SC 1980 ABDUCTION & 1996 CHILD PROTECTION



PREL. DOC. NO 9 (FIRST REVISED VERSION)



Title	Draft Country Profile for the 1996 Child Protection Convention
Document	Prel. Doc. No 9 of July 2024 (first revised version)
Author	PB
Agenda Item	Item TBD
Mandate(s)	C&D No 23 of CGAP 2024 C&D No 48 of CGAP 2023 C&D No 16 of CGAP 2021
Objective	To obtain comments from HCCH Members on the first revised version of the Country Profile under the 1996 Convention. HCCH Members are invited to share any comments they have in writing at the latest by end of day 13 September 2024. HCCH Members are, in particular, invited to indicate whether question 21.2 would be difficult to respond and to also indicate their preference for question 21.2 or 21.3. The Country Profile follows, whenever applicable and with the necessary adjustments, the language of the Country Profile for the 1980 Child Abduction Convention (text in green) and the 2000 Protection of Adults Convention (text in purple).
Action to be Taken	For Decision □ For Approval □ For Discussion □ For Action / Completion ⊠ For Information □
Related Documents	 Prel. Doc. No 18 of January 2024 (revised version approved by the 2023 SC) - Country Profile for the 1980 Child Abduction Convention Prel. Doc. No 7 of December 2023 (third revised version) - 2000 Protection of Adults Convention Draft Country Profile Prel. Doc. No 3 (final) of September 2011 - Country Profile 2007 Child Support Convention

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Draft Country Profile for the 1996 Child Protection Convention

Foreword to the Country Profile

This Country Profile should be used by Contracting Parties¹ to assist with the fulfilment of their obligations under the Convention of 19 October 1996 on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in respect of Parental Responsibility and Measures for the Protection of Children (1996 Child Protection Convention or Convention). It is anticipated that the Country Profile will help Contracting Parties fulfil their obligations under Article 30 of the Convention, that is:

- To co-operate with each other and promote co-operation amongst the competent authorities in their States to achieve the purposes of the Convention.
- In connection with the application of the Convention, to take appropriate steps to provide information as to the laws of, and services available in, their States relating to the protection of children.

The Country Profile is intended to assist with the practical operation of the Convention and to facilitate:

- a) the exchange of information between Contracting Parties;
- b) obtaining information about services provided by Central Authorities and other competent authorities in the Contracting Parties;
- c) obtaining information about relevant concepts and measures of protection available in the Contracting Parties;
- d) accessibility of information concerning the application of the Convention and relevant rules and procedures in the Contracting Parties.

The information in this Country Profile is not legal advice and should not be relied upon as a statement of the current law. For information on the current law on any particular issue, individuals should seek their own independent legal advice.

Background

This draft Country Profile is consistent, as to form and structure, to the extent possible, with other Country Profiles such as the 1980 Child Abduction Convention, the 2000 Protection of Adults Convention and the 2007 Child Support Convention.

This draft Country Profile is divided into thirteen Sections that follow, to the extent possible, the order of the Chapters in the text of the 1996 Child Protection Convention. The aim of each section is as follows.²

Section I: Designated Central and other authorities: This section aims to provide all the relevant information that will enable the Central Authority, a legal practitioner or a member of the public to contact the relevant Central and other authorities designated by this Contracting Party. Central Authorities are designated to discharge the duties imposed by the Convention (Art. 29). They play an important role in facilitating communication and cooperation between competent authorities in different Contracting Parties, as well as in transmitting information and requests to other Central Authorities. In this section the Central Authority, a legal practitioner or a member of the public can also find information relating to the authorities designated under Articles 40 and 44 of the Convention.

¹ Any reference to a Contracting Party in this Country Profile is a reference to a Contracting Party of the 1996 Child Protection Convention.

If practically possible to implement and subject to available resources, the Permanent Bureau suggests the addition of a mouse over information icon "(i)" that will display such explanations in the electronic version of the Country Profile. This suggestion intends to make the Country Profile more user-friendly and accessible by profiting creatively from available features in an electronic environment.

- **Section II: Coming into force and territorial application:** This section presents information about when the Convention entered into force in the given State, and its territorial application.
- Section III: Relevant legislation: This section provides information about the legislation in the given State, including legislation implementing the Convention, as well as information on other Conventions to which the State is Party.
- Section IV: Measures or other matters falling within the scope of the Convention: This section will present an overview of the domestic law applicable to the different measures for the protection of the child that fall within the scope of the 1996 Child Protection Convention. As such, you will find out what supportive measures / arrangements and measures of protection are available in that State, and how the legislation of this State governs the different measures / arrangements.
 - Item 16 contains a detailed list of possible urgent measures of protection, which can provide helpful assistance to the competent authorities, for example, in their implementation of the Conclusion & Recommendation (C&R) No 27 of the Seventh Meeting of the Special Commission on the operation of the 1980 Child Abduction and 1996 Child Protection Conventions.³
- Section V: Jurisdiction (Arts 5 -14): This section provides information relating to matters of jurisdiction, including information on judicial authorities and the procedure of transferring jurisdiction under Articles 8 and 9 of the 1996 Convention.
- Section VI: Information relevant to courts and judicial proceedings: This section provides information about practical matters that may arise when dealing with Courts and judicial proceedings in cases falling within the scope of the 1996 Child Protection Convention, including the rules governing legal representation and assistance, the general procedure regarding first instance proceedings, the child's participation, and the appeals procedure.
 - Section 21 "Legal assistance and legal aid" allows Contracting Parties to elaborate on the type of legal assistance / legal aid they provide in their jurisdictions.
- Section VII: Multiple systems of law or sets of rules: For the purpose of identifying the applicable law, this section provides information on the application of the Convention in a State with multiple territorial units and on the application of the Convention in a State which has multiple systems of law applicable to different categories of persons in respect of matters covered by the Convention.
- Section VIII: Recognition and Enforcement (Arts 23-28): This section provides information on the rules applicable in this State relating to the recognition and enforcement of decisions under the 1996 Child Protection Convention
- Section IX: Cooperation (Arts 29-39): This section provides information on practical matters and questions that may arise when dealing with matters falling within the scope of the Convention in this State, including how authorities gather and transmit information and how authorities can assist with locating a child.
- Section X: Mediation and other forms of Alternative Dispute Resolution (ADR): Under the 1996 Child Protection Convention, Central Authorities have an obligation, either directly or through public authorities, to take all appropriate steps to facilitate agreed solutions for the protection of the person or property of the child (Art. 31(b)). If parties wish to engage in mediation in the context of the 1996 Convention, this section provides information on the mediation facilities available in this State, the legislation governing it, how to access mediation, the process of mediation, and the rules on

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The text of the C&R reads as follows: When taking measures of protection in accordance with Article 11 of the 1996 Convention in a child abduction case (for example, to facilitate interim access or ensure safe return), competent authorities are invited, preferably through Central Authorities or members of the International Hague Network of Judges (IHNJ) to obtain information on available measures of protection in the other State with a view to ensuring the effective implementation of such measures.

enforcement of mediated agreements in this State. Information will also be given regarding other ADR mechanisms available in this State.

This section covers mostly the same information requested under the Country Profile for the 1980 Child Abduction Convention. Therefore, Contracting Parties can indicate whether their responses are the same so as to avoid the need for filling in the information again.

- **Section XI: General:** This section provides information about international certificates under Article 40, training and other information.
- Section XII: Direct judicial communications: Engaging in direct judicial communications in the context of the 1996 Convention was encouraged at the Special Commissions on the practical operation of the 1980 and 1996 Conventions of 2011, 2017 and 2023. This section provides information as to the practice of direct judicial communication in this State.
- Section XIII: Electronic resources

Instructions

The Country Profile is a standardised document that will be available to Contracting Parties to complete, view and update electronically. It contains a mix of open-ended, multiple answers and yes/no questions that will be available for Contracting Parties to digitally fill in and update whenever necessary.

Contracting Parties comprised of more than one territorial unit may choose to submit separate Country Profiles for each territorial unit. Respondents are encouraged to provide links to relevant domestic legislation and procedural rules, where possible and applicable.

Contracting Parties are exclusively responsible for filling in and updating the information contained in their Country Profile.

