

GRAND CHAMBER ZUBAC v. CROATIA CASE (Application no. 40160/12) STRASBOURG JUDGMENT April 5, 2018 This judgment is final. It may be subject to formal adjustments. ZUBAC v. CROATIA JUDGMENT 1 In the Zubac v. Croatia case, The European Court of Human Rights, sitting in a Grand Chamber composed of: Guido Raimondi, President, Angelika Nußberger, Linos-Alexandre Sicilianos, Ganna Yudkivska, Helena Jäderblom, Luis López Guerra, André Potocki, Aleš Pejchal, Faris Vehabović, Ksenija Turković, Síofra O'Leary, Alena Poláčeková, Georgios Serghides, Tim Eicke, Jovan Ilievski, Jolien Schukking, Péter Paczolay, judges, and Søren Prebensen, deputy registrar of the Grand Chamber, Having deliberated in private on 12 July 2017 and on January 31, 2018, Issues the following judgment, adopted on the latter date: PROCEDURE 1.

The case originated in an application (no. 40160/12) against the Republic of Croatia lodged with the Court on 30 May by a national of Bosnia and Herzegovina, Ms Vesna Zubac ("the applicant"). 2012 under Article 34 of the Convention for the Protection of Human Rights and Fundamental Freedoms ("the Convention").

2.The applicant, who was admitted to legal aid, was represented by Me I.Ban, lawyer in Dubrovnik.The Croatian government ("the Government") was represented by its agent, Ms. Š.Stažnik.3.The applicant alleged in particular that she had not had access to the Supreme Court.

She saw this as a violation of Article 6 § 1 of the Convention.4.The application was first assigned to the first section of the Court (Article 52 § 1 of the Rules of Court – "the Rules"). On March 27, 2015, the president of this section decided to communicate the above-mentioned complaint to the Government and the application was declared inadmissible for 2 ZUBAC JUDGMENT v.

CROATIA the surplus in accordance with Article 54 § 3 of the Rules. On September 1, 2015, the Court modified the composition of its sections (Article 25 § 4 of the Rules). The present application was then allocated to the second section thus amended (article 52 § 1).On September 6, 2016, a chamber of this section composed of Işıl Karakaş, Julia Laffranque, Paul Lemmens, Valeriu Griţco, Ksenija Turković, Jon Fridrik Kjølbro and Georges Ravarani, judges, as well as Stanley Naismith, registrar of section, delivered its judgment in which it declared, unanimously, the complaint relating to the right of access to a court guaranteed by Article 6 § 1 admissible and the other complaints relating to the unfairness of the procedure inadmissible and concluded, by a majority, that there had been a violation of Article 6 § 1 of the Convention.

The judgment was accompanied by the dissenting opinion of Judges Lemmens, Griţco and Ravarani. 5.On 11 January 2017, the Government requested the referral of the case to the Grand Chamber under Article 43 of the Convention. On 6 March 2017, the panel of the Grand Chamber granted this request.

6.The composition of the Grand Chamber was decided in accordance with Articles 26 §§ 4 and 5 of the Convention and 24 of the Rules. During the final deliberations, Alena Poláčeková, substitute judge, replaced Nona Tsotsoria, who was unable to attend (Article 24 § 3 of the Rules).7.Both the applicant and the Government filed written observations on the merits of the case (Rule 59 § 1 of the Rules).

The Government of Bosnia and Herzegovina was informed that it could intervene in the present case (Articles 36 § 1 of the Convention and 44 §§ 1 and 4 of the Regulations), but it did not make use of this right.<sup>8</sup> A hearing took place in public at the Human Rights Palace, in Strasbourg, on July 12, 2017 (article 59 § 3 of the regulations).

Appeared: – for the Government Ms Š.STAŽNIK, representative of the Republic of Croatia before the European Court of Human Rights, Agent, N.KATIĆ, representation of the Republic of Croatia before the European Court of Human Rights man, M.KONFORTA, representation of the Republic of Croatia before the European Court of Human Rights, advisors; – for the applicant Me I.

BAN, lawyer, counsel. The applicant was also present. The Court heard Mr Ban, the applicant and Ms Stažnik in their statements, as well as Mr Ban and Ms Stažnik, Ms Katić and Ms Konforta in their responses to questions put by the judges. JUDGMENT ZUBAC v. CROATIA 3 IN FACTS I.THE CIRCUMSTANCES OF THE CASE 9.

The applicant was born in 1959 and lives in Bijela (Montenegro).<sup>10</sup> On 29 September 1992, the applicant's father-in-law, Vu.Z., represented by his wife, KZ, concluded a contract with FO and HA providing for the exchange of his house located in Dubrovnik for another located in Trebinje (Bosnia and Herzegovina).<sup>11</sup> Vu.Z.

died on an unknown date in 2001 or 2002.<sup>12</sup> On 14 August 2002, MZ, husband of the applicant and son of Vu.Z., represented by a certain Mr.Č.from Herceg Novi (Montenegro), brought proceedings against HA and the heirs of FO, before the Dubrovnik Municipal Court (Općinski sud u Dubrovniku – the Municipal Court), a civil action for the purpose of annulling the house exchange contract and obtaining possession of the house located in Dubrovnik.

Mr.Č. was a lawyer practicing in Montenegro.<sup>13</sup> MZ alleged that the contract contained incorrect information concerning the legal situation of the house located in Trebinje and that KZ had not received the required authorization to sign it. Invoking the situation of war in Croatia, he maintained that the contract had been signed under duress.

He also claimed that the difference between the values of the goods exchanged was disproportionate: the house in Dubrovnik would have been worth around 250,000–300,000 euros (EUR) while the value of the house in Trebinje would have been around 80,000–90 000 EUR. Finally, he emphasized that it had been impossible for him to regularize his title to the house located in Trebinje due to defects in the contract.

<sup>14</sup> In the document instituting proceedings, MZ indicated that the value of the subject matter of the dispute (vrijednost predmeta spora) amounted to 10,000 Croatian kunas (HRK) (approximately 1,300 EUR at the time).<sup>15</sup> On 16 August 2002, the municipal court invited MZ to provide details of his representation in court, in particular to produce a valid power of attorney and to provide other documents relating to his request.

<sup>16</sup> A first hearing took place on March 3, 2003, during which the municipal court

ordered MZ to produce documents attesting to his standing to act as Vu's heir.Z.17.After the hearing, the parties exchanged briefs and documentary evidence requested by the municipal court.

18.During the hearing which took place on December 13, 2004, the defendants insisted that the question of the representation of MZ by M.Č. had to be resolved. The latter announced that he was ceasing to represent MZ and that the latter would mandate a lawyer practicing in Croatia to represent him. 19.Another hearing took place on February 1, 2005.

MZy was represented by IB, a lawyer in Dubrovnik (who also represents the applicant before the 4 ZUBAC v. CROATIA JUDGMENT Court for the purposes of the present case). During the hearing, Mr IB corrected some clerical errors in the introductory document instance and reiterated the arguments contained therein to request the annulment of the contract, namely that it had been signed under duress, that the legal situation of the house located in Trebinje and the title to it were not had not been properly described and that the difference in property values was disproportionate.

In response to a question from the judge concerning the validity of the power of attorney given by Vu.Z. to his wife, KZ (paragraphs 10 and 13 above), Me IB emphasized that he did not think that the power of attorney was invalid since the original had been deposited in the appropriate register. Affirming that there was no reason justifying the cancellation of the contract, the defendants contested the arguments put forward on behalf of MZ

20. During the hearing held on April 6, 2005, Mr. IBannounced that at the end of it he would cease to represent MZ, who would then be represented by the applicant (MZ's wife). At the same hearing, Me IB produced two documents. In the first, he requested that the validity of the power of attorney given by Vu.Z.

to his wife, KZ(paragraphs 10, 13 and 19 above), was examined on the grounds that its authenticity raised doubts. In the same document, he requested that an interim measure (in the form of an injunction) prohibiting any disposition of the property in question was taken. In the second document, he explained that the amount of the subject of the dispute had been undervalued and that it should be increased to 105,000 HRK (which was then equivalent to approximately 14 160 EUR).

21. At the same hearing, emphasizing that on February 1, 2005 Mr. IB had not contested the validity of the power of attorney, the defendants maintained that no question arose in this regard. The defendants also opposed the request to Finally, they objected to the increase in the value of the subject matter of the dispute, arguing that the sole purpose of this modification was to give the plaintiff the opportunity to appeal.

22.After hearing the arguments of the parties, the municipal court examined the defendants as witnesses. Then, at the request of MZ, it adjourned the hearing pending the production of the original of the contested power of attorney and reserved its decision on the request for an injunction. No decision was rendered regarding the modification of the value of the subject of the dispute.

23. On 25 April 2005, the Municipal Court ordered MZ to pay an amount of HRK 1,400 (which then corresponded to approximately EUR 190) as the costs of registering his civil claim. It calculated these costs on the basis of the amount of HRK 105,000 indicated for the value of the dispute. 24. During the hearing held on September 13, 2005, the municipal court examined the documents in the file, then adjourned the hearing.

ZUBAC v. CROATIA JUDGMENT 5 25. On September 27, 2005, the municipal court delivered its judgment rejecting the civil claim and the request for an injunction filed by MZ. It noted that, despite several summonses addressed to MZ, he had not appeared, without giving any valid reason. Furthermore, he considered that, having regard to the arguments formulated by the parties, in particular those concerning the questions relating to the power of attorney used for the conclusion of the contract, there was no reason to doubt the validity of it.

The court ordered MZ to pay all costs and expenses, including those incurred by the opposing parties, namely HRK 25,931.10 (approximately EUR 3,480 at the time). It calculated the amount of the costs on the basis of the value of the subject of the dispute which had been indicated during the hearing on April 6, 2005, namely 105,000 HRK.

The relevant part of the judgment reads as follows: "(...) [T]he reimbursement of legal costs was granted to the defendants [and the amount of these costs was assessed] based on (...) the value of the dispute which the plaintiff indicated (105,000 HRK – (page 58 [of the file]) and which this court accepted.

