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of Human Rights

ANNUAL REPORT 2013

Provisional Version

Registry of the European Court
of Human Rights
Strasbourg, 2014

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FOREWORD

In 2010, 2011 and 2012, during the respective Swiss, Turkish and British Chairmanships of the Council of Europe, three high-level conferences on the Court's future were held with the aim of finding ways to guarantee the efficiency of the Convention system. 2013 is thus the first year, since 2009, in which no such conference has taken place. It has certainly not been unhelpful to have such a break, giving the Court time to implement the decisions adopted at Interlaken, Izmir and Brighton, which have also been followed up by the member States.

In this connection, the most significant aspect, in my opinion, has been the introduction of reforms at the domestic level. Various examples are worthy of mention. For instance, in its Ümmühan Kaplan judgment of 20 March 2012, the Court invited Turkey to put in place, in its domestic legal order, an effective remedy by which to obtain appropriate and sufficient redress where criminal proceedings were not conducted within a reasonable time. On 19 January 2013 a law creating a Compensation Commission came into force in Turkey and this has been regarded by the Court as affording an effective remedy to be used in respect of such a complaint. Moreover, since 23 September 2012 a general remedy for human rights violations has been introduced before the Turkish Constitutional Court. The Court has already declared an application inadmissible for non-exhaustion in the light of this new remedy. In the case of Ruminiski v. Sweden, which gave rise to a decision of 21 May 2013, we considered that, since an effective remedy had been created by domestic case-law that was capable of affording redress in respect of alleged violations of the Convention, the fact that the applicant had not sought compensation from the Swedish courts, on the basis of that remedy, rendered the application inadmissible. One last example: following the adoption of two pilot judgments against Bulgaria, two new compensatory remedies were introduced. The Court had occasion to analyse the new procedures and their effectiveness and regarded them as effective domestic remedies that the applicants were required to exhaust.

What lessons can be learned from these examples? Quite simply that, where States create remedies at national level, they are upholding the concept of shared responsibility: provided, of course, that the remedies thus created are effective and, in that connection, it is obvious that the Court fully retains its supervisory role. Generally speaking, we rely greatly on the introduction of effective domestic remedies in order to alleviate the Court's role.

In 2013 the ongoing process of reform of the system was pursued and led to the adoption of Protocols Nos. 15 and 16 to the Convention, opened for signature in June and October respectively. The adoption of two new Protocols in the same year is noteworthy in itself.

One of the major events of the year is certainly the fact that we at last have a draft agreement for the accession of the European Union to the European Convention on Human Rights. Adopted on 5 April 2013, it is the result of almost three years of negotiations between the forty-seven member States of the Council of Europe and the European Commission. This is an outstanding accomplishment which should be highly commended. There will obviously be many other stages to go through before it comes into force. Nevertheless, the adoption of this draft agreement is a very significant step on the path towards the European Union's accession. Accession will enable citizens to refer acts of the European Union institutions – the importance of which for our day-to-day life can no longer be in doubt – for the same external review as that which is already carried out by the European Court of Human Rights in respect of the acts of State institutions. This external supervision will, in my view, bring real added value in relation to the purely internal supervision within the European Union.

This report contains, as it does every year, statistical data on the Court's activity over the past year. The figures are impressive and attest to the intensive activity of our institution: we have delivered over 900 judgments and over 1,100 decisions. In addition, single judges have declared inadmissible or have struck out some 80,500 applications. The number of pending applications which stood at 128,000 at the end of 2012 had been reduced to just under 100,000 by the end of 2013.

As I had occasion to observe in my speech for the opening of the judicial year: the Court is no longer a victim of its own success.

I am happy to be able to repeat that observation now that the year has come to an end.

*Dean Spielmann
President
of the European Court of Human Rights*

I. THE COURT IN 2013

THE COURT IN 2013

The European Convention on Human Rights passed another milestone in 2013, marking sixty years since it took effect. Ten ratifications were required in order to bring the Convention into force. It was Luxembourg's ratification on 3 September 1953 that allowed the Convention to take effect that same day. The Court President marked the occasion by issuing the following statement:

“Those who deposited the instrument of ratification believed that the Convention would form the bedrock of democratic Europe, an enterprise for peace and freedom. They considered it a great honour for Luxembourg to make possible the entry into force of what they described as ‘the finest European undertaking to date’. Sixty years on, we strive every day to continue on the course they charted for us.”

Surveying the year 2013 at the Court, two main themes can be discerned. The first is the continuing growth in judicial activity. The Court managed once again to increase its throughput of cases by a significant degree, attaining an unprecedented level of productivity.¹ These results attest to the value of the reforms introduced by Protocol No. 14, now in their fourth year of operation. They attest too to the determination of the Court to utilise them fully, and to modernise its case-processing and administrative procedures. The remarkable impact of the reforms is also due to the willingness of States to accept these innovations, which entail certain abridgments of their procedural rights when it comes to repetitive cases. States have been active at national level, in keeping with their undertakings at the Interlaken, İzmir and Brighton Conferences, to improve implementation of the Convention, particularly by improving domestic remedies. One example of this in 2013 was the creation of a new compensation commission in Turkey to afford redress to persons affected by excessive delay in domestic judicial proceedings. This new remedy, which was Turkey's response to the *Ümmühan Kaplan* pilot judgment², enabled the Court to redirect over 2,500 pending applications back to the domestic level³.

Overall, the number of applications pending before the Court decreased by approximately 28,000 bringing the total at the end of the year 2013 to just under the 100,000 mark. The improvement is all the more striking when regard is had to the situation in 2011, when the number of pending applications peaked at just over 160,000. In the space of two years, and with no fall-off in the number of new applications, the Court's docket has been cut by more than a third. Over

1. Over 93,000 applications were decided in 2013 compared with just under 88,000 in 2012.

2. No. 24240/07, 20 March 2012

3. See *Turgut and Others v. Turkey* (dec.), no. 4860/09, 26 March 2013.

the course of the year, the number of cases pending for more than three years was reduced by 48% to less than 25,000. Detailed statistical information is given in Chapter XII.

The second theme of 2013 was that of dialogue and communication. It was for the Court once again a busy year of official visits: most notably, the German Head of State, President Joachim Gauck, showed support for the Convention by his visit to the Court in April. In his speech to the Parliamentary Assembly, he called on all member States to abide by the Court's judgments. Relations with the senior judiciary in a series of States were developed throughout the year. This began with a delegation from the Constitutional Court of Russia travelling to Strasbourg for a joint seminar with members of the Court and was followed by a visit of the Court's President to the Russian Supreme Court to meet with members of that body. In April, the President was invited to speak at an event for journalists and lawyers held at Germany's Federal Constitutional Court in Karlsruhe on the subject of the accession of the European Union to the Convention. A large delegation of judges from the Supreme Court of Norway, led by the Chief Justice, visited the Court for a three-day programme. There was also a visit from the Supreme Administrative Court of Sweden. The French *Conseil d'État* hosted the Court's President and the Section Presidents for a day of discussions in October. There were further meetings with senior political and judicial figures when the President paid official visits to Armenia, Hungary, Poland, Luxembourg and Monaco. In 2013 the annual meeting with the Court of Justice of the European Union (CJEU) took place in Strasbourg in November. Earlier in the year, both President Spielmann and President Skouris of the CJEU participated in a joint seminar in Helsinki with the Network of the Presidents of the Supreme Judicial Courts of the European Union. Relations at the judicial level were complemented by continuing contacts between the two courts' registries. Official contacts were established with the General Court of the European Union when a delegation of judges of that court visited Strasbourg in June. 2013 was the centenary year of the Peace Palace in The Hague. To mark the occasion, the International Court of Justice organised the conference "The ICJ in the service of peace and justice". The Court was represented by its President, who was one of the invited speakers at the event. Relations with the Inter-American Court of Human Rights were strengthened this year through a staff-exchange programme that saw a legal officer from each court spend several months at the other in order to deepen their knowledge of the two regional systems.

The Court and the Committee of Ministers of the Council of Europe pursued their regular dialogue with two meetings taking place during the year. The President of the Court also took part in the inter-institutional meetings of the Council of Europe, delivering remarks on

the concept of “hate speech” in the Court’s case-law. The President was invited to address the Steering Committee on Human Rights, and later met with the Government Agents at their biennial meeting with the Court. There were contacts as well with national parliamentarians; the delegations to the Parliamentary Assembly from the Czech Republic, Poland and the United Kingdom were received at the Court during sessions of the Assembly. Links with the European Committee of Social Rights were strengthened through an exchange of views between the President and the members of the Committee in May. In November members of the Court held a meeting with the Council of Bars and Law Societies of Europe (CCBE) at which various aspects of legal procedure before the Court were discussed, as well as the CCBE’s draft practice guide for lawyers taking Convention proceedings.

Institutional reform continued in 2013 in the form of Protocols Nos. 15 and 16 which were opened for signature. The Court contributed its input to these, delivering two Opinions on the draft Protocols in the first half of the year⁴. The first of these Protocols gives effect to the points on which consensus was reached at the Brighton Conference in April 2012. One of the changes will be an amendment to the Preamble to the Convention by adding references to subsidiarity and the margin of appreciation, both of which originate in the Court’s case-law. It will also reduce to four months the time-limit for making an application to the Court. Protocol No. 15 will come into force as soon as all the States Parties to the Convention have signed and ratified it⁵. Protocol No. 16 provides for a new procedure allowing national courts to request the Court to deliver advisory opinions on questions of principle relating to the interpretation or application of Convention rights. This too was a point included in the Brighton Declaration, although the idea goes back much further in time than that. It was in fact first raised by the Court itself in the early 1960s, but was accepted only in a very limited form (Protocol No. 2 to the Convention, since incorporated into it as Articles 47 to 49). The idea was revived in the Report of the Group of Wise Persons in 2006, which proposed a procedure that is now embodied in the new Protocol. Once it takes effect, it will place the Court’s dialogue with national judiciaries on a new footing. For those States that ratify it, the Protocol will permit the highest courts to seek an advisory opinion in the context of a case before them. All such requests will be considered by a panel of five judges and, where granted, the Court’s opinion will be delivered by the Grand Chamber. The Protocol requires ten ratifications to come into force. Nine States had signed it by the end of 2013.

4. These texts have been published on the Court’s website under [The Court/Reform of the Court/Reports, notes and opinions](#).

5. By the end of 2013, Protocol No. 15 had been signed by twenty-nine States and ratified by five.

The negotiations on a third instrument, the draft agreement on accession to the Convention by the European Union, were concluded in mid-2013 following several rounds of discussions between the forty-seven States Parties and the European Union, represented by the Commission. The Court was associated with the process through the close involvement of senior officials of its Registry, who were able to advise the negotiators regarding the relevant provisions of the Convention and the Court's practice. The draft agreement is the most important element of a package that also includes proposed amendments to the rules of the Committee of Ministers on the supervision of the execution of judgments. The text was submitted to the CJEU for an opinion on its compatibility with the European Union Treaties, in accordance with the procedure laid down in Article 218 of the Treaty on the Functioning of the European Union. The opinion is expected later in 2014.

In 2013 the Court strengthened its cooperation with the European Union Fundamental Rights Agency: a joint project between the two institutions bore fruit in the form of a second Handbook on European law, this time providing a comprehensive guide to European law in the areas of asylum, borders and immigration. The Handbook seeks to give practitioners in the field a single reference work with which to improve their understanding of common principles developed in the case-law of both the Court and the CJEU, and thereby aid them in achieving the proper implementation of relevant standards. The Court also expanded its presence in both traditional and more modern media formats. 2013 saw the appearance of a new series of printed case-law reports, thanks to an agreement with Dutch firm Wolf Legal Publishers. This collection is complemented by the Court's e-reports, published on its website, featuring the same cases selected for publication on account of their high jurisprudential interest. The Court took a further step with social media by launching a Twitter account that is used to highlight new judgments the moment they are released. The Court's HUDOC database was significantly enhanced with the creation of a new interface in Turkish, which was officially launched at the Court in November by the Minister of Justice of Turkey, Mr Sadullah Ergin. A similar initiative in Russian was under development at the end of 2013. As a result of the case-law translations programme which the Court started in 2012, over 10,000 texts in 27 languages (other than English and French) have now been made available in HUDOC.

Some other events at or involving the Court in 2013 that may be mentioned here include an international seminar in February on the impact of the Convention on eastern European States, the proceedings of which will be published in 2014. The Court was also the venue for a seminar examining the way that human rights cases are reported by the press in different European countries. The President and several other judges took part in an international conference organised by the

University of Göttingen in September on the effects and implementation of the Court's judgments. The papers delivered there will be published in 2014. Finally, there was a moment of strong symbolism in November when the Court welcomed the past laureates of the Sakharov Prize for Freedom of Thought, who were present in Strasbourg at the invitation of the European Parliament to mark the 25th anniversary of the creation of the prize.

II. COMPOSITION OF THE COURT

COMPOSITION OF THE COURT

At 31 December 2013 the Court was composed as follows (in order of precedence):

Name	Elected in respect of
Dean Spielmann, President	Luxembourg
Josep Casadevall, Vice-President	Andorra
Guido Raimondi, Vice-President	Italy
Ineta Ziemele, Section President	Latvia
Mark Villiger, Section President	Liechtenstein
Isabelle Berro-Lefèvre, Section President	Monaco
Peer Lorenzen	Denmark
Boštjan M. Zupančič	Slovenia
Elisabeth Steiner	Austria
Alvina Gyulumyan	Armenia
Khanlar Hajiyev	Azerbaijan
Ján Šikuta	Slovak Republic
Dragoljub Popović	Serbia
Päivi Hirvelä	Finland
George Nicolaou	Cyprus
Luis López Guerra	Spain
András Sajó	Hungary
Mirjana Lazarova Trajkovska	“The former Yugoslav Republic of Macedonia”
Ledi Bianku	Albania
Nona Tsotsoria	Georgia
Ann Power-Forde	Ireland
Zdravka Kalaydjieva	Bulgaria
Işıl Karakaş	Turkey
Nebojša Vučinić	Montenegro
Kristina Pardalos	San Marino
Ganna Yudkivska	Ukraine
Vincent A. De Gaetano	Malta
Angelika Nußberger	Germany
Julia Laffranque	Estonia
Paulo Pinto de Albuquerque	Portugal
Linos-Alexandre Sicilianos	Greece
Erik Møse	Norway
Helen Keller	Switzerland
André Potocki	France
Paul Lemmens	Belgium
Helena Jäderblom	Sweden
Paul Mahoney	United Kingdom

Name	Elected in respect of
Aleš Pejchal	Czech Republic
Johannes Silvis	Netherlands
Krzysztof Wojtyczek	Poland
Valeriu Grițco	Republic of Moldova
Faris Vehabović	Bosnia and Herzegovina
Ksenija Turković	Croatia
Dmitry Dedov	Russian Federation
Egidijus Kūris	Lithuania
Robert Spano	Iceland
Iulia Antoanella Motoc	Romania

Erik Fribergh, Registrar

Michael O'Boyle, Deputy Registrar

III. COMPOSITION OF THE SECTIONS

COMPOSITION OF THE SECTIONS
(at 31 December 2013, in order of precedence)

First Section	
<i>President</i>	Isabelle Berro-Lefèvre
<i>Vice-President</i>	Elisabeth Steiner Khanlar Hajiyev Mirjana Lazarova Trajkovska Julia Laffranque Linos-Alexandre Sicilianos Erik Møse Ksenija Turković Dmitry Dedov
<i>Section Registrar</i>	Søren Nielsen
<i>Deputy Section Registrar</i>	André Wampach

Second Section	
<i>President</i>	Guido Raimondi
<i>Vice-President</i>	Işıl Karakaş ¹ Peer Lorenzen Dragoljub Popović András Sajó Nebojša Vučinić Paulo Pinto de Albuquerque Helen Keller Egidijus Kūris ² Stanley Naismith
<i>Section Registrar</i>	
<i>Deputy Section Registrar</i>	

1. From 1 November 2013, as replacement for Danutė Jočienė.

2. From 1 November 2013.

Third Section	
<i>President</i>	Josep Casadevall
<i>Vice-President</i>	Alvina Gyulumyan Ján Šikuta Luis López Guerra Nona Tsotsoria Kristina Pardalos Johannes Silvis Valeriu Griţco Iulia Antoanella Motoc ¹
<i>Section Registrar</i>	Santiago Quesada
<i>Deputy Section Registrar</i>	Marialena Tzirli

1. From 18 December 2013, as replacement for Corneliu Birsan.

Fourth Section

<i>President</i>	Ineta Ziemele
<i>Vice-President</i>	Päivi Hirvelä ¹
	George Nicolaou
	Ledi Bianku
	Zdravka Kalaydjieva
	Vincent A. De Gaetano
	Paul Mahoney
	Krzysztof Wojtyczek
	Faris Vehabović
	Robert Spano ²
<i>Section Registrar</i>	Françoise Elens-Passos ³
<i>Deputy Section Registrar</i>	Fatoş Aracı

1. From 1 November 2013, as replacement for Davíð Thór Björgvinsson.
2. From 1 November 2013.
3. From 1 April 2013, as replacement for Lawrence Early.

Fifth Section

<i>President</i>	Mark Villiger
<i>Vice-President</i>	Angelika Nußberger
	Dean Spielmann
	Boštjan M. Zupančič
	Ann Power-Forde
	Ganna Yudkivska
	André Potocki
	Paul Lemmens
	Helena Jäderblom
	Aleš Pejchal
<i>Section Registrar</i>	Claudia Westerdiek
<i>Deputy Section Registrar</i>	Stephen Phillips

**IV. SPEECH GIVEN BY
MR DEAN SPIELMANN,
PRESIDENT OF THE EUROPEAN COURT
OF HUMAN RIGHTS,
ON THE OCCASION OF THE OPENING
OF THE JUDICIAL YEAR,
25 JANUARY 2013**

**SPEECH GIVEN BY MR DEAN SPIELMANN,
PRESIDENT OF THE EUROPEAN COURT
OF HUMAN RIGHTS,
ON THE OCCASION OF THE OPENING
OF THE JUDICIAL YEAR,
25 JANUARY 2013**

Minister of Justice,
Presidents of Constitutional Courts and Supreme Courts,
Chairman of the Ministers' Deputies,
Secretary General of the Council of Europe,
Excellencies,
Ladies and gentlemen,

I should like to thank you, both personally and on behalf of all my colleagues, for kindly attending this solemn hearing on the occasion of the opening of the judicial year of the European Court of Human Rights. Your presence here is a sign of the high regard and esteem in which you hold our Court, and for which we are most grateful. Allow me also, as there is still time, to wish you a happy new year for 2013.

Today's hearing is one of particular significance for me. It is the first time that I have taken the floor on this occasion and I would add that it is a great honour for me to do so. Traditionally, this ceremony for the opening of the judicial year has provided an opportunity to look back at our Court's activity over the past year. This task is a particularly gratifying one to discharge, as 2012 has been an outstanding year for our Court.

We are all aware of the fragility of human rights and their protection. It was our Court itself that appeared fragile in the early part of 2012.

It had become fragile in a number of respects and, in particular, on account of the very high number of pending applications, which at the beginning of 2012 dauntingly crossed the 150,000 mark. That figure needs no comment. Even though a considerable majority of those cases were bound to lead to inadmissibility decisions, such a high number had negative repercussions. First of all, the massive influx of applications prevented the Court from examining, within a reasonable time, the most serious cases – those in which severe human rights violations had been committed, or in which major issues for the interpretation of the Convention were raised. Secondly, it could not be excluded that some would-be applicants might refrain from bringing their cases before the Court as a result of the length of its proceedings.

On top of these difficulties, this Court endured a veritable barrage of criticism as the year began – a good deal of it excessive and unfair. Time and again the Court was singled out for special criticism in the British press, and this was echoed in certain other parts of Europe. It was a harsh political climate in which to prepare the third high-level conference on Convention reform, which was convened by the United Kingdom in Brighton. There was a real prospect of a radical change in the tone and direction of the reform process.

At that turbulent time, the Court naturally looked to its President to deploy fully the authority of his office in defence not only of this institution but of the very principle of protecting human rights through international law. And that is what he did. I pay tribute here this evening to my predecessor, Sir Nicolas Bratza, who contributed in large part to the overall success of the Brighton Conference. In those – at times – heated discussions, his voice was influential and his counsel ever wise. To him we owe a great debt of recognition and of gratitude. In his many years of service to this Court, he was an outstanding judge, and a great President.

The assessment of the year gone by must, I believe, be a positive one in all respects. First of all, and for the first time ever in its history, the Court managed to gain the upper hand over the inflow of new cases. Secondly, the Brighton Conference turned out to be a very positive event for the Court. And, thirdly, the Court maintained a high degree of protection of human rights. I will develop each of these points.

Regarding the number of cases, I believe you have already received the figures, and they really speak for themselves.

The number of applications decided by a judgment was 1,678, compared with 1,511 in the previous year. Overall, the Court decided almost 88,000 applications, which is an increase of 68% in relation to 2011. The number of pending applications stood at 151,600 at the beginning of 2012 – by the end of the year it was 128,100, a decrease of 16%. This quite remarkable success is due to very hard work, as well as to the ingenuity of the Court and its Registry. We have managed to put together practical solutions to the problems caused by our excessive caseload by modernising and rationalising our working methods. The single-judge procedure has been utilised to the full. To adapt the phrase so often used in relation to this Court, it is no longer a victim of its own success.

An important element in the Court's practice is the pilot-judgment procedure, now regulated in detail in the Rules of Court. As encouraged by the States themselves, and by the Parliamentary Assembly, the Court applied the procedure more intensively than ever in 2012.

In essence, the procedure entails not just declaring a violation of the individual applicant's rights, but also analysing the underlying systemic – or structural – situation that is at variance with the Convention. From this analysis, the Court proceeds to give guidance to the State on suitable remedial measures.

In 2012, the situations and the States concerned were very diverse, including:

- the very poor material conditions in Russian remand jails;
- excessive delay in judicial proceedings in Turkey, and also in Greece;
- the denial of citizenship to a category of persons living in Slovenia (known as the “erased”); and
- in Albania, problems with the functioning of the system for paying compensation to those whose property was expropriated during the communist era.

At the very beginning of this year, a pilot judgment was given concerning Italy, regarding prison overcrowding.

These examples show both the adaptability of the procedure, and how much of its potential has been realised.

I turn now to the Brighton Conference. Everyone agrees that the Court emerged from it in a stronger position. In particular, the intentions expressed by some to restrict access to the Court by changing the admissibility criteria were not ultimately successful. A significant number of States gave us their firm support and rallied round us. The Court is now undeniably strengthened in its mission of supervising compliance with the European Convention on Human Rights. Above all, the right of individual petition, to which we are all committed – a major characteristic of our system – has been preserved.

However, the most important thing remains the case-law and the quality of the Court's judgments. Efficiency has not undermined the quality and weight of our rulings. On the contrary, it is precisely because we have been able to deal with the numerous cases that had been creating a backlog that, at the same time, we have paid all due attention to the most serious cases.

To keep within my allotted time, I will not mention many examples of cases that we dealt with in 2012. Among the judgments that have made a decisive contribution to the harmonisation of European norms in the field of rights and freedoms, I should like to mention just two cases that I feel are emblematic of the essential role that our Court has played in the protection of human rights: firstly, the judgment in *Hirsi*

*Jamaa and Others v. Italy*¹, delivered on 23 February 2012. It concerned the interception at sea of groups of refugees who were then pushed back by the authorities. We refused to allow the existence of a legal black hole, even on the high seas. At a time when the phenomenon of migration by sea is increasing, we felt that the individuals in question, whose vulnerability was evident, needed to be protected by the Convention guarantees. As to the second case, you will not be surprised that I have chosen to cite *El-Masri v. “the former Yugoslav Republic of Macedonia”*², a judgment of 13 December. For the first time, the Court found against a State for taking part in an extraordinary rendition of prisoners to the CIA, putting an end to the impunity with which such operations had, for a long time, been carried out. Above all, our Court is the first in the world to have classified as torture the actions committed by the CIA in the context of such operations, even though it was the respondent State that was found responsible for the violation on account of the express or tacit approval of its authorities. These two key judgments remind us that European States cannot renege on their obligations under the Convention, whether in their fight against terrorism or in their efforts to curb illegal immigration.

In 2012 we pursued our dialogue with other national and international courts. I do not intend to give you an exhaustive list of all the visits we have received and which have allowed the dialogue of judges to progress. I will cite just two examples, as they illustrate our Court’s renown even beyond the European continent. Firstly, a very important visit was paid to the United States Supreme Court, where we received a particularly warm welcome. Secondly, there was a visit to the Inter-American Court of Human Rights, our sister court, so to speak, on the other side of the Atlantic. During those visits we were able to witness how much attention those courts paid to our Court and its case-law.

As regards the Inter-American Court of Human Rights, with its seat in San José, Costa Rica, our cooperation will continue in 2013 thanks to the generosity of the Luxembourg Government.

Speaking of generosity, I should also like to express gratitude to the following States, which have agreed to support the Court by contributing to the special account created after the Brighton Conference to help absorb the backlog, or by placing seconded lawyers at our disposal, namely, Armenia, Austria, Azerbaijan, Bulgaria, Croatia, Cyprus, Finland, France, Germany, Ireland, Italy, Liechtenstein, Luxembourg, the Republic of Moldova, Monaco, the Netherlands, Norway, Poland, Romania, the Russian Federation, Sweden, Switzerland and Turkey.

1. [GC], no. 27765/09, ECHR 2012.

2. [GC], no. 39630/09, ECHR 2012.

Among the positive points of the past year should also be mentioned the assessment of our Court's performance by the French Court of Audit, which highlighted the results and efficiency of the Court and its Registry. That seal of approval is of the utmost importance to us.

Before closing I cannot avoid mentioning the very important question of the European Union's accession to the European Convention on Human Rights. Provided for by the Lisbon Treaty and made possible by Protocol No. 14, it can undoubtedly be counted among the great European legal projects and will complete the European legal area of fundamental rights. The idea of this accession is indeed in essence to ensure the coherence of Europe with regard to its most profound legal and ethical principles.

Since July 2010 the European Commission and the member States of the Council of Europe have been negotiating the terms of the treaty which will bring about the accession. They have now accomplished 95% of the work and that is certainly to be commended. Whilst a few stumbling blocks remain, none of them are insurmountable provided the political will is forthcoming. Admittedly, some doubts have been expressed about the usefulness of the accession, in view of certain difficulties encountered during the negotiations. That is quite understandable and nobody expected them to be easy, given the scale of the task. Those difficulties, however, must not serve as a pretext for calling into question this noble endeavour. By acceding to the Convention and thereby allowing external judicial supervision of its actions, the European Union will prove that, like its member States, it is willing for its actions to be bound by the same international requirements as those applying to the actions of individual States. A hallmark of credibility, the external review by the European Court of Human Rights will also be a hallmark of progress. It will represent a powerful message from Europe to the world, indeed a solemn declaration that beyond all its differences and specificities, however legitimate, be they occasional, regional or systemic, Europe shares a common foundation of fundamental rights, which we call human rights. The time has now come for the negotiators to bring their work to fruition and for the European Union, recent recipient of the Nobel Peace Prize, to sign up to the Convention.

Over the past year, our Court has been considerably transformed by the departure of a large number of judges. But happily they have been replaced and thankfully our orchestra bears no resemblance to that of Joseph Haydn's "Farewell" symphony. Those of you who are familiar with this magnificent work by the great Austrian composer will recall that the musicians put down their instruments, one after the other, and leave. At the end, just two muted violins remain. Although many of our musicians have departed, our orchestra has certainly not been reduced

to silence. On the subject of our former judges, I would express the hope that once they have returned to their home countries they are able to put to good use the experience acquired in Strasbourg for the benefit of their respective States and at the appropriate level.

That is in their own interest, of course, but it is also important for the Court's image, and indeed for the attractiveness of serving as a judge at the Court. I hope to raise this matter with the Committee of Ministers in due course.

Ladies and gentlemen, I am aware that I have already spoken at some length, but I am sure you will agree with me that the achievements of 2012 warranted such consideration. I would now like to welcome, on a more personal note, our two guests of honour.

Theodor Meron, who will take the floor in a few moments, is the President of the International Criminal Tribunal for the former Yugoslavia (ICTY). He presides over the Appeals Chamber of that Tribunal, and of the International Criminal Tribunal for Rwanda. He is also the President of the Mechanism for International Criminal Tribunals. President Meron is a leading figure of international law, and we are honoured by his participation in this year's formal ceremony. The advent of international criminal justice at the end of the twentieth century was a landmark achievement, on a par with the post-war movement to protect human rights internationally. The ICTY and ECHR are courts with strongly complementary roles, and the norms developed by each serve as valuable points of reference for the other. It is therefore with the greatest of interest that we shall listen to him.

But, first of all, we are going to hear Christiane Taubira, *Garde des Sceaux*, Minister of Justice.

Madame,

Your presence here bears witness to the host State's attachment to our Court. Your personal action and your determination, particularly as regards the humanising of prisons, are to be highly commended. Through you, I should like to express my gratitude to François Hollande, the French President, who, when he received me at the Élysée Palace in late December, emphasised your country's attachment – and I quote – “to the role, missions, authority and independence of our Court, whose action is essential for the progress of fundamental rights and freedoms on the European continent”. That firm support encourages us to pursue our mission.

I thank you.

V. SPEECH GIVEN BY Ms CHRISTIANE TAUBIRA,
GARDE DES SCEAUX,
FRENCH MINISTER OF JUSTICE,
ON THE OCCASION OF THE OPENING
OF THE JUDICIAL YEAR,
25 JANUARY 2013

**SPEECH GIVEN BY MS CHRISTIANE TAUBIRA,
GARDE DES SCEAUX, FRENCH MINISTER OF JUSTICE,
ON THE OCCASION OF THE OPENING
OF THE JUDICIAL YEAR,
25 JANUARY 2013**

President Dean Spielmann,
President Theodor Meron,
Presidents of the higher courts,
Prosecutors General,
Presidents and Vice-President,
Members of parliament,
Elected representatives,
Ladies and gentlemen, Excellencies,

I must say that I am particularly pleased and honoured to be with you for this important and splendid event, on the occasion of the opening of the judicial year of the European Court of Human Rights. I would add that since the Court has its seat here, in Strasbourg, in France, I have the privilege of speaking to you as the host, on behalf of the Government, of this outstanding and great institution.

I wish to take this opportunity to pay tribute to the pioneers of the Council of Europe, those who, just over sixty years ago, rightly understood, for example, the experience of the League of Nations, which through its declaratory nature had shown the limits of its effectiveness; pioneers who were ambitious enough to create an institution, an organisation, that was capable of ensuring the effective protection of human rights. A venture that, today, has resulted in this community of values that we have established for ourselves, one that is underpinned by a sound, normative foundation, the European Convention for the Protection of Human Rights and Fundamental Freedoms of 4 November 1950, by the institutional supervision of the Parliamentary Assembly and the Committee of Ministers, and by the institutional supervision of this European Court of Human Rights, which guarantees respect for those rights and fundamental freedoms.

President Spielmann, you were elected a few weeks ago and you are now presiding over this institution. I would like to express my sincerest congratulations on behalf of the French Government, following on from the warm welcome that you received recently from President François Hollande. Your career as a jurist – an eminent jurist – began as a lawyer and you subsequently lectured in law, including at the University of Nancy. You were appointed judge of this institution in 2004, then you became Section President in 2011 and Vice-President in

2012. You have followed brilliantly in the footsteps of President Costa – President Costa, who admirably presided over this great institution. President Spielmann, I wish above all to commend you for your faultless commitment, your keenness to move forward, the particular talent that you have applied to the settlement of disputes, that art of reaching a consensus that you have brought to bear without renegeing on principles, and the reforms and modernisation that you have introduced so that the Court can move resolutely into the twenty-first century.

President Spielmann, you have risen to those challenges, you have taken your place at the helm to secure an ever-greater efficiency, greater authority, an even greater and better reputation for this esteemed Court, moving on from the time when the Court addressed, or was asked to address, a number of constraints, as pointed out in the Wise Persons' Report of 2006. Since then the conferences have taken place – you were present at Brighton, and there was one at İzmir, another at Interlaken.

Those conferences have brought about progress, and solutions have certainly been forthcoming in relation to the difficulties observed in the functioning of the Court. Those solutions have now been tried and tested and today this Court is in a position to show, first and foremost, how it is unique in the world and how it can reach out, how it reaches out to forty-seven States and to over 800 million Europeans; how it reaches out through its specific missions, which confer on it a responsibility for settling disputes – disputes that are referred to it by two types of application, those lodged by States, albeit rarely, and individual applications, which, by contrast, are constantly increasing in number.

This Court is, to some extent – as you yourself said, President Spielmann – a victim of its own success. It is a victim of its own success because not only does it encompass the forty-seven States of Europe, it also serves as a benchmark and a source of inspiration for many other countries throughout the world. That responsibility is immense. It reflects the idea expressed by Edouard Glissant that the time is now past when only one part of the world was responsible for the world as a whole; and that, today, it is the whole world which is responsible for the whole world.

As a result, all the judgments that you deliver and which uphold human rights and fundamental freedoms – as the States of Europe and its pioneers, to whom I referred earlier, defined them – all these judgments that you deliver, contribute to the development of democracy in the world. Because we are all responsible for the world. And with all this democracy, underpinned as it is by the application of human rights and fundamental freedoms, we have a fine illustration of how our achievements in one place can contribute to improving the state of the world.

As I was saying, the Court is thus a victim of its own success; it has delivered a considerable number of judgments. Set up in 1959, it has in fact been sitting on a full-time basis since 1998 and it is noteworthy that between 1959 and 1998 it delivered, I believe, 837 judgments. But I have to be careful in speaking about statistics, about the output of your Court, as you are more familiar with the figures than I am. 837 judgments between 1959 and 1998 and more than 16,000 since then. About 390,000 inadmissibility decisions between 1999 and 2012, and for the year 2012 alone, some 80,000 inadmissibility decisions. This goes to show that, since the establishment of the right of individual petition, the Court has come to represent a remedy and a safeguard in the minds of European citizens.

But concerns have been expressed by France, through its President – and I confirm them now in my capacity as Minister of Justice – concerns for the future of the Court, which must not be an appeals tribunal, a super appeals tribunal; we want it to be above the fray, the pinnacle in the architecture of our judicial authorities, safeguarding human rights and fundamental freedoms, and it should not be another stratum, a higher instance in relation to our national courts.

It therefore goes without saying that we should be supporting the new impetus of this Court which, as a result of its success, means going beyond the solutions that have already been found, for the way in which it functions, solutions that require an increase in its staff, the improvement of its budget, the adaptation of its methods, in particular the methods of the Registry, the review of certain procedures. Going beyond such solutions, there is a need to ensure that the Court examines only those applications that really concern human rights and fundamental freedoms.

This clearly involves the States, which have responsibilities, in cooperation with the Court of course, in relation to its operation and in particular to the inadmissibility mechanism, because with some 95% of inadmissibility decisions certain questions are inevitably raised as to the formal requirements or the place of the merits in the examination of such applications before the Court.

But the States must play their role, for they must ensure that the individual application remains the principle and above all must sustain the practice of subsidiarity, that is to say that not only must the States render effective the decisions of the European Court of Human Rights, they must also anticipate, in other words, they must take preventive action through information. They must ensure the execution of the Court's judgments and, above all, must adopt general measures to avoid repetitive cases; for all cases that are alike, general measures must be taken in line with the Court's rulings. In that manner, we – the States

– will be able to keep alive the case-law of the European Court of Human Rights.

We must also develop a common culture, essentially through the dialogue between judges, through the training of our judicial personnel, with a need to increase exchanges, and by sharing the case-law of the European Court. France is keen to support this new impetus. It has shown its commitment in particular by its active participation in the negotiations for the accession of the European Union to the Convention. As you, President Spielmann, have just said there is no reason for the European Union to remain hesitant. Firstly, the political decision has been taken; it is enshrined in the Treaty of Lisbon and, moreover, the European Union has to accept such external scrutiny. This will be of great benefit for the Union, as it will enhance the credibility of its decisions.

President, ladies and gentlemen, the reason why we, why France is so active in its support of the European Court of Human Rights is because we share the essential principles in matters of justice: a justice system that must be accessible, one that must be diligent and efficient. With the vigilance of the European Court of Human Rights and the mobilisation of Europeans, this vigilance has helped to bring about improvements in our domestic law. In recent years, that vigilance, those decisions, those judgments of the European Court of Human Rights have carried our law forward on the path of individual rights and freedoms.

The fact that you have so many cases before you can be explained by the trust placed in you by judges, by lawyers, by academics, by civil society and, of course, by the citizens who turn to you for help. And that trust is justified. As I was saying, you have brought about progress in our law, and you have done so in particular through Articles 2 and 3 of the Convention – respect for life, the inviolability of the human body, the prohibition of inhuman and degrading treatment, the prohibition of torture. And the Court's decisions and judgments have been of great inspiration for the law.

First of all, they have imposed certain changes on our domestic law. France, on a certain number of subjects, has most willingly complied and has even on occasion gone beyond the content of the rulings, but has welcomed the Court's judgments, and continues to receive them with interest and with careful attention. Over the past twenty years our law has progressed, thanks for example to the *Kruslin*¹ and *Huwig*² judgments on telephone tapping, whether administrative or judicial.

1. *Kruslin v. France*, 24 April 1990, Series A no. 176-A

2. *Huwig v. France*, 24 April 1990, Series A no. 176-B

We have progressed – and we continue to progress – thanks, among others, to the *Medvedyev and Others*³ judgment on the French public prosecutor, and we are working on the reform of the *Conseil supérieur de la magistrature* (National Legal Service Council), a reform that will take effect, subject to Parliament's approval, in a few months' time.

With the *Brusco*⁴ judgment, we made progress in matters of police custody; and with the *Ravon and Others*⁵ judgment, on challenges – especially concerning procedures and time-limits – to searches decided by the tax authorities; then we have a number of judgments, especially the *Frérot*⁶ judgment and *Paillet*⁷ decision, which led us, among other things, in French prison legislation to take into account and introduce the notion of human dignity, respect for human dignity and human integrity. We also have the *Funke*⁸ judgment, through which we reinforced the presumption of innocence. The *Baudoin*⁹ judgment, through which we can provide better protection to persons receiving psychiatric treatment. The judgments of the European Court of Human Rights have thus really raised standards in our domestic law. We are grateful to it for that. Nevertheless, I cannot hide the fact that over the past few months I have felt particular injustice because, whenever there is a judgment against France, it is for the Minister of Justice to respond, to provide explanations and sometimes to present apologies. This is a very uncomfortable position to be in; but it is not particularly unpleasant, since I adhere fully to the requirements of the Court in terms of rights and freedoms.

This Court will continue to prosper. It will be necessary for each one of us, each State, to ensure that it is not overloaded. In any event, France will once again be fully supportive of your efforts. Allow me to pay a special tribute to René Cassin, an outstanding French figure, *Compagnon de la Libération*, who fought to combat the horror of the Nazi regime, who was awarded the Nobel Peace Prize in 1968, who presided over the European Court of Human Rights from 1965 to 1968 and who, as we all know, was one of the drafters of the Universal Declaration of Human Rights of 1948. A truly great and outstanding figure, who reminds us of the role played by France in the promotion of these rights and fundamental freedoms.

But all States of Europe contribute to this, and they contribute with much passion, with much enthusiasm. They contribute to bringing together our various laws, our different legislations, and that outstanding

3. *Medvedyev and Others v. France* [GC], no. 3394/03, ECHR 2010

4. *Brusco v. France*, no. 1466/07, 14 October 2010

5. *Ravon and Others v. France*, no. 18497/03, 21 February 2008

6. *Frérot v. France*, no. 70204/01, 12 June 2007

7. *Paillet v. France* (dec.), no. 16264/07, 11 October 2011

8. *Funke v. France*, 25 February 1993, Series A no. 256-A

9. *Baudoin v. France*, no. 35935/03, 18 November 2010

capacity of European countries to be able to sustain, by working together, those notions of dignity, integrity, human rights and fundamental freedoms is an example in the eyes of the world that we have good reason to uphold, to assert and to cherish.

For it is humanism that inspires our decisions, humanism that inspires our action, humanism that inspires the mobilisation of France in its support for the European Court of Human Rights. We assume this fully, unequivocally. A humanism in the sense expressed by René Char, who spoke of a humanism conscious of its duties and discreet about its virtues, wanting to reserve the inaccessible free field for the fantasy of its suns – for the fantasy of the suns of Europe – and determined to pay the price for this.

Thank you.

**VI. SPEECH GIVEN BY
MR THEODOR MERON,
PRESIDENT OF THE INTERNATIONAL CRIMINAL
TRIBUNAL FOR THE FORMER YUGOSLAVIA,
PRESIDENT OF THE MECHANISM FOR
INTERNATIONAL CRIMINAL TRIBUNALS,
ON THE OCCASION OF THE OPENING
OF THE JUDICIAL YEAR,
25 JANUARY 2013**

**SPEECH GIVEN BY MR THEODOR MERON,
PRESIDENT OF THE INTERNATIONAL CRIMINAL
TRIBUNAL FOR THE FORMER YUGOSLAVIA,
PRESIDENT OF THE MECHANISM FOR
INTERNATIONAL CRIMINAL TRIBUNALS,
ON THE OCCASION OF THE OPENING
OF THE JUDICIAL YEAR,
25 JANUARY 2013**

Mr President, *Madame la Garde des Sceaux*, fellow judges, ladies and gentlemen,

It is a true honour for me to join you today for the opening of the judicial year, and I thank you for the invitation to take part in this important occasion.

