# Questionnaire concerning the Practical Operation of the 1980 Child Abduction Convention

Wherever responses to this Questionnaire make reference to domestic legislation, rules, guidance or case law relating to the practical operation of the 1980 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:1	Czech Republic
For follow-up purposes	
Name of contact person:	
Name of Authority / Office:	
Telephone number:	
E-mail address:	
Date:	

#### PART I - PRACTICAL OPERATION OF THE 1980 CONVENTION

#### Recent developments in your State<sup>2</sup>

1.	Since the 2017 SC, have there been any significant developments in your State regarding the <b>legislation</b> or <b>procedural rules</b> applicable in cases of international child abduction? Where possible please state the reason for the development and the results achieved in practice.			
	No Yes Please specify:			

- 2. Following the Covid-19 pandemic,<sup>3</sup> have there been any **improvements** that have remained in your State in the following areas, in particular in relation to the **use of information technology**, as a result of newly adopted procedures or practices applicable to child abduction cases? In each case, please describe the tools, guidelines or protocols put in place.
  - a) Methods for accepting and processing return and access applications and their accompanying documentation;

No

- b) Participation of the parties and the child (e.g., appearance in court proceedings, mediation); Greater use of on-line mediation and other forms of amicable resolution; regulation of the use of video conference in court proceedings (but it still does not work much in practice).
- c) Promoting mediation and other forms of amicable resolution; No

The term "State" in this Questionnaire includes a territorial unit, where relevant.

This Part of the Questionnaire is intended to deal primarily with the developments in law and practice relating to international child abduction which have occurred in your State since the Seventh Meeting of the Special Commission (SC) to review the operation of the 1980 Abduction Convention and the 1996 Child Protection Convention (held from 10 to 17 October 2017) ("2017 SC").

This question aims to gather information about good practices that were developed in those exceptional circumstances and that will continue to be applied regardless of the pandemic.

d) Making arrangements for organising or securing the effective exercise of rights of access, including while pending return proceedings;

No

e) Obtaining evidence by electronic means;

No

f) Ensuring the safe return of the child;

No

- g) Cooperation between Central Authorities and other authorities; Greater use of electronic ways of communication.
- Providing information and guidance for parties involved in child abduction cases;
   No
- i) Other, please specify.
- 3. Please provide the three most significant decisions concerning the interpretation and application of the 1980 Convention rendered since the 2017 SC by the relevant authorities<sup>4</sup> in your State.

Case Name	Court Name	Court Level	Brief summary of the ruling
II. ÚS 378/17	Ústavní soud	constitutional court	If a party of the proceedings states specific circumstances leading to the application of Article 13 letter b) of the Convention, it is the court's duty to examine these circumstances and evaluate whether the child is really at risk of serious harm by returning to the country of his habitual residence, or to properly justify why the application of Article 13 letter b) of the Convention is not appropriate.
I. ÚS 1319/20	Ústavní soud	constitutional court  Determining of the habitual resion of a minor child is the prerogative the parent, who is attested to be right and the duty to take care of child, and not by his or her grandparents. It is not permissile anyone (including grandparents arbitrarily take a child away from parents if they have a different about their upbringing. If the education (care) of the parents absence causes a minor child disproportionate harm, the parents can be relieved of their parental responsibility or limited. But only	grandparents. It is not permissible for anyone (including grandparents) to arbitrarily take a child away from their parents if they have a different opinion about their upbringing. If the education (care) of the parents or their absence causes a minor child disproportionate harm, the parents can be relieved of their parental responsibility or limited. But only on the basis of the law and a court

The term "relevant authorities" is used in this Questionnaire to refer to the judicial or administrative authorities with decision-making responsibility under the 1980 Convention. Whilst in the majority of Contracting Parties such "authorities" will be courts (*i.e.*, judicial), in some States Parties administrative authorities remain responsible for decision-making in Convention cases.

II. ÚS 3345/20 Ústavní so	constitutional court	The success of any undertakings for safe return is conditional on the willingness of parents to do their part to ensure that their children do not suffer unnecessarily. If this willingness on the part of the parents is missing, even the most appropriate, adequate and generous undertakings for safe return will not ensure minors the possibility of harmonious psychological and physical development.
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4. Please provide a brief summary of **any other significant developments** in your State since the 2017 SC.

The Central Authority performs the role of guardian ad litem of the child in return proceedings since 1. 1. 2021.