Completed Country Profiles will be published on the website of the HCCH (<u>www.hcch.net</u>) under "Child Protection Section" and readily available for public consultation.

If comprehensive information on the 1996 Convention is of interest, users and interested parties are encouraged to consult the <u>Explanatory Report</u> and the <u>Practical Handbook</u>. For more information on questions in specific States, users are invited to contact the relevant Central Authority directly.

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I. Central and other authorities designated by [name of your State]4

1 Central Authority contact details (Art. 29)

1.1.	Organisation	
1.2.	Address	
1.3.	Territorial and personal extent of functions, if applicable	
1.4.	Telephone	
1.5.	Emergency telephone (outside working hours – see question 7.1)	
1.6.	Fax	
1.7.	Email	
1.8.	Website	
1.9.	Contact person 1	Direct contact details: Direct telephone: Direct email: Language(s) of communication: Preferred method of communication: Phone Fax Email Other (please specify):
	Contact person 2, if applicable Jpdate: [INSERT DATE] ⁵	Direct contact details: Direct telephone: Direct email: Language(s) of communication: Preferred method of communication: Phone Fax Email Other (please specify):
		if applicable (Art. 29/2))6
2	Other designated Central Authority,	ir applicable (Art. 29(2))°
2.1	Organisation	

2.1.	Organisation	
2.2.	Address	
2.3.	Territorial and personal extent of functions, if applicable	
2.4.	Telephone	
2.5.	Emergency telephone	

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This section is drafted following the 2000 CP, which in turn follows the 1980 and the 2007 CP.

⁵ This will be done automatically in the electronic format of the Country Profile.

⁶ This section will be expandable in order to allow for the inclusion of additional Central Authorities.

	(outside working hours – see question 7.1)	
2.6.	Fax	
2.7.	Email	
2.8.	Website	
2.9.	Contact person 1	Direct contact details:
		Direct telephone:
		Direct email:
		Language(s) of communication:
		Preferred method of communication:
		Phone
		Fax
		☐ Email
		Other (please specify):
2.10	. Contact person 2, if applicable	Direct contact details:
		Direct telephone:
		Direct email:
		Language(s) of communication:
		Preferred method of communication:
		Phone
		Fax
		☐ Email
		Other (please specify):
Last	Update: [INSERT DATE]	
3	Designated authority for Article 8 an	nd 9 requests (Art. 44) ⁷
	More information about requests under Articles	8 and 9 can be found in Part V – Jurisdiction <mark>, question 18.</mark>
3.1.	Has [name of your State] designated an	Yes, the Central Authority (see details provided above)
	authority to which requests under Articles	Yes, an authority other than the Central Authority (please
	8 and 9 <mark>are to be addressed</mark> ?	complete questions 3.2 – 3.10)
2.0	Outsuisation	□ No
3.2. 3.3.	Organisation Address	
3.4.	Territorial and personal extent of functions, if applicable	
3.5.	Telephone	
3.6.	Fax	
3.7.	Email	
3.8.	Website	
3.9.	Contact person 1	Direct contact details:
		Direct telephone:
		Direct email:
ĺ		Language(s) of communication:

⁷ This section will be expandable in order to allow for the inclusion of additional authorities.

		Preferred method of communication:
		☐ Phone
		Fax
		Email
		Other (please specify):
3.10.	Contact person 2, if applicable	Direct contact details:
		Direct telephone:
		Direct email:
		Language(s) of communication:
		Preferred method of communication:
		Phone
		Fax
		□ Email
		Other (please specify):
Loot Ur	ndoto: [INCEDT DATE]	other (pieces speedly).
Last Up	pdate: [INSERT DATE]	
4 D	Designated authority for Article 33 re	equests (Art. 44) ⁸
		3 can be found in Part IX – Cooperation <mark>, question 31.</mark>
IVI	nore information about requests under Article 5.	s can be round in Part IX – Cooperation <mark>, question 31.</mark>
	Has [name of your State] designated an	Yes, the Central Authority (see details provided above)
	authority <mark>to which requests under Article 33 are to be addressed</mark> ?	Yes, an authority other than the Central Authority (please
	33 are to be addressed!	complete questions 4.2 – 4.10)
		□ No
	Organisation	
4.3.	Address	
	Territorial and personal extent of functions, if applicable	
4.5.	Telephone	
4.6.	Emergency telephone	
ı	(outside working hours)	
4.7.	Fax	
4.8.	Email	
4.9.	Website	
4.10.	Contact person 1	Direct contact details:
		Direct telephone:
		Direct email:
		Language(s) of communication:
		Preferred method of communication:
		Phone
		Fax
		☐ Email
		Other (please specify):

Direct contact details:

4.11. Contact person 2, if applicable

⁸ This section will be expandable in order to allow for the inclusion of additional authorities.

	Direct telephone:
	Direct email:
	Language(s) of communication:
	Preferred method of communication:
	Phone
	Fax
	☐ Email
	Other (please specify):
Last Update: [INSERT DATE]	

5 Designated authority competent to draw up international certificates under Article 409

More information about international certificates under Article 40 can be found in Part XI – General, question 35.

Has [name of your State] designated an authority to draw up international certificates under Article 40?	Yes No (please move to section 6)
Please complete if the authority competent to organisation:	draw up international certificates under Article 40 is a single
5.1. Organisation	
5.2. Address	
5.3. Territorial and personal extent of functions, if applicable	
5.4. Telephone	
5.5. Fax	
5.6. Email	
5.7. Website	
5.8. Contact person 1	Direct contact details: Direct telephone: Direct email: Language(s) of communication: Preferred method of communication: Phone Fax Email
	Other (please specify):
5.9. Contact person 2, if applicable	Direct contact details: Direct telephone: Direct email: Language(s) of communication: Preferred method of communication:
	☐ Phone Fax

This section enables States which have a single authority competent to draw up certificates under Article 40 to fill in this information in items 5.1 to 5.9, and enables States which have several authorities that are competent to draw up the certificate to indicate which authorities are competent in 5.10.

	Email
Please complete if soveral authorities are compa	Other (please specify):
5.10. Please indicate which authorities in [name of your State] are competent to draw up international certificates under Article 40. Please tick all boxes that apply. Where applicable, please provide the details of the authorities (name of organisation, address, telephone, fax, email, website) and the details of the contact person(s), as requested above. Last Update: [INSERT DATE]	tent to draw up international certificates under Article 40: Competent authorities, including court clerks / registrars Details of the authority: Details of contact person(s): Notaries Details of the authority: Details of contact person(s): Other (please specify): Details of the authority: Details of contact person(s):
6 Language requirements (Art. 54)	
6.1. In addition to its original language, please specify the official language of [name of your State] in which any communication sent to the Central Authority or to another authority is to be translated. See Article 54(1) 6.2. Has [name of your State] made a reservation in respect of the use of French	☐ Yes, objection to French
or English for any communication sent to the Central Authority or any other authority? See Article 54(2)	☐ Yes, objection to English ☐ No
7 Central Authority functions, operation	ons and services ¹⁰
7.1. Please specify the working days and hours of the Central Authority.	Days of the week open: Monday Tuesday Wednesday Thursday Friday Saturday Sunday Opening hours: Shut down periods (e.g., public holidays, court closures etc):
7.2. Can assistance be accessed outside working hours?	Yes (see emergency telephone number at questions 1.5 or 2.5, as needed)No
	1

This section will be expandable in order to allow for the inclusion of additional authorities. It should be noted that the functions mentioned in this section are not necessarily mandatory and that they are included to the extent that such functions are available and permitted under the State's domestic law.