In its landmark decision in 1995 on jurisdiction in the *Tadić* case, the Appeals Chamber of the International Criminal Tribunal for the former Yugoslavia (ICTY) – then presided over by my dear friend, the late Nino Cassese – acknowledged that international law does not provide for “an integrated judicial system operating an orderly division of labour among a number of tribunals”. The Appeals Chamber explained that in international law “*every tribunal is a self-contained system*”¹.

As a description of the underlying architecture of international justice, this statement still holds true today. Yet, while this Court and the ICTY stand apart as distinct, self-contained systems, the relationships between our courts and between human rights law and other parts of international law are far more nuanced than our separate structures might at first suggest.

Indeed, international humanitarian law – the law applied as substantive law by the ICTY – has been shaped in profound ways by the human rights movement and by human rights principles. In return, our tribunal – as well as other international criminal courts and tribunals that have been established during the past two decades – have contributed to a greater understanding and protection of human rights, including by explicit reference to and reliance upon the Convention which is your governing law and upon the case-law of this Court.

In my remarks to you today, I would like to explore the relationships between human rights and humanitarian law (including international

1. *Prosecutor v. Duško Tadić aka “Dule”*, Case No. IT-94-1-AR72, Decision on the Defence Motion for Interlocutory Appeal on Jurisdiction, 2 October 1995 (“the *Tadić* decision”), § 11 (emphasis added).

criminal law and procedure), and between the European Court of Human Rights and the community of international criminal courts and tribunals by focusing on three transformative moments in international law.

The law of war – today known as international humanitarian law – long pre-dates the modern human rights movement, of course. In keeping with traditional Westphalian precepts, the classic law of war primarily regulated States' behaviour towards one another and was based on the principle of reciprocity. When a soldier violated the rules, the State for which he fought was typically liable for the violation not to the victim, but to the victim's State. The remedies available to the injured State were largely methods of self-help: reprisals and, after the war, reparations for war damage.

It is no exaggeration, I think, to suggest that the devastating horrors committed during the Second World War led to a seismic shift in the foundations of international law. This shift fundamentally altered not just how international law governs relations among States but also how it governs the relations of States with *individuals* – and the responsibilities of both States and individuals for breaches of international law.

Indeed, in the years that followed the end of the war, we saw the birth of a new generation of international instruments of human rights. Underlying these instruments, as well as the more specialised conventions that would follow in the decades to come, was the belief that certain rights vest not in the State, but in individuals; that States must not simply *refrain* from taking certain actions against individuals but also have *affirmative duties* to provide for individuals' basic needs; and that what a State does to its own citizens and to those within its jurisdiction is not just the concern of that State but of the whole world. Human rights law, in short, was born.

It is small wonder that this sea change in international law – this *human rights revolution* for which the European Convention itself was an early model – gave rise to extraordinary changes in the law of war as well.

These changes are most evident in the Geneva Conventions adopted in 1949. The Geneva Conventions marked a movement away from reactively protecting civilians – as in the earlier Hague Conventions – to proactively safeguarding their welfare. The Geneva Conventions also helped transform the law of war from a system based on State-to-State reciprocity to a framework of individual rights. Common Article 1 of the Geneva Conventions epitomises this denial of reciprocity with its analogue to the prerogative of all States to invoke obligations *erga omnes* against States that violate fundamental human rights.

In short, the paradigm shifts introduced by the human rights revolution, and reflected in and further promulgated by the Geneva Conventions, marked a profound humanisation of the law of war.

If the human rights revolution and the humanisation of the law of war reflect the first truly transformative moment in international law during my lifetime, then the creation of the ICTY twenty years ago and the establishment of other international criminal courts and tribunals – including the world’s first permanent international criminal court – represent a second such tidal shift. This second transformative moment comes not from an emphasis on the *rights* of individuals so much as from a growing focus on individual *accountability*, and not from promulgation of new rules of State responsibility but from the increased recognition of the criminal responsibility of individual actors based upon norms of behaviour first developed principally for States.

Of course, the ICTY was not the first international court to try those accused of committing crimes under international law: the International Military Tribunal at Nuremberg was an important predecessor in this respect. Nor does the ICTY reflect the international community’s first efforts to ensure prosecution for the worst of crimes committed during warfare: the Geneva Conventions of 1949 themselves explicitly established a regime governing grave breaches of the Conventions and requiring States Parties to prosecute or to extradite for violations listed as such – thus introducing the principle of universality of jurisdiction, at least *inter partes contractantes*, though the provisions to prosecute or extradite have practically never been applied.

Yet, what truly sets the ICTY and the other modern international criminal courts apart from Nuremberg and from early efforts aimed at ensuring accountability is the degree to which these modern courts – while formally mandated to apply international humanitarian law – have rigorously applied human rights standards, and done so not just once or twice but in case after case.

This is certainly true at the ICTY, where we are governed in all that we do by the fundamental criminal-law precept of *nullum crimen sine lege* and where, in a myriad of decisions and judgments, we have weighed such questions as the right of an accused to represent himself on appeal, the scope of the principle of the equality of arms, and the standard for establishing fitness to stand trial. In addressing these and other fair-trial questions, we have – not surprisingly – turned time and again to the case-law of this Court concerning Article 6 of the European Convention. This is not simply because the fair-trial provisions in the ICTY’s Statute mirror in many respects those found in Article 6 but also because of the leading authority and invaluable guidance of this Court’s extensive jurisprudence addressing fair-trial guarantees.

In its 2001 appeal judgment in the *Čelebići* case, for example, the ICTY drew upon this Court's reasoning in *Condrón v. the United Kingdom* and other cases to conclude that, in the absence of express statutory safeguards and warnings, an accused's silence could not be considered in the determination of guilt or innocence². In the *Furundžija* appeal judgment, the ICTY was guided by this Court's jurisprudence concerning the right to a reasoned opinion³, and in a 2007 decision in *Prlić*, the ICTY turned to the Court's precedents in relation to questions of admissibility and evaluation of evidence⁴.

The ICTY's sister institution, the International Criminal Tribunal for Rwanda (ICTR), has also had occasion to refer to the jurisprudence of this Court, including in construing the right of an accused to be informed promptly of the reasons for his arrest and the nature of the charges brought against him⁵. In considering whether to refer cases for trial in Rwanda, the ICTR has also made reference to this Court's jurisprudence concerning conditions of detention as well as to the Court's 2011 judgment in *Ahorugeze v. Sweden*.⁶

As the ICTR has made plain, case-law construing the European Convention does not constitute binding authority for the Tribunal. But the jurisprudence of this Court and of other regional human rights bodies nonetheless represents, as the ICTR explained so well in 1999, "persuasive authority which may be of assistance in applying and interpreting the Tribunal's applicable law" – and the decisions of this Court and bodies like the Inter-American Court of Human Rights are to be considered, where appropriate, "authoritative as evidence of international custom"⁷. This same approach has been adopted by the ICTY, where a simple search reveals discussion of the European Convention and case-law of this Court in nearly one hundred ICTY judgments and decisions. The fair-trial jurisprudence of your Court has been particularly significant to us because you too have had to address the relationship between human rights principles and different civil-law and common-law practices in your work.

Like the ICTY and the ICTR, the International Criminal Court (ICC) has referred to and relied upon the case-law of this Court on

2. See *Prosecutor v. Zejnil Delalić et al.*, Case No. IT-96-21-A, judgment of 20 February 2001, §§ 782-83.

3. See *Prosecutor v. Anto Furundžija*, Case No. IT-95-17/1-A, judgment of 21 July 2000, § 69.

4. See *Prosecutor v. Jadranko Prlić et al.*, Case No. IT-04-74-AR73.6, Decision on Appeals against Decision Admitting Transcript of Jadranko Prlić's Questioning into Evidence, 23 November 2007, §§ 51 and 53.

5. See, for example, *Jean-Bosco Barayagwiza v. the Prosecutor*, Case No. ICTR-97-19-AR72, decision of 3 November 1999 ("the *Barayagwiza* decision"), §§ 84-85.

6. See, for example, *The Prosecutor v. Fulgence Kayishemana*, Case No. ICTR-01-67-R11 bis, Decision on Prosecutor's Request for Referral to the Republic of Rwanda, 22 February 2012, § 30.

7. See the *Barayagwiza* decision, § 40.

numerous occasions, particularly in construing fair-trial guarantees. Thus, for instance, the ICC has taken pains to consider this Court's jurisprudence concerning what evidence must be disclosed to an accused prior to the commencement of a trial⁸ and whether formal amendments of charges are required when there is a change in the legal characterisation of facts in the course of a trial⁹.

In short, international criminal courts and tribunals, such as the ICTY and the ICC, are indebted to this Court. Your careful approach to each case before you has yielded a jurisprudence that has proven invaluable to us in construing the procedural guarantees of our own statutes and in ensuring that the new era of individual accountability rests on principles of fairness and due process.

We may remain, as the ICTY's *Tadić* decision suggested, self-contained systems – separate islands in a sea of international law – but the success of international criminal justice over the past two decades has been in great part due to its strict adherence to human rights standards, and, in particular, those standards articulated and upheld by your Court every day.

Indeed, the unequivocal commitment to human rights protection has been a common thread connecting the self-contained systems of international courts. Just last year, this Court issued a judgment in the case of *Nada v. Switzerland*, in which it suggested that States have an obligation to implement binding United Nations Security Council resolutions in a manner consistent with fundamental human rights¹⁰. In my own reports on behalf of the ICTY to the Security Council, I have repeatedly emphasised this very same point¹¹.

In the time that remains, I would like to discuss the third transformation that is taking place in international law, one reflected in the increasing impact of international criminal courts and tribunals on human rights protection as a matter of *substantive* law.

As we are all too aware, human rights treaties have traditionally protected individuals from abuse in times of peace, but unfortunately many of these protections may be derogated on grounds of national emergency. What is more, these treaties often offer little protection against the acts of non-governmental actors, such as rebel groups during internal armed conflicts. At the same time, instruments governing

8. See *The Prosecutor v. Germain Katanga and Mathieu Ngudjolo Chui*, Case No. ICC-01/04-01/07 OA 11, Judgment on the Appeal of Mr Katanga against the Decision of Trial Chamber II of 22 January 2010 Entitled "Decision on the Modalities of Victim Participation at Trial", 16 July 2010. §§ 51, 78-80.

9. See *The Prosecutor v. Thomas Lubanga Dyilo*, Case No. ICC-01/04-01/06 OA 15 OA 16, judgment of 8 December 2009, § 84.

10. See *Nada v. Switzerland* [GC], no. 10593/08, §§ 195-96, ECHR 2012.

11. See, for example, S/2012/847, 19 November 2012, Annex I, §§ 6 and 90.

international humanitarian law, like the Geneva Conventions, have generally focused on *international* armed conflicts. Indeed, common Article 3 of the Geneva Conventions – a quintessential statement of human rights, I suggest, albeit in the international humanitarian law context – is the sole Article of the Conventions to apply expressly to internal armed conflicts, and its explicit provisions are far more limited than those applied to international conflicts. There was, in short, a gap in the conventional protections to be applied in internal armed conflicts.

This changed thanks in great part to the jurisprudence of the ICTY. In the same 1995 *Tadić* decision I mentioned earlier, Judge Cassese and his colleagues made plain that customary international law rules governing internal strife have emerged over time and that many of the rules and principles governing international armed conflicts apply to internal armed conflicts as well. In the nearly two decades that followed, the ICTY has been at the forefront of articulating and applying these protections under humanitarian law, thus helping to redress not through treaty but through customary law the void of protection left between *treaty-based* human rights law and humanitarian law.

This is not the only way in which international criminal courts such as the ICTY have contributed to human rights law and protections. In construing the material elements of crimes under international humanitarian law, international criminal tribunals have also had recourse to human rights law and jurisprudence, thereby strengthening human rights law and opening new avenues for its enforcement.

For instance, in articulating a definition of torture in the context of international humanitarian law, the ICTY relied heavily on the jurisprudence of human rights bodies, including this Court¹². Importantly, the ICTY adapted the constitutive elements of the crime of torture, which were originally established in the context of State responsibility for official State conduct, and held that individuals, regardless of official capacity, may be prosecuted for and convicted of torture¹³.

In addition, the ICTY has held that rape may constitute torture as a crime against humanity based in part on this Court's 1997 judgment in *Aydin v. Turkey*¹⁴. The ICTY has also referred to the *Aydin* judgment and other rulings by this Court in construing the degree of harm

12. See *Prosecutor v. Dragoljub Kunarac et al.*, Case No. IT-96-23-T & IT-96-23/1-T, judgment of 22 February 2001 (“the *Kunarac et al.* trial judgment”), §§ 465-97.

13. *Ibid.*, upheld and expanded upon in *Prosecutor v. Dragoljub Kunarac et al.*, Case No. IT-96-23 & IT-96-23/1-A, judgment of 12 June 2002 (“the *Kunarac et al.* appeal judgment”), §§ 143-48.

14. See *Kunarac et al.* appeal judgment, §§ 184-85.

required for an act to constitute torture¹⁵ or for an act to constitute inhuman treatment under customary international law¹⁶.

And the ICTY has surveyed a variety of sources of human rights law – including the European Convention – to arrive at a definition for persecution as a crime against humanity, concluding that it was possible to identify a set of fundamental rights, the gross infringement of which may amount to persecution as a crime against humanity¹⁷. The definition of persecution as a crime against humanity thus directly implicates human rights law. Indeed, in the famous *Brđanin* case, the ICTY concluded, on the facts of the case, that violations of the rights to employment, freedom of movement, proper judicial process, and proper medical care – all of which could be considered human rights violations – constituted persecutions as a crime against humanity.¹⁸

Our two courts – and, indeed, all international criminal courts and tribunals as well – have not been alone in our pioneering commitment to either the protection of human rights or to the principle of accountability. With us today are distinguished representatives from a host of national judiciaries, each of which has played and continues to play a truly vital role in this respect.

The mandates of our various courts, of course, differ. Human rights courts pursue governmental accountability for systematic violations of human rights, while international criminal courts, in essence, “pierce the veil” of the State and pursue accountability – often for the same or similar violations – on an individual level. National judiciaries, meanwhile, may approach accountability from a wide range of perspectives. But it is through all of our work – taken as a whole – that we are knitting together a web of rights. It is together that we are contributing to the creation of a world in which human dignity and human rights are respected without normative gaps. And it is shoulder to shoulder, if not perfectly in step, that we – as jurists – are playing our part in bringing about a world in which accountability will be the rule, and not the exception.

And I thank you.

15. See *Prosecutor v. Radoslav Brđanin*, Case No. IT-99-36-A, judgment of 3 April 2007 (“the *Brđanin* appeal judgment”), § 250.

16. See *Prosecutor v. Zejnil Delalić et al.*, Case No. IT-96-21-T, judgment of 16 November 1998, §§ 534-38.

17. See *Prosecutor v. Zoran Kupreškić et al.*, Case No. IT-95-16-T, judgment of 14 January 2000, §§ 566 and 621.

18. See the *Brđanin* appeal judgment, §§ 297, 303 and 320.

VII. PRESIDENT'S DIARY

PRESIDENT'S DIARY

- 8 January Nils Muižnieks, Commissioner for Human Rights (Strasbourg)
- 10 January Delegation from the Russian Constitutional Court (Strasbourg)
- 11 January Damjan Bergant, Permanent Representative of Slovenia to the Council of Europe (Strasbourg)
- 15 January Elsa Fornero, Italian Minister of Employment (Strasbourg)
- 17-18 January Official visit on the invitation of Viatcheslav Lebedev, President of the Russian Supreme Court (Moscow)
- 22 January Mikheil Saakashvili, President of Georgia (Strasbourg)
- 23 January Paola Severino, Italian Minister of Justice (Strasbourg)
- 24 January Haşim Kılıç, President of the Turkish Constitutional Court (Strasbourg)
- Ernest Petrič, President of the Slovenian Constitutional Court (Strasbourg)
- Vesna Medenica, President of the Supreme Court of Montenegro (Strasbourg)
- Court's annual press conference (Strasbourg)
- Anatolii Holovin, President of the Ukrainian Constitutional Court, Valentyn Barbara, Vice-President of the Ukrainian Supreme Court, Igor Samsin, Chairman of the Ukrainian Commission for Qualification of Judges, and Volodymyr Kolesnychenko, President of the Ukrainian High Council of Justice (Strasbourg)
- 25 January Lynn Spielmann, judge of the Administrative Court of the Grand Duchy of Luxembourg (Strasbourg)
- George Papuashvili, President of the Georgian Constitutional Court (Strasbourg)
- Philippe Narmino, Minister Plenipotentiary, President of the *Conseil d'État*, Director of Judicial Services of Monaco (Strasbourg)
- Jean-Marie Delarue, Inspector General of Prisons, France (Strasbourg)
- Christiane Taubira, *Ministre d'État, Garde des Sceaux*, French Minister of Justice and Liberties (Strasbourg)

- 28 January 10th anniversary of the National Data Protection Commission, conference on “Data protection in the case-law of the European Court of Human Rights, Strasbourg” (Luxembourg)
- 14 February François Biltgen, Minister of Justice, Grand Duchy of Luxembourg (Luxembourg)
- 16 February Max Planck Institute and Jessup Moot Court, University of Heidelberg (Heidelberg)
- 18 February Conference on “The impact of the European Convention on Human Rights and case-law on the democratic progress and changes in Eastern Europe” (Strasbourg)
- 22 February Conference on the theme of human rights at Fitzwilliam College, University of Cambridge (Cambridge)
- 25 February Conference-debate with Françoise Tulkens on the future of the European Court of Human Rights, Catholic University of Louvain (Louvain)
- 5 March Xavier Esport Zamora, Minister of Justice and of the Interior, Principality of Andorra (Strasbourg)
- 11 March Maciej Szpunar, Vice-Minister for Foreign Affairs of Poland (Strasbourg)
- 14 March Students from the Association des Luxembourgeois aux Universités de Strasbourg (Strasbourg)
- 18 March Students from the Centre for European Legal Studies, University of Cambridge (Strasbourg)
- 27 March Viktor Pshonka, Prosecutor General of Ukraine
Mary McLeod, Principal Deputy Legal Adviser, US Department of State, Head of the US delegation to the CAHDI (Committee of Legal Advisers on Public International Law) (Strasbourg)
- 9 April Andreas Voßkuhle, President, and Ferdinand Kirchhof, Vice-President, of the German Federal Constitutional Court (Karlsruhe)
- 10 April Ali Alkan, President of the Turkish Court of Cassation (Strasbourg)
- 22 April Bidzina Ivanishvili, Prime Minister of Georgia, Tea Tsulukiani, Georgian Minister of Justice, and Maya Phanjikidze, Georgian Minister for Foreign Affairs
Joachim Gauck, President of the Federal Republic of Germany (Strasbourg)

- 26 April Launch conference for the *Journal européen des droits de l'homme* (Paris)
- 2-3 May János Áder, President of Hungary, Péter Paczolay, President of the Hungarian Constitutional Court, and Péter Darák, President of the Curia of Hungary. He also met Tibor Navracsics, Vice-Prime Minister of Hungary, and Róbert Répássy, Hungarian Minister of Justice (Budapest)
- 13 May 264th session of the European Committee of Social Rights (ECSR) (Strasbourg)
- 14 May Suad Numanović, Minister for Human Rights and Minority Rights of Montenegro
Delegation of Secretaries General of Estonian ministries, led by Heiki Loot, Secretary of State (Strasbourg)
- 16 May Frans Timmermans, Minister for Foreign Affairs of the Netherlands (Strasbourg)
- 28 May Archil Kbilashvili, Prosecutor General of Georgia (Strasbourg)
- 3 June Sir Francis Jacobs, President of the European Law Institute (Strasbourg)
- 6 June Urszula Gacek, Permanent Representative of Poland to the Council of Europe (Strasbourg)
- 10 June Borut Pahor, President of the Republic of Slovenia (Strasbourg)
- 11 June Seminar for the launch of the *Handbook on European law relating to asylum, borders and immigration*, with the European Union Agency for Fundamental Rights (FRA) (Strasbourg)
- 14 June 12th Annual Conference of the AECLJ (Association of European Competition Law Judges) (Luxembourg)
- 18 June Professor Stelios Perrakis, Vice-President of the International Humanitarian Fact-Finding Commission (IHFFC) (Strasbourg)
- 21 June Delegation of the General Court of the European Union, led by its President, Marc Jaeger (Strasbourg)
- 24 June British delegation from the Shadow Cabinet (Strasbourg)
Edward Nalbandyan, Armenian Minister for Foreign Affairs, Chairman of the Committee of Ministers (Strasbourg)

- 25 June Barbara Para, Permanent Representative of San Marino to the Council of Europe (Strasbourg)
- 27 June Hovik Abrahamyan, Speaker of the Armenian National Assembly (Strasbourg)
Alexander Grigoryevich Zvyagintsev, Deputy Prosecutor General of the Russian Federation (Strasbourg)
Félix Braz, Member of the Luxembourg Chamber of Deputies (Strasbourg)
- 2-4 July Serzh Sargsyan, President of Armenia, Tigran Sargsyan, Prime Minister of Armenia, Hovik Abrahamyan, Speaker of the Armenian National Assembly, and Edward Nalbandyan, Armenian Minister for Foreign Affairs. Also Hrair Tovmasyan, Armenian Minister of Justice, Gagik Harutyunyan, President of the Armenian Constitutional Court, and Arman Mkrtumyan, President of the Armenian Court of Cassation (Yerevan)
- 3 July Yerevan Pan-European Conference on the subject of “The European Legal Standards and the Scope of Discretion of Powers in the Member States of the Council of Europe” (Yerevan)
- 9 July Petter F. Wille, Permanent Representative of Norway to the Council of Europe (Strasbourg)
- 12 July Konstantin Korkelia, Permanent Representative of Georgia to the Council of Europe (Strasbourg)
- 17 July Antônio Augusto Cançado Trindade, judge of the International Court of Justice (Strasbourg)
- 18 July Christina Karakosta, Adviser to the European Ombudsman (Strasbourg)
- 27 August Michèle Eisenbarth, Permanent Representative of Luxembourg to the Council of Europe (Strasbourg)
- 5 September Joint CJEU-ECHR meeting organised by the Network of the Presidents of the Supreme Judicial Courts of the European Union (Helsinki)
- 10 September Rudolf Lennkh, Permanent Representative of Austria to the Council of Europe (Strasbourg)
- 16 September Manuel González Oropeza, judge of the Tribunal Electoral del Poder Judicial de la Federación, Mexico (Strasbourg)
- 19 September Dirk van Eeckhout, Permanent Representative of Belgium to the Council of Europe (Strasbourg)

- Joseph Filletti, Permanent Representative of Malta to the Council of Europe (Strasbourg)
Registrar and Deputy Registrar of the Court of Justice of the European Union (Strasbourg)
- 20 September Conference on the “Judgments of the European Court of Human Rights – effects and implementation” (Göttingen)
- 23 September Conference marking the Centenary of the Peace Palace, at the International Court of Justice (The Hague)
- 24 September Bariša Čolak, Minister of Justice of Bosnia-Herzegovina, was received by Vice-President Josep Casadevall (Strasbourg)
- 25 September Jocelyne Caballero, Permanent Representative of France to the Council of Europe (Strasbourg)
- 26 September Delegation of the Supreme Administrative Court of Sweden, led by its President, Mats Melin (Strasbourg)
Gregor Virant, Minister of the Interior and Public Administration, Slovenia (Strasbourg)
- 30 September Václav Havel Human Rights Prize 2013 awarded to the human rights defender Ales Bialiatski of Belarus (Strasbourg)
Marek A. Nowicki, Member of the Human Rights Advisory Panel of the United Nations Interim Administration Mission in Kosovo (UNMIK) (Strasbourg)
- 1 October David Usupashvili, Speaker of the Georgian Parliament (Strasbourg)
Delegation of British members of parliament from the Parliamentary Assembly of the Council of Europe (Strasbourg)
- 3-4 October French *Conseil d'État* (Paris)
- 7 October Jean-Luc Stoesslé, President of the *Tribunal de grande instance* of Strasbourg (Strasbourg)
- 8 October Thierry Repentin, French Minister Delegate for European Affairs, attached to the Ministry of Foreign Affairs (Strasbourg)
Santiago Oñate Laborde, Permanent Observer of Mexico at the Council of Europe (Strasbourg)

- 10 October Drahoslav Štefánek, Permanent Representative of the Slovak Republic to the Council of Europe (Strasbourg)
Miroslav Papa, Permanent Representative of Croatia to the Council of Europe (Strasbourg)
- 14-15 October Delegation from the Norwegian Supreme Court (Strasbourg)
Attachés from Luxembourg on a training course at the Court (Strasbourg)
- 15 October Zoran Popović, Permanent Representative of Serbia to the Council of Europe (Strasbourg)
Iraklis Asteriadis, Permanent Representative of Greece to the Council of Europe (Strasbourg)
- 24-25 October Marek Biernacki, Polish Minister of Justice, Stanisław Dąbrowski, First President of the Polish Supreme Court, and Andrzej Rzepliński, President of the Polish Constitutional Court. Also Radosław Sikorski, Polish Minister for Foreign Affairs, Roman Hauser, President of the Polish Supreme Administrative Court, and Bogdan Borusewicz, Marshal of the Polish Senate (Warsaw)
Inauguration of the exhibition for the 20th anniversary of the accession of Poland to the European Convention on Human Rights (Warsaw)
- 25 October Fred Teeven, Secretary of State for Security and Justice and Minister for Immigration of the Netherlands, was received by Vice-President Josep Casadevall (Strasbourg)
- 5 November Anna Maria Cancellieri, Italian Minister of Justice (Strasbourg)
- 6 November Delegation of Norwegian judges (Strasbourg)
- 7 November Delegation from the Council of Bars and Law Societies of Europe (CCBE) led by its President, Evangelos Tsouroulis (Strasbourg)
- 12 November Astrid Emilie Helle, Permanent Representative of Norway to the Council of Europe (Strasbourg)
- 13 November Sadullah Ergin, Turkish Minister of Justice (Strasbourg)
- 15 November H.S.H. Prince Albert II of Monaco, Philippe Narmino, Minister Plenipotentiary, President of the *Conseil d'État* and Director of Judicial Services of Monaco, and Laurent Nouvion, President of the National Council of Monaco (Monaco)

- 19 November Winners of the Sakharov Prize for Freedom of Thought on the occasion of the 25th anniversary of the Prize (Strasbourg)
- 20 November Pasquale Valentini, Minister for Foreign and Political Affairs of San Marino (Strasbourg)
- 25 November Government Agents at the European Court of Human Rights (Strasbourg)
Marek Biernacki, Polish Minister of Justice (Strasbourg)
- 29 November Delegation from the Court of Justice of the European Union (Strasbourg)
- 3 December Forum of Luxembourg Experts for European Union law (Luxembourg)
- 9 December Alexander Kononov, Russian Minister of Justice (Strasbourg)
- 10 December Delegation of judges from the Polish Supreme Court (Strasbourg)
- 13 December "Allowing the Right Margin: The European Court of Human Rights and The National Margin of Appreciation Doctrine: Waiver or Subsidiarity of European Review?", Max Planck Institute (Heidelberg)

**VIII. ACTIVITIES OF THE GRAND CHAMBER,
SECTIONS AND SINGLE-JUDGE FORMATIONS**

ACTIVITIES OF THE GRAND CHAMBER, SECTIONS AND SINGLE-JUDGE FORMATIONS¹

A. Overview

In 2013 the Court delivered a total of 916 judgments (compared with 1,093 in 2012).

13 judgments were delivered by the Grand Chamber, 684 by Chambers and 219 by Committees.

In practice, most applications before the Court were resolved by a decision. Approximately 4,200 applications were declared inadmissible or struck out of the list by Chambers, and some 4,900 by Committees. In addition, single judges declared inadmissible or struck out some 80,500 applications (81,700 in 2012).

By the end of the year, the total number of applications pending before the Court had been reduced to 99,900 from a total of 128,100 at the beginning of the year.

B. Grand Chamber

1. Activities

In 2013 the Grand Chamber held 16 oral hearings. It delivered 12 judgments on the merits (5 in relinquishment cases, 7 in rehearing cases) and 1 judgment dealing solely with the question of just satisfaction (Article 41 of the Convention).

At the end of the year 27 cases (concerning 59 applications) were pending before the Grand Chamber.

2. Cases accepted for referral to the Grand Chamber

In 2013 the panel of the Grand Chamber held 9 meetings to examine requests by the parties for cases to be referred to the Grand Chamber under Article 43 of the Convention. It considered 156 requests: in 78 cases by the Government, in 70 by the applicant and in 4 by both the Government and the applicant.

The panel accepted requests in the following 10 cases:

Ališić and Others v. Bosnia and Herzegovina, Croatia, Serbia, Slovenia and “the former Yugoslav Republic of Macedonia”, no. 60642/08

1. For further statistical information regarding the Court's activities, see Chapter XII of this Annual Report and the Court's website (www.echr.coe.int under *Statistics*).

Gross v. Switzerland, no. 67810/10

Hämäläinen v. Finland, no. 37359/09

Marguš v. Croatia, no. 4455/10

Mocanu and Others v. Romania, nos. 10865/09, 45886/07 and 32431/08

Morice v. France, no. 29369/10

Mustafa Tunç and Fecire Tunç v. Turkey, no. 24014/05

Rohlena v. the Czech Republic, no. 59552/08

Svinarenko and Slyadnev v. Russia, nos. 32541/08 and 43441/08

Vučković and Others v. Serbia, nos. 17153/11 et al.

3. Cases in which jurisdiction was relinquished by a Chamber in favour of the Grand Chamber

Second Section – *Tarakhel v. Switzerland*, no. 29217/12; *Vasiliauskas v. Lithuania*, no. 35343/05

Third Section – *Center of Legal Resources v. Romania*, no. 47848/08; *Jaloud v. the Netherlands*, no. 47708/08; *Jeunesse v. the Netherlands*, no. 12738/10

Fifth Section – *Bochan v. Ukraine (no. 2)*, no. 22251/08; *Hassan v. the United Kingdom*, no. 29750/09; *S.A.S. v. France*, no. 43835/11

C. Sections

In 2013 the Sections delivered 684 Chamber judgments (concerning 885 applications) and 219 Committee judgments (concerning 2,756 applications²).

At the end of the year, a total of approximately 73,400 Chamber or Committee applications were pending before the Sections of the Court.

D. Single-judge formations

In 2013 approximately 80,500 applications were declared inadmissible or struck out of the list by single judges.

At the end of the year, approximately 26,500 applications were pending before that formation.

2. A number of Committee judgments in cases against Ukraine concerned applications which were declared inadmissible or struck out. These applications have not been included in the total of 2,756.

**IX. CASE-LAW INFORMATION, TRAINING
AND OUTREACH**

CASE-LAW INFORMATION, TRAINING AND OUTREACH

1. Introduction¹

One of the Court's core objectives, in line with the Interlaken, İzmir and Brighton Declarations, is to improve the accessibility to and understanding of leading Convention principles and standards in order to facilitate their implementation at national level. There is a particularly strong need for such improvement in those Council of Europe member States where neither of the Court's official languages (English and French) is sufficiently understood. Indeed, the Brighton Declaration encouraged the States Parties to ensure "that significant judgments of the Court are translated or summarised into national languages where this is necessary for them to be properly taken into account" (see point 9 d) i) of the Declaration).

In order to implement this objective of "bringing the Convention closer to home", the Court has initiated an ambitious case-law information, training and outreach programme. The programme has gathered pace and become increasingly proactive. The launch of the completely redesigned HUDOC database in 2012 has been followed by a further series of notable developments in 2013, including new print and digital collections of the leading cases in the *Reports of Judgments and Decisions* series; a new and improved Court website; a vast increase in the number of materials available in non-official languages; the publication of new Convention case-law guides and of a second Handbook, on European law; and the addition of a Turkish interface to the HUDOC database. In parallel, the Registry is increasingly forming partnerships with Governments and others who share the objective of ensuring better national-level understanding and implementation of key Europe-wide standards in the field of human rights and fundamental freedoms.

2. Dissemination of the Court's case-law

2.1. *New print and digital collections of the leading cases*

Every year, the Bureau of the Court selects approximately thirty of the most important cases for publication in the *Reports of Judgments and*

1. For more information, please see the regularly updated document "Recent ECHR developments in the areas of case-law information, training and general outreach" (available on the Court's website (www.echr.coe.int) under *Case-Law/Judgments and Decisions*).

Decisions, an official Court publication designed primarily for legal professionals, libraries and academics.²

In 2013 the Registry signed a contract with a new publisher (Wolf Legal Publishers in the Netherlands) for the print edition of the *Reports* in a partnership that allows for an accelerated publication pace and offers print-on-demand solutions to those interested in specific volumes and/or smaller print runs.

In addition to the print format, the *Reports* volumes, including past volumes dating back to 1999, have now been published online in a new e-Reports collection which is regularly updated and will ultimately become available across a range of electronic devices (see the Court's website under [Case-Law/Judgments and Decisions](#)).

At present, the *Reports* are published in five or six bilingual (English-French) volumes per year accompanied by an index. However, starting with the 2013 edition (scheduled for publication in 2014), separate monolingual editions will also be available. The Registry is also looking for partners interested in publishing the *Reports* in other languages.

2.2. HUDOC

In 2012 the Registry replaced its HUDOC database (<http://hudoc.echr.coe.int>) with a new, completely redesigned system intended to make the process of searching the Court's case-law simpler and more effective. Further improvements were rolled out in 2013.³

In addition a Turkish HUDOC interface was launched in November 2013 and now contains over 2,600 texts in that language, thanks to contributions from Turkey and the Human Rights Trust Fund (HRTF – www.coe.int/humanrightstrustfund).

A Russian version is planned for the first quarter of 2014. Discussions are under way with various other member States that have expressed an interest in assisting the Registry in creating an interface in their national languages.

2.3. Case-law translations programme

As noted above, a need has been identified to improve accessibility and understanding of the main Convention principles and standards in member States where neither of the Court's official languages is sufficiently understood.

2. For the list of cases selected for 2013, please see the Appendix at the end of this chapter. Quarterly updates to the lists of cases selected for publication in the Reports can be found on the Court's website under [Case-Law/Judgments and Decisions/Reports of Judgments and Decisions](#).

3. FAQs, manuals and video tutorials on HUDOC are available on the Court's website under [Case-Law/HUDOC/HUDOC Help](#).

In order to address this issue, the Registry launched a specific project in 2012 for translating key case-law – principally the leading cases selected by the Bureau – into twelve target languages with the support of the HRTF. The beneficiary States of this three-year project are Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Georgia, the Republic of Moldova, Montenegro, Serbia, “the former Yugoslav Republic of Macedonia”, Turkey and Ukraine. Since the beginning of this project, some 2,500 translations have been commissioned.

In addition to the languages covered by the HRTF-supported project, the Registry has also outsourced case-law translations into Bulgarian, Greek, Hungarian, Russian and Spanish.⁴

The translations, which are commissioned from external translators, are included in the HUDOC database and further disseminated by national-level partners.⁵ The Registry has extended a standing invitation to Governments, judicial training centres, associations of legal professionals, NGOs and other partners to offer, for inclusion in HUDOC, any case-law translations to which they have the rights. The Registry also references on its website third-party sites hosting translations of the Court’s case-law and welcomes suggestions for the inclusion of further sites.⁶

As a result of the translations programme, over 10,000 texts in twenty-seven languages (other than English and French) have now been made available in HUDOC, which is increasingly serving as a one-stop shop for translations of the Court’s case-law. The language-specific filter in HUDOC allows for rapid searching of these translations, including in free text. These texts now amount to about 10% of all HUDOC content.

With the HRTF-supported project due to end in April 2015, the long-term effectiveness of the translation programme will ultimately depend on partner institutions being found in each member State able to take responsibility for organising the translations into the national language(s). To that end, the Registrar of the Court wrote to all States in September 2013 to suggest that they consider arranging, with effect from 2015, the translation of those cases which the Court’s Bureau considers to be of Europe-wide importance. A number of States have already responded positively.

4. For more information, including the lists of project partners and translated case-law by beneficiary State, see the Court’s website under [Case-Law/Judgments and Decisions/Case-law translations](#).

5. The translations are published with a disclaimer since the only authentic language version(s) of a judgment or decision will be in either or both of the Court’s official languages.

6. More information can be found on the Court’s website under [Case-Law/Judgments and Decisions/Case-law translations/Existing translations/External online collections of translations](#); scroll down to see the list of third-party sites.

2.4. Other publications

2.4.1. Case-law Information Note

The Case-law Information Note continues to provide a monthly round-up of the most significant developments in the Court's case-law in the form of summaries of cases of particular jurisprudential interest. The individual summaries are also available (as 'Legal Summaries') in the HUDOC database, where they are fully searchable.

The complete Information Notes can be found on the Court's website under [Case-Law/Case-Law Analysis/Case-Law Information Note](#) and a subscription option is available for the paper version.

2.4.2. Research Division Guides and Reports

The Research Division is attached to the Jurisconsult's Office and its principal task is to provide research reports to assist the Grand Chamber and Sections in the examination of pending cases. In 2013 the Division prepared a total of fifty-six reports (twenty-five on the Court's case-law, fourteen on international law and seventeen on comparative law). A total of eleven research reports have now been made available to the public ([Case-Law/Case-Law Analysis/Case-law research reports](#)).

The Research Division also produced two new case-law guides in 2013, one on Article 4 of the Convention, the other on the civil-law aspects of Article 6, to follow up on its guide to Article 5 released in 2012 ([Case-Law/Case-Law Analysis/Case-law guides](#)). The next guide will cover the criminal-law aspects of Article 6.

The Practical Guide on Admissibility Criteria has now been translated into over twenty languages ([Case-Law/Case-law Analysis/Admissibility guide](#)). A third edition is planned for 2014.

2.4.3. Handbooks published with the European Union Fundamental Rights Agency

In June 2013 the Court and the Fundamental Rights Agency of the European Union launched the *Handbook on European law relating to asylum, borders and immigration*. This Handbook, which is the second in the series, is currently available in English, French, German and Italian, to be followed by around ten more language versions in 2014.⁷ This and the previous Handbook – on European non-discrimination law – are available online (under [Case-Law/Case-Law Analysis](#)).

7. The first Handbook copublished with FRA – on European non-discrimination law – has now been published in twenty-five languages. A first update was published in 2012 (in a few languages only) and a second update is under consideration.

Further Handbooks – on data protection and children’s rights – are scheduled for 2014 and 2015 respectively, in cooperation with the relevant departments of the Council of Europe.

2.4.4. Factsheets and Country Profiles

The Press Unit has now prepared a total of fifty-five Factsheets in English and French, many of which have been translated into German, Italian, Polish, Romanian, Russian and Turkish with the support of the Governments concerned.

It has also prepared Country Profiles covering each of the forty-seven member States. In addition to general and statistical information on each State, the Country Profiles provide résumés of the most noteworthy cases concerning that State.

The Factsheets and Country Profiles are available online ([Press/Press Resources/Factsheets](#) and [Press/Press Resources/Country profiles](#)).

3. Training of legal professionals

In 2013 the Registry pursued its project for providing targeted training to judges and other legal professionals in specific countries with the support of the HRTF. As part of this project a Training Unit was set up in the Registry in February 2012. The target countries are, for the time being, Albania, Armenia, Azerbaijan, Georgia, the Republic of Moldova, Montenegro, Serbia and Ukraine.

The project seeks to develop further the professional training that the Court and its Registry were already providing before the Training Unit was set up. The trainers are selected both from the ranks of serving judges and Registry lawyers as well as from among retired judges. The two-day sessions are held on the Court’s premises and include attendance at a hearing; a briefing on the case being heard; a meeting with the judge elected in respect of the member State in which the visiting professionals practise; and presentations on the main provisions of the Convention, the role of the Council of Europe Department for the Execution of Court Judgments, and the work of the Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment.

In 2013 four training sessions were organised for participants from Georgia, the Republic of Moldova, Montenegro and Ukraine.

In addition to the training sessions organised with the support of the HRTF, the Court organises targeted training programmes for magistrates and prosecutors, held over one to four days. In 2013 the Court organised forty-eight such programmes for delegations of seventeen of the forty-seven member States.

In cooperation with the Parliamentary Assembly of the Council of Europe, a training programme was also prepared for staff members of national Parliaments. A second training programme is being prepared for 2014.

4. General outreach

4.1. New Internet platform and Twitter account

The focal point of the Court's communication policy is its website, which recorded a total of 5,750,000 visits in 2013 (a 19% increase compared with 2012). The website provides a wide range of information on all aspects of the Court's work, including the latest news on its activities and cases; details of the Court's composition, organisation and procedure; Court publications and core Convention materials; statistical and other reports; and information for potential applicants and visitors.

In 2013 the Court migrated to a new Internet platform using mobile responsive design better adapted to mobile devices. The Court has also opened a Twitter account (https://twitter.com/ECHR_Press) in order to communicate more widely and proactively on recent cases, publications and other significant developments.

Lastly, the website provides a gateway to the Court library website, which, though specialised in human rights law, also has materials on comparative law and public international law. The library website was consulted over 40,500 times in 2013, and its online catalogue, containing references to the secondary literature on the Convention case-law and Articles, almost 300,000 times.

4.2. Public-relations materials

The Public Relations Unit produces information on the Court's activities for the general public and, in particular, applicants.

In 2013 the Unit produced a series of general publications on the Court's activities, including *The ECHR in facts and figures 2012* and *Overview 1959-2012* which provide statistics on cases that have come before the Court and the number of judgments delivered, together with a breakdown of violations classified by subject matter, Convention Article and State. It also published the *Dialogue between judges 2013*, including the seminar to mark the opening of the Court's judicial year, on CD-ROM and in other formats.

A new leaflet – *Your application to the ECHR* – was also published, setting out the various stages of the Court's proceedings and answering questions frequently asked by applicants regarding, in particular, how an application is processed once it has been sent off.

