



RUSSIAN AMERICAN
RULE OF LAW CONSORTIUM

**Rule of Law Partnership Project (RLPP)
Russian Federation**

USAID Cooperative Agreement No. 118-A-00-08-00083-00

**Quarterly Activity Report
July-September 2010**

TO: Patrick Murphy, Rule of Law Advisor, USAID, Russia
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RE: Rule of Law Partnership Project Quarterly Report for July-September 2010

DATE: 31 October 2010

EXECUTIVE SUMMARY:

RLPP is a partnership of the American Bar Association Rule of Law Initiative (ABA ROLI) and the Russian American Rule of Law Consortium (RAROLC). RLPP provides technical assistance to build the capacity of Russian judges, lawyers, and court personnel to respond effectively to citizens' needs. During the reporting period July-September 2010, in accordance with the framework as set forth in the cooperative agreement and work plan, RLPP made progress toward fulfillment of the following project goals:

GOAL A: INCREASED CREDIBILITY AND PROFESSIONALISM IN THE LOWER-LEVEL COURTS IN PILOT REGIONS

HIGHLIGHTS:

- *Public Awareness*

RLPP conducted four (4) legal literacy seminars for a total of 103 participants, including NGO representatives, court personnel, ombudsmen for human rights, government officials, advocates, and non-advocate lawyers, in Nizhni Novgorod, Rostov-on-Don, Ulyanovsk, and St. Petersburg. The seminars focused on the recent findings of RLPP's *Public Perception of the JP Court System* and on the broader themes of access to justice and free legal aid services.

- *Access to Justice*
RLPP organized a study tour on “*Delivering Free Legal Aid in the United States*” in Burlington, Vermont, and New York City, New York, for eight bar chamber presidents, advocates, NGO representatives, and legal clinic professors from Nizhni Novgorod, Leningrad, and Ulyanovsk regions. This experience will allow our partners to restructure and consolidate the delivery of free legal aid in their respective regions.
- *Mediation*
RLPP completed an advanced three-part training series including a training of trainers (ToT) seminar for mediators of the Rostov ADR Center. Additionally, RLPP trained 24 additional JPs on mediation. As a result of these trainings, JPs in Rostov will increase the number of cases referred to mediation, ADR Center mediators will be adequately prepared to handle cases and the ADR Center in Rostov will have a core group of mediation trainers internationally certified to train new mediators, thereby ensuring that the pool of mediators at the Center will be replenished and allowing the certified trainers to support similar centers in other regions.
- *Law 262 Implementation*
At the request of the Rostov Oblast court, the Rostov Judicial Department and the Rostov Academy of Justice branch, RLPP conducted a media workshop for press secretaries of the Rostov district courts, judges, reporters, representatives of the Academy of Justice Rostov branch, and members of the Judicial Department of Rostov. A total of 117 participants attended the two-day seminar devoted to relations between mass media and courts of the Russian Federation.

RLPP also facilitated the *AMIRS* software installation in all 82 JP districts in Leningrad Oblast and in 62 of 176 JP Districts in Nizhni Novgorod. This software will improve the courts' ability to establish a uniform database of all JP cases and archives of JP decisions, as well as allowing the public to obtain the information about cases and decisions through the Internet. As of July 1, 2010, in compliance with Law 262, JP decisions are being uploaded to JP District Court websites. RLPP collected a total of 90 JP decisions from Rostov, Nizhni Novgorod, and Leningrad regions to publish on the RLPP website. The decisions represent a wide scope of cases tried by JPs in three pilot regions.

GOAL B: IMPROVED STANDARDS AND GOVERNING MECHANISMS FOR PROFESSIONALISM AND ACCOUNTABILITY IN THE RUSSIAN LEGAL SYSTEM

HIGHLIGHTS:

- *Legal Ethics*
RLPP completed the two-day ethics CLE curriculum for advocates and piloted the training in St. Petersburg and Moscow for 74 advocates (42 and 32, respectively). The

two-day ethics curriculum focuses on issues of ethical responsibility surrounding client consultations and the attorney-client relationship along with disciplinary practice.

- *Regulation of Advocates*
In cooperation with the Federal Chamber of Advocates, RLPP conducted a nationwide conference for sixty (60) members of regional disciplinary commissions from 20 regional bar chambers in the Russian Federation on the following topics: unification of the bar, professional ethics and disciplinary practice of regional bar chambers, and competence of legal services.
- *CLE*
RLPP completed the basic Training of Trainer (ToT) series for 21 trainers of the Ulyanovsk and St. Petersburg/Leningrad CLE Centers. The Centers will become fully operational following the completion of the 100 hour CLE curriculum next quarter.
- *Substantive Topics*
RLPP conducted ten (10) topical seminars for judges, lawyers, clerks, and other legal professionals and trained 301 justice sector personnel.

POLITICAL CONSIDERATIONS AND IMPLEMENTATION CHALLENGES

With USAID support, President of the American Bar Association, Steve Zack had a successful meeting with Russian Chief Justice Vyacheslav Mikhailovich Lebedev at the Supreme Court of the Russian Federation on Sept. 14, 2010. During the meeting, Mr. Zack and Chief Justice Lebedev discussed the importance of judicial independence and the role of the ABA in supporting a strong judiciary in the U.S. In support of future cooperation, Lebedev invited Mr. Zack to address the full Supreme Court at a future plenary session. At the same time, Mr. Zack extended the ABA's previous invitation to host Chief Justice Lebedev in the United States and to facilitate meetings with his counterparts in the U.S. legal community.

In May, RLPP learned that the Chief Judge of the Novgorod Regional Court, Judge Yuri Ryabtsev, had canceled the upcoming Open World delegation from Novgorod to Rochester (3 judges and 2 attorneys) scheduled for July and also the upcoming RLPP programs in Novgorod to take place the week of May 31-June 4, 2010. Programs in Novgorod included: 1) judicial ethics, 2) bench-bar, and 3) substantive law trainings for judges and attorneys.

To repair RLPP's partnership with Chief Judge Ryabtsev RLPP, through its Novgorod Regional court partnership, submitted a draft memorandum between the Chief Judge of the Oblast Court, Yuri Ryabtsev, and the members of the Western New York / Novgorod Oblast Rule of Law Partnership. RLPP is awaiting an official reply and will consider a replacement partner region if no response is provided in the following reporting period.

Please find Letters and draft Memorandum in Attachment A.

A. INCREASED CREDIBILITY AND PROFESSIONALISM IN THE LOWER-LEVEL COURTS IN PILOT REGIONS

Objective A: Improved capacity of judges

Activity 1: Judicial Training

<p>Work Plan Targets:</p> <ol style="list-style-type: none">1. Three (3) trainings: 10 day 72 hour training in each Region: <i>Completed</i><ol style="list-style-type: none">a. Rostov: 25 JPs and 50 JP staff trainedb. Leningrad: 12 JPs and 25 JP staff trainedc. Nizhni Novgorod:d. Component 2 Regions: 17 JPs and 18 JP court staff trained2. Curriculum: Update curriculum based on training: <i>Completed</i>

GENERAL OVERVIEW

RLPP completed Year Two trainings for Justices of the Peace and JP court staff.

PROGRESS ACHIEVED

Training Curriculum for Justices of the Peace

With assistance from St. Petersburg State University Law School (SPU) RLPP consolidated the 72- hour curriculum into a 40-hour curriculum, providing a more practical and time efficient training alternative for JPs. Although JPs will not be issued a formal certificate for this training, the amended course series will provide JPs with the opportunity to improve their skills and substantive knowledge.

The 40-hour training program is designed primarily for JPs, instead of JPs and court staff, and emphasizes practical skills such as:

- skills development training,
- techniques related to the pressures of judging,
- working with large volumes of cases more proficiently,
- developing skills and learning techniques to manage an effective courtroom, and
- legal opinion writing.

Due to limited funding, RLPP will not directly support the implementation of the 40-hour curriculum in Year Three. However, RLPP will promote the use of both training programs among Academy of Justice branches and other training institutions. RLPP will use future resources to develop supplemental training modules and materials to support practice-based JP trainings through the Academy of Justice branches. These supplemental training modules will support components from the regulation 72- hour curriculum but will provide a more intensive focus on skills, such as *writing decisions* or *presiding in court* to be used on an as-needed basis.

- *Meeting for JP members of the Council of Judges*

Work Plan Target:

1. Activity on hold

No Programmatic updates

Activity 2: Development of Judicial Bench Book**Work Plan Targets:**

1. **Revise JP bench-book:** *Completed*
2. **Print/Distribute** 5,000 copies of a new bench-book: *Completed*
3. **Questionnaire:** Develop/distribute questionnaire of user feedback: *In progress*

GENERAL OVERVIEW

RLPP completed the bench-book for JPs and is in the process of distributing all 5,000 copies. An electronic version of the book can be found on the RLPP web site (www.rlpp.ru).

PROGRESS ACHIEVED

During this reporting period RLPP published 5,000 copies and began broad distribution of the new JP bench-book. With the assistance of RLPP's partner NGO "Civil Accord," RLPP has distributed 1,500 copies of the bench-book to justices of the peace and administrators in the Rostov Region, including the North Caucasus and in neighboring regions. There are currently about 6,388 JPs in the Russian Federation; RLPP will continue distributing the bench book in other pilot regions to JPs and administrators, and Academy of Justice branches.

RLPP is distributing the bench-book along with a questionnaire that will allow users of the bench-book to assess the quality of its content and structure. RLPP will use this information to improve future editions of the bench-book.

Please see Attachment B sample Bench Book questionnaire.

Activity 3: Judicial exchanges**Work Plan Targets:**

1. **Exchange:** One (1) exchange to Delaware for five (5) national leaders from JP community: *Completed*

GENERAL OVERVIEW

RLPP hosted an Open World group of three justices of the peace from Rostov for a Study Tour in Delaware from July 17-24, 2010.

PROGRESS ACHIEVED

The purpose of the delegation was for the participants to gain a comparative perspective in four main areas: (1) the need for and content of training for JPs and their staff; (2) basic methods of court administration; (3) use of technology; and (4) citizen access, convenience, and reception.

During the study tour, delegates visited various courts and other agencies to discuss and observe a sample of the following:

- roundtable discussion on judicial appointment and education issues (including mentoring)
- case processing;

- roundtable discussion focusing on general civil and criminal case processing;
- preview criminal process issues from arrest to incarceration;
- visit the Statewide Videophone Court (this court provides a central resource for police agencies and the Department of Corrections to have nearly immediate access to a judge for swearing to warrants and returning defendants on bench warrants and arrest warrants);
- observe the Police Prosecution Process;
- visit the Department of Justice office for the Public Defender's Office; and
- observe DUI Arraignments, among other activities.

Please see Attachment C for final schedule.

Objective B: Improved awareness of legal rights for citizens using the legal system and an enhanced capacity to assert such rights

Activity 1: Public Awareness

Work Plan Targets:

1. **Follow-up survey** in each pilot region: *Completed*
2. **Legal Literacy Seminars:** Conducted four (4) legal literacy seminars in each of the three (3) pilot regions: *Completed*
3. **Brochures and Guides:** Four (4) additional brochures: *Published/Distributed*
 1. *What to Ask Your Advocate? (10,000)*
 2. *Registration at your place of Residence (5,000)*
 3. *Consumer Rights Protection (5,000)*
 4. *How to prepare documents for inheritances (10,000)*

GENERAL OVERVIEW

During this quarter RLPP completed the second-year survey on "Public Perception of the JP Court System" in Nizhni Novgorod, Rostov, and Leningrad oblast. In conjunction with the survey, RLPP conducted four (4) legal literacy seminars for a total of 103 participants. RLPP also developed a new series of four (4) "know your rights" brochures and distributed 30,000 copies.

PROGRESS ACHIEVED

Follow-up Survey: Public Perception of the JP Court System

RLPP selected interviewers to administer the surveys in the pilot regions; identified locations where citizens were selected at random; and prepared standardized instructions and informational briefings for all interviewers and supervisors responsible for administering the survey.

The lead sociologist administering the follow-up survey selected several regional centers in pilot regions and villages with a population of more than 3,000. Citizens with previous interaction with JP courts were selected for the survey. RLPP surveyed a total number of 1,200 citizens in 70 settlements and 30 villages in the project's pilot regions of Nizhni Novgorod, Rostov, and Leningrad oblast.

The preliminary results of the follow-up surveys confirmed that in all three (3) regions access to counsel is the most effective instrument for improving access to justice, legal literacy, and faith in the legal system. In addition, the surveys found that the number of citizens prepared to turn to the JP courts to resolve disputes has increased, reflecting greater faith in the court system; demand

for information on applying to the JP Courts has concomitantly also increased; and problems with documents filed in the JP Courts has decreased, especially in Nizhni Novgorod. On the whole, the results of these follow-up surveys indicate that citizens' trust in the legal system depends not only on their interaction with the courts, but on the legal information available to citizens.

At this stage of the sociological study RLPP was able to record a number of significant changes in public perception of the citizens in RLPP's target regions. The dynamics of citizens' conception of the justice of the peace courts' activities is valuable not only for studying the trends of development of interaction between justice courts and the community, but also for evaluating the influence of the project's initiatives and the activity of other regional organizations on this interaction.

The final results of polling primarily show changes in such areas of public perception as the level of motivation for applying to JP courts, scenarios of citizens' behavior when applying to the courts and in the course of succeeding interaction with judicial authorities, the extent and character of information needed in the context of applying to justices of the peace, and the structure of information requirements.

- The survey recorded an increase of the proportion of citizens who applied to justice of the peace courts. The dynamics of this process varies in different regions. Specifically, an increase of visits to justices of the peace was recorded in Nizhegorodsky and Leningradsky regions. Yet the volume of changes observed is not statistically significant.

According to the survey the increase in visits to JP courts directly correlates with an increase in information available about JP courts to citizens.

- After spring 2009 the number of respondents applying to the JP courts as a result of personal referrals (acquaintances, relatives) noticeably diminished. Specifically, this reduction is related to the increase in respondents who applied to JP courts on the basis of information received from books or references (brochures, booklets, and other informational materials).
- There was also a notable increase in the number of citizens applying to JP courts after receiving an initial legal consultation (in Nizhni Novgorod and in Leningrad regions), suggesting that information about legal proceedings and legal education is a valuable tool for increasing access to justice.
- Results of the survey also indicated that citizens have little knowledge of the proper procedures for an appeal. Additionally, citizens are uncertain of the appropriate circumstances for an appeal.
- The survey demonstrates that the level of awareness of the population group having experience of applying to JP courts has risen. The number of citizens who evaluated the level of their awareness as "good" has increased (from 12.8% to 17.3%). Conversely, citizens who now marked knowing "practically nothing" about the activities of JP courts has decreased.

A final Analytical Report will be presented by lead sociologist, Sergei Kriuchkov, in October 2010. RLPP will disseminate electronic versions of the report among NGOs, service providers, regional administrations, and other key players at the federal and regional levels in RLPP's pilot regions. During the next phase of project realization, on the basis of this Report, ABA ROLI Quarterly Report July-September 2010

recommendations for improving public access and legal literacy will be the subject for open public discussion in Nizhni Novgorod, Rostov, Ulyanovsk, and Leningrad regions.

Please see Attachment D for an initial analysis of the follow-up surveys.

Legal Literacy Seminars

RLPP conducted four (4) legal literacy seminars on the preliminary results of the follow-up surveys in each of the pilot regions of Nizhni Novgorod, Rostov-on-Don, Ulyanovsk, St. Petersburg for a total of 103 participants on the public's access to justice and free legal aid services in the region.

The main objectives of each legal literacy seminar is to promote discussion surrounding the results of the follow-up survey on *Public Perception of the Justice of the Peace Court System* and on access to justice and free legal aid services in the region.

During each seminar, lead sociologist, Sergei Kriuchkov, reviewed the results of each survey, noting that access to counsel is the most effective instrument for improving access to justice, legal literacy, and faith in the legal system; that the number of citizens prepared to turn to the JP Courts to resolve disputes has increased, reflecting greater faith in the court system; demand for information on applying to the JP Courts has concomitantly also increased; and problems with documents filed in the JP Courts have decreased. On the whole, the results of the follow-up survey indicate that citizens' trust in the legal system depends not only on their interaction with the courts, but on the legal information available to citizens.

In addition, RLPP discussed the finding of a similar survey on Access to Legal Services (Free and Paid) in the Russian Federation commissioned by the U.S.-Russia Foundation. The primary conclusion of this survey was that the Russian public is confused by the legal services market and that there is a need to establish a coordinated free legal aid system that could facilitate ordinary citizens' access to obtaining appropriate legal help. Additionally the survey pointed out that consultation with legal professionals significantly increased respondent's basic legal knowledge and helped to inform and prepare the parties to a legal dispute. Therefore, strengthening the role of legal advocates in disputes settled both in and outside court will further the public's legal awareness, and, as an indirect consequence, will increase the efficiency of the justice of the peace courts. Respondents showed their readiness to apply for legal help to advocates and free legal aid services; they demonstrated some understanding of the organization of the legal services market, but in general people cannot distinguish between "advocates" and "lawyers" and what kinds of services they render.

Participants included NGOs, court personnel, ombudsmen for human rights, government officials responsible for social services, advocates, non-advocate lawyers, and other interested stakeholders. During each seminar participants received copies of RLPP's *Know Your Rights* materials: "*Registration at the Place of Residence*", "*Consumer Rights Protection*", "*Divorce, alimony, division of property (frequently ask questions)*," "*Domestic violence: private prosecution cases and proceeding in the justices of the peace courts*", and also copies of RLPP's comprehensive Legal Aid Directories.

Brochures and Guides

During the last reporting quarter RLPP developed the following three (3) brochures.

1. "*What to Ask Your Advocate?*"
2. "*Registration at your place of Residence*"
3. "*Consumer Rights Protection*"

Please see Attachments E and F for Brochure and Booklet covers.

