# Questionnaire concerning the Practical Operation of the 1996 Child Protection Convention

Wherever your replies to this Questionnaire make reference to domestic legislation, rules, guidance or case law relating to the practical operation of the 1996 Child Protection Convention, **please provide a copy of the referenced documentation** in (a) the original language and, (b) wherever possible, accompanied by a translation into English and / or French.

Name of State or territorial unit:2 Georgia

## **PART I – FOR CONTRACTING PARTIES**

## 1. Recent developments in your State

- 1. Have there been any significant developments in your State regarding the **legislation** or **procedural rules** applicable in cases of international child protection? Where possible, please state the reason for the development and the results achieved in practice.
  - □ No ⊠ Yes

#### Please specify:

Georgia became a contracting state to the 1996 Hague Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures for the Protection of Children (hereinafter "the Hague Convention") in 2014. The same year legislative amendments were introduced to the Civil Procedure Code of Georgia. In accordance with the amendments, the Ministry of Justice of Georgia was designated as a Central Authority under the 1996 Hague Convention. Besides, Article 351(20) of the Civil Procedure Code specified the obligation of the Central Authority of Georgia to cooperate with the other central Authorities in accordance with the provisions of The Hague Convention.

On November 5, 2020, the Government of Georgia enacted an ordinance №663 which prescribes detailed rules on the rights and responsibilities of all the relevant state authorities that are involved in the referral and enforcement of the cases originated from the 1980 Hague International Child Abduction Convention and the 1996 Hague Convention. The main aim of the document is to effectively implement the principles and provisions of the 1980 and 1996 Hague Conventions and efficiently enforce the court judgments. The document prescribes the precise procedures for each relevant state agencies, which are in charge of examination, referral and enforcement of the above mentioned cases.

In order to effectively implement The Hague Conventions of 1980 and 1996 and the ordinance №663 of the Government of Georgia, in December, 2020 and January, 2021, representatives of state authorities involved in the referral and enforcement process were trained by the Central Authority of Georgia (57 participants in total).

<sup>&</sup>lt;sup>2</sup> The term "State" in this Questionnaire includes a territorial unit, where relevant.

2. Please provide the three most significant decisions concerning the interpretation and application of the 1996 Convention recently rendered by the relevant authorities<sup>3</sup> in your State.

Case Name	Court Name	Court Level	Brief summary of the ruling
N/A	Please insert text here	Please insert text here	Please insert text here
N/A	Please insert text here	Please insert text here	Please insert text here
N/A	Please insert text here	Please insert text here	Please insert text here

3. Please provide a brief summary of **any other significant developments** in your State relating to international child protection, including any regional instruments or bilateral agreements that have been negotiated or which your State has signed and ratified or acceded to (e.g., Memorandum of Understanding on the placement of children abroad):

N/A

## 2. Scope of application (Arts 2, 3 and 4, and C&R No 29 of 2017 SC)

4. Have competent authorities in your State experienced any challenges, or have questions arisen, in determining the scope of the 1996 Convention (*e.g.*, which measures of protection fall within the scope of the 1996 Convention)?

$\boxtimes$	No
	Yes
	Plea

Please specify: Please insert text here

## 3. Jurisdiction to take measures of protection

#### Habitual residence (Art. 5 and C&R No 31 of 2017 SC)

5. Have competent authorities in your State experienced any challenges when determining the habitual residence of the child in cases falling within the scope of the 1996 Convention?

No
Yes
Please specify:
Please insert text here

#### International child abduction (Arts 7 and 50)

6. Have competent authorities in your State experienced any challenges, or have questions arisen, in **making a determination whether to exercise jurisdiction** in cases of wrongful removal or retention of the child?

No No

 $\boxtimes$ 

<sup>&</sup>lt;sup>3</sup> The term "relevant authorities" is used in this Questionnaire to refer to the judicial or administrative authorities with decisionmaking responsibility under the 1996 Convention. Whilst in the majority of Contracting Parties such "authorities" will be courts (*i.e.*, judicial), in some Contracting Parties administrative authorities remain responsible for decision-making in Convention cases.

