Questionnaire concerning the Practical Operation of the 1996 Child Protection Convention

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

| Name of State or territorial unit:2 | ECUADOR |
|-------------------------------------|---------|

PART I - FOR CONTRACTING PARTIES

1. Recent developments in your State

| 1. | Have | there been any significant developments in your State regarding the legislation or procedural |
|-------|-------------|--|
| | rules | applicable in cases of international child protection? Where possible, please state the reason |
| for t | for th | e development and the results achieved in practice. |
| | \boxtimes | No |
| | | Yes |
| | | Please specify: |
| | | Please insert text here |

2. Please provide the three most significant decisions concerning the interpretation and application of the 1996 Convention recently rendered by the relevant authorities³ in your State.

| Case Name | Court Name | Court Level | Brief summary of the ruling |
|-------------|-------------|-------------------|-----------------------------|
| No | No | No No information | |
| information | information | information | No information |
| No | No | No | No information |
| information | information | information | No information |
| No | No | No | No information |
| information | information | information | NO IIIIOIIIIauoii |

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

² The term "State" in this Questionnaire includes a territorial unit, where relevant.

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

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

| 4. | Have competent authorities in your State experienced any challenges, or have questions arisen, in determining the scope of the 1996 Convention (e.g., which measures of protection fall within the scope of the 1996 Convention)? |
|-------|---|
| | NoYesPlease specify: |
| | Please insert text here |
| 3. J | Jurisdiction to take measures of protection |
| Habi | itual residence (Art. 5 and C&R No 31 of 2017 SC) |
| 5. | Have competent authorities in your State experienced any challenges when determining the habitual residence of the child in cases falling within the scope of the 1996 Convention? |
| | NoYesPlease specify: |
| | |
| Inter | rnational child abduction (Arts 7 and 50) |
| 6. | Have competent authorities in your State experienced any challenges, or have questions arisen, in making a determination whether to exercise jurisdiction in cases of wrongful removal or retention of the child? |
| | No No Voc |
| | ☐ Yes Please specify: |
| Pend | ding divorce or legal separation of the child's parents (Art. 10) |
| 7. | Have competent authorities in your State experienced any challenges, or have questions arisen, in making a determination whether to exercise jurisdiction in cases where there is a pending divorce or legal separation of the child's parents (Art. 10)? |
| | No N |
| | Yes Please specify: Please insert text here |
| Tran | sfer of jurisdiction (Arts 8 and 9) |
| 8. | How often have competent authorities in your State experienced cases of transfer of jurisdiction under Articles 8 and / or 9 of the 1996 Convention? |
| | □ Do not know □ Never |
| | ☐ Rarely ☐ Sometimes |
| | |

| E |] Very often] Always |
|--------------|--|
| | possible, please provide supplementary information: ease insert text here |
| | your State developed any good practices, procedures, guidelines or protocols to facilitate the sfer of jurisdiction? |
| | Yes Please specify and provide the links to relevant documents whenever possible: Please insert text here No Please specify any reasons: We are now in the process to implement an interinstitutional procedures for this kind of process. |
| 4. Spec | ial types of measures of protection |
| Urgent m | easures of protection (Art. 11) |
| with dura | e competent authorities in your State experienced any challenges, or have questions arisen, respect to the application of Article 11 (e.g., the definition of "urgency"; scope, nature and ation of measures)? No Yes, in cases of international child abduction. If possible, please provide more details about the experience of your State using Article 11 in cases of international child abduction: Yes, in other situations. Please describe in which other situations a competent authority in your jurisdiction has applied Article 11: Please insert text here |
| Provision | al measures (Art. 12) |
| app | e competent authorities in your State experienced any challenges, or have questions arisen, in lying Article 12 (e.g., definition as to what may constitute a "provisional character"; scope, nature duration of measures)? |
| | No Yes Please describe: Please insert text here |
| 5. Appli | cable law (Chap. III) |
| | e competent authorities in your State experienced any challenges, or have questions arisen, in tion to the applicable law rules provided by Articles 15, 16 and 17 of the 1996 Convention? |
| | No Yes Please describe: Please insert text here |

