Table of Contents

Preface

PART I. RULE OF LAW

Bogdan Bodea

CHAPTER 1. A Critical Analysis of the Effects That Some	
Decisions of the Court of Justice of the European Union	
Produce Upon National Legal Systems.	
The Rule of Law Perspective	27
1.1. Introduction	27
1.2. The Concept of the Rule of Law in Romania	30
1.3. The Specific Issue Regarding CJEU Decisions	
and the Rule of Law	38
1.3.1. Context	38
1.3.2. Rulings of the CJEU	44
1.3.3. Considerations Regarding	
the Above-Mentioned Rulings	50
1.4. Conclusions	53
BIBLIOGRAPHY	54

21

Tetiana Drakokhrust

CHAPTER 2. Access to Justice on Transitive Conditions:	
The Ukrainian Perspective	57
2.1. Introduction	57
2.2. The Current State of Research on Access to Justice	58
2.3. Access to Justice: The Interpretation of the ECtHR	
and the Ukrainian Reality	69
2.4. Conclusions	84
BIBLIOGRAPHY	85

Svitlana Mazepa

CHAPTER 3. The Limits of Freedom of Speech in the Context of the Rule of Law in Conditions of the War Between Russia and Ukraine 89 3.1. Introduction 89 3.2. Indicating the Essence of the Rule of Law and Showing Whether the Rule of Law Is a Rule of Law, a Philosophical Idea, a Political Idea or, for Example, a Constitutional Rule 91 3.2.1. A Philosophical Idea 92 3.2.2. The Rule of Law as a Political Value 93 3.2.3. The Rule of Law as a Constitutional Principle 95 3.2.4. Freedom of Speech as One of the Main Attributes of the Rule of Law 98 3.3. An Indication of the Richness of the Interpretation of the Principle of the Rule of Law on the Basis of Ideological Solutions (Political Thought), Dogmatic Solutions (Legal Doctrine) and Legal Solutions (Jurisprudence of the Courts) 104 3.4. Presentation of the Native (Endemic) Perception of the Rule of Law and the Answer to the Question Whether a Given Local Tradition Introduces New Elements of the Rule of Law or Whether It Accepts a Single Universal Model of the Rule of Law 108 3.5. Considering How Historical and Traditional **Experiences Influence the Perception** and Understanding of the Rule of Law 112 3.6. Presentation of the Multifaceted Nature of the Rule of Law (Freedom of Speech, Freedom of Assembly, Independence of the Courts, Proper Definition of the Legitimacy Process) with an Indication That in Each of These Areas the Rule of Law May Be Interpreted Slightly Differently 119 3.7. Conclusions 124 BIBLIOGRAPHY 127

	-		
	-	ation for Damage Caused	
•		als as a Manifestation	
	unctional Rule of	Law	133
•	Introduction		133
		in the Law of the Czech Republic	136
4.3. Rule of Law and State Liability for Damages 1		142	
4.4.	Problematic Asp	ects of State Liability for Damages	150
		153	
		161	
4.7.	Linking the Rule	of Law, the EU Rules	
	on State Liability	v and National Law	163
4.8.	Conclusions		171
BIBLI	OGRAPHY		175
Miha S	Šepec		
	-	w in Slovenia and within	
		Impact of Non-Government	
		inal Law Legislation	179
-	Introduction		179
-	Rule of Law in Sl	lovenia	182
-	Rule of Law in C		190
<i>J</i> . <i>J</i> .		s of Criminal law that Embody	-)0
	the Rule		194
		Principle of Legitimacy and Restricted	194
		Repression in Connection with	
		the Rule of Law	198
		Principle of Humanity	190
		and Individualisation of Criminal	
		Sanctions	
			200
		Principle of Legality	202
		Principle of a Fair Trial	206
		Coherency of the Criminal Code	208
5.4.	=	inal Law Legislation	
	•	nent Organisations	209
5.5.	Conclusions		213
BIBLIOGRAPHY 2		214	