Yes Please specify: Please insert text here

#### Pending divorce or legal separation of the child's parents (Art. 10)

7. Have competent authorities in your State experienced any challenges, or have questions arisen, in making a determination whether to exercise **jurisdiction** in cases where there is a pending divorce or legal separation of the child's parents (**Art. 10**)?

$\boxtimes$	No
	Yes

Yes Please specify: Please insert text here

#### Transfer of jurisdiction (Arts 8 and 9)

8. How often have competent authorities in your State experienced cases of transfer of jurisdiction under **Articles 8 and / or 9** of the 1996 Convention?

	Do not know
	Never
$\boxtimes$	Rarely
	Sometimes
	Very often
	Always

If possible, please provide supplementary information:

In 2021, Georgia received a request from the Republic of Latvia to transfer jurisdiction over minors (Georgian citizens). As a result of an effective communication and coordination between the guardianship and custodianship authority and the Central Authority of Georgia, the competent court of Latvia granted the right of custody of the minors to the grandmother living in Georgia, and the jurisdiction on the protection of the minors was transferred to Georgia.

9. Has your State developed any **good practices**, **procedures**, **guidelines or protocols** to facilitate the transfer of jurisdiction?

Please specify and provide the links to relevant documents whenever possible: Please insert text here

No No

Please specify any reasons: Please insert text here

#### 4. Special types of measures of protection

#### Urgent measures of protection (Art. 11)

- 10. Have competent authorities in your State experienced any challenges, or have questions arisen, with respect to the application of **Article 11** (e.g., the definition of "urgency"; scope, nature and duration of measures)?
  - No No
    - Yes, in cases of international child abduction.

Yes

If possible, please provide more details about the experience of your State using Article 11 in cases of international child abduction:

Please insert text here Yes, in other situations.

> Please describe in which other situations a competent authority in your jurisdiction has applied Article 11: Please insert text here

#### Provisional measures (Art. 12)

11. Have competent authorities in your State experienced any challenges, or have questions arisen, in applying **Article 12** (e.g., definition as to what may constitute a "provisional character"; scope, nature and duration of measures)?

$\boxtimes$	No
$\square$	Yes

Yes Please describe: Please insert text here

## 5. Applicable law (Chap. III)

12. Have competent authorities in your State experienced any challenges, or have questions arisen, in relation to the applicable law rules provided by **Articles 15, 16 and 17** of the 1996 Convention?

$\boxtimes$	
$\square$	

No

Yes Please describe: Please insert text here

## 6. Recognition and enforcement

13. Have competent authorities in your State experienced any challenges, or have questions arisen, in relation to the **recognition of measures of protection**, from the perspective of the requested State?

No  $\mathbb{N}$ Yes

Please describe: Please insert text here

#### Advance recognition (Art. 24)

14. How often have competent authorities in your State experienced cases of requests for advance recognition?

Do not know
Never
Rarely
Sometimes
Very often
Always

If possible, please provide supplementary information: Please insert text here

15. Have judicial or administrative procedures, guidelines, or protocols been adopted in your State to facilitate the application of Article 24?

Yes, but there have been no changes since the last SC meeting Yes, with changes since the last SC meeting. Please specify: Please insert text here No No

#### Declaration of enforceability or registration for the purpose of enforcement (Arts 26, 27 and 28)

- 16. In relation to the simple and rapid procedure for declaring enforceable or registering for the purpose of enforcement of measures of protection taken in another Contracting Party (Art. 26), what is the practice in your State?
  - a) Which authority declares enforceable or registers a measure of protection taken in another Contracting Party? Please specify:

Law of Georgia on Private International Law deals with the issues of international jurisdiction, recognition, enforcement, legal assistance in civil and commercial matters including family law and defines the rules of procedure and functions of competent authorities. Based on Article 68 of the law of Georgia on Private International Law the Supreme Court of Georgia is authorised to recognise foreign decisions on the protectional measures.

b) What time frames are applied to ensure that the procedure is rapid? Please explain:

Under Article 351 20 (2) of the Civil Procedure Code of Georgia relevant court has 6 week period to render decision on the protectional measures.