» 26. On December 12, 2005, the court of first instance ordered MZ to pay 1,400 HRK in respect of the judgment. It fixed this amount based again on the value of the dispute, which amounted to 105,000 HRK. 27. On 1 October 2009, the Dubrovnik County Court (Županijski sud u Dubrovniku) rejected MZ's appeal

and upheld the first instance judgment. The relevant passage from the appeal judgment states: "Given that [the first instance judgment] is challenged as a whole, therefore in that it includes the decision relating to costs of justice, and although the appeal does not contain details on this point, [it should be noted that] this decision is based on the applicable law and [that] appropriate reasons were provided.

» 28. On May 24, 2010, MZ filed an appeal (revizija) before the Supreme Court, challenging the findings of the lower courts. 29. On October 7, 2010, MZ died. The proceedings were continued by his wife, Vesna Zubac, as heir (she is also the applicant in this case). 30. On March 30, 2011, the Supreme Court declared the appeal inadmissible on the grounds that it presented a claim for an amount less than that of 100,000 HRK (approximately 13,500 EUR at the time) which determined the spring rate.

It considered that the value which had to be taken into account for the subject matter of the dispute was that which MZ had indicated in his request made in the document initiating the proceedings. The relevant part of the Supreme Court's judgment reads as follows: "According to Article 40 § 3 of the Civil Procedure Act, if, in the situation described in paragraph 2 [of the same article], it is obvious that the value of the subject of the dispute indicated by the plaintiff is too high or too weak, such that a question arises as to jurisdiction with regard to the subject matter of the dispute, as to the

CROATIA the jurisdiction, as to the nature of the procedure, as to the right to appeal, as to the authorization to represent a party or as to the legal costs, the court, ex officio or upon objection of the defendant, verifies rapid and appropriate manner the accuracy of the value indicated and, by a decision which is not subject to separate appeal, fixes the value of the subject of the dispute, at the latest during the preparatory hearing or, in the absence of such a hearing, during the first session of the main hearing, before the defendant has started to present his arguments on the merits.

It follows that, when the action does not concern a sum of money, the plaintiff must indicate the value of the subject of the civil dispute in the document initiating the proceedings and that, once he has done, he is not authorized to modify it. At the latest during the preparatory hearing or, in the absence of such a hearing, during the main hearing in the context of an examination taking place before on the merits, only a court can set the value of the subject of the dispute, ex officio or in the event of an objection raised by the defendant, if it finds that the value indicated in the civil claim is too high or too low.

In this case, the value of the object of the dispute which was indicated in the initial application was 10,000 Croatian kunas. Subsequently, at the hearing held on April 6, 2005, finding that the value of the object of the dispute which was indicated in the civil claim was too low, the plaintiff's representative increased it to 105,000 Croatian kunas (...) The plaintiff, however, did not amend his claim at the same time.

The court of first instance did not take a decision setting a new value of the dispute, because the procedural conditions set out in Article 40 § 3 of the Civil Procedure Act were not met. It follows that the value of the subject of the dispute to be taken into account is that which was indicated in the initial request, namely 10,000 Croatian kunas, because the applicant was only allowed to change the initially indicated value if he changed his request at the same time.

» 31. Complaining in particular about having been deprived of access to the Supreme Court, the applicant appealed to the Constitutional Court, which, on November 10, 2011, summarily declared it inadmissible, considering that the case did not raise any question of constitutionality. On November 30, 2011, it notified its judgment to the applicant's representative.

II. RELEVANT DOMESTIC LAW AND PRACTICE A. Relevant domestic law 1. The Constitution 32. Relevant provisions of the Constitution of the Republic of Croatia (Ustav Republike Hrvatske, Official Gazette nos. 56/1990, 135/1997, 8/ 1998 (consolidated text), 113/2000, 124/2000 (consolidated text), 28/2001 and 41/2001 (consolidated text), 55/2001 (rectification), 76/2010, 85/2010 and 5/2014) are worded as follows: ZUBAC JUDGMENT v.

CROATIA 7 Article 29 "Everyone has the right to have their case heard fairly and within a reasonable time, by an independent and impartial court, established by law, which will decide (...) disputes over their rights and obligations of civil character." Article 119 "1) The Supreme Court of the Republic of Croatia, as the highest court, ensures consistent application of the law and equality of all before the law.

(...) » 2. The Civil Procedure Act 33. The relevant provisions of the Civil Procedure Act (Zakon o parničnom postupku, Official Gazette nos 53/1991, 91/1992, 112/1999, 81/2001, 117/2003, 88/2005, 84/2008, 96/2008 and 123/2008), in force at the material time, read as follows: Fixing the value of the subject matter of the dispute Article 35 “1) When the value of the subject matter of the dispute (vrijednost predmeta spora) is taken into account for the determination of jurisdiction, the composition of the court or the right to lodge an appeal, and in the other cases provided for by this law, only the value of the main claim is considered to be the value of the subject matter of the dispute.

(...) » Article 40 « (...) 2) (...) when the action does not concern a sum of money, the value to be taken into account is that of the subject of the dispute (vrijednost predmeta spora) that the plaintiff indicated in the civil application (u tužbi). 3) If, in the situation described in paragraph 2, it is obvious that the value of the subject of the dispute indicated by the plaintiff is too high or too weak, so that a question arises as to jurisdiction with regard to the subject matter of the dispute, as to the composition of the court, as to the nature of the procedure, as to the right to lodge an appeal, as to authorization to represent a party or as to legal costs, the court, ex officio or upon objection of the defendant, verifies quickly and appropriately the accuracy of the value indicated and, by a decision which is not subject to a separate appeal, sets the value of the subject matter of the dispute, at the latest during the preparatory hearing or, in the absence of such a hearing, during the first session of the main hearing, before the defendant has begun to present his arguments on the merits.

(...) » 8 ZUBAC v. CROATIA JUDGMENT Representation Article 89 “1) The parties may perform procedural acts personally or through their representatives. The court may, however, invite a represented party to speak in person regarding facts to be established for the purposes of the procedure.

(2) A represented party may always appear in person before a court and make statements alongside his or her representative.” Article 89a “(1) Unless the law provides otherwise, only a lawyer may represent a party. 2) A party may be represented by a person with whom he has an employment relationship if the latter enjoys full legal capacity.

(3) A party may be represented by a parent [descendant or ascendant], a brother, a sister or a spouse if this representative enjoys full legal capacity and does not practice the profession of lawyer without authorization.” Article 90 “1) If a person appears as a representative although he cannot appear in this capacity according to the provisions of Article 89a of this Law, the court prohibits him from acting as a representative and informs the party concerned.

(...) 3) If it is established that a representative who is not a lawyer is not capable of fulfilling his duties, the court shall warn the party concerned of the consequences which may result from inadequate representation.’ Content of a civil request Article 186 “1) A civil request must contain a precise request, consisting of the main request and the incidental requests, the facts on which the applicant bases his claims, the evidence supporting the facts and other information which must be included in any document addressed to the court (article 106).

2) If the jurisdiction, the composition of the court, the nature of the proceedings, the right to appeal, the authorization to represent a party or the right to payment of legal costs depend on the value of the subject matter of the dispute and if the subject of the claim is not a sum of money, the plaintiff indicates in the civil claim the value of the subject of the dispute (...) » Modification of a civil claim (preinaka tužbe) Article 190 “1) The applicant may modify his civil application until the conclusion of the main hearing.

2) Once the civil claim has been served on the defendant, it may no longer be amended without the defendant's consent. However, even if the defendant raises an objection, the court may authorize an amendment if it does so. considers it useful for the definitive resolution of the dispute between the parties.

(3) The defendant shall be deemed to have consented to the amendment of the civil claim if, without having previously raised any objection to such amendment, he begins to present his arguments on the basis of the amended civil claim (...) » Article 191 “1) The modification of a civil request consists of changing its nature, increasing its amount or adding another request.

(...) 3) The civil claim is not amended if the claimant changes its legal basis, reduces its amount, or, without this claim being affected, modifies or corrects certain declarations.” Main hearing Article 297 “(6) Where this Law provides that a party may (...) perform a procedural act before the defendant has begun to present his arguments on the merits at the main hearing, such ( ...) act may be performed as long as the defendant has not finished presenting his arguments in response to the request.

» Appeal Article 382 « 1) The parties may appeal against a decision rendered in second instance: 1.if the value of the dispute as it appears from the contested part of the decision is greater than 100,000 HRK (...) (2) If a party is not entitled to appeal under paragraph 1 of this Article, he may file an [extraordinary] appeal against a decision rendered in second instance if the decision which will resolve the dispute depends on the resolution of a substantive or procedural question which is important to ensure a coherent application of the law and the equality of citizens (...)” Article 385 “1) The decision rendered in second instance, referred to in paragraph 1 of the article 382 of this law, may be appealed on the following grounds: 1.

a fundamental error was committed during the proceedings [before the court of first instance] (...) 2.a fundamental error was committed during the proceedings before the court of second instance; 3.errors were made in the application of the relevant substantive law.(...) » 10 ZUBAC JUDGMENT v.

CROATIA Article 392 “The [Supreme Court] rejects an appeal [which is inadmissible] (...)” Article 393 “The [Supreme Court] rejects an appeal by judgment if it considers that the reasons given in support of the appeal are unfounded.” Article 394 “1) If it finds procedural defects [justifying it] (...) the [Supreme Court] issues a judgment completely or partially annulling the decisions rendered in first and second instance, or only the decision rendered in second instance , and it returns the case for a new examination (...) » Article 395 « 1) If the [Supreme Court] considers that the substantive law has not been correctly applied, it accepts the

appeal and modify the contested decision (...) » 3.

The Law on Registration Fees 34. Relevant provisions of the Law on Registration Fees (Zakon o sudskim pristojbama, Official Gazette Nos. 74/1995, 57/1996, 137/2002 and 26/2003 – consolidated version) are worded as follows: Article 14 “1) A court shall exempt from registration fees a party who, having regard to his general financial situation, cannot pay them without damaging consequences on his maintenance and that of his family.

(...) 3) In rendering its decision, the court shall take into account all the circumstances, in particular the value of the subject matter of the dispute, the number of persons whose needs the party provides and the income of the latter and of his family.” Setting the value [of the subject of the dispute] for the purposes of calculating registration fees Civil disputes Article 25 “1) The value of the subject of a dispute concerning ownership rights to real estate shall be fixed in depending on the market value of the property in question (...) » Recovery of unpaid costs Article 38 « 1) Within three days from the date on which it became aware of the notice, the order or the warning relating to the payment of costs, or the date on which the notice, order or warning in question was served on him, the party concerned may raise before the court of first instance an objection to this notice, order or warning (...) » ZUBAC JUDGMENT v.