During this reporting quarter RLPP, in cooperation with the Open Law Clinic, St. Petersburg, completed the development of the final brochure "*How to Prepare Documents for Inheritance.*"

The brochure includes the following chapters:

1. General information about inheritance
 - What is an inheritance?
 - How to open the probate matter-inheritance (time, place)?
 - The difference between inheritance under the law and inheritance under a will.
 - Who has the right to inherit?
2. Inheritance under the law
 - Turns of inheritance
 - The right of representation
3. Inheritance under a will
 - What is a will?
 - The Right to bequeath any property
 - Requirements for registration of a will
 - The obligatory (statutory) share of the inheritance
4. An Order of acceptance of the inheritance
 - How are the proceedings conducted?
 - How to accept an inheritance (terms of acceptance of the inheritance, means)
 - The Certificate on the right to the inheritance
 - Hereditary transmission
5. Hereditary disputes –review of the basic problems connected with inheritances
6. The forms of pertinent documents

RLPP published five (5,000) thousand copies of the following two (2) brochures and booklets: *Registration at the place of Residence* and *Consumer Rights Protection*. Both brochures were disseminated through partner organizations in all three pilot regions. RLPP published ten thousand (10,000) copies of each of the following brochures *What to Ask your Advocate?* and *How to Prepare Documents for Inheritances*.

Activity 2: Access to Justice

The surveys administered in all three (3) pilot regions in Year One disclosed that the extent of the public's legal awareness is directly linked to the extent of its access to justice. Currently, legal aid to the poor and disadvantaged is sporadically provided in the project's target regions by some of the following structures: public reception areas in NGOs, political parties, parliamentary deputies' offices, federal and municipal bodies, the Ombudsman for Human Rights and Ombudsman for Children's Rights, social support services, and legal clinics. Over the course of Year Two, RLPP has continued to cooperate with these service providers to expand and strengthen the provision of legal services, identifying mechanisms for coordinating such services, and opportunities for training providers with a view to establishing an integrated network for delivering free legal aid in its pilot regions.

Work Plan Targets:

1. Network of Volunteer Lawyers
 - a. Initial round table in Ulyanovsk: **Completed**
 - b. Legal Aid Trainings: *Three (3) Legal Aid Trainings in St. Petersburg, Nizhniy Novgorod, Ulyanovsk for 70 advocates*
 - c. Legal Aid Coordination/ Directories: *Distributed a total of 1,700 copies of each Directory in three regions*
 - d. Study Tour: **Completed**

GENERAL OVERVIEW

RLPP conducted a study tour for eight (8) participants from Leningrad, Nizhni Novgorod and Ulyanovsk to Burlington, VT and New York, NY to assist them in coordinating free legal aid in their regions.

PROGRESS ACHIEVED

Legal Aid Coordination

Saint-Petersburg and Leningrad region

During this reporting period, RLPP conducted a second meeting of the Pro Bono Lawyers' Club of Saint Petersburg. Thirty-one participants (19 female, 12 male) attended the event, including advocates of the St. Petersburg and Leningrad regional Bar Chambers; representatives of the Leningrad region Administration; Minister for Justice, Committee of Social Policy of the St. Petersburg Administration; NGO lawyers, lawyer of the Ombudsman for Human Rights in St. Petersburg; directors and teachers of the law clinics of St. Petersburg State University; and Director of the Center for legal information in the Russian National Library. The main purpose of this meeting was to determine the appropriate model for free legal aid coordination. Regional partners agreed that the most appropriate model for a coordinated free legal aid system for the region is a centralized "referral model". The model will include diverse lawyers and organizations providing free legal aid in St.-Petersburg and Leningrad region. All providers interested in taking part in this network will sign an agreement confirming their cooperation.

Study Tour

On September 25–October 2 RLPP organized a study tour on "Delivering Free Legal Aid in the United States" to Burlington, Vermont and New York City, New York, for eight (2 female, 6 male) representatives of partner organizations from the three pilot regions of Nizhni Novgorod, Leningrad, and Ulyanovsk regions. The participants were:

- Olga Bayborodina, the head of the legal department of the Saint-Petersburg Law Institute, the director of the Foundation for Clinical Legal Education Development.
- Valery Chernyshov, President of the Chamber of Advocates of Ulyanovsk region.
- Mikhail Gerasimov, an advocate and a senior partner in the advocates' office "Attorney at Law", Saint-Petersburg; Chairman of the *Pro Bono* Club.
- Igor Karlinskiy, director of the Saint-Petersburg Regional Charity Organization of Help to Homeless People "Nochlezhka".
- Irina Kolesova, advocate with at the Ulyanovsk Chamber of Advocates; *pro bono* activist.

- Sergei Murzakov, Deputy Chair, Associate Professor at Nizhni Novgorod branch of the Higher School of Economics
- Nikolai Rogachev, President of the Chamber of Advocates of Nizhni Novgorod region.
- Denis Sedov, lawyer with the Ombudsman for Children's Rights in Ulyanovsk region.

The goals of the tour were to inform participants about free legal aid systems in the U.S and their transferability to the Russian Federation; identify various ways that the public is informed about where and how to obtain free legal aid in cities and in rural areas; explore different structures for delivering free legal aid in urban and rural settings; explore mechanisms for ensuring the quality of the legal services provided (feedback) and accountability of the providers; and enhance participants' knowledge of the internal administration and tracking of free legal services to needy clients.

To accomplish these stated goals participants and RLPP staff met with representatives of the *Vermont Volunteer Lawyers Project*, a grass-roots unified network of volunteer lawyers. The purpose of the project is to enlist the aid of Vermont's private practitioners in the delivery of *pro bono* civil legal services to low-income clients that are outside the purview of the government-supported Vermont Legal Services Corporation. Participants also learned about the Law Line and its mission to provide high quality, high volume legal services to the poor with civil legal problems and to promote the empowerment, dignity, and equality of all citizens of the State. Participants received a packet of handouts, including the VVLP's Manual and the forms used for referral and quality control, which were translated into Russian.

Additionally, participants attended a day-long workshop by Steven B. Scudder, Committee Counsel, ABA Standing Committee on Pro Bono and Public Service. He provided an introduction and overview of the ABA Standing Committee on Pro Bono and the ABA Center for Pro Bono, the history of pro bono services in the United States, an overview of the legal services model and its relationship with pro bono and the private bar; funding legal services and pro bono programs; ethical responsibility to provide pro bono service: ABA Model Rule 6.1; pro bono program standards: program operation guidelines for offering quality services to clients and providing satisfying volunteer experiences for lawyers; practice settings for pro bono by small firms, rural areas, corporate law departments, large firms, and more. Justice John Dooley of the Vermont Supreme Court discussed the Court's Perspective on Pro Bono Services in Vermont.

While in New York, participants explored governmental and non-governmental structures and methods of delivering free legal aid in urban areas. Participants met with the *Volunteers of Legal Services* (VOLS) and learned how VOLS actively identifies legal needs within the community and recruits volunteer lawyers to provide *pro bono* legal services in diverse legal areas. Participants also attended a meeting at the *New York Bar Justice Center* to learn about innovative resources such as their Legal Hotline, Pro Bono Net, and Law Help. Participants also had the opportunity to meet with both the *Legal Aid Society*, the oldest and largest private, non-profit legal services organization in the nation. The Society handles 300,000 individual cases and matters annually and provides a comprehensive range of legal services in the three areas of Civil, Criminal, and Juvenile Rights. Lastly, participants met with *Legal Services Corporation*, the largest government-funded (in part) organization devoted to providing free civil legal services in the United States, providing free legal help in cases involving housing, family, domestic violence, public benefits, income tax, employment, education, consumer rights, and economic development. During the discussion, in addition to inquiring about the structure for delivering services, the participants especially focused on funding and on the limitations imposed by the government as a condition for government support.

In sum, during this study tour the participants had the opportunity to meet the major free legal aid organizations and providers in a rural environment (VT) and a major city (NYC), as well as being exposed to the considerable resources of the ABA Center for Pro Bono and to the views of a State Supreme Court Justice, and to learn about the organizations, systems, mechanisms, regulations, protocols, forms, requirements, limitations, and individuals directing and working within the pro bono legal community. The first-hand knowledge that this group gained in the United States will allow them to restructure and consolidate the delivery of free legal aid in their own regions.

As a direct follow-on measure, during the next reporting period ABA ROLI will sign an agreements with all the major providers for cooperation in delivering free legal services in Ulyanovsk Region and also St. Petersburg and Leningrad Regions.

Please see attachment G for Bios and complete Study Tour Agenda.

JP Roundtables

Work Plan Targets:

1. At least one (1) **round table in each target region** conducted by JPs: *In progress*

GENERAL OVERVIEW

During Year Two, RLPP planned to bring representatives of the JP Departments or JP court personnel to roundtables to engage the public in a dialogue, which would provide important recommendations for improving court procedures to increase access to justice. RLPP had planned to engage well-respected citizen organizations in Rostov and Leningrad Oblasts, such as Rotary International, as a vehicle for reaching a broad citizen-based audience. This approach proved to be challenging due to the hesitation on the part of the JP Departments, JP Court Personnel, and JPs themselves to meet with the public.

In an effort to decrease this hesitancy, during Year Three RLPP proposes to work through the *Model JP Court* to bring citizens' concerns as outlined in the various surveys, roundtables and seminars listed above to the forefront. RLPP will work with NGOs and other government agencies to solicit input to develop a common list of questions that court users frequently raise. A priority list of questions will be presented to the representatives of the JP Departments and JPs and JP Court Personnel in the Model Courts to address at a roundtable in each region by the end of Year Three. This question list will address familiarity, accessibility, responsiveness, and efficiency of court procedures and administration; obstacles in accessing JPs; and the role of legal and judicial information in the interaction between courts and the general public. RLPP will attempt to replicate these roundtables in each of the target regions after the first session is conducted within the first 3-6 months of Year Three.

Alternative Dispute Resolution – ABA

Work Plan Targets:

1. Number of training sessions (120 hours total): *Completed*
2. Training of Judges: *Completed*
3. Establishment of ADR center: *In progress*
 - a. Number of cases resolved: *15 Cases*
 - b. Number of cases referred: *20 Cases*

Alternative Dispute Resolution (ADR) is currently a widely discussed topic of considerable interest in the Russian Federation. President Medvedev and the Judicial Council have conspicuously included mediation in their overview of proposed legal reforms and a new law on mediation has been enacted that will go into effect on January 1, 2011 to professionalize mediators and to provide mediation in non-commercial cases with a sound legal foundation. The initial impetus for this interest in ADR is, of course, the prospect of relieving some of the case load of overworked judges and decreasing difficulties with enforcing court decisions, but seems also to involve a recognition that in appropriate cases ADR might serve to resolve disputes more effectively and definitively.

GENERAL OVERVIEW

During the last quarter, RLPP officially opened an Alternative Dispute Resolution Center in Rostov-on-Don. Since opening the Center, JPs trained by RLPP referred 15 cases to the ADR Center. All fifteen cases were mediated by RLPP trained mediators employed by the Center. Cases resolved by the Center included: battery, divorce, property disputes, and other conflicts.

During this reporting period RLPP successfully completed three (3) advanced trainings in mediation. The topical seminar on "Mediation Strategy," trained a fresh pool of 24 JPs. And RLPP's comprehensive Training-of-Trainers on mediation trained a cadre of 10 certified mediation trainers. RLPP also developed a new mediation brochure to educate the legal community and civil society about the work of the Center

As a result of these trainings, JPs in Rostov will increase the number of cases referred to mediation, the ADR Center's mediators will be adequately prepared to handle cases, and the ADR Center in Rostov will have a core group of mediation trainers internationally certified to train new mediators, thereby ensuring that the pool of mediators at the Center will be replenished and allowing the certified trainers to support similar centers in other regions.

PROGRESS ACHIEVED

Trainings for JPs on Referring Cases to Mediation

RLPP conducted training on mediation for Rostov region JPs. The training was the second of its kind; the first training was organized in January 2010. In both trainings 25 different JPs received an introduction to mediation, including a general overview of what mediation is, when and how it can be applied, who mediators are, what cases can be mediated; the mechanism for qualified referral of cases for mediation, how a judge chooses cases to be sent for mediation, how he can explain to parties what mediation is and the possibilities of the procedure. After the training JPs are better prepared and more inclined to send cases for mediation to the Rostov ADR Center.

Please see Attachments H and I for a List of Participants and Agenda.

Training for Mediators

Mediation Strategy

RLPP conducted a topical seminar on "Mediation Strategy" at the Rostov ADR Center. RLPP expert, Mr. Nathan Voegli, Member of the Board of Global Majority and State of California certified mediator, conducted the seminar for eight ADR Center mediators. Major themes of the training were: co-mediation and pre-mediation, building agreement and breaking impasse, and

multi-party mediation simulation. The training utilized the following teaching skills: discussions, lecturing, oral and written tasks, simulation and seminar debrief. Participants asked many questions on the following themes: how to handle a situation when parties come with attorneys which can complicate the mediation, how to handle parties' emotions, how to gain trust of the parties, and what a "successful mediation" is. The training was attended by representatives of the Regional administration and mass media department the better to understand the process of mediation.

Please see Attachments J and K for Participant List and Agenda.

Advanced Training for Rostov ADR Center Mediators

In conjunction with the initial JP training on the first day, RLPP held an additional advanced training for Rostov ADR Center mediators on August 31 to September 1, 2010. Dr. Michael Palmer, the founder and president of *Win Before Trial*[™], a litigation risk management firm concentrating on case valuation, negotiation strategies, and jury consulting conducted the sessions. The training strengthened participants' knowledge of mediation techniques and significantly improved their mediation skills. The training covered such topics as interests and positions of the parties, options and alternatives in mediation, seven elements of negotiations, and evaluating alternatives to mediation. Representatives of Bashkir Supreme court participated in the training to learn about the Rostov ADR Center and about mediation. As a result the Bashkir Supreme court has asked RLPP to consult in founding a center of mediation in Bashkiria.

ToT on Mediation

RLPP conducted a comprehensive training of trainers (ToT) for new mediation trainers in Taganrog, a town 50 km from Rostov-on-Don. The training was conducted by RLPP through Global Majority, an internationally recognized mediation center in California training certified trainers, and two experienced international trainers – Kyra Buchko and Kathleen Coogan, members of the International Association of Dispute Resolution. Ten (10) mediators of the Center of non-judicial dispute resolution took part in the training.

The curriculum consisted of the following topics:

1. Introduction to Adult Education
2. Essentials of Experiential Learning
3. Learning Styles Inventory
4. Learning Styles Analysis and Impact on Training Delivery
5. Adult Education Fundamentals and Curriculum Design
6. Introduction to Final Assignment and Assessment
7. Lesson Planning
8. Elements of Effective Teaching
9. Role of Evaluation in Planning and Teaching
10. Coaching Small Groups and Role Playing
11. Mediation Demonstration
12. Active Listening Demonstration and Discussion
13. Formulating Questions
14. Role Playing with Coaching
15. Positions and Interests
16. Dealing With High Emotions
17. Principles of Mediation
18. Mentoring

The training was fully interactive with numerous practical tasks and role games. After completing four days of training, the participants conducted a 60-minute mock class on one of the selected topics. The trainers gathered all the evaluations, self-evaluations, and class-plans that students prepared and will certify those mediators that successfully completed the course.

Please see Attachment L for List of Participants.

Mediation Brochure

RLPP prepared a Russian mediation brochure for distribution in the courts and to the general public, to raise awareness about the ADR center and to inform the public about basic principles of mediation. RLPP is in the process of publishing 15,000 copies during this next reporting quarter.

Objective C: Improved administration of justice system and related procedures

Activity 1: Court Administration

Develop model court protocols for JP courts in each pilot region
Develop standards for case management system for pilot region JP courts

Work Plan Targets:

1. Conduct needs assessments in pilot regions to determine priorities surrounding compliance with Law-262: *Completed*
2. Assistance with Law-262 compliance
 - a. Two (2) AMIRS trainings: *Completed*
 - b. Coordination with RAPSI: *In progress*
3. Conduct U.S. based study tour on court administration: *Completed*

GENERAL OVERVIEW

As a result of RLPP's support, AMIRS software installation took place in all 82 JP Districts in Leningrad Oblast and in 62 out of 176 JP Districts in Nizhny Novgorod. This software will improve the courts' ability to establish a uniform data base of all JP cases and archives of JP decisions, as well as to obtain the information about cases and decisions through the Internet.

PROGRESS ACHIEVED

Rostov

To improve relations between the judicial community and the media following the implementation of Law 262, on July 13th and 14th, RLPP, in conjunction with the Union of Journalists of the Russian Federation, conducted a media workshop for 117 press secretaries of the Rostov district courts, judges, reporters, representatives of the Academy of Justice Rostov branch, and members of the Judicial Department of Rostov. The workshop covered the following topics:

- Implementation of the Law 262;
- Legal basis for interaction between judiciary and mass media;
- Relations between courts and mass media
- Functions of press secretaries

The welcoming address for the conference was provided by Judge Tatiana Andreeva, who is Deputy Chief Justice of the Supreme Arbitrazh Court of Russia and Chair of the RF Council of Judges Ethics Commission. She noted that this was the first such conference since the passage of Law 262 and the discussions at the conference would be used in the drafting of the new ethics code for judges. The address of M. Fedetov, Chair of the Union of Journalists of the Russian Federation particularly targeted the lack of understanding by mass media about the courts and the courts lack of understanding of the role of mass media and what could be done to improve the situation. The second day focused on the implementation of Law 262 and included a substantive address by Chief Judge S. Potapenko, Chief Judge of the Volgograd Oblast Court and Chair of the RF Council of Judges Courts and Media Commission, on the relations between the courts and mass media and how the implementation of Law 262 is improving those relations. RLPP will use this conference as a model for similar conferences in other regions.

The media coverage of the program may be found at:

<http://www.dontr.ru/Environ/WebObjects/dontr.woa/wa/Main?textid=40498>

Please see Attachment M for the agenda.

Leningrad Oblast

During the reporting period, RLPP, in conjunction with company *Titan*, implemented installation of software *AMIRS* in all 82 JPs districts in Leningrad Oblast. This software will enable the judiciary of Leningrad Oblast to establish a uniform database of all JP decisions and to archive those decisions, and to enable the public to obtain the information about JP cases and decisions over the Internet. Initially, *Titan* trained 30 newly-hired secretaries on the use of *AMIRS*. These secretaries were hired specifically to upload JP decisions to the website. By the end of 2010, *Titan* will train all secretaries, approximately 50 to 60. As required by the contract, *Titan* provided on-going technical support, including twice-monthly visits to the JP courts, and established a hotline for help calls about the use of the system. As a result of the installation of *AMIRS*, the Leningrad Oblast JP courts will be fully compliant with Law 262.

Nizhny Novgorod

RLPP worked in close consultation with the Justice of the Peace Department and the Voskhod Research Institute to identify JP courts that needed *AMIRS* software to comply with the publication of decisions requirements of Law 262. RLPP completed the installation of *AMIRS* in 62 out of a total of 176 JP Districts.