- c) Is legal representation required? Please explain:
  - No.
- 17. Are you aware of any challenges, or have questions arisen, in applying Articles 26, 27 and / or 28 in your State?

$\boxtimes$	No
$\square$	Yes

Yes Please describe: Please insert text here

## 7. Cooperation (Chap. V)

#### **Central Authority practice**

18. Are you aware of any challenges, or have questions arisen, in applying Article 30 in your State (e.g., in relation to the timeliness of responses to requests)?

$\boxtimes$	No
$\square$	Yes

Please describe: Please insert text here

#### **Services available**

19. If your State answered the 2016 Questionnaire, please indicate whether since then there have been any changes in relation to the services provided by your Central Authority:

$\boxtimes$

No. Please proceed to question No 22

- Yes. Please continue answering the following questions
- 20. With the understanding that services provided by Central Authorities under the 1996 Convention may vary, does your Central Authority provide assistance to **individuals habitually resident in your State** who request it in connection with the following matters? If so, please specify the nature of the assistance provided.

Matter	Service(s) provided
a) A request to	1. None
organise or secure	□ 2. Assistance in obtaining information on the operation of the 1996
effective exercise of	Convention
rights of access in	3. Assistance in obtaining information on the relevant laws and procedures
another Contracting	in the requested State
Party (requested	4. Establishment of contact with the Central Authority and / or the competent
State) <sup>4</sup>	authorities in the requested State to find out the kind of assistance such authorities could provide
	5. Transmission of the request to the Central Authority or to the competent
	authorities in the requested State
	6. Assistance in initiating judicial or administrative proceedings with a view
	to making arrangements for organising or securing the effective exercise of
	rights of access
	7. Assistance in providing or facilitating the provision of legal aid and advice
	8. Assistance in obtaining private legal counsel or mediation services, where
	needed in the requested State
	9. Referral to other governmental and / or non-governmental organisations
	for assistance
	10. Provision of regular updates on the progress of the application
	11. Other, please specify:
	Please insert text here
b) A request to secure	1. None
the return to your	2. Assistance in obtaining information on the operation of the 1996
State of a child	Convention
subject to international	3. Assistance in obtaining information on the relevant laws and procedures
abduction where the	in the requested State 4. Establishment of contact with the Central Authority and / or the
1980 Convention is	competent authorities in the requested State to find out the kind of assistance
	such authorities could provide
not applicable	
	5. Transmission of the request to the Central Authority or to the competent authorities in the requested State
	6. Assistance in discovering the whereabouts of a child who has been
	wrongfully removed or retained
	7. Assistance in taking provisional / urgent measures of protection to
	prevent further harm to the child
	8. Assistance in securing the voluntary return of the child or in bringing

<sup>&</sup>lt;sup>4</sup> See in this context, *e.g.*, the <u>Practical Handbook</u> on the Operation of the 1996 Child Protection Convention, sections 11(E)(d) and 13(B) (2014).

