## THE JUDICIAL SCHOOL SPANISH EXPERIENCE







Jorge Jiménez Martín Senior Judge –Director Spanish Judicial School

## The School is a part of the General Council for the Judiciary

The Spanish General Council is a **constitutional body**.

- It has been assigned the task of **governance** of the Judiciary, (sharing it with the governance bodies of each of the different Courts)
- Its **functions** are not jurisdictional but **organisational** having always as main principle of action the full respect and guarantee of the independence of the Judiciary which is exclusively subject to the rule of law.





## The Judicial School



### **Functions:**

Initial training of Judges

On-going training

Permanent training research centre

Authority exchange programme

### **International activities**

Latin America:

Training Network (RIAEJ)

Iberoamerican Judicial

Training cooperation (Aula Iberoamericana)

### Europe:

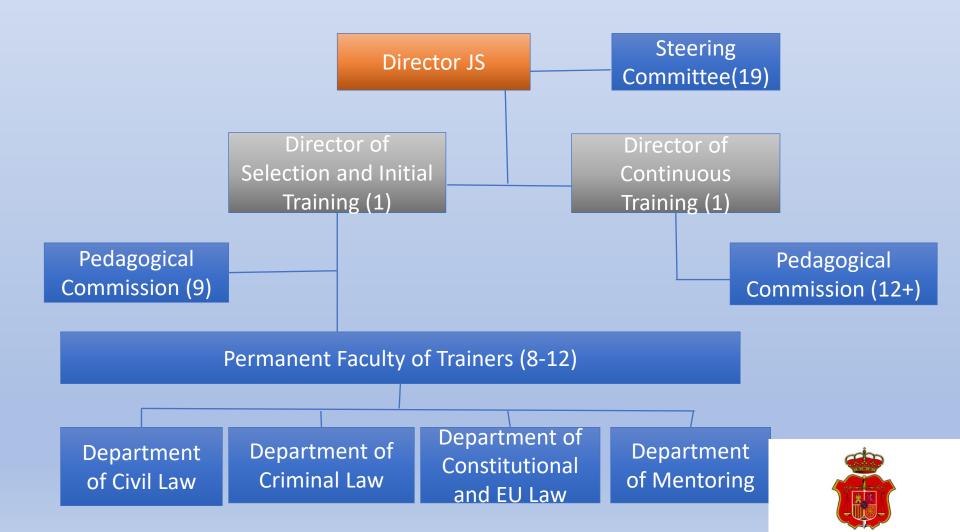
**European Networks** 

European programmes

**Euro-arabian Network** 



## Organization



CONSEJO GENERAL DEL PODER JUDICIAL

ESCUELA JUDICIAL

# School

## **Trainings**

Initial Training (188+62)

Continuous Training (5365)

Specialized Training (xx)



## Initial Training of Judges: Stages



Stay at the school: September 9th to July 31st 2020 (At least 9 months)



Stage of menthoring: September 1<sup>st</sup> 2020 - March 31st 2021 (At least 4 months)



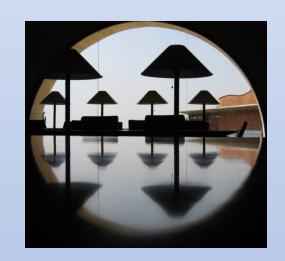
Stage of substitution and reinforcement of courts: April 1st to July 31st 2021 (At least 4 months)



## Stage at the school

- A permanent team of trainers. (judges, university teachers and prosecutors).
  - Actually, 13 (4-4-2-2-1).

 Outside experts: judges, policemen experts, lawyers, notaries, etc....





## What's the school curriculum?



## Knowledge



## Skills



## Attitudes



## Stage at the school

- A) Ordinary Training areas:
- Civil Law and Civil Procedures
- Criminal law and Criminal Procedures
- Constitutional and EU Law
- B) Ethics and deontology
- C) Simulations and Mock trials

- D) Stay in institutions: social services, police headquarters, prisons, lawyers' chambers, prosecutors office, hospitals..
- E) Specialist seminars
- F) Additional courses:
  Forensics, psychology, finance,
  mediation, languages, data
  protection, communication skills



## Competencies

- 1.- KNOWLEDGE BASED COMPETENCIES
- 2.- FUNCTIONAL COMPETENCIES
- 3.- PERSONAL COMPETENCIES



## 1.- KNOWLEDGE BASED COMPETENCIES

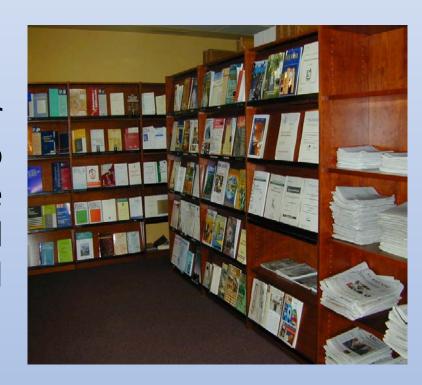
The Judge must have a high level understanding of the Law (theoretical and practical)





## 2.- Functional competencies

 Trainers have to develop their intellectual skills in order to analyse and summarise information and to give well reasoned decisions and should master the written word.





