

Title	Draft statistical report under the 2007 Child Support Convention
Document	Prel. Doc. No 18B of December 2021
Author	PB in consultation with the Administrative Cooperation Working Group (ACWG) on a consensus basis.
Agenda Item	TBD
Mandate(s)	C&D Nos 22-24 of 2020 CGAP; C&D No 29 of 2021 CGAP
Objective	<ul style="list-style-type: none"> - Members are invited to respond by e-mail by 15 April 2022, to provide comments on and / or indicate their support for this draft statistical report under the 2007 Child Support Convention developed in consultation with the ACWG on a consensus basis. - Responses should be addressed to secretariat@hcch.net with “Prel. Doc. No 18B [name of State] comments” in the subject line.
Action to be Taken	For Decision <input checked="" type="checkbox"/> For Approval <input type="checkbox"/> For Discussion <input type="checkbox"/> For Action / Completion <input type="checkbox"/> For Information <input type="checkbox"/>
Annexes	<ul style="list-style-type: none"> - Annex I Draft model report under the 2007 Convention – Standard Report - Annex II Draft model report under the 2007 Convention – Optional / Voluntary report
Related Documents	Prel. Doc. No 6 of April 2020 ; Prel. Doc. No 10 of July 2020 ; Prel. Doc. No 13 of June 2021 , Prel. Doc. No 16 of June 2021 , Prel. Doc. No 18A of December 2021

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Draft statistical report under the 2007 Child Support Convention

I. Introduction

1 You are receiving the attached survey to collect data under the HCCH *Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance* (2007 Child Support Convention) to comply with your obligations in accordance with Article 54 of that Convention:

“(1) The Secretary General of the Hague Conference on Private International Law shall at regular intervals convene a Special Commission in order to review the practical operation of the Convention and to encourage the development of good practices under the Convention.

(2) For the purpose of such review, Contracting States shall co-operate with the Permanent Bureau of the Hague Conference on Private International Law in the gathering of information, including statistics and case law, concerning the practical operation of the Convention.”

2 Please complete this survey as applicable and feasible under your circumstances (for instance, depending on whether your State uses iSupport or not).

3 This survey is best completed if your State is using the Recommended Forms (Prel. Docs No 2 of August 2010¹ and No 9 of 2020²) under the 2007 Child Support Convention. Any information as to how to complete the Mandatory and Recommended Forms under the 2007 Child Support Convention and the terms contained therein can be found in Prel. Doc. No 7 of February 2022, "Draft Guidance to complete the Mandatory and Recommended Forms under the 2007 Child Support Convention".³

4 In addition, please note that data for indicator “Average and median duration between receipt of applications and the decision linked to such applications being enforced” need to be collected at an appropriate time after the end of the referenced year (e.g., 12 months) to allow for applications received at the end of the reference period to be processed. Applications not processed 12 months after the end of the referenced year will appear in the statistical report as “pending”. The same solution also applies to indicators “Outcomes of applications under Article 10” and “Outcomes of requests under Article 7”. An application or request that is pending at the Central Authority means that the Central Authority has received it but has not undertaken any action or that actions have been undertaken but that the application has not yet been forwarded to a competent authority. In this report, the definition of a pending application or request is distinct from that of an open case. An open case simply means a case in which the Central Authority is still undertaking actions, regardless of the stage of proceedings.

5 For a complete history of the elaboration of the content of this report, please refer to Prel. Doc. No 18A of December 2021.

1 <https://assets.hcch.net/docs/7b1c5829-81a6-46f5-902e-d59b572dff8a.pdf>

2 <https://assets.hcch.net/docs/16c206fd-fda2-4f9e-8808-f1dfb6d1845a.pdf>

3 <https://assets.hcch.net/docs/33ac3a37-b713-4e6e-8727-8942182076ea.pdf>

ANNEXES

Annex I Draft model report under the 2007 Convention – Standard Report

Only data that is available and meets the definitions given below should be provided. Please indicate by using “X” when no data is available.