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		9. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child
		□ 10. Assistance in providing or facilitating the provision of legal aid and advice
		11. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child
		12. Assistance in obtaining private legal counsel or mediation services
		13. Referral to other governmental and / or non-governmental
		organisations for assistance
		14. Regular updates on the progress of the application
		15. Other, please specify:
		Please insert text here  1. None
C)	A request to secure the return to your	<ul> <li>1. None</li> <li>2. Assistance in obtaining information on the operation of the 1996</li> </ul>
	State of a <b>runaway</b>	Convention
	child (see Art. 31(c))	3. Assistance in obtaining information on the relevant laws and procedures
		in the requested State
		4. Establishment of contact with the Central Authority and / or the
		competent authorities in the requested State to find out the kind of assistance
		such authorities could provide
		5. Transmission of the request to the Central Authority or to the competent
		<ul> <li>authorities in the requested State</li> <li>6. Assistance in discovering the whereabouts of a runaway child</li> </ul>
		7. Assistance in initiating judicial or administrative proceedings with a view
		to obtaining the return of the child
		8. Assistance in providing or facilitating the provision of legal aid and advice
		9. Assistance in providing such administrative arrangements as may be
		necessary and appropriate to secure the safe return of the child
		10. Assistance in obtaining private legal counsel
		11. Referral to other governmental and / or non-governmental
		organisations for assistance 12. Regular updates on the progress of the application
		13. Other, please specify:
		Please insert text here
d)	A request for a	1. None
,	report on the	2. Assistance in obtaining information on the operation of the 1996
	situation of a child	Convention
	habitually resident	3. Assistance in obtaining information on the relevant laws and procedures
	in another	in the requested State
	Contracting Party	4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance
	(e.g., a child returned as a result	such authorities could provide
	of child abduction	5. Transmission of the request to the Central Authority or to the competent
	proceedings or a	authorities in the requested State
	child who has	6. Other, please specify:
	moved as a result of	Please insert text here
	a relocation) (see	
	Art. 32(a))	
e)	A request that the	1. None
	competent authorities of	2. Assistance in obtaining information on the operation of the 1996 Convention
	another Contracting	<ul> <li>3. Assistance in obtaining information on the relevant laws and procedures</li> </ul>
	Party decide on the	in the requested State
	recognition or non-	$\square$ 4. Establishment of contact with the Central Authority and / or the
	recognition of a	competent authorities in the requested State to find out the kind of assistance
	measure taken in	such authorities could provide

your State (see	<ul> <li>5. Transmission of the request to the Central Authority or to the competent authorities in the requested State</li> <li>6. Assistance in obtaining private legal counsel</li> <li>7. Regular updates on the progress of the request</li> <li>8. Other, please specify:</li></ul>
<b>Art. 24</b> )	Please insert text here
<ul> <li>f) A request that the competent authorities of another State Party declare enforceable or register for the purpose of enforcement measures taken in your State (see Art. 26)</li> </ul>	<ul> <li>1. None</li> <li>2. Assistance in obtaining information on the operation of the 1996 Convention</li> <li>3. Assistance in obtaining information on the relevant laws and procedures in the requested State</li> <li>4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide</li> <li>5. Transmission of the request to the Central Authority or to the competent authorities in the requested State</li> <li>6. Assistance in obtaining private legal counsel</li> <li>7. Regular updates on the progress of the request</li> <li>8. Other, please specify: Please insert text here</li> </ul>

21. With the understanding that services provided by Central Authorities under the 1996 Convention may vary, if your Central Authority were to receive a request of assistance from **another Central Authority** on behalf of an individual residing abroad, in connection with the following matters, please specify the nature of the assistance that your Central Authority provides or would provide if the situation were to arise.

Matter	Service(s) provided
a) A request to	1. None
organise or secure	□ 2. Assistance in obtaining information on the operation of the 1996
effective exercise	Convention
of rights of access	3. Assistance in obtaining information on the relevant laws and
in another	procedures in the requested State
Contracting Party	4. Establishment of contact with the Central Authority and / or the
(requested State) <sup>5</sup>	competent authorities in the requested State to find out the kind of
	assistance such authorities could provide
	5. Transmission of the request to the Central Authority or to the
	competent authorities in the requested State
	6. Assistance in initiating judicial or administrative proceedings with a
	view to making arrangements for organising or securing the effective exercise of rights of access
	Assistance in providing or facilitating the provision of legal aid and advice
	8. Assistance in obtaining private legal counsel or mediation services,
	where needed in the requested State
	9. Referral to other governmental and / or non-governmental
	organisations for assistance
	10. Provision of regular updates on the progress of the application
	11. Other, please specify:
	Please insert text here
b) A request to secure	1. None
the return to your	2. Assistance in obtaining information on the operation of the 1996
State of a child	Convention