The Public Relations Unit also produces multimedia materials. In 2013 it created a video tutorial explaining how to complete the application form correctly in order to assist applicants in their dealings with the Court and in complying with the procedural requirements for making a valid application. The video is already available in six languages (English, French, Romanian, Russian, Turkish and Ukrainian). The Court's video clip indicating the conditions of admissibility to potential applicants has also been made available in a further ten languages, making a total of thirty-one language versions in all.

In order to help spread awareness of the Convention system still further, existing materials giving general information on the Court have been translated into two new languages: Arabic (as part of the Court's translation project) and Japanese (courtesy of the Japanese Consul). The Court's basic information documents are now available in a total of forty-one languages.

The Court is increasingly making use of its YouTube channel (www.youtube.com/user/EuropeanCourt) for publishing videos and other training and outreach material with voice-overs into Council of Europe member State languages.

4.3. Anniversary book⁸

In April 2013 the Court, in cooperation with the publishing house iRGa5, launched the Russian edition of *The Conscience of Europe: 50 Years of the European Court of Human Rights*. This edition contains updated and additional content tailored to the Russian-speaking readership. Publication was supported by the Supreme Court and the Prosecutor General's Office of the Russian Federation. These institutions are also helping to disseminate the book in Russian legal circles, including to some 5,000 courts and prosecutor's offices throughout Russia. Excerpts from the Russian edition will be published online in the near future.

4.4. Visits

In 2013 the Visitors' Unit of the Court also organised 463 information visits for a total of 13,787 legal professionals and law students. In all, it welcomed a total of 18,973 visitors (compared with 19,099 in 2012).

8. The Court's anniversary book was first published in English and French in 2011 – with the help of a generous contribution from the Ministry of Foreign Affairs of the Grand Duchy of Luxembourg – to conclude the celebrations marking the Court's 50th anniversary in 2009 and the 60th anniversary of the European Convention on Human Rights in 2010. These editions are no longer available from the publisher, but have been published online ([Publications/Anniversary Book: The Conscience of Europe](#)).

4.5. Video-conferencing and future-proofing

The Court is increasing its use of video-conferencing for the purposes of providing training and updates on its case-law. Preparations are also under way to make more material available in new formats compatible with devices such as e-readers, tablets and smartphones.

Appendix

Cases selected for publication in the *Reports of Judgments and Decisions 2013*⁹

Notes on citation:

Cases are listed alphabetically by respondent State.

By default, all references are to Chamber judgments. Grand Chamber cases, whether judgments or decisions, are indicated by “[GC]”. Decisions are indicated by “(dec.)”. Chamber judgments that are not yet “final” within the meaning of Article 44 of the Convention¹⁰ are marked “(not final)”. In the event that any such judgment is accepted for referral to the Grand Chamber in accordance with Article 43¹¹, it will not be published in the *Reports of Judgments and Decisions 2013*, but will be replaced by a judgment or decision from the “Reserve list”.

The Court reserves the right to report some or all of the judgments and decisions listed below in the form of extracts. The full original language version or versions of any such judgment or decision will remain available for consultation in the HUDOC database.

2013

Austria

X and Others v. Austria [GC], no. 19010/07, 19 February 2013

Bosnia and Herzegovina

Maktouf and Damjanović v. Bosnia and Herzegovina [GC], nos. 2312/08 and 34179/08, 18 July 2013 (extracts)

Bulgaria

Gutsanovi v. Bulgaria, no. 34529/10, 15 October 2013 (extracts – not final)

Czech Republic

Lavrechov v. the Czech Republic, no. 57404/08, 20 June 2013

Cyprus

M.A. v. Cyprus, no. 41872/10, 23 July 2013 (extracts)

9. List approved by the Bureau following recommendation by the Court’s Jurisconsult.

10. Article 44 § 2 of the Convention provides: “The judgment of a Chamber shall become final (a) when the parties declare that they will not request that the case be referred to the Grand Chamber; or (b) three months after the date of the judgment, if reference of the case to the Grand Chamber has not been requested; or (c) when the panel of the Grand Chamber rejects the request to refer under Article 43.”

11. Article 43 §§ 1 and 2 of the Convention provide:

“1. Within a period of three months from the date of the judgment of the Chamber, any party to the case may, in exceptional cases, request that the case be referred to the Grand Chamber.

2. A panel of five judges of the Grand Chamber shall accept the request if the case raises a serious question affecting the interpretation or application of the Convention or the Protocols thereto, or a serious issue of general importance.”

France

Fabris v. France [GC], no. 16574/08, 7 February 2013 (extracts)

Greece

Zolotas v. Greece (no. 2), no. 66610/09, 29 January 2013 (extracts)

I.B. v. Greece, no. 552/10, 3 October 2013 (not final)

Vallianatos and Others v. Greece [GC], nos. 29381/09 and 32684/09,
7 November 2013

Italy

Tarantino and Others v. Italy, nos. 25851/09, 29284/09 and 64090/09,
2 April 2013 (extracts)

Hungary

Vona v. Hungary, no. 35943/10, 9 July 2013

Latvia

X v. Latvia [GC], no. 27853/09, 26 November 2013

Netherlands

Stichting Mothers of Srebrenica and Others v. the Netherlands (dec.),
no. 65542/12, 11 June 2013 (extracts)

Romania

Sindicatul “Păstorul cel Bun” v. Romania [GC], no. 2330/09, 9 July 2013
(extracts)

Russia

Savriiddin Dzhurayev v. Russia, no. 71386/10, 25 April 2013 (extracts)

Sabanchiyeva and Others v. Russia, no. 38450/05, 6 June 2013 (extracts)

Janowiec and Others v. Russia [GC], nos. 55508/07 and 29520/09,
21 October 2013

Serbia

Zorica Jovanović v. Serbia, no. 21794/08, 26 March 2013

Spain

Del Río Prada v. Spain [GC], no. 42750/09, 21 October 2013

Sweden

Söderman v. Sweden [GC], no. 5786/08, 12 November 2013

Switzerland

Al-Dulimi and Montana Management Inc. v. Switzerland, no. 5809/08,
26 November 2013 (not final)

Perinçek v. Switzerland, no. 27510/08, 17 December 2013 (not final)

Turkey

Mehmet Şentürk v. Turkey, no. 13423/09, 9 April 2013

Ukraine

Oleksandr Volkov v. Ukraine, no. 21722/11, 9 January 2013

United Kingdom

Willcox and Hurford v. the United Kingdom (dec.), nos. 43759/10 and 43771/12, 8 January 2013

Eweida and Others v. the United Kingdom, no. 48420/10, 15 January 2013 (extracts)

Animal Defenders International v. the United Kingdom [GC], no. 48876/08, 22 April 2013 (extracts)

Vinter and Others v. the United Kingdom [GC], nos. 66069/09, 130/10 and 3896/10, 9 July 2013 (extracts)

Allen v. the United Kingdom [GC], no. 25424/09, 12 July 2010

Reserve list

Azerbaijan

Gahramanov v. Azerbaijan (dec.), no. 26291/06, 15 October 2013

Russia

Yefimenko v. Russia, no. 152/04, 12 February 2013 (extracts)

Blokhin v. Russia, no. 47152/06, 14 November 2013 (extracts – not final)

Spain

García Mateos v. Spain, no. 38285/09, 19 February 2013 (extracts)

United Kingdom

McCaughey and Others v. the United Kingdom, no. 43098/09, 16 July 2013

**X. SUMMARY OF THE MAIN JUDGMENTS
AND DECISIONS DELIVERED BY
THE COURT IN 2013**

SUMMARY OF THE MAIN JUDGMENTS AND DECISIONS DELIVERED BY THE COURT IN 2013¹

Foreword

In the course of 2013 the Court was called upon to examine the content and scope of the rights and freedoms safeguarded by the Convention and its Protocols in a number of areas, including same-sex couples, child abduction, domestic violence, foreign nationals, vulnerable individuals or groups, prisoners, the security forces, the length of criminal sentences, the protection of personal data, the Internet and the right of access to information, religious organisations, advertising on matters of public interest and employment disputes. It also considered austerity measures arising from the financial and economic crisis and their impact on the Convention rights, particularly under Article 1 of Protocol No. 1.

The Grand Chamber delivered thirteen judgments, concerning Articles 2, 3, 5 § 1, 6 § 1, 6 § 2², 7, 8, 10, 11³, 14 (taken together with Articles 7 and 8 of the Convention and 1 of Protocol No. 1), 35 § 3, 38 and 46 of the Convention and Article 1 of Protocol No. 12.

It clarified parts of its case-law, particularly with regard to the Court's temporal jurisdiction and the application by the domestic courts of the Hague Convention on the Civil Aspects of International Child Abduction.

The Court gave further guidance on the scope of the margin of appreciation that is to be left to the States, and on their positive obligations under the Convention. It reiterated the importance of applying the Convention, as interpreted by the Court, at national level.

Non-governmental organisations were behind certain important judgments.

The case-law also deals with the interaction between the Convention and European Union law, in particular, the Brussels II *bis* Regulation, and the interplay between the Convention and international law with regard to the United Nations and the issue of immunity. The Court continued to apply the criterion of "equivalent protection", as defined in its *Bosphorus Hava Yolları Turizm ve Ticaret Anonim Şirketi v. Ireland*

1. This is a selection of judgments and decisions which either raise new issues or important matters of general interest, establish new principles or develop or clarify the case-law. These summaries do not bind the Court.

2. And also Article 3 of Protocol No. 7.

3. And also Article 9.

judgment.⁴ For the first time, it examined the extent to which this criterion applied outside the European Union context, in relation to implementation by a Council of Europe member State of obligations arising from its membership of the United Nations.

The Court also examined measures adopted at national level after the delivery of a “pilot judgment” and endorsed certain domestic remedies introduced subsequent to a pilot-judgment procedure, in the areas of length of proceedings⁵ and failure to execute final judicial decisions⁶.

It applied the pilot judgment procedure in cases concerning conditions of detention and reassessment of compensation⁷.

As an alternative to the pilot-judgment procedure, the Court continued to issue non-binding guidelines to respondent Governments under Article 46 of the Convention⁸, with regard to both general and individual measures.

Jurisdiction and admissibility

Jurisdiction of States (Article 1)

The case of *Al-Dulimi and Montana Management Inc. v. Switzerland*⁹ concerned the freezing and confiscation of assets, decided by the Swiss authorities pursuant to a resolution adopted by the United Nations Security Council and the accompanying sanctions list. The Swiss Government submitted that it had been obliged by virtue of its membership of the United Nations and the provisions of the United Nations Charter to give effect to the Resolution in its domestic legal order and, on that account, that its Convention responsibility could not be engaged. The Court rejected that argument, noting that, as in the *Nada v. Switzerland*¹⁰ case and unlike the situation in *Behrami and Behrami v. France* and *Saramati v. France, Germany and Norway*¹¹, the Swiss authorities had adopted implementing measures in order to give effect to the obligations arising under the Security Council Resolution. In consequence, the Court held that the Swiss State had taken the impugned measures in the exercise of its “jurisdiction” within the

4. [GC], no. 45036/98, ECHR 2005-VI.

5. See, in particular, the decisions in *Müdüir Turgut and Others v. Turkey* (dec.), no. 4860/09, 26 March 2013; *Balakchiev and Others v. Bulgaria* (dec.), no. 65187/10, 18 June 2013; *Techniki Olympiaki A.E. v. Greece* (dec.), no. 40547/10, 1 October 2013.

6. See *Demiroğlu and Others v. Turkey* (dec.), no. 56125/10, 4 June 2013.

7. See *Torreggiani and Others v. Italy*, nos. 43517/09, 46882/09, 55400/09, 57875/09, 61535/09, 35315/10 and 37818/10, 8 January 2013, and *M.C. and Others v. Italy*, no. 5376/11, 3 September 2013.

8. For example, in the *Vyerentsov v. Ukraine* judgment, no. 20372/11, 11 April 2013, on legislation regulating demonstrations.

9. No. 5809/08, ECHR 2013.

10. [GC], no. 10593/08, ECHR 2012.

11. (dec.) [GC], nos. 71412/01 and 78166/01, 2 May 2007.

meaning of Article 1 of the Convention and that they were therefore capable of engaging Switzerland's responsibility under the Convention.

Admissibility criteria¹²

Exhaustion of domestic remedies (Article 35 § 1)

In the *Uzun v. Turkey* decision¹³ the Court examined the effectiveness of a new avenue of redress available before the Turkish Constitutional Court. In concluding that individuals such as the applicant should be required to test this new remedy, the Court took the following elements into consideration: the court fees were not prohibitive, legal aid could be granted and the thirty-day time-limit for filing a complaint with the Constitutional Court was not *a priori* unreasonable; the Constitutional Court, to which a complaint could only be made after other domestic remedies had been exhausted, had been vested with real powers of redress: it could, as appropriate, award damages, order a re-trial, adopt interim measures, etc.; in addition, its decisions were binding. The application was therefore declared inadmissible for non-exhaustion of domestic remedies. However, the Court retained its ultimate power of review in respect of any complaints submitted by applicants who had exhausted the available domestic remedies – as required by the principle of subsidiarity, emphasised in the Brighton Declaration. The Court specified that its decision on the effectiveness of the new remedy could be revisited in the light of practical experience, including the extent to which the Constitutional Court applied the Convention case-law.

In the *McCaughey and Others v. the United Kingdom* judgment¹⁴ the Court ruled on the impact of pending domestic proceedings (a civil action and an ongoing investigation) on the Court's examination of the substantive and procedural complaints arising out of alleged unlawful killings which occurred twenty-three years ago. The Court declined to examine the applicants' argument under the substantive head of Article 2 that their relatives had been unlawfully killed. It noted that a civil action was pending and that the issue of the lawfulness or otherwise of the deaths as well as the establishment of the material facts could be determined in the course of those domestic civil proceedings. Further, the Court considered, leaving aside the complaint about delay, that it could not examine the effectiveness of the investigation into the killings having regard to the fact that domestic proceedings had recently been initiated challenging the procedures followed by the inquest from the standpoint of the Article 2 procedural requirements. In consequence, with the exception of the complaint concerning the length of the investigation, the Article 2 complaints as well as the related Article 13

12. See also Article 13 below, on "victim" status.

13. (dec.), no. 10755/13, 30 April 2013.

14. No. 43098/09, 16 July 2013.

complaint were declared inadmissible on grounds of prematurity/non-exhaustion. The delay in the investigation did, however, fall to be examined on the merits as the obligation to carry out investigations promptly and with reasonable expedition applied irrespective of whether the delay had affected the effectiveness of the investigation. There had thus been a breach of Article 2 under its procedural head by reason of excessive investigatory delay.

Six-month time-limit (Article 35 § 1)

The decision in *Yartsev v. Russia*¹⁵ illustrates the Court's more rigorous recent approach to the interpretation of Article 35 § 1 of the Convention, taken together with the relevant Practice Direction, in determining the date of introduction of an application. Thus, the applicant's failure to return to the Registry a duly completed application form before the expiry of the eight-week period referred to in the "Practice Direction on the Institution of Proceedings"¹⁶ proved to be fatal to the admissibility of the application – submitted under Articles 3, 5 and 6 – and the applicant could not rely on his first communication with the Registry as having interrupted the running of the six-month period. The Court therefore dismissed the applicant's complaints for failure to comply with the six-month rule. Further, with regard to the time-limit for the return of the application form, the Court specified that the form must not only be signed and dated during the period of eight weeks from the date of the Registry's letter but must also be posted before the end of that period, thus clarifying point 4 of the Practice Direction (see *Abdulrahman v. the Netherlands*¹⁷).

In addition, the decision in *Ngendakumana v. the Netherlands*¹⁸ clarified the manner of application of Rule 45 § 1 of the Rules of Court¹⁹: an application form could not be regarded as validly presented at a given date – even if it contained all the information and documents listed in Rule 47 § 1 – unless it had been signed by the applicant or his or her representative. As a result, an application form signed by proxy by a person unknown did not suspend the six-month period.

Competence ratione temporis (Article 35 § 3)

The judgment in *Janowiec and Others v. Russia*²⁰ sets out the general principles applicable in determining the Court's temporal jurisdiction. Specifically, the Grand Chamber clarified the criteria previously laid down on this issue in the *Šilih v. Slovenia*²¹ judgment and developed its case-law in this area.

15. (dec.), no: 13776/11, 26 March 2013.

16. http://www.echr.coe.int/Documents/PD_institution_proceedings_ENG.pdf

17. (dec.), no. 66994/12, 5 February 2013.

18. (dec.), no. 16380/11, 5 February 2013.

19. http://www.echr.coe.int/Documents/Rules_Court_ENG.pdf

20. [GC], nos. 55508/07 and 29520/09, 21 October 2013.

21. [GC], no. 71463/01, 9 April 2009.

Relatives of victims of the 1940 Katyń massacre complained that the Russian authorities' investigation into the massacre had not been adequate or effective, in violation of the State's procedural obligations under Article 2 of the Convention. The Court noted that the applicant's relatives had been executed fifty-eight years before the Convention came into force in respect of Russia. The investigation, which began in 1990, was formally discontinued in 2004, but no investigative measure had been carried out after the critical date of the Convention's entry into force in respect of the respondent State.

The *Janowiec and Others* case is therefore the first in which the lapse of time between the deaths in issue (1940) and the date of entry into force of the Convention in respect of the respondent State (5 May 1998) was not relatively short and in which the major part of the investigation had not been carried out after the Convention's entry into force. The Grand Chamber defined the case-law principles applicable to such a situation.

In the Court's view, a situation of this type could come under its temporal jurisdiction if the triggering event had a larger dimension than an ordinary criminal offence and amounted to the negation of the very foundations of the Convention, as was the case for serious crimes under international law, such as war crimes, genocide or crimes against humanity, in accordance with the definitions given to them in the relevant international instruments. The Court specified, however, that this rule could not be applied to events which had occurred prior to the adoption of the Convention on 4 November 1950, for it was only then that the Convention had begun its existence as an international human-rights treaty. It followed that a Contracting Party could not be held responsible under the Convention for not investigating even the most serious crimes under international law if they had predated the Convention.

In this instance, the events which might have triggered the obligation to investigate under Article 2 had taken place more than ten years before the Convention came into existence. The Court therefore held that it did not have jurisdiction to examine the complaint.

“Core” rights

Right to life (Article 2)²²

In the case of *Aydan v. Turkey*²³ a gendarme who was driving a military jeep and faced with demonstrators had used his weapon, on automatic setting, which resulted in the death of a passer-by on the fringes of the

22. See also *McCaughey and Others*, cited above.

23. No. 16281/10, 12 March 2013.

demonstration. Both the assize court and the Court of Cassation decided not to impose a criminal penalty, since the gendarme had exceeded the limits of self-defence while in an excusable state of emotion, fear or panic.

The Strasbourg Court indicated that the granting of a discharge to a gendarme who had made unjustified use of his firearm, when for the purposes of Article 2 § 2 of the Convention such use of lethal force had not been “absolutely necessary”, was incompatible with the requirements of the Convention.

Members of the security forces had to possess the appropriate moral, physical and psychological qualities for the effective exercise of their functions – this applied, *a fortiori*, to members of the security forces operating in a region which was marked by extreme tension at the material time and where such disturbances were to be expected. The granting of a discharge to a gendarme who had made unjustified use of his firearm was liable to be interpreted as giving *carte blanche* to the security forces. The Court emphasised that the latter had a duty to ensure that such weapons were used only in appropriate circumstances and in a manner likely to decrease the risk of unnecessary harm.

The death of a pregnant woman as the result of the flagrant malfunctioning of certain hospital departments which had led to her being denied access to appropriate emergency treatment, raised the issue of the positive obligations imposed on the State by Article 2 of the Convention. Specifically, the *Mehmet Şentürk and Bekir Şentürk v. Turkey*²⁴ judgment dealt with the fatal consequences of a failure to provide medical care – recognised as being necessary and urgent – on account of the patient’s inability to pay the hospital fees demanded in advance for treatment. The Court found that the State had not met its obligation to protect the deceased woman’s physical integrity, in that the relevant hospital departments had failed to provide her with the emergency treatment she obviously required when she arrived at the hospital, given the seriousness of her condition as recognised by the doctors. The domestic law in this regard did not appear to have been capable of preventing the failure to give her the medical treatment required by her condition. It followed that there had been a violation of Article 2.

The fault attributable to the medical staff had gone beyond a mere error or medical negligence, in so far as the doctors, in full awareness of the facts and in breach of their professional obligations, had not taken all the emergency measures necessary to attempt to keep the patient alive. Where a patient was confronted with a failure by a hospital department to provide medical treatment and this resulted in the

24. No. 13423/09, ECHR 2013.

patient's life being put in danger, the fact that those responsible for endangering life had not been charged with a criminal offence or prosecuted could entail a violation of Article 2. The Court also concluded that the procedural limb of Article 2 had been breached in that, having regard to the gravity of the acts and omissions involved, and leaving aside other remedies which may have been available to the applicant, the State had failed to conduct an effective criminal investigation into the circumstances surrounding the death.

The *Turluyeva v. Russia*²⁵ judgment was the first time in a Chechen disappearance case that the Court found a violation of the positive obligation under Article 2 to protect the right to life (a provision which also imposes the negative obligation not to take life and an obligation to investigate). The applicant's son had last been seen in the hands of the security forces. There was no record of his detention, although there had been eyewitness confirmation both of his detention and possible ill-treatment.

This judgment complemented that in the case of *Aslakhanova and Others v. Russia*²⁶, in which the Court specified under Article 46 of the Convention a number of remedial measures to be taken in respect of the situation of the victims' families and the effectiveness of investigations into alleged disappearances. The *Turluyeva* judgment underlined the need for an urgent and appropriate reaction by law-enforcement bodies as soon as the authorities receive plausible information that a detainee has disappeared in a life-threatening situation. In this case, the measures to be taken could have included immediate inspection of the premises; employment of expert methods aimed at collecting individual traces that could have been left by the missing person's presence or ill-treatment; and the identification and questioning of the servicemen involved. In all the circumstances, the State authorities' failure to act quickly and decisively had to be regarded as a failure to protect the right to life of the applicant's son, who had disappeared following unacknowledged detention.

Prohibition of torture and inhuman and degrading treatment and punishment (Article 3)

The Grand Chamber summarised its case-law concerning the situation of family members of a "disappeared person" in its *Janowiec and Others* judgment, cited above. It reiterated, in particular, that the suffering of the family members of a "disappeared person", who had gone through a long period of alternating hope and despair, could justify finding a violation of Article 3 on account of the particularly callous attitude of the authorities towards their requests for information. The Grand

25. No. 63638/09, 20 June 2013.

26. Nos. 2944/06, 8300/07, 50184/07, 332/08 and 42509/10, 18 December 2012.

Chamber also reiterated the case-law principles applicable under Article 3 to the relatives of deceased persons and to the circumstances in which the Court would find a separate violation of Article 3 in respect of such relatives.

In order for a separate violation of Article 3 to be found in respect of applicants who were relatives of a victim of a serious human-rights violation, there had to be special factors in place giving their suffering a dimension and character distinct from the emotional distress inevitably stemming from the violation itself. Relevant factors included the proximity of the family tie, the particular circumstances of the relationship, the extent to which the family member had witnessed the events in question and the applicants' involvement in the attempts to obtain information about the fate of their relatives.

Expulsion

The judgment in *Savridin Dzhurayev v. Russia*²⁷ concerned the applicant's abduction by unidentified persons and his forced transfer, in spite of an interim measure issued by the Court under Rule 39 of its Rules of Court to prevent his extradition²⁸. The Court found, firstly, that the respondent State had breached Article 3 on account of the failure of the authorities to take preventive operational measures for the applicant's protection against his forcible transfer to Tajikistan, in particular through a Moscow airport. It noted that the authorities had been informed of the applicant's abduction and on that account knew or ought to have known of the risk that his kidnappers would try to fly him out of the country. The Court further held that the authorities had failed to comply with their procedural obligations to conduct an effective investigation into the applicant's abduction and forcible transfer. Lastly, the Court found on the facts that the forcible transfer could not have taken place without the knowledge and either the active or passive involvement of State agents. There had therefore been a further breach of Article 3 on that account.

In its judgment in *K.A.B. v. Sweden*²⁹ (not final) the Court assessed the risks connected with expulsion to Mogadishu for the year 2013. In a 2011 judgment, *Sufi and Elmi v. the United Kingdom*³⁰, the Court had found that the level of violence there was of such intensity that anyone in the city would be at a real risk of treatment contrary to Article 3 of the Convention. Having regard to the most recent country information, the Court concluded in the *K.A.B. v. Sweden* case that the security situation had improved since 2011 or the beginning of 2012 and that the general level of violence in the city had decreased. While

27. No. 71386/10, ECHR 2013 (extracts).

28. *Supra*.

29. No. 886/11, 5 September 2013.

30. Nos. 8319/07 and 11449/07, 28 June 2011.

acknowledging that the human rights and security situation continued to be serious and fragile and was in many ways unpredictable, the Court found that it was no longer of such a nature as to place everyone in the city at a real risk of treatment contrary to Article 3. Finally, after assessing the applicant's personal situation (he did not belong to any group that was at risk of being targeted by al-Shabaab and he allegedly had a home in Mogadishu, where his wife lived), the Court concluded that he had failed to make out a plausible case that he would face a real risk of being killed or subjected to ill-treatment upon return. On that account Sweden would not be in breach of Article 3 in the event of the applicant's removal to Mogadishu.

Sentence

In its judgment in *Vinter and Others v. the United Kingdom*³¹ the Grand Chamber established the general principles applicable to sentences of life imprisonment. The case was brought before the Court by three applicants who had been sentenced to life imprisonment for various murders. All three were given whole life sentences, which meant that they could only be released on compassionate grounds, which were strictly defined and limited.

The Grand Chamber stated that while the imposition of life sentences on adult offenders who had committed particularly serious crimes was not incompatible with Article 3 of the Convention, that provision required that such sentences be reducible. Both the practice in the Council of Europe member States, and European and international law, emphasised the rehabilitation of life prisoners and the need to offer them the prospect of eventual release. Accordingly, for a life sentence to remain compatible with Article 3, there had to be both a prospect of release, which the Court distinguished from release on compassionate grounds, and a possibility of review.

The Court specified that where, as here, domestic law did not provide any mechanism or possibility for review of a whole life sentence, the incompatibility with Article 3 on this ground arose at the outset, when the whole life sentence was imposed. However, it also clearly stated in the judgment that the finding of a violation should not be understood as giving any prospect of imminent release.

For the first time, the Court examined the length of a sentence imposed by a foreign court and subsequently served in the convicted person's country of origin pursuant to a prisoner-transfer agreement (*Willcox and Hurford v. the United Kingdom*³²). The case concerned the transfer of two British nationals to the United Kingdom to serve their sentences (life imprisonment, reduced to twenty-nine years and three

31. [GC], nos. 66069/09, 130/10 and 3896/10, ECHR 2013 (extracts).

32. (dec.), nos. 43759/10 and 43771/12, 8 January 2013.

months in one case, and to thirty-six years and eight months in the other) following their convictions in Thailand of possessing or importing drugs. They complained that the sentences imposed in Thailand were excessively long and that their continued enforcement in the United Kingdom violated their rights under Article 3. The Court noted, however, that if the applicants had not been transferred, the conditions of their continued detention in Thailand may well have been harsh and degrading. In the Court's opinion, it would be paradoxical if the protection afforded by Article 3 operated to prevent prisoners being transferred to serve their sentences in more humane conditions.

Prison

The case of *Salakhov and Islyamova*, cited above, concerned the lack of appropriate medical care in prison to a detainee who died from Aids two weeks after being released. The Court developed its case-law under Article 3 in respect of the psychological impact of serious human-rights violations on the victim's family members, in this case a mother obliged to look on helplessly as her son lay dying in pre-trial detention. Drawing notably on its case-law in respect of relatives of victims of enforced disappearances, the Court found a violation in respect of the mother's mental suffering when faced with the prospect of her son dying in prison from Aids without adequate medical care and while subjected to permanent handcuffing. The Court also found a violation on account of the attitude displayed by the authorities.

The judgment in *D.F. v. Latvia*³³ (not final) develops the Court's case-law in relation to the positive obligations of national authorities in respect of prisoners living under the threat of violence from co-detainees. A former paid police informant maintained that he had been at constant risk of violence from his co-prisoners and that it had taken the authorities more than a year to acknowledge that he had been a police collaborator and to transfer him to a safer place of detention.

The Court confirmed that the national authorities had an obligation to take all steps which could be reasonably expected of them to prevent a real and immediate risk to a prisoner's physical integrity of which they had or ought to have had knowledge. It also noted that the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment had indicated that prison authorities ought to take specific security measures to deal with the phenomenon of inter-prisoner violence. Such an obligation was all the more pressing in the case of sex offenders and police collaborators, who were at a particularly heightened risk of ill-treatment at the hands of their fellow inmates. On the facts of the applicant's case, and having regard in particular to the absence of an effective mechanism for following up the applicant's real

33. No. 11160/07, 29 October 2013.

(and acknowledged) fears and responding to them as a matter of urgency, the Court concluded that there had been a breach of Article 3 of the Convention.

Domestic violence

Domestic violence against women raises the question of the State's positive obligations in relation to unlawful acts by private individuals. It is the Court's settled case-law that domestic law must afford adequate protection in practice against violence by private individuals. The authorities' response to such violence must also comply with the positive obligation incumbent on the State.³⁴

In the case of *Valiulienė v. Lithuania*³⁵ the Court found a violation of Article 3 after declining to accept a unilateral declaration by the respondent State acknowledging a violation of Article 8. In this case, procedural flaws and shortcomings in the investigation meant that the prosecution of the violent partner had become time-barred. In *Eremia v. the Republic of Moldova*³⁶ the Court found that the prosecuting authorities had also undermined the requisite deterrent effect of the criminal law by suspending criminal proceedings that had been brought against a violent husband, in spite of his repeated attacks on his wife³⁷.

Crackdowns on demonstrations

In *Abdullah Yaşa and Others v. Turkey*³⁸ the Court examined the firing of a tear-gas grenade from a launcher in the direction of demonstrators. The applicant, who was aged thirteen at the material time, was struck in the face by a tear-gas grenade fired by a police officer. In the circumstances, and having regard to the serious head injuries sustained by the applicant, the Court considered that the fact that the grenade had been fired directly and in a straight line towards a crowd amounted to a disproportionate response, in violation of Article 3.

The Court emphasised that firing a tear-gas grenade directly and in a straight line could not be considered an appropriate action on the part of the police as it could cause serious or even fatal injury; firing tear gas at an upward angle was generally considered the proper method, in so far as it avoided causing injury or death if someone was hit. It followed that policing operations had to be sufficiently regulated by national law, as part of a system of adequate and effective safeguards against arbitrariness, abuse of force and avoidable accidents.

34. See also *Opuz v. Turkey*, no. 33401/02, ECHR 2009.

35. No. 33234/07, 26 March 2013.

36. No. 3564/11, 28 May 2013.

37. See also Article 14 below.

38. No. 44827/08, 16 July 2013.

Police intervention in the home

In *Gutsanovi v. Bulgaria*³⁹ (not final) a prominent local politician, with no history of violence, was arrested at his family home very early in the morning by a special team of armed and masked police officers who had been informed of the presence of sleeping children. When no one responded to their orders to open the front door the police officers forced their way in, waking the applicant's wife and two young children. The applicant was taken to a separate room and the house was searched.

The Court found a breach of Article 3 in respect of the applicant, his wife and children. It based its reasoning on the failure of the authorities to plan and to execute the operation in a way which took account of the situation which presented itself in the applicant's house. The Court's assessment of the proportionality of the force used with reference to the planning and execution stages recalls the approach which the Court developed in Article 2 cases, beginning with *McCann and Others v. the United Kingdom*⁴⁰.

The Court explained that its judgment did not go so far as to require security forces to refrain from arresting criminal suspects in their home whenever their children or spouse were present. Nevertheless, the possible presence of a suspect's family members at the scene of the arrest was a circumstance which had to be taken into consideration in planning and executing this type of police operation. This had not been done in the applicant's case and the security forces had not envisaged alternative operational approaches, such as staging the operation at a later hour, or even deploying a different type of officer in the operation. It had been particularly necessary to take the legitimate interests of the wife and underage children into consideration as the wife was not under suspicion and the two daughters were psychologically vulnerable because of their age (five and seven respectively). A psychiatrist had attested to the psychological suffering of the wife and children.

Prohibition of slavery and forced labour (Article 4)

In its decision in *Floroiu v. Romania*⁴¹ the Court examined the remuneration of a detainee, in the form of a reduction in sentence, for work performed in prison. It acknowledged for the first time that work done in prison could be considered as "paid" work not only when the remuneration was financial, but also when it took the form of a substantial reduction of sentence. This was also the first case the Court had examined following the adoption by the Committee of Ministers on 11 January 2006 of a new version of the European Prison Rules

39. No. 34529/10, 15 October 2013.

40. 27 September 1995, Series A no. 324.

41. (dec.), no 15303/10, 12 March 2013.

stipulating that “there shall be equitable remuneration of the work of prisoners”⁴².

Right to liberty and security (Article 5)

Deprivation of liberty (Article 5 § 1)

Under the Court’s established case-law, the issue of whether there has been a “deprivation of liberty” – thus rendering applicable the guarantees under Article 5 – must be based on the particular facts of each case⁴³.

The *M.A. v. Cyprus*⁴⁴ judgment was delivered in a very specific context: it concerned a large-scale police descent at 3 o’clock in the morning on an encampment of protesting foreign nationals in a city centre, their transfer by bus to a police station and their brief detention in those premises with a view to determining their immigration status. The Court acknowledged that at no time had the applicant or the other protesters offered any resistance; they were never handcuffed; they were not placed in police cells and were well treated – they had received food and drink; and the period spent at the police headquarters was relatively brief. However, it observed that the police operation had been coercive in nature, leaving the applicant and the other protesters with little choice but to comply with the officers’ orders. The Court took into consideration a number of factors, including the nature, scale and aim of the operation, and the fact that it was carried out in the early hours of the morning. It concluded that, on the facts, there had been a “deprivation of liberty”. In the Court’s opinion, the element of coercion had been the decisive factor, not the absence of handcuffs, the applicant’s placement in a cell or the other physical restrictions. As to the lawfulness of his detention, while the authorities had admittedly found themselves in a difficult situation, this did not justify a deprivation of liberty without any clear legal basis.

The case of *Gahramanov v. Azerbaijan*⁴⁵ concerned the detention of a traveller in an airport for the purposes of a security check by the border police, as his name appeared in the authorities’ database marked: “to be stopped”. He was held on the State Border Service premises pending clarification of his status, and was allowed to leave the airport after it was discovered that the instruction to stop him was the result of an administrative error. This was the first time the Court had examined the issue of the existence of a “deprivation of liberty” in such a situation.

Referring in particular to the principles identified in *Austin and Others*, cited above, the Court considered that where a passenger is

42. See also the judgment in *Stummer v. Austria* [GC], no. 37452/02, ECHR 2011.

43. *Austin and Others v. the United Kingdom* [GC], nos. 39692/09, 40713/09 and 41008/09, ECHR 2012.

44. No. 41872/10, ECHR 2013 (extracts).

45. (dec.), no. 26291/06, 15 October 2013.

stopped during border control in an airport by border service officers in order to clarify his or her situation, and where the detention does not exceed the time strictly necessary to accomplish relevant formalities, no issue arises under Article 5. On the facts, there was no indication that the length of the applicant's stay in the room at the airport (a few hours) had exceeded the time strictly necessary for fulfilling the relevant administrative formalities required to clarify his situation. The applicant had been free to leave the airport immediately after the checks had been carried out. In those circumstances, his detention did not amount to a deprivation of liberty within the meaning of Article 5.

In the *Blokhin v. Russia*⁴⁶ judgment (not final) the Court examined the lawfulness of the temporary placement in a detention centre for minor offenders of a juvenile. The applicant, then aged twelve, had committed offences punishable under the Criminal Code, but was not prosecuted as he had not reached the age of criminal responsibility. However, he was brought before a court, which ordered his placement in the centre for a period of thirty days in order to “correct his behaviour” and to prevent his committing any further acts of delinquency.

The Court found that the applicant had been deprived of his liberty while in the detention centre. In reaching that conclusion, it noted that the centre was closed and guarded in order to exclude any possibility of leaving the premises without authorisation, inmates were routinely searched on admission, all their personal belongings were confiscated and a strict disciplinary regime was maintained.

Lawful detention (Article 5 § 1)

In the same case, the Court found that the grounds for which the applicant had been placed in the temporary detention centre, namely to “correct his behaviour” and to prevent his committing any further acts of delinquency, did not fall under sub-paragraphs (b), (c) or (d) of Article 5 § 1 and that sub-paragraphs (e) and (f) were clearly not relevant in the circumstances of the case. In particular, it found under sub-paragraph (d) that the applicant's detention could not be considered an interim custody measure preliminary to his placement in a closed educational institution, or to any other measure involving “educational supervision”⁴⁷. On this latter point, the Court considered that the mere fact that some educational measures were taken in respect of the applicant was insufficient to justify his detention under Article 5 § 1 (d), especially since it was clear from the domestic proceedings that the main reason for the applicant's detention was to prevent him from committing further delinquent acts. As regards sub-paragraph (a), the Court observed that the applicant had not been convicted of an offence under the domestic law, since he had not reached the statutory age of

46. No. 47152/06, 14 November 2013.

47. See also *Ichin and Others v. Ukraine*, nos. 28189/04 and 28192/04, 21 December 2010.

responsibility; his placement in a young offenders' centre could not therefore be regarded as "lawful detention by a competent court" within the meaning of Article 5 § 1 (a)⁴⁸.

Lawful detention after conviction by a competent court (Article 5 § 1 (a))

The continued detention of a convicted prisoner after the Court had found that the "sentence" imposed was contrary to Article 7 of the Convention raised the issue of the lawfulness of that detention.

In the *Del Río Prada v. Spain* judgment⁴⁹ the date of a prisoner's release had been postponed by more than nine years following a change in the domestic case-law which the Court held to have been insufficiently foreseeable in terms of its application to the applicant⁵⁰. As the Court specified, the requirement of foreseeability within the meaning of Article 5 of the Convention had to refer to the law in force at the time of conviction and throughout the entire duration of the detention after that conviction. The Court accordingly concluded that prolonging the detention in such a case was not "lawful" and therefore violated Article 5 § 1.

What conclusion should be drawn from detention imposed by a tribunal whose composition did not comply with the domestic law? In *Yefimenko v. Russia*⁵¹ the applicant was serving a prison sentence which was subsequently shown to have been imposed by a court which was not "established by law". There was nothing to indicate that the two lay judges on the bench had been authorised to sit in the trial, which culminated in the imposition of a prison sentence. In the Court's view, it followed that the period spent in detention as a result of the judgment delivered by that bench had been vitiated by "gross and obvious irregularity". For the first time, the Court found detention to be unlawful within the meaning of Article 5 on the ground that it was not based on a sentence imposed by a "competent tribunal".

The Court has previously held that if a conviction results from a "flagrant denial of justice", the resultant detention is not compatible with Article 5 § 1 (a)⁵². The decision in *Willcox and Hurford*, cited above, examined whether there had been a "flagrant denial of justice" on account of an irrebuttable presumption applied by a foreign court in a drugs case. The first applicant had complained that owing to the irrebuttable presumption in Thai law that drugs beyond a certain quantity were for distribution, he had not been able to argue that they were in fact for his own personal use. He therefore submitted that his

48. The judgment contains a list of the international juvenile justice standards that have been developed by the United Nations and the Council of Europe.

49. [GC], no. 42750/09, 21 October 2013.

50. See Article 7 below.

51. No. 152/04, 12 February 2013.

52. See, in particular, *Stoichkov v. Bulgaria*, no. 9808/02, § 51, 24 March 2005.

trial in Thailand had been flagrantly unfair and his subsequent detention arbitrary. The Court did not find that there had been a flagrant denial of justice in that country. It noted that the first applicant, who had not alerted his national authorities to his concerns regarding the fairness of his trial, had had the benefit of a number of procedural guarantees in the foreign proceedings which had resulted in his conviction and detention. In the absence of a flagrant denial of justice abroad, the applicant's subsequent detention had not been contrary to Article 5 § 1 (a).

Non-compliance with the lawful order of a court (Article 5 § 1 (b))

The Court specified that before a person can be deprived of his or her liberty for “non-compliance with the lawful order of a court”, he or she must have had an opportunity to comply with the order and have failed to do so. Thus, in the case of *Petukhova v. Russia*⁵³, the Court condemned the applicant's placement for several hours in a police station when she had not been informed of the order against her and was therefore never given an opportunity to comply with it. Furthermore, while she might have refused to undergo certain measures suggested by, say, the health authorities, prior to such measures being ordered by a court, this did not necessarily imply a “refusal to comply” with a court order.

The Court ruled on a deprivation of liberty following failure to pay a fine in the *Velinov v. “the former Yugoslav Republic of Macedonia”* judgment⁵⁴ (not final). The applicant was ordered by a court to pay a modest fine, which he failed to do within the time-limit. The fine was then converted into a two-day prison sentence and a detention order was served on the applicant. He thereupon paid the fine to the Ministry of Finance but did not inform the court of the payment. As there was no exchange of information between the court and the Ministry of Finance, the applicant was arrested over eight months later and detained. He was immediately released on producing proof of payment.

The Court found that the applicant's detention was contrary to Article 5 § 1 (b) as the basis for his detention had ceased to exist as soon as he complied with the payment order. The Court found support for this conclusion in the fact that he was immediately released from detention when he produced a copy of the receipt of payment slip.