CROATIA 11 Reimbursement of costs Article 43 “1) A person who has paid costs which he had no obligation to pay, or who has paid an amount in excess of the required amount, as well as a person who has paid costs for a judicial act which has never been adopted or executed, is entitled to reimbursement of the costs concerned (...) » Article 44 « (1) An application for reimbursement of costs must be submitted to the court of first instance within a period of 90 days from the date on which the fees were wrongly paid (...) 2) Reimbursement of fees can no longer be requested after the expiration of a period of one year from the date of their payment.

» B. Relevant domestic practice 1. The Supreme Court a) Case law relating to the fixing/modification of the value of the subject matter of the dispute 35. In its decision no. Rev-2836/1990 rendered on January 27, 1991, the Court Supreme Court ruled as follows: “The reason for the appeal that the real estate has a higher value than that indicated in the civil claim and that the decisions of the lower courts are therefore illegal cannot be accepted, because, even assuming that [ this] argument relating to the value of the real estate is correct, it is irrelevant at this stage of the procedure.

Indeed, the value of the subject of the dispute was indicated by the plaintiff himself (as is his right) and it is this value which is taken into account (article 40 § 2 of the law on civil procedure). The court accepted without verification the indicated value of the subject of the dispute (but it was authorized to [verify this value] up to a certain stage of the procedure – during the preparatory hearing, or during of the main hearing before the defendant began to present its arguments on the merits) and the defendant did not contest this value in its response to the civil request.

Furthermore, the defendant began to present its arguments on the merits at the preparatory hearing. Therefore, at the end of the preparatory hearing, the value of the subject of the dispute could no longer be fixed by the parties or the court .(...) Furthermore, [the lower court] was right to consider that the indicated value of the subject matter of the dispute should not necessarily



correspond to the value of the disputed property.

(...) » 36. The relevant passage of decision no. Rev-62/1994-2 rendered on February 23, 1994 reads as follows: 12 ZUBAC v. CROATIA JUDGMENT "During the proceedings, the civil action was extended to new defendants. However, as the claim remained the same in relation to all defendants, this extension was not sufficient to confer on the plaintiffs the legal authorization to modify the value of the subject matter of the dispute.

Indeed, the defendants, within the meaning of article 196 §§ 2 and 3 of the law on civil procedure, to whom the civil action now extends with their consent, must find the dispute in the state in which it was at the time they became parties. Moreover, given that the claimants were not permitted to change the value of the subject matter of the dispute, on the grounds that the claims had not been objectively changed (given furthermore that, when the defendants became parties to the dispute, the value of the subject of the dispute was still 30,000 dinars [currency previously used in Croatia]), the value in question remains in the present case the only one that comes into play taken into account for the purposes of assessing the admissibility of the appeal.

(...) [I]n the present case, an appeal would be admissible if the fixed value of the subject of the dispute exceeded the sum of 50,000 old dinars (HRD). However, this value having been fixed at 30,000 HRD, it implies the inadmissibility of the appeal, independently of the question of the distribution of the request between all the parties.

» 37. In its decision No. Rev-538/03 rendered on March 4, 2004, the Supreme Court considered the following: "The clarifications made to the request and the extension thereof to a new defendant (...) do not constitute an objective modification of the civil request within the meaning of Article 191 of the Civil Procedure Act.

The admissibility of the appeal is therefore assessed in relation to the value of the subject matter of the dispute indicated in the [initial] civil request (...)» 38. The relevant passage from decision no. Rev-20/06-2 rendered on April 11, 2006 is worded as follows: "Pursuant to Article 40 § 2 of the Civil Procedure Act, the plaintiff set the value of the subject of the dispute at 10,000 HRK.

Therefore, despite the objection raised by the defendants in this regard, the court of first instance did not render a [separate] decision to determine itself, under Article 40 § 3 of the same law, the value of the subject of the dispute. However, in its observations of April 23, 2001 (...), the plaintiff set the value of the subject of the dispute at 30,000 HRK.

However, since it did not amend the civil application at the same time, it was not authorized to subsequently change the amount of value which had been indicated in the initial application. It must therefore be considered that 'in this case the value of the object of the dispute amounts to 10,000 HRK.'

39.

In its decision no. Rev-694/07-2 rendered on September 19, 2007, the Supreme Court ruled as follows: "According to Article 40 § 3 [of the Civil Procedure Act], which was in force when the civil action was introduced on October 1, 1996 and when the first instance judgment was rendered on June 5, 2001, and which should therefore apply, the value of the subject of the dispute, when the

request did not relate to a sum of money, could be verified and modified by the court only at the preparatory hearing or, in the absence of such a hearing, at the main hearing before the start of the examination on the merits.

ZUBAC v. CROATIA JUDGMENT 13 Contrary to what has been argued, in this case, the plaintiff set in her observations of August 21, 2000 the new value of the subject of the dispute at 100,000 HRK, which she did not was not authorized to do. Even the court issued a separate decision on March 2, 2007 (...) setting the new value of the subject of the dispute at HRK 100,000.

Given that, taking into account the above, the value of the subject of the dispute was linked to [the value initially set at] HRK 1,000, the subsequent actions of the plaintiff and the judge regarding the modification of this value do not have no legal effect on the procedure.” 40. The relevant passage from decision no. Rev-798/07-2 rendered on February 5, 2008 is worded as follows: “The Zagreb City Court disregarded Article 40 § 3 of the Civil Procedure Act when The main hearing on February 21, 2003 set the value of the subject of the dispute at 150,000 HRK.

According to the provision in question, the court, ex officio or upon objection of the defendant, assesses quickly and in the most appropriate manner the accuracy of the value which has been fixed and, by a decision which is not likely to a separate appeal, sets the value of the subject matter of the dispute, at the latest during the preparatory hearing or, in the absence of such a hearing, during the first session of the main hearing, before the defendant has not begun to present its arguments on the merits.

Therefore, after the preparatory hearing in the present case was held, the court of first instance no longer had the power to determine the value of the subject matter of the dispute. It must therefore be considered that in species this value is [that initially set at] 2,900 HRK. The value of the subject of the dispute does not exceed 100,000 HRK, the appeal is inadmissible (...) » 41.

The relevant passage from judgment no. Rev-320/2010-2 rendered on September 8, 2011 reads as follows: “[T]he court of first instance did not set the value of the subject matter of the dispute following ‘an objection raised by the defendant during the first session of the main hearing before he had started to present his arguments on the merits (...).

Consequently, he did not take a decision within the meaning of Article 40 § 3 of the Civil Procedure Act and it must be considered that the value of the subject matter of the dispute was established by the civil request filed by the plaintiff, which set it at HRK 101,000, regardless of the fact that the court of first instance set it after the conclusion of the trial following an objection raised by the defendant.

According to Article 40 § 3 of the Civil Procedure Act, the court may, ex officio or upon objection from the opposing party, if it doubts the accuracy of the value of the subject of the dispute which has been fixed, verify and fix this value, but he can only do so during the preparatory hearing or, in the absence of such a hearing, during the first session of the main hearing, before the defendant began to present its arguments on the merits.

It follows that once this stage of the procedure has passed, neither the court nor the plaintiff

can modify the value of the subject of the dispute established in the civil request and there is therefore reason to consider that this value has been established (...) » 42. In its decision no. Rev-648/10-2 rendered on January 23, 2013, the Supreme Court considered the following: 14 ZUBAC JUDGMENT c.

CROATIA "The court did not rule on the objection raised by the defendant [regarding the value of the subject of the dispute which was established in the civil claim] and the defendant did not file an appeal on this point against the first instance judgment. Consequently, according to the application for the issuance of a title deed, the value of the subject of the dispute amounts to HRK 10,000, namely the value set by the plaintiff in his civil claim.

» 43. The approach of the Supreme Court just described has been followed in other cases, notably Rev-2323/90 (January 24, 1991), Rev-538/03 (March 4, 2004), Gzz- 140/03 (April 21, 2004), Revr-507/03 (June 2, 2004), Revt-72/07 (July 4, 2007), Rev-1525/09-2 (June 8, 2011), Rev-287/11- 2 (December 14, 2011), Rev-X-848/14 (February 24, 2015) and Rev-x-916/10 (April 8, 2015).

b) The case law relating to the modification of a civil claim 44. The relevant passage from decision no. Rev-2015/94 rendered on July 4, 1996 is worded as follows: "The plaintiff in the appeal rightly maintains that the court of first instance fundamentally disregarded the rules of civil procedure ... when, after the plaintiff had increased the amount of the claim at the hearing on March 23, 1993 at which the defendant was not present, it closed the proceedings instead of postponing the hearing and sending the minutes to the defendant.

The increase in the amount of the claim, in the sense that such an increase is provided for in Article 191 § 1 of the Civil Procedure Act, constitutes an amendment to the civil claim and, in the event of such a change at the hearing, Article 190 § 7 of the same law required the court [to proceed as described above].

By failing to do so, [the court] committed [a fundamental violation of the rules of procedure], because such unlawful conduct prevented the defendant from presenting his arguments to the court." 45. In its decision No. Rev-x-1134/13 rendered on March 3, 2015, the Supreme Court expressed itself as follows: "By "facts" we mean everything that really [happened] in the past or recently (events, activities, conditions, situations, opinions, declarations of will, positions, etc.), on the basis of which the applicant has established the factual basis of his request, while the legal basis [of it] consists in the legal characterization of the disputed links, as well as in the rules of law justifying the request for the adoption by the court of a particular decision.

Unless the situation falls under Article 7 § 2 of the Civil Procedure Act (...), the court is bound by the facts presented to it by the parties. It is not authorized to establish facts that the parties have not alleged, as long as it can base its decision only on the factual basis invoked by the parties during the procedure.

(...) By presenting the facts and formulating his request, the plaintiff defines the subject of the dispute; it follows that the content of the court's decision is determined by the nature of the legal basis and by the applicable legal standard. The court rules within the limits of the request set out in

during the procedure (...) and exceeds these limits if it bases its decision on a factual basis different from that invoked by the applicant.

Furthermore, the factual basis of the request plays an important role for the definition of the dispute and, in this regard, for the application of the rules relating to the modification of a civil request (article 191 of the Civil Procedure Law). On the other hand, the plaintiff is not obliged to indicate the legal basis of his request and, if he does so, the court is not bound by this indication.