Simoni Takashvili

CHAPTER 6. ADR and Its Legal Outcomes in the Light	
of Rule of Law and Legal Certainty	217
6.1. Introduction	217
6.2. The Main Concept of the Rule of Law	218
6.2.1. The Rule of Law in Georgia	219
6.2.2. The Rule of Law and ADR	221
6.2.3. The Rule of Law and ADR in Georgia	223
6.3. The Methods (Systems) of Civil Dispute Resolution	
in Georgia	224
6.3.1. General Concepts	224
6.3.2. The Civil Matters Open to Dispute	
in Arbitration and Mediation	227
6.3.2.1. Arbitration Disputes	227
6.3.2.2. Mediation	229
6.3.3. Court Intervention	230
6.4. Arbitration and Its Legal Outcomes in the Light	
of Rule of Law and Legal Certainty	231
6.4.1. Ensuring Procedural Rights in Arbitration	
Proceedings and the Rule of Law	231
6.4.2. Labour Arbitration and the Rule of Law	234
6.4.2.1. In General	234
6.4.2.2. Labour Arbitration in Georgia	235
6.4.3. Investment Arbitration in Georgia and Rule	
of Law	240
6.5. Mediation	249
6.5.1. Mediation as an Effective Mechanism	
in Ensuring the Rule of Law Principle	
in Dispute Resolution	249
6.5.2. Legal Backgrounds of Mediation in Georgia	251
6.5.2.1. International Regulation	251
6.5.2.2. National Legislation	252
6.5.3. Enforcement Mechanism of Mediation	
Settlement Act in the Context of the Rule	
of Law	254
6.6. Conclusions	257
BIBLIOGRAPHY	259

PART II. THE CONSTITUTIONAL AMENDMENT PROCESS

Ion Brad		
CHAPTER 7. The Proce	ess of Constitutional Amendment	
in Romania		265
7.1. Introduction		265
7.2. A Restrictive Pro	ocess	271
7.2.1. The Jurid	ical Regulation	272
7.2.1.1.	The Procedure of Revision	272
7.2.1.2.	Approval by Referendum	285
7.2.2. The Limit	ts of Revision	288
7.2.2.1.	Provisions That Cannot Be Revised	288
7.2.2.2.	Circumstances That Prevent Revision	295
7.2.3. The Pract	tical Application	297
7.3. A Necessary Evo	lution	302
7.3.1. The Juris	prudence of the Constitutional	
Court		303
7.3.2. The "Ope	en" Part of the Constitution	306
7.4. Conclusions		307
BIBLIOGRAPHY		308
Rok Dacar		
CHAPTER 8. The Role of	of Individual Actors	
in the Constitutional Re	evision Procedure	311
8.1. Introduction		311
8.2. The Constitution	n of the Republic of Slovenia	
and the Procedu	re for Its Revision	313
8.2.1. Techniqu	es for Revising the Constitution	313
8.2.2. On the St	ructure of the Slovenian Constitution	315
8.2.3. Revision	Rules for the Slovenian Constitution	317
8.2.3.1.	Revision Rules Set Forth	
	by the Slovenian Constitution	317
8.2.3.2.	Revision Rules Set Forth by the Rules	
	of Procedure and by Parliamentary	
	Practise	320
8.2.4. Revisions	s of the Slovenian Constitution –	
An Empir	rical Analysis	324

8.3. Passing a Constitutional Act and Passing a Law –	
Qualitative and Quantitative Comparison	327
8.4. Constitutional Legitimacy	329
8.4.1. The Notion of Constitutional Legitimacy	329
8.4.2. Constitutional Legitimacy in the Slovenian	
and Polish Legal Systems	332
8.5. Analysis of the Role of Selected Actors in the Process	
of Revising the Constitution	334
8.5.1. Government	334
8.5.2. Deputy Groups, Political Parties, and Deputies	337
8.5.3. Experts	340
8.6. Conclusions	341
BIBLIOGRAPHY	344