The Court also considered the respondent Government's argument that the applicant should have been required to inform the domestic court that he had paid the fine to the Ministry of Finance. For the Court, it was for the State to have in place an efficient system for the recording of the payment of court fines and the applicant's failure to inform the court that he had paid the fine did not release the State from

53. No. 28796/07, 2 May 2013.

54. No. 16880/08, 19 September 2013.

that obligation. The importance of the applicant's right to liberty required the respondent State to take all necessary measures in order to avoid his liberty being unduly restricted. This judgment adds to the Court's case-law under Article 6 concerning the responsibility of the State to have in place an effective network of information between the judicial and/or administrative authorities⁵⁵.

Secure the fulfilment of an obligation prescribed by law (Article 5 § 1 (b))

The judgment in *Ostendorf v. Germany*⁵⁶ develops the case-law on preventive police custody. It concerned the detention of a football supporter for four hours in a police station to prevent him from taking part in a brawl around the time of a match, on the ground that he had disobeyed an order to remain with a group of hooligans under temporary police escort. The Court considered that this police custody had been justified under Article 5 § 1 (b) in that its purpose had been "to secure the fulfilment of an obligation prescribed by law" as, for the purposes of that provision, the expression "obligation prescribed by law" could cover a general obligation to keep the peace by not committing a criminal offence. However, detention for such purpose would only be compliant with Article 5 § 1 (b) if the place and time of the offence in question, together with its potential victims, were sufficiently identified.

Rejecting a request by the respondent Government for it to reconsider its case-law on this point, the Court reiterated that sub-paragraph (c) of Article 5 § 1 allowed deprivation of liberty only in the context of criminal proceedings. While the Convention required States to take reasonable steps within the scope of their powers to prevent ill-treatment, such positive obligations on the States under the Convention did not warrant a different or wider interpretation of the permissible grounds for deprivation of liberty, which were exhaustively listed in Article 5 § 1.

Prevent an unauthorised entry into the country (Article 5 § 1 (f))

The *Suso Musa v. Malta*⁵⁷ judgment adds to the case-law on the interpretation of the first limb of Article 5 § 1 (f) of the Convention – which authorises a deprivation of liberty of a person "to prevent his effecting an unauthorised entry into the country ..." – following the Grand Chamber judgment in *Saadi v. the United Kingdom*⁵⁸. In *Saadi* the Grand Chamber had considered that until a State had "authorised" entry to its territory, any entry was "unauthorised" and the detention of a person who wished to effect entry and who needed but did not yet have authorisation to do so, could be, without any distortion of

55. *Seliwiak v. Poland*, no. 3818/04, §§ 60 and 62, 21 July 2009. See also *Davran v. Turkey*, no. 18342/03, § 45, 3 November 2009.

56. No. 15598/08, 7 March 2013.

57. No. 42337/12, 23 July 2013.

58. [GC], no. 13229/03, ECHR 2008.

language, to “prevent [his] effecting an unauthorised entry”. It dismissed the idea that if an asylum seeker had surrendered himself to the immigration authorities he was seeking to effect an “authorised” entry and that detention could not therefore be justified under the first limb of Article 5 § 1 (f).

However, the Court’s case-law did not appear to offer specific guidelines as to when detention in an immigration context ceased to be covered by the first limb of Article 5 § 1 (f). The applicant’s submission that *Saadi* should not be interpreted as meaning that all member States could lawfully detain immigrants pending their asylum applications irrespective of the provisions of their national law was not devoid of merit. Where a State went beyond its obligations and enacted legislation explicitly authorising the entry or stay of immigrants pending an asylum application, any ensuing detention for the purpose of preventing an unauthorised entry might raise an issue as to the lawfulness of detention under Article 5 § 1 (f). In the *Saadi* case, while allowing temporary admission, the national law had not provided for the applicant to be granted formal authorisation to stay or to enter the territory, and therefore no such issue had arisen. Thus, the question of when the first limb of Article 5 ceased to apply because of a grant of formal authorisation to enter or stay was largely dependent on national law, which therefore had to be examined.

The Court went on to find in *Suso Musa* that although the applicant’s detention pending a decision on his asylum application was, in the absence of formal authorisation to stay, covered by the first limb of Article 5 § 1 (f) and was authorised by national law, it had nevertheless been arbitrary. The material conditions of detention had been highly problematic from the standpoint of Article 3, and it had taken the Maltese authorities six months to determine whether he should be allowed to remain in Malta. That period was unreasonable. There had therefore been a violation of Article 5 § 1 (f).

Brought promptly before a judge or other officer (Article 5 § 3)

The judgment in *Vassis and Others v. France*⁵⁹ develops the Court’s case-law on situations where an applicant is arrested on board a ship on the high seas – a situation the Court had already examined in *Rigopoulos v. Spain*⁶⁰ and *Medvedyev and Others v. France*⁶¹. The *Vassis and Others* judgment confirmed that it was not for the Court to take a stand on the possible measures which might be envisaged for the purposes of ensuring compliance with Article 5 § 3 while an intercepted ship is on the high seas. However, once the persons deprived of their liberty had arrived on the territory of the respondent State, the requirement of

59. No. 62736/09, 27 June 2013.

60. (dec.), no. 37388/97, ECHR 1999-II.

61. [GC], no. 3394/03, ECHR 2010.

promptness was much stricter than in cases where the placement in custody coincided with the actual deprivation of liberty. In the case in question, the period of forty-eight hours of police custody – which followed a period of eighteen days’ escort at sea – was therefore held to be contrary to the requirement of promptness expressed in Article 5 § 3. The Court reiterated that the aim pursued by Article 5 § 3 was to protect the individual by allowing any ill-treatment to be detected and any unjustified interference with individual liberty to be kept to a minimum through an initial automatic review within strict time constraints that left little flexibility in interpretation.

On the issue of the length of time a person could be held in police custody before being brought before a judge, the Court had already had occasion to find that the maximum acceptable period was four days (see, for example, *McKay v. the United Kingdom*⁶²). A shorter period could, however, also give rise to a breach of Article 5 § 3; everything depended on the circumstances of the case. In the *Gutsanovi* judgment, cited above, the Court found that the circumstances militated in favour of finding a breach in respect of a period of three days, five hours and thirty minutes. The Court took into account the specific facts of the case, and in particular the applicant’s fragile state of mind in the first days following his arrest, and the absence of any persuasive argument for not bringing him before a judge in the course of the second and third days of his detention.

Procedural rights

Right to a fair hearing (Article 6)

Applicability

The *Blokhin* case, cited above, also raised the issue of the applicability of Article 6 to a procedure used in Russia for dealing with delinquents who had not reached the age of criminal responsibility. The prosecuting authorities had found it established that the applicant had committed acts of extortion on another child. However, since the applicant was below the statutory age of criminal responsibility, no criminal proceedings were opened against him. He was nonetheless brought before a court, which ordered his placement in a temporary detention centre for minor offenders for a period of thirty days in order to “correct his behaviour” and to prevent his committing any further acts of delinquency.

The Court held that Article 6 was applicable to the proceedings which had led to the applicant’s detention. Although no criminal proceedings had been brought against him, the nature of the offence, together with the nature and severity of the penalty, in the context of his placement in

⁶². [GC], no. 543/03, ECHR 2006-X.

a closed centre, were such as to render Article 6 § 1 of the Convention applicable in its criminal limb.

Access to a court (Article 6 § 1)

Access to a court may be impaired by application of the principle of immunity.

– In *Oleynikov v. Russia*⁶³, the Court ruled on the immunity of a foreign State in relation to a commercial transaction. A Russian national complained that the Russian courts had dismissed his claim for repayment of a loan he had made to the trade representation of the North Korean embassy.

The judgment complements the Court's case-law on State immunity, applying the international law principle of restrictive immunity to a situation other than an employment dispute. The Court found that the rejection by the national courts of the applicant's claim concerning repayment of a loan made to the North Korean trade representation had impaired the very essence of the applicant's right of access to a court, as they had failed to examine the nature of the transaction underlying the claim or to take into account the relevant provisions of international law.

– The immunity from suit granted to the United Nations before the domestic civil courts was the subject of an inadmissibility decision in the case of *Stichting Mothers of Srebrenica and Others v. the Netherlands*⁶⁴. Surviving relatives of victims of the Srebrenica massacre (July 1995) had brought proceedings against the Netherlands State and the United Nations for failing to protect the civilian population of Srebrenica. They complained that the Netherlands courts had declared inadmissible their case against the United Nations on the ground that the United Nations enjoyed immunity from prosecution before the domestic civil courts.

The Court noted that, since operations established by United Nations Security Council Resolutions under Chapter VII of the United Nations Charter were fundamental to the mission of the United Nations to secure international peace and security, the Convention could not be interpreted in a manner which would subject the acts and omissions of the Security Council to domestic jurisdiction without the accord of the United Nations. To bring such operations within the scope of domestic jurisdiction would be to allow individual States, through their courts, to interfere with the fulfilment of the key mission of the United Nations in this field, including the effective conduct of its operations.

The Court added that international law did not support the position that a civil claim should override immunity from suit before the

63. No. 36703/04, 14 March 2013.

64. (dec.), no. 65542/12, ECHR 2013 (extracts).

domestic courts for the sole reason that it was based on an allegation of a particularly grave violation of a norm of international law, even a norm of *ius cogens*. Finally, the Court stated that it did not follow from its 1999 judgments in *Waite and Kennedy v. Germany*⁶⁵ and *Beer and Regan v. Germany*⁶⁶ that in the absence of an alternative remedy the recognition of immunity was *ipso facto* constitutive of a violation of the right of access to a court for the purposes of Article 6 § 1. The absence of an alternative remedy in this case was not imputable to the Netherlands, and in the circumstances of the case, Article 6 of the Convention did not require the State to step in.

The fact that it was impossible for a person deprived of her legal capacity to have direct access to a court to seek restoration of her capacity was examined in the judgment of *Natalia Mikhaylenko v. Ukraine*⁶⁷. The Court emphasised that the fact that incapacitated persons had no right of direct access to a court with a view to having their legal capacity restored was not in line with the general trend at European level⁶⁸. As a result of various shortcomings in this case, judicial review of the applicant's legal capacity had not taken place, which had seriously affected many aspects of her life and amounted to a denial of justice.

In the above-cited case of *Al-Dulimi and Montana Management Inc.*, the Court examined, for the first time in a United Nations context, whether the legal regime governing a resolution adopted by the United Nations Security Council contained a level of protection equivalent to that guaranteed by Article 6 of the Convention.

The applicants were a senior official in the former Iraqi regime and the company which he managed. Their assets were frozen and subsequently confiscated by the Swiss authorities with a view to their transfer to the post-conflict Development Fund for Iraq, pursuant to Resolution 1483 (2003), adopted by the United Nations Security Council and the accompanying sanctions list. The applicants, whose names appeared on the list, unsuccessfully attempted to contest the lawfulness of the measures taken against them. The Swiss Federal Tribunal ruled that the Swiss courts had no option other than to apply the provisions of the Security Council Resolution, and that the applicants could not rely on Article 6 of the Convention since primacy had to be given to the superior obligations which Switzerland had contracted by virtue of its membership of the United Nations. The Federal Tribunal concluded that the domestic courts were prevented from examining whether, for example, the applicants' names had been correctly included on the

65. [GC], no. 26083/94, ECHR 1999-I.

66. [GC], no. 28934/95, 18 February 1999.

67. No. 49069/11, 30 May 2013.

68. See also *Stanev v. Bulgaria* [GC], no. 36760/06, ECHR 2012.

sanctions list and if this had been done in compliance with all necessary procedural fairness guarantees.

The Court observed that there did not exist any safeguard mechanisms regarding the inclusion of names on the sanctions list, or any procedural mechanisms enabling those whose names appeared on the list to have an independent review of the justification for such inclusion. It also noted that the United Nations Special Rapporteur had flagged the shortcomings in the system. It therefore concluded that in the circumstances the presumption of equivalency of protection had been displaced. Given that the Swiss Federal Tribunal had declined to examine the applicants' allegations, the Court observed that it was required to consider the merits of their complaints. On the facts, it found that the impugned measures amounted to a disproportionate restriction on the applicants' Article 6 rights. The Court referred in its reasoning to, among other things, the fact that the applicants had been deprived of their assets for a substantial period without being able to challenge the authorities' actions.

Fairness of the proceedings (Article 6 § 1)

The case of *Oleksandr Volkov v. Ukraine*⁶⁹ concerned disciplinary proceedings brought against a judge of the Supreme Court, which culminated in his dismissal for acting in breach of professional standards. The Court noted with disapproval that the domestic law contained no limitation period for application of the sanction. The incidents criticised by the High Council of Justice had taken place seven years earlier. The Court concluded that this had placed the applicant in a difficult position, as he had had to mount his defence with respect, *inter alia*, to events which had occurred in the distant past. While the Court did not find it appropriate to indicate how long the limitation period should have been, it considered that such an open-ended approach to disciplinary cases involving the judiciary posed a serious threat to the principle of legal certainty. There had thus been a violation of Article 6 § 1 on account of the breach of the principle of legal certainty caused by the absence of a limitation period.

The use by a domestic court of incriminating statements by co-accused without a sufficient examination of the circumstances in which they had been made was at the heart of the *Erkapić v. Croatia*⁷⁰ judgment. The applicant complained that he had been convicted on the strength of pre-trial incriminating statements which his four co-accused had made under duress, at a time when three of them had been suffering from heroin-withdrawal symptoms and none of them had been adequately represented. His co-accused retracted their statements at the applicant's trial but the domestic courts nevertheless admitted their statements in

69. No. 21722/11, ECHR 2013.

70. No. 51198/08, 25 April 2013.

evidence and relied on them to a decisive extent when convicting the applicant. The Court found a breach of Article 6 § 1. It held that, as a matter of fairness, the trial court should have taken steps to examine the credence of the allegations – for example, by questioning the police officers who had conducted the interviews with the co-accused or by commissioning a medical report on the mental state of those of the co-accused who had maintained that they were suffering from heroin-withdrawal symptoms when being questioned, or by questioning the co-accused's defence lawyers who, it was alleged, had not been present during the police interviews. The Court stressed that a fair trial supposed that, in principle, a court should attach more weight to a witness statement made in court than to a record of his pre-trial questioning produced by the prosecution.

The Court concluded that the domestic courts had failed to examine properly all the relevant circumstances surrounding the police questioning of the applicant's co-accused, and their reliance on their incriminating statements had denied the applicant a fair trial.

The Court has already noted that the system of trial by jury is just one example among others of the variety of legal systems existing in Europe, and that it is not the Court's task to standardise them⁷¹. In its decision in *Twomey, Cameron and Guthrie v. the United Kingdom*⁷² the Court observed that Article 6 does not guarantee the right to be tried by a jury and that trial by a judge sitting alone is an Article 6-compliant procedure. In deciding whether adequate safeguards had been provided to the defence, the fact that what was at stake was the mode of trial rather than conviction or acquittal had to weigh heavily in the balance. The sole issue therefore was whether the trial should continue before a judge sitting alone or a judge sitting with a jury, two forms of trial which in principle were equally acceptable under the Convention. In the Court's opinion, the safeguards in place were commensurate with what was at stake for the applicants.

Independent and impartial tribunal (Article 6 § 1)

The presence of seconded international judges for a renewable two-year term of office on the bench of a court ruling on war crimes was examined in the judgment of *Maktouf and Damjanović v. Bosnia and Herzegovina*⁷³. Dismissing a complaint concerning the trial court's alleged lack of independence, the Court referred to the procedures for appointing the international judges and the arrangements for taking up office, and to the obligations attached to the exercise of their judicial functions. There were additional guarantees against outside pressure: the judges in question were professional judges in their respective

71. *Taxquet v. Belgium* [GC], no. 926/05, ECHR 2010.

72. (dec.), nos. 67318/09 and 22226/12, 28 May 2013.

73. [GC], nos. 2312/08 and 34179/08, ECHR 2013 (extracts).

countries and had been seconded to the foreign court. Although their term of office was relatively short, this was understandable given the provisional nature of the international presence at the court in question and the mechanics of international secondments.

In the above-cited *Oleksandr Volkov* judgment, which concerned the dismissal of a Ukrainian Supreme Court judge for breach of oath, the Court examined the compatibility of a judicial disciplinary system with Article 6 § 1. Of particular concern was the composition of the High Council of Justice and the lack of a subsequent judicial-review procedure capable of remedying the lack of independence and impartiality at the initial stages of the disciplinary procedure. The Court noted that with respect to disciplinary proceedings against judges, the need for substantial representation of judges on the relevant disciplinary body had been recognised in the European Charter on the Statute for Judges. It emphasised the importance of reducing the influence of the political organs of the Government on the composition of the High Council of Justice and the need to ensure the requisite level of judicial independence.

Presumption of innocence (Article 6 § 2)

To what extent might the language and reasoning in a refusal to award compensation after an individual's acquittal undermine the presumption of innocence? The judgment in *Allen v. the United Kingdom*⁷⁴ provided a response to this question with regard both to the applicability of Article 6 § 2 and to the merits of the complaint. It contains an exhaustive review of the relevant case-law.

The Grand Chamber first reiterated the relevant case-law principles concerning the applicability of Article 6 § 2 to judicial decisions following criminal proceedings which were discontinued or ended with a decision to acquit. In this context, the presumption of innocence meant that if a criminal accusation had been made and the proceedings had resulted in an acquittal, the person who had been the subject of those proceedings was considered innocent under the law and had to be treated as such. Accordingly, and to that extent, the presumption of innocence remained after the conclusion of the criminal proceedings, which made it possible to ensure that the individual's innocence was respected with regard to any accusation whose merits had not been proved. Nevertheless, an applicant seeking to rely on the presumption of innocence in subsequent proceedings would have to show the "existence of a link" between the concluded proceedings and the subsequent proceedings. The acquitted person would be able to rely on the right to be presumed innocent in subsequent proceedings for

74. [GC], no. 25424/09, ECHR 2013.

compensation where a “link” existed with the criminal proceedings which had ended with his or her acquittal. Such a link was likely to be present, for example, where the subsequent proceedings required examination of the outcome of the prior criminal proceedings. The Grand Chamber judgment set out the criteria for the existence of such a “link”, which determines the applicability of Article 6 § 2 of the Convention, and the obligation to comply with the presumption of innocence.

The Grand Chamber then gave an exhaustive review of its case-law on the requirements of the presumption of innocence in proceedings subsequent to the closing of criminal proceedings. In this context, the language of the decision and the reasoning used by the domestic authorities ruling on the subsequent action were of “critical importance” in assessing whether or not there had been a violation of Article 6 § 2.

The Court found that there had been no violation of the Convention since, in the context of the proceedings in issue, the language used by the domestic authorities in dismissing the applicant’s claims could not be said to have undermined the applicant’s acquittal or to have treated her in a manner inconsistent with her innocence.

The presumption of innocence can be infringed not only through the actions of a judge or a court, but also through those of other public authorities. The judgment in *Mulosmani v. Albania*⁷⁵ (not final) concerned the status of a State agent and whether it engaged the State’s responsibility under the Convention for undermining the presumption of innocence. Accusations of murder had been made by the leader of an opposition party against a named individual, who was arrested a year later. The Court observed, firstly, that even if the impugned statement had been made more than a year before the applicant was charged, it had had a continuing impact.

The Court then addressed whether the status of the maker of the accusations – as the chairman of the opposition party and a high-profile figure in political life – could engage the State’s liability for a breach of the presumption of innocence. It found that at the relevant time the maker of the accusations, who had subsequently become Prime Minister then President of the Republic, had not acted as a public official and did not hold public office; no public powers had been delegated to him, and his party was legally and financially independent of the State. To all intents and purposes, his statement had been made in a private capacity. The mere fact that his actions might have been socially useful in calling for justice to be rendered did not transform him into a public figure acting in the public interest.

⁷⁵ No. 29864/03, 8 October 2013.

Defence rights (Article 6 § 3)

In the *Henri Rivière and Others v. France* judgment⁷⁶ the Court developed its case-law concerning a request to adjourn a hearing made by a defendant who was not represented by counsel. Unfounded requests for adjournments were undeniably prejudicial to the proper administration of justice. In contrast, requests which were substantiated by supporting documents had to be effectively examined by the domestic courts, which were required to respond to them, with reasons. That response had to make it possible for the Court to ensure that they had effectively examined whether the grounds submitted by the defendant were valid. In this case, the applicant had provided reasons for his inability to attend the hearing and had submitted documents supporting his request for an adjournment. Since the appeal court had failed to give reasons for its refusal to adjourn the hearing, the Court found a violation.

The Court has already identified in its case-law the guiding principles concerning assistance by counsel to a suspect being questioned by the police (see, in particular, *Salduz v. Turkey*⁷⁷). The case of *Bandaletov v. Ukraine*⁷⁸ (not final) is noteworthy in this context. Although it concerned an applicant who had made a confession at a police station in the absence of a lawyer, unlike the position of the applicants in the previous cases he had been questioned as a witness in connection with a recently opened murder investigation, at a stage when the police had no reason to suspect him. The judgment develops the case-law on the lack of legal representation at the initial stage of the investigation, when the applicant was interviewed as a witness and made a confession. The Court examined the concept of a “suspect”. In its opinion, an individual acquired the status of a suspect (calling for the application of Article 6 safeguards) not when such status was formally assigned to him or her, but when the domestic authorities had plausible reasons for suspecting that person’s involvement in a criminal offence.

In the above-cited *Blokhin* judgment, the Court examined the issue of the defence rights of a juvenile offender who had not reached the statutory age of criminal responsibility⁷⁹. It found a violation of Article 6 § 1 taken together with Article 6 § 3 (c) and (d) of the

76. No. 46460/10, 25 July 2013.

77. [GC], no. 36391/02, ECHR 2008. See, on the subject of Article 6 § 3 (c), the judgment in *Dvorski v. Croatia* (no. 25703/11, 28 November 2013) stating that “in principle, an accused in criminal proceedings who is bearing the costs of his or her legal representation has the right to choose his or her defence lawyer, save for in exceptional circumstances where it is necessary to override this right in the interests of justice or where this is associated with justifiable and significant obstacles”.

78. No. 23180/06, 31 October 2013.

79. See also Article 5 § 1 above, and Article 6 (applicability).

Convention on account of the absence of legal assistance during a 12-year-old's interview with the police⁸⁰ and the denial of an opportunity during the special procedure to cross-examine the decisive witnesses against him. The Court noted that these restrictions on the applicant's defence rights were part and parcel of the special legal regime in the respondent State which applied to accused persons who had not attained the statutory age of criminal responsibility. The judgment contains a comprehensive list of the international juvenile justice standards that have been developed by the United Nations at international level and the Council of Europe at regional level.

No punishment without law (Article 7)

The Court examined a number of cases concerning the level of sentences imposed in criminal cases:

– Sentences imposed for war crimes on the basis of the retroactive application of criminal legislation by the State Court of Bosnia and Herzegovina were at the heart of the judgment in *Maktouf and Damjanović* (cited above). In this case, both the former Criminal Code and the new Criminal Code (which was applied in the applicants' case) defined war crimes in the same way, but laid down different ranges of sentence. The former Code laid down a lighter minimum sentence, but the sentences imposed on the applicants were within the ranges of both Codes. Thus, in contrast to previous cases examined by the Court, it could not be stated with any certainty that lower sentences would have been imposed had the former Code been applied. However, what was crucial for the Court was that lower sentences might have been imposed had the former Code been applied. According to the Court, where there existed a real possibility that the retroactive application of the new Code had operated to the applicants' disadvantage with regard to sentencing, it could not be said that they had been afforded effective safeguards against the imposition of a heavier penalty, as required by Article 7.

The Grand Chamber added that there was no general exception to the rule of non-retroactivity, and dismissed the respondent State's arguments that the rule of non-retroactivity of crimes and punishments did not apply in the case.

It added, however, that the finding of a violation of Article 7 did not indicate that lower sentences ought to have been imposed, but simply that it was the sentencing provisions of the former Criminal Code which should have been applied.

⁸⁰. See also *Salduz v. Turkey* [GC], no. 36391/02, ECHR 2008.

– The Court has already recognised that the distinction between a measure which constitutes a “penalty” and one concerning the “execution” of a penalty is not always clear-cut in practice. In this connection, the judgment in *Del Río Prada* (cited above) makes a significant contribution to the case-law on the applicability of the second sentence of Article 7 § 1 and the concept of a “penalty”. Thus, the Grand Chamber indicated that this provision may apply to measures which are introduced after the sentence has been imposed. The Court explained that it was necessary to determine whether a measure taken during the execution of a sentence concerned only the manner of execution of the sentence or, on the contrary, affected its scope. If measures taken by the legislature, the administrative authorities or the courts after the final sentence had been imposed or while the sentence was being served could result in the redefinition or modification of the scope of the “penalty” imposed by the trial court, then those measures fell within the scope of the prohibition of the retroactive application of penalties enshrined in Article 7 § 1 *in fine*. However, changes made to the manner of execution of the sentence did not fall within the scope of that provision⁸¹.

In *Del Río Prada*, the date of the applicant’s release had been postponed following a change in the case-law after her conviction. This had had the effect of cancelling out the remissions of sentence for work done in prison to which the applicant was legally entitled on the basis of final judicial decisions. Before the change in the case-law, the remissions could have been deducted from her sentence. As a result, the sentence had been changed into one with no possibility of remission. The Court concluded that the scope of the penalty imposed had been redefined, so Article 7 § 1 was applicable.

Given that this had resulted from a change in the case-law adopted while the sentence was being executed, Article 7 § 1 would be breached unless this change in the scope of the “penalty” had been reasonably foreseeable by the applicant, that is, a change that could be considered to reflect a perceptible line of case-law development. After assessing the relevant domestic law, the Court concluded that, in contrast to the cases of *S.W. v. the United Kingdom*⁸² and *C.R. v. the United Kingdom*⁸³, the departure from the existing case-law in the applicant’s case did not amount to an interpretation of criminal law pursuing a perceptible line of case-law development, but had instead been unforeseeable in its application to the applicant and had modified the scope of her sentence to her detriment by requiring her to serve a longer sentence, in breach of the provisions of the second sentence of Article 7 § 1.

81. *Kafkaris v. Cyprus* [GC], no. 21906/04, ECHR 2008.

82. 22 November 1995, Series A no. 335-B.

83. 22 November 1995, Series A no. 335-C.

In both the above cases, the Grand Chamber reiterated clearly the absolute nature of the prohibition of the retroactive application of criminal law to the detriment of the individual.

– In its *Camilleri v. Malta* judgment⁸⁴ the Court considered a new issue concerning the foreseeability of the criminal law. It noted that, in the situation complained of, the domestic law provided no guidance on the circumstances in which a particular range of sentence applied, and the prosecutor had unfettered discretion to decide the minimum penalty applicable to the same offence. The national courts were bound by the prosecutor's decision and could not impose a sentence below the legal minimum, whatever concerns they might have had as to the use of the prosecutor's discretion. The Court concluded that such a situation did not comply with the requirement of foreseeability of the criminal law for the purposes of the Convention and did not provide effective safeguards against arbitrary punishment, in violation of Article 7 of the Convention.

Also under Article 7, the Court examined the imposition of a penalty (through the confiscation of property) on an individual who, although the subject of a prosecution, was not convicted. The applicant in the *Varvara v. Italy*⁸⁵ judgment (not final) was prosecuted in respect of unlawful building works, but the proceedings were later discontinued since they had become time-barred. Despite this, the courts ordered the confiscation of the land and buildings. The case represents a development of the Court's approach in *Sud Fondi Srl and Others v. Italy*⁸⁶, in which the applicants had been acquitted. In the instant case, the proceedings were discontinued, with the result that there was never any finding of guilt (or innocence). For the Court, and with reference to its case-law under Article 6 § 2 of the Convention, it could not be accepted that an individual should be made to suffer a criminal penalty without his or her guilt having first been established. It found support for this principle in the fact that, for example, lawful detention under Article 5 § 1 (a) required a "conviction" by a competent court and under Article 6 § 2 an individual was to be presumed innocent "until proved guilty according to law". To uphold the impugned confiscation in the instant case would, for the Court, undermine the notion of lawfulness inherent in Article 7. The notions of "guilty", "criminal offence" and "punishment" contained in Article 7 argued in favour of an interpretation of that provision which required that a person could only be punished once he had been found guilty of the criminal act imputed to him. In the absence of any definitive guilty verdict in the applicant's case, the Court could only conclude that the confiscation of the land and the buildings amounted to a breach of Article 7.

84. No. 42931/10, 22 January 2013.

85. No. 17475/09, 29 October 2013.

86. No. 75909/01, 20 January 2009.

Right to an effective remedy (Article 13)

In the above-cited case of *M.A. v. Cyprus*, the applicant complained under Article 13 of the Convention taken together with Articles 2 and 3 that there had been no remedy with automatic suspensive effect against the deportation order issued against him. As he had been granted refugee status, he could no longer claim to be a “victim” of a violation of Articles 2 and 3. However, the Court found that this did not *ipso facto* render inadmissible his complaint under Article 13, taken together with those Articles, and went on to find a violation in the absence of a remedy with immediate suspensive effect against the deportation order⁸⁷.

Civil and political rights

Right to respect for one’s private and family life, home and correspondence (Article 8)

Applicability

The case of *Oleksandr Volkov*, cited above, concerned the dismissal of a judge for “breach of oath”. The Court found that such a dismissal for professional fault constituted an interference with his right to respect for “private life” within the meaning of Article 8. The dismissal had affected many of his relationships with other people, including relationships of a professional nature. Likewise, it had had an impact on his “inner circle” as the loss of his job must have had tangible consequences for his own and his family’s material well-being. Moreover, the reason given for the applicant’s dismissal – breach of the judicial oath – suggested that his professional reputation had been affected. Article 8 was therefore applicable.

Can Article 8 of the Convention – which enshrines the right to protection of the reputation – be applied in favour of an applicant where it is the reputation of a deceased close family member that is alleged to have been tarnished? The judgment in *Putistin v. Ukraine*⁸⁸ (not final) addressed that question. The Court had not previously decided whether the damage to the reputation of an applicant’s family could be considered an interference with the right to respect for the applicant’s private life.

The Court considered that the reputation of a deceased member of a person’s family could, in certain circumstances, affect that person’s private life and identity, provided that there was a sufficiently close link between the person affected and the general reputation of his or her family. It went on to find that the applicant had not suffered from the

87. See also *De Souza Ribeiro v. France* [GC], no. 22689/07, ECHR 2012.

88. No. 16882/03, 21 November 2013.

impugned article, which, he alleged, insinuated that his late father had been a Gestapo collaborator. While the suggestion that a person had collaborated with the Gestapo was a serious matter, the impugned article did not suggest that the applicant's father had been a collaborator, and indeed the applicant's father had not been mentioned by name. While it could not be excluded that a reader of the article might be able to make a link between the article and the applicant's father, that possibility was remote, and would have entailed only a marginal and indirect impact on the applicant's right to reputation. The Court concluded that the authorities had, therefore, not failed in their obligation to secure respect for the applicant's right to reputation as guaranteed by Article 8.

Private life

The case of *Söderman v. Sweden*⁸⁹ concerned a violation of a minor's personal integrity by a private individual.

The applicant's stepfather had attempted to secretly film her naked in the bathroom of their home when she was 14 years old, but she discovered the hidden camera. The film was burned without anyone having seen it. The stepfather was prosecuted for sexual molestation, and the girl submitted a compensation claim in the criminal proceedings. The appeal court ultimately acquitted the stepfather and dismissed the claim for compensation. The domestic courts stated, in particular, that under the applicable law the filming of an individual without his or her consent was not in itself an offence.

The applicant complained before the Court that the legal system in force in her country at the relevant time had not provided her with remedies capable of protecting her from her stepfather's acts.

In its judgment, the Grand Chamber reiterated the States' positive obligations under the Convention to protect children's physical and mental well-being from acts by private individuals.

Noting that the applicant had been affected in highly intimate aspects of her private life and that there had been no physical violence, abuse or contact, the Court considered that the acts in question fell to be examined under Article 8 of the Convention.

The Grand Chamber took a different approach to the Chamber, considering that it was appropriate to examine whether, at the relevant time, the respondent State had in place an "*adequate legal framework providing the applicant with protection*" against such acts. In determining whether the State had complied with its positive obligations under Article 8, the Court assessed each of the civil and criminal-law remedies

89. [GC], no. 5786/08, 12 November 2013.

allegedly available to the applicant at domestic level at the time of the acts in question, in order to ascertain whether the domestic law afforded her an acceptable degree of protection.

It found that the respondent State had been in breach of its obligations, since at the relevant time no remedy, either criminal or civil, existed under domestic law that would have enabled the applicant to obtain effective protection against the violation of her personal integrity in the specific circumstances of her case.

The above-cited *Oleksandr Volkov* judgment examined whether the dismissal of a judge was compatible with Article 8. The Court assessed the “quality” of the applicable law and stated the reasons why the imposition of such a disciplinary penalty failed to satisfy the requirements of foreseeability and provision of appropriate protection against arbitrariness laid down by Article 8 § 2. The judgment sets out the Court’s case-law on the requirement of legislative precision in the drafting of disciplinary rules and penalties. Noting various shortcomings in the applicable disciplinary framework, the Court held that there had been a violation of Article 8.

The Court reaffirmed the importance of the protection of personal data:

– For the first time, it addressed the issue of the safeguards surrounding the collection, storage and use of DNA material of persons convicted of serious criminal offences (decision in *Peruzzo and Martens v. Germany*⁹⁰). In contrast, the case of *S. and Marper v. the United Kingdom*⁹¹ had concerned storage of the DNA profiles of two applicants who had not been convicted of any offence. The applicants in *Peruzzo and Martens* had been convicted of serious criminal offences, and complained that cellular material was to be collected from them and stored in a database in the form of DNA profiles, for the purpose of facilitating the investigation of possible future crimes.

The Court found that the relevant national law provided appropriate safeguards against a blanket and indiscriminate taking and storing of DNA samples and profiles. It also included guarantees against misuse of stored personal data and obliged the authorities to review at regular intervals the continuing justification for the storage of DNA profiles. In consequence, the Court concluded that the interference was proportionate and necessary in a democratic society.

– In the case of *Avilkina and Others v. Russia*⁹², a St Petersburg Deputy City Prosecutor instructed the city’s hospitals to report every refusal of

90. (dec.), nos. 7841/08 and 57900/12, 4 June 2013.

91. [GC], nos. 30562/04 and 30566/04, ECHR 2008. Also *M.K. v. France*, no. 19522/09, 18 April 2013.

92. No. 1585/09, 6 June 2013.

a transfusion of blood or its components by Jehovah's Witnesses. The measure was taken following complaints about the activities of the first applicant, the Administrative Centre of Jehovah's Witnesses in Russia. Medical data concerning the second and fourth applicants, hospitalised at the relevant time, were disclosed to the prosecutor's office without their consent.

The case provided the Court with an opportunity to emphasise once again the need for specific data-protection guarantees against arbitrary communication of personal health information, having regard to the sensitivity of such data. The Court, following the approach taken in the case of *S. and Marper*, cited above, addressed the perceived deficiencies in the quality of the law in the context of its examination of the necessity test. The Court could accept that the interest of a patient and the community as a whole in protecting the confidentiality of medical data may be outweighed by the need to investigate and prosecute crime. However, it observed that, in contrast to previous cases⁹³, the applicants had never been under investigation, and there was no evidence whatsoever to suggest that pressure had been brought to bear on them to refuse a blood transfusion. The applicants were never given the opportunity to object to the disclosure of their health data, and were in fact never notified of the decision to forward their files to the prosecutor. The Court was particularly critical of the fact that the law did not place any specific limits on the prosecutor's authority to require the disclosure of an individual's medical record.

The Court was called upon to develop its case-law on the interaction between free speech and privacy rights in relation to the Internet⁹⁴, thus building on the judgments in *Times Newspapers Ltd v. the United Kingdom (nos. 1 and 2)*⁹⁵:

– The judgment in *Węgrzynowski and Smolczewski v. Poland*⁹⁶ concerned proceedings for the removal from a newspaper's website of an article that had already been found to be defamatory by a domestic court when it first appeared in print. The applicants won a defamation action against two journalists and a newspaper following the publication of the disputed article, which nonetheless still appeared on the newspaper's website without mention of the judicial decision. Their action for a new award of damages and an order for the removal of the article was unsuccessful. They contended that the State had thereby failed to secure protection for their right to respect for their reputation. The Court did not accept that argument.

93. *Z. v. Finland*, 25 February 1997, *Reports of Judgments and Decisions* 1997-I.

94. See also Article 10.

95. Nos. 3002/03 and 23676/03, ECHR 2009.

96. No. 33846/07, 16 July 2013.

The Court noted that the State's positive obligations under Article 8 had also to take account of the Article 10 rights of media professionals and the critical role now played by electronic archives in preserving and communicating news and information to the public. Article 10 of the Convention protected the public's legitimate interest in having access to press archives on the Internet. It would have been open to the second applicant⁹⁷ to raise the issue of the online availability of the defamatory article at the time of the first civil action. The domestic courts were however denied the opportunity to address the matter at the appropriate stage. It was important for the Court that the legislative framework in place did in fact allow the applicants to bring a second action and that they were not precluded from doing so by the operation of the principle of *res judicata*. They had sought an order for the removal of the article in their second action. The Court, in agreement with the domestic courts, observed that it was not the role of the courts to rewrite history by expunging all traces of publications which had been found in the past to be defamatory. The second applicant could have requested the rectification of the article by means of the addition of a reference to the earlier judgment finding the article to be defamatory. A balance between the rights guaranteed by Articles 8 and 10 respectively had thus been struck, so that there had been no violation of Article 8.

In the case of *Vilnes and Others v. Norway*⁹⁸ (not final), the Court found that the State had failed to ensure that the applicants, who were divers, received essential information on the risks associated with the use of rapid decompression tables. The applicants had taken part in deep sea operations in the North Sea, and particularly test dives. They had been employed by diving companies, contracted by oil companies which were drilling for new wells. As a result of their professional activities, they had developed health problems which had left them disabled. They received disability pensions and, among other allowances, *ex gratia* compensation from the State. The Court reiterated that the Contracting States have an obligation under Article 8 to *provide access* to essential information enabling individuals to assess risks to their health and lives. It added that in certain circumstances this obligation could also encompass a duty to *provide* such information and specified that the scope of this obligation was not limited to risks which had already materialised, but included occupational risks.

The Court considered that, at the relevant time, the State had failed to ensure that diving companies were fully transparent when it came to the use of their respective diving tables. Divers had thereby been denied access to information on differences in decompression times and on the

97. The complaint was declared inadmissible under Article 35 § 1 of the Convention in respect of the first applicant.

98. Nos. 52806/09 and 22703/10, 5 December 2013.

consequences which the use of decompression tables providing for shorter decompression times could entail for their safety and health. As a result, divers had been unable to assess the risk to their health and to give informed consent to the risks involved. The Court had particular regard to the fact that a company applying for a licence to operate in the North Sea did not have to produce its decompression tables to the authorities. Companies were allowed to keep their tables secret for competitive reasons. However, given that at the relevant time concern was being expressed about the use of different decompression tables with different decompression times ranging from rapid to slow, the State should have been alert to the need to ensure that divers had all relevant information at their disposal to enable them to weigh up the risks to their health.

This judgment adds to the case-law on the State's obligation to ensure that private companies respect the right of workers to be apprised of occupational risks.

Private life and home

In the *Eremia* case, cited above, the children of a woman who was attacked by her husband complained on their own behalf about their father's violent and insulting behaviour towards their mother. The national authorities had recognised that the children's psychological well-being had been adversely affected by repeatedly witnessing their father's violence against their mother, and had extended the protection order issued in respect of the mother to include the children. However, the father had breached that order and repeated the offences. Although aware of his conduct, the authorities had taken no effective measures and the violent husband was eventually released from all criminal liability. The Court concluded that there had been a violation of Article 8 in respect of the children, in that the State had failed to comply with its positive obligations to protect them as vulnerable persons.

Private life, home and correspondence

The Court has also ruled on the issue of the scope of the tax authorities' investigative powers in relation to computer servers shared by several companies. In the *Bernh Larsen Holding As and Others v. Norway*⁹⁹ judgment, the tax authorities had requested a commercial company to allow tax auditors to make a copy of all data on its server – including documents stocked electronically, even though these were not audit documents, and although it shared the server with the other applicant companies. The companies' argument that the tax authorities could only be given access to the files containing documents which were relevant to tax assessment or a tax review had been dismissed by the

⁹⁹ No. 24117/08, 14 March 2013.

domestic courts. In finding the application inadmissible, the Court pointed to the existence of effective and adequate safeguards against abuse in the relevant legal provisions. It noted that the public interest in ensuring efficient inspection for tax assessment purposes had not encroached on the companies' right to respect for "home" and "correspondence" and their interest in protecting the privacy of persons working for them.

Family life

The Court reaffirmed that there is no obligation on Contracting States under Article 8 of the Convention to extend the right to second-parent adoption to unmarried couples (*X and Others v. Austria*¹⁰⁰).

In the *X v. Latvia*¹⁰¹ judgment, the Court ruled on the scope of the procedural obligations incumbent on the national courts with regard to the application of the Hague Convention on the Civil Aspects of International Child Abduction of 25 October 1980. After spending the first few years of her life in Australia the applicant's daughter had, at the age of three years and five months, been taken by her mother to Latvia, without the father's consent. At the father's request, the Latvian authorities ordered the child's "immediate return" to Australia, in application of the Hague Convention.

The Grand Chamber reiterated that there was a broad consensus – including in international law – in support of the idea that in all decisions concerning children, their best interests must be paramount. It followed directly not only from Article 8 of the Convention, but also from the Hague Convention itself, that a rapid return of a child to its country of habitual residence cannot be ordered automatically or mechanically.