<sup>&</sup>lt;sup>5</sup> See in this context, *e.g.*, the <u>Practical Handbook</u> on the Operation of the 1996 Child Protection Convention, sections 11(E)(d) and 13(B) (2014).

oubicat to	- 2 Assistance in obtaining information on the relevant laws and
subject to	3. Assistance in obtaining information on the relevant laws and
international	procedures in the requested State
abduction where	
the 1980	competent authorities in the requested State to find out the kind of assistance
Convention is no	
applicable	5. Transmission of the request to the Central Authority or to the
	competent authorities in the requested State
	6. Assistance in discovering the whereabouts of a child who has been
	wrongfully removed or retained
	7. Assistance in taking provisional / urgent measures of protection to
	prevent further harm to the child
	8. Assistance in securing the voluntary return of the child or in bringing
	about an amicable resolution of the issue
	9. Assistance in initiating judicial or administrative proceedings with a
	view to obtaining the return of the child
	10. Assistance in providing or facilitating the provision of legal aid and
	advice
	11. Assistance in providing such administrative arrangements as may
	be necessary and appropriate to secure the safe return of the child
	12. Assistance in obtaining private legal counsel or mediation services
	13. Referral to other governmental and / or non-governmental
	organisations for assistance
	14. Regular updates on the progress of the application
	15. Other, please specify:
	Please insert text here
c) A request to sec	
the return to you	
State of a runav	
child (see	3. Assistance in obtaining information on the relevant laws and
Art. 31(c))	procedures in the requested State
	4. Establishment of contact with the Central Authority and / or the
	competent authorities in the requested State to find out the kind of assistance
	such authorities could provide
	5. Transmission of the request to the Central Authority or to the
	competent authorities in the requested State
	6. Assistance in discovering the whereabouts of a runaway child
	7. Assistance in initiating judicial or administrative proceedings with a
	view to obtaining the return of the child
	8. Assistance in providing or facilitating the provision of legal aid and
	advice
	9. Assistance in providing such administrative arrangements as may be
	necessary and appropriate to secure the safe return of the child
	10. Assistance in obtaining private legal counsel
	11. Referral to other governmental and / or non-governmental
	organisations for assistance
	12. Regular updates on the progress of the application
	13. Other, please specify:
	Please insert text here
d) A request for a	1. None
d) A request for a	
report on the	2. Assistance in obtaining information on the operation of the 1996
situation of a ch	
habitually reside	
in another	procedures in the requested State
Contracting Part	
(e.g., a child	competent authorities in the requested State to find out the kind of assistance
returned as a re	sult such authorities could provide

	of child abduction proceedings or a child who has moved as a result of a relocation) (see <b>Art. 32(a)</b> )	<ul> <li>5. Transmission of the request to the Central Authority or to the competent authorities in the requested State</li> <li>6. Other, please specify: Please insert text here</li> </ul>
e)	A request that the competent authorities of another Contracting Party decide on the <b>recognition or non-</b> <b>recognition</b> of a measure taken in your State (see <b>Art. 24</b> )	<ul> <li>1. None</li> <li>2. Assistance in obtaining information on the operation of the 1996 Convention</li> <li>3. Assistance in obtaining information on the relevant laws and procedures in the requested State</li> <li>4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide</li> <li>5. Transmission of the request to the Central Authority or to the competent authorities in the requested State</li> <li>6. Assistance in obtaining private legal counsel</li> <li>7. Regular updates on the progress of the request</li> <li>8. Other, please specify: Please insert text here</li> </ul>
f)	A request that the competent authorities of another Contracting Party declare enforceable or register for the purpose of enforcement measures taken in your State (see Art. 26)	<ul> <li>1. None</li> <li>2. Assistance in obtaining information on the operation of the 1996 Convention</li> <li>3. Assistance in obtaining information on the relevant laws and procedures in the requested State</li> <li>4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide</li> <li>5. Transmission of the request to the Central Authority or to the competent authorities in the requested State</li> <li>6. Assistance in obtaining private legal counsel</li> <li>7. Regular updates on the progress of the request</li> <li>8. Other, please specify: Please insert text here</li> </ul>

#### **Mediation, conciliation or similar methods** (Art. 31(b))

22. How does your Central Authority (either directly or through public authorities or other bodies) take appropriate steps under **Article 31(b)** to facilitate, by mediation, conciliation or similar means, agreed solutions for the protection of the person or property of the child in situations to which the 1996 Convention applies?