6. Recognition and enforcement

| | competent authorities in your State experienced any challenges, or have questions arisen, in on to the recognition of measures of protection , from the perspective of the requested State? |
|-------------|--|
| | No Yes Please describe: Please insert text here |
| Advance re | ecognition (Art. 24) |
| | often have competent authorities in your State experienced cases of requests for advance inition? |
| | Do not know Never Rarely Sometimes Very often Always |
| | ossible, please provide supplementary information: ase insert text here |
| | judicial or administrative procedures, guidelines, or protocols been adopted in your State to ate the application of Article 24? |
| | Yes, but there have been no changes since the last SC meeting Yes, with changes since the last SC meeting. Please specify: Please insert text here No |
| Declaration | n of enforceability or registration for the purpose of enforcement (Arts 26, 27 and 28) |
| of ent | ation to the <i>simple and rapid procedure</i> for declaring enforceable or registering for the purpose forcement of measures of protection taken in another Contracting Party (Art. 26), what is the ice in your State? |
| | Which authority declares enforceable or registers a measure of protection taken in another Contracting Party? Please specify: |
| | The judicial and administrative authorities. |
| b) ' | What time frames are applied to ensure that the procedure is rapid? Please explain: |
| | There is no regulations about times. |
| c) I | Is legal representation required? Please explain: |

It is not necessary because the state provides advisory when is needed.

| 17. Are you aware of any challenges, or have questions arisen, in applying Articles 26, 27 and / or 28 in your State? | | | |
|---|--|--|--|
| No Yes Please desc Please inser | | | |
| 7. Cooperation (Chap | o. V) | | |
| Central Authority practi | ce | | |
| | iny challenges, or have questions arisen, in applying Article 30 in your State (e.g., meliness of responses to requests)? | | |
| ☐ No ☐ Yes Please desc The commu | ribe: nication with other Central Authorities is not eficient . | | |
| Services available | | | |
| • | ered the 2016 Questionnaire, please indicate whether since then there have been ation to the services provided by your Central Authority: | | |
| | No. Please proceed to question No 22Yes. Please continue answering the following questions | | |
| may vary, does yo | nding that services provided by Central Authorities under the 1996 Convention ur Central Authority provide assistance to individuals habitually resident in your it in connection with the following matters? If so, please specify the nature of the ed. | | |
| Matter | Service(s) provided | | |
| a) A request to organise or secure effective exercise of rights of access in another Contracting Party (requested State) ⁴ | 1. None 2. Assistance in obtaining information on the operation of the 1996 Convention 3. Assistance in obtaining information on the relevant laws and procedures in the requested State 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State 6. Assistance in initiating judicial or administrative proceedings with a view to making arrangements for organising or securing the effective exercise of rights of access 7. Assistance in providing or facilitating the provision of legal aid and advice 8. Assistance in obtaining private legal counsel or mediation services, where needed in the requested State 9. Referral to other governmental and / or non-governmental organisations for assistance | | |

 $^{^4}$ See in this context, e.g., the <u>Practical Handbook</u> on the Operation of the 1996 Child Protection Convention, sections 11(E)(d) and 13(B) (2014).