With regard to the application of the Hague Convention by the national courts, the Grand Chamber considered it opportune to clarify an aspect of its *Neulinger and Shuruk v. Switzerland* judgment¹⁰²: when assessing an application for a child's return national courts were not required to carry out an in-depth examination of the entire family situation, but nevertheless had to comply with two procedural obligations. Firstly, "the courts must not only consider arguable allegations of a 'grave risk' for the child in the event of return, but must also make a ruling giving specific reasons in the light of the circumstances of the case. Both a refusal to take account of objections to the return capable of falling within the scope of Articles 12, 13 and 20 of the

100. [GC], no. 19010/07, ECHR 2013. See also Article 14 below.

101. [GC], no. 27853/09, 26 November 2013.

102. [GC], no. 41615/07, ECHR 2010. The Grand Chamber indicated that paragraph 139 of that judgment "does not in itself set out any principle for the application of the Hague Convention by the domestic courts".

Hague Convention and insufficient reasoning in the ruling dismissing such objections would be contrary to the requirements of Article 8 of the Convention and also to the aim and purpose of the Hague Convention. Due consideration of such allegations, demonstrated by reasoning of the domestic courts that is not automatic and stereotyped, but sufficiently detailed in the light of the exceptions set out in the Hague Convention, which must be interpreted strictly ..., is necessary.” Secondly, with regard to a child’s return “to the State of ... habitual residence”, the courts must satisfy themselves that “adequate safeguards are convincingly provided” in that State, and, in the event of a known risk, that “tangible protection measures” are put in place.

In this case, the applicant had submitted a certificate by a psychologist stating that there existed a risk of trauma for the child in the event of immediate separation from her mother. However, the Riga Regional Court had refused to examine the conclusions of that report in the light of the provisions of Article 13 (b) of the Hague Convention, considering that the report concerned the merits of the custody issue, a separate question from the application for return. Yet, the refusal to take into account such an allegation, which the applicant had substantiated through a certificate issued by a professional, the conclusions of which could disclose the possible existence of a grave risk within the meaning of Article 13 (b) of the Hague Convention, was contrary to the requirements of Article 8 of the Convention. It followed that the domestic courts should not have disregarded those conclusions. Article 8 required that an arguable allegation of “grave risk” to the child in the event of return be effectively examined by the courts and their findings be set out in a reasoned court decision – even if the authorities were bound to comply with the short time-limits laid down by Article 11 of the Hague Convention. Accordingly, there had been a violation of the applicant’s right to respect for her “family life”.

In a relatively rare occurrence before the Court, in a case concerning the international abduction of children following the divorce of their parents who lived in different countries, the national authorities were confronted with the reaction of the children themselves, who clearly indicated their refusal to return to their mother in another country (*Raw and Others v. France*¹⁰³). Although the children did not want to leave their father, the Court considered that in the context of the application of international-law principles (the Hague Convention and the Brussels II *bis* Regulation), while the children’s opinion had to be taken into consideration, their objections were not necessarily sufficient to prevent their return. It found that the national authorities had not taken all the measures that could reasonably have been demanded of

103. No. 10131/11, 7 March 2013.

them to facilitate execution of the judgment ordering the children's return.

The case of *Zorica Jovanović v. Serbia*¹⁰⁴ concerned the State's positive obligations under Article 8 when faced with the alleged disappearance of a child in the days following its birth in a public hospital. The applicant alleged that the respondent State had failed to provide her with any information about the fate of her child¹⁰⁵. According to the authorities, her son had died shortly after birth in a State hospital. The child's body was never handed over to the applicant, nor was she ever informed of the existence of an autopsy report or of the place of burial. The applicant's complaint that the child had been abducted was ultimately dismissed as unsubstantiated. The Court found a breach of Article 8 with reference, *mutatis mutandis*, to the principles governing the State's duty under Article 3 of the Convention to account for the whereabouts and fate of missing persons¹⁰⁶: the body of the applicant's son had never been handed over to the applicant or her family, and the cause of death was never determined; the applicant had never been provided with an autopsy report or informed of when and where her son had been buried; his death was never officially recorded; the criminal complaint filed by the applicant's husband would also appear to have been rejected without adequate consideration; and the applicant herself still had no credible information as to what had happened to her son¹⁰⁷.

The judgment in *Ageyevy v. Russia*¹⁰⁸ examined the far-reaching and irreversible decision to revoke an adoption order. The revocation of the order was held to have been disproportionate in the circumstances of the case: the domestic courts had carried out a very superficial examination of the reliability of the information supplied by the authorities indicating that the children's health had been neglected; although the revocation order had been influenced by the criminal proceedings pending against the applicants at the time, the applicants had subsequently been exonerated as regards the allegations of child abuse; no assessment was made of the family bonds that had been established between the applicants and the children and no account was taken of the damage to the emotional security and psychological

104. No. 21794/08, ECHR 2013.

105. The Court confirmed its temporal jurisdiction to examine the merits of the case by referring to its case-law on disappeared persons and the ongoing nature of such situations (*Varnava and Others v. Turkey* [GC], nos. 16064/90, 16065/90, 16066/90, 16068/90, 16069/90, 16070/90, 16071/90, 16072/90 and 16073/90, ECHR 2009).

106. *Varnava and Others v. Turkey* [GC], nos. 16064/90, 16065/90, 16066/90, 16068/90, 16069/90, 16070/90, 16071/90, 16072/90 and 16073/90, ECHR 2009.

107. In view of the potential for further similar applications, the Court adopted its judgment in the form of a pilot judgment, inviting Serbia to create a mechanism aimed at providing individual redress to parents in the applicant's situation.

108. No. 7075/10, 18 April 2013.

condition of each of the children that might result from the sudden breaking of such bonds.

The decision in *Povse v. Austria*¹⁰⁹ is the first concerning an application against a State which was required to enforce a request for the return of a child issued by another member State in accordance with the Brussels IIa Regulation – which simplifies the procedure for returning children who have been subjected to unlawful removal or retention. This case provided the Court with an opportunity to confirm the principles first developed in the *Bosphorus* judgment (cited above), while distinguishing the facts from those that had led to its recent decision in *Michaud v. France*¹¹⁰. The applicants, a mother and daughter, contended under Article 8 of the Convention that the Austrian courts had limited themselves to ordering the enforcement of the Italian court's return order (issued following an application by the father), and had not examined their argument that the first applicant's return to Italy would constitute a serious danger to her well-being and lead to the permanent separation of mother and child.

The Court accepted that the Austrian court had done no more than implement its obligations under the law of the European Union, namely to give effect to the terms of the Brussels IIa Regulation and to order the child's return in compliance with the request of the Italian court. In contrast to the circumstances of the *Michaud* case – which involved a Directive and therefore the exercise of discretion as to the manner of execution of the measure – the Austrian court was obliged to respect the terms of a certified judgment issued by the Italian court ordering the child's return. Under the *Bosphorus* principles, the Austrian court could be presumed to have been acting in compliance with its Convention obligations, having regard to the fact that the legal order of the European Union secured protection for fundamental human rights in a manner equivalent or comparable to that found in the Convention system and possessed mechanisms for ensuring such protection. The Court's inquiry then focused, again in application of the *Bosphorus* principles, on whether the applicants had rebutted the presumption in the circumstances of the case. It found that they had not.

The Italian court, acting under the Brussels IIa Regulation, had heard the parties and had assessed whether the child's return would entail a grave risk for her. Further, and in contrast to *Michaud*, a preliminary ruling had been sought by the Austrian courts from the Court of Justice of the European Union, which had reviewed the scope of the Regulation and stated, among other things, that any alleged change in circumstances in the applicants' situation since the date of issue of the return order had to be addressed to the Italian courts, which were competent to rule on

109. (dec.), no. 3890/11, 18 June 2013.

110. No. 12323/11, ECHR 2012.

a possible request for a stay of enforcement of the return order. The Court noted that in *Michaud* no such ruling had been sought, with the result that the control mechanism had not been brought into play. It also observed that should any action filed by the applicants before the Italian courts prove unsuccessful, it would be open to them to introduce another application with the Court. For those reasons, the application was dismissed.

Private and family life

The judgment in *B. v. Romania (no. 2)*¹¹¹ develops the case-law on the legal protection that must be given to mentally-ill patients committed for psychiatric treatment whose children are then placed in care. The Court considered that mentally-ill persons committed to a psychiatric institution were entitled to receive adequate judicial protection for themselves and in the decision-making process leading to the subsequent placement of their children. Special protection, in particular through the official appointment of a lawyer or designation of a guardian, had to be available for these vulnerable persons, who had to be given the opportunity to take part effectively in the decision-making process concerning the placement of their children in residential care, and to have their interests represented in that procedure.

The *Ageyevy v. Russia* judgment, cited above, examined the issue of unauthorised disclosure of personal data while the applicants' child was in hospital. The hospital's decision to communicate the child's medical data and to grant the media access to it had interfered with the applicants' Article 8 rights.

For the first time, the Court was called upon to examine the extent of a State's margin of appreciation when it comes to deciding, in the context of the fight against terrorism, on the disposal of the bodies of individuals killed while engaged in acts of terrorism (*Sabanchiyeva and Others v. Russia*¹¹²; *Maskhadova and Others v. Russia*¹¹³). The cases concerned the authorities' refusal to return to the applicants the bodies of their relatives, who had been killed during heavy clashes with the security forces, in order to allow them to organise the burials. The authorities relied on domestic law provisions which precluded the return of the bodies of terrorists who had died in such circumstances.

The Court acknowledged that the authorities were entitled to act with a view to minimising the informational and psychological impact of terrorist acts on the population and protecting the feelings of relatives of victims of terrorism. They could therefore limit the applicants' ability to choose the time, place and manner in which the relevant funeral

111. No. 1285/03, 19 February 2013.

112. No. 38450/05, ECHR 2013 (extracts).

113. No. 18071/05, 6 June 2013.

ceremonies and burial services were to take place and even directly regulate the proceedings. The authorities could also be reasonably expected to intervene in order to avoid possible disturbances during the ceremonies. Such considerations fell squarely within the respondent State's margin of appreciation. However, the key question was whether the authorities had acted in compliance with the requirement of proportionality. The applicants had been denied any participation in the funeral ceremonies or any kind of opportunity to pay their last respects to their deceased relatives. The authorities had failed to make any individual assessment of the circumstances of each case. The applicable law provided for an automatic refusal and the authorities were thus unable to consider alternative means of securing the legitimate aims relied on (public safety and protection of the rights and freedoms of others) which would have caused less impairment of each applicant's Convention rights. It followed that they had failed to strike a fair balance between the conflicting interests.

The place in which a prison sentence is to be served was one of the issues examined in the *Khodorkovskiy and Lebedev v. Russia*¹¹⁴ judgment. In ruling on this aspect, the Court relied in its reasoning on a body of case-law developed by the former Commission. The applicants complained that the authorities had obliged them to serve their prison sentences in very remote penal colonies, located thousands of kilometres from their homes, and about the consequences of that measure on their relationships with their families.

The Court accepted that, given the geographical situation of the colonies concerned and the realities of the Russian transport system, a journey from Moscow to the colonies was a long and exhausting ordeal, especially for the applicants' young children. While the applicants' families in particular suffered as a result of the remoteness of the location, the applicants themselves were indirectly affected, since they probably received fewer visits than they would have received had they been placed in a prison closer to their Moscow homes. The Court acknowledged that the measure had a basis in domestic law. Furthermore, sending the applicants to remote locations to serve their sentences could be considered to pursue certain of the aims relied on by the Government, namely guaranteeing the applicants' safety and the avoidance of overcrowding in prisons in the areas around Moscow. However, it considered that the measure in question had been disproportionate and was therefore unjustified.

In its judgments in *Garnaga v. Ukraine*¹¹⁵, which concerned a refusal to allow a change of patronymic, and *Henry Kismoun v. France*¹¹⁶ (not

114. Nos. 11082/06 and 13772/05, 25 July 2013.

115. No. 20390/07, 16 May 2013.

116. No. 32265/10, 5 December 2013.

final), which involved an applicant with two different surnames in two countries who had applied to have only one surname, the Court reaffirmed that the Contracting States enjoyed a wide margin of appreciation when regulating an individual's wish to change his or her name. However, the domestic authorities had failed to balance the relevant interests at stake, namely the applicant's private interest in changing his or her name and the public interest in regulating the choice of name. In both cases, the Court found that there had been violations of Article 8, as the refusals to grant the applicants' requests had not been sufficiently justified by the domestic law or by the authorities in their decisions.

Family and private life and home

A community of travellers, nationals of the respondent State, who had been living in a municipality for many years, complained about an order requiring them to remove all their vehicles, caravans and any buildings, from land on which they had been settled for between five and thirty years (*Winterstein and Others v. France*¹¹⁷ (not final)). The land in question was situated in a zone that had been classified by the land-use plan as a "protected natural zone", in a sector where camping or caravanning was permitted, subject to development or authorisation. The French courts found that the applicants' settlement on the land was in breach of the land-use plan and ordered them to leave, on pain of a fine for each day of delay. The order had not yet been enforced, but a significant number of the applicants had had to leave under the threat of the fine, which continued to be payable by those remaining. Four families had been re-accommodated in social housing.

The judgment confirmed the case-law in *Yordanova and Others v. Bulgaria*¹¹⁸, in accordance with which the proportionality principle requires that situations where an entire community and a long period of time are involved should be treated very differently from everyday situations where an individual is evicted from a property that he or she is occupying illegally, and the fact of belonging to a vulnerable minority should be taken into account in this connection. Thus, the vulnerability of Roma and travellers means that special consideration must be paid to their needs and their different way of life. In the applicants' case, the Court applied the *Yordanova* case-law to a situation where the land in question was not municipal property but private land, rented or even owned by the applicants. In addition, the Court pointed out that numerous international and Council of Europe instruments stressed the need, in cases of forced eviction of Roma or travellers, to provide the

117. No. 27013/07, 17 October 2013.

118. No. 25446/06, 24 April 2012.

persons concerned with alternative accommodation, except in cases of *force majeure*.

Freedom of thought, conscience and religion (Article 9)

Certain complex cases may oblige the Court to strike a balance between two different rights protected by the Convention. In such situations, the Court recognises that the State enjoys a wide margin of appreciation in striking a balance between the competing Convention rights.

– The case of *Sindicatul “Păstorul cel Bun” v. Romania*¹¹⁹ required the Court to balance the right to form trade unions with that of the autonomy of religious communities¹²⁰ (see Article 11 below);

– The case of *Eweida and Others v. the United Kingdom*¹²¹ concerned the right of employers to safeguard the rights of others, specifically those of homosexual couples, and the applicants’ right to manifest their religion.

The extent of the right to manifest one’s religion in the workplace or in a professional context was a new issue for the Court. In the *Eweida and Others* judgment, cited above, the Court recapitulated its case-law in this area. In this case, among other issues, the employer’s dress code did not allow crosses to be worn in a visible manner. The Court held that the lack of explicit protection in domestic law did not in itself mean that the right to manifest one’s religion by wearing a religious symbol at work was insufficiently protected. It recognised that the State enjoyed a wide margin of appreciation in striking a balance between competing Convention rights, and in the context of protecting health and safety in a hospital setting.

Freedom of expression (Article 10)¹²²

Can the immediate and powerful impact of broadcasting media justify restrictions, designed to protect the democratic process, on the right to use such media in public debate? The Grand Chamber ruled on this issue in its judgment in *Animal Defenders International v. the United Kingdom*¹²³. In this case a non-governmental organisation (NGO) that campaigns on social issues complained about a statutory ban on political advertising, which had prevented it from screening a television advertisement as part of a campaign concerning the treatment of primates.

119. [GC], no. 2330/09, ECHR 2013 (extracts).

120. *Miroļubovs and Others v. Latvia*, no. 798/05, 15 September 2009.

121. No. 48420/10, ECHR 2013 (extracts).

122. On the issue of this Article’s applicability, see *Stojanović v. Croatia*, no. 23160/09, 19 September 2013 (not final).

123. [GC], no. 48876/08, ECHR 2013 (extracts).

The Court pointed out that when an NGO drew attention to matters of public interest, it was exercising a public watchdog role of similar importance to that of the press. It also stated that an NGO's right to impart information and ideas of general interest which the public was entitled to receive had to be balanced against the authorities' desire to protect the democratic debate and process from distortion by powerful financial groups with advantageous access to influential media. The main issue to be decided in this case was the proportionality of the interference under the Convention. The Grand Chamber identified the points relevant to its analysis: the quality of the national parliamentary and judicial reviews of the necessity of the measure, the scope of the prohibition, its limits and the extent of the infringement of freedom of expression, the situation in the other countries in which the Convention was applied, and the possibility of using other media.

The Court attached considerable weight to the exacting and pertinent reviews by the parliamentary and judicial bodies of the criticised regulatory regime, and to their respective opinions. It noted that the relevant Convention case-law had been analysed and that the measure's compatibility with the Convention had been examined at national level.

The Court also considered it important that the prohibition had been drawn up at national level in such a way as to restrict freedom of expression as little as possible.

Furthermore, it noted a lack of consensus among member States on how to regulate paid political advertising in broadcasting. This lack of consensus broadened the margin of appreciation to be accorded to the State as regards restrictions on freedom of expression on matters of public interest.

In addition, access to other media was a key factor in determining the proportionality of a restriction on access to potentially useful media. Though unable to access paid advertising in broadcast media, several other methods of communication had been available to the applicant NGO without restriction, notably the print media, the Internet (including social media) and demonstrations, posters and flyers. In this connection, the Grand Chamber also commented on the impact of new media, the Internet and social media.

Finally, the Court noted that the impact the impugned restriction had had on the applicant NGO did not outweigh the convincing reasons put forward by the State to justify the prohibition on paid political advertising in radio and television broadcasting in the United Kingdom.

The Court also had an opportunity to develop its case-law on the Internet in two other cases¹²⁴, namely *Neij and Sunde Kolmisoppi v. Sweden* and *Delfi AS v. Estonia*.

– The dangers of the Internet were examined in the decision in *Neij and Sunde Kolmisoppi v. Sweden*¹²⁵. This case concerned the criminal conviction for copyright infringement of two of the co-founders of “The Pirate Bay”, a website that facilitates the sharing of torrent files (music, films, games, etc.), including when it entails a breach of copyright. The Court explicitly acknowledged that sharing, or allowing others to share, files of this kind on the Internet – even illegally and for profit – fell within the scope of the right to “receive and impart information” for the purposes of Article 10 § 1, and that any interference with the exercise of this right had therefore to be subject to the standard proportionality test in accordance with Article 10 § 2. In addition, such a situation opposed two competing interests which both enjoyed protection under the Convention, namely the right to freedom of expression and intellectual property rights, although the material concerned in the instant case did not enjoy the same level of protection as that afforded to political expression and debate, so that the State had a particularly wide margin of appreciation in this sphere. The Court also cited, as a further ground for dismissing the application, the obligation to protect copyright, which existed both under the relevant legislation and the Convention, and was a valid reason for restricting freedom of expression.

– The liability of the operator of an Internet news portal for offensive anonymous comments posted by third parties was at the heart of the *Delfi AS v. Estonia* judgment¹²⁶ (not final). The applicant company was the owner of Delfi, one of the largest Internet news portals in Estonia, where readers can anonymously and without prior registration post comments about news articles published on the portal. The applicant company was held liable for offensive and threatening readers’ comments posted in response to a topical news item and was ordered to pay EUR 320 to the injured party. The domestic courts rejected its argument that under the European Union Directive on Electronic Commerce its liability was excluded, finding that the company’s role was not merely technical, passive and neutral, and that it exercised control over the publication of comments.

The Court found that the sanction imposed on the applicant company had been a justified and proportionate restriction on its right to freedom of expression under Article 10. The applicant company had a commercial interest in attracting readers to the news portal and encouraging their

124. See also Article 8.

125. (dec.), no. 40397/12, 19 February 2013.

126. No. 64569/09, 10 October 2013.

comments, over which it exercised a substantial degree of control. The news item which had given rise to the offensive comments concerned a matter of public interest and a negative reaction could have been expected. The applicant company could therefore have been expected to exercise a degree of caution so as to avoid being held liable for damage to an individual's reputation. The Court considered that the measures applied by the applicant company, such as its use of a prior automatic-word filtering and a notice-and-take-down system, did not ensure sufficient protection for the rights of third parties. Further, there was no realistic opportunity of bringing a civil claim against the actual authors of the comments as their identity could not be easily established. Finally, the sanction imposed on the applicant company had not been excessive.

With regard to the lawfulness of the measure, as in the domestic proceedings, the applicant company relied on the EU Directive on Electronic Commerce in support of its claim that it was not a publisher of the comments, but had only acted as an Internet service provider or a storage host. According to the applicant company, the EU measure as transposed into Estonian law limited its liability for the impugned comments. The domestic courts had responded that the applicant company's activities did not come within the scope of the Directive in question. The Court considered that it was for the domestic courts to resolve issues of interpretation of domestic law and that the courts' reliance on, for example, the provisions of the Civil Code to find the applicant liable and to sanction it complied with the "prescribed by law" requirement.

In the *Şükran Aydın and Others v. Turkey*¹²⁷ judgment the Court dealt with the sensitive question of the linguistic freedoms of national minorities. The case concerned the conviction and sentencing (to prison terms and/or fines, which had not been executed) of candidates (or their supporters) in parliamentary and municipal elections for having spoken Kurdish during the election campaigns, under a law, since amended, which prohibited the use of any language other than Turkish during election campaigns.

The Court found for the first time that there had been a violation of Article 10 on account of the prohibition on using a language other than the official language in public life; moreover, this was not in the context of communications with public authorities or before official institutions, but in relations with other private individuals. It considered that the right to impart one's political views and ideas and the right of others to receive them would be meaningless if the possibility to use the language which could properly convey these views and ideas was diminished due to the threat of criminal sanctions.

127. Nos. 49197/06, 23196/07, 50242/08, 60912/08 and 14871/09, 22 January 2013.

The case-law on the right of access to official documents was developed under Article 10 in the context of two cases brought before the Court by non-governmental organisations (NGOs).

– The judgment in *Youth Initiative for Human Rights v. Serbia*¹²⁸ concerned a refusal to allow the applicant organisation access to intelligence information despite a binding decision directing disclosure. The Court found a violation of Article 10 of the Convention on account of the refusal of the Serbian Intelligence Agency to disclose to the applicant organisation information on the number of persons who had been subjected to electronic surveillance over a certain period. The Agency had been required to disclose the information pursuant to a binding decision of the Information Commissioner in favour of the applicant organisation's request.

The Court stressed that the notion of “freedom to receive information” embraced a right of access to information, following the approach developed in the case of *Társaság a Szabadságjogokért v. Hungary*¹²⁹ and applied thereafter in *Kenedi v. Hungary*¹³⁰. Noting that the applicant organisation was obviously involved in the legitimate gathering of information of public interest with the intention of imparting that information to the public and thereby contributing to the public debate, the Court found that there had been an interference with its right to freedom of expression. It considered that the Agency's refusal to disclose relevant information amounted to a restriction that was not “in accordance with the law”, in that it was contrary to the clear terms of the decision sent to it by the Information Commissioner. In the operative part of the judgment, the Court directed the respondent Government to ensure that the information in question was made available to the applicant organisation, this being the only real means of putting an end to the violation found (Article 46).

– In the case of *Österreichische Vereinigung zur Erhaltung, Stärkung und Schaffung eines wirtschaftlich gesunden land- und forstwirtschaftlichen Grundbesitzes v. Austria*¹³¹ (not final), the applicant association had requested a regional Real Property Transaction Commission to provide copies of all decisions issued by it over the previous five years in anonymised form. Its request was refused, essentially on the ground that to compile, anonymise and dispatch all these decisions would require substantial resources which would jeopardise the fulfilment of the Commission's other tasks. In examining whether the interference was necessary in a democratic society, the Court considered that the reasons relied on by the domestic authorities were relevant but not sufficient

128. No. 48135/06, 25 June 2013.

129. No. 37374/05, 14 April 2009.

130. No. 31475/05, 26 May 2009.

131. No. 39534/07, 28 November 2013.

and that the complete refusal to give the applicant association access to any of the Commission's decisions was disproportionate. It noted in this connection that the association was willing to reimburse the costs of the production and mailing of the requested copies and that it had had no difficulty receiving anonymised copies of decisions from all other Regional Real Property Commissions. The Court also had regard to the fact that none of the decisions of the Commission in question had been published, whether in an electronic database or in any other form (which distinguished this case from the above-cited case of *Társaság a Szabadságjogokért*, where the information sought was ready and available). The regional Commission, which, by its own choice, held an information monopoly in respect of its decisions, had thus made it impossible for the applicant association to carry out its research and to participate in a meaningful manner in the legislative process concerning amendments being proposed to the law on real property transactions.

The judgment in *Stojanović*, cited above, concerned the applicability of Article 10 to a situation in which an applicant denies that he or she is the author of statements found to be defamatory. The defamation action related to expressions used or insinuations made in articles written by a journalist following an interview with the applicant or based on the applicant's telephone conversation with a third party. The applicant unsuccessfully relied on Article 10 in his defence to the defamation action while at the same time protesting (again unsuccessfully) that he had never uttered the words attributed to him. According to the applicant, the journalist had made them up.

Before the Court, the respondent Government pleaded that the applicant could not rely on Article 10, since his primary contention was that he was not the author of the statements for which he had been held liable. Furthermore, in order to fully exhaust domestic remedies, the applicant should not have disputed that he had made the statements. He should have argued that by making them he was exercising his right to freedom of expression. The Court found Article 10 to be applicable. It noted that the extent of liability in defamation must not go beyond a person's own words, and that an individual may not be held responsible for statements or allegations made by others. It added that where, as here, the applicant effectively argued that the domestic courts had indirectly stifled the exercise of his freedom of expression by attributing to him, in connection with the interview in which he had criticised the policy of the Minister of Health, statements he had never made and ordering him to pay damages, he was entitled to rely on the protection of Article 10. For the Court, if the applicant's argument proved to be correct, the damages he had been ordered to pay would be likely to discourage him from making criticisms of that kind in the future. The Court proceeded to establish whether the domestic courts had been correct in finding that the statements used in the articles went beyond

what the applicant had said and found that Article 10 had been breached in respect of two statements (which, according to the applicant, had been wrongly attributed to him).

In the case of *Perinçek v. Switzerland*¹³² (not final) the applicant had made a number of statements regarding the Armenian massacres of 1915. Although he acknowledged that there had been massacres and deportations of the Armenian people, he declared that the legal characterisation of the events as genocide was an “international lie”. On the basis of those comments, he was convicted of the offence of racial discrimination, under a law providing for sanctions against those who, *inter alia*, denied an act of genocide or other crimes against humanity.

The Court accepted that the applicant’s declarations were not excluded from the scope of Article 10 by virtue of Article 17 of the Convention, notwithstanding their provocative tenor. It considered it decisive that the applicant’s open rejection of the qualification of the events of 1915 as genocide was unlikely of itself to incite to racial hatred. It also noted that the applicant had never in fact been charged with incitement to racial hatred or with trying to justify genocide – both separate offences under the domestic law.

While accepting that protecting the honour and feelings of the families of the victims of the atrocities was a legitimate aim, the Court considered that the criminal sanctions imposed on the applicant could not be justified with reference to the respondent State’s margin of appreciation. The judgment indicated the relevant factors to be taken into consideration in assessing this margin.

This was the first case in which the Court examined questions relating to the acceptability of speech which called into question the classification of historical atrocities as genocide. In its reasoning, the Court distinguished the circumstances of the applicant’s case from cases in which individuals were punished at the domestic level for the negation of Holocaust crimes.

Freedom of assembly and association (Article 11)

Applicability

The *Sindicatul “Păstorul cel Bun”* case, cited above, develops the case-law on the characteristic features of an employment relationship. In assessing whether the duties performed by a worker amounted to an employment relationship with his or her employer – thus rendering applicable the right to form a trade union within the meaning of Article 11 – the Grand Chamber applied the criteria laid down in the

132. No. 27510/08, 17 December 2013.

relevant international instruments. It reasserted the principle that no occupational group was excluded from the scope of Article 11 of the Convention.

Right to form trade unions

Religion and trade unions were the key issues in *Sindicatul “Păstorul cel Bun”*. Clergy members wished to set up a trade union without the agreement or blessing of their archbishop, in breach of the statute of their Church. The trade union was not granted authorisation to register on the ground that registration would seriously imperil the Church’s autonomy, such autonomy being the cornerstone of relations between the State and recognised religious communities.

The Court held that respect for the autonomy of religious communities recognised by the State implied, in particular, that the State should accept the right of such communities to react, in accordance with their own rules and interests, to any dissident movements emerging within them that might pose a threat to their cohesion, image or unity. It was not the task of the national authorities to act as the arbiter between religious communities and the various dissident factions that existed or might emerge within them.

The domestic courts had to ensure that both freedom of association and the autonomy of religious communities could be observed within religious communities in accordance with the applicable law, including the Convention.

Where interference with the right to freedom of association (Article 11) was concerned, it followed from Article 9 of the Convention that religious communities were entitled to their own opinion as to whether any collective activities of their members might undermine their autonomy and their opinion had in principle to be respected by the national authorities. However, a mere allegation by a religious community that there was an actual or potential threat to its autonomy was not sufficient to render any interference with its members’ trade-union rights compatible with the requirements of Article 11. It had also to be shown, in the light of the circumstances of the individual case, that the risk alleged was plausible and substantial and that the impugned interference with freedom of association did not go beyond what was necessary to eliminate that risk and did not serve any other purpose unrelated to the exercise of the religious community’s autonomy. The national courts had to ensure that these conditions were satisfied, by conducting an in-depth examination of the circumstances of the case and a thorough balancing exercise between the competing interests at stake.

Furthermore, the wide variety of constitutional models governing relations between States and religious denominations in Europe indicated the lack of a European consensus on this matter. In consequence, the State enjoyed a wider margin of appreciation in this sphere, encompassing the right to decide whether or not to recognise trade unions which operated within religious communities and pursued aims that might hinder the exercise of such communities' autonomy. The Court concluded that there had been no violation of Article 11¹³³.

Freedom of association

The case of *Vona v. Hungary*¹³⁴ concerned the dissolution of a private association on account of anti-Roma rallies and demonstrations organised by its paramilitary wing. The Court rejected a submission by the association's president that the dissolution had violated Article 11. It confirmed that the principles developed in cases such as *United Communist Party of Turkey and Others v. Turkey*¹³⁵, *Refah Partisi and Others v. Turkey*¹³⁶ and *Herri Batasuna and Batasuna v. Spain*¹³⁷ were equally relevant when it came to the assessment of the Convention-compatibility of a forced dissolution of a social organisation, such as the association, given the influence such bodies could have in shaping political life. It found, with reference to the above-mentioned principles, that a State was entitled to take preventive measures to protect democracy *vis-à-vis* entities such as the applicant if a sufficiently imminent prejudice to the rights of others undermined the fundamental values upon which a democratic society rests and functions. For the Court, the State could not be required to wait, before intervening, until a political movement took action to undermine democracy or had recourse to violence. Even if the movement had not made an attempt to seize power and the danger of its policy to democracy was not sufficiently imminent, the State was entitled to act preventively if it was established that such a movement had started to take concrete steps in public life to implement a policy incompatible with the standards of the Convention and democracy.

The Court observed that the repeated holding of rallies organised to keep "Gypsy criminality" at bay, and large-scale paramilitary parading, was a step towards implementing a policy of racial segregation. It shared the domestic courts' findings that such events had an intimidating effect on the Roma minority, and considered that the threat represented by such acts could be effectively eliminated only by removing the organisational backup provided by the association.

133. See also Article 9 above.

134. No. 35943/10, ECHR 2013.

135. 30 January 1998, *Reports of Judgments and Decisions* 1998-I.

136. [GC], nos. 41340/98, 41342/98, 41343/98 and 41344/98, ECHR 2003-II.

137. Nos. 25803/04 and 25817/04, ECHR 2009.

Prohibition of discrimination (Article 14)

The judgment in *Fabris v. France*¹³⁸ concerned a difference in treatment of a child in respect of his inheritance rights on the sole ground that he had been born out of wedlock. There being no objective and reasonable justification for that difference in treatment, the Court held that there had been a violation of Article 14 of the Convention, taken together with Article 1 of Protocol No. 1. As the Court has previously stated, very weighty reasons are required before a distinction on grounds of birth outside marriage can be regarded as compatible with the Convention. The Court accepted that the protection of acquired rights could serve the interests of legal certainty and that this constituted a legitimate aim capable of justifying the difference in treatment in the applicant's case. However, protecting the 'legitimate expectation' of the deceased and their families must be subordinate to the imperative of equal treatment between children born outside and children born within marriage. Indeed, and this was crucial, the prohibition of discrimination based on the "illegitimate" nature of the parental affiliation was a "standard of protection of European public order": the Court had consistently held since 1979 that restrictions on children's inheritance rights on grounds of birth were incompatible with the Convention.

The Court was not in principle required to settle disputes of a purely private nature. However, it could not remain passive where a national court's interpretation of a legal act – be it a testamentary disposition, a private contract, a public document, a statutory provision or an administrative practice – appeared unreasonable, arbitrary or blatantly inconsistent with the prohibition of discrimination established by Article 14 and more broadly with the principles underlying the Convention.

Noting also that the Court of Cassation had not addressed the applicant's main ground of appeal relating to the alleged infringement of the Convention, the Grand Chamber reaffirmed that, as a corollary of the principle of subsidiarity, the national courts were required to examine pleas related to the rights and freedoms guaranteed by the Convention with particular rigour and care.

The judgment in *X. and Others v. Austria*, cited above, dealt with a case of second-parent adoption in a same-sex couple.¹³⁹ The issue before the Court was not the general question of same-sex couples' access to second-parent adoption, but whether there had been a difference in treatment between unmarried different-sex couples and same-sex couples in respect of this type of adoption. The case concerned the

138. [GC], no. 16574/08, ECHR 2013 (extracts).

139. For the case of single-parent adoption, see *E.B. v. France* [GC], no. 43546/02, 22 January 2008.

inability of a partner in a stable lesbian couple to adopt her partner's child without severing the latter's legal ties with the child. The judgment reached two different findings, depending on whether the applicants' situation was compared with that of a married heterosexual couple or an unmarried heterosexual couple.

Reaffirming the approach taken in *Gas and Dubois v. France*¹⁴⁰, the Grand Chamber stated that with regard to second-parent adoption the situation of a stable same-sex couple was not comparable to that of a married couple; in this connection, it reiterated the special status conferred by marriage.

Going on to compare the situation of the stable same-sex couple formed by the applicants with that of an unmarried heterosexual couple, the Court noted that the applicants' sexual orientation had been the sole reason for declaring their appeals inadmissible, since the legislation imposed an absolute prohibition on second-parent adoption for a same-sex couple. Had an identical adoption request been submitted by an unmarried heterosexual couple, the domestic courts would have been required to examine its merits.

The Court stressed the importance of granting legal recognition to *de facto* family life. It pointed out that the best interests of the child was a key notion in the relevant international instruments. It further emphasised that it was not for the Court to state whether the applicants' adoption request should have been granted in the circumstances of the case.

Once the domestic law allowed second-parent adoption in unmarried different-sex couples, the Court had to examine whether refusing that right to unmarried same-sex couples served a legitimate aim and was proportionate to that aim. The respondent State had failed to adduce particularly weighty and convincing reasons to show that excluding second-parent adoption in a same-sex couple, while allowing that possibility in an unmarried different-sex couple, was necessary for the protection of the family in the traditional sense or for the protection of the interests of the child. The distinction in the national law was therefore held to be incompatible with Article 14 of the Convention taken together with Article 8 when the applicants' situation was compared with that of an unmarried different-sex couple in which one partner wished to adopt the other partner's child.

With regard to the comparative-law materials used by the Court in its judgments, *X and Others v. Austria* (cited above) was highly unusual. Only a limited number of countries could be regarded as a basis for comparison with the respondent State in the area in question (only ten

140. No. 25951/07, ECHR 2012.

member States of the Council of Europe could serve as points of comparison). The Grand Chamber decided that this sample was too narrow to allow any conclusions to be drawn as to the existence of a possible consensus among Council of Europe member States.

In a separate case, the complaint by two women in a registered civil partnership about the refusal to register one of them as a parent on the birth certificate of the other's child which had been born during their partnership was dismissed by the decision in *Boeckel and Gessner-Boeckel v. Germany*¹⁴¹. The Court found that there had been no violation of Article 14 taken together with Article 8. Birth certificates indicated one's descent. Noting that the case did not concern transgender or surrogate parenthood, the Court found that there was no factual foundation for a legal presumption that the child born to one partner of a same-sex couple during the subsistence of the partnership was the descent of the other co-habiting partner. In that respect the applicants' situation was different from that of a married different-sex couple, in respect of whom there was a legal presumption under national law that the man married to the child's mother at the time of birth was the child's biological father. Accordingly, the applicants were not in a relevantly similar situation to a married different-sex couple when it came to the issue of the entries to be made in a child's birth certificate.

The case of *Vallianatos and Others v. Greece*¹⁴² concerned stable homosexual couples, some of whom lived together, and others who, for professional and social reasons, did not. The Court reiterated that their relationships fell within the concept of "private life" and also of "family life" within the meaning of Article 8, in the same way as those of different-sex couples in the same situation¹⁴³.

The applicants complained that the system of civil partnerships created by Greek law ("civil union") was explicitly reserved for couples of opposite sex. They submitted that this introduced a distinction which discriminated against them.

Relying on its judgment in *Schalk and Kopf* (cited above), the Court noted that they were in a comparable situation to different-sex couples with regard to their need for legal recognition and protection of their relationships, and observed that the law introduced a difference in treatment that was based on the applicants' sexual orientation.

The Court dismissed the two arguments put forward by the respondent State to justify the legislature's decision. Firstly, same-sex couples were just as capable as different-sex couples of entering into stable committed relationships, and had the same needs for mutual support and assistance.

141. (dec.), no. 8017/11, 7 May 2013.

142. [GC], nos. 29381/09 and 32684/09, 7 November 2013.

143. *Schalk and Kopf v. Austria*, no. 30141/04, ECHR 2010.

Secondly, the Court acknowledged that the need to protect the family in the traditional sense and to protect the interests of children were legitimate aims. The margin of appreciation afforded to the States in this area was narrow. In the light of the impugned legislation and the relevant explanatory report, the Greek Government had not shown that the pursuit of those aims required them to exclude same-sex couples from the possibility of entering the sole form of civil partnership that would allow them to have their relationship legally recognised by the State.

In addition, the Court noted that a “trend” was currently emerging in the member States of the Council of Europe towards introducing forms of legal recognition of same-sex relationships. Equally, of the nineteen States which authorised some form of registered partnership other than marriage, only two, one of which was Greece, reserved it exclusively for different-sex couples.

The Court concluded that the reasons given by the Government to justify excluding same-sex couples from the official legal regime of civil partnerships, applicable to different-sex couples, were not convincing and weighty. There had therefore been a violation of Articles 8 and 14, taken together.

A measure as radical as the total severance of contact between a father and son on the ground of the father’s religious convictions and their possible effects on the child had to be justified by exceptional circumstances, which the State was required to demonstrate. Such a situation engaged both the right to respect for private life and the right to freedom of religion, enshrined in Articles 8 and 9 respectively, and the right to respect for parents’ religious and philosophical convictions in their choice of education for their children, guaranteed by Article 2 of Protocol No. 1. The Court emphasised that these rights applied both to married parents and to a separated or divorced parent who did not have custody of his or her child. The principle of proportionality had to be respected, which implied that the national courts should have given consideration to other less drastic measures (*Vojnity v. Hungary*¹⁴⁴).

The Court examined a dismissal on the grounds of HIV status in the case of *I.B. v. Greece*¹⁴⁵ (not final). The applicant, who was HIV-positive, was dismissed from his employment because his colleagues refused to work with him. The Court of Cassation ultimately found that the dismissal was fully justified by the interests of the employer, in that it served to restore calm in the workplace and to allow the company to function properly. The Court reaffirmed, with reference to its earlier landmark judgment in the case of *Kiyutin v. Russia*¹⁴⁶, that individuals

144. No. 29617/07, 12 February 2013.

145. No. 552/10, 3 October 2013.

146. No. 2700/10, ECHR 2011.

with HIV were a vulnerable group with a history of prejudice and stigmatisation and that the State should be afforded only a narrow margin of appreciation in choosing measures that singled out this group for different treatment on the basis of their HIV status.

In the particular circumstances of the case, the Court found that the applicant had been a victim of discrimination on account of his health status, in violation of Article 14 of the Convention taken together with Article 8. It noted, in particular, that the applicant had been dismissed because his employer had bowed to the pressure exerted by the applicant's colleagues. The latter had been informed by the occupational doctor that there was no risk of infection but had nevertheless continued to express their reluctance to work with the applicant. The Court of Cassation had not struck a fair balance between all the interests at issue. In this connection, the Court noted the absence of legislation or well-established national case-law protecting persons with HIV at the workplace.

The judgment in *García Mateos v. Spain*¹⁴⁷ makes it clear that the protection afforded by a national court's judicial decision on the reconciliation of work and family life must not remain illusory. The Court found a violation of Article 6, taken together with Article 14, on account of a failure to enforce a judgment acknowledging gender discrimination against a working mother who had asked to work fewer hours in order to be able to look after her young child. For the first time, the Court found a violation of the right to have a judgment enforced on account of gender discrimination in proceedings of this type.