Please explain:

The Central Authority of Georgia offers mediation to the parties and provides information on both the application of the 1996 Convention and the procedure/consequences of dispute resolution through the judicial channels. In order to successfully complete the mediation, a social worker/psychologist may be involved in the process to resolve the ongoing dispute between the parties trough amicable rezolution of conflict.

#### Placement and provision of care abroad (Art. 33)

23. Have authorities in your State experienced any challenges, or have questions arisen, in relation to:

a) the **scope of application of Article 33** (e.g., in case of placement with relatives, migrant children)

Please provide further details, if possible: Please insert text here

- b) time frames of consultations under Article 33
   Please provide further details, if possible:
   Please insert text here
- c) 
   the availability of equivalent measures of protection in the other Contracting Party or differences in the applicable domestic legislation
   Please provide further details, if possible:
   Please insert text here
- d) financial costs involved in the placement / provision of care abroad Please provide further details, if possible:
   Please insert text here
- e) other practical issues arising from the placement / provision of care abroad (e.g., documentation, immigration matters)
   Please provide further details, if possible:
   Please insert text here
- f) other issues relating to Article 33.
   Please specify:
   Please insert text here
- 24. Have judicial or administrative procedures, guidelines, or protocols been adopted in your State to deal with the placement procedure under Article 33?

$\boxtimes$	No
	Yes

Please describe and also provide a link or attach any relevant documents, preferably translated into English or French: Please insert text here

25. After the placement of the child abroad to another Contracting Party, does your State seek **follow up information on the situation** of that child?

	No
$\boxtimes$	Yes

Please describe:

The Central Authority of Georgia request follow up information on the situation of the child placed abrod in every 6 months (taking into account the individual circumstances of the case, the monitoring period is determined) based on Article 32 (a) of the 1996 Hague Convention.

## Reports (Arts 32, 33 and 34)

26. Have authorities in your State experienced any challenges, or have questions arisen, in providing or obtaining reports or information under **Article 32, 33 or 34**?

$\boxtimes$	No
	Yes
	Plos

Please describe: Please insert text here

27. Do authorities in your State use a standard template when providing a report on the (situation of the) child under Article 32 or 33?

$\boxtimes$	No
$\square$	Yes

Yes Please attach the template to your response (preferably translated into English or French): Please insert text here

#### Assistance from the authorities of another Contracting Party

28. Have competent authorities in your State experienced any challenges, or have questions arisen, in applying **Article 35**?

$\boxtimes$	No
	Yes
	Please describe:
	Please insert text here

29. Have judges in your State used direct judicial communications in cases falling under the 1996 Convention?

$\boxtimes$	No
$\square$	Yes

Please specify in relation to which specific matters (*e.g.*, transfer of jurisdiction, placement of a child):: Please insert text here

#### 8. General provisions

#### **Article 40 Certificates**

- 30. How often have competent authorities in your State issued **Article 40 certificates** indicating the capacity in which a person having parental responsibility or entrusted with the protection of the child's person or property is entitled to act and the powers conferred upon him or her?
  - Do not know
    Never
    Rarely
    Sometimes
    Very often
    Always
- 31. Has your State experienced any challenges, or have questions arisen, in relation to **requests under** Article 40?

$\boxtimes$	No
	Yes
	Plas

Please describe: Please insert text here

#### Issues in relation to the property of the child (Arts 55 and 60)

32. How often have competent authorities in your State dealt with **measures for the protection** of the **property of the child by using the framework of the Convention**?