In itself, [the indication of the legal basis] is not relevant for the definition of the subject-matter of the dispute (...) nor, in this respect, for the application of the rules relating to the modification of a civil request. Concerning the objective modification of a request, the Supreme Court considers that within the meaning of Article 191 of the Civil Procedure Act (...) there is also a modification when a generally formulated request is based on a factual basis with relevant differences (a different set of facts) from the previous basis of the request, even if the request has not been formally amended, or where [specific elements] have been added, modified or subtracted from the [existing] elements of the factual basis in such a way that the new set of facts leads to [the conclusion that] the nature of the request has changed.

In the present case, until amended, the plaintiff based his claim for payment of a sum of money solely on the fact that payments due under a lease had not been made (contract performance problem). During the proceedings, he changed the factual basis of his claim for the [relevant] period, seeking compensation for loss of profit ever since.

Contrary to what the court of second instance considered, this was not a change of legal basis, nor a [clarification] of the request within the meaning of article 191 § 3 of the law on civil procedure, nor new elements of evidence, but a new set of facts objectively leading to a change in the nature of the request.

In particular, it was not a change of legal basis, because it was not only a question of a modification, or the formulation of new arguments, concerning the legal qualification of the request, but of the presentation of a new factual basis founding liability for the damage caused, on which (...) the plaintiff supported his request.

The possibly [different] legal qualification simply served to emphasize the more precise distinction between the new factual basis [and the previous one]. It was not [a clarification] of the previous arguments, because it was not a correction, a clarification, or an addition affecting the previous factual basis, but it was a different set of facts constituting a new factual basis for the request that the court render a decision unrelated to the previous factual basis.

Nor was it a question of new evidence, since the [new] arguments constituted in themselves a concrete factual basis on which a judicial decision could be based (...)” 2. The Constitutional Court 46. In case No. U-III-1041/2007, the Constitutional Court examined a judgment of the Supreme Court (No. Rev-706/06) which declared an appeal inadmissible on the grounds that the lower courts had wrongly followed

the rules of ordinary civil procedure, according to which the jurisdictional rate applicable to an appeal was HRK 100,000, whereas, according to the Supreme Court, they should have treated the case as a commercial dispute, for which this rate was HRK 100,000. 500,000 HRK, a threshold which had not been reached in the case in question.

47. In a decision rendered on June 24, 2008, the Constitutional Court considered that this judgment of the Supreme Court disregarded the right to a fair trial guaranteed by Article 29 § 1 of the Constitution. It therefore annulled the judgment and referred the case to the Supreme Court.

The relevant passage from the Constitutional Court's decision reads as follows: "It is inadmissible (...) that the appeal was declared inadmissible on the grounds that the value of the contested part of the final decision did not exceed HRK 500,000, whereas as a whole the procedure before the lower courts took place according to the rules of ordinary civil procedure.

What is more, the admissibility of the appeal was assessed on the basis of the rules applicable [to commercial disputes] although in reality the procedure was not conducted in accordance with them. (...) When it arises is pronounced on the appeal, particularly when it applied the conditions for lodging such an appeal, the Supreme Court adopted a legal position contrary to that which the appellant could reasonably have expected in view of the procedure conducted before the lower courts.

The Constitutional Court therefore considers that the Supreme Court disregarded the procedural rules relating to the admissibility of an appeal, to the detriment of the applicant, thus violating the latter's right to a fair trial guaranteed by Article 29 § 1 of the Constitution." III.  
INTERNATIONAL LAW A.

The International Covenant on Civil and Political Rights 48. Article 14 of the International Covenant on Civil and Political Rights (16 December 1966, United Nations Treaty Series, vol.999, p.171) states: "1. All are equal before the courts and tribunals of justice. Everyone has the right to have their case heard fairly and publicly by a competent, independent and impartial tribunal, established by law, which will decide (...) disputes over their civil rights and obligations.

(...) » B. The American Convention on Human Rights 49. The relevant provisions of the American Convention on Human Rights (November 22, 1969) are worded as follows: Article 8. Judicial guarantees « 1. Every person has the right to have their case heard with the necessary guarantees, within a reasonable time, by a competent, independent and impartial judge or tribunal, previously established by law, which (...) will determine their rights and obligations in civil matters as well as in the areas of labor, taxation, or in any other area.

(...) » ZUBAC v. CROATIA JUDGMENT 17 Article 25. Judicial protection « 1. Everyone has the right to a simple and rapid remedy, or to any other effective remedy before competent judges and courts, intended to protect them against all acts violating his fundamental rights recognized by the Constitution, by law or by this Convention, even if these violations were

committed by persons acting in the exercise of official functions.

(...) » C. The African Charter on Human and Peoples' Rights 50. The relevant provision of the African Charter on Human and Peoples' Rights (June 27, 1981, CAB/LEG/67/3 rev.5, 21 ILM 58 (1982)) is worded as follows: Article 7 "1. Everyone has the right to have his or her case heard.

This right includes: a. the right to refer to the competent national courts any act violating the fundamental rights recognized and guaranteed by the conventions, laws, regulations and customs in force (...) » IV. THE RIGHT TO THE EUROPEAN UNION 51. The relevant article of the Charter of Fundamental Rights of the European Union (OJ 2012/C 326/391) is worded as follows: Article 47 Right to an effective remedy and to access to an impartial tribunal " (...) Everyone has the right to have their case heard fairly, publicly and within a reasonable time by an independent and impartial tribunal, previously established by law.

Everyone has the opportunity to be advised, defended and represented. (...) » IN LAW I. PRELIMINARY QUESTIONS A. The preliminary objection raised by the Government 52. In its written observations, without providing details, the Government invites the Court to declare the application inadmissible.

18 ZUBAC v. CROATIA JUDGMENT 53. The applicant asks the Court to reject the objection. 54. The Grand Chamber may examine, where appropriate, questions relating to the admissibility of the application under Article 35 § 4 of the Convention, according to which the Court may "at any stage of the procedure" reject an application. request which it considers inadmissible.

Therefore, even at the stage of examination on the merits, subject to what is provided for in Article 55 of its Rules, the Court may reconsider the decision by which the application was declared admissible when it finds that -it should have been considered inadmissible for one of the reasons listed in paragraphs 1 to 3 of Article 35 of the Convention (see, for example, *Muršić v.*

*Croatia* [GC], no. 7334/13, § 69, ECHR 2016, and the case law cited). 55. The Court does not consider it necessary to determine whether the Government is time-barred, under Article 55 of its Rules of Procedure, from raise this objection given that, in any event, it is not substantiated and must therefore be rejected.

B. The subject of the dispute before the Grand Chamber 56. The Court recalls at the outset that the content and subject of the case referred to it are delimited by the decision of the chamber on admissibility. Thus, the Grand Chamber can only look into the case to the extent that it has been declared admissible; it cannot consider those parts of the application that have been declared inadmissible (see, among many others, *Al-Dulimi and Montana Management Inc.*

*v. Switzerland* [GC], no. 5809/08, § 78, ECHR 2016, and the case law cited). 57. The applicant raises several complaints before the Grand Chamber which concern an alleged lack of fairness in the civil procedure before the courts internal and were declared inadmissible during the proceedings before the Chamber (paragraph 4 above and §§ 42-44 of the Chamber's judgment).

In these circumstances, the Grand Chamber does not have jurisdiction to rule on any of the questions raised by these separate complaints under Article 6 § 1 of the Convention. However, to the extent that some of these questions may have a bearing on the overall assessment of the applicant's complaint that she did not have access to a court (paragraphs 84 and 107 below), the Court will return to it in the remainder of its analysis.

58. In conclusion, the jurisdiction of the Grand Chamber is limited to determining whether, contrary to Article 6 § 1 of the Convention, the applicant's right of access to the Supreme Court was unjustifiably restricted. JUDGMENT ZUBAC v. CROATIA 19 II. ON THE ALLEGED VIOLATION OF ARTICLE 6 § 1 OF CONVENTION 59.

The applicant alleges that she did not have access to the Supreme Court. She sees this as a violation of Article 6 § 1 of the Convention. This provision is worded as follows in the relevant passages in the present case: "Any person is entitled to have his case heard fairly (...) by a court (...) which will decide (...) disputes over his civil rights and obligations (...)" A.

The Chamber's judgment 60. The Chamber noted that, although they had not formally ruled on the modification of the value of the subject matter of the dispute, the courts of first and second instance had accepted the amount of the value indicated by the applicant during the hearing of April 6, 2005.

Furthermore, it noted that these courts had ordered the applicant to pay court costs and costs by calculating them on the basis of this considerably higher value. It therefore concluded that, even if it were assumed that the lower courts had erred in authorizing the plaintiff to modify the value of the subject matter of the dispute at an advanced stage of the proceedings, that is to say at a time when the procedural conditions for such a modification were not fulfilled, the applicant's predecessor had acted in a reasonable manner in filing his appeal and expecting a decision on the merits of the Supreme Court.

61. In this regard, the chamber recalled that the risks linked to errors that may be made by public authorities must be borne by the State and that such errors must not be corrected to the detriment of the persons concerned. It considered that, according to this principle, the Supreme Court, which was perfectly aware of all the circumstances of the case and of the error that the lower courts had made, had interpreted the procedural rules relating to the value of the subject of the dispute by displaying excessive formality, which had the result of making the applicant suffer the consequences of the errors made by the lower courts when, at this stage of the proceedings, the applicant was apparently no longer in a position to challenge the legal costs and costs she had been ordered to pay.

In these circumstances, the chamber ruled that, by imposing the consequences of these errors on the applicant, the Supreme Court had infringed the general principle of procedural fairness inherent in Article 6 § 1 of the Convention and undermined the right of access to a court which was guaranteed to the applicant.

It considered that this was sufficient to conclude that there had been a violation of Article 6 § 1 of the Convention. 20

ZUBAC v. CROATIA JUDGMENT B. The parties' observations 1. The applicant 62. The applicant maintains that during the hearing on April 6, 2005 before the municipal court the applicant modified his claims when he invited the court to note the nullity of the power of attorney used to conclude the goods exchange contract.

She indicates that, during the same hearing, the applicant also requested the application of an interim measure. She argues that the applicant thus modified his claims and that it could therefore be considered that he had also been authorized to increase the value of the subject of the dispute in accordance with domestic law.