I. Name of State, contact details and Reference period for the report

Please describe the time frame for collecting the statistics - fiscal year or calendar year, and the corresponding months:

Name of State	
Territorial Unit (if applicable)	
Reference period	<input type="checkbox"/> Calendar (January until December 20XX) <input type="checkbox"/> Fiscal (month 20XX until month 20XX) <input type="checkbox"/> Other (month 20XX until month 20XX)
Contact person	

Please describe any limitations on the data that has been collected that would limit its comparability:

...

...

Please confirm whether this information on limitations should be included in any publication of the data:

...

...

II. Total number of open cases under the 2007 Convention

As of dd/mm/yyyy [Reporting date], please indicate the total number of open cases managed by your Central Authority under the 2007 Convention.

In this context a case is defined as concerning the same debtor and person(s) for whom maintenance is sought and involves the same requesting and requested States. A case may contain several applications or requests. A case that is open is a case that has not been closed or archived by the Central Authority.

Incoming cases

III. Total number of open cases (with detail per State) under the 2007 Convention

As of dd/mm/yyyy [Reporting date], please indicate the total number of open cases managed by your Central Authority under the 2007 Convention, including details about requesting States.

In this context a case is defined as concerning the same debtor and person(s) for whom maintenance is sought and involves the same requesting and requested States. A case may contain several applications or requests. A case that is open is a case that has not been closed or archived by the Central Authority.

	Incoming cases
State A	
State B	
State C	
State D	
State E	
...	

IV. New incoming applications by type under Article 10 (including Art. 30)

Please provide the number of new incoming applications by type under Articles 10 (including Art. 30), received over the reference period. Information is contained in point 7 of the Transmittal Form, point 4 of the Acknowledgement Form, or in the recommended Application Forms.

		New incoming applications
1.	Article 10(1)(a)	
2.	Articles 10(1)(a) and 30	
3.	Article 10(1)(b) and 30	
4.	Article 10(1)(c)	
5.	Article 10(1)(d)	
6.	Article 10(1)(e)	
7.	Article 10(1)(f)	
8.	Article 10(2)(a)	
9.	Article 10(2)(a) and 30	
10.	Article 10(2)(b)	
11.	Article 10(2)(c)	

V. New incoming applications by State under Article 10 (including Art. 30)

Please provide the total number of new incoming applications under Article 10 (including Art. 30), received over the reference period, per State. Information is contained in point 7 of the Transmittal Form, point 4 of the Acknowledgement Form, or in the recommended Application Forms.

	New incoming applications
State A	
State B	
State C	
...	

VI. New incoming requests for specific measures under Article 7

Please provide the number of new incoming requests under Article 7, received over the reference period.

New incoming requests

VII. New incoming requests for specific measures under Article 7, with detail per State

Please provide the number of new incoming requests under Article 7, received over the reference period including detail per State.

	New incoming requests
State A	
State B	
State C	
State D	
State E	
...	

VIII. New incoming requests for specific measures under Article 7, with detail on types of requests

Please provide the number of new incoming requests under Article 7, received over the reference period including detail on the types of requests. Please note that a request can include more than one type. The totals in this section may exceed the totals in sections VI and VII above. Information is contained in point 6 of the Request Form.

		New incoming requests
1.	Article 6(2)(b)	
2.	Article 6(2)(c)	
3.	Article 6(2)(g)	
4.	Article 6(2)(h)	
5.	Article 6(2)(i)	
6.	Article 6(2)(j)	

Annex II Draft model report under the 2007 Convention – Optional / Voluntary Report

Only data that is available and meets the definitions given below should be provided. Please indicate by using “X” when no data is available.

I. Name of State, contact details and reference period for the report

Please describe the time frame for collecting the statistics - fiscal year or calendar year, and the corresponding months:

Name of State	
Territorial Unit (if applicable)	
Reference period	<input type="checkbox"/> Calendar (January until December 20XX) <input type="checkbox"/> Fiscal (month 20XX until month 20XX) <input type="checkbox"/> Other (month 20XX until month 20XX)
Contact person	

Please describe any limitations on the data that has been collected that would limit its comparability:

...
...