#### Issues of compliance

i33ut	53 01 1	Compilative
5.	1980	your State faced any particular <b>challenges with other Contracting Parties</b> to the Convention in achieving successful cooperation? Please specify the challenges that were untered and, in particular, whether the problems appear to be systemic.
		No Yes Please specify the challenges encountered: Problems with location of the child, with the length of the return proceedings (the 6- week deadline for issuing a decision is often not respected), even countries that did not raise a reservation according Article 26 and are not willing to ensure legal aid for applicants.
6.	-	you aware of situations or circumstances in which there has been <b>avoidance or improper</b> cation of the 1980 Convention as a whole or any of its provisions in particular?
		No Yes Please specify: Non-standard forms of communication procedures (e.g. via Whatsapp).

## Addressing delays and ensuring expeditious procedures

7. The 2017 SC encouraged States to review their procedures (including, where applicable, at the Central Authority, judicial, enforcement and mediation / other alternative dispute resolution - "ADR" phases)<sup>5</sup> in order to identify possible sources of delay and implement the adjustments needed to secure shorter time frames consistent with Articles 2 and 11 of the Convention. Please indicate any identified sources of delay at the following phases:

Central Authority				
	No Yes Procedure not yet revised			

See C&R No 4 of the 2017 SC, "The Special Commission acknowledges that some States have made progress in reducing delays and encourages States to review their procedures (including, where applicable, at the Central Authority, judicial, enforcement and mediation / ADR phases) in order to identify possible sources of delay and implement the adjustments needed to secure shorter time frames consistent with Articles 2 and 11 of the Convention."

8.

9.

Please specify:

If the answer to the above is YES, please share any measures that have been implemented to address the delays: Judicial proceedings No Yes Procedure not yet revised If the answer to the above is YES, please share any measures that have been implemented to address the delays: **Enforcement** No Yes Procedure not yet revised If the answer to the above is YES, please share any measures that have been implemented to address the delays: Mediation / ADR No Yes Procedure not yet revised If the answer to the above is YES, please share any measures that have been implemented to address the delays: Until 2020 the Central Authority offered and provided mediation to the parties. Due to the number of cases, the agenda was transferred to an NGO and the Central Authority now only recommends the cooperation with this NGO. **Court proceedings and promptness** Does your State have mechanisms in place to deal with return decisions within six weeks (e.g., production of summary evidence, limitation of appeals, swift enforcement)? No Yes Please specify: Legal regulation and Brussels IIb regulation If the response to question 8 above is "No", does your State contemplate implementing mechanisms to meet the requirement of prompt return under the 1980 Convention (e.g., procedures, bench-books, guidelines, protocols)? No Please specify: Yes

10.	Do the courts in your State make use of direct judicial communications to ensure prompt proceedings?
	<ul> <li>No</li> <li>Yes</li> <li>Please specify:</li> <li>Through the liaison judge of the International Hague Network of Judges</li> </ul>
11.	If your State has not designated a judge to the International Hague Network of Judges (IHNJ) does your State intend to do so in the near future?
	☐ No ☐ Yes Please specify:
12.	Please comment upon any cases ( where your State was the requested State) in which the judge (or decision-maker) has, before determining an application for return, communicated with a judge or other authority in the requesting State regarding the issue of the child's safe return. What was the specific purpose of the communication? What was the outcome?
The r	role and functions of Central Authorities designated under the 1980 Convention
In ge	neral
13.	Have any of the duties of Central Authorities, as set out in <b>Article 7</b> of the 1980 Convention, raised any particular problems in practice either in your State, or in Contracting Parties with which your State has cooperated?
	<ul> <li>No</li> <li>Yes</li> <li>Please specify:</li> <li>Letter f) - Central Authority is not allowed to initiate or facilitate the judicial return proceedings, only the applicant has this competence.</li> <li>Also organising and securing the effective exercise of right of access during the return proceedings is a problem, because there is no effective legal instruments to ensuring the exercise of right of acces in the Czech law at all.</li> <li>The Czech Republic raised the reservation according article 26 of the Convention. The applicants have to find their legal representatives on their own. When the applicant does not have any legal representative it causes delays in the proceedings, however, providing of free legal assistance is bound by strict conditions.</li> </ul>
14.	Has your Central Authority encountered any challenges with the application of <b>any of the 1980 Convention provisions</b> ? If so, please specify.
	<ul><li>No</li><li>Yes</li><li>Please specify:</li></ul>

For reference, see "Direct Judicial Communications - Emerging Guidance regarding the development of the International Hague Network of Judges and General Principles for Judicial Communications, including commonly accepted safeguards for Direct Judicial Communications in specific cases, within the context of the International Hague Network of Judges".