 The judge must have tools for organising and planning his/her work and the work of administrative

staff.







## The judge must develop qualities such as:

- a good sense of ethics,
- should be able to learn and be constantly up-to-date, and
- should be open minded, flexible and honest.

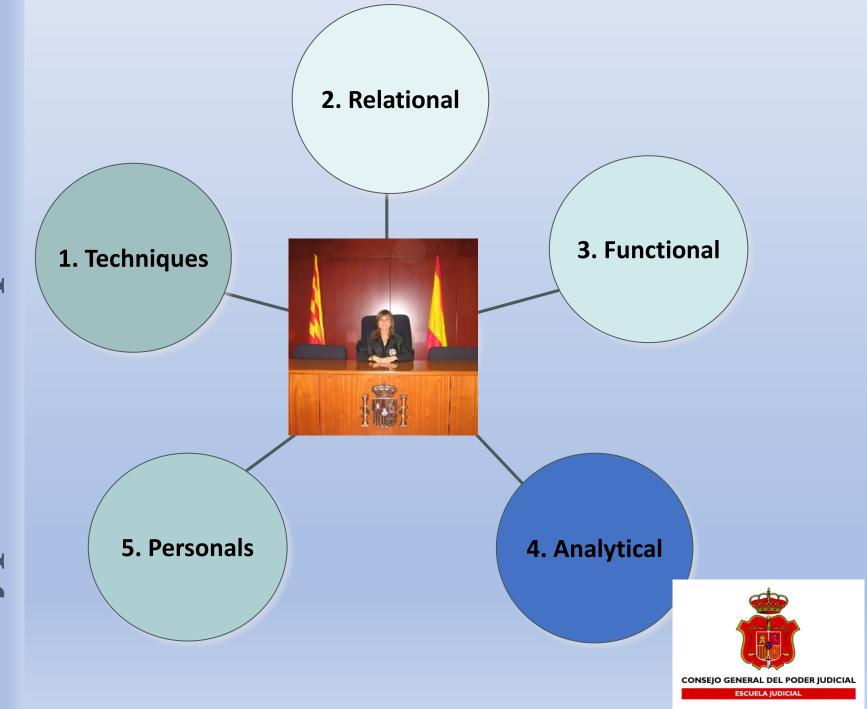




3. **Personal competencies:** The judge must master interpersonal relationships with defendants, victims, citizens, professionals, and differents institutions.







## Competencies Technical

The judge must have a high technical legal and procedural knowledge and must also control written expression as the main tool of his professional production



## Competencies Relationals

The judge must master interpersonal relationships with defendants, victims, citizens, professionals, institutions, ...



## Competencies Funtionals

The judge must have tools of organization and planning of his work and that of the others. Must know how to organize information, making effective and efficient decisions to achieve management objectives



## Competencies Analytical

The judge requires intellectual skills of analysis and synthesis to effectively perform the tasks and functions entrusted and verbal reasoning to express their resolutions



## Competencies Personals

The judge must have a series of personal qualities that enable him to properly perform his function. He must have a high ethical sense, must be able to learn and be updated permanently, must be flexible and must remain integrated in the community for which he works



## Summary table of Competences

| TECHNIQUES  | <ol> <li>Technical, legal and procedural capacity</li> <li>Written expression</li> </ol>   |
|-------------|--|
| RELATIONALS | <ol> <li>Conflict Management.</li> <li>Active listening</li> <li>Empathy</li> <li>Teamwork</li> <li>Management of people and equipment</li> </ol>            |
| FUNCTIONALS | 8. Planificación y organización del trabajo<br>9. Toma de decisiones<br>10. Gestión de la información  |
| ANALYTICALS | <ul><li>11. Planning and organization of work</li><li>12. Decision making</li><li>13. Information management</li></ul>                                       |
| PERSONALS   | <ul> <li>14. Reliability and integrity</li> <li>15. Flexibility</li> <li>16. Permanent learning</li> <li>17. Social understanding and integration</li> </ul> |