She adds that the courts of first and second instance accepted and validated the increased value of the subject of the dispute and ordered the plaintiff to pay an amount based on this value. She further affirms that the increased value was also accepted by the defendants, that they requested reimbursement of legal costs based on the higher amount and that they never raised any objection to their obligation to pay higher costs for recording their response to the document initiating proceedings.

63. In this regard, the applicant submits that, in the context of the proceedings, the domestic courts placed her in a disadvantageous position by accepting the increased value of the subject matter of the dispute for the purposes of granting to the opposing party costs of a higher amount, while refusing to accept this increased value for the purposes of access to the Supreme Court.

She also indicates that it was impossible for her to request reimbursement of costs of a higher amount that she had paid. She adds that in reality the value of the property in question was considerably higher than the legal amount of the rate of jurisdiction applicable to an appeal. According to her, the case should therefore have been examined by the Supreme Court.

64. Furthermore, the applicant explains that initially the applicant was represented by a lawyer practicing in Montenegro and not by a lawyer practicing in Croatia, which, according to her, was not authorized by domestic law. On this point, it indicates that the conditions relating to the rate of jurisdiction were not the same in Montenegro and Croatia and it deduces from this that the legislation of these two States in matters of civil procedure was different.

She adds that, as soon as a lawyer practicing in Croatia represented the plaintiff, he increased the value of the subject matter of the dispute. In this context, she explains that, while it is true that this value did not was increased only during the second hearing at which a Croatian lawyer represented her, it was because this lawyer had been instructed just before the hearing on February 1, 2005 and he therefore did not have time to prepare.

In any case, according to the applicant, the obvious and disproportionate difference between the value of the property which was the subject of the dispute and the value of the claim indicated required the municipal court to assess ex officio the correct value of the dispute.<sup>65</sup> The applicant sees the impossibility, provided for by article 40 § 3 of the law on civil procedure, of modifying the value of the subject of the dispute after the preparatory hearing or, in absence of such a hearing, during the main hearing, after the start of the examination on the merits, a formalistic restriction which prevents the Supreme Court from hearing cases in which the value at stake is high when it makes the subject of a realistic evaluation.



66.The applicant also asserts that, in order to fulfill the requirement relating to the exhaustion of domestic remedies before the Constitutional Court and before the Court, she was required to lodge an appeal. She explains that, if she had had the slightest doubt about the admissibility of her appeal, she would have lodged a constitutional appeal directly against the decision of the county court.

However, she considers that she could legitimately expect that, in her case, an appeal would be admissible. She considers that the case law of the Supreme Court invoked by the Government is essentially irrelevant in the present case. For her, the relevant case law is that of the Constitutional Court according to which the parties should not suffer the consequences of formal errors made by the courts (paragraphs 46-47 above).

2.The Government 67.The Government explains that different models and procedural systems govern access to and appeals to the supreme courts in the Council of Europe member states. It explains that in Croatia the Supreme Court is the highest court and that its role is to protect the rule of law, to harmonize the rules of law and to ensure the equality of all citizens as well as respect for the rights and freedoms guaranteed by the Constitution.

He adds that in civil matters access to the Supreme Court is limited to questions to be decided within the framework of an "ordinary" or "extraordinary" appeal, which according to him can only be brought against decisions of an appellate court (the competent county court).68.In this regard, the Government indicates that an "ordinary" appeal is an appeal against a second instance decision rendered in a dispute whose value exceeds one certain threshold (100,000 HRK at the material time).

He adds that the grounds likely to justify such an appeal are those explicitly listed in Article 385 of the Civil Procedure Law (paragraph 33 above), namely a serious procedural defect and/or an erroneous application of the law. material. He goes on to explain that an "extraordinary" appeal concerns cases where an "ordinary" appeal is not authorized and where the case raises a question of harmonization of procedural and/or material law.

According to the Government, in the present case, the applicant 22 ZUBAC v. CROATIA JUDGMENT was free to file an "extraordinary" appeal, but she did not do so. According to him, since it belongs exclusively to the Supreme Court to rule on the admissibility of an appeal, this court is not bound by errors made by lower courts when assessing the admissibility of an appeal.

69.The Government further explains that the Civil Procedure Law requires the plaintiff to specify the value of the subject matter of the dispute in his civil application. It considers this point to be important, explaining that this value determines the jurisdiction and composition jurisdiction, legal representation and the right to appeal.

According to the Government, the value in question is that of the main demand, that of any

other incidental request being treated separately. In the case of a civil request of a non-pecuniary nature, the value of the subject of the dispute would be that indicated by the applicant, the court seized being able to intervene only if this value has been manifestly overestimated or under estimated.

On the other hand, after the start of the examination of the case on the merits, neither the applicant nor the court seized could change this value. A modification of the value would only be possible in the event of modification of the civil claim. Same procedural rule would be necessary to ensure the equality of the parties, procedural rigor and legal certainty.

70. The judgment handed down by the Supreme Court in the applicant's case would not be excessively formalistic and it would not infringe the very substance of the applicant's right of access to a court. In particular, this judgment would have been founded in law and it would have followed the well-established jurisprudence of the Supreme Court.

It could therefore not be said that it was arbitrary or manifestly unreasonable. 71. Furthermore, the restriction placed on the applicant's access to the Supreme Court would have pursued the legitimate aim of ensuring that the high court was only seized of sufficiently important affairs and thus to preserve its effectiveness.

The restriction in question would have been proportionate. Indeed, the action in this case would have been examined on its merits by the domestic courts at two levels of jurisdiction and, represented by a lawyer, the applicant should have known that the value of the subject of the dispute could not be changed at an advanced stage of the procedure.

Furthermore, the plaintiff could have changed the value of the dispute when his Croatian lawyer started representing him, but he would not have done so. Instead, the plaintiff would have changed that value at a stage in the proceedings where, according to the applicable law and the consistent practice of the Supreme Court, this would no longer have been possible, unless the initial request was amended in accordance with domestic law.

Furthermore, the position of the defendants should be protected in the proceedings. In the present case, the defendants could have legitimately expected that the case would be concluded in the second instance without further consideration by the Court supreme. On the other hand, the applicant could not have entertained any hope ZUBAC JUDGMENT v.

CROATIA 23 legitimate to have access to the Supreme Court, particularly because of the decisive error committed by her predecessor concerning the value of the subject of the dispute. Indeed, the applicant's predecessor would have attempted to modify this value to a stage where this would no longer have been possible under the applicable procedural rules.

Furthermore, the value of the dispute, initially set at HRK 10,000, could not be considered manifestly erroneous. In any case, the State should not assume responsibility either for the initial choice of the plaintiff to instruct a lawyer practicing in Montenegro or for the acts accomplished by the latter. Finally, whether in Montenegro or in Croatia, the law on civil procedure would have its origin in the same previous legislation of the former Yugoslavia, which would have allowed the lawyer practicing in Montenegro to represent the applicant effectively.

72. Nothing proves that the applicant actually paid the defendants the costs and expenses that she was ordered to pay. The applicant's predecessor, who allegedly made errors when he indicated the value of the subject matter of the dispute, would be solely responsible for the amount of costs and expenses.

In any case, this would be a property issue falling under Article 1 of Protocol No. 1 and not Article 6 of the Convention. The applicant's predecessor would never have requested exemption from the costs. He would also have had the possibility, within one year following the date of payment (until June 5, 2007), to request reimbursement of costs whose amount resulted from an erroneous calculation.

However, he would never have made such a request. In these circumstances, although the error made by the court of first instance in the calculation of costs and expenses was regrettable, it would not in itself be sufficient to conclude that there was a violation of the Article 6.C. Assessment of the Court 1.

Preliminary observations 73. The Court considers it important to note that the present case does not concern the question whether the imposition by the national system of restrictions on access to the Supreme Court is authorized by Article 6 § 1 of the Convention nor the limits of the possible modalities of such restrictions.

Indeed, the parties do not dispute either that restrictions on access to the Supreme Court by means of a jurisdictional rate are generally authorized, nor that restrictions of this type are legitimate for the purposes of Article 6 § 1. Furthermore, given that it is impossible to expect the functioning of supreme courts in Europe to follow a uniform pattern, and having regard to the Court's jurisprudence on this point (paragraph 83 below), there is no reason in this case to question the legitimacy and lawfulness of such restrictions, nor the margin of appreciation which national authorities have when determining their terms.

24 ZUBAC v. CROATIA JUDGMENT 74. The present case rather concerns the manner in which the conditions in force relating to the rate of jurisdiction were applied to the applicant. In particular, it raises the question of whether, in the present case, when it declared the appeal lodged by the applicant inadmissible, the Supreme Court demonstrated excessive formalism and disproportionately undermined the applicant's ability to seize it to obtain a final decision on a real estate dispute, this ability being also guaranteed in national law.

In more general terms, the present case requires the Court to explain how to assess the application of measures restricting access to higher courts.<sup>75</sup> As part of this analysis, the Court will first set out its case law concerning restrictions on access to a court in general, including general case law relating to restrictions on access to higher courts.

It will then analyze the case law relating to restrictions on access to higher courts arising from the rate of jurisdiction. It will then address the questions of proportionality specifically raised in this case, and more precisely that of knowing who must bear the negative consequences of the errors committed during the procedure, as well as that of the

excessive formalism.

2. Reminder of the relevant principles a) General principles relating to access to a court 76. The right of access to a court was defined in the *Golder v. United Kingdom* judgment (February 21, 1975, §§ 28- 36, series A no. 18) as an aspect of the right to a tribunal within the meaning of Article 6 § 1 of the Convention. Referring to the principles of the rule of law and the prohibition of arbitrary power which underlie for a large part of the Convention, the Court concluded that the right of access to a court was an element inherent to the guarantees enshrined in Article 6.

Thus, Article 6 § 1 guarantees everyone the right to have a court rule on any dispute relating to their civil rights and obligations (*Roche v. United Kingdom* [GC], no. 32555/96, § 116, ECHR 2005-X; see also *Z and Others v. United Kingdom* [GC], no. 29392/95, § 91, ECHR 2001-V, *Cudak v.*

*Lithuania* [GC], no. 15869/02, § 54, ECHR 2010, and *Lupeni Greek Catholic Parish and others v. Romania* [GC], no. 76943/11, § 84, ECHR 2016 (extracts)). 77. The law access to a court must be “concrete and effective” and not “theoretical and illusory” (see to this effect *Bellet v. France*, December 4, 1995, § 36, Series A no. 333-B).