As a mutual agreement between *Infosoft* and the Nizhny Novgorod JP Department and JP Department Chief Tatiana Voronina, *Infosoft* is developing a special curriculum for ad hoc trainings on *AMIRS*, mainly targeted for newly appointed JPs or staff. As a part of their commitment, the JP department will provide their premises and equipment for the trainings. Anna Bolshakova, head of informatization department of *Infosoft* is the lead person in creating the curriculum. Such trainings are expected to continue throughout 2010. Additionally *Infosoft* will develop a training video on the basics of using *AMIRS*. This video will be distributed to all JP courts as additional help for use of *AMIRS*.

As with *Titan* in Leningrad, *Infosoft* is responsible for on-going support for the use of *AMIRS*. It has established a hotline and a website where staff can provide assistance with problems in *AMIRS* operation.

As with Leningrad Oblast, the purpose of installing AMIRS was to enable the JP's in Nizhni Novgorod to come into full compliance with Law 262.

Model JP Court Strategy - Next Steps

In addition to work specific to Law 262 RLPP began exploring next steps with partners identified in the JP Model Court strategy for Year Three.

The Model JP Court Strategy will primarily introduce modern court administration procedures and automation techniques into demonstration courts to show how JP courts can strengthen their service to the public. The three proposed JP Model Courts are 1) Leninskiy rayon in Rostov-on-Don with six (6) JPs representing different districts, 2) Avtozavodskoy rayon (district) in Nizhni Novgorod with six (6) JPs representing different districts, and 3) Gatchinskiy rayon in Leningradskaya Oblast with two (2) JPs representing different districts.

Each of the model courts as they operate today will be assessed by a team of Russian and United States court administration experts who will develop a proposed plan in each court for court modernization and improvement. The plan will include updating of the case management instructions for the court to include court administration best practices from district court systems in Russia and other parts of the world, improving service to the public, improving access to the JP court, improving transparency in compliance with Law 262, and use of modern automation technology

While awaiting approval from USAID for the full work plan for Year Three, RLPP worked with key Russian partners identified in the JP Model Court strategy to begin the approved work in Phase 1. RLPP has appointed the U.S. members of the expert team, consisting of three experienced court administrators: Pamela Q. Harris, Court Administrator, Circuit Court for Montgomery County, Montgomery County Judicial Center in Rockville, Maryland; Paul J. Burke, Director of Court Operations, Housing Court Department Administrative Office Trial Court of Massachusetts in Boston, Massachusetts; and Sheila Sewell, Chief Deputy Court Clerk, United States Bankruptcy Court for the Western District of Oklahoma in Oklahoma City, Oklahoma. All have long court administration experience and knowledge, and two of the team members have been actively involved with legal reform assistance programs in Russia for many years and are well aware of the situation and difficulties in operation of the Russian courts. The members of the team are active court administrators. They have gathered and are reviewing extensive material on the model JP courts and the model district court project conducted by Chemonics, Inc. for USAID.

Activity 2: Publication of Court Decisions - RAROLC

Selected model decisions for first JP electronic publication

Work Plan Targets:

1. JP working groups in target regions- identify 15 decision each for publication on court website: *Completed*

GENERAL OVERVIEW:

RLPP collected a total of 90 JP decisions from Rostov, Nizhni Novgorod, and Leningrad regions to publish on the RLPP website.

PROGRESS ACHIEVED:

ABA ROLI Quarterly Report July-September 2010
Cooperative Agreement No. 118-A-00-08-00083-00

As of July 1, 2010, in compliance with Law 262, JP decisions are being uploaded to JP District Court websites. RLPP collected a total of 90 JP decisions from Rostov, Nizhni Novgorod, and Leningrad regions to publish on the RLPP website. The decisions represent a wide scope of cases tried by JPs in three pilot regions. They were selected on the grounds of potential practical interest for the general public, i.e., types of claims emerging from citizens' daily routine: *customer rights protection, divorce cases, collection of utility payments by governmental authorities, traffic fines, regional and federal administrative law infringements, criminal offences under JP jurisdiction, regional tax collection claims, and alimony collection.*

Activity 3: Court Monitoring

Conduct first Court Monitoring Program

Work Plan Targets:

1. Three (3) pilot regions will identify court monitors: *In progress*
2. Collection of baseline data by March 2010: *In progress*
3. Data collected five (5) courts in each region: *postponed until Year Three*

GENERAL OVERVIEW

Court monitoring will be conducted in Year Three as part of the JP Model court project. Rostov will begin implementation in October using four questionnaires developed in December 2009 by RLPP.

PROGRESS ACHIEVED

Rostov

Rostov requested to conduct JP court monitoring by October 2010 using the four questionnaires developed during December 2009.

The Rostov partners, led by Alexander Gavritsky, Director of the Rostov Branch of the Academy of Justice and Nina Shimbareva, Law Professor at Southern Federal University will use the previously approved questionnaires developed by RLPP. The survey, now officially included in the court monitoring plan, will be conducted with the assistance of volunteers selected by the law school and approved by the court. The effort will be publicized with an informational leaflet for the public, and the survey will be conducted in October. The results of the survey will be analyzed by members of their scientific community and discussed by all judges concerned. An article written for public release will describe the results. The results would be used to improve the courts and set specific goals and approaches.

B. IMPROVED STANDARDS AND GOVERNING MECHANISMS FOR PROFESSIONALISM AND ACCOUNTABILITY IN THE RUSSIAN LEGAL SYSTEM

Objective A: Increased application of normative ethical standards

Activity 1: Legal Ethics

Before the adoption of the Code of Professional Ethics in 2003, each regional chamber of advocates established its own separate principles for what constituted professional and ethical conduct. The development of uniform standards now allows for the standardization and institutionalization of ethics training for advocates and, potentially, the extension of these

standards to jurists as regional associations of jurists are registered and gather momentum and credibility.

Ethics training for Advocates & Attorneys

Work Plan Targets:

1. Ethics Round table: *Completed*
2. Development of two-day curriculum for an ethics course: *Completed*
3. One (1) two (2) day ethics training course in Leningrad Region: *Completed*
4. Conduct one (1) additional course in a different region: *Completed*
5. Develop four (4) hour training component for young lawyers and law students: *Completed*

GENERAL OVERVIEW

RLPP achieved all work plan targets under this activity. RLPP completed the two-day ethics CLE curriculum for advocates, which was reviewed by the Department of Criminal Procedure at the Moscow State Law Academy. RLPP also piloted the training in St. Petersburg and Moscow in order to solicit user-feedback. Following a third and final test training planned for next quarter, the curriculum will be submitted for review and approval by the Federal Chamber of Advocates. RLPP also finalized a four-day training course on ethics for law students.

PROGRESS ACHIEVED

Two-day Ethics Curriculum

The two-day ethics curriculum consists of the following six (6) topics:

- Soliciting clients
- first consultation
- agreement conclusion
- working on the case
- agreement implementation
- termination of the attorney-client relations
- disciplinary responsibility of an attorney

On August 18, 2010, RLPP conducted a round table discussion surrounding the curriculum for members of the Leningrad and St. Petersburg Regional Bar Chamber Councils. Fifteen (15) members participated to share their views and to provide feedback on the training program and methodology, which were uniformly positive. As a result of the discussion, the Council agreed to incorporate the training into their CLE program for advocates.

Pilot Trainings

On August 19th and 20th, RLPP conducted the first *two-day ethics training course* in St. Petersburg for forty-two (42) advocates. Young advocates had an opportunity to learn about ethical issues surrounding the attorney-client relationship from the initial meeting through the termination of the professional relationship, including how to structure an attorney-client retainer agreement, attorney obligations under these agreements, and advocate responsibilities towards their clients, such as zealous representation, confidentiality, avoiding conflicts of interest, and advancing the clients' own understanding of their interests. Participants also studied the procedures surrounding disciplinary proceedings and took part in a mock disciplinary panel

where participants were asked to analyze, decide, draft, and defend their decision in a real disciplinary case.

During the training young advocates also had the unique opportunity to hear from veteran advocates that have been practicing law, some for over 50 years. During their presentations they spoke about the importance of professional ethics, shared their personal experiences of complying with ethical norms in their practice. RLPP recorded this presentation and made an informational video to be used during future trainings.

On September 7th and 8th, RLPP together with the Leningrad Regional Bar Chamber conducted the second *two-day ethics training course* at the Federal Chamber of Advocates in Moscow. Twenty (20) young advocates participated in the training, which was held in the form of discussions, lectures, simulations, and interviews. Students received oral and written assignments, worked with actual disciplinary claims and specific examples of retainer agreements, and drafted their own mock disciplinary decisions. Participants again had the opportunity to speak with distinguished advocates some practicing for more than 50 years. Their presentations will be posted on the RLPP web site, www.rlpp.ru.

The final “pilot” training will be held in Nizhni Novgorod with a view to creating a final version that will be presented to the Federal Chamber of Advocates as a model curriculum on professional ethics for all regional bar chambers throughout the country.

Four-Hour Course for Law Students

RLPP has synthesized the two-day ethics curriculum to create a four-hour training course for law students as an introduction to ethics in the legal profession. The course consists of the following topics: ethical aspects of soliciting new clients, ethical issues surrounding client consultations and taking on a case, and the disciplinary consequences of non-compliance with ethical norms. The four-hour course was presented to the Institute of Advocacy, Moscow State Law Academy, and will be incorporated within their existing teaching curriculum.

Activity 2: Judicial Ethics

Update AOJ ethics training curriculum; provide training for qualifying commission, ethics committee, and council of judges members in at least 3 regions

Work Plan Targets:

1. Four (4) trainings on new statutory requirements of asset and income disclosure
2. Development of national ethics curriculum (if partnership with ADH is established)

Conduct Study Tour on ethics for judges (hosted in partnership with Open World)

Work Plan Targets:

1. Four (4) exchange programs on Judicial ethics for Judges

GENERAL OVERVIEW

RLPP conducted the final judicial ethics seminar planned for Year Two.

PROGRESS ACHIEVED

Judicial Ethics Roundtable (Arkhangelsk)

ABA ROLI Quarterly Report July-September 2010
Cooperative Agreement No. 118-A-00-08-00083-00

A round-table on judicial ethics took place with 64 participants (46 Female; 18 Male: 9 Female Judges, 8 Male Judges; 22 Female Court Staff, 6 Male Court Staff; 15 Female Students, 4 Male Students) including representatives of Arkhangelsk Oblast Council of judges, Regional Qualifying Collegium, judges of Arkhangelsk Oblast and Arbitrage Courts, City of Arkhangelsk District Courts, and law clerks. The main discussion for the seminar focused on the draft of Code of Judicial Ethics being developed in the Russian Federation. The Russian Ethics Commission has been charged with drafting amendments to the Russian Code of Judicial Ethics and developing a system of advisory ethics opinions. RLPP has offered its services to the Commission to provide relevant information from the U.S. system and to help with drafting.

Vladimir Panteleyev, Deputy Chairman of the Council of Judges of the Arkhangelsk Region led an informative discussion on the proposed changes to the Code of Judicial Ethics of the Russian Federation. The Hon. Richard Mulhern, Judge of the Maine District Court and the Hon. J. Michael Deasy, United States Bankruptcy Judge, District of New Hampshire discussed judicial conduct, complaints concerning judicial conduct, and the Advisory Committee on judicial ethics. The second half of the seminar was devoted to a role play conducted by the judges and law clerks of Arkhangelsk Arbitrage Court. The role play scenario revealed varying styles of judicial conduct when dealing with traffic police and arguing violations. It was well received and created a lively discussion that allowed for the American experts to present how similar situations would be handled in the state of Maine within the framework of applicable law and ethics codes.

Please see Attachment N for Agenda.

Objective B: Improved self-regulation and other forms of governance

Training on disciplinary practice and proceedings

Work Plan Targets:

1. One (1) nationwide five (5) day training on current disciplinary practice, proceedings, decision-making, and appeals: **Completed**

Conference on disciplinary issues

Work Plan Targets:

1. National Conference: **Completed**
2. Identification of best practices: **Completed**

Publication of disciplinary decisions

Work Plan Targets:

1. Distribution of Manual: **Completed**

GENERAL OVERVIEW

RLPP achieved all work plan targets under this activity. In cooperation with the Federal Chamber of Advocates, RLPP conducted a nationwide conference for sixty (60) members of regional disciplinary commissions from 20 regional bar chambers in the Russian Federation. Supplementing this work, RLPP published and distributed disciplinary decisions from the Ulyanovsk regional chamber and are working to release a second volume for the Leningrad region. RLPP also collected and disseminated a cross-section of disciplinary decisions from 20 regions in the form of a CD-Rom. During the next work plan period, RLPP will develop expert

commentary to accompany these decisions and will disseminate through the Federal Chamber of Advocates.

PROGRESS ACHIEVED

Training on Disciplinary Practice and Nation-wide Conference on Disciplinary Issues

RLPP in cooperation with the Federal Bar Chamber, Institute of Advocacy, and the Moscow bar chamber held a three-day national conference and training on July 20 – 22, 2010 for sixty (60) members of regional disciplinary commissions from 20 regional bar chambers throughout the Russian Federation.

The first day was dedicated to general discussions covering the following topics:

- unification of the bar examination in all regional bar chambers, including mandatory and optional subject areas were debated,
- pressing issues of professional ethics and disciplinary practice of regional bar chambers, including the conduct of hearings and drafting of disciplinary decisions,
- quality standards of advocates' activity, maintaining the status of the profession
- competence of legal services and tests for determining when the level of competence falls below the acceptable minimum and becomes a disciplinary matter.

These fundamental issues were discussed and various suggestions and approaches were debated in an effort to bring them to the forefront for further discussion and study by the Federal Chamber.

The two-day training included attendance at an actual hearing of the Moscow Bar Chamber Disciplinary Committee, observance of the oral portion of the bar exam administered by the Qualifications Committee, and a meeting with the President of the chamber. The Moscow Bar Chamber has become a model to other regional bars as a result of the acknowledged thoroughness and quality of its decisions.

Participants were able to observe a live disciplinary hearing which focused on the attorney's fulfillment of his obligations to the client under their retainer agreement.

Additionally, participants had the opportunity to observe the work of the qualification committee during an actual qualification exam. To become a licensed advocate one needs to have at least two years of law practice and meet several criteria: to have no criminal record, to be of sound mind, to have higher legal education. Applicants interested in passing the advocacy exam have one hour to prepare, using all available codes and laws to answer four oral questions concerning civil, criminal, and administrative proceedings and the requirements to retain one's status. Of the thirteen (13) applicants, eight (8) applicants successfully passed the exam.

Publication of Disciplinary Decisions

Ulyanovsk Region: Disciplinary Practice of the Ulyanovsk Chamber of Advocates

During the last reporting period all 800 copies of the publication were distributed among advocates, judges and NGOs in the Ulyanovsk region.

Nizhni Novgorod Region: Activity of the Nizhni Novgorod Region Bar Chamber: Collection of Normative Acts

RLPP presented the publication to the Nizhni Novgorod Chamber for preliminary approval. Unfortunately the Chamber raised objections to the ABA retaining the copyright of the completed publication. This is the first time a Chamber has raised such a complaint. As a result the Chamber has elected to publish this volume under its own auspices.

Leningrad Region: Activity of the Leningrad Regional Bar Chamber

The publication for Leningrad Region Bar Chamber includes court documents, court orders and instructions of the Leningrad Region Bar Chamber, and a collection of disciplinary decisions and cases. RLPP has obtained the ISBN and UDK numbers and will publish and distribute the final version during the next reporting period.

Cross-Regional Publication

During this quarter, through the Federal Chamber, RLPP collected a cross-section of decisions from 20 regions. RLPP synthesized the material collected and produced 100 copies in CD-Rom format. RLPP distributed the CD during the above-mentioned *Conference on Disciplinary Practice*. During Year 3 RLPP will supplement this resource with expert legal commentary to be developed in cooperation with the Federal Bar Chamber.

Activity 2: Continuing Legal Education (CLE)

The mandatory requirements of the Federal Chamber of Advocates to provide 100 hours of CLE within five years for each advocate highlighted the necessity of creating educational facilities. In order to support this requirement, RLPP has designed and tested a methodology intended to support the establishment of regional CLE Centers. Originally piloted in Krasnoyarsk in 2008, this model seeks to build the training capacity within regional bar chambers through a series of targeted and intensive ToT program.

Support establishing regional CLE Centers in Ulyanovsk and St. Petersburg

Work Plan Targets:

1. CLE Trainings: *In progress*
2. Three (3) ToT in Ulyanovsk: **Completed**
3. Two (2) ToT in St. Petersburg: **Completed**
4. Launch of two (2) centers: *In progress*
 - i. Ulyanovsk
 - ii. Leningrad Region

GENERAL OVERVIEW

During Year Two, RLPP completed the basic Training of Trainer (ToT) series for 21 of the Ulyanovsk and St. Petersburg/Leningrad CLE Center trainers. During the reporting period, the third ToT session was completed in Ulyanovsk. Following a final joint ToT session scheduled for November, both CLE Centers will become fully operational, providing a regular schedule of courses to practicing advocates. RLPP also undertook preliminary steps to establish a new center in cooperation with the Pskov Chamber of Advocates.

PROGRESS ACHIEVED

Third ToT in Ulyanovsk- Seminar for Young Lawyers on Trial Skills

In preparation for the final skills seminar, RLPP experts and staff supervised efforts of the ToT participants in Ulyanovsk to prepare their teaching materials (including a mock trial) and presentations on the following topics: *case strategy, opening statement, presenting of evidence, direct and cross examination, and closing arguments.*

The three-day seminar was held on July 28-30th for a total of twenty two (22) participants. This seminar had two main aims: to provide new trainers with the opportunity to practice their trainer skills and to provide young lawyers the unique opportunity to strengthen their trial skills. The seminar combined interactive presentations, small group workshops and role playing. The training also included a civil and criminal mock trial in order to allow participants to exercise their newly gained skills.

At the end of the seminar, RLPP elicited feedback on how to structure the new CLE center. As a result, RLPP has allocated the responsibility for the organization, seminars, topics, and related tasks among the trainers of the Center and has secured the full support of the Chamber for such operation of this Center.

CLE Centers in Leningrad and St.-Petersburg

During this reporting period, RLPP continued to provide support to the CLE Center in Leningrad and St. Petersburg, which is expected to officially launch during the first quarter of Year Three.