Miloš Deset

CHAPTER 9. The Rigidity of the Constitution and Its	
Relationship with the Legislative Process on Amendments	
of the Constitution	347
9.1. Introduction	347
9.2. Rigidity of the Constitution and Its Relevance	
for the Legal System	349
9.3. Influence of European Law on Amendments	
to the Slovak Constitution	362
9.4. The Legislative Process on Amendments	
of the Constitution	364
9.5. De Lege Ferenda Proposals	371
9.6. Conclusions	374
Attachments	376
BIBLIOGRAPHY	392

George Goradze

CHAPTER 10. Constitutional Law-Making in Georgia:	
Reality and Prospects	393
10.1. Introduction	393
10.2. Historical Review of Georgian Constitutionalism	395
10.2.1. The Origins of Georgian Constitutionalism	395
10.2.2. The Constitution of Georgia of 1995	397

TABLE OF CONTENTS

10.2.2.1. Adoption of the Constitution	397
10.2.2.2. Structure and Content	
of the Constitution	398
10.2.2.3. Rules for Revising the Constitution	401
10.2.3. Constitutional Reforms of Georgia	402
10.2.3.1. Constitutional Reform of 2004	404
10.2.3.2. Constitutional Reform of 2010	407
10.2.3.3. Rules for Revising the Constitution	409
10.2.3.4. Constitutional Reform of 2017–2018	411
10.3. Involvement of Society in the Process	
of Constitutional Reform	417
10.3.1. Constitutional Commission	417
10.4. Society's Attitude Towards Constitutional Reform	419
10.4.1. National Democratic Institute (NDI) Research	419
10.4.2. Sociological Research of the Constitutional	
Reform of 2017–2018	422
10.4.3. Summary	424
10.5. The Current Model of Revising the Constitution	
of Georgia	424
10.5.1. Initiation of the Constitutional	
Legislative Process	425
10.5.2. Adoption of Constitutional Law	427
10.6. Impact of the Constitutional Court on Constitutional	
Law-Making Process	430
10.7. Prospects for Constitutional Law-Making in Georgia	437
10.8. Conclusions	439
BIBLIOGRAPHY	441
Viktoriia Ivaniuk	
CHAPTER 11. Amendments to the Constitution:	
	4.40
Comparative Legal Aspects 11.1. Introduction	449
11.2. Materials and Methods	449
11.3. Results and Discussion	451
11.3.1. Doctrine and Approaches to Determining	452
the Legal Nature of Amendments	
to the Constitution of Ukraine	150
to the constitution of Oktaine	452

11.3.2. Initiators of and Procedure for Amending	
the Constitution of Ukraine	461
11.3.3. Legal Regulation of Initiators and Procedure	
for Amending the Constitution of the Republi	с
of Poland	475
11.3.4. Modernisation of the Provisions	
of the Constitution of the Republic of Poland	
and the Constitution of Ukraine	487
11.4. Conclusions	490
BIBLIOGRAPHY	492
Dana Šramková	
CHAPTER 12. Constitutional and EU Conformity	
of the Evolution of Legal Regulation in the Field	
of Monetary Law	497
12.1. Introduction	497
12.2. Constitutional Law in the Czech Republic	
and Its Development	498
12.3. The Constitution and Its Amendments	501
12.4. Constitutional Conformity of the Czech	
National Bank's Position	509
12.4.1. Legal Regulation of the Central Bank	
and Its Changes	509
12.4.2. The Importance of the Constitutional Anchori	ing
of the Central Bank in the Constitution on the	2
Example of the Ruling of the Constitutional	
Court of the Czech Republic	517
12.5. Financial Arbitrator	524
12.6. Conclusions	532
BIBLIOGRAPHY	535