This remark applies in particular to the guarantees provided for in Article 6, given the eminent place that the right to a fair trial occupies in a democratic society (*Prince Hans-Adam II of Liechtenstein v. Germany* [GC], no. 42527/98 , § 45, ECHR 2001-VIII, and *Paroisse Greco-Catholic Lupeni and others*, cited above, § 86).

**ZUBAC v. CROATIA JUDGMENT 25** 78. The right of access to the courts is not, however, absolute, it may give rise to implicitly accepted limitations because by its very nature it calls for regulation by the State, regulation which may vary in time and space according to the needs and resources of the community and individuals (*Stanev v.*

*Bulgaria* [GC], no. 36760/06, § 230, ECHR 2012). In developing such regulations, the Contracting States enjoy a certain margin of appreciation. While it is up to the Court to make a final decision on compliance of the requirements of the Convention, it does not have the capacity to replace the assessment of the national authorities with another assessment of what could be the best policy in this area.

However, the limitations applied cannot restrict access open to the individual in a manner or to such an extent that the right is affected in its very substance. Furthermore, they are not compatible with Article 6 § 1 only if they pursue a legitimate aim and if there is a reasonable relationship of proportionality between the means employed and the aim sought (*Paroisse Greco-Catholic Lupeni and others*, cited above, § 89, and the case law cited).

79. The Court also recalls that it is not up to it to examine errors of fact or law possibly committed by a domestic court, unless and to the extent that they may have infringed the rights and freedoms protected by the Convention ( see, for example, *García Ruiz v.*

Spain [GC], no. 30544/96, § 28, ECHR 1999-I, and *Perez v. France* [GC], no. 47287/99, § 82, ECHR 2004-I). In principle, questions such as weight attached by the national courts to this or that element of evidence or to this or that conclusion or assessment of which they had to examine escape the control of the Court.

The latter does not have to act as a judge of fourth instance and it does not call into question from the angle of Article 6 § 1 the assessment of the national courts, unless their conclusions could be considered arbitrary or manifestly unreasonable (*Bochan v. Ukraine* (no. 2) [GC], no. 22251/08, § 61, ECHR 2015).

26 *ZUBAC v. CROATIA* JUDGMENT b) General principles relating to access to a higher court, as well as restrictions in this regard arising from the rate of jurisdiction 80. Article 6 of the Convention does not require Contracting States to create courts of appeal or cassation. However, if such jurisdictions exist, the guarantees of Article 6 must be respected, in particular in that it ensures litigants an effective right of access to the courts for decisions relating to their civil rights and obligations (*Andrejeva v.*

*Latvia* [GC], no. 55707/00, § 97, ECHR 2009; see also *Levages Prestations Services v. France*, October 23, 1996, § 44, Reports of judgments and decisions 1996-V, *Brualla Gómez de la Torre v. Spain*, December 19, 1997, § 37, Reports 1997-VIII, and *Annoni di Gussola and others v. France*, nos. 31819/96 and 33293/96, § 54, ECHR 2000-XI).

81. It is not, however, for the Court to assess the appropriateness of the choices made by the Contracting States relating to restrictions on access to a court; its role is limited to verifying the conformity with the Convention of the consequences resulting from it. Nor is it for the Court to settle disputes relating to the interpretation of domestic law governing access to a court, its role being rather to verify the compatibility with the Convention of the effects of such an interpretation (see, for example, *Platakou v.*

*Greece*, no. 38460/97, §§ 37-39, ECHR 2001-I, *Yagtzilar and Others v. Greece*, no. 41727/98, § 25, ECHR 2001-XII, and *Bulfracht Ltd v. Croatia*, no. 53261/08, § 35, June 21, 2011).<sup>82</sup> In this regard, it should be remembered that the manner in which Article 6 § 1 applies to the courts of appeal or cassation depends on the particularities of the procedure in question.

To judge this, it is necessary to take into account the entire trial carried out in the domestic legal order and the role played by the court of cassation, the conditions of admissibility of an appeal may be more rigorous than for an appeal. (*Levages Prestations Services*, cited above, § 45, *Brualla Gómez de la Torre*, cited above, § 37, and *Kozlica v.*

*Croatia*, no. 29182/03, § 32, November 2, 2006; see also *Shamoyan v. Armenia*, no. 18499/08, § 29, July 7, 2015). supreme court amounts to the imposition of a legitimate and reasonable procedural requirement, taking into account the very essence of the role played by this court, which is only called upon to deal with cases presenting the required level of importance (*Brualla Gómez de la Torre*, cited above, § 36, *Kozlica*, cited above, § 33, *Bulfracht Ltd*, cited above, § 34, *Dobrić v.*

Serbia, nos. 2611/07 and 15276/07, § 54, June 21, 2011, and Jovanović v. Serbia, no. 32299/08, § 48, October 2, 2012).<sup>84</sup> Furthermore, when it had to assess whether the proceedings before a court of appeal or cassation had complied with the requirements of Article 6 § 1, the Court took into account the extent to which the case had been examined by the lower courts, whether the procedure ZUBAC JUDGMENT v.

CROATIA 27 before these courts raised questions concerning fairness, and the role of the court concerned (see, concerning the relevant factors, *Levages Prestations Services*, cited above, §§ 45-49, *Brualla Gómez de la Torre*, cited above, §§ 37-39, *Sotiris and Nikos Koutras ATTEE v. Greece*, no. 39442/98, § 22, ECHR 2000-XII, and *Nakov v.*

the former Yugoslav Republic of Macedonia (dec.), no. 68286/01, 24 October 2002).<sup>85</sup> Furthermore, with regard to the application of legal restrictions on access to higher courts arising from the rate of jurisdiction, the Court took into consideration, to varying degrees, certain other factors: (i) the foreseeability of the restriction, (ii) whether it is the applicant or the respondent State which must bear the negative consequences of the errors committed during the proceedings and which had the effect of depriving the applicant of access to the supreme jurisdiction, and iii) whether the restrictions in question could be seen as revealing “excessive formality” (see, in particular, *Garzičić vs.*

Montenegro, no. 17931/07, §§ 30-32, 21 September 2010, *Dobrić*, cited above, §§ 49-51, *Jovanović*, cited above, §§ 46-51, *Egić v. Croatia*, no. 32806/09, §§ 46 -49 and 57, June 5, 2014, *Sociedad Anónima del Ucieza v. Spain*, no. 38963/08, §§ 33-35, November 4, 2014, and *Hasan Tunç and others v. Turkey*, no. 19074/05, §§ 30- 34, January 31, 2017).

Each of these criteria will be examined in more detail below.<sup>86</sup> Before undertaking this examination, the Court wishes to recall by way of general observation that it is primarily a matter for the national supreme court, when domestic law requires it, to say whether a legal threshold for the rate of the jurisdiction applicable to an appeal before it has been reached.

Therefore, in a situation where domestic law authorizes it to filter the cases presented to it, the Supreme Court cannot be bound by the errors made by the lower courts in the assessment of this threshold when it is called upon to decide whether it can be seized or not (*Dobrić*, cited above, § 54).

i. The requirement of foreseeability of the restriction <sup>87</sup>. As for the first of the criteria listed above, the Court has on several occasions given particular importance to the point of knowing whether the methods of exercising the appeal could be considered predictable in the eyes of the litigant. The Court examines this point to establish whether the sanction for non-compliance with these terms breached the principle of proportionality (see also, for example, *Mohr v.*

Luxembourg (dec.), no. 29236/95, April 20, 1999, *Lanschützer GmbH v. Austria* (dec.), no. 17402/08, § 33, March 18, 2014, and *Henrioud v. France*, no. 21444/11, §§ 60-66, November 5, 2015). <sup>88</sup> In principle, consistent judicial practice at the national level and its consistent application satisfy the criterion of foreseeability of a restriction on access to the higher court

(see, for example, *Levages Prestations Services*, cited above, § 42, *Brualla Gómez de la Torre*, cited above, 28 ZUBAC JUDGMENT v.

CROATIA § 32, *Lanschützer GmbH*, cited above, § 34; see, however, *Dumitru Gheorghe v. Romania*, no. 33883/06, §§ 32-34, April 12, 2016).<sup>89</sup> The same considerations guided the Court in its approach to cases relating to restrictions on access to higher courts arising from the rate of the spring (*Jovanović*, § 48, and *Egić*, §§ 49 and 57, both cited above).

The Court also assesses whether the applicant could have been aware of the practice in question and establishes whether he was represented by a qualified lawyer (*Levages Prestations Services*, § 42, and *Henrioud*, § 61, both cited above). ii. On the burden of the negative consequences of the errors committed during the procedure <sup>90</sup>.

With regard to the second criterion, it is not uncommon for, in order to decide the question of proportionality, the Court identifies the procedural errors committed during the procedure and which, ultimately, prevented the applicant from accessing a court, and determine whether the person concerned had to bear an excessive burden as a result of these errors.

When the procedural error in question is attributable only to one side, depending on the case that of the applicant or that of the competent authorities, in particular the court (or courts), the Court usually tends to place the burden on the party who made the mistake (see, for example, *Laskowska v.*

*Poland*, no. 77765/01, §§ 60-61, March 13, 2007, *Jovanović*, cited above, § 46 in fine, *Šimecki v. Croatia*, no. 15253/10, §§ 46-47, April 30, 2014, *Egić*, cited above, § 57, and *Sefer Yılmaz and Meryem Yılmaz v. Turkey*, no. 611/12, §§ 72-73, 17 November 2015).<sup>91</sup> Situations in which procedural errors were committed both on the part of the applicant and that of the competent authorities, in particular the court (or courts), are however more problematic.

In such cases, the Court's jurisprudence does not set out a clear rule making it possible to determine who must bear the burden of these errors. The solution then depends on all the circumstances of the case considered as a whole.<sup>92</sup> It is nevertheless possible to discern reference criteria in the Court's case-law.

In particular, the following considerations must guide the Court when considering who should bear the consequences of the errors committed.<sup>93</sup> First, it must be established whether the applicant was represented during the proceedings and whether he and/or his legal representative demonstrated the diligence required to carry out the relevant procedural acts.