| | | ☐ 10. Provision of regular updates on the progress of the application |
|----|---|---|
| | | 11. Other, please specify: |
| | | Please insert text here |
| b) | A request to secure | 1. None |
| | the return to your State of a child | 2. Assistance in obtaining information on the operation of the 1996 Convention |
| | subject to | 3. Assistance in obtaining information on the relevant laws and procedures |
| | international | in the requested State |
| | abduction where the | 4. Establishment of contact with the Central Authority and / or the |
| | 1980 Convention is | competent authorities in the requested State to find out the kind of assistance |
| | not applicable | such authorities could provide |
| | | 5. Transmission of the request to the Central Authority or to the competent |
| | | authorities in the requested State |
| | | 6. Assistance in discovering the whereabouts of a child who has been |
| | | wrongfully removed or retained |
| | | 7. Assistance in taking provisional / urgent measures of protection to |
| | | prevent further harm to the child |
| | | 8. Assistance in securing the voluntary return of the child or in bringing about an amicable resolution of the issue |
| | | 9. Assistance in initiating judicial or administrative proceedings with a view |
| | | to obtaining the return of the child |
| | | 10. Assistance in providing or facilitating the provision of legal aid and |
| | | advice |
| | | ☐ 11. Assistance in providing such administrative arrangements as may be |
| | | necessary and appropriate to secure the safe return of the child |
| | | 12. Assistance in obtaining private legal counsel or mediation services |
| | | ☐ 13. Referral to other governmental and / or non-governmental |
| | | organisations for assistance |
| | | |
| | | 14. Regular updates on the progress of the application |
| | | 15. Other, please specify: |
| 0) | A request to essure | 15. Other, please specify: Please insert text here |
| c) | A request to secure | 15. Other, please specify: Please insert text here 1. None |
| c) | the return to your | ☐ 15. Other, please specify: Please insert text here ☐ 1. None ☐ 2. Assistance in obtaining information on the operation of the 1996 |
| c) | the return to your State of a runaway | ☐ 15. Other, please specify: Please insert text here ☐ 1. None ☐ 2. Assistance in obtaining information on the operation of the 1996 Convention |
| c) | the return to your | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures |
| c) | the return to your State of a runaway | ☐ 15. Other, please specify: Please insert text here ☐ 1. None ☐ 2. Assistance in obtaining information on the operation of the 1996 Convention |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance |
| c) | the return to your State of a runaway | ☐ 15. Other, please specify: Please insert text here ☐ 1. None ☐ 2. Assistance in obtaining information on the operation of the 1996 Convention ☐ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State ☐ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child □ 10. Assistance in obtaining private legal counsel |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child □ 10. Assistance in obtaining private legal counsel □ 11. Referral to other governmental and / or non-governmental organisations for assistance □ 12. Regular updates on the progress of the application |
| c) | the return to your State of a runaway | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child □ 10. Assistance in obtaining private legal counsel □ 11. Referral to other governmental and / or non-governmental organisations for assistance □ 12. Regular updates on the progress of the application □ 13. Other, please specify: |
| | the return to your State of a runaway child (see Art. 31(c)) | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child □ 10. Assistance in obtaining private legal counsel □ 11. Referral to other governmental and / or non-governmental organisations for assistance □ 12. Regular updates on the progress of the application □ 13. Other, please specify: Please insert text here |
| | the return to your State of a runaway child (see Art. 31(c)) A request for a | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child □ 10. Assistance in obtaining private legal counsel □ 11. Referral to other governmental and / or non-governmental organisations for assistance □ 12. Regular updates on the progress of the application □ 13. Other, please specify: Please insert text here □ 1. None |
| | the return to your State of a runaway child (see Art. 31(c)) | □ 15. Other, please specify: Please insert text here □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in discovering the whereabouts of a runaway child □ 7. Assistance in initiating judicial or administrative proceedings with a view to obtaining the return of the child □ 8. Assistance in providing or facilitating the provision of legal aid and advice □ 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child □ 10. Assistance in obtaining private legal counsel □ 11. Referral to other governmental and / or non-governmental organisations for assistance □ 12. Regular updates on the progress of the application □ 13. Other, please specify: Please insert text here |

| | habitually resident in another Contracting Party (e.g., a child returned as a result of child abduction proceedings or a child who has moved as a result of a relocation) (see Art. 32(a)) | □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Other, please specify: Please insert text here |
|----|--|---|
| e) | A request that the competent authorities of another Contracting Party decide on the recognition or non-recognition of a measure taken in your State (see Art. 24) | □ 1. None □ 2. Assistance in obtaining information on the operation of the 1996 Convention □ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State □ 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide □ 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State □ 6. Assistance in obtaining private legal counsel □ 7. Regular updates on the progress of the request □ 8. Other, please specify: Please insert text here |
| f) | A request that the competent authorities of another State Party declare enforceable or register for the purpose of enforcement measures taken in your State (see Art. 26) | 1. None 2. Assistance in obtaining information on the operation of the 1996 Convention 3. Assistance in obtaining information on the relevant laws and procedures in the requested State 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State 6. Assistance in obtaining private legal counsel 7. Regular updates on the progress of the request 8. Other, please specify: Please insert text here |
| | 21. With the understa | nding that services provided by Central Authorities under the 1996 Convention |

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

| Matter | Service(s) provided |
|--|--|
| a) A request to organise or secure effective exercise of rights of access in another | 1. None 2. Assistance in obtaining information on the operation of the 1996 Convention 3. Assistance in obtaining information on the relevant laws and procedures in the requested State 4. Establishment of contact with the Central Authority and / or the competent authorities in the requested State to find out the kind of assistance such authorities could provide 5. Transmission of the request to the Central Authority or to the competent authorities in the requested State |