Currently, RLPP is preparing a draft Memorandum of Understanding based on the general consensus reached at a meeting between RLPP Chief of Party, Gleb Glinka, RLPP Director of Professional Development, Maria Voskobitova, President of the Leningrad Chamber of Advocates, Anna Denisova, Vice-President of the Leningrad Chamber of Advocates, Natalia Bulgakova, and CLE expert Arkadiy Gutnikov.

The MOU will outline the structure and roles and responsibilities of each Chamber (St. Petersburg and Leningrad) in relation to the Center and its pool of trained trainers. RLPP will report on the content of the MOU during the next reporting cycle.

Pskov CLE Curriculum/CLE Center

In September 2010, RLPP conducted an assessment trip to evaluate the prospects for establishing a CLE Center in partnership with the Pskov Chamber of Advocates and to identify potential applicants to participate in the ToT program. During Year Three, RLPP will conduct a series of four trainings to prepare a new group of advocate trainers in Pskov. The training series will include the following:

- Interactive Methods of CLE for Lawyers
- Law Office Management
- Pretrial Legal Skills
- Trial Legal Skills

The first training is scheduled for November 2010.

Develop Training Model and Curriculum for Continuing Legal Education

Work Plan Targets:

- 1. Standard curriculum for 100 hours of CLE trainings: *In progress***

Throughout Year Two, RLPP in cooperation with the Federal Chamber of Advocates developed a draft standard CLE curriculum. The current framework includes the following courses:

General issues:

- Law Office management,
- Attorneys' ethics,

Legal Skills:

- Legal Skills 1: counseling of clients,
- Legal Skills 2: legal writing,
- Legal Skills 3: advocacy in litigation.

Specialized Legal Topics:

- Jury Trial,
- Protection Crime Victims' Rights,
- Litigation in Constitutional Court,
- Litigation in ECtHR,
- Psychological and psychiatric expertise,
- Evidence in Civil litigation,

The curriculum will be finalized in November as part of RLPP's seminar, *Developing CLE Programs* in cooperation with Federal Chamber of Advocates and five regional bar chambers (Leningrad, St. Petersburg, Ulyanovsk, Pskov and Krasnoyarsk). The curriculum will be implemented through existing CLE Centers and will be distributed to other regional chambers as a model training program for new and practicing advocates.

Activity 3: Regulatory Issues for Lawyers and Judges (Bench-Bar)

PROGRESS ACHIEVED

Bench-Bar Meetings

As part of RLPP's continuing effort to facilitate closer working relations, understanding, and mutual respect among the constituent elements of the Russian judicial system, RLPP organized a bench-bar conference on July 30, 2010 in Pskov. This conference was conducted under the auspices of the newly formed and recently registered Pskov Region Association of Jurists with the support of the Pskov Region Chamber of Advocates. There were 24 participants, among them the Chief Judge of the Pskov Arbitrazh Court, two Deputy Chief Judges of the Pskov Municipal Court, a Judge of the District Court, and the President and Vice-President of the Pskov Chamber of advocates.

Judge Jon Silbert of Connecticut (Russian-American Rule of Law Consortium), spoke about the benefits and advantages of holding regular bench-bar meetings to resolve issues and misunderstandings that the difference in the roles of judge, attorney, and prosecutor could occasionally give rise to. The majority of the conference was devoted to addressing several issues of conduct and decorum including: scheduling problems, dress code, addressing the Court, etc. Participants determined to continue to address this category of issues, i.e., those questions of decorum and conduct that are not regulated directly by the Codes of Civil and Criminal Procedure or by the Advocates' Code of Ethics, but nonetheless would benefit from a consensus disseminated among the judiciary and legal community. A follow-up bench-bar meeting will take place in Pskov on October 26, 2010.

Interaction between Judges and Lawyers (Arkhangelsk) – September 23, 2010

This seminar was a continuation from a series of joint roundtables conducted earlier this year in the Lomonosovsky city district of Arkhangelsk involving law enforcement agencies, social services, and defense lawyers discussing juvenile procedural matters. RLPP will continue to assist in future implementation of similar meetings, given the fact that the Russian side sponsored meetings are an important goal for the sustainability and effectiveness of such meetings.

A total of 39 participants (23 Female, 16 Male: 8 Female Judges, 9 Male Judges; 0 Female Advocates, 1 Male Advocate; 0 Female Prosecutors, 1 Male Prosecutor; 12 Female Court Staff, 4 Male Court Staff; 4 Other) actively participated in the discussion, including Hon. Aleksandr Lvovich Karmanov, acting deputy head of Lomonovsky district court of city of Arkhangelsk.

The speakers covered the role of the advocate in preparation for the hearing and during the trial, interaction of judges and lawyers in civil and administrative cases and interaction between the legal department of Arkhangelsk Oblast government and justices of the peace.

Maine District Court Judge Mulhern addressed “juvenile court matters: Detention or release of juvenile offenders; Informal adjustment of behavior; First appearance and the importance of promptness in juvenile matter; and Interaction of judges and lawyers concerning discovery in civil matters”.

Please see Attachment O for Agenda.

Bench-Bar Meeting DVD

RLPP’s DVD of bench-bar meetings in the U.S. will be available for distribution by October 2010.

Activity 4: Regulation of Non-Advocates

Work Plan Targets:

1. Maintain partnership with the Association of Russian Lawyers: *In progress*
2. Draft code of ethics and establish a structure of self-regulation: *On hold*
3. Survey current mechanisms for regulating non-advocates and advocates in post-Soviet countries: *Completed*
4. Draft recommendations and analysis of the regulation on non advocates (jurists): *Completed*
5. Hold a national conference in Moscow: *Completed*

GENERAL OVERVIEW

Throughout Year Two, RLPP experienced a number of challenges in working at the national level with the Association of Russian Lawyers. There are an estimated 700,000 or more lawyers (non-advocates) in the Russian Federation. The Association only has about 5,000 members. Arguably, it is largely a ceremonial body, close to United Russia, the “party of power” (President Medvedev is a founding member), created to support the administration in its legal initiatives. Although the Association has been very cordial at meetings, including hosting a meeting with ABA President Zack recently, it is not inclined to engage in work on developing standards for admission, a code of ethics, or measures for self-regulation of the profession. Owing to a much-publicized and hotly debated recent proposal of Minister of Justice Konovalov

to require non-advocates appearing in court to become advocates, it is in any event unlikely that this Association will be taking any action.

Accordingly, RLPP has concentrated on working with those few regional branches of the Association that are active, such as the newly formed branch in Pskov, with whom we conducted a lively bench-bar meeting in August and will conduct a second such meeting in October. In addition, RLPP has been cooperating with the Urals Association of Commercial Lawyers, a grass-roots SRO of commercial law firms and lawyers that is gaining momentum, and now attracting members in Moscow and St. Petersburg, including such major law firms as Pepelaiev Group.

PROGRESS ACHIEVED

Survey current mechanisms for regulating non-advocates and advocates in post-Soviet countries

During this reporting period RLPP completed its survey on current mechanisms for regulating non-advocates and advocates in post-Soviet countries. RLPP surveyed representatives from eight (8) countries on the following:

1. Is legal profession regulated in your country?
2. What is the way of regulating it? What can be improved from the point of view of the professional society?
3. Are there any categories all lawyers that are not regulated? Does the professional society see it as a problem?
4. Are there any disputes and suggestions to regulate the legal profession? What are the possible ways of regulating it?
5. If it is regulated, what positive and negative circumstances can appear?
6. What prevents the profession from being regulated?
7. Is the topic of the research one of the ABA projects in your office?
8. Would it be interesting for you to cooperate with the ABA Moscow office in this project further?

Overall, the survey showed that the post-soviet legal systems do not provide regulation of lawyers (non-advocates), though certain countries are exploring the possibilities.

Please see separate entitled Regulation of Non-Advocates in Post-Soviet Countries

National Conference: Regulation of the legal profession in Russia: challenges and perspectives

RLPP conducted an inter-regional conference on *Regulation of the legal profession in Russia: challenges and perspectives* in Pskov on September 29, 2010 for 45 participants. The conference was organized by RLPP in conjunction with the Federal Chamber of Advocates, the Association of Russian Lawyers Committee on Advocacy, the Pskov Regional association of jurists, and the Urals Law Chamber.

Representatives of five regions of Russia took part in the conference: Pskov, Leningrad, Yekaterinburg, Chelyabinsk, and Moscow regions including the Vice-President of the Federal Bar Chamber, members of the Urals Law Chamber Board, members of the Ulyanovsk Chamber Disciplinary Committee, Chairman of the Pskov regional branch of the Association of Russian Lawyers, the President of the Pskov Region Chamber of Advocates, the Pskov Region District Court Chairman, and the Pskov Region Arbitrazh Court Deputy Chairman.

The first part of the conference was dedicated to the presentation of RLPP's synthesized research on current mechanisms for regulating non-advocates and advocates in post-Soviet countries, as outlined in the attached report.

Legalstudies.ru, a highly respected legal consulting firm that advises law firms on management and development of their practices, also presented its research on possible ways of regulating by the CIS countries at the supra-state level through the adoption of an international document that would provide universal standards for regulation of legal services and for the legal profession. Discussions also centered on the need to strengthen the quality of legal education as way to ensure higher competencies among lawyers.

The second part of the conference focused on different experiences of regulating the legal profession. RLPP presented the recommendations and analysis of the regulation on non-advocates (jurists) based of the U.S. legal system as a model. The recommendations were prepared in the form of analyses of different possible ways of regulating lawyers and the ways lawyers organize themselves: a general overview of U.S. legal education, the bar examination, and forms of organization within the bars of states. A large part of the recommendations cover various forms and mechanisms for managing attorney-attorney and attorney-client relations, professional responsibility insurance, and mentoring programs.

The last part of the conference was devoted to a presentation by the Urals Law Chamber, covering topics of membership, standards, regulations, coordination within the Chamber, which provoked a long and lively discussion. Pskov region advocates and representatives of Pskov legal firms showed interest in this new effort at self-regulation of commercial lawyers and asked many questions of this association about the details.

RLPP will publish the research and analytical materials used during the conference for future reference on the RLPP web-site.

Activity 5: Judicial Discipline and Regulation

Work Plan Target:

- *Organize and implement high-level two-day conference on judicial self-governance (participants will include leadership of Russian judiciary, U.S. and European experts): On hold*

This activity is on hold until a more propitious time for working at the national level with the Russian judiciary.

During this reporting period, with USAID support, President of the American Bar Association, Steve Zack had a successful meeting with Russian Chief Justice Vyacheslav Mikhailovich Lebedev at the Supreme Court of the Russian Federation. Based on the positive results of this meeting RLPP will attempt to strengthen cooperation with the Russian judiciary to support the planning of any future events.

Objective C: Expanded Technical Competence in Selected Thematic Areas and Procedures

Activity 1: Substantive Legal Training

Work Plan Targets:

1. Ten (10) new topical seminars: *Completed 18 Topical Seminars*
2. 240 participants: *Trained 963 Judges and Lawyers*

GENERA OVERVIEW

RLPP conducted ten (10) topical seminars for judges, lawyers, clerks, and other legal professionals and trained a total of 301 participants.

PROGRESS ACHIEVED

Study Tour in Maine and New Hampshire on Law 262 Implementation

In accordance with RLPP's efforts to assist partner regions with implementation of Law 262, Three (3) Russian judicial department employees visited the United States for further development on court administration and case management. These topics are particularly relevant because of the requirement that all Russian courts comply with Law 262 by July 1, 2010. Examples of topics discussed include: *importance of public access to court records and a reliable electronic case filing system; personnel issues, such as the number of staff and the separation of duties, benefits including insurance, number of supervisors per staff and sign-in procedures; privacy and ethical considerations, such as privacy issues for parties in bankruptcy and redaction of information, judicial misconduct and staff misconduct technical aspects of the court.* The delegation also focused on aspects of courts and the media such as public access to a trial versus the defendant's right to a fair and unbiased trial.

Please see Attachment P for Agenda.

Right to Respect Private and Family Life – Article 8 of the Convention of Human Rights July 19-20, 2010

To raise awareness about general approaches and case law of the ECtHR on the right to respect of private and family life, prescribed by Article 8 of the Convention for advocates of Stavropol Chamber of Advocates for 34 participants. Because practicing advocates encounter these issues in their practice and the ECtHR is effectively the appellate court of last resort, this seminar armed the participants with the skills, tools, and information needed to take advantage of this forum.

Please see Attachments Q and R for participant list and agenda

Key Issues of the Family Law: Marriage with Foreigners, July 23, 2010

RLPP conducted a topical seminar in Saint-Petersburg for 25 participants (16 women and 9 men) advocates from the St Petersburg and Leningrad Region Bar Chambers. Topics discussed included: *consummation or discharge a marriage, partition of property between Russian and foreigner spouses and kidnapping.* Because of the increased interest of practicing attorneys in this area in light of a number of highly publicized recent cases and the international aspects of representing such clients, this highly touted seminar, conducted at the requested of the St. Petersburg Chamber and Leningrad region Chamber, provided the participants with the latest case

studies and jurisdictional law to represent foreign spouses or clients with a foreign spouse, including the unfortunately increasing practice of a non-custodial parental kidnapping.

Plea Bargaining, September 2, 2010

RLPP in cooperation with the Chamber of Advocates of Nizhni Novgorod held a Topical Seminar requested by the Chamber on Plea Bargaining in light of the recent changes in the law for 261 participants. This legal procedure is entirely new in Russian criminal litigation. A Russian summary of the Seminar has been published as a news item on the RLPP website, <http://rlpp.ru/news/37/>, with several photos attached. Similar information has also been published on the website of the Advocates' Chamber of Nizhni Novgorod (<http://advpalata.nnov.ru/content/view/357/34/>) and will be included in the September publication of the "NizhegorodskiyAdvokat" magazine.

Please see Attachments S and T for participant list and agenda.

Commercial Court Proceedings, September 8-10, 2010

RLPP held a comprehensive seminar for 30 advocates of the Pskov Chamber of Advocates interested in representing commercial clients in proceedings before the Arbitrazh Court. The main aim of this seminar was to demonstrate how to handle commercial cases in court, discussing with advocates the skills required and peculiarities of litigation in commercial (arbitrazh) courts in Russia and providing opportunities to improve specific skills in litigating commercial cases. The following topics were discussed: *strategy and tactics of litigation in commercial courts, evidence in commercial proceedings, experts' evidence, appeal proceedings and cassation proceedings*. Participants also took part in a mock trial and developed their own grounds for appealing a decision.

International Standards of Freedom of Expression Implementation in Russian Court Proceedings, September 24-25, 2010

This seminar was designed to improve participants' knowledge of the application of international standards on behalf of clients in a Russian court. Forty (40) Participants learned about the following topics: *general approach and case law of the ECtHR on freedom of expression, balancing the conflict between freedom of expression and the right to respect private and family life, and peculiarities of handling defamation cases in Russia*.

Courts and the Media Seminar (Arkhangelsk), September 21, 2010

In an effort to increase professional understanding and competency in subjects such as court operation, RLPP has responded to the request of its Russian partner regions to conduct a seminar in the area of courts and the media. The seminar brought together a total of 57 participants and addressed such topics as: *interactions with the media in the Arkhangelsk regional court: principles of operation, conflict resolution, the level of legal knowledge of journalists, and the problem of dialogue, and the specifics of journalism of the court in print and electronic media*. As a result of the seminar 89% of the Judges in attendance said that they will make an effort to interact with the media on a regular basis. The group unanimously agreed that the media should report on the work of the court, that they would recommend this seminar to their colleagues and that they would attend a similar seminar on a different subject area.

Materials from this seminar and other information may be found at

<http://www.rarolc.net/events/detail.php?cid=318>

Please see Attachment U for agenda

Key Issues of the Family Law: Marriage with Foreigners, September 27, 2010

To address the significant changes in the law and a number of recent high-profile cases in family law. Twenty-five (25) participants received a concise analysis of the Russian, international, and foreign legislation and other binding provisions.

2. Publications and Informational Support

Business Advocacy Conference Publication

The publication was postponed due to request of Federal Bar Chamber in relation to the new draft law surrounding the regulation of non-advocates. The new proposed draft law would require business lawyers (non-advocates) who appear in courts to become admitted to the bar.

“Life of Advocate” by Semyon Arya

RLPP held the second presentation of the book “Life of Advocate” by Semyon Arya on September 6, 2010 at the ABA office in Moscow. The presentation was attended by 15 people.

The Art of Cross-Examination- Francis L. Wellman’s

During the last reporting cycle RLPP translated this renowned publication that is frequently used as a reference for trial advocacy since the first edition was published in 1903. During this reporting period RLPP prepared expert commentary and references to Russian and Private Law. RLPP will continue to work on this publication through December 2010.