Please confirm whether this information on limitations should be included in any publication of the data:

...
...

II. New incoming applications by type and by State under Articles 10 and 30

Please provide the number of new incoming applications by type under Articles 10 and 30, received over the reference period, including detail per State. Information is contained in point 7 of the Transmittal Form, point 4 of the Acknowledgement Form, or in the recommended Application Forms.

			New incoming applications
1.	Article 10(1)(a)	State A	
		State B	
		State C	
		...	
2.	Articles 10(1)(a) and 30	State A	
		State B	
		State C	
		...	
3.	Article 10(1)(b) (including Arts 10(1)(b) and 30)	State A	
		State B	
		State C	
		...	

			New incoming applications
4.	Article 10(1)(c)	State A	
		State B	
		State C	
		...	
5.	Article 10(1)(d)	State A	
		State B	
		State C	
		...	
6.	Article 10(1)(e)	State A	
		State B	
		State C	
		...	
7.	Article 10(1)(f)	State A	
		State B	
		State C	
		...	
8.	Article 10(2)(a)	State A	
		State B	
		State C	
		...	
9.	Articles 10(2)(a) and 30	State A	
		State B	
		State C	
		...	
10.	Article 10(2)(b)	State A	
		State B	
		State C	
		...	
11.	Article 10(2)(c)	State A	
		State B	
		State C	
		...	

III. Outcomes of applications under Article 10 (including Art. 30)

Please provide the detail of outcomes for new applications under Articles 10 (including Art. 30), received over the reference period. Please use the latest Status of Application Report available as far as 12 months after the end of the reference period. Information is contained in points 4 and 5 of the Status of Application reports, as well as in point 11 (Recognition, Recognition and enforcement) and point 9 (Enforcement, Establishment, Modification) regarding applications that were refused by the Central Authority.

		New incoming applications
1.	Number of applications that are pending at the Central Authority ¹	
2.	Number of applications where the decision was declared enforceable / registered for enforcement ² or where decision to modify a decision for maintenance is final	
3.	Number of applications that were refused by the Central Authority ³	
4.	Number of applications for which a decision is expected by (the) competent authority(ies) ⁴	
5.	Number of applications that were refused by (the) competent authority(ies) ⁵	
6.	Number of applications that were sent to enforcement ⁶	
7.	Number of applications that were subject to voluntary payments ⁷	
8.	Number of applications that were impossible to enforce ⁸	

IV. Average and median duration between receipt of applications (i.e., recognition and enforcement, enforcement, establishment, modification of a decision), and the objective of the application being reached

Please provide the average (calculated by dividing the sum of the values in the set by their number) and median (the value lying at the midpoint of the frequency distribution) duration between receipt of an application (i.e., recognition and enforcement, enforcement, establishment and modification of a decision) – using the information contained in Point 4 of the Acknowledgement Form – and the decision linked to that application being enforced, for new applications under Article 10, received over the reference period. Please use the last Status of Application Report available as far as 12 months after the end of the reference period.

1 Status of Application Report Box 4(h) (Recognition, Recognition and enforcement), 4(e) (Enforcement), 4(1)(h) or 4(2)(l) (Establishment), 4(g) (Modification) and / or 8 (all forms) is ticked.

2 Status of Application Report Box 4(a) (Recognition and enforcement), 4(b) (Enforcement) is ticked, Status of Application Report Box 4(f) (Modification), or Status of Application Report Box 4.1(f) or (g) (Establishment).

3 Status of Application Report Any box under 11 (Recognition, Recognition and enforcement) or 9 (Enforcement, Establishment, Modification) is ticked.

4 Status of Application Report Box 4(b), (c) or (f) (Recognition, Recognition and enforcement), 4(a) or (c) (Enforcement), 4(1)(a), (b), (e) or 4(2)(b), (c), (d), (e), (h), (k) (Establishment), or box (4)(a), (b) or (e) (Modification) is ticked.

5 Status of Application Report Box 4(d) and / or 9 (Recognition, Recognition and Enforcement), 4(d) (Enforcement, Modification), or 4(1)(d) or 4(2)(j) (Establishment) is ticked.