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|--------------------------|--|
| Contracting Party | ☐ 6. Assistance in initiating judicial or administrative proceedings with a |
| (requested State)5 | view to making arrangements for organising or securing the effective |
| | exercise of rights of access |
| | 7. Assistance in providing or facilitating the provision of legal aid and |
| | advice |
| | 8. Assistance in obtaining private legal counsel or mediation services, |
| | where needed in the requested State |
| | 9. Referral to other governmental and / or non-governmental |
| | organisations for assistance |
| | ☐ 10. Provision of regular updates on the progress of the application |
| | · · · · · · · · · · · · · · · · · · |
| | 11. Other, please specify: |
| | Please insert text here |
| b) A request to secure | 1. None |
| the return to your | 2. Assistance in obtaining information on the operation of the 1996 |
| State of a child | Convention |
| subject to | ☐ 3. Assistance in obtaining information on the relevant laws and |
| international | procedures in the requested State |
| abduction where | 4. Establishment of contact with the Central Authority and / or the |
| the 1980 | competent authorities in the requested State to find out the kind of assistance |
| | |
| Convention is <u>not</u> | such authorities could provide |
| applicable | 5. Transmission of the request to the Central Authority or to the |
| | competent authorities in the requested State |
| | 6. Assistance in discovering the whereabouts of a child who has been |
| | wrongfully removed or retained |
| | 7. Assistance in taking provisional / urgent measures of protection to |
| | prevent further harm to the child |
| | 8. Assistance in securing the voluntary return of the child or in bringing |
| | about an amicable resolution of the issue |
| | 9. Assistance in initiating judicial or administrative proceedings with a |
| | view to obtaining the return of the child |
| | |
| | |
| | advice |
| | 11. Assistance in providing such administrative arrangements as may |
| | be necessary and appropriate to secure the safe return of the child |
| | 12. Assistance in obtaining private legal counsel or mediation services |
| | ☐ 13. Referral to other governmental and / or non-governmental |
| | organisations for assistance |
| | 14. Regular updates on the progress of the application |
| | 15. Other, please specify: |
| | Please insert text here |
| c) A request to secure | 1. None |
| the return to your | 2. Assistance in obtaining information on the operation of the 1996 |
| | |
| State of a runaway | Convention |
| child (see | 3. Assistance in obtaining information on the relevant laws and |
| Art. 31(c)) | procedures in the requested State |
| | 4. Establishment of contact with the Central Authority and / or the |
| | competent authorities in the requested State to find out the kind of assistance |
| | such authorities could provide |
| | 5. Transmission of the request to the Central Authority or to the |
| | competent authorities in the requested State |
| | 6. Assistance in discovering the whereabouts of a runaway child |
| | 7. Assistance in initiating judicial or administrative proceedings with a |
| | view to obtaining the return of the child |
| | I view to obtaining the retain of the child |

 $^{^{5}}$ See in this context, e.g., the <u>Practical Handbook</u> on the Operation of the 1996 Child Protection Convention, sections 11(E)(d) and 13(B) (2014).

| | | 8. Assistance in providing or facilitating the provision of legal aid and advice 9. Assistance in providing such administrative arrangements as may be necessary and appropriate to secure the safe return of the child 10. Assistance in obtaining private legal counsel 11. Referral to other governmental and / or non-governmental organisations for assistance 12. Regular updates on the progress of the application 13. Other, please specify: Please insert text here |
|----|---------------------------------|---|
| d) | A request for a | ☐ 1. None |
| | report on the | 2. Assistance in obtaining information on the operation of the 1996 |
| | situation of a child | Convention |
| | habitually resident in another | ☐ 3. Assistance in obtaining information on the relevant laws and procedures in the requested State |
| | Contracting Party | 4. Establishment of contact with the Central Authority and / or the |
| | (e.g., a child | competent authorities in the requested State to find out the kind of assistance |
| | returned as a result | such authorities could provide |
| | of child abduction | ☐ 5. Transmission of the request to the Central Authority or to the |
| | proceedings or a | competent authorities in the requested State |
| | child who has moved as a result | 6. Other, please specify: Please insert text here |
| | of a relocation) | Please insert text here |
| | (see Art. 32(a)) | |
| e) | A request that the | ☐ 1. None |
| | competent | 2. Assistance in obtaining information on the operation of the 1996 |
| | authorities of | Convention |
| | another | 3. Assistance in obtaining information on the relevant laws and |
| | Contracting Party decide on the | procedures in the requested State 4. Establishment of contact with the Central Authority and / or the |
| | recognition or non- | competent authorities in the requested State to find out the kind of assistance |
| | recognition of a | such authorities could provide |
| | measure taken in | 5. Transmission of the request to the Central Authority or to the |
| | your State (see | competent authorities in the requested State |
| | Art. 24) | 6. Assistance in obtaining private legal counsel7. Regular updates on the progress of the request |
| | | 8. Other, please specify: |
| | | Please insert text here |
| f) | A request that the | 1. None |
| | competent | 2. Assistance in obtaining information on the operation of the 1996 |
| | authorities of | Convention |
| | another Contracting Party | 3. Assistance in obtaining information on the relevant laws and procedures in the requested State |
| | declare | 4. Establishment of contact with the Central Authority and / or the |
| | enforceable or | competent authorities in the requested State to find out the kind of assistance |
| | register for the | such authorities could provide |
| | purpose of | ☐ 5. Transmission of the request to the Central Authority or to the |
| | enforcement | competent authorities in the requested State |
| | measures taken in | 6. Assistance in obtaining private legal counsel |
| | your State (see Art. 26) | 7. Regular updates on the progress of the request8. Other, please specify: |
| | / | Please insert text here |