Do not know

$\boxtimes$	Never
	Rarely
	Sometimes
	Very often
	Always

If possible, please provide supplementary information: Please insert text here

## 9. Special topics

#### International family relocation

33. Has your State adopted specific procedures for international family relocation?

Yes
 Please describe such procedures, if possible:
Please insert text here

No No

Please describe how the authorities deal with international family relocation cases, if possible:

Please insert text here

34. Are you aware of any use being made of Article 24, which provides for advance recognition, in lieu of or in connection with international family relocation?

$\boxtimes$	No
	Yes

Yes Please explain: Please insert text here

35. Are you aware of any use being made of other provisions of the 1996 Convention in cases where a parent wishes to relocate with his or her child to another State?

$\boxtimes$	No
	Yes

Yes Please explain: Please insert text here

## Children subject to international abduction

36. Have authorities in your State experienced any challenges, or have questions arisen, in relation to the application of the 1996 Convention (*e.g.*, Art. 50) in cases of child abduction where the 1980 Convention was<u>not</u> applicable (see Questions 20(b) and 21(b) above)?

$\boxtimes$	No
	Yes

Yes Please describe: Please insert text here

37. In cases of child abduction where both the 1980 Convention and the 1996 Convention were applicable, have authorities in your State made use of provisions under the 1996 Convention (*e.g.*, Art. 50) in addition to or instead of provisions of the 1980 Convention?



Please specify the provisions and explain: Please insert text here

38. In cases of child abduction, whether or not the 1980 Convention is applicable, have authorities in your State used the cooperation provisions in Chapter V of the 1996 Convention to determine whether adequate measures of protection are available in the State of the habitual residence of the child (e.g., to facilitate the safe return of the child)?

 $\square$ 

No

Yes

Please explain:

In some cases, the Court has successfully applied the Chapter V of the 1996 Hague Convention and verified the living conditions of the child in the country to which the child is to be returned, in order to reach a final decision on international child abduction cases.

39. In cases of child abduction, have competent authorities in your State taken measures of protection under Article 11, as an alternative to measures of protection in the form of mirror orders or undertakings, to facilitate the safe return of the child?



Please explain:

In this regard, an emphasis shall be given to the Article 351 (10) of Civil Procedure Code of Georgia under which the applicant is authorized to file a claim to the court, before the court delivers a final judgment on Child Abduction case, to issue:

a) An order restricting removal of the child;

b) An order placing the child with the relevant person or institution;

c) An order to locate the child by means of appropriate state authorities;

d) Any other order that the applicant may deem appropriate according to the provisions of the Hague Convention.

Furthermore, under Article 9 (c) of "the referral and enforcement procedures for the return of a wrongfully removed or retained child or exercise of the right of access to the child" and Article 17 (6(b) of the law of Georgia "on Police" the Police, upon the request of the Central authority or a court order, is authorized to ensure the prevention of the crossing of the state border of Georgia by a child wrongfully removed/retained in the period of commencement of the proceedings by the Central authority until the execution of the court decision on International Child Abduction.

Moreover, it is crucial to highlight that until the enforcement of the legally effective court decision on the return of a child wrongfully removed to Georgia/wrongfully retained in Georgia, or on the return of a child wrongfully removed from the territory of Georgia/wrongfully retained in another contracting state of Hague Convention, a person under 16 years of age may be refused a passport/travel passport/travel document/neutral travel document to be issued to him/her, on the basis of a motion of a Central Authority unless otherwise provided for by the legislation of Georgia or the court decision.

Additionally, until the enforcement of the legally effective court decision on the return of a person under 16 years of age wrongfully removed to Georgia/retained in Georgia, the validity of a passport/travel passport/travel document/neutral travel document issued to such a person may be suspended, and the measure of suspension may be cancelled on the basis of a motion of the Central Authority, unless otherwise provided for by the legislation of Georgia or the court decision.