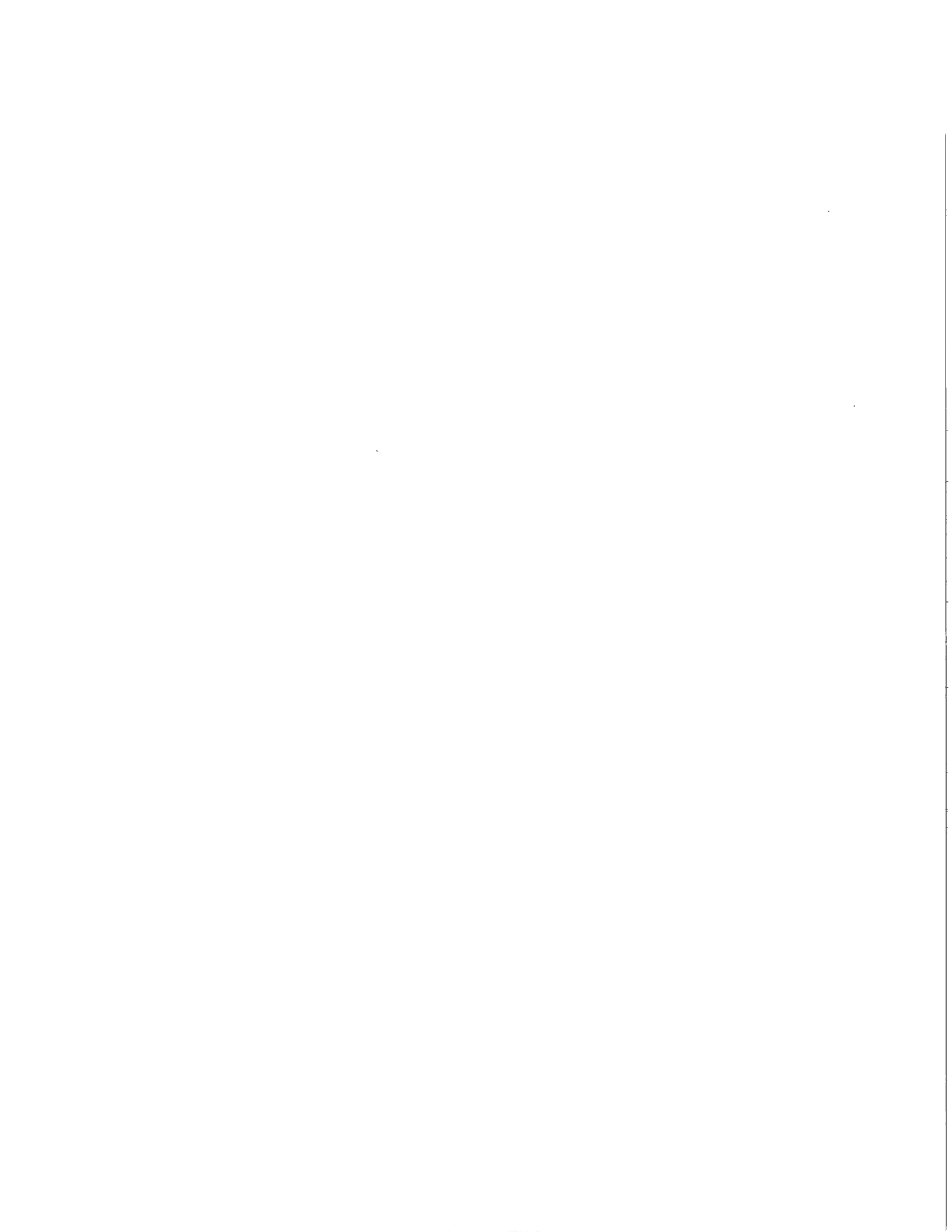
Discussion with Famous Russian Advocates (video)

During this reporting period in the context of improving the legal profession’s skills and highest traditions, RLPP arranged and recorded on video tape by RLPP staff a series of meetings with famous Russian (formerly Soviet) advocates such as: Genrikh Padva, Albina Krasnokutskaya, Taisia Lempert, and Silva Dubrovskaya. The RLPP is planning to prepare and disseminate publications that will include information about these advocates and a CD with their video presentations, which will also be included at www.rlpp.ru.

Russian Language Project Website

The following materials were uploaded to the website during the reporting period:

- JP bench-book
- Interactive poll: to obtain feedback from users of the benchbook
- “Know your rights” brochures:
 - What to Ask Your Advocate?
 - Inheritance
 - Consumers’ rights
 - Registration at the Place of Residence
 - The survey: Public Attitudes to JP Courts
- The video recording: *Discussion with Famous Russian Advocates*
- Materials of Bench-Bar meeting in Rostov-on-Don (English and Russian)
- Land Law Seminar in Karelia (English and Russian)



ATTACHMENT A

Veliki Novgorod Correspondence on Canceled Programs

June 17, 2010

Chief Judge Ryabtsev
Chief Judge of Oblast Court
Novgorod, Russia

Dear Judge Ryabtsev:

I write this letter to implore you to talk to me about how we can salvage our partnership with Veliky Novgorod. This partnership means a great deal to our colleagues and we have grown professionally as a result of this relationship which has spanned over a decade.

The rule of law is enhanced by the camaraderie with lawyers and judges both in the United States and Russia. We share a common and lofty goal to do justice for the citizens of our communities. This provides a common bond and a universally understood language between our countries. It sustains us as lawyers and judges.

So I ask you to agree to a personal meeting between us to discuss how we can sustain this partnership. I look forward to hearing from you and would appreciate an opportunity to meet with you to discuss these issues.

Sincerely,

Hon. Patricia D. Marks
County Court Judge & Supervising Judge
Criminal Courts, Seventh Judicial District

July 1, 2010

Dear Patricia,

We are greatly appreciating the established relationships between Judges and attorneys of Novgorod region and New-York state. Also we're grateful for your personal contribution to the development of our two countries legal culture and the partnership.

The summit in Canada, against the background of the "Reload" of the relationships between the Russian Federation and the United States, and our President Medvedev's desire to the improvement of the judicial system of Russian Federation, confirms the necessity of our further collaboration and cooperation.

Unfortunately, we have to state that our cooperation was not officially validated.

Thereby, we would be pleased to see you in Novgorod region in September to discuss the draft cooperation agreement between our courts.

Sincerely,

Jury Ryabtsev,
Head of Novgorod Oblast Court.

Memorandum of Understanding

This is an agreement between the Chief Judge of the Oblast Court Yuri Ryabstev and the members of the Western New York / Novgorod Oblast Rule of Law Partnership through its board member Mary Beth Feindt and Hon. Patricia D. Marks supervising judge criminal court 7th Judicial District, New York.

The Russian American Rule of Law Consortium (RAROLC) is a group of legal communities working together to develop legal institutions and the rule of law in both the United States and Russia. Each community is comprised of volunteer legal professionals from an American state who have partnered with professionals from a Russian region. The legal communities that are the subject of this memorandum include the Judges and Lawyers of the Novgorod region and Western New York, primarily Rochester, NY. The term "judges" includes Justices of the Peace.

RAROLC has been instrumental in the development of bar associations and judicial and lawyer education programs. It has provided effective training in the use of technology, initiated the adoption of alternative dispute resolution methods, and has offered professional development opportunities for both Russian and American legal professionals, as well as provided greater access to justice.

RAROLC is unique in that it depends almost exclusively on the volunteer activities of legal professionals, and works primarily at the regional level. Programs are identified based on the needs of a particular legal community, and steering committees from both the American state and Russian region work together to determine how these programs are chosen. Steering committees are comprised of judges, lawyers, law professors and other legal professionals in the partnership areas.

The partnership activities are funded by a non-profit agency based in the United States with an affiliate Branch in Moscow. All rules and regulations are adhered to, both in the United States and in Russia, for expenses relating to programs, including seminar room rentals, interpreters, seminar supplies and similar expenses related to the presentation of the program.

The intent is solely to promote the rule of law through open discussion and formal seminars to discuss all areas of law, including, but not limited to criminal law, jury trials, judicial ethics, civil remedies and bench bar relations.

It is desirable that the exchange of ideas and information will improve the quality of justice for both the Novgorod region and the Western New York area.

Signed: _____ Signed: _____

Date: _____
Hon. Patricia D. Marks
Supervising Judge Criminal Courts
7th Judicial District, New York

Date: _____
Hon. Yuri Ryabstev
Chief Judge Novgorod Oblast Court

**Attachment B
Sample Bench Book Questionnaire**

Уважаемый читатель!

Для того, чтобы сделать следующее издание данной книги лучше, мы просим Вас заполнить оценочную форму и прислать ее нам по адресу: 101000 Москва, Мясницкая, 24/7, строение 1, офис 103, 4 этаж или по факсу: +7 495 6638441

Вы также можете заполнить форму на нашем интернет сайте – www.rlpp.ru

Заранее благодарны,

Авторский коллектив.

Раздел 1. Вопросы истории и организации мировой юстиции					
<u>Е.С.Олифиренко</u> Вопросы организации работы мировых судей на территории Азовского района Ростовской области	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
Раздел 2. Вопросы гражданского судопроизводства у мирового судьи					
<u>А.Е.Филиппов</u> Методические рекомендации по рассмотрению отдельных категорий гражданских дел. Вопросы применения процессуального права при рассмотрении гражданских дел мировыми судьями	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
<u>Е.В.Величко</u> Апелляция по гражданским делам: вопросы процесса, права, судебной практики	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					

3. Актуальность темы					
Раздел 3. Вопросы административного судопроизводства у мирового судьи					
<u>Б.О. Мамедов</u> Административный процесс у мирового судьи в схемах	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения					
3. Актуальность темы					
Раздел 4. Вопросы уголовного судопроизводства у мирового судьи					
<u>Н.Г. Шимбарева</u> Преступления против личности, подсудные мировым судьям	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
<u>Н.В. Артеменко</u> Принципы и правила назначения наказания и основания освобождения от ответственности и наказания по уголовным делам	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
<u>Капитанюк В.И.</u> Особенности производства по уголовным делам частного обвинения.	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
<u>Цыганенко С.С.</u> Вопросы уголовного процессуального права при применении мировым судьей особого порядка судебного разбирательства (гл. 40 УПК).	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					

Раздел 5. Использование специальных знаний при рассмотрении дел мировым судьей					
<u>С.С. Шипшин</u> Вопросы, связанные с назначением экспертиз при рассмотрении дел мировым судьей.	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
Раздел 6. Вопросы техники юридического письма					
<u>Т.Н. Касьянюк</u> Вопросы языка и стиля судебных постановлений: практические рекомендации	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
Раздел 7. Перспективные направления развития профессионализма мировых судей					
<u>В.В. Терешкова</u> Возможности и необходимость применения мировыми судьями международно-правовых норм	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
<u>Л.А. Воскобитова</u> Возможности интеграции судопроизводства у мирового судьи и медиации (примирительных процедур)	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					
<u>Е.А. Рубинштейн</u> Медиация (примирительные процедуры) при разрешении правовых конфликтов	1	2	3	4	5
1. Качество подготовки материала					
2. Качество объяснения материала.					
3. Актуальность темы					

Дополнительные комментарии:

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(Подпись по желанию)

Дата

Attachment C

OPEN WORLD PROGRAM

**SPONSORED BY THE
OPEN WORLD LEADERSHIP CENTER
WASHINGTON, D.C.**

**ADMINISTERED BY
RUSSIAN AMERICAN RULE OF LAW CONSORTIUM**

**RULE OF LAW DELEGATION
DOVER, DELAWARE
JULY 17-24, 2010**

PARTICIPANTS

**Gennadiy Ivanovich Nedorub, Justice of the Peace, 2nd Judicial Circuit Court Azov City
Member of Rostov Region Judicial Qualification Commission**

**Inna Mikhaylovna Strebkova, Justice of the Peace, 6th Judicial Circuit of Pervomayskiy
Municipal District, Rostov-on-Don City**

**Viktoriya Grigoryevna Dzyuba, Justice of the Peace, 2nd Judicial Circuit of Leninskiy
Municipal District, Rostov-on-Don City**

FACILITATOR

**Nadezhda Vasilyevna Mrvich, Associate Professor, Vologda Branch of the
Moscow State Law Academy**

OFFICIAL JUDICIAL HOST
Chief Magistrate Alan Davis
Delaware Justice of the Peace Court
5 East Pine Street
Georgetown, DE 19947
(302) 856-5871 (Office)
(302) 531-5230 (Cell)
Alan.Davis@state.de.us

The Hon. Alan G. Davis took the bench as the fourth Chief Magistrate of the Delaware Justice of the Peace Court in July 2005. In that capacity, he acts as the administrative and judicial head of a court composed of 60 judges, presiding at 15 locations throughout the state. The Court's jurisdiction includes arrest and search warrant review, bail setting, most traffic cases, concurrent jurisdiction over criminal misdemeanors, municipal and county code violations, specified civil jurisdiction up to \$15,000 and exclusive jurisdiction over landlord/tenant possession actions.

Prior to becoming Chief Magistrate, he was an attorney with the Georgetown, Delaware firm of Henry Clay Davis III, P.A., having a relatively general scope of practice, with concentrations on personal injury, construction litigation, and employment law. He also served as chief minority counsel for the Delaware House of Representatives, where he advised the minority caucus on both legal and political matters, drafted legislation, and staffed the House Rules and House Ethics committees. He taught criminal law and procedure to paralegal students on an adjunct basis at Delaware Technical and Community College. Before entering private practice, Judge Davis clerked for the Superior Court of Delaware in and for Sussex County.

Chief Magistrate Davis holds a bachelor's degree from the University of Virginia and received his J.D. from Widener University School of Law in Wilmington, Delaware.

Administered by

**The Russian American Rule of Law Consortium
85 Prim Road, Suite 202
Colchester, Vermont 05446**

The Russian American Rule of Law Consortium (RAROLC) is a group of legal communities working together to develop legal institutions and the rule of law in both the United States and Russia. Each community is comprised of volunteer legal professionals from an American state who have partnered with professionals from a Russian region.

RAROLC improves the capacity of local Russian legal institutions to implement reform. The organization has been instrumental in the development of bar associations and judicial and lawyer education programs. It has provided effective training in the use of technology, initiated the adoption of alternative dispute resolution methods, and has trained legal professionals to implement reforms effectively and to bring justice to citizens.

RAROLC is unique in that it depends almost exclusively on the volunteer activities of legal professionals, and works primarily at the regional level. Programs are identified based on the needs of a particular Russian legal community, and steering committees from both the American state and Russian region work together to determine how these programs are chosen. Steering committees are comprised of judges, lawyers, law professors and other legal professionals in the partnership areas.

Additionally, RAROLC has an ongoing relationship with the Open World Leadership Center to sponsor ten-day intensive visits by members of legal communities to the United States. Since 1999 RAROLC has hosted hundreds of Open World delegates from Russia. In 2005 RAROLC began hosting Ukrainian Open World delegations and in 2007 and 2008 hosted delegations from Azerbaijan, Moldova, Kyrgyzstan and Georgia. They hosted delegations from Ukraine, Azerbaijan, Krygyzstan and Georgia in 2009.

National Host Organization Contact
Kathleen Stankevich
Program Coordinator
Russian American Rule of Law Consortium
167 Park Street
Springfield, Vermont 05156
802-885-7207 office
802-793-2674 cell
kstankevich@vermontel.net

HOME-STAY HOSTS

All delegates are staying in one private residence, hosted by Judge Davis and other local judges.

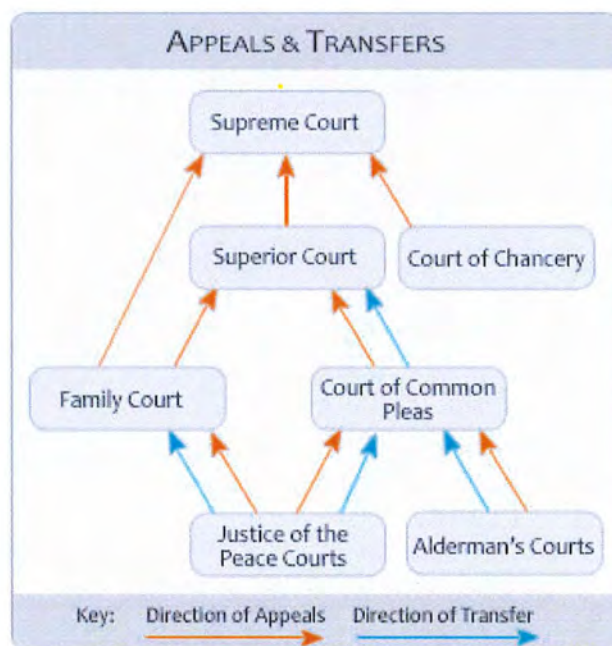
23 North Atlantic Avenue
Bethany Beach, Delaware 19930.

HOST HOTEL

Dover Downs Hotel & Casino
1131 N. DuPont Highway
Dover, DE 19901
1-800-711-5881
(302) 674-4600

HOST ORGANIZATION

The Delaware [Justice of the Peace Court](#), the initial entry level into the court system for most citizens, has jurisdiction over civil cases in which the disputed amount is less than \$15,000. In criminal cases, the Justice of the Peace Court may hear most misdemeanors and nearly all motor vehicle cases (excluding felonies) and the Justices of the Peace may act as committing magistrates for all crimes. All permissible appeals are to the Court of Common Pleas, with the exception of findings of juvenile delinquency for contempt of court related to truancy proceedings which may be appealed to Family Court and Landlord-Tenant possession cases which must be appealed to a 3-Judge Panel of Justices of the Peace.



AGENDA

SATURDAY, JULY 17, 2010

12:00 noon Arrive at 23 N. Atlantic Avenue, Bethany Beach, Delaware 19930

All of the Delegates will be staying together in a beach house located in Bethany Beach, Delaware. They will be brought directly to the house in Bethany from Dulles Airport. Judge Davis will provide an orientation to the town and the afternoon will be spent unpacking, relaxing, and exploring the resort town.

6:00 p.m. Welcome dinner at the beach house. Local judges, other officials and guests will join the delegation for a casual dinner of seafood and local fare.

SUNDAY, JULY 18, 2010

9:00 a.m. Guests will be given a choice of activities for the day, depending on interest and weather.

Tanger Outlets Center - 36470 Seaside Outlet Drive, Rehoboth, DE 19971
Enjoy shopping at over 130 brand name outlet stores in three locations on Route 1 between Lewes and Rehoboth Beach.

A fun day in the sun on the beach across the street from the Bethany Beach house.

4:00 p.m. Orientation to the Justice of the Peace Court.

Orientation will, in addition to providing an overview of the week's events, educate delegates on basic information about the Delaware Courts' structure; the interplay among the Judicial, Legislative and Executive Branches of Delaware government; Delaware's selection processes for State Judges and Justices of the Peace; judicial education; and the jurisdiction, administration and caseload of the Justice of the Peace Court. The round table discussion will be free-form, focusing on topics of interest to delegates and delving deeper into issues raised in the orientation.

5:30 p.m. Dinner at Judge John Martin's house.

MONDAY, JULY 19, 2010

Breakfast at the Beach House

8:30 Depart 23 N. Atlantic Avenue, Bethany Beach DE

9:00 Arrive at Court 3/17 located at 23730 Shortly Road, Georgetown, DE 19947

Court 17 is the major civil case management site for Sussex County. The delegates will be able to observation a landlord tenant call of the calendar as well as review case processing at this location to give a basic understanding of our standard civil processes.

Court 3 is a the 24-hour criminal court location for Sussex County.

11:30 Lunch at the Brick Hotel, 18 The Circle, Georgetown, DE

1:30 p.m. Ethics Justice of the Peace Court 14, 5 East Pine Street, Georgetown, DE 19947.

Justice Randy Holland will present a session on comparative ethics.

2:30 Tour the Delaware State Police Troop # 4, 23652 Shortly Road, Georgetown, DE 19947

As an organization the State Police has attempted to maintain a high standard of excellence within the framework of the current police technology. The Delaware State Police has made a number of great strides in progress since its inception in 1923. The Division of one officer has grown to over five hundred and the motorcycle and red flag has been replaced by evermore specialization. Addressing the problems and concerns for public safety continues to remain a priority.