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

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

Please explain:

Usually, there is no interest on mediation or conciliation from one of the parts.

| 23. | Have | authorities in your State experienced any challenges, or have questions arisen, in relation to: |
|-----|------|--|
| | | the scope of application of Article 33 (e.g., in case of placement with relatives, migrant children) Please provide further details, if possible: Please insert text here |
| | | ☐ time frames of consultations under Article 33 Please provide further details, if possible: Please insert text here |
| | | the availability of equivalent measures of protection in the other Contracting Party or differences in the applicable domestic legislation Please provide further details, if possible: Please insert text here |
| | | ☐ financial costs involved in the placement / provision of care abroad Please provide further details, if possible: Please insert text here |
| | | other practical issues arising from the placement / provision of care abroad (e.g., documentation, immigration matters) Please provide further details, if possible: There are challenges with the institutions involved in the process, as is not clear how mplement certain regulations or to interpret the Convention. |
| | | other issues relating to Article 33. Please specify: Please insert text here |
| 24. | | e judicial or administrative procedures, guidelines, or protocols been adopted in your State to with the placement procedure under Article 33? |
| | | No Yes Please describe and also provide a link or attach any relevant documents, preferably translated into English or French: Please insert text here |
| 25. | | the placement of the child abroad to another Contracting Party, does your State seek follow formation on the situation of that child? |
| | | No Yes Please describe: |

Through the central authority we request information to follow up the situation of the child.

| Reports | (Arts 32. | , 33 and 34] |
|---------|-----------|-----------------------------|
|---------|-----------|-----------------------------|

☐ Always

| 26 | | authorities in your State experienced any challenges, or have questions arisen, in providing or ning reports or information under Article 32, 33 or 34 ? |
|-------|-------------------|---|
| | | No Yes Please describe: Please insert text here |
| 27 | | uthorities in your State use a standard template when providing a report on the (situation of child under Article 32 or 33? |
| | | No Yes Please attach the template to your response (preferably translated into English or French): Please insert text here |
| Assis | stance | from the authorities of another Contracting Party |
| 28 | | competent authorities in your State experienced any challenges, or have questions arisen, in ing Article 35 ? |
| | | No Yes Please describe: Please insert text here |
| 29 | | judges in your State used direct judicial communications in cases falling under the 1996 ention? |
| | | No Yes Please specify in relation to which specific matters (e.g., transfer of jurisdiction, placement of a child):: Please insert text here |
| 8. | Gen | eral provisions |
| Artic | le 40 | Certificates |
| 30 | capa | often have competent authorities in your State issued Article 40 certificates indicating the city in which a person having parental responsibility or entrusted with the protection of the s person or property is entitled to act and the powers conferred upon him or her? |
| | □ N □ R □ S | o not know ever arely ometimes ery often |

| 31. Has your State experienced any challenges, or have questions arisen, in relation to requests und Article 40? | er |
|---|----|
| No Yes Please describe: Please insert text here | |
| Issues in relation to the property of the child (Arts 55 and 60) | |
| 32. How often have competent authorities in your State dealt with measures for the protection of the property of the child by using the framework of the Convention? | ne |
| ☐ Do not know ☐ Never ☐ Rarely ☐ Sometimes ☐ Very often ☐ Always | |
| If possible, please provide supplementary information: Please insert text here | |
| 9. Special topics | |
| International family relocation | |
| 33. Has your State adopted specific procedures for international family relocation? | |
| Yes Please describe such procedures, if possible: Please insert text here No Please describe how the authorities deal with international family relocation cases, if possible: Please insert text here | |
| 34. Are you aware of any use being made of Article 24, which provides for advance recognition, in lie of or in connection with international family relocation? | эu |
| No Yes Please explain: Please insert text here | |
| 35. Are you aware of any use being made of other provisions of the 1996 Convention in cases where parent wishes to relocate with his or her child to another State? | a |
| No Yes Please explain: Please insert text here | |