#### Unaccompanied and separated children<sup>6</sup> and emergency situations (Art. 6)

- 40. How often have competent authorities in your State dealt with **cases involving refugee children**, **internationally displaced children**, **or children whose habitual residence cannot be established** by using the framework of the 1996 Convention?
  - □ Do not know
     Never
     □ Rarely
     □ Sometimes
     □ Very often
     □ Always

If possible, please provide supplementary information: Please insert text here

41. Where the **habitual residence of a child present in your State could not be established**, have authorities in your State used any of the cooperation provisions of the 1996 Convention in determining the child's place of habitual residence?

No
Yes

Please specify:

There was no such case in practice.

42. Have competent authorities in your State had experience with providing assistance to **discover the whereabouts of children** that went missing due to disturbances occurring in their State of habitual residence by using the framework provided by the 1996 Convention?

	No
$\boxtimes$	Yes

Please specify:

The Guardianship and Custodianship Authority of Georgia, with the help of the Central Authority of Georgia, actively cooperates with Ukraine in order to provide all the necessary services to children left without their custodians.

43. Have **procedures, guidelines, or protocols** been adopted in your State to deal with the protection of unaccompanied or separated children in the context of the 1996 Convention?



Please describe and also provide a link or attach any relevant documents, preferably translated into English or French:

- Please insert text here
- 44. In emergency situations, such as a humanitarian crisis, have authorities in your State experienced any challenges, or have questions arisen, in regard to the **exchange of information** among authorities of the Contracting Parties, in particular taking into account Articles 36 and 37 of the 1996 Convention?

No

<sup>&</sup>lt;sup>6</sup> In relation to this section of the Questionnaire, see <u>Prel. Doc. No 7 of February 2020</u>, "The application of the 1996 Child Protection Convention to unaccompanied and separated children".

45. Are you aware of whether Preliminary Document No 7 of February 2020, "The application of the 1996 Child Protection Convention to unaccompanied and separated children", has been brought to the attention of the competent authorities in your State?

	No
$\boxtimes$	Yes

Please specify:

Judges/relevant state authorities have access to all documents related to the practical operation of 1996 Convention including Preliminary Document No 7.

#### International access / contact cases involving children

46. Should your State also be a Contracting Party to the 1980 Convention, are you aware of any use being made of provisions of the 1996 Convention, including those under Chapter V, in lieu of or in connection with an application under Article 21 of the 1980 Convention?<sup>7</sup>

$\boxtimes$	No
$\square$	Yes

Please explain: Please insert text here

### **Practical Handbook**

47. Do you have any observations or comments to share concerning the Practical Handbook on the **Operation of the 1996 Child Protection Convention?** 

$\boxtimes$	No
$\square$	Yes

Please specify: Please insert text here

#### Agenda items for the next SC meeting

48. Are there any particular issues that your State would like the SC meeting to discuss in relation to the 1996 Convention? Please specify and list in order of priority:

It will be relevant for the SC meeting to pay particular attention to the practical experience of the member states on the use of mediation and the transfer of jurisdiction within the framework of the 1996 Convention.

<sup>7</sup> The Explanatory Report (Lagarde) on the 1996 Convention notes that cooperation under Art. 35(1) between authorities of States Parties with respect to rights of access "serves in a certain way to complete and reinforce the co-operation, which is not always effective, provided for the same purpose between Central Authorities" under Art. 21 of the 1980 Convention. Explanatory Report, para. 146 (1997).

## **PART II – FOR NON-CONTRACTING PARTIES**

49. Is your State currently considering signing and ratifying or acceding to the 1996 Child Protection Convention?

	Yes
If possible, please provide further information	
	Please insert text here

No No

If possible, please provide further information: Please insert text here

50. In considering how your State would **implement the 1996 Child Protection Convention**, have you encountered any **issues of concern**?

No
Yes

Yes Please explain: Please insert text here

51. Are there any **particular issues** that your State would like the SC meeting to discuss in relation to the 1996 Child Protection Convention?

No
Yes

Please specify and list in order of priority: Please insert text here

52. Do you have any observations or comments to share concerning the **Practical Handbook** on the Operation of the 1996 Child Protection Convention?

No
Yes

Please specify: Please insert text here