Indeed, procedural rights and procedural obligations normally go hand in hand. The Court also emphasizes that the parties are required to diligently carry out the procedural acts relating to their case (see *Bąkowska v. Poland*, no. 33539/02, § 54, January 12, 2010, and, *mutatis mutandis*, *Unión Alimentaria Sanders SA*

v. Spain, ZUBAC v. CROATIA JUDGMENT 29 July 7, 1989, § 35, Series A no. 157). In addition, it insisted on the question of the applicants' access to legal representation (see, for example, Levages Services, cited above, § 48, and Loriger v. Slovenia (dec.), no. 54213/12, § 22, January 26, 2016).

94. Secondly, the Court takes into account whether the errors committed could have been avoided from the start (see, for example, Edificaciones March Gallego SAcEspane, 19 February 1998, § 35, Reports 1998-I). 95. Third, the Court determines whether the errors are mainly or objectively attributable to the applicant or to the competent authorities, in particular the court (or courts).

In particular, a restriction on access to a court is disproportionate when the inadmissibility of an appeal results from the attribution to the applicant of a fault for which he is not objectively responsible (Examiliotis v. Greece (no. 2), no. 28340/02, § 28, 4 May 2006; see also Platakou, cited above, §§ 39 and 49, Sotiris and Nikos Koutras ATTEE, cited above, § 21, and Freitag v.

Germany, no. 71440/01, §§ 39-42, July 19, 2007). iii. The criterion of "excessive formalism" 96. As for the third criterion, the Court emphasizes that the observation of formal rules of civil procedure, which allow for the parties to have a civil dispute decided, is useful and important, because it is likely to limit discretionary power, to ensure equality of arms, to prevent arbitrariness, to allow a dispute to be decided and judged effectively and within a reasonable time, and to guarantee legal certainty and respect for the court.

97. It is, however, well established in the Court's case-law that "excessive formalism" can harm the guarantee of a "concrete and effective" right of access to a court arising from Article 6 § 1 of the Convention (paragraph 77 above). Such formalism may result from a particularly rigorous interpretation of a procedural rule, which prevents examination of the merits of an applicant's action and constitutes an element likely to result in a violation of the right to effective protection by the courts and tribunals (Běleš and Others v.

Czech Republic, no. 47273/99, §§ 50-51 and 69, ECHR 2002-IX, and Walchli v. France, no. 35787/03, § 29, July 26, 2007). 98. To rule on a complaint based on excessive formalism having marred the decisions of the domestic courts, the Court in principle examines the case as a whole (Běleš and Others, cited above, § 69), having regard to the particular circumstances of the case (see, for example, Stagno vs.

Belgium, no. 1062/07, §§ 33-35, July 7, 2009, and Fatma Nur Erten and Adnan Erten v. Turkey, no. 14674/11, §§ 29-32, November 25, 2014). the Court often insists on "legal certainty" and the "good administration of justice", two central elements 30 ZUBAC v.

CROATIA allowing a distinction between excessive formalism and acceptable application of procedural formalities. It notably ruled that the right of access to a court is violated in its substance when its regulations cease to serve the aims of legal certainty and good administration of justice and constitutes a sort of barrier which prevents the litigant from having his dispute decided on the merits by the competent court (see, for example, Kart v.



Turkey [GC], no. 8917/05, § 79 in fine, ECHR 2009 (extracts), as well as *Efstathiou and others v. Greece*, no. 36998/02, § 24 in fine, July 27, 2006, and *Eşim v. Turkey*, no 59601/09, § 21, September 17, 2013).<sup>99</sup>In subsequent case law, the foregoing guidelines have been systematically followed when it came to investigating whether the interpretation of a procedural rule had unjustifiably restricted an applicant's right to access a court (see the following cases, in which a violation was found: *Nowiński v.*

*Poland*, no. 25924/06, § 34, 20 October 2009, *Omerović v. Croatia* (no. 2), no. 22980/09, § 45, 5 December 2013, *Maširević v. Serbia*, no. 30671/08, § 51, 11 February 2014, *Cornea v. Republic of Moldova*, no. 22735/07, § 24, 22 July 2014, and *Louli-Georgopoulou v. Greece*, no. 22756/09, § 48, 16 March 2017, and the following cases, where it was concluded that the restriction on access to a court had not been disproportionate: *Wells v.*

*United Kingdom*, no. 37794/05 (dec.), January 16, 2007, and *Dunn v. United Kingdom* (dec.), no. 62793/10, § 38, October 23, 2012). deviate from this case law in the present case.<sup>3</sup>Application of these principles to the present case <sup>100</sup>.The Court notes at the outset that the applicant became a party to the civil proceedings in question following the death of her husband, who had appealed to the Supreme Court (paragraphs 28-29 above).

When she continued the proceedings before this court, the applicant was bound by the procedural choices made by her husband. Furthermore, no argument has been put forward that, under domestic law or for the purposes of the right to access to a court guaranteed by Article 6 § 1 of the Convention, the applicant's standing should be assessed differently from that of her late husband.

Given that the applicant must be assimilated to her late husband with regard to the procedural choices made by him before she became a party to the proceedings, the acts having been carried out by him will be deemed to have been carried out by she.The Court will therefore use the term “applicant” for the entire domestic procedure.

a) The restriction placed on the applicant's access to the Supreme Court <sup>101</sup>. The Court notes that, in the Croatian legal order, access to the Supreme Court in civil matters is by way of appeal (in cassation ), which, as the Government explained, can be “ordinary” or *ZUBAC JUDGMENT v.*

*CROATIA* 31 “extraordinary”. The “ordinary” appeal, which is in question in this case, is provided for in Article 382 § 1, point 1, of the Civil Procedure Act. It concerns disputes in which the value of the contested part of the decision exceeds a certain threshold (HRK 100,000 at the material time).

As soon as this is achieved, access to the Supreme Court acquires the nature of an individual right. Furthermore, the “extraordinary” appeal concerns cases where an “ordinary” appeal is not authorized. It is governed by article 382 § 1, point 2, of the law on civil procedure and it concerns cases where “the decision which will resolve the dispute depends on the resolution of a substantive or procedural question which is important with a view to ensure uniform application of the law and equality of citizens.

» On appeal, whether it is the first or the second form of this appeal limited to points of law, the Supreme Court can annul the decisions of the lower courts and send the case back to them or, in certain cases, substitute its own decision for that which it overturns. In any case, the Supreme Court has the power to declare inadmissible any appeal which does not meet the relevant legal conditions (paragraph 33 below).

102. In the present case, the applicant filed an “ordinary” appeal, considering that the value of the claim reached the legal threshold of HRK 100,000 which determined the rate of the jurisdiction. The Supreme Court, however, declared this appeal inadmissible on the grounds that he was submitting a request for an amount lower than this rate.

It considered that the value which had to be taken into account for the subject of the dispute was that which the plaintiff had indicated in his initial request at the start of the civil action, namely 10,000 HRK (amount below the legal threshold of 100,000 HRK), and not that indicated at the hearing of April 6, 2005.

To rule in this way, the Supreme Court based itself on Article 40 § 3 of the Civil Procedure Act, according to which the value of the subject of the dispute may be modified at the latest during the preparatory hearing or, in the absence of a preparatory hearing, during the first session of the main hearing, before the defendant has started to present his arguments on the merits.

The high court also emphasized that when the applicant sought to increase the value of the dispute, she did not modify her civil claim. According to the Supreme Court, such a modification would have allowed the value of the dispute to increase (paragraphs 30 and 33 above). This decision was in accordance with the usual practice of the Supreme Court in this matter (paragraphs 35-45 above).

103. Taking into account the above, the Court emphasizes that, by its nature, the restriction in question, which arises from domestic law and the practice of the Supreme Court, does not appear in itself to be the result of inflexible procedural rules. The relevant law and practice provided for the possibility of changing the value of the dispute on the basis of Article 40 § 3 of the Civil Procedure Act, which would have allowed access to the Supreme Court in the event change in the circumstances of the case.

Furthermore, 32 ZUBAC v. CROATIA JUDGMENT even if she could not lodge an “ordinary” appeal under Article 382 § 1, point 1, of the Civil Procedure Law, the applicant had complete freedom to lodge the “extraordinary” appeal provided for by article 382, § 1, point 2, of the same law, which would have given him access to the Supreme Court.

However, as the Government pointed out, the applicant did not avail itself of this possibility.<sup>104</sup> Having regard to these considerations, the Court will examine whether the restriction in question was justified, that is to say whether it pursued a legitimate aim and was proportionate to that aim. (b) Whether the restriction pursued a legitimate aim <sup>105</sup>.

The Court observes that the contested restriction which was placed on access to the Supreme Court, namely the fixing by law of a specific threshold for the rate of the jurisdiction applicable to appeals before this jurisdiction, constitutes a generally recognized legitimate aim which is to guarantee that it, given the very essence of its role, is only called upon to deal with cases presenting the required level of importance (paragraph 83 above).

106. Furthermore, according to Article 119 of the Constitution, the main function of the Supreme Court, as the highest court in Croatia, is to ensure uniform application of the law and equality of all before the law (paragraph 32 above). Having regard to this function, the Court sees no reason to doubt that the Supreme Court, in examining in its decision the irregularities committed in setting the value of the dispute before the lower courts, was aiming a legitimate aim, respect for the rule of law and good administration of justice.

It is therefore necessary to ascertain whether, in the light of all the relevant circumstances of the case, there was a reasonable relationship of proportionality between that aim and the means employed to achieve it. c) Whether the restriction was proportionate 107. As has already been noted in paragraph 73 above, the Court sees no reason to question the legitimacy and lawfulness of the restrictions on access to the Supreme Court imposed by means of a rate of jurisdiction, nor the margin of appreciation which the national authorities have when they determine the modalities.

Before assessing the proportionality of the restriction in question, the Court nevertheless considers it important to delimit the extent of this margin of appreciation in the manner of applying in the present case the rules relating to the rate of jurisdiction. To this end, it takes into consideration the extent to which the case was considered by the lower courts, whether the proceedings before those courts raised questions of fairness, as well as the nature of the role of the Supreme Court (paragraph 84 above).