7.3.	Does the Central Authority have staff who deal exclusively with Convention requests and related issues?	☐ Yes ☐ No
7.4.	Please indicate the professions represented in the Central Authority:	Legal practitioners Mediators Psychologists Social workers Other (please specify):
7.5.	What are the services provided by the Central Authority in [name of your State] in the context of requests under the Convention? Please tick all the boxes that apply. Please be aware that not all services may be available in cases initiated by private persons (as opposed to authorities).	 □ Social workers □ Other (please specify): □ (1) Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance and services such authorities could provide (Art. 30(1)) □ (2) Assistance in obtaining information on the operation of the Convention (Art. 30(2)) □ (3) Assistance in obtaining information on the relevant laws and / or procedures and / or services available in [name of your State] and the requested State (Art. 30(2)) □ (4) Assistance concerning requests under Articles 8 and 9 of the Convention (Art. 31(a)) □ (5) Facilitation, by mediation, conciliation or similar means, agreed solutions for the protection of the person or property of the child (Art. 31(b)) □ (6) Assistance in discovering the whereabouts of a child that may be present in [name of your State] and in need of protection (Art. 31(c)) □ (7) Requesting - or transmitting the request on behalf of competent authorities in [name of your State] - that a report be provided on the situation of the child (Art. 32(a)) □ (8) On a request made by another Contracting Party, providing a report on the situation of the child (Art. 32(a)) □ (9) Requesting - or transmitting the request on behalf of competent authority of another Contracting Party consider the need to take measures for the protection of the person or property of the child (Art. 32(b)) □ (10) On a request made by another Contracting Party requesting the competent authorities of [name of your State] to consider the need to take measures for the protection of the person or property of the child (Art. 32(b)) □ (11) Communication of information relevant to the protection of the child, if the situation of the child so requires (Art. 34(1)) □ (12) Assistance in the transmission of requests under Article 35(1) from competent authorities in [name of your State] to authorities of another Contracting Party
		information or make a finding on the suitability of a parent residing in another Contracting Party to exercise access/contact and on the conditions under which such access/contact is to be exercised (Art. 35(2)) (15) Assistance in securing the return of the child to the State of habitual residence (Art. 50) (16) Assistance in obtaining private legal counsel or mediation services, where needed in the requested State

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		 ☐ (17) Assistance in providing or facilitating the provision of legal aid and advice ☐ (18) Assistance in providing such administrative arrangements as may be necessary to protect the child ☐ (19) Assistance concerning the recognition and enforcement of decision ☐ (20) Assistance in obtaining the Certificate under Article 40 or, in case the Central Authority is competent to draw up the certificate, issuance of the Certificate ☐ (21) Assistance in initiating judicial or administrative proceedings ☐ (22) Ensuring separate legal representation for the child ☐ (23) Other:
7.6.	Has [name of your State] entered into any agreements with one or more other Contracting Parties, with a view to improving cooperation under the 1996 Convention? See Article 39	 □ Bilateral agreement Please provide the title of the agreement and, if available, a web link to the agreement or attach a copy: □ Regional agreements □ EU Regulation (Council Regulation (EU) 2019/1111 of 25 June 2019 on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)) (i.e., "Brussels Ilb Regulation") □ Other (please specify): □ Other (please specify): Please provide the title of the agreement and, if available, a web link to the agreement or attach a copy □ No
7.7.	Has [name of your State] made a declaration under Article 34(2), requiring all requests for information under Article 34(1) from a Contracting Party contemplating a measure of protection to be communicated through the Central Authority of [name of your State]?	☐ Yes (please insert the hyperlink to the declaration made by [name of your State] on the HCCH website):☐ No
7.8.	What role does the Central Authority of [name of your State] play in the context of requests for recognition under Article 24 or requests for declarations of enforceability or registrations for the purpose of enforcement under Article 26? (e.g., must such requests be processed by the Central Authority?)	
7.9.	Noting the general obligation under Article 38 on Contracting Parties to bear their own costs in applying the 1996 Convention, does the Central Authority in [name of your State] impose any "reasonable charges" for the provision of services?	Please indicate on which services the Central Authority imposes reasonable charges: Please tick all boxes that apply. Mediation Conciliation Legal advice Initiating proceedings before a competent authority Legal representation Translation

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		No, the Central Authority does not impose charges for any provision of services (please specify if there are any exceptions):
Last	Update: [INSERT DATE]	
II.	Coming into force and territori your State]	al application of the Convention in [name of
8	Coming into force and territorial app	lication
8.1.	When did the 1996 Convention enter into force in [name of your State]?	
8.2.	Has [name of your State] objected to the accession of another State to the 1996 Convention? See Article 58(3)	☐ Yes Please consult the HCCH website, under the "Child Protection Section", then "Status table" and "A**" (Accession giving rise to an objection procedure; click on A** for details of objections to the accession) No
8.3.	If [name of your State] consists of two or more territorial units, has [name of your State] made a declaration under Article 59?	☐ Yes (please elaborate): ☐ No ☐ Not applicable
8.4.	If [name of your State] is comprised of one or more overseas territories, please provide information about the applicability of the 1996 Convention to them.	Please list the territories that are bound by the 1996 Convention: Please list the territories that are not bound by the 1996 Convention:
Last	Update: [INSERT DATE]	
III.	Relevant legislation in [name o	f your State]
9	1996 Child Protection Convention	
9.1.	In [name of your State], was implementing legislation passed before the 1996 Child Protection Convention entered into force	Yes Please specify legislative provision(s) or implementing

9.2. Was any other legislative work carried out after the entry into force of the 1996 Convention in [name of your State], with a view to assist with its effective operation? If applicable, please provide a web link to the legislation or attach a copy. Yes, substantive laws and / or procedural rules were enacted following the entry into force of the 1996 Convention in our State Please specify the legislative provision(s) or procedural rules and indicate the date that the legislation or procedural rules entered into force or effect:	9.1.	In [name of your State], was implementing legislation passed before the 1996 Child Protection Convention entered into force in your domestic law? If applicable, please provide a web link to the legislation or attach a copy.	 ☐ Yes Please specify legislative provision(s) or implementing legislation and indicate the date that the legislation entered into force: ☐ No
Last Update: [INSERT DATE]		after the entry into force of the 1996 Convention in [name of your State], with a view to assist with its effective operation? If applicable, please provide a web link to the legislation or attach a copy.	following the entry into force of the 1996 Convention in our State Please specify the legislative provision(s) or procedural rules and indicate the date that the legislation or procedural rules entered into force or effect:

10 Other relevant HCCH Conventions

Please indicate which of the following HCCH	☐ 1980 Child Abduction Convention (please specify the date it
Conventions pertaining to the protection of	entered into force in [name of your State]):
persons in [name of your State] is also a party to:	

Please consult the status table on the HCCH website to verify whether [name of your State]	1993 Adoption Convention (please specify the date it entered into force in [name of your State]):
has a treaty relationship with your State.	2007 Child Support Convention (please specify the date it
	entered into force in [name of your State]): 2007 Maintenance Obligations Protocol (please specify the
	date it entered into force in [name of your State]): 2000 Protection of Adults Convention (please specify the date
	it entered into force in [name of your State]):
Last Update: [INSERT DATE]	
11 Other agreements on international of	child protection
11.1. Is [name of your State] a party to other	Yes (please tick all the boxes that apply):
international agreements which relate to international child protection?	☐ 1989 UN Convention on the Rights of the Child (UNCRC) ☐ Optional Protocol to the UNCRC on the involvement of
	children in armed conflict (OPAC)
	Optional Protocol to the UNCRC on the sale of children, child prostitution, and child pornography (OPSC)
	Optional Protocol to the UNCRC on a communications procedure (OPIC)
	Protocol to Prevent, Supress and Punish Trafficking in Persons especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime (Palermo Protocol)
	African Charter on the Rights and Welfare of the Child
	Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (Lanzarote Convention)
	Brussels IIb Regulation (Council Regulation (EU) 2019/1111 of 25 June 2019)
	Inter-American Convention of 15 July 1989 on the International Return of Children
	☐ Bilateral agreements (please specify):
	Non-binding memoranda of understanding (please specify):
	Other (please specify):
	□No
Last Update: [INSERT DATE]	
IV. Measures or other matters falli	ng within the scope of the Convention
12 Parental Responsibility - rights of cu	ustody - rights of access / contact
12.1. What are the legal concepts that correspond to the notion of parental responsibility according to the laws of [name of your State]?	
12.2. What are the legal concepts that correspond to the notion of rights of custody according to the laws of [name of your State] and what is their relationship with the notion of parental responsibility?	