Over 85 years have passed since the start of the Delaware State Police and their major concern is still with preservation of life and protection of property. They are proud of the uniform they wear and the services they perform for the citizens of Delaware.

3:30 Tour the Sussex Correctional Institution, 544 South Bedford Street, Georgetown, DE 19947

The Sussex Correctional Institution (SCI) is located in Georgetown, Delaware. Opened in 1931, SCI is one of Delaware's oldest correctional facilities. SCI houses maximum, medium, and minimum security inmates. SCI houses an all-male population. Additionally, Delaware's only Boot Camp is located on the grounds of the Sussex Correctional Institution. [The Boot Camp](#) is a 100-bed facility accommodating 90 men and 10 women.

Several programs designed to facilitate rehabilitative efforts are in place at SCI. These

programs include educational opportunity, vocational training, work assignments, spiritual/religious opportunity and a variety of other classes and programming. In addition, SCI is one of the only sites in the State that houses a special needs population that suffers from mental illness or mental retardation. Appropriate programming and support is in place for this special population.

4:30 Depart for Historic Lewes

Self-Guided Tour of Historic Lewes – 2nd Street, Lewes, DE 19958

Welcome to the quiet but progressive town of Lewes, Delaware, where the sun, the sand, and the sea are still the number one attractions. Founded in 1631, the townspeople have taken great pride in their historic heritage and enjoy the opportunity of sharing it with you. Lewes is situated where the Delaware Bay and Atlantic Ocean meet at Cape Henlopen. Lewes is a walking town. Within a half-square mile you will find the Historic district, museums, many Inns, Bed & Breakfasts, fine restaurants, and a variety of fine shops.

7:00 Dinner at Striper Bites, 107 Savannah Road, Lewes, Delaware 19958.

TUESDAY, JULY 20, 2010

Breakfast at the Beach House

7:45 a.m. Depart 23 Atlantic Avenue, Bethany Beach

8:30 Arrive at Court 2 for observation of Statewide Videophone Court operations located at 35252 Hudson Way, Unit 1, Rehoboth Beach, DE 19930.

In 2002, the Justice of the Peace Court established a Statewide Videophone Court to provide a central resource for police agencies and the Department of Corrections to have nearly immediate access to a judge for swearing to warrants and returning defendants on bench warrants and arrest warrants. This court now handles nearly one quarter of the videophone events in the State of Delaware each year. Statewide the videophone system provides a cost avoidance total in excess of \$10 million for the entire criminal justice system.

10:00 Roundtable discussion

This roundtable discussion will focus on technology driven court improvements.

11:00 Depart Court 2 for Kent County

12:00 Lunch Chinatown Buffet.

1:15 Tour Legislative Hall. 411 Legislative Avenue, Dover, Delaware 19901.

Legislative Hall has been home to Delaware's 62 legislators and their staff since 1933. The building contains the chambers for the Senate and House of Representatives as well as the Governor's ceremonial office. It also contains an extensive portrait collection. The Delaware General Assembly convenes legislative session for approximately six months each year in this building, with full time staff occupying it the entire year.

Several members of the House and Senate will greet the delegation. After the tour, there will be a discussion on the legislative role in the confirmation of judges and various legislative issues that affect the courts.

3:00 Roundtable Discussion at Court 7 480 Bank Lane, Dover, Delaware 19904.

This roundtable discussion will involve judicial appointment and education issues. The Justice of the Peace Court has developed its own program of mentoring and Basic Legal Education that all new appointees are required to go through before being able to take the bench.

4:30 Check-in Dover Downs 1131 N. DuPont Highway, Dover, Delaware 19901.

Dover Downs Hotel & Casino is Delaware's leading casino hotel and offers the area's largest variety of entertainment options including live harness racing, fabulous dining options ranging from deli to gourmet, a four diamond hotel, exciting concerts, 24 hour gaming including virtual table games, unique shopping and a luxurious spa.

Free night for delegates. Dinner of their choice at the many restaurants located in the hotel complex.

WEDNESDAY, JULY 21, 2010

Breakfast at hotel

8:00 a.m. Depart hotel

9:00 Arrive at Court 11, located at 2 Penns Way, Ste 100C, New Castle, DE 19720, to observe the Police Prosecution Process.

Police officers have traditionally prosecuted their own traffic cases at trial in Delaware's Justice of the Peace Court. Arraignment days have usually had no officer presence to allow for plea bargaining or other disposal of the case, causing a significant number of unnecessary transfers to the Court of Common Pleas or trials being scheduled in Justice of the Peace Court. This relatively new project employs senior officers to attend arraignment calendars, providing the public with an opportunity to resolve cases more promptly, reducing the need for road officers to appear at trial and streamlining court case processing.

10:00 Depart for Court 13, to View the A2J or Access to Justice Program. Delegates will meet with Judge James Tull and Marianne Lego, staff of the Administrative Office of the Courts.

Access to Justice is an internet based technology that was designed to assist self-represented litigants.

11:30 Lunch Italian Pizzeria & Restaurant

12:30 p.m. Depart for Philadelphia.

1:00 Arrive at Independence Hall Visitor's Center 520 Chestnut St Philadelphia, PA 19106

Since 1951 this building and this long-silent tocsin have been maintained by the American people as part of Independence National Historical Park. The park includes three square blocks in the City of Philadelphia where the dream of a free country of independent citizens became fact. Here were written the two documents, the Declaration of Independence and the Constitution, on which the foundations of our country rest. Here, from 1790 to 1800, when Philadelphia was the nation's capital, the principle of governance based on the rights of individual citizens was first tested. Through a series of events, which in retrospect seem almost miraculous, many of the buildings in which these events took place were preserved. With years of devotion and effort on the part of the City of Philadelphia, the National Park Service, and countless private citizens, these places have been restored for the enjoyment and enlightenment of the millions who come to Independence.

3:00 Visit the Philadelphia Museum of Art located at 26th Street and the Benjamin Franklin Parkway, Philadelphia, PA 19130

As one of the largest museums in the United States, the Philadelphia Museum of Art invites visitors from around the world to explore its renowned collections, acclaimed special exhibitions, and enriching programs, both in person and online. The Museum - in partnership with the city, the region, and art museums around the globe -

seeks to preserve, enhance, interpret, and extend the reach of its great collections in particular, and the visual arts in general, to an increasingly diverse audience as a source of delight, illumination, and lifelong learning.

5:00 Depart the Philadelphia Museum of Art for dinner at Water Works.

Depart for hotel

THURSDAY, JULY 22, 2010

Breakfast at hotel

8:45 a.m. Depart hotel for Department of Justice

9:00 a.m. Arrive at the Department of Justice. 102 West Water Street, Dover, DE 19904

A Representative of the Attorney General's Office will greet the delegation and members of the AG's office will explain the role of the prosecutor in Delaware.

10:25 a.m. Depart the Department of Justice office for the Public Defender's Office

10:30 a.m. Arrive at Public Defender's Office located at 45 The Green, Dover, DE 19901

The delegates will meet with investigators, a Psycho-Forensic Evaluator and a Forensic Nurse, all of whom assist the attorneys of the Public Defender's office in solidifying the defense's case. Concerns such as mental health and substance abuse are almost always at issue, which is the purview of the Psycho-Forensic Evaluator. The Forensic Nurse assists in evaluation of medical records and victim statements in relation to physical findings.

12:00 Depart for lunch at Chinatown Buffet

1:30 Arrive at Kent County Family Courthouse located at 400 Court Street, Dover, DE 19901 for comparative discussion with Delaware Family Court Judges and/or Commissioners regarding juvenile justice and divorce issues.

Delaware has a specialized Family Court in each county that hears the vast majority of criminal and civil matters involving family and domestic issues. While the Justice of the Peace Court touches many juvenile justice matters in a preliminary

fashion, these cases are ultimately adjudicated in the Family Court. That court also handles divorce and ancillary issues that may be of interest to the delegation.

3:30 Tour the new Kent County Courthouse facility currently under construction next door to the Supreme Court building.

Following the Court house tour, the delegation will depart for Supreme Court Building, located at 57 The Green, Dover, DE 19901, for a brief tour.

Justice Henry duPont Ridgely will guide the delegation in its tour of the Supreme Court facility and explain the appellate jurisdiction of that Court. The Delaware Supreme Court is the highest court in the State of Delaware. The Court has final appellate jurisdiction in criminal cases in which the sentence exceeds certain minimums, in civil cases as to final judgments and for certain other orders of the Court of Chancery, the Superior Court, and the Family Court. The Supreme Court has discretionary jurisdiction to issue certain writs and to accept appeals of certain non-final orders or certified questions. Internationally known for its business law decisions on appeal from the Court of Chancery, the Court is composed of Chief Justice Myron T. Steele and Justices Randy J. Holland, Carolyn Berger, Jack B. Jacobs, and Henry DuPont Ridgely.

5:30 Dinner at the Supreme Court

7:00 Entertainment on The Green in Dover, Delaware – outside the Supreme Court

Depart for hotel

FRIDAY, JULY 23, 2010

Breakfast at hotel

8:30 a.m. Depart hotel for Court 11, located at 2 Penns Way, Suite 100C, New Castle, DE 19720.

9:15 Arrive at Court 11 to observe DUI Arraignments

Driving Under the Influence has been a significant legal system concern for nearly three decades. It is arguably the most complicated area of criminal law the Delaware Justice of the Peace Court handles, as the law itself changes frequently, legal challenges to individual cases involve novel defense theories, and penalties involve both legal and administrative components. The calendar that will be observed by the delegates involves a significant number of guilty pleas from self-represented defendants.

10:30 Roundtable Discussion focusing on court administration and access to justice issues.

11:30 p.m. Lunch TBD

12:45 Tour the New Castle County Courthouse located at 500 N. King Street, Wilmington, DE 19801

Meet with various members of the judiciary from other courts.

3:30 Tour Smith Katzenstein & Furlow (law firm), 800 Delaware Avenue, Suite 1000, Wilmington, DE 19801.

Since 1985, Smith, Katzenstein & Furlow LLP has been successfully representing clients in the areas of, corporate law and litigation, alternative entity law and litigation, bankruptcy litigation, employment law and litigation, commercial law and litigation, insurance defense and coverage litigation. These areas of practice have been developed through years of experience and have enabled the Firm to maintain the level of expertise for which we are well known in Delaware's legal community. Noted for their professional staff of highly skilled attorneys, they are dedicated to providing every client with prompt, personal and thorough representation. Their comprehensive experience and reputation for excellence has earned us the highest rating available by our peers in Martindale-Hubbell as well as selection in the American Bar directory of law firms.

6:00 Farwell Dinner at Sambos, Smyrna, Delaware 19977.

Depart for hotel

Attachment D
Conclusions of the sociological survey
“Public Perception of the Justice of the Peace Institutions”
April-May, 2009

The survey assesses the public opinion toward the current state of the justice of the peace courts; evaluates the effectiveness of these courts as seen through the eyes of actual participants in the legal process; identifies problem areas in the functioning of the justice of the peace courts; outlines measures to increase public awareness and trust in the legal system as a means of conflict resolution.

A sample of 1200 respondents were surveyed in April and May of 2009. The participants were from the Nizhegorodskaya, Leningradskaya and Rostovskaya oblast of the Russian Federation.

A dominant trend in the public attitude in the surveyed regions was that law is supreme, and may be violated only in extreme circumstances, such as when the life of a friend or family member is at risk.

Legal discrimination was a recurring theme. Most often, this concerned employment discrimination where a person was not hired for a particular job.

The survey showed that consultation with a legal professional significantly increased respondent's basic legal knowledge, and helped to inform and prepare the parties in a legal dispute. Therefore, strengthening the role of legal advocates in disputes settled both in and outside of court will further the public's legal awareness, and, as an indirect consequence, will increase the efficiency of the justice of the peace courts.

Those who utilize the justice of the peace courts give an overall positive response concerning both the individual and professional traits of the justices of the peace, but complain of the inadequate infrastructure of the justice of the peace courts. Inefficiency, excessive paperwork, and superfluous rules and instructions make justice of the peace courts a less appealing means of legitimate conflict resolution. According to the survey there is no universally prevailing corruption or bureaucratic attitude, and judges usually conduct themselves in accordance with procedural norms and the standards of professional ethics.

Information provided by the justice of the peace courts relating to its activities is insufficient to answer various questions raised by the public regarding the court's operations. Thirteen percent of respondents who deal with the justice of the peace courts consider themselves to be well informed. Therefore, it is necessary to create a comprehensive education campaign using all available means of communication (television programs, educational brochures and booklets, newspaper publications and subject-specific internet sites.)

Regional trends in public opinion include:

The residents of Leningradskaya Oblast who participated in the survey have more experience dealing with courts of first instance. These respondents have a more skeptical view of the way the courts operate: they are more likely to complain about bureaucratic red tape, and consider corruption to be a common occurrence. They rate highly the importance of knowing laws and norms, and are more

interested than other respondents in information about the way the justice of the peace courts operate. If their rights are violated, the residents of Leningradskaya Oblast are more likely to resolve the conflict through legal channels, to go to court, and to seek the advice of advocates or jurists.

The residents of Rostovskaya Oblast are more satisfied with the results they obtain in justice of the peace courts, and are better disposed toward procedures that promote reconciliation. The residents of the southern region are less likely than others to encounter discrimination. If their rights are violated, these respondents are more likely to attempt to resolve the conflict independently. The majority of the Rostovskaya Oblast residents are not interested in information about the way justice of the peace courts operate.

Respondents from Nizhgorodskaya Oblast lead in the number of positive responses about the individual functions of courts of first instance. They consider the judges to be more independent, honest and impartial, and less predisposed to political influence. These respondents believe that the level of corruption in the justice of the peace courts is minimal. The way that the residents of Nizhgorodskaya Oblast react to violations of their rights depends on the actual situation. They are also less likely to see any practical need to consult with lawyers. The residents of this region are very poorly informed on the way the justice of the peace courts operate.

The survey has made it possible to make a series of recommendations intended to strengthen the role of the justice of the peace courts in contemporary Russian society.

1. To educate citizens of all social strata about the basic principles of the way justices of the peace operate, the jurisdictional limits of the cases they hear, and the advantages of resolving disagreements and conflicts through legal means.

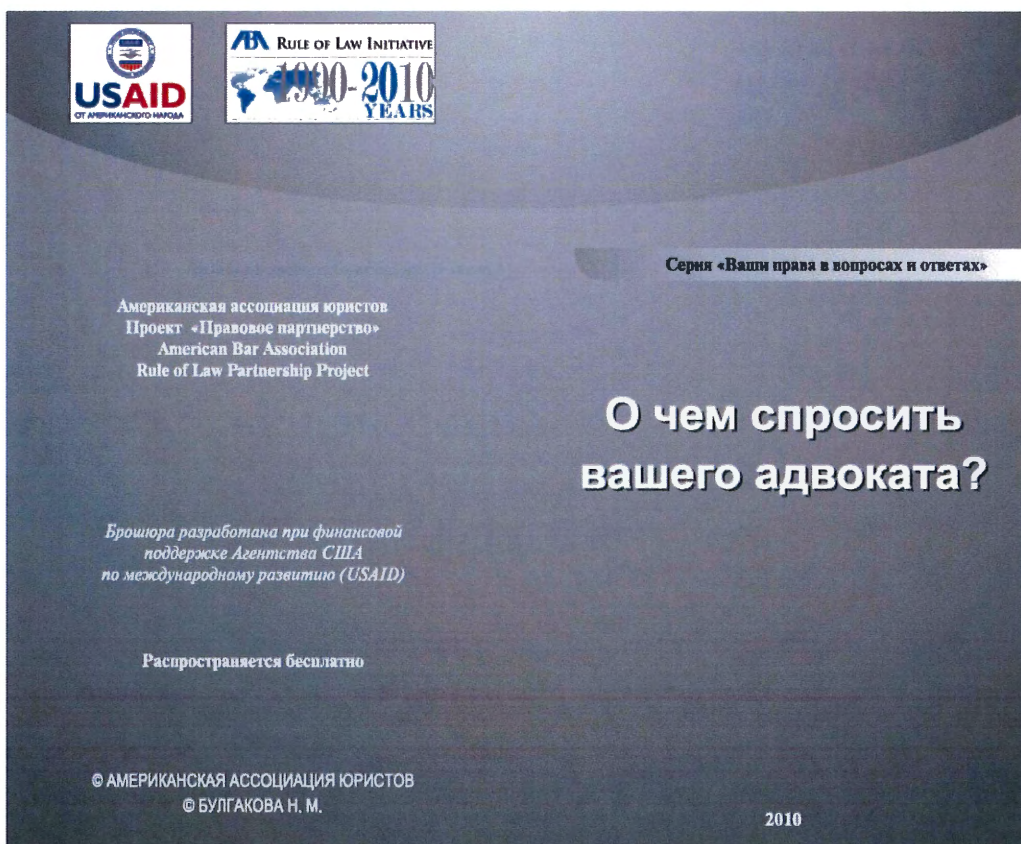
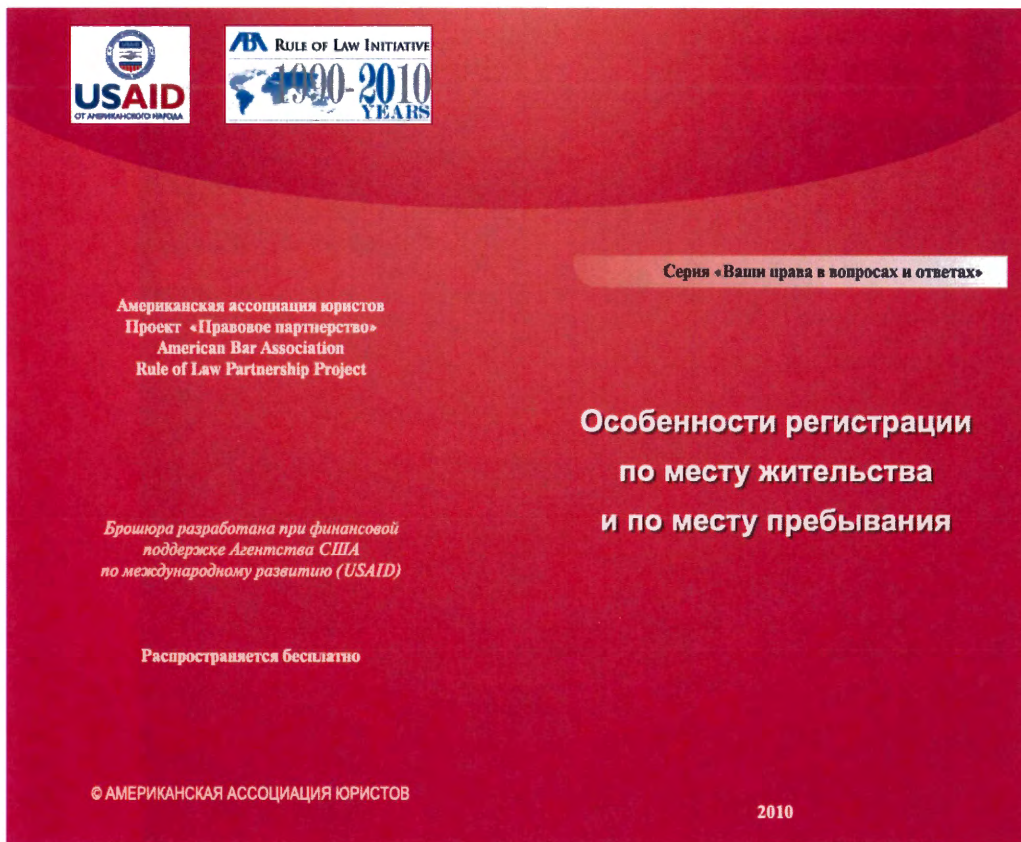
2. To provide sources of in-depth, specialized information for those who use the justice of the peace courts. These could include information stands located inside the justice of the peace courts, specialized brochures and booklets, and internet resources.