6 Status of Application Report Box 4(g) (Recognition, Recognition and Enforcement), or 4(a) (Enforcement) is ticked.

7 Status of Application Report Box 5(b) (Recognition, Recognition and Enforcement, Enforcement) is ticked.

8 Status of Application Report Any box under 4(i) (Recognition, Recognition and enforcement) or 4(f) (Enforcement) is ticked. Central Authorities that are also competent and/ or enforcement authorities should tick point 4(i) or 4(f) when their evaluation of the debtor’s financial circumstances proves that enforcement is impossible in the foreseeable future.

Information is contained in:

- Application for Recognition and Enforcement of a Decision: information contained in point 4(g)⁹ of the Status of Application Report under Article 10(1)(a). Applications for recognition only under Articles 10(1)(a) and 10(2)(a) are excluded.
- Application for Recognition and Enforcement of a Maintenance Arrangement (Art. 30): information contained in point 4(g)¹⁰ of the Status of Application Report under Article 10(1)(a). Applications for recognition only under Articles 10(1)(a) and 10(2)(a) are excluded.
- Application for Enforcement of a Decision and Maintenance Arrangement (Art. 30): information contained in point 4(a)¹¹ of the Status of Application Report under Article 10(1)(b).
- Application for Establishment of a Decision: information contained in point 4(1)(f) and (g) of the Status of Application Report under Articles 10(1)(c) and 10(1)(d).
- Application for Modification of a Decision: information contained in points 4(f) of the Status of Application report under Articles 10(1)(e), 10(1)(f), 10(2)(b) and 10(2)(c).

		New incoming applications
1.	Average duration in days between receipt of application for recognition and enforcement and linked decision being enforced	
2.	Median duration in days between receipt of application for recognition and enforcement and linked decision being enforced	
3.	Number of pending applications for recognition and enforcement of a decision	
4.	Average duration in days between receipt of application for recognition and enforcement and linked maintenance arrangement being enforced	

⁹ Central Authorities that are also enforcement authorities should tick point 4(g) when they start the enforcement.

¹⁰ *Ibid.*

¹¹ Whether the decision is already recognised or whether it is subject to a decision allowing enforcement, point 4(a) should be ticked.

5.	Median duration in days between receipt of application for recognition and enforcement and linked maintenance arrangement being enforced	New incoming applications
6.	Number of pending applications for recognition and enforcement of a maintenance arrangement	
7.	Average duration in days between receipt of application for enforcement and linked decision and maintenance arrangement being enforced	
8.	Median duration in days between receipt of application for enforcement and linked decision and maintenance arrangement being enforced	
9.	Number of pending applications for enforcement of a decision and maintenance arrangement	
10.	Average duration in days between receipt of application for establishment and linked decision being enforceable	
11.	Median duration in days between receipt of application for establishment and linked decision being enforceable	
12.	Number of pending applications for establishment of a decision	

		New incoming applications
13.	Average duration in days between receipt of application for modification and final decision on application to modify	
14.	Median duration in days between receipt of application for modification and final decision on application to modify	
15.	Number of pending applications for modification of a decision	

V. Outcomes of requests under Article 7

Please provide the number of new incoming requests under Article 7 received over the reference period that could be completed, as well as the number of requests that could not be completed. Information is contained in points 4 and 6 of the Response Form. If a box in point 4 of the Response Form has been ticked, please count the request as complete. If the box in point 6 of the Form has been ticked, please count the request as not complete. If the box in point 8 of the Form has been ticked, please count the request as not meeting Convention requirements. It is possible to tick both a box under section 4 and section 8, as one request may seek more than one type of assistance: some, but not all, of the assistance sought may be provided. The totals in this section may exceed the totals in sections VI to VIII of the Standard Report. Please use the last Request for Specific Measures – Response form available as far as 12 months after the end of the reference period.

		New incoming requests
1.	Number of requests that could be completed	
2.	Number of requests that could not be completed	
3.	Number of requests that did not meet Convention requirements	
4.	Number of pending requests	