#### **Legal aid and representation**

15.	the measures your Central Authority takes to provide or facilitate the provision of legal aid, legice and representation in return proceedings under the 1980 Convention (Art. 7(2)(g)) resultays in proceedings either in your own State, or, where cases originate in your State, in any of quested States that were dealt with?	ılt in
	No Yes Please specify: When the applicant does not have any legal representative it causes delays in the proceedings, the applicant has to prepare and file the petition by himself or herself and also the delivery of writings from the court takes more time.	
16.	e you aware of any other challenges in your State, or, where cases originate in your State, in the requested States your Central Authority has dealt with, regarding the obtaining of legal dvice and / or representation for either left-behind parents or taking parents?	-
	No Yes Please specify: Central Authority provides advice to both parents, it performs the role of guardian ad litem of the child in the return proceedings, however it does not provide the legal aid.	
Loca	g the child	
17.	as your Central Authority encountered any <b>challenges with locating children</b> in cases involving 980 Convention, either as a requesting or requested State?	the
	Yes Please specify the challenges encountered and what steps were taken or are considered to be taken to overcome these challenges: If the parent does not know where the child is and the child is not registered in the Czech Republic, there is little chance to find the child. The parent has to cooperate with the police and to report the child as missing.	
Volu	ry agreements and bringing about an amicable resolution of the issues	
18.	ow does your Central Authority (either directly or through any intermediary) take, or is conside king, appropriate steps under <b>Article 7(c)</b> to bring about an amicable resolution of the issue ease explain:	

Central Authority recommends mediation provided by a cooperating NGO. Central Authority by itself offers "facilitated interviews" - an interview with (mostly) both parents in that information about the substance of child abduction and return proceedings are provided and the parents are led to an amicable solution.

See paras 1.1.4 to 1.1.6 of the C&R of the Fifth Meeting of the SC to review the operation of the 1980 Child Abduction and the practical implementation of the 1996 Child Protection Convention (30 October – 9 November 2006) (2006 SC C&R) and paras 32 to 34 of the C&R of the Sixth Meeting of the SC to review the operation of 1980 and 1996 Conventions (1-10 June 2011 and 25-31 January 2012) (2012 SC C&R), available on the HCCH website at <a href="www.hcch.net">www.hcch.net</a> under "Child Abduction Section" then "Special Commission meetings".

19. In the case that your Central Authority offers mediation services, or other alternative dispute resolution methods to bring about an amicable resolution of the issues, has your Central Authority reviewed these procedures in the light of the framework of international child abduction cases (e.g., by providing trained, specialised mediators, including with cross-cultural competence and necessary language skills<sup>8</sup>)?

Please specify:

The emploees who lead the "facilitated interviews" know the child abduction topic, have sufficient language skills and experience with the cases. In the NGO providing mediations mediations are led by mediators with appropriate training

and language skills.

20. Should the services mentioned in the question above not yet be provided, does your Central Authority intend to provide them in the future?

Please provide comments:

21. Has your State considered, or is it in the process of considering, the establishment of a central service for international family mediation to facilitate access to information on available mediation services and related issues for cross-border family disputes involving children?<sup>9</sup>

No Please explain:
Yes Please explain:

#### Ensuring the safe return of children<sup>10</sup>

22. How does the competent authority in your State obtain information about the protective measures available in the requesting State when necessary to ensure the safe return of the child?

Please explain:

Via the Central Authority or International Hague Network of Judges

23. If requested as a safe return measure (e.g., in accordance with the 1996 Convention), would your Central Authority be in a position to provide, either directly or through intermediaries, a report on the situation of the child after a certain period of time after the return?

П	No
$\overline{\boxtimes}$	Yes
	Please specify:

The investigation of the circumstances in the place of residence of the child via the local social service authority.

#### Information exchange, training and networking of Central Authorities

For reference, please see the recommendation in the Guide to Good Practice on Mediation, item 3.2, paras 98-105, "Specific training for mediation in international child abduction cases", available on the HCCH website at <a href="https://www.hcch.netunder">www.hcch.netunder</a> "Child Abduction Section" then "Guides to Good Practice".

As it has been encouraged in the Guide to Good Practice on Mediation, Chapter 4, on "Access to Mediation". paras 114-117. See also 2011 / 2012 SC C&R at para. 61.

See Art. 7(2)(h) of the 1980 Convention.

organising o		your Central Authority shared experiences with other Central Authority(ies), for example by nising or participating in any networking initiatives such as regional meetings of Central orities, either in person or online? $^{11}$
		No Yes Please specify: Participation in the meetings of EJN regarding the Brussels IIb regulation Close cooperation with neighboring states
Case	mana	agement and collection of statistical data on applications made under the Convention
25.		your Central Authority developed any protocols or internal guidelines for the processing of ming and outgoing cases?
		No Yes Please specify and share the relevant instruments whenever possible: Internal methodological recommendation for case workers
26.		s your Central Authority operate a case management system for processing and tracking ming and outgoing cases?
		No Yes Please specify: All files are processed within the electronic file service.
27.		s your State collect statistical data on the number of applications made per year under the D Convention (e.g., number of incoming and $/$ or outgoing cases)? <sup>12</sup>
		No Yes In case this information is publicly made available, please share the links to the statistical reports: Some data are included in the annual reports of the Central Authority.
Trans	sfront	tier access / contact <sup>13</sup>
28.	Auth	e the 2017 SC, have there been any significant developments in your State regarding Central ority practices, legislation, procedural rules or case law applicable in cases of transfrontier ss / contact?
		No Yes Please specify:

See, in particular, Chapter 6.5, on twinning arrangements, of the Guide to Good Practice – Part I – Central Authority Practice, available on the HCCH website at <a href="https://www.hcch.net">www.hcch.net</a> (see path indicated in note 8).

In the Country Profile for the 1980 Child Abduction Convention, question No 23(e), States are asked to inform whether statistics related to applications under the Convention are publicly available. Please note that, at its meeting of 2021, according to Conclusion & Decision (C&D) No 19, the Council on General Affairs and Policy (CGAP) mandated the discontinuance of INCASTAT.

<sup>&</sup>lt;sup>13</sup> See C&R Nos 18-20 of the 2017 SC.

rights of access in your

requested

rights of access

for assistance

available in your State

(as

**State** 

State)

	•	uthority encountered any problems as regards cooperation with other States in ents for organising or securing the effective exercise of rights of access / contact?
	enforcement	fy: any effective tools to exercise the right of access - the judicial of decisions is not effective regarding the regular repeating of the effort is to lead the parents to an amicable solution but mostly it does
(	organising or secu	ad any challenges, or have questions arisen, in making arrangements for ring the effective exercise of rights of access $/$ contact under <b>Article 21</b> when the $t$ linked to an international child abduction situation? <sup>14</sup>
	No Yes Please speci	fy:
	n the case of acc provided by your C	ess / contact applications under <b>Article 21</b> , which of the following <b>services</b> are <b>entral Authority</b> ?
Position		Services provided
organise effective rights <b>another</b>		<ul> <li>✓ 1. Assistance in obtaining information on the operation of the 1980 Convention</li> <li>✓ 2. Assistance in obtaining information on the relevant laws and procedures in the requested State</li> <li>✓ 3. 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>✓ 4. Transmission of the request to the Central Authority or to the competent authorities in the requested State</li> <li>✓ 5. Assistance in initiating judicial or administrative proceedings with a view to making arrangements for organising or securing the effective exercise of rights of access</li> <li>✓ 6. Assistance in providing or facilitating the provision of legal aid and advice</li> <li>✓ 7. Assistance in obtaining private legal counsel or mediation services, where needed in the requested State</li> <li>✓ 8. Referral to other governmental and / or non-governmental organisations for assistance</li> <li>✓ 9. Provision of regular updates on the progress of the application</li> <li>✓ 10. Other, please specify:</li> </ul>
A reques organise effective		<ul> <li>✓ 1. Providing information on the operation of the 1980 Convention and / or the relevant laws and procedures in your State</li> <li>✓ 2. Assistance in initiating judicial or administrative proceedings with a view to</li> </ul>

making arrangements for organising or securing the effective exercise of

 $\overline{\boxtimes}$  4. Assistance in obtaining private legal counsel or mediation services

According to C&R No 18 of the 2017 SC, "The Special Commission agrees that an application to make arrangements for organising or securing the effective exercise of rights of access / contact under Article 21 can be presented to Central Authorities, independently of being linked or not, to an international child abduction situation."

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		<ul><li>☐ 6. Regular updates on the progress of the application</li><li>☐ 7. Other, please specify:</li></ul>				
	32. Should your State also be a Contracting Party to the 1996 Convention, are you aware of ar being made of provisions of the 1996 Convention, including those under Chapter V, in lieu of connection with an application under Article 21 of the 1980 Convention?  No  Yes					
		Please specify:				
	Spec	cial topics				
	Obta	ining the views of a child in a child abduction case				
	33.	When obtaining the views of a child in a child abduction proceeding in your State's jurisdiction, what are the elements normally observed and reported by the person hearing the child (e.g., expert, judge, guardian <i>ad litem?</i> ( <i>E.g.</i> , the views of the child on the procedures, the views of the child on the subject of return, the maturity of the child, any perceived parental influence on the child's statements)?				
		Please explain: The opinion of the child, the age and maturity of the child, the ability to form his or her own opinion, the degree of influence by the parents, the consistency and logical continuity of wishes and opinions of the child should be observed and considered by hearing of the child.				
	34.	Are there are any procedures, guidelines or principles available in your State to guide the person (e.g, expert, judge, guardian ad litem) in seeking the views of the child in a child abduction case?				
		<ul> <li>No</li> <li>Yes</li> <li>Please specify:</li> <li>The legal regulation and the internal methodological recommendation of the Central Authority as guardian ad litem of the child in the return proceedings.</li> </ul>				
Article 15						
	35.	As requesting State (outgoing applications), how often have judicial or administrative authorities in your State received requests for Article 15 decisions or determinations?				
		☐ Do not know ☐ Never ☐ Rarely ☐ Sometimes ☐ Very often ☐ Always				
	36.	As requested State (incoming applications), how often have judicial or administrative authorities in your State requested Article 15 decisions or determinations?				
		☐ Do not know				