The judgment in *Gülay Çetin v. Turkey*¹⁴⁸ develops the case-law on protection of the dignity of prisoners who are the subject of a short-term fatal prognosis. A difference in the regimes applicable to convicted prisoners and defendants suffering from incurable diseases in respect of release on health grounds was held to be unjustified. A prisoner suffering from terminal cancer had died before proceedings she had brought to obtain either release on licence, suspension of her detention or a presidential pardon had ended. Through this judgment, the Court confirmed its approach in *Laduna v. Slovakia*¹⁴⁹ (on a difference in treatment between remand and convicted prisoners in exercising the right to receive prison visits) and extended it in particular to the protection of the dignity of prisoners whose days are numbered on account of an incurable illness. The Court indicated that it attached considerable weight to Recommendation Rec(2006)2 of the Committee

147. No. 38285/09, 19 February 2013.

148. No. 44084/10, 5 March 2013.

149. No. 31827/02, ECHR 2011. See also, concerning an unjustified difference in treatment between persons in pre-trial detention and convicted persons with regard to conjugal visits, *Varnas v. Lithuania*, no. 42615/06, 9 July 2013.

of Ministers of the Council of Europe on the European Prison Rules, which states that persons deprived of their liberty are to be treated with respect for their human rights, and, in that connection, that no discrimination is permissible between persons who have been remanded in custody and those who have been deprived of their liberty following conviction. The Court found that there had been a violation of Article 14 taken together with Article 3.

The above-cited *Eremia* judgment concerned a case of domestic violence entailing a violation of Article 3 taken together with Article 14 on account of the national authorities' discriminatory attitude towards female victims of such violence. The Court reiterated that a State's failure to protect women against domestic violence breached their right to equal protection under the law¹⁵⁰.

The authorities had been well aware that the applicant had been repeatedly subjected to violence by her husband, who had admitted to beating his wife. However, the response of the various authorities concerned – the refusal to expedite her divorce, the police pressure to withdraw her criminal complaint, the failure by the social services to enforce the protection order and their suggestion she try reconciliation since she was “not the first nor the last woman to have been beaten up by her husband”, and the decision by the prosecutor to conditionally suspend the proceedings against the attacker – were indicative not merely of failures or delay, but amounted to the repeated condoning of such violence, thus reflecting a discriminatory attitude towards the applicant as a woman. The Court referred to the findings of the United Nations Special Rapporteur on Violence against Women in respect of the respondent State.

The procedural regime for salary disputes was at the heart of the *Giavi v. Greece*¹⁵¹ judgment (not final). Specifically, the Court ruled on the existence of different limitation periods between the private sector (five years) and the public sector (two years) for claiming unpaid wage supplements and allowances. It reiterated that submitting claims to a statute of limitations raised no issue under the Convention. Indeed, the existence of limitation periods was a common feature of the domestic legal systems of the Contracting States, and was intended to ensure legal certainty. It was for the States to decide the procedural rules on judicial remedies in such a way as to ensure protection of the rights of State employees, so long as those rules did not in practice render impossible or excessively difficult the exercise of the rights conferred by the domestic legal order. A two-year limitation period did not excessively limit the possibility for State employees to claim, through the courts, any salaries and allowances due to them by the authorities. Moreover,

150. See also *Opuz*, cited above.

151. No. 25816/09, 3 October 2013.

the position of public-sector employees was not comparable to that of private-sector employees. In sum, there had been no violation of Article 1 of Protocol No. 1, taken together with Article 14.

Protection of property (Article 1 of Protocol No. 1)

Applicability

The judgment in *N.K.M. v. Hungary*¹⁵² concerned the unforeseen application of a high rate of taxation on a civil servant's severance pay, on the basis of a new law enacted very shortly before notification of her dismissal. The severance constituted a substantive interest which "has already been earned or is definitely payable", which made it a "possession" within the meaning of Article 1 of Protocol No. 1. The fact that tax had been imposed on this income demonstrated that it was regarded as existing revenue by the State, as it would be inconceivable to impose tax on property or revenue that had not been acquired. The Court stressed that the legal right to severance pay was to be regarded as a "possession".

Enjoyment of possessions

The case of *Zolotas v. Greece (no. 2)*¹⁵³ raised a new legal issue. It concerned a law which provided that money kept in a bank account that remained dormant for more than twenty years would revert to the State. The Court considered that such a draconian measure, combined with case-law holding that the payment of interest did not constitute activity, was liable to place account holders, in particular when they were private individuals not well versed in civil or banking law, at a disadvantage *vis-à-vis* the bank in question and even the State. The Court added that the State had a positive obligation to protect citizens and to require banks, in view of the potentially adverse consequences of limitation, to keep the holders of dormant accounts informed when the expiry of the period for making claims was approaching, thereby affording them the opportunity to stop the running of the limitation period, for instance by performing a transaction on the account. The Court concluded that there had been a violation of Article 1 of Protocol No. 1.

The question of the public interest with regard to the introduction of austerity measures to cut public spending and respond to the economic and financial crisis, was addressed in the *Koufaki and Adedy v. Greece*¹⁵⁴ decision.

The case concerned the adoption of stringent budgetary measures and their application to all civil servants. The measures, which were of a permanent and retroactive nature and introduced in a context of

152. No. 66529/11, 14 May 2013.

153. No. 66610/09, ECHR 2013 (extracts).

154. (dec.), nos. 57665/12 and 57657/12, 7 May 2013.

financial crisis, included 20% cuts in public sector workers' salaries and pensions and the curtailment of other financial benefits and allowances, such as holiday pay and bonus month payments. The applicants contested the compatibility of these measures with their rights under Article 1 of Protocol No. 1. The Court declared the application inadmissible, having regard to the public interest considerations which underpinned the adoption of the measures and the wide margin of appreciation enjoyed by States in the formulation of economic policy, in particular when it came to tackling a financial crisis which threatened to overwhelm the country. It observed that the effect of the cuts on the applicants' livelihoods was not such as to threaten their well-being. A fair balance had thus been struck.

The application of a transitional programme of austerity measures was the subject of the inadmissibility decision in *Da Conceição Mateus and Santos Januário v. Portugal*¹⁵⁵. The applicants, pensioners affiliated to Portugal's state pension scheme, complained about cuts imposed on certain of their pension entitlements (holiday and Christmas bonuses). The Court noted that the economic measures underpinning the cuts had been adopted in the public interest, namely to secure Portugal's economic recovery in the medium term. As to the question of proportionality, it observed that the budgetary measures left unchanged the rate of the applicants' basic pension, which they continued to receive for the full twelve months of 2012. In addition, the cuts were only applicable for a period of three years (2012-14). The interference was therefore limited both in time and scope. Moreover it had occurred in an exceptional period of economic and financial crisis. For the Court, it was not disproportionate for the State to reduce its budget deficit on the expenditure side, by cutting salaries and pensions paid in the public sector, notwithstanding the fact that no equivalent cuts had been made in the private sector.

The above-cited case of *N.K.M. v. Hungary* originated in the unforeseen application of a high rate of taxation to severance pay. A few weeks before the applicant, a civil servant, was notified of her dismissal, a new law was enacted, imposing a 98% taxation rate on severance pay beyond a certain threshold. For the applicant, this represented an overall tax burden of approximately 52% on her severance pay, or about three times the general rate of income tax. Notwithstanding its established case-law recognising the Contracting States' wide margin of appreciation in the area of taxation, the Court found that in the circumstances of the case the applicant had been required to bear an excessive individual burden. It was, however, prepared to accept that the measure had been intended to protect the public purse against excessive expenditure.

¹⁵⁵. (dec.), nos. 62235/12 and 57725/12, 8 October 2013.

The Court found that the applicant must have suffered a substantial loss of income at the time she was dismissed, which was at variance with the very aim of a severance package, namely to help those dismissed to get back into the job market. Moreover, the new legislation was introduced very shortly before the applicant's dismissal, leaving her with little time to adjust to a new and extremely difficult financial situation, which she could never have anticipated. The Court also criticised the fact that the law targeted a defined group of government employees and that the majority of citizens had not been obliged to contribute to the same extent to the State budget. It found a violation of Article 1 of Protocol No. 1.

The *Lavrechov v. the Czech Republic*¹⁵⁶ judgment dealt with a new issue under Article 1 of Protocol No. 1, namely forfeiture of bail for failure to comply with the bail conditions, despite the defendant's acquittal in the substantive criminal proceedings.

The Court noted that the purpose of bail was to ensure the proper conduct of criminal proceedings and considered that the fact that the applicant was acquitted did not in itself mean that his prosecution was illegal. It therefore concluded that the outcome of the proceedings was of no direct relevance to the question of forfeiture of the bail. The Court found that in the circumstances a fair balance had been struck between the applicant's rights and the proper conduct of the criminal proceedings at issue: he had been given ample opportunity to appear at trial and must have been aware that he was in breach of his bail conditions. His non-compliance with the conditions of his bail had considerably hampered the conduct of the trial, and it had thus been reasonable for the domestic court to conclude that he had been avoiding prosecution.

For the first time the Court addressed the impossibility for a private individual to recover a final judgment debt in its entirety from a municipality subject to a receivership procedure (the *De Luca v. Italy*¹⁵⁷ judgment (not final)). It rejected the respondent Government's arguments that the local authority's bankruptcy was a justifying factor for the failure to pay the entire sum owed to the applicant and that the offer to pay 80% of the amount in full and final settlement of the debt had been motivated by the intention to ensure equality of treatment of the local authority's creditors. The Court's response was clear: firstly, the local authority was an organ of the State and was required in the instant case to honour a debt which had been contracted by virtue of a final court judgment; secondly, the local authority's lack of resources could not be invoked to excuse the failure to pay the whole of the debt. On that account there had been a breach of the applicant's right to the

156. No. 57404/08, ECHR 2013.

157. No. 43870/04, 24 September 2013.

peaceful enjoyment of his possessions. The Court based its reasoning on the 2002 *Burdov v. Russia*¹⁵⁸ case-law.

Right to education (Article 2 of Protocol No. 1)

The Court ruled for the first time on the compatibility with the right to education in the tertiary sector of a *numerus clausus* requirement coupled with an entrance examination. In the case of *Tarantino and Others v. Italy*¹⁵⁹ the applicants challenged the application to them of the *numerus clausus*, following their unsuccessful attempts to obtain a place in the faculties of medicine and dentistry (in Italy the *numerus clausus* applies to certain vocational faculties such as medicine and dentistry in both public and private sector universities). The Court's reasoning was essentially focused on the proportionality of the restrictions. As to the entrance examination requirement, it found that assessing candidates through relevant tests in order to identify the most meritorious students was a proportionate measure to ensure a minimum and adequate education level in the universities, and stressed that it was not competent to decide on the content or appropriateness of the tests involved.

As to the *numerus clausus* itself, two justifications had been advanced in favour of its retention: (a) the capacity and resource potential of universities, and (b) society's need for a particular profession. For the Court, resource considerations were clearly relevant. There existed a right to access to education only in as far as it was available and within the limits pertaining to it, and such limits were often dependent on the assets necessary to run educational institutions. The Court declined to find disproportionate or arbitrary the State's regulation of private institutions as well, in so far as such action could be considered necessary to prevent arbitrary admission or exclusion and to guarantee equality of treatment.

As to the second criterion, namely society's need for a particular profession, the Court observed that the training of certain specific categories of professionals constituted a huge investment. It was therefore reasonable for the State to aspire to the assimilation of each successful candidate into the labour market. Indeed, an unavailability of posts for such categories due to saturation represented further expenditure, since unemployment was without doubt a social burden on society at large. Given that it was impossible for the State to ascertain how many graduates might seek to exit the local market and look for employment abroad, the Court could not consider it unreasonable for the State to exercise caution and thus to base its policy on the assumption that a high percentage of them might remain in the country to seek

158. No. 59498/00, ECHR 2002-III.

159. Nos. 25851/09, 29284/09 and 64090/09, ECHR 2013 (extracts).

employment there. For these reasons, the Court found that there had not been a violation.

Right to free elections (Article 3 of Protocol No. 1)

In its *Shindler v. the United Kingdom*¹⁶⁰ judgment the Court ruled on restrictions on the right to vote of non-resident nationals. The applicant, a British national, had been living in Italy for more than fifteen years. He was precluded from voting in the United Kingdom on account of statutory provisions which removed the right to vote from British nationals who had been resident abroad for more than fifteen years.

In finding no breach of Article 3 of Protocol No. 1, the Court set out and confirmed its earlier case-law in this sphere. This was an area in which the Contracting States enjoyed a wide margin of appreciation, notwithstanding an emerging consensus on not restricting the right to vote of non-residents. The limitation had pursued a legitimate aim, namely to confine the franchise to those with close connections with the United Kingdom and who were most affected by its laws. The Court accepted that the essence of the applicant's right under Article 3 of Protocol No. 1 had not been impaired, given the length of time during which non-resident nationals continued to enjoy the right to vote – fifteen years – and the fact that the right to vote was reactivated if the national resumed residence in the United Kingdom any time after the end of the fifteen-year period. The Court also had regard to the fact that the justification for the impugned restriction had been the subject of parliamentary debate on several occasions, and remained under active consideration.

General prohibition of discrimination (Article 1 of Protocol No. 12)

Notwithstanding the differences in scope between Article 14 of the Convention and Article 1 of Protocol No. 12, the meaning of the word “discrimination” in Article 1 of Protocol No. 12 was intended to be identical to that in Article 14. The above-cited *Maktouf and Damjanović* judgment reiterated the general principles laid down in 2009 in the case of *Sejdić and Finci v. Bosnia and Herzegovina*¹⁶¹.

In *Maktouf and Damjanović* the applicants, who had been convicted of war crimes, complained that their cases had been tried by a particular court, although other suspected war criminals had been tried by another court. In the Court's opinion, given the large number of war crimes cases in post-war Bosnia and Herzegovina, it was inevitable that the burden had to be shared between two courts. If not, the respondent State would not be able to honour its Convention obligation to bring to justice those responsible for serious violations of international

160. No. 19840/09, 7 May 2013.

161. [GC], nos. 27996/06 and 34836/06, ECHR 2009.

humanitarian law in a timely manner. The cases had been allocated on a case-by-case basis with reference to objective and reasonable criteria. The Court held that there had been no violation of either Article 14 of the Convention taken together with Article 7, or of Article 1 of Protocol No. 12.

Other Convention provisions

Just satisfaction (Article 41)

In *Trévaec v. Belgium*¹⁶² the Court examined the situation where, following a principal judgment in which it had found a violation, an applicant was awarded compensation by the State of which he was a national, but which had not been a party to the proceedings before the Court. In the principal judgment, the Court had found a substantive violation of Article 2, in that Belgium had failed in its positive obligation to protect the right to life of the applicant, a French national, and had reserved the matter of just satisfaction. The applicant had obtained a substantial amount of compensation from a French compensation fund for victims of terrorism and other offences, covering both the pecuniary and non-pecuniary damage for which Belgium had been held liable in the principal judgment. In its subsequent judgment concerning just satisfaction, the Court did not award pecuniary damage in addition to the sums that had already been paid at national level, but did make an award in respect of non-pecuniary damage. It specifically stipulated that this sum could not be recovered by the French authorities, even if that State had already paid compensation in respect of such damage. The Court's position is noteworthy, since it had been informed by the French authorities that they were entitled under domestic law to take steps to claim any award made by the Court up to the amount paid to the applicant out of the compensation fund.

Binding force and execution of judgments (Article 46)

General measures

The above-cited *Fabris* judgment confirmed that as a general rule member States were entitled to enact transitional provisions where they adopt legislative reforms with a view to complying with their obligations under Article 46 § 1 of the Convention. The Grand Chamber emphasised, however, that the adoption of general measures required the State concerned diligently to prevent further violations similar to those found in the Court's judgments. This imposed an obligation on the domestic courts to ensure, in conformity with their constitutional order and having regard to the principle of legal certainty, the full effect of the Convention standards, as interpreted by the Court.

¹⁶². (just satisfaction), no. 30812/07, 25 June 2013.

The above-cited *Savriddin Dzhurayev* judgment concerned repeated failures to comply with interim measures indicated by the Court under Rule 39 of its Rules of Court and the need for remedial general measures. The Court noted that it had recently found similar violations by Russia in other cases, and that complaints about the disappearance and forcible transfer of applicants to Tajikistan (and Uzbekistan) continued to be regularly lodged with the Court, notwithstanding the indication of Rule 39 measures to the Government. In this judgment, the respondent State was required to take tangible remedial measures with a view to protecting the applicant against the existing risks to his life and health in Tajikistan, and to take other measures, such as carrying out an effective investigation into the incident at issue in order to remedy the procedural violations found by the Court. With a view to preventing the recurrence of further violations in fresh cases, and given that the general protection provided for by the ordinary legal framework had regularly failed in cases such as this, an appropriate mechanism tasked with both preventative and protective functions should be put in place to ensure that applicants benefited from immediate and effective protection against unlawful kidnapping and irregular removal from Russia. The State was also required to avail itself of appropriate procedures and institutional arrangements to ensure effective investigation into every case of a breach of interim measures indicated by the Court.

In the above-cited *Abdullah Yaşa and Others* judgment the Court noted that at the material time the domestic law had not contained any specific provisions regulating the use of tear-gas canisters during demonstrations and no guidelines on their use had been issued to the law-enforcement agencies. Although a circular laying down the conditions governing the use of tear gas had since been issued, the Court considered that the safeguards surrounding the proper use of tear-gas canisters needed to be strengthened, in order to minimise the risk of death or injury resulting from their use.

In the above-cited *McCaughey and Others* judgment the Court noted that delays in investigations into killings allegedly carried out by the security forces remained a recurrent problem in Northern Ireland. For that reason, it considered it appropriate to indicate, under Article 46 of the Convention, that the respondent State was to address this matter as a matter of some priority, in order to ensure that the procedural requirements of Article 2 were complied with expeditiously.

Individual measures

Decisions leading to the dismissal of a Supreme Court judge were at the heart of the *Oleksandr Volkov* judgment (cited above), in which the

Court found a violation of Articles 6 and 8 of the Convention. In the main text of the judgment, the Court invited the respondent State to take measures, including legislative measures, with a view to reforming the system of judicial discipline. In so doing, the authorities were to have due regard to the judgment itself, the Court's relevant case-law and relevant recommendations, resolutions and decisions of the Committee of Ministers. In addition, the Court found that there was a need to introduce general measures for reforming the system of judicial discipline, and that the reopening of the domestic proceedings would not constitute an appropriate form of redress for the violations of the applicant's rights. Having regard to the very exceptional circumstances of the case and the urgent need to put an end to the violations of Articles 6 and 8, the Court, in the operative provisions, required the State to ensure the reinstatement of the applicant in his post as a Supreme Court judge or an equivalent post at the earliest possible date. In its view the applicant's removal from office, in manifest disregard of the above principles of the Convention, "could be viewed as a threat to the independence of the judiciary as a whole".

Hinder the exercise of the right of individual petition (Article 34)

The judgment in *Salakhov and Islyamova v. Ukraine*¹⁶³ concerned the lack of appropriate medical care for a detainee who died from Aids two weeks after his release. The national authorities took three days to comply with the indication given to the State by the Court under Rule 39 of its Rules of Court¹⁶⁴ concerning the need for the immediate hospitalisation and treatment of the prisoner, who was suffering from Aids. In such circumstances, the Court concluded that there had been a violation of Article 34.

Third-party intervention (Article 36)

Article 36 § 1 of the Convention entitles member States to submit written comments in cases in which one of their nationals is an applicant even if they are not a respondent to the application. In the case of *I. and Others v. Sweden*¹⁶⁵ (not final), the Court interpreted the scope of this provision.

The Court was called on to examine whether the Russian Federation should have been notified of a case brought by the applicants, who were Russian nationals, against Sweden. The answer to this question depended on whether Article 36 § 1 was to be interpreted as meaning that the right of the Contracting State of origin to intervene applied in cases such as this one, in which the applicants were failed asylum seekers

163. No. 28005/08, 14 March 2013.

164. Under Rule 39 of the Rules of Court, the Court may indicate provisional measures, which are binding on the State concerned. Such measures are indicated only in exceptional circumstances.

165. No. 61204/09, 5 September 2013.

and their reason for applying to the Court was their fear of ill-treatment if returned to their State of origin. The Court concluded that Article 36 § 1 did not apply in a case where an applicant's reason for applying to the Court was fear of being returned to the relevant Contracting State, where, it was alleged, he or she would be subjected to treatment contrary to Articles 2 and 3. In such circumstances, the application should not be transmitted to the applicant's State of origin and the Government of that State should not be invited to take part in the procedure. On that account, the Russian Federation had not been notified of the lodging of the application.

Obligation to furnish all necessary facilities (Article 38)

Article 38 of the Convention requires States to furnish all necessary facilities to assist the Court in its task of establishing the facts. Such cooperation on the part of the Contracting States must be regarded as being of the utmost importance for the effective operation of the system of individual petition instituted under Article 34.

In the above-cited *Janowiec and Others* judgment the respondent State refused to submit a copy of a decision requested by the Court in connection with its examination of the application on the grounds that it had been classified “top secret” at domestic level.

The Grand Chamber summarised the case-law applicable where a respondent State fails to produce information requested by the Court. The judgment reaffirmed the scope of the States' procedural obligations in response to the Court's requests and instructions concerning evidence.

The Court explained that “the respondent Government may not rely on domestic legal impediments, such as the absence of a special decision by a different agency of the State, to justify a failure to furnish all the facilities necessary for the Court's examination of the case.”

With regard to the domestic decision to classify the information as secret, the Court reiterated that it was not well equipped to challenge the national authorities' opinion in a particular case that national security considerations were involved. However, even where such considerations were at stake, any measures affecting fundamental human rights had to be subject to some form of adversarial proceedings before an independent body competent to review the reasons for the decision and the relevant evidence. Otherwise, if there was no possibility of effectively challenging the executive's assertion that national security was at stake, the State authorities would be able to encroach arbitrarily on rights protected by the Convention.

The national decisions had shed no light on the nature of the national security requirements on which the classified status of the non-

communicated document had been based and the decision to classify the document had been subjected only to a limited review by the domestic courts, with no analysis of the merits of the reasons given for maintaining its classification. For its part, the Court was unable to accept that the submission of a copy of the document in question, as it had requested, could have affected Russia's national security. It therefore found that the respondent State had failed to comply with its obligations under Article 38, on account of their refusal to submit a copy of the document requested.

This judgment also shows that the Court may find a breach by the respondent State of its procedural obligations even in the absence of a violation of a substantive right protected by the Convention. In this particular case, the Court found a separate violation of Article 38 of the Convention.

**XI. CASES REPORTED IN THE COURT'S CASE-LAW
INFORMATION NOTES IN 2013**

CASES REPORTED IN THE COURT'S CASE-LAW INFORMATION NOTES IN 2013¹

Article 1

Responsibility of States

Serbia's responsibility for non-enforcement of decision given by a Kosovo court: *inadmissible*

Azemi v. Serbia (dec.), no. 11209/09, 5 November 2013, [no. 168](#)

Jurisdiction of States

Territorial jurisdiction in relation to detention of Iraqi national by coalition of armed forces in Iraq: *relinquishment in favour of the Grand Chamber*

Hassan v. the United Kingdom, no. 29750/09, [no. 164](#)

Alleged shooting of Iraqi civilian by Netherlands serviceman, member of Stabilisation Force in Iraq (SFIR): *relinquishment in favour of the Grand Chamber*

Jaloud v. the Netherlands, no. 47708/08, [no. 165](#)

Article 2

Positive obligations

Investigation of shooting of Iraqi civilian by Netherlands serviceman, member of the Stabilisation Force in Iraq: *relinquishment in favour of the Grand Chamber*

Jaloud v. the Netherlands, no. 47708/08, [no. 165](#)

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Failure to establish responsibility of senior officers for conscript's suicide following incident of hazing: *violation*

Mosendz v. Ukraine, no. 52013/08, 17 January 2013, [no. 159](#)

1. This chapter is an extract from the Index to the Court's Case-law Information Notes for 2013. The cases (including non-final judgments, see Article 43 of the Convention) are listed with their name and application number. The three-digit number at the end of each reference line indicates the issue of the Case-law Information Note where the case was summarised. Depending on the Court's findings, a case may appear under several keywords. The monthly Information Notes and annual indexes are available on the Court's website at www.echr.coe.int (under [Publications/Other publications/Case-Law Information Note](#)). A hard-copy subscription is available for 30 euros or 45 United States dollars per year, including the index, by contacting the ECHR Publications service via the online form. All judgments and decisions are available in full text in HUDOC (except for decisions taken by a single judge). The facts, complaints and the Court's questions in significant communicated cases are likewise available in HUDOC. The legal summaries from the Case-law Information Notes can also be searched in HUDOC.

Gendarme accused of accidental killing by machine-gun fire during violent demonstration not given criminal penalty: *violation*

Aydan v. Turkey, no. 16281/10, 12 March 2013, no. 161

Refusal to carry out urgent operation on pregnant woman owing to her inability to pay medical fees: *violation*

Mehmet Şenturk and Bekir Şenturk v. Turkey, no. 13423/09, 9 April 2013, no. 162

Failure to take appropriate measures to protect lives of residents of children's home or to conduct effective investigation into deaths caused by conditions there: *violation*

Nencheva and Others v. Bulgaria, no. 48609/06, 18 June 2013, no. 164

Authorities' failure to protect life of a detainee who disappeared in life-threatening circumstances: *violation*

Turluyeva v. Russia, no. 63638/09, 20 June 2013, no. 164

Excessive delay in investigation into deaths at the hands of security forces in Northern Ireland: *violation*

McCaughey and Others v. the United Kingdom, no. 43098/09, 16 July 2013, no. 165

Failure to safeguard life of drug addict who leapt to his death while trying to escape police custody: *violation*

Keller v. Russia, no. 26824/04, 17 October 2013, no. 167

Bombing of civilian villages by military aircraft and subsequent failure to conduct an effective investigation: *violation*

Benzer and Others v. Turkey, no. 23502/06, 12 November 2013, no. 168

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Decision to force-feed rather than release prisoner on hunger strike: *inadmissible*

Rappaz v. Switzerland (dec.), no. 73175/10, 26 March 2013, no. 161

Suicide while in custody: *inadmissible*

Robineau v. France (dec.), no. 58497/11, 3 September 2013, no. 166

Life

Failure to establish responsibility of senior officers for conscript's suicide following incident of hazing: *violation*

Mosendz v. Ukraine, no. 52013/08, 17 January 2013, no. 159

Gendarme accused of accidental killing by machine-gun fire during violent demonstration not given criminal penalty: *violation*

Aydan v. Turkey, no. 16281/10, 12 March 2013, [no. 161](#)

Failure to take appropriate measures to protect lives of residents of children's home or to conduct effective investigation into deaths caused by conditions there: *violation*

Nencheva and Others v. Bulgaria, no. 48609/06,
18 June 2013, [no. 164](#)

Authorities' failure to protect life of a detainee who disappeared in life-threatening circumstances: *violation*

Turluyeva v. Russia, no. 63638/09, 20 June 2013, [no. 164](#)

Failure to safeguard life of drug addict who leapt to his death while trying to escape police custody: *violation*

Keller v. Russia, no. 26824/04, 17 October 2013, [no. 167](#)

Bombing of civilian villages by military aircraft and subsequent failure to conduct an effective investigation: *violation*

Benzer and Others v. Turkey, no. 23502/06,
12 November 2013, [no. 168](#)

Use of force

Gendarme accused of accidental killing by machine-gun fire during violent demonstration not given criminal penalty: *violation*

Aydan v. Turkey, no. 16281/10, 12 March 2013, [no. 161](#)

Bombing of civilian villages by military aircraft and subsequent failure to conduct an effective investigation: *violation*

Benzer and Others v. Turkey, no. 23502/06,
12 November 2013, [no. 168](#)

Effective investigation

Effectiveness of investigation into death impaired on account of lack of independence of court upholding ruling that there was no case to answer: *case referred to the Grand Chamber*

Mustafa Tunç and Fecire Tunç v. Turkey, no. 24014/05,
25 June 2013, [no. 168](#)

Investigation of shooting of Iraqi civilian by Netherlands serviceman, member of the Stabilisation Force in Iraq: *relinquishment in favour of the Grand Chamber*

Jaloud v. the Netherlands, no. 47708/08, [no. 165](#)

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Failure to establish responsibility of senior officers for conscript's suicide following incident of hazing: *violation*

Mosendz v. Ukraine, no. 52013/08, 17 January 2013, [no. 159](#)

Failure to establish the responsibility of the administrative authorities for the death of a thirteen-year old boy in a public place: *violation*

Banel v. Lithuania, no. 14326/11, 18 June 2013, no. 164

Failure to take appropriate measures to protect lives of residents of children's home or to conduct effective investigation into deaths caused by conditions there: *violation*

Nencheva and Others v. Bulgaria, no. 48609/06,
18 June 2013, no. 164

Effectiveness of investigation into death impaired on account of lack of independence of court upholding a decision to discontinue the proceedings: *violation*

Mustafa Tunç and Fecire Tunç v. Turkey, no. 24014/05,
25 June 2013, no. 164

Excessive delay in investigation into deaths at the hands of security forces in Northern Ireland: *violation*

McCaughey and Others v. the United Kingdom, no. 43098/09,
16 July 2013, no. 165

Failure to effectively investigate civilian disappearances in Ingushetia: *violation*

Yandiyev and Others v. Russia, nos. 34541/06, 43811/06
and 1578/07, 10 October 2013, no. 167

Bombing of civilian villages by military aircraft and subsequent failure to conduct an effective investigation: *violation*

Benzer and Others v. Turkey, no. 23502/06,
12 November 2013, no. 168

Article 3

Positive obligations

Alleged failure adequately to account for fate of Polish prisoners executed by Soviet secret police at Katyń in 1940: *no violation*

Janowiec and Others v. Russia [GC], nos. 55508/07 and 29520/09,
21 October 2013, no. 167

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Failure of authorities to take adequate measures to protect applicant and her daughters from domestic violence: *violation*

Eremia v. the Republic of Moldova, no. 3564/11,
28 May 2013, no. 163

Continued detention of paraplegic prisoner: *inadmissible*

Ürfi Çetinkaya v. Turkey, no. 19866/04, 23 July 2013, no. 165

Authorities' failure to ensure safety of prisoner at risk of violence from co-prisoners: *violation*

D.F. v. Latvia, no. 11160/07, 29 October 2013, [no. 167](#)

Failure by Russian authorities to protect Tajik national in their custody from forced repatriation to Tajikistan despite risk of proscribed treatment: *violation*

Nizomkhon Dzhurayev v. Russia, no. 31890/11, 3 October 2013, [no. 167](#)

Torture

Large-scale violence against prisoners to punish them for peaceful hunger strike and absence of effective investigation: *violation*

Karabet and Others v. Ukraine, nos. 38906/07 and 52025/07, 17 January 2013, [no. 159](#)

Inhuman treatment

Imprisonment for life with release possible only in the event of terminal illness or serious incapacitation: *violation*

Vinter and Others v. the United Kingdom [GC], nos. 66069/09, 130/10 and 3896/10, 9 July 2013, [no. 165](#)

Alleged failure adequately to account for fate of Polish prisoners executed by Soviet secret police at Katyń in 1940: *no violation*

Janowiec and Others v. Russia [GC], nos. 55508/07 and 29520/09, 21 October 2013, [no. 167](#)

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Inadequacy of procedure for protecting health of remand prisoner suffering from serious illness: *violation*

Gülay Çetin v. Turkey, no. 44084/10, 5 March 2013, [no. 161](#)

Mother's mental suffering faced with the prospect of her son dying in prison from Aids without adequate medical care: *violation*

Salakhov and Islyamova v. Ukraine, no. 28005/08, 14 March 2013, [no. 161](#)

Investigative and procedural flaws resulting in prosecution of domestic-violence case becoming time-barred: *violation*

Valiulienė v. Lithuania, no. 33234/07, 26 March 2013, [no. 161](#)

Failure of authorities to take adequate measures to protect applicant and her daughters from domestic violence: *violation*

Eremia v. the Republic of Moldova, no. 3564/11, 28 May 2013, [no. 163](#)

Conditions of storage of the bodies of the applicants' deceased relatives: *no violation*

Sabanchiyeva and Others v. Russia, no. 38450/05,
6 June 2013, [no. 164](#)

Serious injury to nose caused by tear gas canister fired by police officer: *violation*

Abdullah Yaşa and Others v. Turkey, no. 44827/08,
16 July 2013, [no. 165](#)

Continued detention of paraplegic prisoner: *inadmissible*

Ürfi Çetinkaya v. Turkey, no. 19866/04, 23 July 2013, [no. 165](#)

Use of batons to control applicant during identity check: *violation*

Dembele v. Switzerland, no. 74010/11, 24 September 2013, [no. 166](#)

Anguish and distress as a result of bombing of civilian villages: *violation*

Benzer and Others v. Turkey, no. 23502/06,
12 November 2013, [no. 168](#)

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Possible force-feeding of prisoner on hunger strike in protest at his detention: *inadmissible*

Rappaz v. Switzerland (dec.), no. 73175/10,
26 March 2013, [no. 161](#)

Proposed removal of Somali asylum-seeker to Italy under Dublin II Regulation: *inadmissible*

Mohammed Hussein and Others v. the Netherlands and Italy (dec.),
no. 27725/10, 2 April 2013, [no. 162](#)

Lack of antiretroviral therapy for prisoner whose HIV infection had not reached the threshold for such treatment under WHO guidelines: *inadmissible*

Fedosejevs v. Latvia (dec.), no. 37546/06,
19 November 2013, [no. 169](#)

Degrading treatment

Imprisonment for life with release possible only in the event of terminal illness or serious incapacitation: *violation*

Vinter and Others v. the United Kingdom [GC], nos. 66069/09,
130/10 and 3896/10, 9 July 2013, [no. 165](#)

Applicants' placement in a metal cage during court hearings: *case referred to the Grand Chamber*

Svinarenko and Slyadnev v. Russia, nos. 32541/08 and 43441/08
(Chamber judgment of 11 December 2012), [no. 162](#)

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Structural problems resulting in prisoner suffering from mental disorders being held for more than fifteen years in prison psychiatric wing with no hope of change or appropriate medical care: *violation*

Claes v. Belgium, no. 43418/09, 10 January 2013, no. 159

Inadequacy of procedure for protecting health of remand prisoner suffering from serious illness: *violation*

Gülay Çetin v. Turkey, no. 44084/10, 5 March 2013, no. 161

Detention for more than four years of prisoner whose forearms had been amputated: *no violation*

Zarzycki v. Poland, no. 15351/03, 12 March 2013, no. 161

Investigative and procedural flaws resulting in prosecution of domestic-violence case becoming time-barred: *violation*

Valiulienė v. Lithuania, no. 33234/07, 26 March 2013, no. 161

Lack of independent access to prison facilities for paraplegic prisoner; lack of organised assistance with his mobility and daily routine: *violation*

Grimailovs v. Latvia, no. 6087/03, 25 June 2013, no. 164

Serious injury to nose caused by tear gas canister fired by police officer: *violation*

Abdullah Yaşa and Others v. Turkey, no. 44827/08,
16 July 2013, no. 165

Continued detention of paraplegic prisoner: *inadmissible*

Ürfi Çetinkaya v. Turkey, no. 19866/04, 23 July 2013, no. 165

Use of batons to control applicant during identity check: *violation*

Dembele v. Switzerland, no. 74010/11, 24 September 2013, no. 166

Heavy-handed nature of police operation to arrest politician at his home in the presence of his wife and minor children: *violation*

Gutsanovi v. Bulgaria, no. 34529/10, 15 October 2013, no. 167

Alleged administration of a slap by a police officer to an individual during police interview: *no violation*

Bouyid v. Belgium, no. 23380/09, 21 November 2013, no. 168

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Possible force-feeding of prisoner on hunger strike in protest at his detention: *inadmissible*

Rappaz v. Switzerland (dec.), no. 73175/10, 26 March 2013, no. 161

Proposed removal of Somali asylum-seeker to Italy under Dublin II Regulation: *inadmissible*

Mohammed Hussein and Others v. the Netherlands and Italy (dec.),
no. 27725/10, 2 April 2013, no. 162

Lack of antiretroviral therapy for prisoner whose HIV infection had not reached the threshold for such treatment under WHO guidelines: *inadmissible*

Fedosejevs v. Latvia (dec.), no. 37546/06,
19 November 2013, [no. 169](#)

Inhuman punishment/Degrading punishment

Continued enforcement in United Kingdom pursuant to prisoner transfer agreement of lengthy sentence imposed by Thai courts: *inadmissible*

Willcox and Hurford v. the United Kingdom (dec.), nos. 43759/10
and 43771/12, 8 January 2013, [no. 159](#)

Effective investigation

Inaction on part of applicant who took eleven years to make complaint to domestic authorities: *case referred to the Grand Chamber*

Mocanu and Others v. Romania, nos. 10865/09, 45886/07 and
32431/08 (Chamber judgment of 13 November 2012), [no. 162](#)

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Large-scale violence against prisoners to punish them for peaceful hunger strike and absence of effective investigation: *violation*

Karabet and Others v. Ukraine, nos. 38906/07 and 52025/07,
17 January 2013, [no. 159](#)

Investigative and procedural flaws resulting in prosecution of domestic-violence case becoming time-barred: *violation*

Valiulienė v. Lithuania, no. 33234/07, 26 March 2013, [no. 161](#)

Use of batons to control applicant during identity check: *violation*

Dembele v. Switzerland, no. 74010/11, 24 September 2013, [no. 166](#)

Expulsion

Alleged risk of proscribed treatment if applicant family is expelled to Italy: *relinquishment in favour of the Grand Chamber*

Tarakhel v. Switzerland, no. 29217/12, [no. 166](#)

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Proposed removal of driver and interpreter who had worked for the international community in Afghanistan to Kabul: *deportation would not constitute a violation*

H. and B. v. the United Kingdom, nos. 70073/10 and 44539/11,
9 April 2013, [no. 162](#)

Proposed transfer of Sudanese asylum-seeker from Austria to Hungary under the Dublin II Regulation: *transfer would not constitute a violation*

Mohammed v. Austria, no. 2283/12, 6 June 2013, [no. 164](#)

Proposed deportation of Christian family to Iraq: *deportation would not constitute a violation*

M.Y.H. and Others v. Sweden, no. 50859/10, 27 June 2013, [no. 164](#)

Proposed expulsion of asylum-seeker to Mogadishu (Somalia) following improvements in general situation there: *deportation would not constitute a violation*

K.A.B. v. Sweden, no. 886/11, 5 September 2013, [no. 166](#)

Failure by Russian authorities to protect Tajik national in their custody from forced repatriation to Tajikistan despite risk of proscribed treatment: *violation*

Nizomkhon Dzhurayev v. Russia, no. 31890/11,
3 October 2013, [no. 167](#)

Risk of ill-treatment in Pakistan owing to applicant's conversion to Ahmadism: *deportation would constitute a violation*

N.K. v. France, no. 7974/11, 19 December 2013, [no. 169](#)

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Proposed removal of Somali asylum-seeker to Italy under Dublin II Regulation: *inadmissible*

Mohammed Hussein and Others v. the Netherlands and Italy (dec.),
no. 27725/10, 2 April 2013, [no. 162](#)

Extradition

Uncertainty over conditions of detention in the event of extradition to the United States of suspected terrorist suffering from serious mental disorder: *extradition would constitute a violation*

Aswat v. the United Kingdom, no. 17299/12, 16 April 2013, [no. 162](#)

Article 4

Forced labour

Remuneration of a detainee for work performed in prison in the form of a reduction in sentence: *inadmissible*

Floroiu v. Romania (dec.), no. 15303/10, 12 March 2013, [no. 161](#)

Article 5

Article 5 § 1

Deprivation of liberty

Transfer and stay at police headquarters of a group of immigrants with a view to identifying and deporting unlawful residents: *violation*

M.A. v. Cyprus, no. 41872/10, 23 July 2013, [no. 165](#)

Thirty-day placement of minor in detention centre for young offenders to “correct his behaviour”: *violation*

Blokhin v. Russia, no. 47152/06, 14 November 2013, no. 168

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Continued enforcement in United Kingdom pursuant to prisoner transfer agreement of lengthy sentence imposed by Thai courts: *inadmissible*

Willcox and Hurford v. the United Kingdom (dec.), nos. 43759/10 and 43771/12, 8 January 2013, no. 159

Airport security-check lasting several hours: *inadmissible*

Gabramanov v. Azerbaijan (dec.), no. 26291/06, 15 October 2013, no. 168

Procedure prescribed by law

Lack of clarity in the law resulting in refusal to deduct period spent under house arrest overseas from length of prison sentence: *violation*

Ciobanu v. Romania and Italy, no. 4509/08, 9 July 2013, no. 165

Twenty-one day confinement of remand prisoner in psychiatric hospital for observation: *violation*

Ümit Bilgiç v. Turkey, no. 22398/05, 3 September 2013, no. 166

Lawful arrest or detention

Postponement of date of applicant’s release following change in case-law after she was sentenced: *violation*

Del Río Prada v. Spain [GC], no. 42750/09, 21 October 2013, no. 167

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Pre-trial detention for allegedly contemptuous behaviour to trial court: *violation*

Tymoshenko v. Ukraine, no. 49872/11, 30 April 2013, no. 162

Lack of clarity in the law resulting in refusal to deduct period spent under house arrest overseas from length of prison sentence: *violation*

Ciobanu v. Romania and Italy, no. 4509/08, 9 July 2013, no. 165

Unlawful questioning of minor while in police custody did not constitute serious and manifest irregularity in decision to order pre-trial detention: *inadmissible*

Dinç and Çakır v. Turkey, no. 66066/09, 9 July 2013, no. 165

Order for continued preventive detention made 27 days after expiry of statutory time-limit: *violation*

H.W. v. Germany, no. 17167/11, 19 September 2013, no. 166

Article 5 § 1 (a)

After conviction

Continued enforcement in United Kingdom pursuant to prisoner transfer agreement of lengthy sentence imposed by Thai courts: *inadmissible*

Willcox and Hurford v. the United Kingdom (dec.), nos. 43759/10 and 43771/12, 8 January 2013, [no. 159](#)

Execution during several years of prison service imposed by a court “not established by law”: *violation*

Yefimenko v. Russia, no. 152/04, 12 February 2013, [no. 160](#)

Applicant's continued placement in psychiatric hospital after expiry of his prison term: *no violation*

Radu v. Germany, no. 20084/07, 16 May 2013, [no. 163](#)

Failure to obtain fresh psychiatric reports before making order for continued preventive detention: *violation*

H.W. v. Germany, no. 17167/11, 19 September 2013, [no. 166](#)

Article 5 § 1 (b)

Lawful order of a court

Detention in police station of person required by unlawfully issued court order to undergo psychiatric examination: *violation*

Petukhova v. Russia, no. 28796/07, 2 May 2013, [no. 163](#)

Non-compliance with court order

Deprivation of liberty to enforce fine that had already been paid: *violation*

Velinov v. “the former Yugoslav Republic of Macedonia”, no. 16880/08, 19 September 2013, [no. 166](#)

Secure fulfilment of obligation prescribed by law

Four hours' detention of football supporter by police to prevent him taking part in a brawl: *no violation*

Ostendorf v. Germany, no. 15598/08, 7 March 2013, [no. 161](#)

Article 5 § 1 (d)

Educational supervision

Thirty-day placement of minor in detention centre for young offenders to “correct his behaviour”: *violation*

Blokhin v. Russia, no. 47152/06, 14 November 2013, [no. 168](#)

Article 5 § 1 (e)

Persons of unsound mind

Preventive detention of mental-health patient in prison wing: *violation*
Glien v. Germany, no. 7345/12, 28 November 2013, [no. 168](#)

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Order for psychiatric confinement made as a result of finding of
unfitness to plead: *inadmissible*

Juncal v. the United Kingdom (dec.), no. 32357/09,
17 September 2013, [no. 167](#)

Article 5 § 1 (f)

Prevent unauthorised entry into country

Detention of asylum-seeker for period which, particularly in view of
his conditions of detention, was unreasonable: *violation*

Suso Musa v. Malta, no. 42337/12, 23 July 2013, [no. 165](#)

Expulsion

Detention of applicant in respect of whom interim measure by Court
preventing his removal was in force: *violation*

Azimov v. Russia, no. 67474/11, 18 April 2013, [no. 162](#)

Article 5 § 3

Brought promptly before judge or other officer

48 hours' police custody following 18 days' deprivation of liberty on
board vessel arrested on high seas: *violation*

Vassis and Others v. France, no. 62736/09, 27 June 2013, [no. 164](#)

Duration of police custody (3 days, 5 hours and 30 minutes): *violation*

Gutsanovi v. Bulgaria, no. 34529/10, 15 October 2013, [no. 167](#)

Article 5 § 4

Review of lawfulness of detention

Failure to guarantee adequate review of lawfulness of detention:
violation

Černák v. Slovakia, no. 36997/08, 17 December 2013, [no. 169](#)

Speediness of review

Speediness of bail proceedings by person detained pending deportation:
Article 5 § 4 inapplicable; inadmissible

Ismail v. the United Kingdom (dec.), no. 48078/09,
17 September 2013, [no. 167](#)

Article 6

Article 6 § 1 (civil)

Civil rights and obligations

Retrospective application of a change in the case-law with unforeseen consequences on proceedings already under way: *violation*

Petko Petkov v. Bulgaria, no. 2834/06, 19 February 2013, [no. 160](#)

Lack of judicial review of assessment that intelligence officer was mentally unfit for work; lack of public delivery of judgments: *violations*

Fazliyski v. Bulgaria, no. 40908/05, 16 April 2013, [no. 162](#)

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Proceedings challenging a burgomaster's decision to close a coffee shop for failure to comply with conditions attached to tolerance of sale of soft drugs: *Article 6 § 1 not applicable*

De Bruin v. the Netherlands (dec.), no. 9765/09, 17 September 2013, [no. 167](#)

Access to court

Retrospective application of a change in the case-law with unforeseen consequences on proceedings already under way: *violation*

Petko Petkov v. Bulgaria, no. 2834/06, 19 February 2013, [no. 160](#)

Courts' refusal to examine a claim concerning repayment of a loan made to the trade representation of North Korea: *violation*

Oleynikov v. Russia, no. 36703/04, 14 March 2013, [no. 161](#)

Lack of judicial review of assessment that intelligence officer was mentally unfit for work; lack of public delivery of judgments: *violations*

Fazliyski v. Bulgaria, no. 40908/05, 16 April 2013, [no. 162](#)

Lengthy delays in examination of patent application rendering right of appeal to a court meaningless: *violation*

Kristiansen and Tyvik AS v. Norway, no. 25498/08, 2 May 2013, [no. 163](#)

Lack of access to court for person seeking restoration of her legal capacity: *violation*

Nataliya Mikhaylenko v. Ukraine, no. 49069/11, 30 May 2013, [no. 163](#)

Mandatory 10% fine for unsuccessful challenge to forced sale at public auction: *violation*

Sace Elektrik Ticaret ve Sanayi A.Ş. v. Turkey, no. 20577/05, 22 October 2013, [no. 167](#)

Lack of right of appeal against sanctions imposed on applicants on basis of UN Security Council resolutions: *violation*

Al-Dulimi and Montana Management Inc. v. Switzerland,
no. 5809/08, 26 November 2013, [no. 168](#)

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Decision of Netherlands courts to decline jurisdiction to hear claim against the UN arising out of the Srebrenica massacre: *inadmissible*

Stichting Mothers of Srebrenica and Others v. the Netherlands (dec.),
no. 65542/12, 11 June 2013, [no. 164](#)

Striking out of appeal on points of law for failure to comply with decision of court below: *inadmissible*

Gray v. France (dec.), no. 27338/11, 3 September 2013, [no. 166](#)

Fair hearing

Absence of limitation period for imposing disciplinary penalty on judges and abuse of electronic vote system in Parliament when adopting decision on judge's dismissal: *violations*

Oleksandr Volkov v. Ukraine, no. 21722/11, 9 January 2013, [no. 159](#)

Arbitrary domestic decision amounting to denial of justice: *violation*

Anđelković v. Serbia, no. 1401/08, 9 April 2013, [no. 162](#)

Statutory intervention preventing re-assessment of compensation despite pending judicial proceedings: *violation*

M.C. and Others v. Italy, no. 5376/11, 3 September 2013, [no. 166](#)

Equality of arms

Communication of reporting judge's draft decision to public rapporteur in proceedings before *Conseil d'Etat*: *inadmissible*

Marc-Antoine v. France (dec.), no. 54984/09, 4 June 2013, [no. 164](#)

Independent tribunal/Impartial tribunal

Structural defects of the system of judicial discipline: *violation*

Oleksandr Volkov v. Ukraine, no. 21722/11, 9 January 2013, [no. 159](#)

Tribunal established by law

Composition of chamber examining applicant's case defined by a judge whose term of office as court's president had expired: *violation*

Oleksandr Volkov v. Ukraine, no. 21722/11, 9 January 2013, [no. 159](#)

Public judgment

Lack of judicial review of assessment that intelligence officer was mentally unfit for work; lack of public delivery of judgments: *violations*

Fazliyski v. Bulgaria, no. 40908/05, 16 April 2013, [no. 162](#)

Article 6 § 1 (criminal)

Criminal charge

Lack of right of appeal to court with power to conduct a full review in respect of imposition of tax surcharges: *violation*

Julius Kloiber Schlachthof GmbH and Others v. Austria, nos. 21565/07 et al., 4 April 2013, [no. 162](#)

Proceedings leading to minor's placement in detention centre for young offenders to "correct his behaviour": *Article 6 applicable*

Blokhin v. Russia, no. 47152/06, 14 November 2013, [no. 168](#)

Access to court

Lack of right of appeal to court with power to conduct a full review in respect of imposition of tax surcharges: *violation*

Julius Kloiber Schlachthof GmbH and Others v. Austria, nos. 21565/07 et al., 4 April 2013, [no. 162](#)

Fair hearing

Assize court judgment containing statement of reasons for jury's guilty verdict: *violation; no violation*

Agnelet v. France, no. 61198/08, 10 January 2013
Legillon v. France, no. 53406/10, 10 January 2013, [no. 159](#)

Conviction based on key pre-trial witness statements retracted before trial court: *violation*

Erkapić v. Croatia, no. 51198/08, 25 April 2013, [no. 162](#)

Refusal to call defence witnesses to clarify an uncertain situation which constituted basis of charges: *violation*

Kasparov and Others v. Russia, no. 21613/07,
3 October 2013, [no. 167](#)

Different decisions, without sufficient reasons, by two different courts as to admissibility of same piece of evidence: *violation*

S.C. IMH Suceava S.R.L. v. Romania, no. 24935/04,
29 October 2013, [no. 167](#)

Use of evidence obtained through incitement in context of an unlawful undercover operation: *violation*

Sepil v. Turkey, no. 17711/07, 12 November 2013, [no. 168](#)

Admission in evidence against person accused of membership of unlawful organisation of police testimony based on undisclosed sources: *no violation*

Donohoe v. Ireland, no. 19165/08, 12 December 2013, [no. 169](#)

Equality of arms

Use of evidence obtained through incitement in context of an unlawful undercover operation: *violation*

Sepil v. Turkey, no. 17711/07, 12 November 2013, [no. 168](#)

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Trial by judge sitting alone owing to risk of jury tampering: *inadmissible*

Twomey, Cameron and Guthrie v. the United Kingdom (dec.), nos. 67318/09 and 22226/12, 28 May 2013, [no. 163](#)

Independent tribunal

Trial by judge sitting alone owing to risk of jury tampering: *inadmissible*

Twomey, Cameron and Guthrie v. the United Kingdom (dec.), nos. 67318/09 and 22226/12, 28 May 2013, [no. 163](#)

Impartial tribunal

Alleged lack of impartiality of trial judge who had already taken procedural decisions adverse to defence and had sat in trial of co-accused: *no violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05, 25 July 2013, [no. 165](#)

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Trial by judge sitting alone owing to risk of jury tampering: *inadmissible*

Twomey, Cameron and Guthrie v. the United Kingdom (dec.), nos. 67318/09 and 22226/12, 28 May 2013, [no. 163](#)

Tribunal established by law

Lack of right of appeal to court with power to conduct a full review in respect of imposition of tax surcharges: *violation*

Julius Kloiber Schlachthof GmbH and Others v. Austria, nos. 21565/07 et al., 4 April 2013, [no. 162](#)

Article 6 § 1 (disciplinary)

Public hearing

Lack of public hearing owing to classification of some of the documentary evidence as “secret”: *violation*

Nikolova and Vandova v. Bulgaria, no. 20688/04, 17 December 2013, [no. 169](#)

Article 6 § 2

Presumption of innocence

Refusal of compensation following reversal of applicant's conviction of criminal offence: *no violation*

Allen v. the United Kingdom [GC], no. 25424/09,
12 July 2013, [no. 165](#)

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Reasoning of civil courts based to decisive extent on comments made by prosecutor as to guilt when discontinuing criminal proceedings on technical grounds: *violation*

Teodor v. Romania, no. 46878/06, 4 June 2013, [no. 164](#)

Public accusation of murder made by chairman of independent political party in immediate aftermath of shooting: *inadmissible*

Mulosmani v. Albania, no. 29864/03, 8 October 2013, [no. 167](#)

Article 6 § 3

Rights of defence

Lack of adequate procedural guarantees in proceedings leading to minor's placement in detention centre for young offenders to "correct his behaviour": *violation*

Blokhin v. Russia, no. 47152/06, 14 November 2013, [no. 168](#)

Article 6 § 3 (a)

Information on nature and cause of accusation

Conviction of applicant without his being informed of recharacterisation of the facts or being able to exercise defence rights in relation to that issue: *violation*

Varela Geis v. Spain, no. 61005/09, 5 March 2013, [no. 161](#)

Article 6 § 3 (b)

Adequate time and facilities

Need for applicants to study large volume of evidence in difficult prison conditions, but supported by highly qualified legal team: *no violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05,
25 July 2013, [no. 165](#)

Article 6 § 3 (c)

Defence through legal assistance

Systematic perusal by prison authorities and trial judge of communications between accused and their lawyers: *violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05,
25 July 2013, [no. 165](#)

Lack of legal representation at initial stage of investigation when applicant made a confession during interview as a witness: *no violation*

Bandaletov v. Ukraine, no. 23180/06, 31 October 2013, [no. 167](#)

Article 6 § 3 (d)

Examination of witnesses

Admission in evidence of statement by sole prosecution witness who could not be cross-examined because of post-traumatic stress disorder: *no violation*

Gani v. Spain, no. 61800/08, 19 February 2013, [no. 160](#)

Absence of reasons for authorities' refusal to secure attendance of witness whose testimony had been used for applicant's conviction: *violation*

Rudnichenko v. Ukraine, no. 2775/07, 11 July 2013, [no. 165](#)

Refusal to allow defence to cross-examine expert witnesses called by the prosecution or to call their own expert evidence: *violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05,
25 July 2013, [no. 165](#)

Article 7

Article 7 § 1

Nullum crimen sine lege

Conviction in 2004 for alleged genocide of a political group in 1953: *relinquishment in favour of the Grand Chamber*

Vasiliauskas v. Lithuania, no. 35343/05, [no. 166](#)

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Interpretation of offence of tax evasion derived by reference to other areas of law: *no violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05,
25 July 2013, [no. 165](#)

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Absence of retrospective effect of criminal law shortening limitation period: *inadmissible*

Previti v. Italy (dec.), no. 1845/08, 12 February 2013, [no. 160](#)

Nulla poena sine lege

Postponement of date of applicant's release following change in case-law after she was sentenced: *violation*

Del Río Prada v. Spain [GC], no. 42750/09, 21 October 2013, [no. 167](#)

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Power of public prosecutor to decide in which court to try a person accused of drug-trafficking, and therefore the range of sentence: *violation*

Camilleri v. Malta, no. 42931/10, 22 January 2013, [no. 159](#)

Conviction for "continuing" offence comprising acts committed before it was introduced in the Criminal Code: *no violation*

Roblena v. the Czech Republic, no. 59552/08, 18 April 2013, [no. 162](#)

Imposition of penalty in the form of confiscation order despite termination of criminal proceedings: *violation*

Varvara v. Italy, no. 17475/09, 29 October 2013, [no. 167](#)

Heavier penalty

Retrospective application of criminal law laying down heavier sentences for war crimes than the law in force when the offences were committed: *violation*

Maktouf and Damjanović v. Bosnia and Herzegovina [GC], nos. 2312/08 and 34179/08, 18 July 2013, [no. 165](#)

Postponement of date of applicant's release following change in case-law after she was sentenced: *violation*

Del Río Prada v. Spain [GC], no. 42750/09, 21 October 2013, [no. 167](#)

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Retrospective extension of preventive detention from a maximum of ten years to an unlimited period of time: *violation*

Glien v. Germany, no. 7345/12, 28 November 2013, [no. 168](#)

Retroactivity

Postponement of date of applicant's release following change in case-law after she was sentenced: *violation*

Del Río Prada v. Spain [GC], no. 42750/09, 21 October 2013, [no. 167](#)

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Retrospective extension of preventive detention from a maximum of ten years to an unlimited period of time: *violation*

Glien v. Germany, no. 7345/12, 28 November 2013, no. 168

Article 8

Positive obligations

Lack of clear statutory provisions criminalising act of covertly filming a naked child: *violation*

Söderman v. Sweden [GC], no. 5786/08,
12 November 2013, no. 168

Lack of clear legal guidelines regulating the prescription of drug to enable an individual not suffering from a terminal illness to commit suicide: *case referred to the Grand Chamber*

Gross v. Switzerland, no. 67810/10 (Chamber judgment
of 14 May 2013), no. 167

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Lack of adequate legal protection in a case concerning a mother's committal to a psychiatric institution and the placement of her children in care: *violations*

B. v. Romania (no. 2), no. 1285/03, 19 February 2013, no. 160

Continuing failure to provide information concerning fate of newborn baby in hospital care: *violation*

Zorica Jovanović v. Serbia, no. 21794/08, 26 March 2013, no. 161

Failure adequately to investigate unauthorised disclosure of confidential information or to protect reputation and right to be presumed innocent of parent suspected of child abuse: *violations*

Ageyevy v. Russia, no. 7075/10, 18 April 2013, no. 162

Lack of clear legal guidelines regulating the prescription of a drug to enable individual not suffering from a terminal illness to commit suicide: *violation*

Gross v. Switzerland, no. 67810/10, 14 May 2013, no. 163

Refusal to allow a change of patronymic: *violation*

Garnava v. Ukraine, no. 20390/07, 16 May 2013, no. 163

Failure of authorities to take adequate measures to protect daughters traumatised as a result of witnessing their father's violent assaults on their mother: *violation*

Eremia v. the Republic of Moldova, no. 3564/11,
28 May 2013, no. 163

Placement of child on account of mother's financial situation and without taking into account subsequent change in circumstances: *violation*

R.M.S. v. Spain, no. 28775/12, 18 June 2013, [no. 164](#)

Refusal to permit change of name requested with a view to unifying family surname: *violation*

Henry Kismoun v. France, no. 32265/10, 5 December 2013, [no. 169](#)

State's failure to ensure that essential information regarding risks associated with use of decompression tables were available to divers: *violation*

Vilnes and Others v. Norway, nos. 52806/09 and 22703/10, 5 December 2013, [no. 169](#)

Respect for private life

Lack of clear statutory provisions criminalising act of covertly filming a naked child: *violation*

Söderman v. Sweden [GC], no. 5786/08, 12 November 2013, [no. 168](#)

Refusal to give applicant female identity number following sex change unless marriage was transformed into civil partnership: *case referred to the Grand Chamber*

H. v. Finland, no. 37359/09 (Chamber judgment of 13 November 2012), [no. 162](#)

Lack of clear legal guidelines regulating the prescription of drug to enable an individual not suffering from a terminal illness to commit suicide: *case referred to the Grand Chamber*

Gross v. Switzerland, no. 67810/10 (Chamber judgment of 14 May 2013), [no. 167](#)

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Dismissal of a judge for "breach of oath" in absence of consistent interpretation of that offence and of requisite procedural safeguards: *violation*

Oleksandr Volkov v. Ukraine, no. 21722/11, 9 January 2013, [no. 159](#)

Lack of adequate legal protection in a case concerning a mother's committal to a psychiatric institution and the placement of her children in care: *violations*

B. v. Romania (no. 2), no. 1285/03, 19 February 2013, [no. 160](#)

Failure adequately to investigate unauthorised disclosure of confidential information or to protect reputation and right to be presumed innocent of parent suspected of child abuse: *violations*

Ageyevy v. Russia, no. 7075/10, 18 April 2013, [no. 162](#)

Absence of safeguards for collection, preservation and deletion of fingerprint records of persons suspected but not convicted of criminal offences: *violation*

M.K. v. France, no. 19522/09, 18 April 2013, [no. 162](#)

Lack of clear legal guidelines regulating the prescription of a drug to enable individual not suffering from a terminal illness to commit suicide: *violation*

Gross v. Switzerland, no. 67810/10, 14 May 2013, [no. 163](#)

Refusal to allow a change of patronymic: *violation*

Garnaga v. Ukraine, no. 20390/07, 16 May 2013, [no. 163](#)

Failure of authorities to take adequate measures to protect daughters traumatised as a result of witnessing their father's violent assaults on their mother: *violation*

Eremia v. the Republic of Moldova, no. 3564/11, 28 May 2013, [no. 163](#)

Unjustified disclosure of confidential medical data relating to refusal by Jehovah's Witnesses to undergo a blood transfusion: *violation*

Avilkina and Others v. Russia, no. 1585/09, 6 June 2013, [no. 164](#)

Statutory ban on returning bodies of terrorists for burial: *violation*

Sabanchiyeva and Others v. Russia, no. 38450/05, 6 June 2013, [no. 164](#)

Placement of child on account of mother's financial situation and without taking into account subsequent change in circumstances: *violation*

R.M.S. v. Spain, no. 28775/12, 18 June 2013, [no. 164](#)

Newspaper editorial criticising applicant without insulting her or calling for the use of violence: *no violation*

Mater v. Turkey, no. 54997/08, 16 July 2013, [no. 165](#)

Courts' refusal to order newspaper to remove article damaging applicant's reputation from its Internet archive: *no violation*

Węgrzynowski and Smolczewski v. Poland, no. 33846/07, 16 July 2013, [no. 165](#)

Imprisonment in penal colonies thousands of kilometres from prisoners' homes: *violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05, 25 July 2013, [no. 165](#)

Eviction of French travellers from private land where they had been living for many years: *violation*

Winterstein and Others v. France, no. 27013/07, 17 October 2013, [no. 167](#)

Alleged failure to secure the right to reputation of an applicant whose father was allegedly defamed: *no violation*

Putistin v. Ukraine, no. 16882/03, 21 November 2013, [no. 168](#)

Refusal to permit change of name requested with a view to unifying family surname: *violation*

Henry Kismoun v. France, no. 32265/10, 5 December 2013, [no. 169](#)

State's failure to ensure that essential information regarding risks associated with use of decompression tables were available to divers: *violation*

Vilnes and Others v. Norway, nos. 52806/09 and 22703/10, 5 December 2013, [no. 169](#)

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Lack of entitlement to compensation from State for paralysis caused by vaccine that was recommended but not compulsory: *inadmissible*

Baytüre v. Turkey (dec.), no. 3270/09, 12 March 2013, [no. 161](#)

Taking and retention of DNA profiles of convicted criminals for use in possible future criminal proceedings: *inadmissible*

Peruzzo and Martens v. Germany (dec.), nos. 7841/08 and 57900/12, 4 June 2013, [no. 164](#)

Respect for family life

Failure to conduct detailed examination of all relevant points when deciding whether to return a child pursuant to Hague Convention: *violation*

X v. Latvia [GC], no. 27853/09, 26 November 2013, [no. 168](#)

Refusal to give applicant female identity number following sex change unless marriage was transformed into civil partnership: *case referred to the Grand Chamber*

H. v. Finland, no. 37359/09 (Chamber judgment of 13 November 2012), [no. 162](#)

Deportation order issued against wife of Netherland national and mother of his three children for overstaying following expiration of tourist visa: *relinquishment in favour of the Grand Chamber*

Jeunesse v. the Netherlands, no. 12738/10, [no. 163](#)

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Authorities' failure to ensure legal representation of mentally disabled applicant in proceedings divesting her of parental rights and to inform her of adoption proceedings in respect of her son: *violation*

A.K. and L. v. Croatia, no. 37956/11, 8 January 2013, [no. 159](#)

Lack of adequate legal protection in a case concerning a mother's committal to a psychiatric institution and the placement of her children in care: *violations*

B. v. Romania (no. 2), no. 1285/03, 19 February 2013, [no. 160](#)

Failure to execute a judgment confirming an order to return underage children to their mother in the United Kingdom: *violation*

Raw and Others v. France, no. 10131/11, 7 March 2013, [no. 161](#)

Withdrawal of parental authority solely on strength of children's uncorroborated allegations of violence: *violation*

B.B. and F.B. v. Germany, nos. 18734/09 and 9424/11, 14 March 2013, [no. 161](#)

Continuing failure to provide information concerning fate of newborn baby in hospital care: *violation*

Zorica Jovanović v. Serbia, no. 21794/08, 26 March 2013, [no. 161](#)

Unjustified physical separation of detainee from visiting family members: *violation*

Kurkowski v. Poland, no. 36228/06, 9 April 2013, [no. 162](#)

Revocation of adoption while criminal proceedings for suspected child abuse were still pending: *violation*

Failure adequately to investigate unauthorised disclosure of confidential information or to protect reputation and right to be presumed innocent of parent suspected of child abuse: *violations*

Ageyevy v. Russia, no. 7075/10, 18 April 2013, [no. 162](#)

Refusal to allow a change of patronymic: *violation*

Garnaga v. Ukraine, no. 20390/07, 16 May 2013, [no. 163](#)

Statutory ban on returning bodies of terrorists for burial: *violation*

Sabanchiyeva and Others v. Russia, no. 38450/05, 6 June 2013, [no. 164](#)

Placement of child on account of mother's financial situation and without taking into account subsequent change in circumstances: *violation*

R.M.S. v. Spain, no. 28775/12, 18 June 2013, [no. 164](#)

Imprisonment in penal colonies thousands of kilometres from prisoners' homes: *violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05, 25 July 2013, [no. 165](#)

Eviction of French travellers from private land where they had been living for many years: *violation*

Winterstein and Others v. France, no. 27013/07, 17 October 2013, [no. 167](#)

Refusal to permit change of name requested with a view to unifying family surname: *violation*

Henry Kismoun v. France, no. 32265/10, 5 December 2013, no. 169

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Order for return of child made pursuant to Brussels IIa Regulation without any examination of the merits in the requested State: *inadmissible*

Povse v. Austria (dec.), no. 3890/11, 18 June 2013, no. 164

Respect for home

Order requiring applicant company to copy all data on server it shared with other companies: *no violation*

Bernh Larsen Holding AS and Others v. Norway, no. 24117/08,
14 March 2013, no. 161

Search and seizure operation at newspaper to confirm identity of article author: *violation*

Saint-Paul Luxembourg S.A. v. Luxembourg, no. 26419/10,
18 April 2013, no. 162

Eviction of French travellers from private land where they had been living for many years: *violation*

Winterstein and Others v. France, no. 27013/07,
17 October 2013, no. 167

Respect for correspondence

Order requiring applicant company to copy all data on server it shared with other companies: *no violation*

Bernh Larsen Holding AS and Others v. Norway, no. 24117/08,
14 March 2013, no. 161

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Refusal by prison authorities to transmit to prisoner e-mail from his lawyer: *inadmissible*

Helander v. Finland (dec.), no. 10410/10,
10 September 2013, no. 166

Expulsion

Deportation and exclusion orders that would prevent immigrant with two criminal convictions from seeing his minor children: *deportation would constitute a violation*

Udeh v. Switzerland, no. 12020/09, 16 April 2013, no. 162

Refusal to renew residence visa because of applicant's debts and dependence on public funds: *violation*

Hasanbasic v. Switzerland, no. 52166/09, 11 June 2013, no. 164

Article 9

Manifest religion or belief

Ban on wearing religious face covering in public: *relinquishment in favour of the Grand Chamber*

S.A.S. v. France, no. 43835/11, no. 163

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Disciplinary measures against employees for wearing religious symbols (cross) at work or refusing to perform duties they considered incompatible with their religious beliefs: *violation; no violations*

Eweida and Others v. the United Kingdom, nos. 48420/10 et al.,
15 January 2013, no. 159

Confiscation of cassette player used by prisoner to listen to religious tapes: *inadmissible*

Austrianu v. Romania, no. 16117/02, 12 February 2013, no. 160

Article 10

Freedom of expression

Refusal of permission for non-governmental organisation to place television advert owing to statutory prohibition of political advertising: *no violation*

Animal Defenders International v. the United Kingdom [GC],
no. 48876/08, 22 April 2013, no. 162

Lawyer's conviction for complicity with a newspaper in the defamation of investigating judges: *case referred to the Grand Chamber*

Morice v. France, no. 29369/10 (Chamber judgment
of 11 July 2013), no. 169

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Conviction of photographers for copyright infringement through publication on the Internet of photographs of fashion show: *no violation*

Ashby Donald and Others v. France, no. 36769/08,
10 January 2013, no. 159

Conviction for having spoken non-official language during election campaigns: *violation*

Şükran Aydın and Others v. Turkey, nos. 49197/06 et al.,
22 January 2013, no. 159

Conviction of political activist for insulting French President by waving a satirical placard: *violation*

Eon v. France, no. 26118/10, 14 March 2013, no. 161

Compensation award against Bar Council President in respect of comments regarding prison warders' "search" of female member of the Bar: *violation*

Reznik v. Russia, no. 4977/05, 4 April 2013, no. 162

Refusal to allow a non-governmental organisation access to intelligence information despite a binding decision directing disclosure: *violation*

Youth Initiative for Human Rights v. Serbia, no. 48135/06,
25 June 2013, no. 164

Refusal of newspaper to publish paid advertisement: *no violation*

Remuszko v. Poland, no. 1562/10, 16 July 2013, no. 165

Award of damages against applicant who denied making the defamatory statements for which he was found liable: *Article 10 applicable; violation*

Stojanović v. Croatia, no. 23160/09, 19 September 2013, no. 166

Imposition of suspended sentence on newspaper chief for publishing defamatory article: *violation*

Belpietro v. Italy, no. 43612/10, 24 September 2013, no. 166

Conviction for offering mark of respect to leader of terrorist organisation (without any propaganda or incitement to acts of violence or terror): *violation*

Yalçinkaya and Others v. Turkey, nos. 25764/09 et al.,
1 October 2013, no. 167

Imposition of suspended prison sentence on television producer for divulging confidential information belonging to State broadcaster: *violation*

Ricci v. Italy, no. 30210/06, 8 October 2013, no. 167

Award of damages against internet news portal for offensive comments posted on its site by anonymous third parties: *no violation*

Delfi AS v. Estonia, no. 64569/09, 10 October 2013, no. 167

Dismissal from the armed forces at retirement age, but allegedly on ground of personal opinions: *no violation*

Jokšas v. Lithuania, no. 25330/07, 12 November 2013, no. 168

Award of damages against a historian and a publisher for alleging that a public official had collaborated with the state security services during the Communist era: *violation*

Ungváry and Irodalom Kft. v. Hungary, no. 64520/10,
3 December 2013, no. 169

Criminal conviction for rejecting legal characterisation of atrocities committed by Ottoman Empire against the Armenian people from 1915 as "genocide": *violation*

Perinçek v. Switzerland, no. 27510/08, 17 December 2013, no. 169

Freedom to receive information

Order for search and seizure couched in wide terms that did not preclude discovery of journalist's sources: *violation*

Saint-Paul Luxembourg S.A. v. Luxembourg, no. 26419/10,
18 April 2013, [no. 162](#)

Refusal to allow a non-governmental organisation access to intelligence information despite a binding decision directing disclosure: *violation*

Youth Initiative for Human Rights v. Serbia, no. 48135/06,
25 June 2013, [no. 164](#)

Urgent search at journalist's home involving the seizure of data storage devices containing her sources of information: *violation*

Nagla v. Latvia, no. 73469/10, 16 July 2013, [no. 165](#)

Refusal by regional authority to provide copy of its decisions to an association wishing to study the impact of property transfers on agricultural and forest land: *violation*

Österreichische Vereinigung zur Erhaltung, Stärkung und Schaffung eines wirtschaftlich gesunden land- und forstwirtschaftlichen Grundbesitzes v. Austria, no. 39534/07,
28 November 2013, [no. 168](#)

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Conviction and order to pay damages for operating website allowing third parties to share files in breach of copyright: *inadmissible*

Neij and Sunde Kolmisoppi v. Sweden (dec.), no. 40397/12,
19 February 2013, [no. 160](#)

Freedom to impart information

Criminal conviction for making public irregular telephone tapping procedures: *violation*

Bucur and Toma v. Romania, no. 40238/02, 8 January 2013, [no. 159](#)

Order for search and seizure couched in wide terms that did not preclude discovery of journalist's sources: *violation*

Saint-Paul Luxembourg S.A. v. Luxembourg, no. 26419/10,
18 April 2013, [no. 162](#)

Urgent search at journalist's home involving the seizure of data storage devices containing her sources of information: *violation*

Nagla v. Latvia, no. 73469/10, 16 July 2013, [no. 165](#)

Lack of procedural safeguards when issuing injunction against national newspaper: *violation*

Cumhuriyet Vakfi and Others v. Turkey, no. 28255/07,
8 October 2013, [no. 167](#)

Refusal by regional authority to provide copy of its decisions to an association wishing to study the impact of property transfers on agricultural and forest land: *violation*

Österreichische Vereinigung zur Erhaltung, Stärkung und Schaffung eines wirtschaftlich gesunden land- und forstwirtschaftlichen Grundbesitzes v. Austria, no. 39534/07,
28 November 2013, [no. 168](#)

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Conviction and order to pay damages for operating website allowing third parties to share files in breach of copyright: *inadmissible*

Neij and Sunde Kolmisoppi v. Sweden (dec.), no. 40397/12,
19 February 2013, [no. 160](#)

Article 11

Freedom of peaceful assembly

Administrative arrest for breach of procedure for holding demonstration, imposed in absence of domestic legislation establishing such procedure: *violation*

Vjerentsov v. Ukraine, no. 20372/11, 11 April 2013, [no. 162](#)

Criminal conviction for organising illegal demonstration that ended in violence: *violation*

Gün and Others v. Turkey, no. 8029/07, 18 June 2013, [no. 164](#)

Imposition of administrative fine for participating in an unauthorised yet peaceful demonstration: *violation*

Kasparov and Others v. Russia, no. 21613/07, 3 October 2013,
[no. 167](#)

Criminal convictions for participating in non-violent demonstration: *violation*

Kudrevičius and Others v. Lithuania, no. 37553/05,
26 November 2013, [no. 168](#)

Freedom of association

Refusal to register a trade union for priests on account of the autonomy of religious communities: *no violation*

Sindicatul "Păstorul cel Bun" v. Romania [GC], no. 2330/09,
9 July 2013, [no. 165](#)

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Dissolution of association involved in anti-Roma rallies and paramilitary parading: *no violation*

Vona v. Hungary, no. 35943/10, 9 July 2013, [no. 165](#)

Article 13

Effective remedy

Lack of remedy with automatic suspensive effect against a deportation order: *violation*

M.A. v. Cyprus, no. 41872/10, 23 July 2013, [no. 165](#)

Article 14

Discrimination (Article 3)

Unjustified difference in treatment of remand prisoners compared to convicted prisoners in respect of release on health grounds: *violation*

Gülay Çetin v. Turkey, no. 44084/10, 5 March 2013, [no. 161](#)

Discrimination (Article 6 § 1)

Failure to enforce a judgment acknowledging gender discrimination against a working mother: *violation*

García Mateos v. Spain, no. 38285/09, 19 February 2013, [no. 160](#)

Discrimination (Article 8)

Impossibility of second-parent adoption in same-sex couple: *violation*

X and Others v. Austria [GC], no. 19010/07,
19 February 2013, [no. 160](#)

Exclusion of same-sex couples from “civil unions”: *violation*

Vallianatos and Others v. Greece [GC], nos. 29381/09 and 32684/09,
7 November 2013, [no. 168](#)

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Total removal of applicant’s access rights on account of his attempts to transmit his religious beliefs to his child: *violation*

Vojnity v. Hungary, no. 29617/07, 12 February 2013, [no. 160](#)

Failure of judicial system to provide adequate response to serious domestic violence against women: *violation*

Eremia v. the Republic of Moldova, no. 3564/11,
28 May 2013, [no. 163](#)

Unjustified difference in treatment of remand prisoners compared to convicted prisoners as regards conjugal visits: *violation*

Varnas v. Lithuania, no. 42615/06, 9 July 2013, [no. 165](#)

Dismissal, as a result of pressure from colleagues, of employee suffering from HIV infection: *violation*

I.B. v. Greece, no. 552/10, 3 October 2013, [no. 167](#)

Refusal to amend criminal record despite Constitutional Court ruling that provision under which applicants had been convicted was unconstitutional: *violation*

E.B. and Others v. Austria, nos. 31913/07 et al.,
7 November 2013, [no. 168](#)

Excessively formalistic interpretation of domestic law as regards paid maternity leave for adoptive mother: *violation*

Topčić-Rosenberg v. Croatia, no. 19391/11,
14 November 2013, [no. 168](#)

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Refusal to include woman registered as the mother's civil partner on child's birth certificate: *inadmissible*

Boeckel and Gessner-Boeckel v. Germany (dec.), no. 8017/11,
7 May 2013, [no. 163](#)

Exclusion owing to date of birth from benefit of new rules governing the transmission of surnames: *inadmissible*

De Ram v. France (dec.), no. 38275/10, 27 August 2013, [no. 166](#)

Discrimination (Article 9)

Disciplinary measures against employees for wearing religious symbols (cross) at work or refusing to perform duties they considered incompatible with their religious beliefs: *violation; no violations*

Eweida and Others v. the United Kingdom, nos. 48420/10 et al.,
15 January 2013, [no. 159](#)

Discrimination (Article 1 of Protocol No. 1)

Difference in treatment of legitimate and illegitimate children for succession purposes: *violation*

Fabris v. France [GC], no. 16574/08, 7 February 2013, [no. 160](#)

Alleged discrimination in payments to military reservists on grounds of place of residence: *case referred to the Grand Chamber*

Vučković and Others v. Serbia, nos. 17153/11 et al.
(Chamber judgment of 28 August 2012), [no. 160](#)

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Application of special provisions setting shorter time-limit for claims by members of staff of public bodies: *no violation*

Giavi v. Greece, no. 25816/09, 3 October 2013, [no. 167](#)

Termination of payment of retirement pension on the ground that beneficiary was permanently resident abroad: *violation*

Pichkur v. Ukraine, no. 10441/06, 7 November 2013, [no. 168](#)

Discrimination (Article 2 of Protocol No. 1)

Unexpected change, without corrective transitional provisions, in rules governing access to university: *violation*

Altınay v. Turkey, no. 37222/04, 9 July 2013, [no. 165](#)

Article 18

Restrictions for unauthorised purposes

Deprivation of opposition leader's liberty for reasons other than bringing her before a competent legal authority on reasonable suspicion of having committed an offence: *violation*

Tymoshenko v. Ukraine, no. 49872/11, 30 April 2013, [no. 162](#)

Allegedly politically motivated criminal proceedings against applicants: *no violation*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05, 25 July 2013, [no. 165](#)

Article 34

Victim

Standing of non-governmental organisation to lodge application on behalf of deceased mental patient: *relinquishment in favour of the Grand Chamber*

Center of Legal Resources v. Romania, no. 47848/08 (relinquishment), [no. 161](#)

Hinder the exercise of the right of petition

Forcible transfer of person to Tajikistan with real risk of ill-treatment and circumvention of interim measures ordered by the Court: *violation*

Savridin Dzhurayev v. Russia, no. 71386/10, 25 April 2013, [no. 162](#)

Prison administration's refusal to pay postage for dispatch of prisoner's letters to the European Court: *no violation*

Yepishin v. Russia, no. 591/07, 27 June 2013, [no. 164](#)

Disciplinary and other measures against the lawyers acting for applicants in case pending before European Court: *failure to comply with Article 34*

Khodorkovskiy and Lebedev v. Russia, nos. 11082/06 and 13772/05, 25 July 2013, [no. 165](#)

Failure by Russian authorities to protect Tajik national in their custody from forcible repatriation to Tajikistan in breach of interim measure issued by European Court: *failure to comply with Article 34*

Nizomkhon Dzhurayev v. Russia, no. 31890/11, 3 October 2013, [no. 167](#)

Article 35

Admissibility

Applicant's failure to submit a short summary of his 39-page application in disregard of the requirement of the Practice Direction on the Institution of Proceedings: *preliminary objection dismissed*

Yüksel v. Turkey (dec.), no. 49756/09, 1 October 2013, no. 167

Article 35 § 1

Exhaustion of domestic remedies

No reasonable prospect of success of application to have deportation order set aside: *preliminary objection dismissed*

Z.M. v. France, no. 40042/11, 14 November 2013, no. 168

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Negative opinion of Court of Cassation lawyer as to chances of success of appeal: *remedies exhausted*

Chapman v. Belgium (dec.), no. 39619/06, 5 March 2013, no. 161

Establishment in accordance with Court pilot judgment of domestic remedy affording compensation in length-of-proceedings cases and requiring exhaustion: *inadmissible*

Turgut and Others v. Turkey (dec.), no. 4860/09,
26 March 2013, no. 161

New remedy to be exhausted in cases concerning length of proceedings before the administrative courts: *inadmissible*

Techniki Olympiaki A.E. v. Greece (dec.), no. 40547/10,
1 October 2013, no. 167

Exhaustion of domestic remedies/Effective domestic remedy

– Bulgaria

Establishment in accordance with Court pilot judgment of domestic remedy affording compensation in length-of-proceedings cases and requiring exhaustion: *inadmissible*

Balakchiev and Others v. Bulgaria (dec.), no. 65187/10, 18 June 2013
Valcheva and Abrashev v. Bulgaria (dec.), nos. 6194/11 and 34887/11,
18 June 2013, no. 164

– Latvia

Claim for compensation in administrative courts in respect of conditions of detention: *effective remedy*

Ignats v. Latvia (dec.), no. 38494/05, 24 September 2013, no. 167

– **Lithuania**

Length-of-proceedings complaint under Article 6.272 of the Civil Code as interpreted by domestic courts: *effective remedy*

Savickas and Others v. Lithuania (dec.), nos. 66365/09 et al.,
15 October 2013, [no. 167](#)

– **Serbia**

In cases concerning non-enforcement of judgments against socially-owned companies, Constitutional Court appeal may under certain conditions be effective domestic remedy requiring exhaustion

Marinković v. Serbia (dec.), no. 5353/11, 29 January 2013, [no. 159](#)

– **Sweden**

Failure to seek compensation in the domestic courts or through the Chancellor of Justice for a Convention violation: *inadmissible*

Ruminski v. Sweden (dec.), no. 10404/10, 21 May 2013, [no. 163](#)

– **Turkey**

Non-exhaustion of a new accessible and effective constitutional remedy: *inadmissible*

Uzun v. Turkey (dec.), no. 10755/13, 30 April 2013, [no. 163](#)

Failure to bring action for damages in administrative courts while case against alleged defendant was still pending before the criminal courts: *inadmissible*