12.3.	Which legislation governs parental responsibility and / or rights of custody in [name of your State]? Please describe and specify how legislation can be accessed or attach as copy	
12.4.	How is parental responsibility attributed in [name of your State]? Please tick all the boxes that apply.	By operation of law, which includes:
12.5.	Are there any exceptions to the attribution of parental responsibility by operation of law in [name of your State]?	☐ Yes (please specify): ☐ No
12.6.	Can parental responsibility or its exercise be delegated in [name of your State]?	Yes (please specify how): Judicial decision Administrative decision Other (please specify): No
12.7.	Can the attribution of parental responsibility be modified or terminated in [name of your State]?	 Yes (please specify how): □ By order of a judicial authority □ By order of an administrative authority □ It depends on how parental responsibility rights were attributed (please specify): □ Other (please specify): □ No
12.8.	Are there limits on the attribution of parental responsibility over a child in [name of your State]?	Yes (please specify): Number of persons (please specify): Age (please specify): Marital / partnership status (please specify): Legal parent-child relationship (please specify): Other (please specify): No
12.9.	Are there any requirements under the law of [name of your State] for an agreement regarding parental responsibility to take legal effect (e.g., registration)?	Yes (please specify): No
12.10	. Are there any age requirements in [name of your State] for person(s) to have parental responsibility over a child?	 ☐ Yes ☐ Maximum age requirements (please specify): ☐ Minimum age requirements (please specify): ☐ Difference in years required between the person and the child (please specify): ☐ Other (please specify): ☐ No

12.11. How can a person or institution acquire rights of custody over a child in [name of your State]?	☐ By operation of law (if relevant, please specify to whom this is applicable): ☐ Judicial decision
See Article 3(b) of the 1996 Convention.	Administrative decision
	Agreement having legal effect
	Other (please specify):
12.12. Can rights of custody be modified or terminated in [name of your State]?	☐ Yes (please specify):☐ By order of a judicial or administrative authority☐ By agreement having legal effect
	☐ It depends on how the rights of custody were acquired (please specify):☐ Other (please specify):
	□ No
12.13. Which legislation governs the acquisition and exercise of rights of access / contact in [name of your State]? Please specify how legislation can be accessed or attach a copy.	
	□ A parent
12.14. In [name of your State], who can exercise their rights of access / contact with the	☐ A parent ☐ A step-parent
child?	A grand-parent
See Articles 3(b) and 35 of the 1996 Convention.	Another member of the family (please specify):
Please tick all relevant boxes.	Other (please specify):
12.15. How can a person seek rights of access / contact in [name of your State]?	☐ Judicial decision ☐ Administrative decision
Please tick all relevant boxes.	Agreement having legal effect
	Other (please specify):
12.16. Can rights of access / contact be modified or terminated in [name of your State]?	☐ Yes (please specify):☐ By order of a judicial or administrative authority☐ By agreement having legal effect
	☐ It depends on how the rights of custody were acquired (please specify):
	Other (please specify):
	□ No
Last Update: [INSERT DATE]	
13 Guardianship <mark>,</mark> curatorship <mark>or analog</mark>	ous institutions
13.1. What are the legal concepts that correspond to the notions of	
correspond to the notions of guardianship, curatorship or analogous institutions according to the laws of [name of your State]?	
13.2. Is guardianship, curatorship or an	Yes <mark>, guardianship is available</mark>
<mark>analogous institution</mark> towards a child	Yes, curatorship is available
available in [name of your State]?	Yes, an analogous institution is available
Please tick all boxes that apply	☐ No (please proceed to the following section)
13.3. Do guardianships, curatorships or	Yes (please elaborate):
analogous institution always carry the full	☐ No (please elaborate):

rights of custody of the child in [name of your State]?	
13.4. Which legislation governs guardianship and curatorship in [name of your State]?	
Please specify how legislation can be accessed or attach a copy.	
13.5. How can guardianship or curatorship be acquired in [name of your State]?	Will or testament established by the holders of parental responsibility
Please tick all the boxes that apply.	Judicial decision
	Administrative decision
	☐ By agreement having legal effect ☐ Other (please specify):
13.6. Are there limits for appointing a person as	Yes (please specify):
a child's guardian or curator in [name of	Number of guardians / curators (please specify):
your State]?	Age (please specify):
	Marital / partnership status (please specify):
	Other (please specify):
42.7 One grandlenskip an appropriate be	No
13.7. Can guardianships or curatorships be modified or terminated in [name of your	Yes, if so, please specify how By order of a judicial authority
State]?	By order of a judicial authority By order of an administrative authority
	By agreement having legal effect
	Other (please specify):
	□No
Last Update: [INSERT DATE]	
Last Update: [INSERT DATE] 14 Supportive measures / arrangemer	uts
14 Supportive measures / arrangemer In [name of your State] are supportive measures	ts ☐ Voluntary arrangements
14 Supportive measures / arrangement In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family	
14 Supportive measures / arrangemer In [name of your State] are supportive measures / arrangements available in place of, or	☐ Voluntary arrangements
14 Supportive measures / arrangement In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family	Voluntary arrangements Support measures ordered by a judicial authority
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the	 ☐ Voluntary arrangements ☐ Support measures ordered by a judicial authority ☐ Support measures ordered by administrative authority
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the	 ☐ Voluntary arrangements ☐ Support measures ordered by a judicial authority ☐ Support measures ordered by administrative authority
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE]	 ☐ Voluntary arrangements ☐ Support measures ordered by a judicial authority ☐ Support measures ordered by administrative authority
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	 Voluntary arrangements ☐ Support measures ordered by a judicial authority ☐ Support measures ordered by administrative authority ☐ Other (please specify):
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE]	□ Voluntary arrangements □ Support measures ordered by a judicial authority □ Support measures ordered by administrative authority □ Other (please specify): stitutional care and educational measures
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	□ Voluntary arrangements □ Support measures ordered by a judicial authority □ Support measures ordered by administrative authority □ Other (please specify): stitutional care and educational measures □ Foster care □ Judicial decision □ Administrative decision
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	□ Voluntary arrangements □ Support measures ordered by a judicial authority □ Support measures ordered by administrative authority □ Other (please specify): Stitutional care and educational measures □ Foster care □ Judicial decision □ Administrative decision □ By agreement having legal effect
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	□ Voluntary arrangements □ Support measures ordered by a judicial authority □ Support measures ordered by administrative authority □ Other (please specify): Stitutional care and educational measures Stitutional care and educational measures □ Foster care □ Judicial decision □ Administrative decision □ By agreement having legal effect □ Other (please specify):
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	□ Voluntary arrangements □ Support measures ordered by a judicial authority □ Support measures ordered by administrative authority □ Other (please specify): Stitutional care and educational measures □ Foster care □ Judicial decision □ Administrative decision □ By agreement having legal effect □ Other (please specify): □ Kinship care
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	□ Voluntary arrangements □ Support measures ordered by a judicial authority □ Support measures ordered by administrative authority □ Other (please specify): Stitutional care and educational measures Stitutional care and educational measures □ Foster care □ Judicial decision □ Administrative decision □ By agreement having legal effect □ Other (please specify):
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	□ Voluntary arrangements □ Support measures ordered by a judicial authority □ Support measures ordered by administrative authority □ Other (please specify): Stitutional care and educational measures □ Foster care □ Judicial decision □ Administrative decision □ By agreement having legal effect □ Other (please specify): □ Kinship care □ Judicial decision
In [name of your State] are supportive measures / arrangements available in place of, or alongside, the placement of a child (e.g., family assistance, family coaching, monitoring)? Please tick all boxes that apply and indicate the measures / arrangements available. If applicable, please provide a web link to the legislation or attach a copy. Last Update: [INSERT DATE] 15.1. How can alternative care arrangements	Voluntary arrangements Support measures ordered by a judicial authority Support measures ordered by administrative authority Other (please specify): stitutional care and educational measures Foster care Judicial decision Administrative decision By agreement having legal effect Other (please specify): Kinship care Judicial decision Administrative decision

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	☐ Judicial decision
	Administrative decision
	☐ By agreement having legal effect
	Other (please specify):
	☐ Institutional care
	☐ Judicial decision
	Administrative decision
	☐ By agreement having legal effect
	Other (please specify):
	Educational measures
	Judicial decision
	Administrative decision
	By an agreement in force
	Other (please specify):
	Other (please specify):
	Judicial decision
	Administrative decision
	By agreement having legal effect
	Other (please specify):
15.2. How can alternative care arrangements	Foster care
be modified or terminated in [name of	Judicial decision
your State]?	Administrative decision
	By agreement having legal effect
	Other (please specify):
	Judicial decision
	Administrative decision
	By agreement having legal effect
	Other (please specify):
	Kafala
	Judicial decision
	Administrative decision
	By agreement having legal effect
	Other (please specify):
	Institutional care
	Judicial decision
	Administrative decision
	By agreement having legal effect
	Other (please specify):
	Educational measures
	Judicial decision
	Administrative decision
	By an agreement in force
	Other (please specify):
	Other (please specify):
	Judicial decision
	Administrative decision
	By agreement having legal effect
	Other (please specify):