3. To develop the infrastructure of the justice of the peace court system in order to raise the efficiency and effectiveness of the courts of first instance. This can be accomplished by encouraging “friendlier” interaction at the pre-judicial stage of filing appropriate paperwork.

4. To create and maintain a positive image of the justice of the peace court system by increasing the competence of the justices of the peace. This requires continuing improvement to bring the courts closer to the standards applied in Western European nations. Judicial ethics, that is, the problem of eliminating inappropriate judicial conduct, must also be addressed.

Accomplishing these and other goals will enhance the level of the public’s legal knowledge and improve the public image of the justice of the peace courts. This will make the justice of the peace courts a more popular means of legal dispute resolution, and will enable justice of the peace courts to function more effectively.

Attachment E
Know Your Rights Brochure Covers 1 & 2: “What to Ask Your Advocate” and “Registration at your place of Residence”



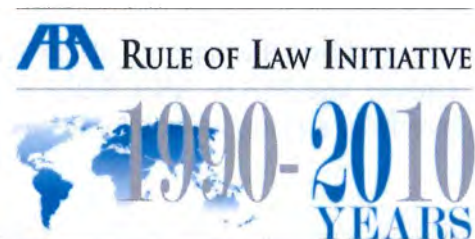
Attachment F

Know Your Rights Brochure Cover 3 & 4: “Consumer Rights Protection” and “How to prepare documents for inheritances”



Attachment G

Study Tour “Delivering Free Legal Aid in the United States” in Burlington, Vermont and New York City, New York, September 25–October 2, 2010



*The American Bar Association
Rule of Law Initiative and Center for Pro Bono
with generous support from the
United States Agency for International Development
present*

**Russian Study Tour
on**

“Delivering Free Legal Aid in the United States”

**September 25-October 3, 2010
Burlington, Vermont and New York City, New York**

Contact:

Hana Hausnerova, Program Officer
American Bar Association Rule of Law Initiative

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Washington DC 20005
Phone: (202) 662-1862
hausnerh@staff.abanet.org
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PROGRAM BACKGROUND

ABA ROLI seeks to strengthen the provision of legal services by building the capacity of lawyers and legal organizations and expanding access to justice for both citizens and NGOs. ABA ROLI's Russia Program works in partnership with governmental and non-governmental organizations at the local, regional, and national level.

The inherent complexity and unfamiliarity of legal proceedings and the lack of accessible and affordable legal services are contributing factors to citizens' inability to assert their legal rights in the Russian Federation. According to reliable estimates, some eighty per cent (80%) of the Russian population cannot afford to pay for needed legal services. Although there is a patchwork of free legal aid available in different regions, including the bar chamber, legal clinics attached to law schools, NGOs of various stripes that offer consultations in different areas (military service, consumer protection, torture, veterans, the disabled, women, children, *etc.*), ombudsmen for human and children's rights, reception rooms of political parties, occasionally large international law firms in the largest cities, and individual *pro bono* attorneys (advocates and non-advocates), these services are often not generally known to the general public, and are unreliable and haphazard.

Currently, ABA ROLI is working in three pilot regions, specifically, Nizhny Novgorod, Leningrad Region, and Ulyanovsk, to increase the public's legal literacy, and access to justice. ABA ROLI facilitates the establishment of a consolidated network of free legal aid initially in two of its pilot regions, which could then be replicated elsewhere taking local circumstances into account. This effort involves, systematizing, and coordinating the legal resources available in a particular region to avoid duplication, to enhance the competence, accountability, sensitivity, and reliability of providers, and to ensure that the best available match is made between an indigent client with a particular civil legal problem and a knowledgeable, experienced legal provider.

To achieve this goal ABA ROLI has developed and distributed *Directories on Free Legal Aid* in the aforementioned three regions. These directories provide a comprehensive review and contact information of available legal aid providers in each region. Each Directory is organized and cross-referenced based (1) on the kind of legal provider involved, (2) on the geographical location, (3) on the types of legal cases handled, (4) on the extent and type of services provided, and (5) alphabetically. Secondly, ABA ROLI conducts *Free Legal Aid Trainings* in each region for lawyers working with the indigent and socially unprotected including the psychological aspects of a client-centered approach, legal skills of interviewing and counseling, and sensitivity to gender implications and family abuse. Lastly, ABA ROLI is working with the free legal aid providers, local lawyers, and local law firms to develop a *mechanism of coordination* of their services, avoid duplications, and ensure reliable referrals of clients. So far the providers in all three regions have been working together informally and using the directories to refer cases to one another.

In order to advance these program goals, ABA ROLI is hosting a high-level Russian delegation in New York, New York and Burlington, Vermont from September 25, 2010 to October 2, 2010 in order to allow representatives to:

- Learn about the free legal aid system in the U.S and its transferability to the Russian Federation;
- Identify various ways that the public is informed about where and how to obtain free legal aid in cities and in rural areas;
- Explore different structures for delivering free legal aid in urban and rural settings;
- Explore mechanisms for ensuring the quality of the legal services provided (feedback) and accountability of the providers; and
- Enhance participants' knowledge of the internal administration and tracking of free legal services to needy clients.

ABA ROLI has selected highly qualified and committed participants for this study exchange. Participants are leaders and pioneers within the Russian NGO and legal communities and are enthusiastic about exploring the U.S free legal aid system. Specifically, several directors of local NGOs, presidents of regional chambers of advocates, directors of legal clinics and active advocates and lawyers (non-advocates) who are involved in providing free legal aid in their regions. During the study tour the participants will have the opportunity to meet free legal aid providers and NGO professionals in New York, Vermont, and from ABA Pro Bono Center in Chicago to learn about the organizations, systems, regulations, protocols, requirements, limitations, and individuals directing and working within the *pro bono* legal community. The knowledge that participants gain in the U.S. will allow them to return to Russia and use their new knowledge to restructure and consolidate the delivery of free legal aid in their regions.

SPONSORING ORGANIZATIONS

The **United States Agency for International Development (USAID)** is an agency of the U.S. Government whose mission is to implement the U.S. Government's economic and humanitarian assistance programs in over 100 countries. As part of the U.S. Embassy in Moscow, USAID/Russia works with the Russian people to create a society where citizens take an active part in a democratic society and ample opportunity to improve their well being and standard of living in a market economy.

USAID/Russia's program focuses on:

- Supporting economic reform and improving economic infrastructure
- Strengthening small business and the investment environment
- Strengthening democratic institutions
- Improving health services
- Promoting environmental protection
- Strengthening local governance

Economic initiatives promote the development of a market economy and give all Russians the opportunity to improve their standard of living. Democratic initiatives foster mechanisms for citizen participation in civil society, particularly through non-governmental organizations, and strengthen rule of law and respect for human rights. Environmental initiatives work to preserve Russia's rich natural heritage. Social sector initiatives aim to improve health care and other essential community services. For more information on USAID's work in Russia, visit <http://russia.usaid.gov/>

The **Rule of Law Initiative (ABA ROLI)** is a public service project of the American Bar Association dedicated to promoting rule of law around the world. The Rule of Law Initiative believes that rule of law promotion is the most effective long-term antidote to the pressing problems facing the world community today, including poverty, economic stagnation, and conflict.

ABA ROLI is a mission driven, non-profit organization with an annual budget of over \$30 million. ABA ROLI's primary funders are the U.S. Agency for International Development (USAID) and the U.S. Department of State. It also receives funding from foundations, private individuals, law firms and corporations.

ABA ROLI's overseas work is implemented by experienced legal professionals -- including lawyers, judges, prosecutors, and law professors -- who work in tandem with a staff of host country legal professionals. Together, this team of legal professionals works hand in hand with reformers in both the governmental and nongovernmental sectors.

Today, ABA ROLI has over 400 professional staff working in the United States and abroad, including a cadre of short and long-term expatriate volunteers who typically spend between three months to two years in the field providing technical assistance. These volunteers, from the United States and elsewhere, have contributed well in excess of \$200 million in pro bono technical legal assistance since 1990.

ABA ROLI has had a significant presence in Moscow since 1992. Currently, ABA ROLI -Moscow provides diverse programming through-out the Russian Federation to strengthen legal institutions, to build capacity among justice sector actors and to increase access to fair and efficient justice. Specifically, ABA ROLI is currently working to increase access to justice by increasing public awareness of fundamental rights, promoting a pro bono culture within the Russian legal community, and encouraging the use of alternative dispute resolution by establishing the first ever mediation center in Russia and training a cadre of qualified mediators and trainers. In addition ABA ROLI Moscow is establishing several continuing legal education centers, and ABA ROLI works to support ethics standards and enhance attorney's self-regulation. In addition ABA ROLI Moscow is also working on criminal law reform and anti human trafficking, judicial reform, women's right, and combating xenophobia and racism in the Russian Federation.

PARTICIPANT BIOGRAPHIES

Bayborodina Olga

Ms. Bayborodina is a lawyer and the head of the legal department at the Saint-Petersburg Law Institute. Since 2005 she has been the director of the Foundation for Clinical Legal Education Development. Ms. Bayborodina graduated from Leningrad Shipbuilding Institute in 1986 and in 2008 she obtained a law degree from Saint-Petersburg Law Institute.

Chernyshov Valeriy

Mr. Chernyshov is an advocate and the President of the Bar Chamber of Ulyanovsk oblast and has worked there since 2002 providing management of the Bar Chamber. In addition he is the Chairman of the Qualification Commission. Mr. Chernyshov graduated from Saratov Law Institute in 1970 with a law degree.

Gerasimov Mikhail

Mr. Gerasimov is an advocate and a senior partner of the advocates' office "Attorney at Law" and has worked there since 2000 providing legal assistance and pro bono legal assistance to his clients and as a senior partner dealing with administrative matters. Mr. Gerasimov obtained a law degree from the Moscow State Law Academy in 1998. After working as a lawyer in "Serebryanyvek" for 2 years, in 2000 he passed his bar examination and became an advocate.

Karlinskiy Igor

Mr. Karlinskiy is the head of Saint-Petersburg Regional Charity Organization of Help the Homeless "Nochlezhka" and has worked there since 1993 providing legal consulting and legal help to homeless people. In Mr. Karlinskiy graduated from the Russian State Humanitarian University.

Kolesova Irina

Ms. Kolesova is an advocate at the Bar Chamber of Ulyanovsk oblast and has worked there since 2005 providing legal assistance and pro bono legal assistance to her clients. Ms. Kolesova graduated from the Institute of Law and State Service of the Ulyanovsk State University in 2004 with a law degree. After being an intern for a year she passed her bar examination and became an advocate. Since 2009 she is a member of the Commission on Human Rights of Ulyanovsk oblast.

Murzakov Sergey

Mr. Murzakov is a deputy chair, associate professor at Nizhegorodsky branch of State University – Higher School of Economics and has worked there since 2002, lecturing and directing legal clinic. He is also deputy dean of the law faculty supervising students. Mr. Murzakov graduated from Nizhegorodsky Law Institute of the Ministry of the Interior in 1994 with a law degree.

Rogachev Nikolay

Mr. Rogachev is an advocate and the President of Bar Chamber of Nizhegorodskaya oblast and has worked there since 2002 providing management of the Bar Chamber and initiates disciplinary proceedings. Mr. Rogachev graduated from Leningrad State University in 1969 with a law degree. From 1985 to 1987 he was an elected judge in Nizhniy Novgorod. Since 1987 he has been the chairman of Gorky oblast Collegium of advocates.

Sedov Denis

Mr. Sedov is an employee of the Ombudsman office on childrens'rights under the Governor of Ulyanovskaya oblast and has worked there since 2010. Mr. Sedov is also a member of the juvenile commission. Mr. Sedov graduated from Ulyanovsk State University and obtained a degree in law and economics.

Antonova Julia

Since 2006 Ms. Antonova has been the directing attorney of the access to justice program in the American Bar Association Rule of Law Initiative - Moscow Office providing projects on free legal aid and public awareness for general public. Ms. Antonova graduated from Moscow State University of Economy, Statistics and Information Technologies in 2003 with law degree and Samara State University in 1998 with history degree. In 1999-2006 she worked as a Program Director and Senior Lecturer of the Gender Studies Center, History Department, Samara State University; and in 2002-2006 as Co-Director and Lawyer of the Non-Governmental Organization "Samara Gender Studies Center".

Gleb Glinka, ABA Country Director, Russia

Mr. Glinka joined ABA ROLI- Moscow in February 2008 as the Country Director. Mr. Glinka supervises three U.S. government funded project. He is especially involved in the access to justice program-providing pro bono assistance. Born in Brussels, Belgium, he was raised and educated in the United States at Reed College, Yale University, and Temple School of Law. After working with Legal Aid in Vermont as a Reginald Heber Smith fellow, Mr. Glinka served as legal counsel to the Vermont Secretary of State and as the first law clerk for the United States Bankruptcy Court for the District of Vermont. He has served on the Standing Panel of Chapter 7 Bankruptcy Trustees and as an Adjunct Professor of Law at Vermont Law School. He is a founding partner of Glinka & Schwidde, a firm concentrating in commercial law, bankruptcy, and international law. In 2007, he received the annual Vermont *Pro Bono* Award. In addition to maintaining a private practice, teaching and serving as a trustee, Mr. Glinka has consulted widely and managed projects abroad for the U.S. Agency for International Development, Technical Aid to the Commonwealth of Independent States, the U.K. Department for International Development, and others in Russia, Ukraine, Bosnia and Herzegovina, Serbia and Georgia.

VERMONT

TRAVEL LOGISTICS: NEW YORK TO VERMONT

DAY 1: SATURDAY, SEPTEMBER 25

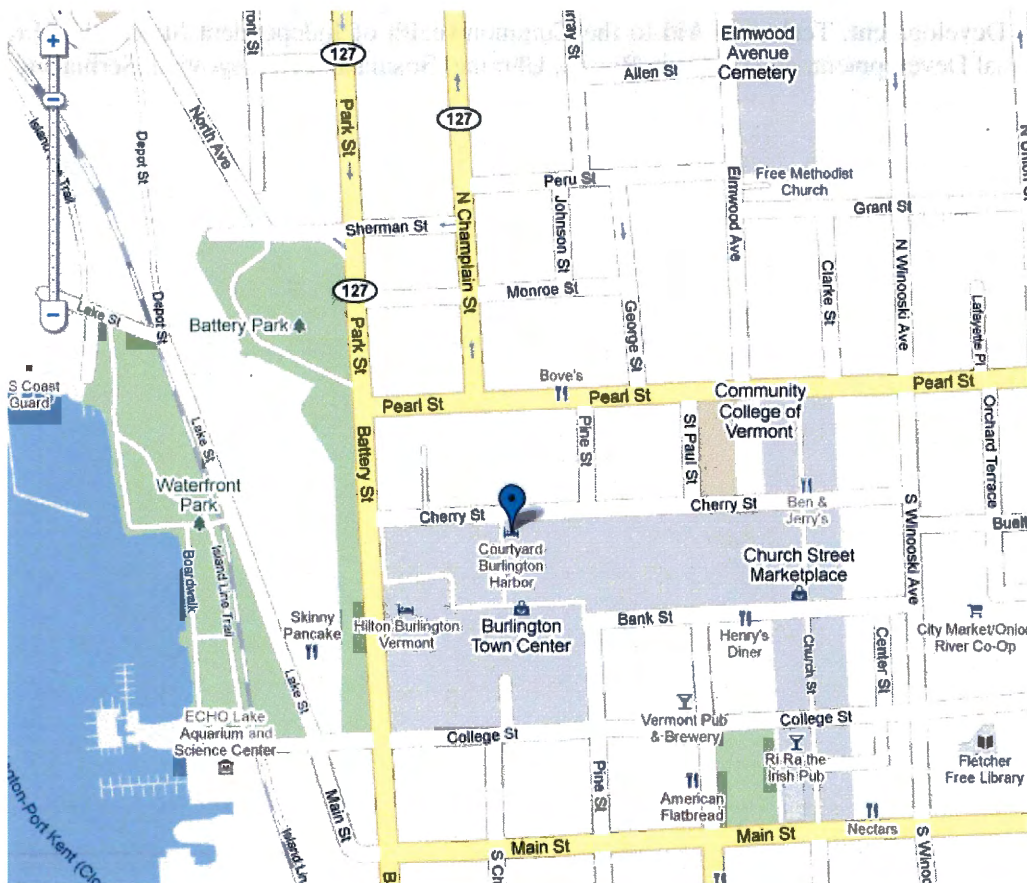
Flight Information

8:09pm Depart New York JFK Airport on Jetblue Airways Flight #148

9:30pm Arrive at Burlington International Airport
Check in at Courtyard Burlington Harbor Marriot

Hotel Information

Courtyard Burlington Harbor Marriott
25 Cherry Street Burlington, Vermont 05401 USA
Phone: 1-802-864-4700
Fax : 1-802-862-1179
<http://www.marriott.com/hotels/travel/btvdt-courtyard-burlington-harbor/>



INFORMATION ABOUT BURLINGTON, VERMONT

Vermont, known as the Green Mountain State, is in the New England region of the United States. It is known for its beautiful fall foliage and its maple syrup and is a popular destination for hiking and skiing

Burlington is Vermont's largest city, with a population of over 39,000. Situated on Lake Champlain, it is the heart of Vermont's vibrant and cosmopolitan center. Known for its ultra-liberal environment and free-thinking spirit, Burlington is both a college town and an important commercial city, yet maintains an intimate atmosphere.