	<ul><li>Never</li><li>Rarely</li><li>Sometimes</li><li>Very often</li><li>Always</li></ul>
37.	Please indicate any good practices your State has developed to provide as complete as possible information in the return applications as required under Article 8 with a view to speed up proceedings?
	Please indicate:
38.	Considering C&R No 7 of the 2017 SC, <sup>15</sup> what information do you suggest adding to the Country Profile for the 1980 Convention, either as requested State or requesting State in relation to Article 15?
	Please insert your suggestions:
Rela	tionship with other international instruments on human rights
39.	Has your State faced any challenges, or have questions arisen, in processing international child abduction cases where there was a <b>parallel refugee claim</b> lodged by the taking parent?
	<ul> <li>No</li> <li>Yes</li> <li>If possible, please share any relevant case law or materials that are relevant to this type of situation in your State or, alternatively, a summary of the situation in your State:</li> <li>In none of there cases return proceedings have yet been initiated.</li> <li>Do not know</li> </ul>
40.	Has the concept of the <b>best interest of the child</b> generated discussions in your State in relation to child abduction proceedings? If it is the case, please comment on any relevant challenges in relation to such discussions.
	No  ☐ Yes Please provide comments:
Use d	of the 1996 Convention <sup>16</sup>
41.	If your State is <u>not</u> Party to the 1996 Convention, is consideration being given to the possible advantages of the 1996 Convention (please comment where applicable below):
	(a) providing a jurisdictional basis for urgent protective measures associated with return orders (Arts 7 and 11)
	(b) providing for the recognition of urgent protective measures by operation of law (Art. 23)

See C&R No 7: "The Special Commission recommends amending the Country Profile for the 1980 Convention to include more detailed information on the Article 15 procedure. It is further recommended that an Information Document on the use of Article 15 be considered with, if necessary, the assistance of a small Working Group."

For this part of the Questionnaire, the <u>Practical Handbook on the Operation of the 1996 Child Protection Convention</u> can provide helpful guidance, available on the HCCH website at under "Child Protection Section".