Bear	ing in mind that the measures listed in this	Concerning the urgent protection of the child against violence,
16	Urgent measures of protection	
Last	Update: [INSERT DATE]	
	Please describe the steps and specify any relevant applicable legislation, regulation and/or framework.	
15.8	In cases of unaccompanied and separated children in need of alternative care arrangements arriving in [name of your State], what are the steps or procedures that follow their arrival in your State? (e.g., appointment of a guardian and placement in foster care)	
15.7	In [name of your State], is there a centralised government entity or accredited body that is responsible for managing cases in which alternative care arrangements are involved?	☐ Yes (please specify entity or body and provide contact details):☐ No
15.6	Are there any requirements or criteria in [name of your State] for a person to be designated as the kafil of a child (e.g., age, marital/partner status, no criminal records, religious confession)?	☐ Yes (please specify): ☐ No
15.5	Are there any requirements or criteria in [name of your State] for a person to be designated as responsible for a child in foster care (e.g., age, marital/partner status, no criminal records)?	☐ Yes (please specify): ☐ No
15.4	Are there any requirements or criteria in [name of your State] for a person to be designated as responsible for a child in kinship care (e.g. degree of proximity, age, marital/partner status, no criminal records)?	☐ Yes (please specify): ☐ No
15.3	Are there limitations as to what kind of alternative care is available in [name of your State] under certain circumstances? (e.g., only long-term or short-term)	☐ Yes (please specify the circumstances and the relevant limitations): ☐ No

Bearing in mind that the measures listed in this question are not meant to be exhaustive, please indicate what urgent measures of protection are available in [name of your State]. Please tick all the boxes that apply.	Concerning the urgent protection of the child against violence, abuse, mistreatment, and in cases of international child abduction:
If possible, please specify how legislation can be	Issuing a placement order
accessed or attach a copy. It is understood that, in some States, measures of protection are not provided for under domestic law but are left to the discretion of the competent authorities.	 Issuing an order prohibiting removal from the jurisdiction (i.e., a ne exeat order) (please specify relevant legislation): Issuing other types of orders preventing certain actions, for example prohibiting the issuance of a passport for the child (please specify relevant legislation):
	Ordering the retention of the child's documents with an authority, for example depositing the passport with the police (please specify relevant legislation):
	Issuing an order temporarily suspending the exercise of parental authority and/or rights of custody and/or rights of access/contact (please specify relevant legislation):

child (please specify relevant legislation):
Establishing supervised contact (please specify relevant legislation):
Providing shelter for victims of domestic and family violence (please specify relevant legislation):
Providing psychological first aid for the child and family members (please specify relevant legislation):
Other (please specify measure and relevant legislation):
Concerning the urgent socio-economic needs of the child:
☐ Issuing interim provision of financial assistance to the child (please specify relevant legislation):
☐ Issuing an order of integration into the national education systems and schooling (please specify relevant legislation):
Issuing an order requesting support and monitoring by social services (please specify relevant legislation):
Providing psychological and other kind of professional support (please specify relevant legislation):
Ordering procedures for family reunification, subject to obtaining relevant immigration documents (please specify relevant legislation):
Designating a temporary guardian (please specify relevant legislation):
Arranging provisional alternative care (i.e., placement in foster care or institutional care) (please specify relevant legislation):
Other (please specify measure and relevant legislation):
Concerning the urgent needs of the child in the case of judicial or administrative proceedings:
Designating a guardian <i>ad litem</i> (please specify relevant legislation):
Ordering the provision of legal aid and legal assistance (please specify relevant legislation):
Designating a separate representative for the child, such as an Independent Children's Lawyer, for example, in case of conflicts of interest (please specify relevant legislation):
Ordering the appointment of an interpreter (please specify relevant legislation):
Other (please specify measure and relevant legislation):
Other urgent needs:
Arranging urgent medical treatment (please specify relevant legislation):
☐ Issuing an order to protect the child's image and right to privacy (please specify relevant legislation):
Administrating the child's property, for example, to protect perishable goods belonging to a child or to cover urgent expenses (please specify relevant legislation):
☐ Issuing an order of preventive immobilisation of assets belonging to the child (please specify relevant legislation):
Other (please specify measure and relevant legislation):

Last Update: [INSERT DATE]

Jurisdiction (Arts 5 – 14) ٧.

17 Judicial Authorities

Please indicate the judicial authorities in [name of your State] that are competent to deal with matters falling under the scope of the Convention. Please tick all the boxes that apply. Please provide any links or attachments to the most relevant laws and / or rules that govern procedural issues for the protection of children in your State.	 Courts with a general competence Relevant laws and / or procedural rules: Courts of family law Relevant laws and / or procedural rules: Other specialised courts (please specify): Relevant laws and / or procedural rules: Other (please specify): Relevant laws and / or procedural rules:
·	Relevant laws and 7 or procedural rules.
Last Update: [INSERT DATE]	

18 Transfer of jurisdiction (Arts 8 and 9)

See Question 3 above for the contact details of the designated authority, if any.		
18.1. How does the law of [name of your State] provide for domestic procedures and mechanisms for the transfer or assumption of jurisdiction under Articles 8 and 9 of the Convention? If applicable, please provide a web link to the relevant legislation in the space available or attach a copy.	☐ Statutory rules ☐ Jurisprudence ☐ Other (please specify): Please indicate the conditions under which a transfer or assumption of jurisdiction may occur:	
18.2. Has [name of your State] designated an authority for the purpose of transmittal and receipt of requests for a transfer of jurisdiction under Articles 8 and 9, in accordance with Article 44?	Yes (please ensure you have completed question 3 above): No	
18.3. If no to the above question, does the Central Authority play a role in the transmittal and receipt of requests for a transfer of jurisdiction under Article 8 in [name of your State]?	☐ YesPlease elaborate on this role:☐ No, competent authorities exchange directly between themselves	
18.4. Does the law of [name of your State] prescribe the use of a specific model form for the purpose of transfers or assumption of jurisdiction under Articles 8 and 9?	☐ Yes (please specify): ☐ No	
Last Update: [INSERT DATE]		

Divorce or legal separation of the parents **19**

Please indicate the authorities in [name of your	☐ Courts with a general competence
State] that are competent to decide upon an	Relevant laws and / or procedural rules:
application for divorce or legal separation or to give effect to a divorce agreement:	Courts of family law
Article 10 of the 1996 Convention	Relevant laws and / or procedural rules:
	Other specialised courts (please specify):
Please tick all the boxes that apply.	Relevant laws and / or procedural rules:
Please provide any links or attachments to the relevant laws and / or rules that govern	Other (please specify):

procedural issues for the protection of children in your State.	Relevant laws and / or procedural rules:
Last Update: [INSERT DATE]	

Information relevant to courts and judicial proceedings VI.

General information 20

Is there any specific legislation, regulation, rules of court or civil procedure in [name of your State] that provides for procedural aspects of cases falling within the scope of the Convention?	
Last Update: [INSERT DATE]	

21 L	egal assistance and legal aid ¹¹	
r f	representation required in proceedings falling within the scope of the 1996 Child Protection Convention?	☐ Yes ☐ No ☐ No, but recommended ☐ It depends on the matter (please specify):
r f i	Poes [name of your State] provide free or reduced rate legal assistance / legal aid for the following categories? If so, please indicate the types of costs that are covered. In the space next to each category, please elaborate on who can request such legal assistance / legal aid. Please provide any links or attachments to the relevant laws and / or rules and / or procedures in [name of your State].	Divorce Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees Travel costs for the child Other (please specify): No Child protection Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees Travel costs for the child Court fees Travel costs for the child Other (please specify): No Custody

Legal assistance and legal aid may include as necessary legal advice, assistance in bringing a case before an authority, legal representation and exemption from costs of proceedings.