PART III. EFFICIENCY OF THE JUSTICE SYSTEM

Ushangi Bakhtadze	
CHAPTER 13. Assessing the Efficiency of the Jud	liciary:
Comprehensive Research	541
13.1. Introduction	541
13.2. Methodology	543
13.2.1. Defining Indicators	545
13.2.1.1. Clearance Rate	546
13.2.1.2. Calculated Disposition T	ime
and Case Turnover Ratio	547
13.2.1.3. Average Duration of Pene	ding Cases 550
13.2.2. Summary	550
13.3. Measures of Judicial Efficiency: Literature	Review 551
13.3.1. Summary	556
13.4. Comparative Evaluation of Judicial Efficie	ncy
Indicators: Enhancing the Assessment Me	thodology 558
13.4.1. Applied Module and Indicators	559
13.4.2. Assessment	563
13.5. Identifying Relevant Indicators for the Eff	iciency
Assessment	566
13.5.1. Efficiency Direction 1 – Case Man	•
13.5.2. Efficiency Direction 2 – Procedure	S
at the Court	568
13.5.3. Efficiency Direction 3 – Caseload	
Management	570
13.5.4. Efficiency Direction 4 – Timefram	e
Management	571
13.5.5. Efficiency Direction 5 – Judicial M	•
13.5.6. Efficiency Direction 6 – Involveme	ent
of Non-Judge Staff	574
13.5.7. Instructions for Evaluation	576
13.5.8. Summary	577
13.6. Conclusions	578
BIBLIOGRAPHY	581

Maria Ariana Dociu

CHAPTER 14. Challenging an Administrative Act Before	
the Administrative Litigation Courts in Romania	
and the Preliminary Procedure That Has to Be Completed	
Before the Court Proceedings	585
14.1. Introduction	585
14.2. Definition of the Administrative Act	587
14.3. Features of the Administrative Act	589
14.3.1. The Administrative Act is the Main Legal Form	
of the Activity of Public Administration	
Authorities	589
14.3.2. The Administrative Act Represents	
a Unilateral Legal Will	590
14.3.3. The Administrative Act is Issued Only	
in the Exercise of Public Power	592
14.3.4. The Administrative Act Produces Legal Effects,	
Giving Rise to, Modifying or Extinguishing	
Correlative Rights and Obligations	593
14.3.5. The Legal Regime of the Administrative Act	
Is Governed by the Administrative	
Litigation Law	593
14.4. Validity Conditions of the Administrative Acts	594
14.5. Legal Effects of Administrative Acts	596
14.6. The Institution of Administrative Litigation	599
14.7. The Organisation of the Judicial System in Romania	
Regarding Administrative Litigation	601
14.8. Conditions of Action in Administrative Litigation	602
14.8.1. The Condition That the Challenged Act	
Is an Administrative Act	602
14.8.2. The Condition That the Challenged Act Harms	
a Right or a Legitimate Interest	604
14.8.3. The Condition That the Act Emanate	
from a Public Authority	609
14.8.4. Condition of Fulfilment of the Preliminary	
Procedure	609
14.8.5. The Condition of Filing the Action	
Within a Certain Period	613