## Methodologies used

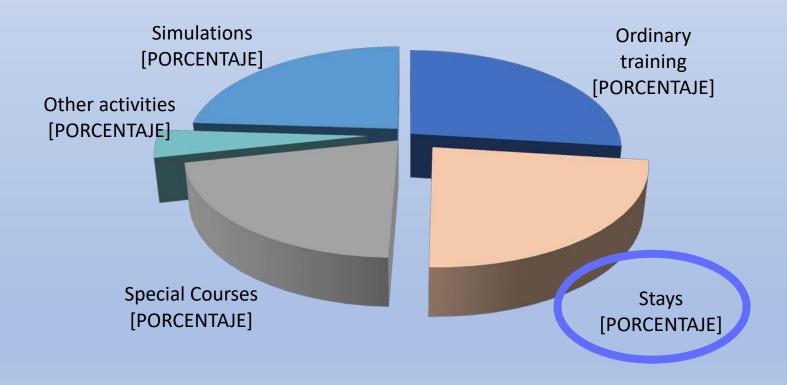
- The case method: Learning by doing (problem-based learning)
- Workshops/World café (cooperative learning)
- Seminars/ single topic courses / Lectures
- E- learning: moodle platform
- Role play / mock trials/ simulations
- Stays in Institutions (prison, hospitals, police, prosecutors office..)
- International judicial programmes (AIAKOS)





### **Percent Time Dedication**

### Nº of hours by type of activities P69



Nº of teaching hours P69: 1250 (September 3<sup>rd</sup> of 2019 to July 31st of 2020)

## The "case- method"

- 80% of ordinary training follows the case-method of Harvard.
- Open cases, closed cases, sequential cases. Case studies are stories with an educational content and outcome.
- The trainer presents a specific scenario with relevant background information in order to facilitate the right solution.
- The puzzle to be solved by the trainees demonstrates an insightful understanding of the legal rules.

## The sequential case method

- (80% of ordinary training)
- Starting from a case and once the conflict analysis has been done, the information about law, case law and rules of procedure will be given <u>step by step</u> sequentially <u>as it happens in court.</u>
- The aim is to create a method to be followed in the future when they are working on a case in Court





## The activity of solving a real or imaginary scenario creates a dynamic learning environment





## **Simulations**

 Mock trials and role plays as a judicial training tool.

- Motivational: the usefulness of the knowledge the trainees have previously acquired.
  - Activity to be prepare
  - Feedback





## Role play as a judicial training tool

- The role play can take the form of a mock trial (moot court), but of course it can also be conceived in the form of a representation of one of the techniques of alternative dispute resolution (i.e. mock mediation).
- Its aim is to put the active players that is judges in personal situations with which they are normally never confronted



## Simulations: Preliminary work



- Selection of subjects and cases
- Preparation of a good script
- Use of written materials about the case, a simulated courtroom, robes, and a very formal style of language.
- Coordination of collaboration.
- Prosecutors, lawyers
- Professional actors
- TO RECORD IT



## Simulations: Feedback and evaluation

Feedback by the trainees: Feedback discussion

Trainers evaluation of the performance from two

perspectives:

a) Formal

b) Substantive





## Simulations: Examples

Simulations after each module in civil and in criminal law.

Simulations in collaboration with the Bar Practice

schools

Special scenarios (help of actors)

Criminal: Ex

-a sexual victim - a sexual abuser

- -a thief ( "a serial offender")
- -a female victim of domestic violence Oral trial hearing...



## 2nd stage: Court Practice (mentoring)



Civil courts

Family courts

Criminal courts (Investigation+ trial courts)

Violence against women courts

Labour courts

Administrative courts



## Trainees expected work

- ■Aid and collaboration with tutors
- ■Analysing cases
- **■**Conducting hearings
- Draft decisions: Procedural and final
- ■Jurisdictional functions of substitution and reinforcement



## **Evaluation**

- ■Evaluation of the fulfillment
- ■Evaluation of the technical capacity
- ■Evaluation of cognitive skills
- **■**Evaluation of management skills
- ■Evaluation of the quality of the judgements and other procedural decisions
- ■Evaluation of social skills and ethics



## 3<sup>rd</sup> stage: Substitution/reinforcement of courts

- ■4 months (at least)
- ■Work as ordinary judges. (no tutor)
- ■The report from the President of the High Court of the Region should be positive.



## **Final Evaluation**

- PREVIOUS: Exam-competition at the Supreme Court. (50%)
- **CONTINUOUS**: evaluation after each activity.
- ■FINAL: final exam
- PRACTICES Evaluation by mentorships (50%)
- ■Substitution: adequate







## THANK YOU VERY MUCH FOR YOUR ATTENTION