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Yes (please specify):
Mediation
☐ Translation
☐ Interpreters
Service of documents
Costs associated with locating the child
Court fees
☐ Travel costs for the child
Other (please specify):
No
Access / Contact Yes (please specify):
Mediation
☐ Translation
☐ Interpreters
Service of documents
Costs associated with locating the child
Court fees
Travel costs for the child
<u> </u>
Other (please specify): No
Placement Placement
Yes (please specify):
Yes (please specify):
Yes (please specify): Mediation
Yes (please specify): Mediation Translation
Yes (please specify): Mediation Translation Interpreters
Yes (please specify): Mediation Translation Interpreters Service of documents
Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child
Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees
Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees Travel costs for the child
 Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees Travel costs for the child Other (please specify): No
 Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees Travel costs for the child Other (please specify): No Recognition and enforcement
 Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees Travel costs for the child Other (please specify): No
<pre> Yes (please specify):</pre>
Yes (please specify):
Yes (please specify):
Yes (please specify):
Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child Court fees Travel costs for the child Other (please specify): No Recognition and enforcement Yes (please specify): Mediation Translation Interpreters Service of documents Costs associated with locating the child
Yes (please specify):

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	Other (please specify):	
	No	
	Other (please specify):	
	Mediation	
	☐ Translation	
	☐ Interpreters	
	Service of documents	
	Costs associated with locating the child	
	Court fees	
	Travel costs for the child	
	Other (please specify):	
21.3. Please elaborate on the legal assistance or legal aid provided in [name of your	Divorce:	
State] for the following categories	Child protection:	
(including offering mediation, translation,	Custody: Access / Contact:	
and interpretation services as well as covering the cost of serving documents,	Placement:	
court fees, travel costs for the child and	Recognition and enforcement:	
costs associated with locating the chid):	Other (please specify):	
Please provide any links or attachments to the relevant laws and / or rules and /		
or procedures in [name of your State].		
Last Update: [INSERT DATE]		
Last opdate: [INSERT DATE]		
22 Procedures		
22.1. Does documentation submitted to	Yes (please state who is responsible for arranging the	
22.1. Does documentation submitted to competent authorities have to be	translation and for its cost):	
22.1. Does documentation submitted to		
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of	translation and for its cost):	
Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? In [name of your State], are all parties generally required to participate in	translation and for its cost):	
Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? In [name of your State], are all parties	translation and for its cost): No Yes (please specify in what circumstances):	
Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? In [name of your State], are all parties generally required to participate in	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Telephone	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference Telephone Through a legal representative	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your State]?	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference Telephone Through a legal representative Other (please specify):	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your State]?	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference Telephone Through a legal representative Other (please specify): No Yes	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your State]?	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference Telephone Through a legal representative Other (please specify): No	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your State]?	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference Telephone Through a legal representative Other (please specify): No Yes	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your State]? 22.4. Is interpretation available during proceedings in [name of your State], where necessary?	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference Telephone Through a legal representative Other (please specify): No Yes	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your State]? 22.4. Is interpretation available during proceedings in [name of your State], where necessary? Last Update: [INSERT DATE]	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Video-conference Telephone Through a legal representative Other (please specify): No Yes	
22.1. Does documentation submitted to competent authorities have to be translated into the official language(s) of [name of your State]? 22.2. In [name of your State], are all parties generally required to participate in proceedings? 22.3. Are facilities available to enable parties to participate from outside [name of your State]? 22.4. Is interpretation available during proceedings in [name of your State], where necessary? Last Update: [INSERT DATE]	translation and for its cost): No Yes (please specify in what circumstances): No, but it is advisable No Yes Telephone Through a legal representative Other (please specify): No Yes No It depends upon the circumstances (please specify):	

Last Update: [INSERT DATE]	
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24 Participation of the child

24.1. Please indicate the rules, procedures and guidelines in place in [name of your State] for hearing the child during judicial or administrative proceedings before a competent authority.	
24.2. How is the child heard during proceedings in [name of your State]? Please tick all the boxes that apply.	Direct interview Report prepared by independent expert The legal representative of the child Other (please specify):
Please provide any links or attachments to the relevant laws and / or rules and / or procedures in [name of your State].	
24.3. Can competent authorities in [name of your State] appoint a separate legal representative (attorney or guardian ad litem) to represent the child's best interests?	Yes (please specify under what circumstances): No
Last Update: [INSERT DATE]	

25 Appeals

25.2	In [name of your State], can decisions be suspended pending an appeal?	 Yes, they are automatically suspended pending appeal Yes, they can be suspended pending an appeal at the request of either party Yes, they can be suspended pending an appeal at the request of either party and after determination by the judge / authority No
25.3	Are the rules that are applicable to the participation of the child in the proceedings in general, also applicable to appeals?	☐ Yes ☐ No (please specify the differences at the appeal level(s)):
Last U	pdate: [INSERT DATE]	
/II.	Multiple systems of law or set	s of rules
26	Territorial units (Arts 47-48)	
26.1	Does [name of your State] have two or more systems of law or sets of rules of law with regard to any matters dealt with in the 1996 Convention that apply in different territorial units?	☐ Yes (please specify): ☐ No
26.2	If yes to the above question, which matters are applicable to the entirety of [name of your State]?	Rules governing parental responsibility Rules governing rights of custody Rules governing rights of access Rules governing divorce Rules governing guardianship or curatorship of a child Rules governing supportive measures / arrangements Rules governing the establishment of institutional care, foster care and kafala arrangements Other (please specify):
26.3	If yes to question 26.1, which matters under the Convention are subject to multiple systems of law or sets of rules in the different territorial units of [name of your State]?	 Rules governing parental responsibility Rules governing rights of custody Rules governing rights of access Rules governing divorce Rules governing guardianship or curatorship of a child Rules governing supportive measures / arrangements Rules governing the establishment of institutional care, foster care and kafala arrangements Other (please specify):
26.4	If [name of your State] consists of two or more territorial units, are there any laws in [name of your State] which provide for or regulate the designation of a territorial unit? See Article 48	 ☐ Yes Please explain briefly what those rules are: If possible, please provide any links or attachments to the relevant laws and / or rules: ☐ No
27	Different categories of persons (Ar	t. 49)
27.1	Does [name of your State] have two or more systems of law or sets of rules of law with regard to any matters dealt with in	☐ Yes (please specify): ☐ No

	the 1996 Convention that apply to different categories of persons?	
27.2	If yes to the above question, which matters under the Convention are subject to multiple systems of law or sets of rules that apply to different categories of persons in [name of your State]?	 □ Rules governing parental responsibility □ Rules governing rights of custody □ Rules governing rights of access □ Rules governing guardianship or curatorship of a child □ Rules governing supportive measures / arrangements □ Rules governing the establishment of institutional care, foster
		care and kafala arrangements
l act II	pdate: [INSERT DATE]	Other (please specify):
Last o	paate. [meErr BATE]	
VIII.	Recognition and Enforcement	(Arts 23-28 and 55)
28	Recognition	
28.1.	Does [name of your State] reserve the right not to recognise any parental responsibility or measures, insofar as they are incompatible with any measure taken by the competent authorities of your State, in relation to a child's property located in your State? Article 55(1)(b) of the 1996 Convention	☐ YesPlease explain if this reservation is restricted to certain categories of property and, if so, which ones:☐ No
28.2.	What is the procedure in [name of your State] for the refusal to recognise a measure of protection taken by the competent authorities of a Contracting Party?	
00.0	Article 23(2) of the 1996 Convention	An administrative group show (also a stable sector)
28.3.	In [name of your State], what is the procedure for the recognition or non-	An administrative procedure (please elaborate): A judicial procedure (please elaborate):
	recognition of a measure under Article 24?	If possible, please provide a web link or attach a copy of any relevant legislation, guidelines or protocols:
		Please provide the details of the authority responsible for the procedure for the recognition or non-recognition of a measure under Article 24:
		Name of organisation ¹² :
		Telephone: Fax:
		Email:
		Website:
Last U	pdate: [INSERT DATE]	
29	Enforcement	
29.1.	Has [name of your State], implemented a specific (simple and rapid) procedure for declarations of enforceability or registration for the purposes of enforcement of a measure taken in another Contracting Party?	☐ Yes ☐ No If possible, please provide a web link or attach a copy of any relevant legislation, guidelines or protocols:

This section will be expandable in order to allow for the inclusion of additional authorities.