14.9. Procedural Asp	ects	615
14.9.1. The Subj	ects That Can Be Addressed	
to the Co	ourt	615
14.9.2. Compete	ence of the Administrative	
Litigatio		620
14.9.3. Content	of the Request, Judgment on the Merit	s
and Solu	tions of the Administrative Court	621
14.9.4. Aspects	Regarding Digitalisation	623
14.10. Conclusions		624
BIBLIOGRAPHY		626
Dimitry Gegenava		
	Discretion, Hard Cases	
and Administrative Jus		629
15.1. Introduction	C	629
15.2. The Georgian Sy	ystem of Administrative Justice	
and Judicial Dis	cretion	631
15.2.1. Adminis	trative Proceedings	631
15.2.1.1.	Administrative Proceedings	
	as Prerequisite for Administrative	
	Justice	631
15.2.1.2.	The Georgian System	
	of Administrative Justice	633
15.2.1.3.	Administrative Procedure, Judicial	
	Discretion and Principle	
	of Inquisition	635
15.2.2. Adminis	trative Discretion and Judicial	
Discretio	on: Margins of Activity	637
15.2.2.1.	Discretion of Administrative Body	637
15.2.2.2.	Judicial Discretion to Evaluate	
	the Discretion of an Administrative	
	Organ	641
15.2.3. Principle	es and Margins of Using Judicial	
Discretio	on	644
15.2.3.1.	Public Interest and Proportionality	644
15.2.3.2.	Parties at Administrative Procedure,	
	Judicial Discretion and Self Initiative	646
15.2.3.3.	Rationality and Reasonableness	649

15.3. Hard Cases and Administrative Justice	650
15.3.1. Concept of Hard Cases	650
15.3.2. Elements of Hard Cases	652
15.3.3. Hard Cases v. Complex Cases	654
15.3.4. Dworkin, Hard Cases, and Principles	
of Dispute Resolution	655
15.3.5. Judicial Discretion and the Resolution	
of Hard Cases in Administrative Justice	657
15.3.5.1. Purposive Interpretation	657
15.3.5.2. Contra Legem Interpretation	669
15.3.5.3. Lawmaker Judge	672
15.4. Conclusions	674
BIBLIOGRAPHY	

Anna-Maria Getoš Kalac

CHAPTER 16. The Obsession over Efficiency	
of Justice Systems: On Realities, Perceptions, Deterrence	
and the Bliss of Ignorance	685
16.1. Introduction	685
16.2. Key Terms Explained in View	
of the Efficiency-Obsession in the 'Justice Business'	689
16.3. State of the Art in Measuring Performance	
and Assessing Efficiency in the Judiciary	695
16.4. Case Studies on Consequences	
of the 'Managerialisation' of the 'Justice Business'	708
16.5. Conclusions	719
BIBLIOGRAPHY	723
Cristian Dumitru Miheș	
CHAPTER 17. Digitalisation of Criminal Trials	
and Procedures in Romania	
17.1. Introduction	729
17.2. Clarification of Concepts	734
17.2.1. Telematic Justice	734
17.2.2. Information Technology in Justice	735

737

17.3. From Digitalised Justice to E-Justice.	
A Look at the Current State of Digitalisation	
of Criminal Justice in Romania	738
17.3.1. Digitalisation of Justice Administration	738
17.3.2. Dematerialisation of the Criminal Procedure	740
17.3.2.1. Conduct of Criminal Prosecution or	
Other Investigative Acts	740
17.3.2.2. Service of Procedural Documents	746
17.3.2.3. Influence of ICT in the Enforcement	
of Sanctions or Preventive Measures	748
17.4. Dematerialisation of the Criminal Offence	749
17.5. Conclusions	753
BIBLIOGRAPHY	

Verena Rošic Feguš

CHAPTER 18. Party's Motion to Submit a Question	
for a Preliminary Ruling to the CJEU Through the Lens of the	
Right to a Reasoned Decision and the Right to a Fair Trial	
Under the European Convention of Human Rights	
and the Charter of Fundamental Rights	757
18.1. Introduction	757
18.2. Party's Motion to Submit a Question for a Preliminary	
Ruling Before the Court of Last Instance	
and the Slovenian Normative Framework	762
18.2.1. The Appeal on a Point of Law	
as an Extraordinary Legal Remedy	
Under Slovenian Law	762
18.2.2. Party's Application to Submit a Question	
for a Preliminary Reference as a Part	
of an Application for Leave to Bring an Appeal	
on a Point of Law	764
18.2.3. An Intervention: Incompatibility	
of the Supreme Court's Case Law	
with the Constitutional Court of the Republic	
of Slovenia	765
18.3. The Decision Not to Refer and Obligation to State	
Reasons in the Jurisprudence of the CJEU	767