ZUBAC v. CROATIA JUDGMENT 33 108. As for the first of these criteria, the Court notes that the applicant's case was examined by domestic courts at two levels of jurisdiction (municipal court and county court), both having decided of full jurisdiction. Furthermore, with regard to the second criterion, it notes that, having regard to the complaints which have been declared inadmissible (paragraph 57 above), no question relating to a lack of fairness can be discerned in this case.

As for the third criterion, it observes that the role of the Supreme Court was limited to monitoring the application of the relevant domestic law by the lower courts, the conditions for admissibility of an appeal could then be more rigorous than for an appeal (Brualla Gómez de la Torre, cited above, § 37 in fine).

In these conditions, it considers that the authorities of the respondent State have a wide margin of appreciation in the way of applying in the present case the restrictions resulting from the rate of the jurisdiction. 109. This does not mean, however, that the National authorities enjoy unlimited discretion in this regard.

When the Court examines whether these authorities exceeded their margin of appreciation, it must be particularly attentive to the three criteria set out in paragraph 85 above, namely

i) the predictability of the arrangements for exercising the appeal, ii) the question of who must bear the negative consequences of errors committed during the procedure and iii) the question of whether excessive formalism has restricted access to the person concerned in the Supreme Court.

i. The foreseeability of the restriction 110. As for the predictability of the methods of exercising the appeal, it should be noted that the jurisprudence of the Supreme Court is consistent and clear on the following point: when, as is the case in this case, the value of the subject matter of the dispute is modified at an advanced stage of the procedure in disregard of the procedural conditions set out in Article 40 § 3 of the Civil Procedure Act, an appeal cannot be declared admissible.

This applies whether the procedural error committed is attributable to the lower courts or to a party (paragraphs 35-43 above). 111. Furthermore, according to Article 40 § 3 of the Civil Procedure Act, an amendment of the value of the subject matter of the dispute must be the subject of a separate decision (paragraph 33 above).

In the present case, both at the time when such a decision could have been requested (i.e. at the hearing on February 1, 2005) and at the time when the applicant actually requested, in violation of Article 40 § 3, the modification of the value of the subject matter of the dispute, the interested party was represented by a qualified lawyer practicing in Croatia, who was supposed to be familiar with the conditions set out in this provision as well as the established case law of the Supreme Court.

Therefore, regardless of the fact that the lower courts could be said to have accepted the increased value (at least for the purposes of calculating the mandatory costs), the applicant and her lawyer were clearly in a position to understand from the provisions internal laws and case law that in the absence of a specific decision to this effect rendered by the court of first instance, the modification of the value of the subject of the dispute at an advanced stage of the procedure could not be taken into consideration for the purposes of access to the Supreme Court.

112. In these circumstances, the applicant cannot invoke the case law of the Constitutional Court to validly argue that she should have had access to the Supreme Court. Indeed, this case law concerned a situation in which the procedural error committed before the courts inferior had affected the entire procedure; these were not isolated errors on a crucial point made by an applicant.

113. The foregoing considerations are sufficient for the Court to conclude that the terms of appeal were subject to coherent and predictable rules. ii. On the burden of the negative consequences of errors committed during the procedure 114. S' With regard to the second criterion, it should be noted that both the applicant and the courts of first and second instance committed several procedural errors in determining the value of the subject of the dispute.

Nevertheless, in the opinion of the Court, these errors are mainly and objectively attributable to the applicant. 115. In particular, it is true that when she initiated her civil action, the applicant was not represented by a lawyer practicing in Croatia but by a lawyer from Montenegro (paragraph 12 above).

However, the applicant was entirely free to instruct a lawyer practicing in Croatia and, in fact, at a later stage of the proceedings, she instructed Mr IB to defend her case before the courts (paragraph 19 above). Consequently, the fact that the first representative indicated in the initial request a value of the subject of the dispute considered inappropriate is exclusively attributable to the individual choice of the applicant as to her legal representation.

116. It should also be noted that, according to the relevant domestic case law, the applicant had the right to set the value of the subject matter of the dispute at an amount which did not necessarily correspond to the market value of the disputed property (paragraph 35 above). In fact, the value of the subject matter of the dispute which the applicant subsequently indicated at the hearing on 6 April 2005 did not correspond to the value attributed to the goods in the initial application (paragraphs 13 and 20 above). above).

The Court cannot therefore give weight to the applicant's argument that the difference in amount between the indicated value and the true value of the property was disproportionate. ZUBAC v. CROATIA JUDGMENT 35 117. Moreover, the parties do not dispute that, until the presentation by the defendants of their arguments on the merits, namely on February 1, 2005, the value initially indicated could be modified.

However, although at the hearing held on that date she was represented by a lawyer practicing in Croatia, the applicant did not request a modification of the value of the subject matter of the dispute. She only did so at a later stage in the proceedings, after the defendants had already started to present their arguments on the merits.

However, the relevant domestic law did not permit the submission of a request for modification at that stage (paragraphs 33 and 35-43 above). The fact that the applicant's lawyer had just taken over the case just before the hearing of February 1, 2005 cannot justify its late request for modification.

In reality, during this hearing, the lawyer effectively and extensively presented his arguments on the merits of the case (paragraph 19 above) and he should therefore have been able to also request the modification of the value of the subject of the dispute by complying with the conditions set out by domestic law (paragraph 94 above).

118. With regard to the applicant's argument that, at the hearing on April 6, 2005, she amended her civil claim, which according to her authorized her to also change the value of the object of the dispute (paragraphs 44-45 above), the Court notes that the Supreme Court held that there had been no such amendment to the civil claim (paragraph 30 above).

Given that it is primarily for the national courts to interpret domestic law and that the decision of the Supreme Court, rendered in full knowledge of the facts, does not appear arbitrary or manifestly unreasonable (paragraph 79 above), the Court sees no reason to question the conclusion of the high court on this point.

119. It is true that the municipal court, in disregard of the conditions set out in Article 40 § 3 of the Civil Procedure Act, made the error of not ruling on the applicant's proposal to modify the value of the subject of the dispute and ordered it to pay registration fees as well as other costs and expenses to the defendants calculated on the basis of the increased value.

It is also true that the County Court confirmed the position adopted by the Municipal Court (paragraphs 25-27 above). The errors committed by these two courts should not, however, be taken to justify the error made by the applicant in the manner in which she requested the modification of the value of the dispute.

To decide otherwise would amount to admitting that the procedural error of one can be excused by that subsequently committed by the other, which would be contrary to the principle of the rule of law and the requirement for diligent and correct conduct. of procedure and prudence in the application of the relevant procedural rules (paragraph 93).

36 ZUBAC v. CROATIA JUDGMENT 120. Furthermore, the Court considers that no legitimate expectation can arise from the erroneous procedural acts carried out by the applicant in the present case. It also follows that the fact that the applicant had to pay a higher amount of registration fees and other fees and expenses is primarily the consequence of his own conduct and that it cannot therefore be considered as conferring on him a right of access to the Supreme Court (see, however, Hasan Tunç and others, cited above, §§ 29-42).

In these circumstances, the Court notes that it was open to the applicant's predecessor to request reimbursement of the costs, the amount of which resulted from an erroneous calculation, within one year following the date of their payment. The applicant did not yet never takes advantage of this possibility.<sup>121</sup>.

In this context, it appears that the applicant, who was represented by a lawyer before the domestic courts, did not exercise the necessary diligence when she sought to increase the value of the subject matter of the dispute without respecting the requirements posed by domestic law. The procedural errors in question could have been avoided from the outset and, as they are mainly and objectively attributable to the applicant, it is she who must bear the negative consequences.

iii. The question of whether excessive formalism restricted the applicant's access to the Supreme Court <sup>122</sup>. As for the criterion of excessive formalism, the Court considers, as it has already emphasized above, that it appears difficult to recognize that the Supreme Court, in a situation where domestic law authorized it to filter the cases presented to it, was bound by the errors made by the lower courts when it was called upon to decide whether it could be seized or No.

To hold otherwise could seriously hamper the work of the Supreme Court and prevent it from fulfilling its particular role. It appears from the Court's previous jurisprudence that the power of a supreme court to rule on its jurisdiction cannot be limited by this way (paragraph 86 above).

In any case, once we accept that there is no reason to question the procedural arrangements established by the Croatian Civil Procedure Law regarding the manner of indicating the value of the dispute (paragraph 103 above), it cannot be said that the Supreme Court, in rendering its decision applying the mandatory provisions of this law, demonstrated excessive formalism.

123. On the contrary, the Court considers that the decision of the Supreme Court ensured legal certainty and good administration of justice (paragraph 98 above). In the present case, the high court simply re-established the rule of law after an erroneous procedural act carried out by the applicant and the two lower courts during the proceedings in relation to a point affecting its jurisdiction.

It thus confirmed the principle of effectiveness in the context of the administration of justice and, in these conditions, no question of excessive formalism arises a priori ZUBAC v. CROATIA JUDGMENT 37. The rule of law being a fundamental principle of democracy and the Convention (see, for example, Baka v.

Hungary [GC], no. 20261/12, § 117, ECHR 2016), the Supreme Court cannot be expected, on the basis of the Convention or otherwise, to ignore obvious procedural irregularities or it ignores it.124. Consequently, it cannot be affirmed that when it declared the appeal filed by the applicant inadmissible, the Supreme Court demonstrated "excessive formalism" which would result from an unreasonable application and particularly rigorous rules of procedure and which would have unjustifiably restricted the applicant's ability to seize it.

iv. Conclusion on proportionality 125. In these circumstances, considering that the applicant's case was examined by the domestic courts at two levels of jurisdiction (municipal court and county court), both having had full jurisdiction, that no question of fairness appears to arise in the present case and that the role of the Supreme Court was limited to reviewing the application of the relevant domestic law by the lower courts (paragraph 108 above), the Court cannot conclude that the decision of the high court constituted a disproportionate obstacle having affected the very substance of the right of access to a court which is guaranteed to the applicant by Article 6 § 1 of the Convention, or having exceeded the national margin of appreciation.

d) General conclusion 126. Taking into account the above, the Court concludes that there has been no violation of Article 6 § 1 of the Convention. FOR THESE REASONS, THE COURT, UNANIMOUSLY, 1. Rejects the preliminary objection raised by the Government; 2. Holds that there has been no violation of Article 6 § 1 of the Convention.

Done in French and English, then delivered in public hearing at the Human Rights Palace, Strasbourg, on April 5, 2018. Søren Prebensen Guido Raimondi Deputy Registrar President