Article 26(2) of the 1996 Convention	
29.2. Given the duty under Article 26 to apply a simple and rapid procedure to declarations of enforceability, please describe the procedure in [name of your State] for declarations of enforceability or registration for the purposes of enforcement of a measure taken in another Contracting Party. Article 26(2) of the 1996 Convention	 In particular, please indicate: The information needed in [name of your State] to register or process a decision for the purpose of enforcement: The nature of the procedure: It is an administrative procedure (please specify): It is a judicial procedure (please specify): It is a combination of a judicial and administrative procedure (please specify):
	 Which authority declares enforceable or registers for the purposes of enforcement a measure of protection taken in another Contracting Party:
	 Whether the law of [name of your State] provides for a particular time frame for the resolution of applications for declarations of enforceability or the registration of a measure for the purpose of enforcement to ensure that the procedure is rapid: Yes If possible, please specify the number of days / weeks /
	months foreseen by the law of [name of your State]: If possible, please provide a web link to the relevant legislation in the space available next to each item or attach a copy: No
	 Whether legal representation is required Yes (please describe): No
	 Whether the applicant can apply without notice to the other party Yes No
	 Whether the declaration of enforceability or registration for the purposes of enforcement is appealable Yes, it is appealable
	Please specify the timeframe foreseen in [name of your State] for the resolution of appeals regarding declarations of enforceability or the registration of a measure for the purpose of enforcement: Less than a week
	☐ Within one month
	☐ Within three months☐ Within a year
	Other (please specify):
	☐ No, it is not appealable
	 Any other measures taken in [name of your State] to ensure the procedure is simple and rapid:
29.3. What is the procedure in [name of your	☐ The Central Authority must apply for enforcement.
State] to commence enforcement proceedings?	Please describe how this procedure is initiated:
proceedings:	The applicant must apply for enforcement.
	Please describe how this procedure is initiated:
	Other (please specify):

29.4.	Can documents be transmitted electronically in [name of your State], for the purpose of enforcement?	☐ Yes ☐ No
	the purpose of emoleciments	Please provide any specific requirements:
29.5.	What coercive measures, if any, are available in [name of your State] to enforce a measure?	 ☐ Intervention by government agency (e.g., police, social welfare) ☐ Contempt of court ☐ Removal of the child from the non-compliant party ☐ Imprisonment ☐ Pecuniary measures ☐ An order placing the child under supervision
		Other (please specify):
29.6.	3 - 3 - 7 - 7	☐ The applicant
	supervising the process of enforcement in [name of your State]?	Central Authority
	[name or your state]:	☐ Public Prosecutor
		☐ The court / administrative authority
		Police
		☐ No singl <mark>e</mark> body has general responsibility
		Other (please specify):
Last l	Jpdate: [INSERT DATE]	
IX.	Cooperation (Arts 29-39 and 4	<mark>!2</mark>)
30	General information	
30.1	Does the Central Authority use a standard	Yes (please provide a link to the form or attach as copy):
	form for requests under the Convention? ¹³	□No
30.2	Which authority, entity or department of the government is responsible for preparing reports on the situation of the child?	
	Article 32 of the 1996 Convention	
30.3	Has [name of your State] declared that requests for information relevant to the protection of the child be communicated to the authorities of your state only through the Central Authority? Article 34(1) of the 1996 Convention	
Last l	Jpdate: [INSERT DATE]	
31	Placement and provision of care al	proad (Art. 33)
See Q	uestion 4 above for the contact details of th	ne designated authority, if any.
	Duestion 4 above for the contact details of the Does [name of your State] have procedures or protocols in place to deal with the mechanism of consultation	 Yes (please specify and provide a link to the form or attach as copy): No

Following the Conclusion and Recommendation No 41 of the Seventh Meeting of the Special Commission on the Practical operation of the 1980 Child Abduction Convention and the 1996 Child Protection Convention, the Permanent Bureau is developing a model Co-operation Request Form that will be presented for consultation with interested Contracting Parties with a view to be discussed during the upcoming Eighth Meeting of the Special Commission.

	established in Article 33 for the placement of children abroad?	
31.2	Is a standard form used for Article 33 requests in [name of your State]?	Yes (please specify and provide a link to the form or attach as copy): No
31.3	Please briefly elaborate on the procedure followed by the Central or other competent authority in [name of your State], in order to arrange a cross-border placement of a child.	If the competent authority in [name of your State] is contemplating the placement or the provision of care of a child in another Contracting Party: If the competent authority in [name of your State] is consulted on the placement or the provision of care of a child in your State:
31.4	Please specify any other authority in [name of your State] that would be responsible, in liaison with the designated authority under the Convention, to evaluate the best interests of the child when a placement or the provision of care abroad is being contemplated.	
31.5	Are there costs involved in Article 33 requests in [name of your State]?	☐ Yes (please specify the type of costs and to whom they are charged):☐ No
l aet l	lpdate: [INSERT DATE]	
Last	paster [e	
32	Locating a child (Art. 30)	
32	· · · · · · · · · · · · · · · · · · ·	 ☐ Assistance is provided directly Please elaborate on the procedure: ☐ Assistance is provided through public authorities Please elaborate on the procedure: ☐ Assistance is provided through other bodies Please indicate the body and elaborate on the procedure:
32 32.1	Locating a child (Art. 30) How does the Central Authority of [name of your State], at the request of a competent authority of another Contracting Party, provide assistance in discovering the whereabouts of a child where it appears that child may be present and in need of protection within the territory of [name of your State]?	Please elaborate on the procedure: Assistance is provided through public authorities Please elaborate on the procedure: Assistance is provided through other bodies

(6) INTERPOL:

	(7) EUROPOL ¹⁴ : (8) Other (please specify):	
32.4 Please indicate who is responsible for making contacting / utilising the resources listed in the question above by inserting the relevant numbers next to the responsible person or authority. E.g., Central Authority: 2,3 The applicant's representative: 7	 ☐ Central Authority: ☐ A competent authority: ☐ The representative(s) of the party(ies): ☐ Other (please specify): 	
Last Update: [INSERT DATE]		

X. Mediation and other forms of Alternative Dispute Resolution (ADR)

33 Family mediation

33.1	How does the Central Authority of [name of your State] facilitate agreed solutions for the protection of the person or property of the child in situations where the Convention applies? Please tick all the boxes that apply. Article 31(b) of the 1996 Convention.	 By providing, upon request, services of mediation, conciliation or other similar means By providing information about mediation, conciliation and other similar means By assisting and or liaising with third parties (e.g., independent mediators) By referring parties to accredited professionals to undertake mediation By seeking an order from judicial or administrative authorities for mediation between the parties Other (please specify):
33.2	The following set of questions replicate those questions contained in the Country Profile for the 1980 Child Abduction Convention. Are the answers of [name of your State] the same for both the 1980 Child Abduction and the 1996 Child Protection Conventions?	☐ Yes - go to question 34. ☐ No
33.3	What family matters can be dealt with by mediation in [name of your State]? Please tick all the boxes that apply.	Return / non-return of a child following an alleged wrongful removal / retention Custody Access / contact Relocation Child support Property disputes on relationship breakdown Other (please specify):
33.4	What mediation services / structures exist in [name of your State] for international family disputes which are within the scope of the 1996 Convention? Please tick all the boxes that apply.	 □ Private mediation services / structures (please specify): □ Mediation services / structures within the judicial or administrative system (please explain): □ Mediation services / structures provided by NGOs (please specify the NGO and give brief details of the service they provide): □ Other (please specify):

The original text of the Country Profile for the 1980 Child Abduction Convention did not include "Europol". The Permanent Bureau suggests that the inclusion be transposed, when appropriate, in review of the text of the 1980 Convention Country Profile.