cooperation provisions (e.g., Art. 32) to provide, if requested, either directly or through intermediaries, a report on the situation of the child after a certain period of time after the return? If No Yes Please specify:  Primary carer and protective measures  43. Are you aware of any cases in your State where a primary carer taking parent, for reasons of personal security (e.g., domestic or family violence, intimidation, coercive control, harassment, etc.) or others, has refused or has not been in a position to return with the child to the requesting State? How are such cases dealt with in your State?  Please explain and provide case examples where possible: These circumstances are taken into account by the courts when making decisions, but we have not encountered such a case.  44. Would the authorities of your State consider putting in place measures to protect the primary carer upon return in the requesting State if they were requested as a means to secure the safe return of the child?  Please explain and provide case examples where possible: It is taken into account when assessing the application of Article 13 letter b) of the Convention, if necessary, undertakings are imposed.		
<ul> <li>(e) making use of other relevant cooperation provisions (e.g., Art. 32)</li> <li>42. If your State is a Party to the 1996 Convention, does your State make use of the relevant cooperation provisions (e.g., Art. 32) to provide, if requested, either directly or through intermediaries, a report on the situation of the child after a certain period of time after the return?¹¹ ∀es Please specify:</li> <li>Primary carer and protective measures</li> <li>43. Are you aware of any cases in your State where a primary carer taking parent, for reasons of personal security (e.g., domestic or family violence, intimidation, coercive control, harassment, etc., or others, has refused or has not been in a position to return with the child to the requesting State? How are such cases dealt with in your State?</li> <li>Please explain and provide case examples where possible:  These circumstances are taken into account by the courts when making decisions, but we have not encountered such a case.</li> <li>44. Would the authorities of your State consider putting in place measures to protect the primary carer upon return in the requesting State if they were requested as a means to secure the safe return of the child?</li> <li>Please explain and provide case examples where possible:  It is taken into account when assessing the application of Article 13 letter b) of the Convention, if necessary, undertakings are imposed.</li> <li>45. In cases where the return order was issued together with a protective measure to be implemented upon return, are you aware of any issues encountered by your State in relation to the enforcement of such protective measures?</li> <li>No</li> <li>Yes</li> <li>Please explain and distinguish between such measures being recognised and</li> </ul>		(c) providing for the advance recognition of urgent protective measures (Art. 24)
<ul> <li>42. If your State is a Party to the 1996 Convention, does your State make use of the relevant cooperation provisions (e.g., Art. 32) to provide, if requested, either directly or through intermediaries, a report on the situation of the child after a certain period of time after the return?¹¹□ No Yes Please specify:</li> <li>Primary carer and protective measures</li> <li>43. Are you aware of any cases in your State where a primary carer taking parent, for reasons of personal security (e.g., domestic or family violence, intimidation, coercive control, harassment, etc.) or others, has refused or has not been in a position to return with the child to the requesting State? How are such cases dealt with in your State?</li> <li>Please explain and provide case examples where possible:         These circumstances are taken into account by the courts when making decisions, but we have not encountered such a case. </li> <li>44. Would the authorities of your State consider putting in place measures to protect the primary carer upon return in the requesting State if they were requested as a means to secure the safe return of the child?</li> <li>Please explain and provide case examples where possible:             It is taken into account when assessing the application of Article 13 letter b) of the Convention, if necessary, undertakings are imposed.</li> <li>45. In cases where the return order was issued together with a protective measure to be implemented upon return, are you aware of any issues encountered by your State in relation to the enforcement of such protective measures?</li> </ul>		(d) communicating information relevant to the protection of the child (Art. 34)
cooperation provisions (e.g., Art. 32) to provide, if requested, either directly or through intermediaries, a report on the situation of the child after a certain period of time after the return? It is a please specify:    No		(e) making use of other relevant cooperation provisions (e.g., Art. 32)
Primary carer and protective measures  43. Are you aware of any cases in your State where a primary carer taking parent, for reasons of personal security (e.g., domestic or family violence, intimidation, coercive control, harassment, etc.) or others, has refused or has not been in a position to return with the child to the requesting State? How are such cases dealt with in your State?  Please explain and provide case examples where possible: These circumstances are taken into account by the courts when making decisions, but we have not encountered such a case.  44. Would the authorities of your State consider putting in place measures to protect the primary carer upon return in the requesting State if they were requested as a means to secure the safe return of the child?  Please explain and provide case examples where possible: It is taken into account when assessing the application of Article 13 letter b) of the Convention, if necessary, undertakings are imposed.  45. In cases where the return order was issued together with a protective measure to be implemented upon return, are you aware of any issues encountered by your State in relation to the enforcement of such protective measures?  No Please explain and distinguish between such measures being recognised and	42.	
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These circumstances are taken into account by the courts when making decisions, but we have not encountered such a case.  44. Would the authorities of your State consider putting in place measures to protect the primary careful upon return in the requesting State if they were requested as a means to secure the safe return of the child?  Please explain and provide case examples where possible: It is taken into account when assessing the application of Article 13 letter b) of the Convention, if necessary, undertakings are imposed.  45. In cases where the return order was issued together with a protective measure to be implemented upon return, are you aware of any issues encountered by your State in relation to the enforcement of such protective measures?  No Yes Please explain and distinguish between such measures being recognised and	43.	Are you aware of any cases in your State where a primary carer taking parent, for reasons of personal security (e.g., domestic or family violence, intimidation, coercive control, harassment, etc.) or others, has refused or has not been in a position to return with the child to the requesting State? How are such cases dealt with in your State?
upon return in the requesting State if they were requested as a means to secure the safe return of the child?  Please explain and provide case examples where possible:     It is taken into account when assessing the application of Article 13 letter b) of the Convention, if necessary, undertakings are imposed.  45. In cases where the return order was issued together with a protective measure to be implemented upon return, are you aware of any issues encountered by your State in relation to the enforcement of such protective measures?  No Yes Please explain and distinguish between such measures being recognised and		These circumstances are taken into account by the courts when making decisions, but we
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upon return, are you aware of any issues encountered by your State in relation to the enforcement of such protective measures?  No Yes Please explain and distinguish between such measures being recognised and		It is taken into account when assessing the application of Article 13 letter b) of the
Yes Please explain and distinguish between such measures being recognised and	45.	In cases where the return order was issued together with a protective measure to be implemented upon return, are you aware of any issues encountered by your State in relation to the enforcement of such protective measures?
		Yes Please explain and distinguish between such measures being recognised and

See C&R No 40 of the 2017 SC: "The Special Commission notes that many Central Authorities may provide certain degrees of assistance (both when the 1980 Convention and / or the 1996 Convention apply), both to individuals within their own State and to foreign Central Authorities on behalf of an individual residing abroad. Requests for assistance may encompass such matters as: securing rights of access; the return of children (both when the 1980 Convention and / or the 1996 Convention apply); the protection of runaway children; reporting on the situation of a child residing abroad; post-return reports for children returned to their habitual residence; the recognition or non-recognition of a measure taken abroad (advanced recognition); and, the enforceability of a foreign measure of protection." (Emphasis added.)