	18.3.1.	The Standards for the Duty to Refer Under	
		Article 267(3) TFEU Established in <i>Consorzio</i>	
		Italian Management	767
18.4.	Article	e 6 of the ECHR and the Right to a Reasoned	
	Respon	nse to a Request for a Preliminary Ruling	769
	18.4.1.	Duty to Refer and ECtHR	769
	18.4.2.	ECtHR Principles in Regard to the Obligation	
		to Refer Under Article 267(3) TFEU	770
18.5.	Obliga	tion to State Reasons as an Obligation	
	for Ad	ministrative and Judicial Decision Making	774
	18.5.1.	Obligation to State Reasons Under Article 47	
		of the Charter	775
	18.5.2.	Reasoned Decisions and the Scope	
		of Article 6 of the ECHR	779
	18.5.3.	The Right to Good Administration:	
		An Additional View	781
	18.5.4.	Clear and Transparent Decision	
		Under the Rule of Law and Good Governance	783
18.6.	Good	Practices and Effective Solutions –	
	Some	Implications De Lege Ferenda	786
18.7.	Conclu	isions	791
BIBLI	OGRAP	НҮ	793

Kristian Turkalj

СНАР	TER 19. Digitalisation of Judicial Proceedings	
in Ad	ministrative Matters as a Means of Ensuring the Right	
to a Fa	air Trial	799
19.1.	Introduction	799
19.2.	Development of Administrative Judicial Proceedings	
	in the Republic of Croatia	801
19.3.	Specifics of the Administrative Dispute and Their	
	Impact on Respect for the Right to a Trial within	
	a Reasonable Time	807
19.4.	The Legal Framework Regulating Electronic	
	Communication in Administrative Court Proceedings	813
19.5.	Efficiency of Administrative Trials and Respect	
	for the Right to a Trial within a Reasonable Time	823

19.6.	Transparency and the Right to Access to the Court		
	Case File – Remote Access to Case Files	832	
19.7.	Impartiality in Conducting an Administrative Dispute	839	
19.8.	Conclusions	845	
BIBLIOGRAPHY			

PART IV. ADMINISTRATIVE JUSTICE REFORM

Igor Metelskyi

CHAPTER 20. Reform of Administrative Justice in Ukraine		857
20.1.	20.1. Introduction	
20.2.	Preconditions and Necessity of Reforming	
	Administrative Justice	861
20.3.	The Importance of Administrative Justice	
	for the Protection of Human Rights and Freedoms	872
20.4.	The Importance of Administrative Court Proceedings	
	in Terms of the Realisation of the Postulate	
	of an Effective, Reliable and Rule-of-Law State	880
20.5.	Recent Trends and Developments in the Field	
	of Judicial and Administrative Organisation	886
20.6.	Conclusions	895
BIBLIOGRAPHY		897

Olga Pouperová

СНАР	TER 21. Administrative Justice in the Czech Republic –	
Essen	tial Principles and Exceptions to Them	901
21.1.	Introduction	901
21.2.	The Ideas That Stand Behind Administrative Justice	902
21.3.	Administrative Justice in the Czech Republic –	
	Concept and Essential Principles, Jurisdiction	
	of Courts in Administrative Justice	906
21.4.	Administrative Justice and Exceptions to Essential	
	Principles	915
21.5.	Essential Principles of the Czech Administrative	
	Justice – Summary	917
21.6.	Protection of Public-Law Rights - Locus Standi	918

21.7. Standing in the Public Interest	
21.8. Protection of Individuals' Public-Law Rights –	
the Material Concept of an Administrative Decision	929
21.9. Cassation Principle – Review Role Versus the Role	
of Finding Justice	933
21.10. Moderation of Administrative Penalty	939
21.11. Conclusions	
BIBLIOGRAPHY	