Children subject to international abduction

| t | the a | authorities in your State experienced any challenges, or have questions arisen, in relation to pplication of the 1996 Convention (e.g., Art. 50) in cases of child abduction where the 1980 ention was <u>not</u> applicable (see Questions 20(b) and 21(b) above)? |
|-------|-----------------|--|
| | | No Yes Please describe: Please insert text here |
| á | applio | ses of child abduction where both the 1980 Convention and the 1996 Convention were cable, have authorities in your State made use of provisions under the 1996 Convention (e.g., 0) in addition to or instead of provisions of the 1980 Convention? |
| | | No Yes Please specify the provisions and explain: We always use for child abduction the 1980 but if we need to have a expedit result we apply the 1996 one in special cases. |
|) | your : wheth | ses of child abduction, whether or not the 1980 Convention is applicable, have authorities in State used the cooperation provisions in Chapter V of the 1996 Convention to determine her adequate measures of protection are available in the State of the habitual residence of the (e.g., to facilitate the safe return of the child)? |
| | | No Yes Please explain: Please insert text here |
| ι | undei | ses of child abduction, have competent authorities in your State taken measures of protection r Article 11, as an alternative to measures of protection in the form of mirror orders or rtakings, to facilitate the safe return of the child? |
| | | No Yes Please explain: Please insert text here |
| Unacc | omp | anied and separated children ⁶ and emergency situations (Art. 6) |
| i | interr | often have competent authorities in your State dealt with cases involving refugee children , nationally displaced children, or children whose habitual residence cannot be established by the framework of the 1996 Convention? |
| | | Do not know Never Rarely Sometimes Very often Always |

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

41. Where the habitual residence of a child present in your State could not be established, have authorities in your State used any of the cooperation provisions of the 1996 Convention in determining the child's place of habitual residence?
No
☐ Yes

Please insert text here

42. Have competent authorities in your State had experience with providing assistance to **discover the**whereabouts of children that went missing due to disturbances occurring in their State of habitual

residence by using the framework provided by the 1996 Convention?

If possible, please provide supplementary information:

NoYesPlease specify:Please insert text here

Please specify:

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

No Yes

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

Please insert text here

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

We haven't had these kind of cases with authorities from the Contracting Parties. As country we do have cases with countries that are not part of the Convention such as Panama, Mexico and United States. Therefore, it would be easier to activate protection measures for children if they were part of the Convention.

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

NoYesPlease specify:Please insert text here

International access / contact cases involving children

| 46. Should your State also be a Contracting Party to the 1980 Convention, are you aware of any use being made of provisions of the 1996 Convention, including those under Chapter V , in lieu of or in connection with an application under Article 21 of the 1980 Convention? ⁷ |
|---|
| No Yes Please explain: Please insert text here |
| Practical Handbook |
| 47. Do you have any observations or comments to share concerning the Practical Handbook on the Operation of the 1996 Child Protection Convention? |
| No Yes Please specify: Please insert text here |
| Agenda items for the next SC meeting |

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

Please insert text here

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

PART II - FOR NON-CONTRACTING PARTIES

| | ur State currently considering signing and ratifying or acceding to the 1996 Child Protection ention ? |
|--|--|
| | Yes If possible, please provide further information: Please insert text here No If possible, please provide further information: Please insert text here |
| | nsidering how your State would implement the 1996 Child Protection Convention , have you untered any issues of concern ? |
| | No Yes Please explain: Please insert text here |
| 51. Are there any particular issues that your State would like the SC meeting to discuss in relat the 1996 Child Protection Convention? | |
| | No Yes Please specify and list in order of priority: Please insert text here |
| | bu have any observations or comments to share concerning the Practical Handbook on the ation of the 1996 Child Protection Convention? |
| | No Yes Please specify: Please insert text here |