		☐ There are no mediation services / structures available in our State
33.5	Is co-mediation (i.e., mediation involving two mediators – one from each State) available in [name of your State] for international family disputes which are within the scope of the 1996 Convention?	☐ Yes Please provide brief details of any available scheme (e.g., binational mediation programmes and any relevant web links): ☐ No
33.6	How can individuals obtain information on suitable mediators in [name of your State]? Please tick all the boxes that apply.	 □ Lists of mediators are available □ Through the Central Authority □ Via accrediting bodies (please provide details): □ Through other sources (please specify): □ Other methods of accessing information are available (please specify): □ No general information is available. Individuals must carry out research themselves
33.7	How are the costs of mediation met in [name of your State]?	 ☐ If an individual qualifies for free or reduced rate legal assistance, this will always include the cost of mediation ☐ If an individual qualifies for free or reduced rate legal assistance, this may cover the cost of mediation ☐ The Central Authority will meet the costs associated with mediation ☐ Other sources of funding are available (please specify): ☐ The costs of mediation must be borne by the parties ☐ Other (please explain):
33.8	At what stage of applications under the 1996 Convention is mediation available in [name of your State]?	 □ At all stages, including prior to any application and as a preventive measure where necessary (please provide further explanation if necessary): □ Only before an application has been made to the relevant Central Authority □ Only after an application has been made to the relevant Central Authority □ Only before an application has been filed in the relevant competent authority □ Only after an application has been filed in the relevant competent authority □ Other (please specify):
33.9	Are cases assessed in [name of your State], to determine their suitability for mediation?	Yes, always (please specify who carries out such an assessment of suitability): Mediators Other (please specify): Sometimes (please elaborate and specify who carries out such an assessment of suitability, when it happens): No, never
33.10	Can legal proceedings in [name of your State] be suspended while mediation is being carried out?	☐ Yes ☐ No
33.11	How, if at all, are the views of the child taken into account in the mediation process?	Rules / legislation require that, if the child is of a sufficient age / maturity, the child must be seen by the mediator Rules / legislation require that, if the child is of a sufficient age / maturity, the views of the child must be communicated to the mediator but this need not be done directly (please explain the method(s) used):

	☐ It is within the discretion of the particular mediator
	☐ The child's views play no part in the mediation
	Other (please specify):
33.12 What safeguards are available in [name of your State] in cases where allegations of domestic violence and / or other forms of abuse are made in a dispute which	☐ The address and other contact details of the alleged victim are kept confidential☐ Other safeguards (please specify):
goes to mediation?	
33.13 Are these safeguards required by rules / legislation or left to the discretion of the mediator?	Required by legislation / rules of State Left to the discretion of the mediator
33.14 Are there legal restrictions on the content of mediated agreements regarding family law matters in [name of your State]?	☐ Yes (please specify): ☐ No
33.15 Are there any additional formalities required in [name of your State] to make family mediated agreements involving children enforceable?	 Yes (please specify): □ Notarisation of the mediation agreement □ Court approval of the mediation agreement. Please specify competent court: □ Registration of the mediation agreement with the court. Please specify the competent court: □ Other (please specify): □ No additional formalities are required. Family mediated agreements involving children are immediately enforceable without any additional formalities being required.
33.16 Once approved by or registered with a court in [name of your State], is the mediated agreement treated as an order of that court?	☐ Yes ☐ No
33.17 In [name of your State], is it possible to turn a mediated agreement into a court order?	Yes Please briefly explain what steps are required and which court would be competent:
	□ No
33.18 In [name of your State], who bears the cost of rendering the mediated agreement enforceable?	 ☐ The parties ☐ The cost is covered by any free or reduced rate legal assistance provided to one / both parties ☐ Other (please specify): ☐ There are no costs
33.19 Can an agreement involving children mediated in another State be approved by a court in [name of your State] or otherwise be formalised in [name of your State] in the same manner as a mediated agreement reached in [name of your State]?	 ☐ Yes ☐ No, a different method for formalising the agreement must be used. Please specify: ☐ No, it is not possible to formalise an agreement mediated in another State ☐ Other (please specify):
Last Update: [INSERT DATE]	
34 Other forms of ADR	
34.1 What other forms of ADR are available in [name of your State] for the resolution of international family disputes falling within the scope of the 1996 Convention?	☐ In-court conciliation ☐ Out-of-court conciliation ☐ Collaborative law ☐ Early Neutral Evaluation

	☐ Other (please specify): ☐ No other forms of ADR are available	
34.2 Does [name of your State] regulate other forms of ADR in the same manner as mediation?	☐ Yes☐ No (please specify):	
Last Update: [INSERT DATE]		

XI. General¹⁵

35 International certificates under Article 40

appropriate information and training?

which may be available for this purpose.

Please contact the Permanent Bureau for

information in relation to forms of assistance

Please tick all the boxes that apply.

See Question 5 above for the contact details of the designated authority, if any.		
35.1. Where a child is habitually resident in [name of your State] or where authorities in [name of your State] have taken a measure of protection, does [name of your State] provide (if requested) for the delivery of certificates to a person naving parental responsibility or entrusted with the protection of the person or property of the child, indicating the capacity in which said person may act and the powers conferred, under Article 40?	Yes (please ensure you have responded to item 5 above) No	
35.2. If yes to the above question, how may certificates under Article 40 be requested in [name of your State]? Please tick all boxes that apply.	 □ By an application on a website □ By e-mail □ By phone □ In person □ Other (please specify): 	
35.3. In addition to the official language of [name of your State], can the certificate be issued in different languages?	☐ Yes ☐ English ☐ French ☐ Spanish ☐ Other (please specify): ☐ No	
Last Update: [INSERT DATE]		
36 Training		
What measures are available in [name of your State] to ensure that persons responsible for applying the 1996 Convention (e.g., judges, lawyers and Central Authority personnel) receive	 ☐ Training as required for Central Authority staff ☐ Training as required for competent authorities ☐ Updates as required on legal developments related to the 	

implementation

Other (please specify):

☐ Training as required for lawyers

Specifically in respect of judges:

Protection Convention to judges

1996 Convention provided to staff responsible for its

Sending a basic package of information on the 1996 Child

¹⁵ Questions under this section follow the language on the draft Country Profile for the 2000 protection of Adults Convention.

		Training through a dedicated judicial studies board
		Participation in judicial training seminars
		Participation in the International Hague Network of Judges
		Other (please specify):
Last L	Jpdate: [INSERT DATE]	
37	Other information	
37.1.	Does the Central Authority of [name of your State] have regular meetings with competent authorities to exchange any experience or insights on the implementation and operation of the 1996 Convention?	☐ Yes If possible, please indicate how often such meetings take place: ☐ Once a year ☐ Twice a year ☐ As needed ☐ Other (please specify): ☐ No
37.2.	What other services / resources are available in [name of your State] to assist those involved in the international protection of children? Please tick all the boxes that apply. Please indicate, where available, contact details, websites and costs for such services.	 NGOs and international organisations authorised by the government of [your State] to work on the protection of children in cross-border situations (please provide contact information) Name of organisation: Telephone: Fax: Email: Website: ☐ Financial / legal assistance ☐ Social / welfare assistance ☐ Other (please specify):
Last U	Jpdate: [INSERT DATE]	
XII.	Direct judicial communication	ns
38	Direct judicial communications	
38.1	Has a Member of the International Hague Network of Judges been designated in [name of your State]? For more information go to www.hcch.net under "1980 Child Abduction Section" then "The International Hague Network of Judges" or "Judicial Communications".	Yes Please specify their name(s): Please do not list the contact details of the judge(s) here. Instead, please ensure that the name, position, court and contact details have been provided to the Permanent Bureau No
38.2	Is there a legislative basis upon which judges in [name of your State] can engage in direct judicial communications?	☐ YesPlease specify how the legislation can be accessed (e.g., a web link) or attach a copy:☐ No
38.3	In the absence of legislation, can judges in [name of your State] engage in direct judicial communications?	☐ Yes ☐ No (please explain):
38.4	What means of communication are available to judges in [name of your State] to liaise with the International Hague Network of Judges?	☐ Telephone ☐ Secure e-mail ☐ Registered mail ☐ Other (please specify):

Last Update: [INSERT DATE]

XIII. Electronic resources

39 Resources

Please use the space below to provide any additional links to relevant legislation, rules of private international law, guidelines or protocols regarding the protection of children, and relevant websites (e.g., of courts and other competent authorities, public bodies, agencies, non-governmental organisations, associations) and any other electronic resource pertinent to the protection of children.

Last Update: [INSERT DATE]