46. In cases where the return order was issued together with an undertaking given by eithe the competent authority of the requested State, are you aware of any issues encountere State in relation to the enforcement of such undertakings?				
		No Yes Please specify:		
47.	used	or State is a Contracting Party to the 1996 Convention, is Article 23 of that Convention being or considered for the recognition and enforcement of undertakings given by either party while ning a child under the 1980 Convention?		
		No Yes Please specify:		
		N/A		
48.	your	ses where measures are ordered in your State to ensure the safety of a child upon return, does State (through the Central Authority, competent Court or otherwise) attempt to monitor the tiveness of those measures upon the child's return?		
		No Yes Please specify: Usually via the Central Authority		
Interr	nation	nal family relocation <sup>18</sup>		
49.	Has	your State adopted specific procedures for international family relocation?		
		Yes Please describe such procedures, if possible:		
		No Please describe how the authorities deal with international family relocation cases, if possible: Each case is assessed individually.		
Publi	city a	nd debate concerning the 1980 Convention		
50.	(posi	idering any potential impact on its practical operation, has your State had any recent publicity tive or negative) or has there been any debate or discussion in your national parliament or its valent about the 1980 Convention?		
		No Yes Please indicate the outcome of this debate or discussion, if any:		

See the C&R of the 2006 SC at paras 1.7.4-1.7.5, C&R No 84 of the 2012 SC, and C&R No 21 of the 2017 SC, the latter of which says: "The Special Commission recalls the importance of securing effective access to procedures to the parties in international family relocation cases. In this regard, the Special Commission notes that: i) mediation services may assist the parties to solve these cases or prepare for outcomes; ii) the Washington Declaration of 25 March 2010 on Cross-border Family Relocation may be of interest to competent authorities, in particular in the absence of domestic rules on this matter. The Special Commission recommends joining the 1996 Convention."

Sometimes the cases are covered in the media by the parents, but most media are no longer interested in parental disputes, also the media have a better understanding of these cases then they had in the past.

51. By what methods does your State disseminate information to the public and raise awareness about the 1980 Convention?

## Please explain:

Trainings for local social service authorities, judges; webpage of the Central Authority, accounts in social networks ahev been created.

## PART II - TRAINING, EDUCATION AND POST-CONVENTION SERVICES

#### Training and education

52. Please provide below details of any training sessions / conferences organised in your State to support the effective functioning of the 1980 Convention, and the influence that such sessions / conferences have had:

Please provide details:

Training for Judicial Academy, trainings for youth welfare offices, public conferences organised by the Central Authority, universities and other subjects.

#### The tools, services and support provided by the PB

- 53. Please comment or state your reflections on the specific tools, services and support provided by the PB to assist with the practical operation of the 1980 (and 1996) Conventions, including:
  - a. The Country Profile available under the Child Abduction Section, including the addition and / or revision of its questions.

Sufficient and helpful in casework

- b. INCADAT (the international child abduction database, available at <a href="www.incadat.com">www.incadat.com</a>). Sufficient and helpful in casework
- c. *The Judges' Newsletter* on International Child Protection the HCCH publication which is available online for free;<sup>20</sup>

Sufficient and helpful in casework

- d. The specialised "Child Abduction Section" of the HCCH website (<a href="www.hcch.net">www.hcch.net</a>); Good, the Central Authority uses it very offen.
- e. Providing technical assistance and training to Contracting Parties regarding the practical operation of the 1980 (and 1996) Conventions. Such technical assistance and training may involve persons visiting the PB or, alternatively, may involve the PB (including through its Regional Offices) organising, or providing assistance with organising, national and international judicial and other seminars and conferences concerning the Convention(s) and participating in such conferences;

The Central Authority does not use it.

f. Encouraging wider ratification of, or accession to, the 1980 (and 1996) Conventions, including educating those unfamiliar with the Convention(s);<sup>21</sup>

The Central Authority promotes the accession of other states through the national authority (Ministry of Justice).

g. Supporting communications between Central Authorities, including maintaining updated contact details on the HCCH website or intervening to facilitate contact in cases where obstacles arise.

Available on the HCCH website at under "Child Abduction Section" and "Judges' Newsletter on International Child Protection". For some volumes of *The Judges' Newsletter*, it is possible to download individual articles as required.