Güvenç v. Turkey (dec.), no. 43036/08, 21 May 2013, [no. 163](#)

Non-exhaustion of a new accessible and effective constitutional remedy: *inadmissible*

Demiroğlu and Others v. Turkey (dec.), no. 56125/10,
4 June 2013, [no. 164](#)

Six-month period

Submission of original application form outside eight weeks allowed by Practice Direction on the Institution of Proceedings: *inadmissible*

Abdulrahman v. the Netherlands (dec.), no. 66994/12,
5 February 2013, [no. 160](#)

Submission of an application form signed by proxy by a person unknown: *inadmissible*

Ngendakumana v. the Netherlands (dec.), no. 16380/11,
5 February 2013, [no. 160](#)

Negative opinion of Court of Cassation lawyer as to chances of success of appeal: *six-month rule observed*

Chapman v. Belgium (dec.), no. 39619/06, 5 March 2013, [no. 161](#)

Article 35 § 2 (b)

Same as matter submitted to other procedure

Trade union officers closely associated with previous procedure of international investigation instituted by the applicant trade union: *inadmissible*

The Professional Trades Union for Prison, Correctional and Secure Psychiatric Workers (POA) and Others v. the United Kingdom (dec.), no. 59253/11, 21 May 2013, no. 163

Article 35 § 3

Competence *ratione temporis*

Court's temporal jurisdiction in respect of deaths that occurred 58 years before the Convention entered into force in respondent State: *preliminary objection allowed*

Janowiec and Others v. Russia [GC], nos. 55508/07 and 29520/09, 21 October 2013, no. 167

Competence *ratione materiae*

Refusal to reopen civil proceedings following finding of Article 6 violation: *relinquishment in favour of the Grand Chamber*

Bochan v. Ukraine (no. 2), no. 22251/08, no. 168

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Derogation from statutory restriction, in cases pending before Committee of Ministers, on reopening of criminal trial following a finding of a violation by the Court: *inadmissible*

Hulki Güneş v. Turkey (dec.), no. 17210/09, 2 July 2013, no. 165

Article 35 § 3 (b)

No significant disadvantage

Complaint relating to delays in proceedings that actually operated to applicant tenant's advantage: *inadmissible*

Galović v. Croatia (dec.), no. 54388/09, 5 March 2013, no. 161

Length-of-proceedings complaint concerning insignificant sum of tax: *inadmissible*

Cecchetti v. San Marino (dec.), no. 40174/08, 9 April 2013, no. 162

Article 36

Article 36 § 1

Third-party intervention

Chechen asylum-seekers fearing ill-treatment if returned to Russia:
application not transmitted to the applicant's State of origin for intervention

I v. Sweden, no. 61204/09, 5 September 2013, no. 166

Article 37

Article 37 § 1 (c)

Continued examination not justified

Lack of diligence by the applicant in pursuing his case at domestic level: *struck out*

Goryachev v. Russia (dec.), no. 34886/06, 9 April 2013, no. 162

Careful examination of applicant's case by domestic courts: struck out

K.A.S. v. the United Kingdom (dec.), no. 38844/12,
4 June 2013, no. 164

Article 38

Furnish all necessary facilities

Refusal on grounds of national security to provide copy of domestic court decision to discontinue criminal investigation into Katyń massacre:
failure to comply with Article 38

Janowiec and Others v. Russia [GC], nos. 55508/07 and 29520/09,
21 October 2013, no. 167

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Failure to comply with requests for information and documents in case concerning forcible repatriation to country where applicant was at risk of ill-treatment: *failure to comply with Article 38*

Nizomkhon Dzhurayev v. Russia, no. 31890/11,
3 October 2013, no. 167

Failure by respondent Government to provide essential piece of evidence: *violation*

Benzer and Others v. Turkey, no. 23502/06,
12 November 2013, no. 168

Article 41

Just satisfaction

Award in respect of non-pecuniary damage to be paid to legal guardian for use in best interests of legally incapacitated mental patient

Lashin v. Russia, no. 33117/02, 22 January 2013, [no. 159](#)

Cluttering of Court's docket with application concerning length of litigation over very small sum: *finding of a violation sufficient in respect of non-pecuniary damage*

Ioannis Anastasiadis and Others v. Greece, no. 45823/08, 18 April 2013, [no. 162](#)

Direction that a Contracting State, not party to the proceedings, should not claim back compensation it had paid to applicant out of sum awarded against respondent State in respect of non-pecuniary damage

Trévalec v. Belgium (just satisfaction), no. 30812/07, 25 June 2013, [no. 164](#)

Article 46

Pilot judgment – General measures

Respondent State required to provide effective remedies in respect of prison overcrowding

Torreggiani and Others v. Italy, nos. 43517/09 et al., 8 January 2013, [no. 159](#)

Respondent State required to pay compensation as reassessed to persons entitled

M.C. and Others v. Italy, no. 5376/11, 3 September 2013, [no. 166](#)

Execution of a judgment

Respondent State required to take legislative and administrative measures to guarantee property rights in cases where immovable property has been nationalised: *extension of time for compliance*

Maria Atanasiu and Others v. Romania, nos. 30767/05 and 3800/06, 12 October 2010, [no. 162](#)

Respondent State granted seven-month extension of time to introduce domestic remedy in length-of-criminal-proceedings cases

Michelioudakis v. Greece, no. 54447/10, 3 April 2012, [no. 164](#)

Execution of a judgment – General measures

Respondent State required to reform the system of judicial discipline

Oleksandr Volkov v. Ukraine, no. 21722/11, 9 January 2013, [no. 159](#)

Respondent State required to take general measures to alleviate problems concerning health-care for remand prisoners suffering from serious illness

Gülay Çetin v. Turkey, no. 44084/10, 5 March 2013, no. 161

Respondent State required to take appropriate measures to establish a mechanism of redress for all parents of missing newborn children

Zorica Jovanović v. Serbia, no. 21794/08, 26 March 2013, no. 161

Respondent State required to implement reforms in its legislation and administrative practice regarding procedure for holding peaceful demonstrations

Vyerentsov v. Ukraine, no. 20372/11, 11 April 2013, no. 162

Respondent State required without delay to ensure the lawfulness of State action in extradition and expulsion cases and the effective protection of potential victims

Savrididin Dzburayev v. Russia, no. 71386/10, 25 April 2013, no. 162

Respondent State required to take measures to minimise risk of injury or death caused by tear gas canisters

Abdullah Yaşa and Others v. Turkey, no. 44827/08,
16 July 2013, no. 165

Respondent State required to take all necessary and appropriate measures to ensure expeditious compliance with procedural requirements of Article 2 in cases concerning killings by the security forces in Northern Ireland

McCaughey and Others v. the United Kingdom, no. 43098/09,
16 July 2013, no. 165

Respondent State required to take measures to ensure respect by law-enforcement officials of right to peaceful assembly

İzci v. Turkey, no. 42606/05, 23 July 2013, no. 165

Respondent State encouraged to take further measures to provide genuine effective relief for violations of the right to a fair trial within a reasonable time

Vlad and Others v. Romania, nos. 40756/06, 41508/07
and 50806/07, 26 November 2013, no. 168

Respondent State required to provide genuine effective relief for violations of the right to trial within a reasonable time

Barta and Drajkó v. Hungary, no. 35729/12,
17 December 2013, no. 169

Execution of a judgment – Individual measures

Respondent State required to secure applicant's reinstatement in the post of judge of the Supreme Court at the earliest possible date

Oleksandr Volkov v. Ukraine, no. 21722/11, 9 January 2013, no. 159

Respondent State required to take tangible remedial measures to protect the applicant against the existing risks to his life and health in a foreign jurisdiction

Savridin Dzhurayev v. Russia, no. 71386/10, 25 April 2013, no. 162

Respondent Government required to conduct investigation to identify those responsible for bombing of civilian villages in 1994

Benzer and Others v. Turkey, no. 23502/06,
12 November 2013, no. 168

Article 1 of Protocol No. 1

Positive obligations

Inability to recover frozen foreign currency savings following the dissolution of the former USSR: *inadmissible*

Likvidējamā p/s Selga and Vasiļevska v. Latvia (dec.), nos. 17126/02
and 24991/02, 1 October 2013, no. 167

Inability to claim additional compensation in respect of depreciation of compensation award through inflation: *inadmissible*

Köksal v. Turkey (dec.), no. 30253/06, 26 November 2013, no. 169

Possessions

Ban on donating embryos for scientific research: *communicated*

Parrillo v. Italy (dec.), no. 46470/11, 28 May 2013, no. 164

Peaceful enjoyment of possessions

Accrual to State of monies on bank accounts that had become irrecoverable owing to operation of statutory limitation period: *violation*

Zolotas v. Greece (no. 2), no. 66610/09, 29 January 2013, no. 159

Disproportionately high taxation of applicant's severance pay: *violation*

N.K.M. v. Hungary, no. 66529/11, 14 May 2013, no. 163

Forfeiture of applicant's bail notwithstanding his acquittal: *no violation*

Lavrechov v. the Czech Republic, no. 57404/08,
20 June 2013, no. 164

Statutory intervention preventing re-assessment of compensation despite pending judicial proceedings: *violation*

M.C. and Others v. Italy, no. 5376/11, 3 September 2013, no. 166

Inability to recover judgment debt from local authority in receivership: *violation*

De Luca v. Italy, no. 43870/04, 24 September 2013, no. 166

Restrictions on use of land assigned to public authority 20 years before its expiration: *violation*

Hüseyin Kaplan v. Turkey, no. 24508/09, 1 October 2013, no. 167

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Reduction in remuneration, benefits, bonuses and retirement pensions of public servants: *inadmissible*

Koufaki and Adedy v. Greece (dec.), nos. 57665/12 and 57657/12,
7 May 2013, no. 163

Loss of entitlement to favourable pension rights acquired as a result of employment in the State Security Service of the former communist regime in Poland: *inadmissible*

Cichopek and Others v. Poland (dec.), nos. 15189/10 et al.,
14 May 2013, no. 163

Reduction in benefits payable to public-sector pensioners: *inadmissible*

Da Conceição Mateus and Santos Januário v. Portugal (dec.),
nos. 62235/12 and 57725/12, 8 October 2013, no. 167

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Statutory transformation of former police officer's pension into a service allowance: *communicated*

Markovics v. Hungary, no. 77575/11, no. 163

Deprivation of property

Invalidation ten years after the event of privatisation of hostel and all subsequent transfers of property without compensation: *violation*

Maksymenko and Gerasymenko v. Ukraine, no. 49317/07,
16 May 2013, no. 163

Control of the use of property

Inability to recover "old" foreign-currency savings following dissolution of former SFRY: *case referred to the Grand Chamber*

*Ališić and Others v. Bosnia and Herzegovina, Croatia, Serbia, Slovenia
and "the former Yugoslav Republic of Macedonia"*, no. 60642/08
(Chamber judgment of 6 November 2012), no. 161

Article 2 of Protocol No. 1

Right to education

Legislation imposing entrance examination with *numerus clausus* for access to public and private sector university courses in medicine and dentistry: *no violation*

Tarantino and Others v. Italy, nos. 25851/09, 29284/09
and 64090/09, 2 April 2013, no. 162

Inability to complete high-school education while serving prison sentence: *inadmissible*

Epistatu v. Romania, no. 29343/10, 24 September 2013, no. 166

Article 3 of Protocol No. 1

Free expression of opinion of people

Irrevocable nature of decision to renounce seat in parliament:
inadmissible

Occhetto v. Italy (dec.), no. 14507/07, 12 November 2013, no. 168

Vote

Restriction on voting rights of non-resident citizens: *no violation*

Shindler v. the United Kingdom, no. 19840/09, 7 May 2013, no. 163

Automatic and indiscriminate ban on convicted prisoners' voting rights: *violation*

Anchugov and Gladkov v. Russia, nos. 11157/04 and 15162/05,
4 July 2013, no. 165

Automatic and indiscriminate disenfranchisement of persons convicted of intentional offences, irrespective of the nature and gravity of the offence: *violation*

Söyler v. Turkey, no. 29411/07, 17 September 2013, no. 166

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Blanket ban on prisoners' voting rights: *cases adjourned*

Firth and Others v. the United Kingdom,
nos. 47784/09 et al., no. 161

Article 2 of Protocol No. 4

Article 2 § 2

Freedom to leave a country

Travel restrictions on judgment debtor: *violation*

Khlyustov v. Russia, no. 28975/05, 11 July 2013, no. 165

Article 4 of Protocol No. 4

Prohibition of collective expulsion of aliens

Individual deportation orders phrased in similar terms and issued in respect of a group of immigrants after completion of asylum proceedings in respect of each of them: *no violation*

M.A. v. Cyprus, no. 41872/10, 23 July 2013, no. 165

Article 4 of Protocol No. 7

Right not to be tried or punished twice

Conviction for war crimes of a soldier who had previously been granted amnesty: *case referred to the Grand Chamber*

Marguš v. Croatia, no. 4455/10 (Chamber judgment of 13 November 2012), [no. 161](#)

Rule 47 of the Rules of Court

Contents of an individual application

Applicant's failure to submit a short summary of his 39-page application in disregard of the requirement of the Practice Direction on the Institution of Proceedings: *preliminary objection dismissed*

Yüksel v. Turkey (dec.), no. 49756/09, 1 October 2013, [no. 167](#)

XII. STATISTICAL INFORMATION

STATISTICAL INFORMATION¹

Events in total (2012-2013)

1. Applications allocated to a judicial formation

Committee/Chamber (round figures [50])	2013	2012	+/-
Applications allocated	65,900	64,900	2%

2. Interim procedural events

	2013	2012	+/-
Applications communicated to respondent Government	7,931	5,236	51%

3. Applications decided

	2013	2012	+/-
By decision or judgment	93,397	87,879	6%
– by judgment delivered	3,659	1,678	118%
– by decision (inadmissible/struck out)	89,737	86,201	4%

4. Pending applications (round figures [50])

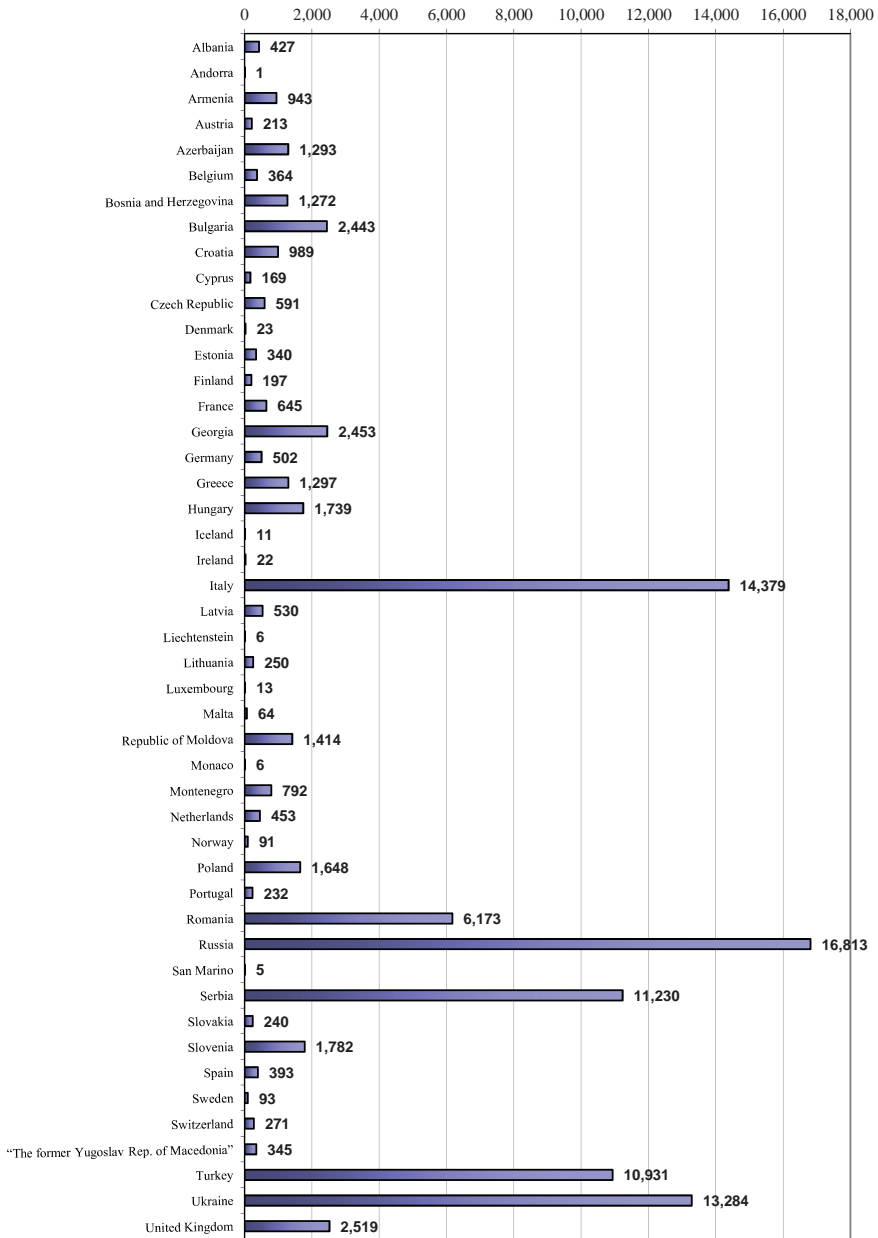
	31/12/2013	1/1/2013	+/-
Applications pending before a judicial formation	99,900	128,100	-22%
– Chamber (7 judges)	39,000	43,050	-9%
– Committee (3 judges)	34,400	25,200	37%
– Single-judge formation	26,500	59,850	-56%

5. Pre-judicial applications (round figures [50])

	31/12/2013	1/1/2013	+/-
Applications at pre-judicial stage	21,950	20,300	8%
	2013	2012	+/-
Applications disposed of administratively (applications not pursued)	13,600	18,700	-27%

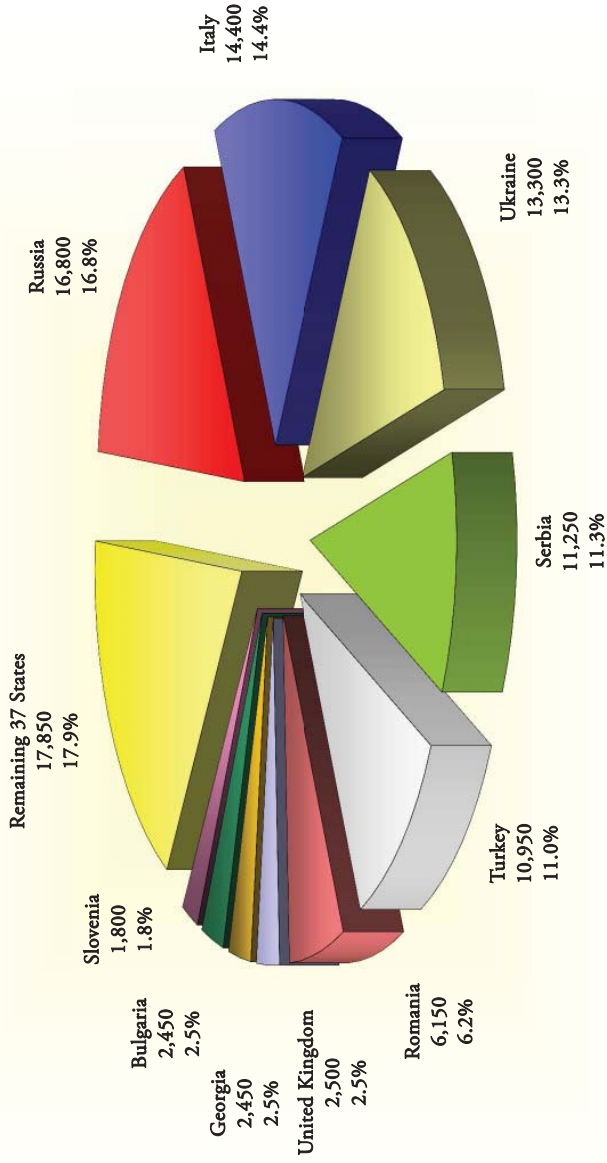
1. A glossary of statistical terms is available on the Court's website (under [Statistics](#)): www.echr.coe.int. Further statistics are available online.

**Pending cases allocated to a judicial formation
at 31 December 2013 (respondent States)**



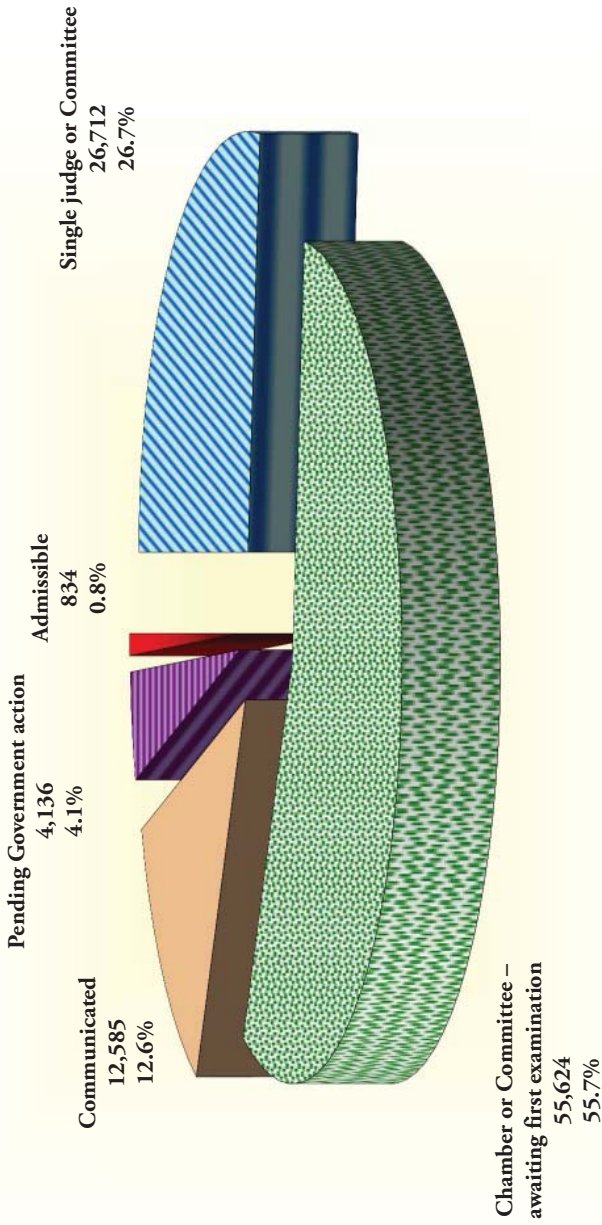
Total: 99,900 applications pending before a judicial formation

Pending cases allocated to a judicial formation at 31 December 2013 (main respondent States)



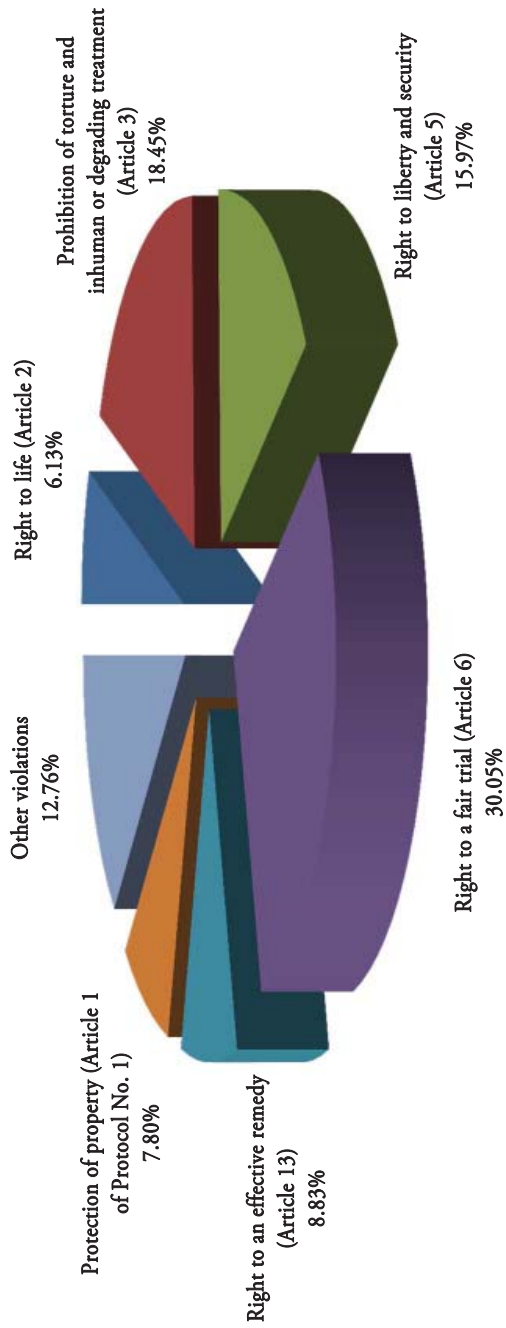
Total number of pending applications: 99,900
(round figures [50])

Court's workload by state of proceedings and application type at 31 December 2013

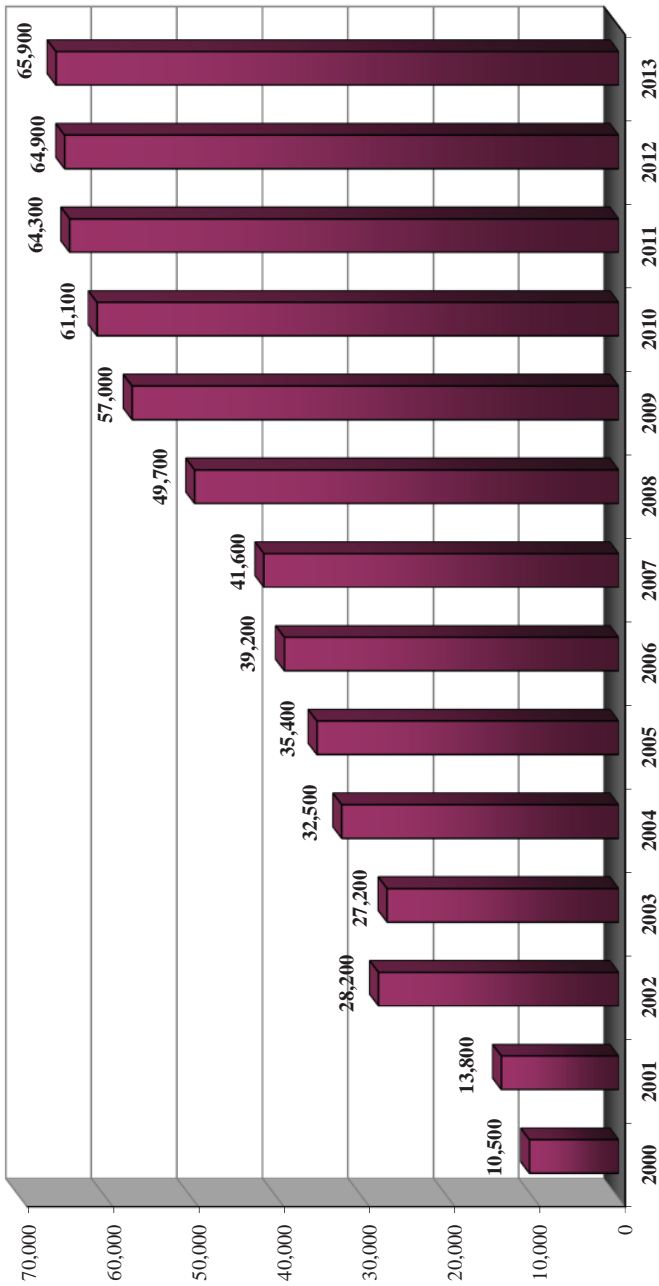


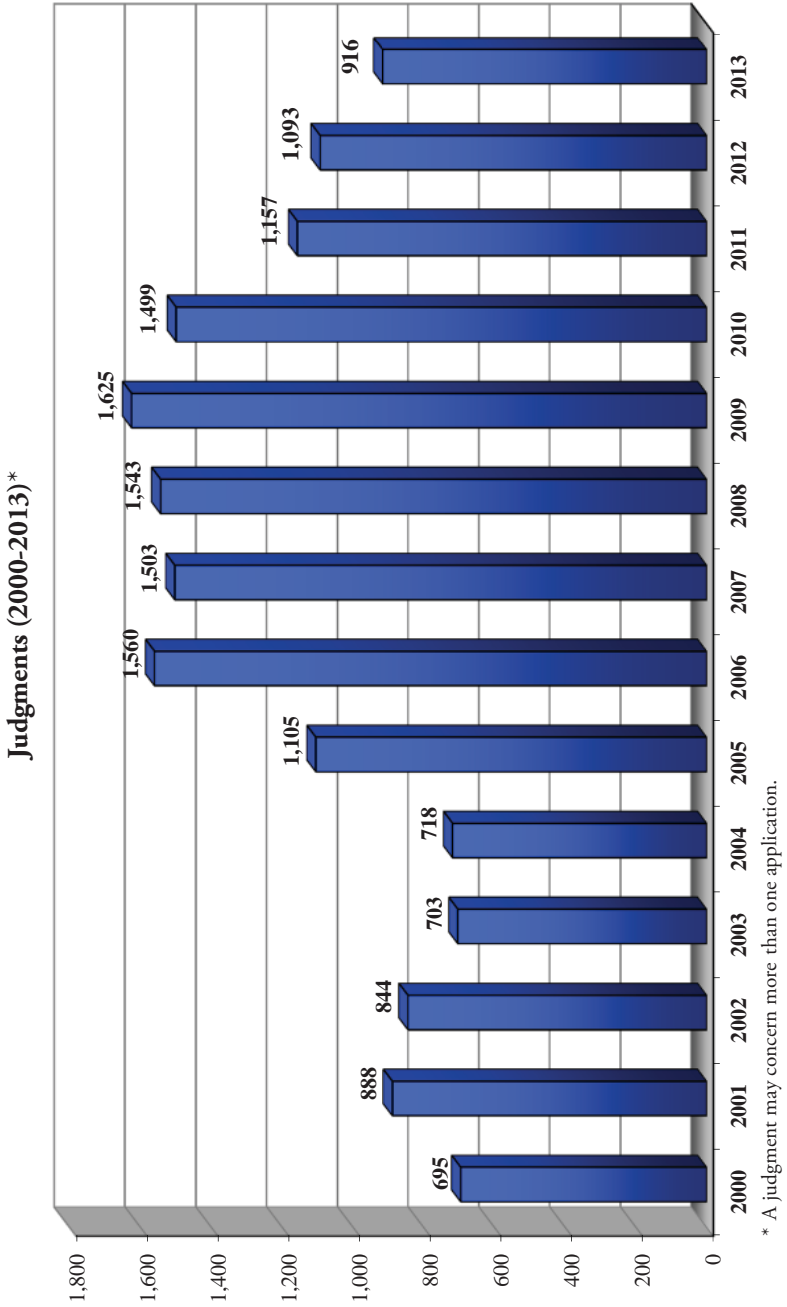
Total number of pending applications: 99,900

Violations by subject matter at 31 December 2013



Applications allocated to a judicial formation (2000-2013)





Allocated applications by State and by population (2010-2013)

State	Applications allocated to a judicial formation				Population (1,000)				Allocated/population (10,000)			
	2010	2011	2012	2013	1/1/10	1/1/11	1/1/12	1/1/13	2010	2011	2012	2013
Albania	94	84	111	106	3,185	2,832	3,195	3,195	0.30	0.30	0.35	0.33
Andorra	8	8	6	2	85	85	85	76	0.94	0.94	0.71	0.26
Armenia	197	173	238	196	3,249	3,263	3,274	3,274	0.61	0.53	0.73	0.60
Austria	438	387	377	437	8,375	8,404	8,443	8,452	0.52	0.46	0.45	0.52
Azerbaijan	335	501	342	325	8,998	9,111	9,235	9,356	0.37	0.55	0.37	0.35
Belgium	302	251	268	270	10,840	11,001	11,041	11,162	0.28	0.23	0.24	0.24
Bosnia and Herzegovina	661	508	430	871	3,844	3,843	3,829	3,829	1.72	1.32	1.12	2.27
Bulgaria	1,350	1,200	1,274	1,209	7,564	7,369	7,327	7,285	1.78	1.63	1.74	1.66
Croatia	992	1,186	1,905	1,842	4,426	4,412	4,398	4,262	2.24	2.69	4.33	4.32
Cyprus	118	69	78	144	819	840	862	866	1.44	0.82	0.90	1.66
Czech Republic	604	522	547	481	10,507	10,487	10,505	10,516	0.57	0.50	0.52	0.46
Denmark	96	111	103	85	5,535	5,561	5,581	5,603	0.17	0.20	0.18	0.15
Estonia	266	346	301	237	1,340	1,340	1,340	1,325	1.99	2.58	2.25	1.79
Finland	379	431	314	315	5,351	5,375	5,401	5,427	0.71	0.80	0.58	0.58
France	1,614	1,594	1,344	1,538	64,694	65,048	65,398	65,633	0.25	0.25	0.21	0.23
Georgia	375	395	367	157	4,436	4,469	4,498	4,498	0.85	0.88	0.82	0.35
Germany	1,681	1,757	1,492	1,528	81,802	81,752	81,844	82,021	0.21	0.21	0.18	0.19
Greece	626	668	722	726	11,305	11,310	11,291	11,063	0.55	0.59	0.64	0.66
Hungary	437	654	735	990	10,014	9,986	9,958	9,909	0.44	0.65	0.74	1.00
Iceland	15	10	10	9	318	318	320	322	0.47	0.31	0.31	0.28
Ireland	62	54	55	61	4,468	4,570	4,583	4,591	0.14	0.12	0.12	0.13
Italy	3,850	4,708	3,246	3,184	60,340	60,626	60,821	59,685	0.64	0.78	0.53	0.53
Latvia	270	291	286	322	2,248	2,075	2,042	2,024	1.20	1.40	1.40	1.59
Liechtenstein	15	9	16	7	36	36	36	37	4.17	2.50	4.44	1.89
Lithuania	242	305	373	428	3,329	3,053	3,008	2,972	0.73	1.00	1.24	1.44

Allocated applications by State and by population (2010-2013) (continued)

State	Applications allocated to a judicial formation				Population (1,000)			Allocated/population (10,000)				
	2010	2011	2012	2013	1/1/10	1/1/11	1/1/12	1/1/13	2010	2011	2012	2013
	Luxembourg	45	24	31	38	502	512	525	537	0.90	0.47	0.59
Malta	23	22	26	50	414	415	416	421	0.56	0.53	0.63	1.19
Republic of Moldova	938	1,017	934	1,356	3,564	3,560	3,560	3,559	2.63	2.86	2.62	3.81
Monaco	14	8	5	10	33	33	36	36	4.24	2.42	1.39	2.78
Montenegro	306	314	180	293	616	618	618	623	4.97	5.08	2.91	4.70
Netherlands	687	800	675	778	16,575	16,656	16,730	16,780	0.41	0.48	0.40	0.46
Norway	87	155	101	148	4,858	4,920	4,986	5,051	0.18	0.32	0.20	0.29
Poland	5,768	5,022	4,071	3,990	38,167	38,530	38,538	38,533	1.51	1.30	1.06	1.04
Portugal	182	165	217	267	10,638	10,572	10,542	10,487	0.17	0.16	0.21	0.25
Romania	5,818	5,124	6,768	5,422	21,462	21,414	21,356	20,057	2.71	2.39	3.17	2.70
Russia	14,293	12,454	10,746	12,330	141,915	142,857	143,056	143,056	1.01	0.87	0.75	0.86
San Marino	4	0	1	4	31	32	32	34	1.29	0.00	0.31	1.18
Serbia	1,567	3,726	4,894	5,061	7,307	7,276	7,241	7,182	2.14	5.12	6.76	7.05
Slovak Republic	566	553	531	464	5,425	5,392	5,404	5,411	1.04	1.03	0.98	0.86
Slovenia	837	424	422	495	2,047	2,050	2,055	2,059	4.09	2.07	2.05	2.40
Spain	670	802	694	784	45,989	46,153	46,196	46,704	0.15	0.17	0.15	0.17
Sweden	1,080	1,942	546	362	9,341	9,416	9,483	9,556	1.16	2.06	0.58	0.38
Switzerland	368	358	326	445	7,786	7,870	7,955	8,039	0.47	0.45	0.41	0.55
"The former Yugoslav Republic of Macedonia"	399	352	350	539	2,053	2,057	2,060	2,062	1.94	1.71	1.70	2.61
Turkey	5,724	8,651	8,986	3,521	72,561	73,723	74,724	75,627	0.79	1.17	1.20	0.47
Ukraine	3,953	4,614	7,791	13,152	45,783	45,598	45,453	45,373	0.86	1.01	1.71	2.90
United Kingdom	2,745	1,542	1,702	912	62,027	62,499	62,990	63,888	0.44	0.25	0.27	0.14
Total	61,101	64,291	64,937	65,891	816,202	819,319	822,271	822,458	0.75	0.78	0.79	0.80

The Council of Europe member States had a combined population of approximately 822 million inhabitants on 1 January 2013. The average number of applications allocated per 10,000 inhabitants was 0.80 in 2013. Sources 2013: Eurostat or the United Nations Statistics Division.

Violations by Article and by respondent State (2013)¹

2013	Judgments finding at least one violation		Judgments finding no violation		Other judgments ²		Right to life – deprivation of life		Lack of effective investigation		Inhuman or degrading treatment		Conditional 'violations'		Prohibition of slavery/forced labour		Right to a fair trial		Non-enforcement		No punishment without law		Right to respect for private and family life ⁴		Freedom of thought, conscience and religion		Freedom of assembly and association		Right to marry		Prohibition of discrimination		Protection of property		Right to education		Right to free elections		Right not to be punished twice		Other Articles of the Convention												
	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total										
Albania	8	4	3		1																																																
Andorra																																																					
Armenia	2	1	1																																																		
Austria	15	10	5																																																		
Azerbaijan	8	8																																																			
Belgium	9	6	2		1																																																
Bosnia Herzegovina	7	7																																																			
Bulgaria	26	25	1																																																		
Croatia	24	22	2																																																		
Cyprus	1	1																																																			
Czech Republic	11	8	2	1																																																	
Denmark																																																					
Estonia	6	5	1																																																		
Finland	3	3																																																			
France	36	28	7	1																																																	
Georgia	2	2																																																			
Germany	6	3	3																																																		
Greece	38	32	3	3																																																	
Hungary	42	40	2																																																		
Iceland																																																					
Ireland																																																					
Italy	39	34	2	3																																																	
Latvia	10	10																																																			
Liechtenstein	1	1																																																			
Lithuania	12	10	2																																																		

	Total	1959-2013																																				
		Total	Total	Total	Total	2	2	3	3	3	3	4	4	5	6	6	6	7	8	9	10	11	12	13	14	p1-1	p1-2	p1-3	p7-4									
		Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total						
Total number of judgments																																						
Friendly settlements/Staking-out judgments																																						
Judgments finding no violation	43	32	8	3																																		
Judgments finding at least one violation	57	40	7	10																																		
Republic of Moldova	273	249	3	2	19	2	6	8	61	34																												
Monaco	2	2																																				
Montenegro	17	16	1																																			
Netherlands	142	82	33	16	11																																	
Norway	35	25	10																																			
Poland	1,042	885	101	41	15	5	5	28	6																													
Portugal	271	198	10	56	7																																	
Romania	1,026	930	32	24	40	7	23	2	122	45																												
Russian Federation	1,475	1,381	70	13	11	232	249	45	454	123	2	1	549	631	169	53	1	118	5	25	12																	
San Marino	13	9	1	2	1																																	
Serbia	97	85	7		5																																	
Slovakia	308	274	9	21	4	2	2	1	4	2																												
Slovenia	292	275	14	3																																		
Spain	125	80	39	3	3																																	
Sweden	190	54	46	26	4	1	1	4	1																													
Switzerland	134	86	41	5	2	1	1	1	1																													
"the former Yugoslav Republic of Macedonia"	100	93	4	3		1																																
Turkey	2,994	2,639	63	204	88	114	162	29	279	171																												
Ukraine	962	948	9	2	3	9	27	12	105	48																												
United Kingdom	499	297	113	67	22	2	19	2	17		1	1	1	64	91	27	1	66	1	11	4	4	33	44	2	2	4	2	4	2	4	2	4	2	4	2		
Sub-total	14,121	1,156	1,068	552	410	551	119	1,399	519	12	5	2,659	4,049	5,214	289	38	1,014	52	544	151	8	1,807	220	2,800	10	62	11	265	11	265	11	265	11	265	11	265		
Total																																						

1. Other judgments: just satisfaction, revision, preliminary objections and lack of jurisdiction.
2. Figures in this column may include conditional violations.
3. Figures in this column are available only from 2013.

* Including thirty-one judgments which concern two or more respondent States: France and Spain (1992), Turkey and Denmark (2001), Hungary and Greece (2004), the Republic of Moldova and Russia (2004, 2011, 2012), Romania and Hungary (2005), Georgia and Russia (2005), Hungary and Slovakia (2006), Hungary and Italy (2008), Romania and the United Kingdom (2008), Romania and France (2008), Albania and Italy (2009, 2013), Montenegro and Serbia (2009, 2 in 2011, 2012), Cyprus and Russia (2010), Italy and France (2011), Greece and Belgium (2011), Poland and Germany (2011), France and Belgium (2011), Switzerland and Turkey (2011), Italy and Bulgaria (2012), San Marino and Italy (2012), Greece and Germany (2012), Armenia and the Republic of Moldova (2012), Bosnia and Herzegovina, Croatia, Serbia, Slovenia and “the former Yugoslav Republic of Macedonia” (2012), Poland and Greece (2013), and Romania and Italy (2013).