



European Network of Councils  
for the Judiciary (ENCJ)

Réseau européen des Conseils  
de la Justice (RECJ)



## ENCJ General Assembly Lisbon 30 May -1 June 2018

### Programme

*“leading positive change”*

#### Wednesday 30 May 2018

**15:00** Registration ENCJ Members - (2 representatives per ENCJ Member)

**15:30** **Administration of the Association Part I**

- 1. Opening and presentation of the agenda** – Nuria Díaz Abad, President of the ENCJ
- 2. Elections President and Executive Board**
  - Appointment of polling committee
  - Introduction of the candidate for the Presidency and election of the President
  - Introduction of candidates for the Executive Board and election of the Board
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- 3. Developments in EU Member States**
  - Exploration of consequences of Brexit for ENCJ
- 4. Activity report 2017-2018**
- 5. ENCJ finances**
  - Profit and loss accounts 2017 and report from ENCJ auditors
  - Approval accounts 2017 and discharge Executive Board (simple majority)
  - Approval budget 2018 (simple majority)
  - Approval Membership fee 2019 (3/4 majority)
- 6. Functioning of the Association**
  - Regulating the number of participants in activities -proposal Executive Board
  - Impact of ENCJ activities – mechanism and indicators
- 7. ENCJ work plan 2018-2019**
- 8. Announcement of results of the election and appointment ENCJ auditors**
- 9. Any other business (Draft Lisbon Declaration)**

**17:30** End of proceedings

#### 18:00 Opening reception



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#### Thursday 31 May 2018

9:00 Registration

9:30 **Plenary session on the Rule of Law:  
balancing reality and aspiration**

Ms Nuria Díaz Abad, President of the ENCJ, Opening of the General Assembly meeting

Mr António Silva Henriques Gaspar, President of the CSM Portugal

Mr Thomas Zerdick, member of the cabinet of the vice-president of the European Commission.

key-note speech on the Rule of Law followed by interactive q&a session.

10:30 **Coffee break**

**Plenary session: Results Projects 2017-2018**

11:00 Project 1 Independence and Accountability of the Judiciary and Quality of Justice

11:45 Project 2 Public Confidence and the Image of Justice

12:15 Project 3 Digital Justice

12:30 **Group picture and lunch**

14:00 **Peer sessions on creating and managing change**

**Plenary session**

Lessons learned : Portugal - judicial reform: strengths and opportunities

Isabel Namora, President of the Court of Coimbra

14:30 **Peer session I on Creating Positive Change: discussions in break-out groups on creating change, judicial culture and the role of Councils for the Judiciary**

15:45 **Reporting back in plenary on how to lead positive change (input for Lisbon Declaration**

16:00 **Break**

16:30 **Peer session II introduction and discussion on action plans for improvement (7/8 break out groups lead by ENCJ Members)**

17:45 **End of proceedings**

20:00 **Dinner**



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#### Friday 1 June 2018

**9:30**

#### **The ENCJ Market**

ENCJ Members and Observers will present their most innovative and recent best practice in which change was achieved successfully, at the market. The participants will visit the various stands, shop for ideas and be inspired. Participants will also vote for the most innovative and inspiring idea which will be awarded the ENCJ Award for positive change.

**11:00**

#### **Coffee break**

**11:30**

**Reporting back from the peer sessions by the co-ordinators of Project on I, A and Q and discussion on Lisbon declaration**

**12:00**

#### **Administration of the Association Part II**

Adoption of recommendations 2017-2018 projects  
Report from ELI-ENCJ project on ADR, presentation by **Sir Geoffrey Vos**  
Adoption of ENCJ work plan 2018-2019  
Adoption of the Declaration of Lisbon on Creating Change  
ENCJ Award for Positive Change

**13:00**

#### **Presentation of 2019 General Assembly venue**

**Mr Mário Belo Morgado, Vice-President of the CSM Portugal**  
**Ms Nuria Díaz Abad, President of the ENCJ, closing of the GA**

**13:15**

#### **Lunch**