Which again may involve State delegates and others visiting the PB or, alternatively, may involve the PB organising, or providing assistance with organising, national and international judicial and other seminars and conferences concerning the 1980 (and 1996) Conventions and participating in such conferences.

The Central Authority provided information for access preparation of some states that asked for help or some specific information.

h. Supporting communications among Hague Network Judges and between Hague Network Judges and Central Authorities, including maintaining a confidential database of up-to-date contact details of Hague Network Judges or intervening to facilitate contact in cases where obstacles arise.

The Central Authority is in frequent contact with our designated judges, employees of the Central Authority participate in joint trainings.

Responding to specific questions raised by Central Authorities, Hague Network Judges or other operators regarding the practical operation or interpretation of the 1980 (and 1996) Conventions.

#### **Guides to Good Practice under the 1980 Convention**

54.	For any of the Guides to Good Practice <sup>22</sup> which you may have used to assist in implementing for
	the first time, or improving the practical operation of, the 1980 Convention in your State please
	provide comments below:

the first time, or improving the provide comments below:	practical operation	of, the 1980	) Convention i	in your State	please
a. Part I on Central Authority Pract	tice.				

c. Part III on Preventive Measures.

b. Part II on Implementing Measures.

d. Part IV on Enforcement.

e. Part V on Mediation

f. Part VI on Article 13(1)(b)

g. Transfrontier Contact Concerning Children - General Principles and Guide to Good Practice

55. How has your Central Authority ensured that the relevant authorities in your State have been made aware of, and have had access to the Guides to Good Practice?

N/A

56. Do you have any other comments about any Part of the Guide to Good Practice?

All Parts of the Guide to Good Practice under the 1980 Convention are available on the HCCH website at www.hcch.net under "Child Abduction Section" then "Guides to Good Practice".

No

57. In what ways have you used the *Practitioner's Tool: Cross-Border Recognition and Enforcement of Agreements Reached in the Course of Family Matters Involving Children*<sup>23</sup> to assist in improving the practical operation of the 1980 Convention in your State?

N/A

#### Other

- 58. What other measures or mechanisms would you recommend:
  - a. to improve the monitoring of the operation of the 1980 Convention;
  - b. to assist States in meeting their Convention obligations; and Consistent training of judges, return proceedings cannot be conducted as proceedings regarding custody; it is not possible to prefer own citizens in the return proceedings.
  - c. to evaluate whether serious violations of Convention obligations have occurred? Some decisions are not correct, but the applicant often does not have the means and knowledge to use the available legal tools to change the decision; proceedings at the European Court of Human Rights are lengthy and do not have any effective result.

The *Practitioner's Tool* is available at the HCCH website at <u>www.hcch.net</u> under "Child Abduction Section" then "Guides to Good Practice".

#### **PART III - NON-CONVENTION STATES**

59. Are there any States that you would particularly like to see become a Contracting Party to the 1980 Convention? If so, what steps would you suggest could be taken to promote the Convention and encourage ratification of, or accession to, the Convention in those States?

Please explain: China, India

60. Are there any States which are not Party to the 1980 Convention or not Members of the HCCH that you would like to see invited to the SC meeting in 2023?

Please indicate:

#### The "Malta Process"24

61. Do you have any suggestions of activities and projects that could be discussed in the context of the "Malta Process" and, in particular, in the event of a possible Fifth Malta Conference?

Please explain:

The "Malta Process" is a dialogue between certain Contracting Parties to the 1980 and 1996 Conventions and certain States which are not Parties to either Convention, with a view to securing better protection for cross-border rights of contact of parents and their children and addressing the problems posed by international abduction between the States concerned. For further information see the HCCH website at <a href="https://www.hcch.net">www.hcch.net</a> under "Child Abduction Section" then "Judicial Seminars on the International Protection of Children".

# PART IV - PRIORITIES AND RECOMMENDATIONS FOR THE 2023 SC AND ANY OTHER MATTERS

#### Views on priorities and recommendations for the SC

62. Are there any particular issues that your State would like the SC meeting to discuss in relation to the 1980 Convention?

Please specify and list in order of priority if possible:

The one-year period for initiation return proceedings (article 12 of the Convention) seems to be too long, especially for young children who easily the used to a new environment.

63. Are there any proposals your State would like to make concerning any particular recommendation to be made by the SC?

Please specify:

# **Bilateral meetings**

64. Should your State be interested in having bilateral meetings during the SC meeting, please indicate, for the PB's planning purposes, an estimate of how many States with which it intends to meet:

Please insert number:

## **Any other matters**

65. States are invited to comment on any other matters which they may wish to raise at the 2023 SC meeting concerning the practical operation of the 1980 Convention.

Please provide comments: