

ENM

ÉCOLE
NATIONALE
DE LA
MAGISTRATURE

L'esprit des lois s'épanouit à l'ENM

INTERNATIONAL
JUDICIAL
TRAINING
CATALOGUE



2022



The French National School for the Judiciary (ENM) has been open to the rest of the world ever since it was created. It has therefore been providing practical professional training to the French judiciary and judges and prosecutors from foreign countries since 1958. With almost 5,000 foreign judges and prosecutors taking courses every year, the School is fully committed to supporting the countries that request it. This catalogue is specifically for them.

Drawing on our exchanges with our foreign partners and the experience acquired over the years, this catalogue offers foreign judges and prosecutors the chance to develop their skills in both criminal and civil law, by examining the fundamentals of their profession in

greater depth, but also by taking specialised courses in priority areas, such as the fight against organised crime and terrorism, the fight against corruption and environmental protection. They can also enrol for specialised cycles of training sessions in criminal or civil justice enabling them to take part in several training sessions on interlinked issues in a short space of time.

The 2022 edition draws on the experience of distance learning gained during the public health crisis. While still offering face-to-face courses, it takes account of the successes of 2021 and new needs to offer several online courses, such as the specialised civil law training cycle or the session on domestic violence.

This catalogue also contains cross-disciplinary sessions intended to allow participants to widen their reflection and enhance the human and societal dimensions of their roles as judges and prosecutors. New themes have been introduced this year, such as isolated foreign minors or discrimination and harassment in the workplace. Judges and prosecutors can also take courses to improve their managerial skills, essential for those running a department or a court, or to discover the field of instructional engineering.

The spirit of openness has also led to the development of exchanges between professions through a variety of courses open to other players in the judicial world, such as lawyers, notaries or court clerks, as well as the police, gendarmerie, the prisons administration and the judicial juvenile protection service. The idea is to encourage the sharing of different viewpoints on these group's professional practices and foster better mutual understanding. The training offer also opens up the possibility for this foreign interprofessional audience of being trained in immersion with their French colleagues on issues that they share with judges and prosecutors.

Finally, 2022 will be the year of the 13th French presidency of the European Union and the ENM will be involved on the subject of judicial training. For the occasion, we are offering a new specialised interprofessional cycle entitled the European Judicial Studies cycle (CEJUE). This will provide French and European judges, prosecutors and lawyers with specific training on the European institutions and will include exchanges at a very high level and study visits to strategic places in the European Judicial Area. We hope that it will contribute to the emergence of a European judicial community of excellence in the field of the practice of European law.

The French National School for the Judiciary is convinced that the effectiveness, integrity and independence of justice require in-depth training of judges and prosecutors and therefore places its long experience at the service of those countries that wish to participate in it. The discussions that take place during and about these training courses will also contribute to our own reflection on how to provide a quality justice system.

Nathalie RORET

Director of the French National School for the Judiciary

**FROM 14 TO 18 NOVEMBER 2022**

Enrolments by: 30 Septembre 2022

PARTNERSHIP

French Anticorruption Agency (AFA)

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

This session is open to judges, prosecutors, police officers and members of other government departments specialised in the fight against corruption and other breaches of codes of ethics.

REMARKS

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

**LANGUAGE**

French, English - Language interpretation services are available; please contact us.

VENUE

ENM, 3 ter quai aux Fleurs
75004 Paris - France

COST

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

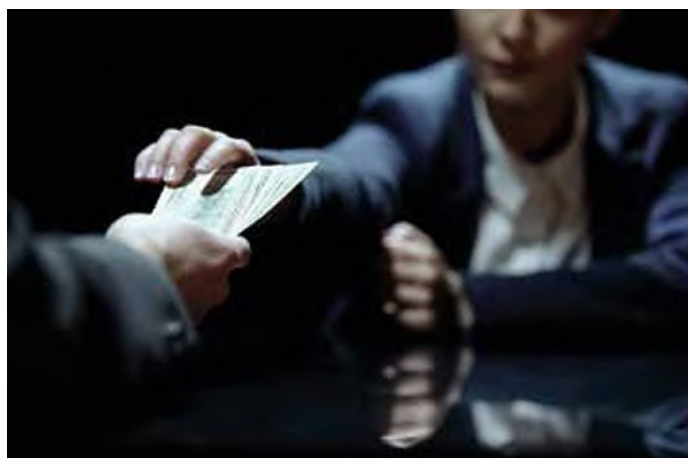
CONTACT

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

CORRUPTION: DETECTION, PREVENTION, REPRESSION

IN BRIEF

A presentation of the ways of preventing and fighting corruption from the legal, practical and operational points of view. Training based on multidisciplinary exchanges between professionals.

**CONTEXT**

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

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

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

TEACHING

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

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

FROM 13 TO 17 JUNE 2022

Enrolments by: 29 April 2022

TYPE OF SESSION

Immersion training with French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

REMARKS

The course takes place on an alternating basis at the ENM in Paris and on the premises of the IRCGN in Cergy-Pontoise. This session may be combined with "Cybercrime".

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

**LANGUAGE**

French.

VENUE

ENM, 3 ter quai aux Fleurs -
75004 Paris - France

COST

€500 per trainee, except for judges and prosecutors enrolled by the EJTN.

CONTACT

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

**FROM 2 TO 6 MAY 2022**

Enrolments by: 20 March 2022

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

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

REMARKS

This session can be usefully combined with the session on "Criminal evidence and scientific progress".

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

**LANGUAGE**

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

VENUE

ENM, 3 ter quai aux Fleurs
75004 Paris - France

COST

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

CONTACT

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Tel: +33(0)1.44.41.88.24

CRIMINAL EVIDENCE AND SCIENTIFIC PROGRESS

IN BRIEF

The Criminal Research Institute of the Gendarmerie (IRCGN) will present the latest developments in the fields of scientific evidence and forensic medicine through a combination of presentations and practical work.

CONTEXT

Everyday more, the success of judicial investigations and the outcomes of trials are closely linked with the relevance of material evidence, the right choice of technical and scientific investigations, the quality of their execution and perfect integration within a coherent procedure, and the clarity of the results. The aim of this session is to provide up-to-date knowledge of the most significant developments in the area of scientific evidence and forensic medicine.

TEACHING

By alternating presentations (DNA, crime scene management, IT expert assessments), a comparative view (Great Britain, Switzerland) and practical work at the IRCGN, this course fosters collective reflection by participants (judges, prosecutors, senior gendarmes and police officers) in order to identify the place of scientific evidence in proceedings more clearly.

CYBERCRIME

IN BRIEF

Overview of the issues surrounding cybercrime and its international aspects, recent international developments, digital investigations and the judicial treatment of this type of crime.

CONTEXT

Internet is driving progress in many areas and is omnipresent in our daily lives, but it is also a space without borders in which cybercrime can flourish. Today's «cyberthreats» target not only businesses (including the banking sector in particular), but also individuals and States. This session aims to help judges, prosecutors and investigating officers to progress in their handling of proceedings, by focusing on practical approaches to the different phases (locating and identifying the offenders, gaining access to data, measures to prevent the disappearance of digital evidence, etc.).

TEACHING

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

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

FROM 21 TO 25 NOVEMBER 2022

Enrolments by: 7 October 2022

TYPE OF SESSION

Immersion training with French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

REMARKS

This session may be usefully combined with "Organised crime and judicial cooperation" and "The victim in criminal trials".

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

**LANGUAGE**

French.

VENUE

ENM, 3 ter quai aux Fleurs
75004 Paris - France

COST

€500 per trainee, except for judges and prosecutors enrolled by the EJTN.

CONTACT

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HUMAN TRAFFICKING AND PROCURING

IN BRIEF

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

CONTEXT

Human trafficking is today reaching alarming proportions. Brought into the European Union via clandestine immigration networks and driven by contemporary geopolitical imbalances, these victims (mainly women and children) are fodder for networks of illegal labour, begging, burglary, organ trafficking and prostitution. This session will focus specifically on the issue of procuring.

**TEACHING**

Through presentations, round table debates and presentations of situations that can be observed at national level, this course addresses the institutional and judicial framework of the fight against this phenomenon and provides some pointers for the judicial treatment of these issues. From the investigation through to the hearing, and including international mutual assistance in criminal matters, how can we succeed in prosecuting and convicting the offenders?

**FROM 13 TO 17 JUNE 2022**

Enrolments by: 22 April 2022

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

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

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

**LANGUAGE**

French, English. Interpretation possible for other languages (please contact us).

VENUE**Online training.****COST**

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

CONTACTenm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24**FROM 11 TO 14 OCTOBER 2022**

Enrolments by: 26 August 2022

TYPE OF SESSION

Immersion training with French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

LANGUAGE

French.

VENUEENM, 3 ter quai aux Fleurs
75004 Paris - France**COST**

€400 per trainee.

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

DOMESTIC VIOLENCE

IN BRIEF

A multi-disciplinary, in-depth analysis of domestic violence and the corresponding judicial responses, in both criminal and civil matters.

CONTEXT

Domestic violence exists in all societies. It is an issue that necessarily comes up in legal systems which often have to deal with this type of violence in a variety of cases, both civil and criminal. Faced with this large-scale phenomenon, judges and prosecutors confronted with these situations need a common core of knowledge in order to understand the mechanisms behind this violence and the systemic responses that can be implemented. The aim of this training is to offer a broad view of conjugal violence. French legislation on protection against domestic violence will be presented, and in particular the most recent initiatives. The course will also address the psychological and/or sociological mechanisms involved in such violence, the institutional framework and partnerships for taking care of victims, as well as the criminal and jurisdictional policies that can be considered. The handling of the offenders and the place of children in such proceedings will also be studied.

TEACHING

Researchers, judges, prosecutors, investigating officers and psychiatrists will present their work or their innovative practices in the field. Fruitful discussion after the presentations will be facilitated by the diverse backgrounds of the participants.

SEXUAL VIOLENCE

IN BRIEF

In addition to the legal framework, this training addresses all the knowledge required in psychology, psychiatry and forensic medicine to ascertain, understand and prevent sexual violence.

CONTEXT

Whatever the judicial system, judges and prosecutors are often required to intervene in cases of sexual violence. In all cases ranging from criminal proceedings to family affairs or the protection of minors, this form of violence is the subject of special treatment on account of its particular features. The aim of this training is to develop knowledge that is not directly of a legal nature, but which is necessary for judges and prosecutors at each stage in the proceedings when they are faced with cases involving sexual violence. This knowledge comes from the fields of psychology, psychiatry and forensic medicine. This training will also provide a better understanding of the strategy of the aggressor, of the traumatic impact on victims, and of the mechanisms of sexual violence committed in certain particular contexts (family, work, etc.). It will look into the specific challenges involved in collecting the testimony of the victim and the aggressor and of hearings. There will be a particular focus on sexual violence committed in a family context. Finally, the systems in place for handling the offenders and victims in this kind of case will be presented.

TEACHING

With its strong practical focus, this training will give priority to discussions and exchanges of best practices between judges and prosecutors. It will call on specialists in the different disciplines required to understand sexual violence and its consequences, with a multidisciplinary approach.



**FROM 28 NOVEMBER TO
2 DECEMBER 2022**

Enrolments by: 5 October 2022

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

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

REMARKS

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



LANGUAGE

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

VENUE

ENM, 3 ter quai aux Fleurs
75004 Paris - France

COST

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

CONTACT

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Tel: +33(0)1.44.41.88.24

JUSTICE AND ENVIRONMENTAL PROTECTION

IN BRIEF

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

CONTEXT

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

In practice, this dimension has translated into the development of new disputes, which can appear complex and which the judicial world has a duty to take fully on board - both the administrative and the civil and criminal

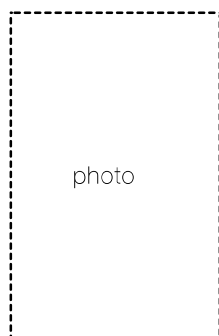


aspects - and which often include international dimensions. Judges and prosecutors with the ordinary courts must therefore have a mastery of these issues and develop innovative ways of working and be able to draw on familiar tools in these highly cross-cutting and important disputes.

This training addresses the specific legal framework of environmental protection and its institutional stakeholders, both French and international. It also looks into the specific techniques for handling environmental disputes. It emphasises a multidisciplinary and interactive approach.

TEACHING

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



ENROLMENT FORM

Please complete in black upper case letters

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



Postal address

8 rue Chanoinesse

75004 PARIS

Tel: +33 (0)1 44 41 88 24

enm-info-di@justice.fr

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

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

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

IDENTITY
HOME ADDRESS (postal address):
TELEPHONE: E-MAIL:
PROFESSIONAL ADDRESS:
PROFESSIONAL TELEPHONE:
PROFESSIONAL E-MAIL:

KNOWLEDGE OF FRENCH
KNOWLEDGE OF FRENCH: yes <input type="checkbox"/> no <input type="checkbox"/>
If yes, where did you learn French (name and location of institution):
LEVEL ACQUIRED:
Reading: GOOD <input type="checkbox"/> AVERAGE <input type="checkbox"/> POOR <input type="checkbox"/>
Writing: GOOD <input type="checkbox"/> AVERAGE <input type="checkbox"/> POOR <input type="checkbox"/>
Speaking: GOOD <input type="checkbox"/> AVERAGE <input type="checkbox"/> POOR <input type="checkbox"/>

MOTIVATION

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

.....

.....

.....

.....

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

.....

FINANCING

TRAINING COSTS PAID BY:

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

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

in on

SIGNATURE OF THE APPLICANT:

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

NAME OF SIGNATORY:

CAPACITY OF SIGNATORY:

in on

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

OPINION ON THE APPLICATION:

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

VERY FAVOURABLE ☐ FAVOURABLE ☐
UNFAVOURABLE ☐

THE CANDIDATE'S LEVEL IN FRENCH IS:

Reading: GOOD ☐ AVERAGE ☐ POOR ☐

Writing: GOOD ☐ AVERAGE ☐ POOR ☐

Speaking: GOOD ☐ AVERAGE ☐ POOR ☐

REMARKS:

DATE:

SIGNATURE:

.....

Crédits photos : ENM ; Fabrice DUNOU ; AdobeStock - juillet 2021



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