Getting Around

- **On foot:** Downtown Burlington is one of the most walkable and beautiful small cities in New England.
- **By transit:** Burlington and surrounding communities are served by the Chittenden County Transportation Authority (CCTA) which operates public buses. Buses are generally clean, uncrowded and relatively cheap. The main terminal is in downtown Burlington at the intersection of Church St. and Cherry St.

Places to See

- **ECHO at the Leahy Center for Lake Champlain**, 1 College St., Phone: (802) 864-1848. Lake aquarium and science center. \$9/\$7. <http://echovermont.org/>
- **Downtown Burlington** is home to an eclectic mix of shops and restaurants, and is well-known for its pedestrian Church Street Marketplace.
- Regular **cruise tours of Lake Champlain** aboard *The Spirit of Ethan Allen III* leave from Burlington's harbor. <http://www.soea.com/>
- **Shelburne Museum**, Route 7, Phone: (802) 985-3346. <http://shelburnemuseum.org/>
- **Waterfront** - At the bottom of College street. \$5 for parking.
- **Magic Hat Brewing Company** is a tour worth checking out in the Burlington region.

Where to shop

- **Church Street Marketplace** Four blocks of Church Street are closed to all motor traffic and creates an open air mall in the heart of the city. A variety of eateries, shops, and stores provide a diverse place to find unique gifts.
- **Burlington Town Center Mall** - Connected to the Church Street Marketplace is the downtown mall. This indoor shopping area has a lot of the traditional stores you would find in an enclosed mall. Anchor stores include Macy's and Old Navy.
- **University Mall** - Located on Dorset Street the University Mall is closer to campus and offers a wider range of shops than the Downtown Mall. Anchor Stores include Kohls, Sears, and JCPenny's.

- **The North Face Store @ KL Sport**, 210 College Street, is a locally owned outdoor store specializing in The North Face clothing, outerwear, and equipment. This store provides the gear and information necessary for enjoying the natural splendor of Vermont.

A wider range of stores can be found just outside of Burlington in **Williston at Taft's Corner**. Store in that area include WalMart, Best Buy, Circuit City, Staples, Toys R' Us and many more stand alone large chain stores.

DAY 3: MONDAY, SEPTEMBER 27: VERMONT VOLUNTEER LAWYERS PROJECT (VVLP)

The VVLP is a cooperative effort of The Vermont Bar Association and Legal Services Law Line. The VVLP is the only organized pro bono project in the state of Vermont. Volunteer attorneys with the VVLP are asked to give some time to help the indigent. Legal Services Law Line is a nonprofit corporation created by Vermont Legal Aid and the Vermont Bar Association. Its mission is to provide high quality, high volume legal services to all low income Vermonters with civil legal problems and to promote the empowerment, dignity and equality of all Vermonters. Its priorities are based on the notion that since full representation for everyone with a serious legal problem is not an attainable goal, Law Line will try to help every poor Vermonter to solve their legal problem on their own. Law Line's goal is the empowerment of individuals and families, helping people to help themselves. In addition to self-help services, Law Line hopes to increase use of pro bono attorneys through the Vermont Volunteer Lawyers Project.

Contact and Speaker Information:

Angele Court
 Director of Vermont Volunteer Lawyers Project
 1-800-639-8857 ext 118

Meeting Location
 Volunteer Lawyers Project
 274 North Winooski Avenue
 Burlington, Vermont 05401

AGENDA

- 8:30am Meet in hotel lobby in business attire. We will travel as a group to the Vermont Volunteer Lawyers Project offices.
- 9:00am - 9:30am Welcome, introductions and overview (Coffee and light breakfast provided)
- 9:30am - 9:45am Ethical responsibility to provide pro bono service: ABA Model Rule 6.1.
- 9:45am -10:20am Overview of Program Structure
 - Program Governance
 - Partnerships
 - Outreach
 - Priorities
 - Technology
 Morning role play activity
- 10:20am - 10:35am Coffee Break
- 10:35am - 11:35am Process for Delivering Pro Bono Services
 - Intake
 - Delivery Models
 - Referral
 - Clinics

- Reduced Fee
 - VBF Grant Programs
 - Case Acceptance or Rejection
 - Quality Control/Follow up
- Recruitment of Volunteer Attorneys
- Lawyers
 - Other Professionals
 - Law Students
 - How to Motivate Volunteers
- Training and Support

11:35am - 11:45am	Questions and Answer
11:45am - 1:00pm	Lunch: LEUNIG'S
1:15pm - 1:45pm	Overview of the Legal Services Model and its relationship with Pro Bono and the Private Bar. <ul style="list-style-type: none"> ▪ Law Line - Pro Se Model ▪ Vermont Legal Aid
1:45pm - 2:15pm	Ethical Issues - Anthony B. Lamb, Esq.
2:15pm - 2:45pm	Discussion with Pro Bono Attorneys
2:45pm - 3:15pm	Role Play Scenario
3:15pm - 3:30pm	Wrap Up/ Final Q&A
3:30pm	Return to hotel
4:00pm	Meet in Hotel Lobby
4:30pm - 6:00pm	Cocktail reception and informal discussion at Angele's house in Burlington.
6:00pm	Free time and independent dinner

Materials: Forms used for referral and quality control; "Volunteer Attorney Handbook"

DAY 4: TUESDAY, SEPTEMBER 28: ABA CENTER FOR PRO BONO

The **Standing Committee on Pro Bono and Public Service** is the ABA's center of activity for the development and promotion of pro bono policies and initiatives. The goals of the Committee include developing and promoting policy initiatives that will advance pro bono participation, fostering the development of pro bono programs and activities within various law practice settings; analyzing the scope and function of pro bono programs; assessing the level of pro bono service by America's lawyers, and pursuing multiple strategies for supporting pro bono activities..

The **Center for Pro Bono** is a major project of the ABA Standing Committee on Pro Bono and Public Service. The Center provides technical assistance and planning advice to a wide range of constituents in the field, including bar associations, pro bono programs, legal services offices, bar leaders, law schools, corporate counsel, judges and government attorneys. The Center also produces a number of publications, maintains a national Clearinghouse of materials on a wide range of pro bono topics and operates the Peer Consulting Project. The Peer Consulting Project involves peer consulting teams providing on-site technical assistance and planning advice to groups interested in activating, expanding or improving pro bono programs.

Steven B. Scudder is the Committee Counsel to the ABA Standing Committee on Pro Bono and Public Service and a member of the New Hampshire Bar. Scudder obtained his law degree from Franklin Pierce Law Center in 1983 and started his career as director of the NHBA Pro Bono Referral program shortly after that. He headed Pro Bono for 10 years, overseeing the merger of the previously independent Pro Bono program staff with that of the Bar Association, creating the DOVE Project, and numerous recruitment and recognition initiatives including the County Pro Bono and the L. Jonathan Ross award, referral marathons, and the "Quid Pro Bono" golf tournament – the Program's largest fundraising event. Scudder joined the American Bar Association in 1994. In 2007 he received the Wm. Reece Smith, Jr. Special Services to Pro Bono Award from the National Association of Pro Bono Professionals (NAPBPro).

Contact Information:

Cheryl M. Zalenski
Director, Center for Pro Bono at the ABA
312 988 5770
Zalenskc@staff.abanet.org

Steven B. Scudder
Committee Counsel, ABA Standing Committee on
Pro Bono and Public Service
312-988-5768
scudders@staff.abanet.org

AGENDA

9:00am - 10:00am Breakfast provided by ABA: *Courtyard Burlington Harbor Marriott 9th floor hospitality suite.*

10:00am – 12:00pm

ABA Center for Pro Bono Workshop, Part I

Steven B. Scudder, Committee Counsel, ABA Standing Committee on Pro Bono and Public Service

- Introduction and overview of the ABA Standing Committee on Pro Bono and the ABA Center for Pro Bono
- History of pro bono services in the United States
- Definition of "pro bono"
- An overview of the **legal services** model and its relationship with pro bono and the private bar; funding legal services/pro bono

- 12:00pm– 1:00pm Lunch provided by ABA: *Courtyard Burlington Harbor Marriott 9th floor hospitality suite.*
- 1:00pm– 3:30pm **ABA Center for Pro Bono Workshop, Part II**
Steven B. Scudder, Committee Counsel, ABA Standing Committee on Pro Bono and Public Service
- Fun Quiz
 - Ethical responsibility to provide pro bono service: ABA Model Rule 6.1
 - Other pro bono policy strategies
 - Pro Bono Program Standards: program operation guidelines for offering quality service to clients and providing quality volunteer experiences for lawyers
 - Practice setting pro bono: small firms, rural areas, corporate law departments, large firms and more.
- 3:30pm – 4:30pm **Court Perspective of Pro Bono Services in Vermont**
Justice John Dooley, Vermont Supreme Court
- 4:45pm Meet in the hotel lobby to depart for Airport
- 6:25pm Flight to NYC
- 8:30pm Check-In at Morgans Hotel

Materials: Standards without Commentary

TRAVEL LOGISTICS: VERMONT TO NEW YORK

EVENING OF DAY 4: TUESDAY, SEPTEMBER 28

Flight Information

6:25pm Depart Vermont Burlington International Airport on Delta Air Lines Flight# 6005

8:00pm Arrive at New York JFK Airport
Check in at Morgans New York Hotel

Hotel Information

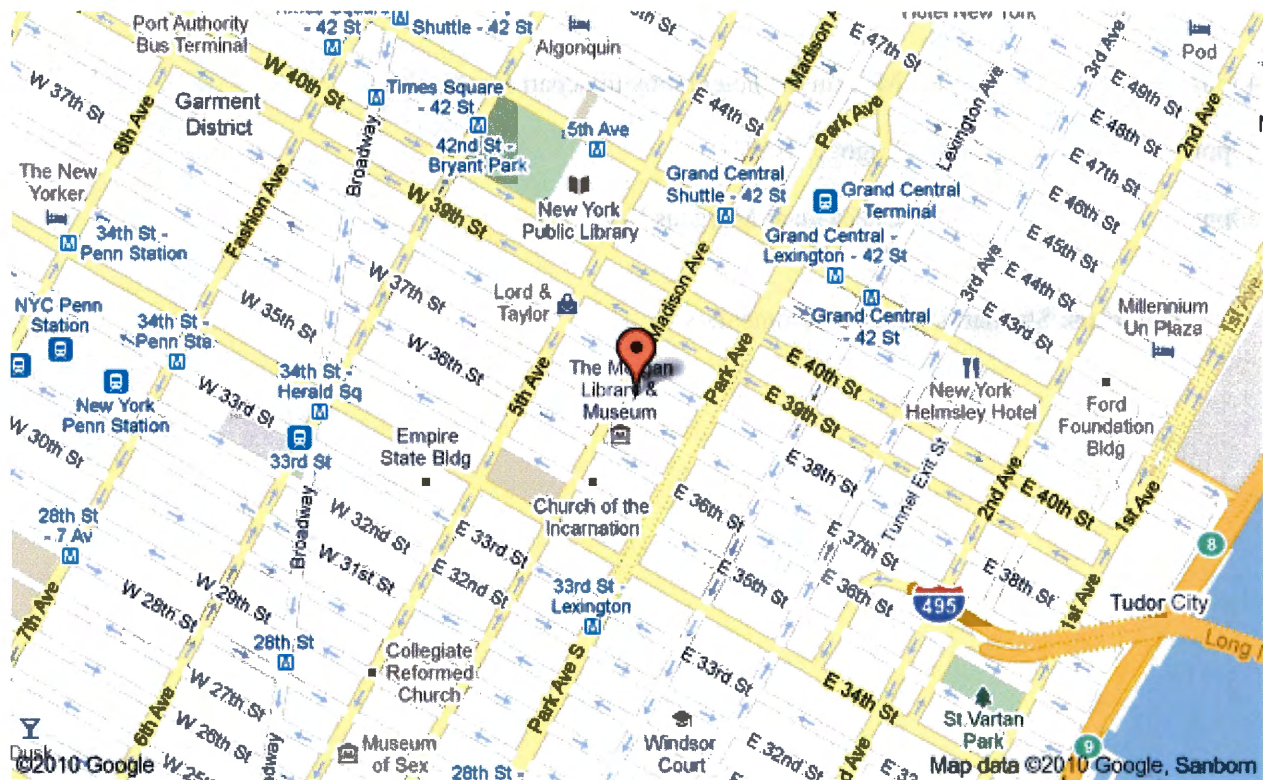
Morgans New York

237 Madison Avenue New York, NY 10016

Phone: 212 686 0300

Fax: 212 779 8352

<http://www.morganshotel.com/#/home/>



INFORMATION ABOUT NEW YORK, NEW YORK

New York City is the biggest city in the United States. Made up of five boroughs, it lies at the mouth of the Hudson River in the southernmost part of the state, which is part of the Mid-Atlantic region of the USA.

New York City is a center for media, culture, food, fashion, art, research, finance, and trade. It has one of the largest and most famous skylines on earth, dominated by the iconic Empire State Building.



Museums and galleries

New York has some of the finest museums in the world. All the public museums (notably including the Metropolitan Museum), which are run by the city, accept donations for an entrance fee, but private museums (especially the Museum of Modern Art) can be very expensive. In addition to the major museums, hundreds of small galleries are spread throughout the city, notably in neighborhoods like Chelsea and Williamsburg. Many galleries and museums in New York close on Mondays, so be sure to check hours before visiting. The following is just a list of highlights; see district pages for more listings.

- **Brooklyn Museum of Art**, on Eastern Parkway (Eastern Parkway stop on the 2 or 3 train) is a large museum which contains excellent collections of Egyptian art, Assyrian reliefs, 19th-century American art, and art from Africa and Oceania, among other things. Right past the museum are the **Brooklyn Botanic Gardens** (separate admission charge), so you can easily visit both in one pleasant afternoon.
- **International Center of Photography**, 1133 Sixth Avenue (at 43rd Street). Devoted solely to photography, this museum a block from Times Square always has interesting exhibits running. Take the B, D, F or V trains to Bryant Park-42nd Street.
- **Museum of Modern Art (MoMA)**, 11 West 53 St (between Fifth and Sixth Avenues. Subway: E or V to Fifth Ave/53 St; B, D, or F to 47–50 Streets/Rockefeller Center). This is the most comprehensive collection of modern art in the world, and is so large as to require multiple visits to see all of the works on display. If you are in a hurry and want to see only the crowd-pleasers, head to the fifth floor, where you'll find works like Van Gogh's *Starry Night* and Picasso's *Les Femmes d'Alger (O. J. R. M.)*. Also make sure to take time to visit the extensive (and sometimes whimsical) industrial design collection.
- **Intrepid Sea, Air & Space Museum**, Pier 86, 12th Ave & 46th St. Subway: A, B, C, D, E, F, N, Q, R, W, 1, 2, 3, 4, 5, 6, or 7 to 42nd Street (either Port Authority Bus terminal, Times Square, Bryant Park, or Grand Central, depending on the line you take) and then take a westbound M42 bus. (Times Square and Port Authority Bus Terminal are the closest stops to the museum, if you plan on walking directly from the train to avoid waiting for the bus.)
- **American Museum of Natural History** in the Upper West Side of Manhattan. Contains the **Hayden Planetarium**, immediately to its north on 81st St. Take the B (weekdays only) or C train to 81st Street-Museum of Natural History or the 1 train to 79th Street (a few blocks further away than the B or C)

NEW YORK

MORNING DAY 5: WEDNESDAY, SEPTEMBER 29: VOLUNTEERS OF LEGAL SERVICE

The mission of Volunteers of Legal Service (VOLS) is to provide pro bono civil legal services to benefit poor people in New York City. VOLS identifies areas of legal need, creates projects to meet these needs, and recruits and trains volunteer lawyers to provide the needed legal services.

Contact Information

Bill Dean
Executive Director
wdean@volsprobono.org
(347) 521-5702

Sara Efron
Associate Director
seffron@volsprobono.org
(347) 521-5703

281 Park Avenue South (22nd Street)
New York, New York 10010
Phone: (212) 966-4400
Fax: (212) 219-8943
E-Mail: info@volsprobono.org
Website: www.volsprobono.org

AGENDA

- | | |
|-------------------|--|
| 08:30am – 09:30am | Breakfast provided by ABA: <i>Morgans Hotel Restaurant</i> |
| 09:30am | Depart from Morgans Hotel as a group to the office of Volunteers of Legal Service |
| 10:00am – 12:00pm | Volunteers of Legal Service Presentation <ul style="list-style-type: none">▪ Introduction and overview of VOLS▪ History of VOLS and mission▪ Project Areas: Children, the elderly poor, claimants denied unemployment insurance benefits, incarcerated mothers, persons with HIV/AIDS, and low-income microentrepreneurs.▪ VOLS Pro Bono Pledge taken by law firms.▪ Process VOLS utilizes for identifying legal needs, creating projects and recruiting volunteer lawyers to provide legal services.▪ Closing Remarks |
| 12:00pm- 1:30pm | Independent Lunch |

AFTERNOON DAY 5: WEDNESDAY, SEPTEMBER 29: NEW YORK CITY BAR JUSTICE CENTER AND PRO BONO NET

The City Bar Justice Center's projects are focused on three areas: Economic Justice, Immigrant Justice, and Access to Justice Innovations. The projects, complemented by a high-volume, free legal hotline and a pro bono program development clearinghouse, address the unmet need for civil legal services in New York City. Each project is developed and overseen by an experienced legal expert, coordinated by a dedicated staff member, and delivered through pro bono volunteer lawyers and community outreach.

The Legal Hotline, created in 1997, offers legal information, advice and referrals to low-income New Yorkers who could not afford a private attorney or have access to legal representation. The Hotline assists nearly 1,000 callers a month on a range of civil legal issues, including matrimonial and family law, housing law, domestic violence, bankruptcy and debt collection and benefits. The Hotline is available Monday through Friday from 9:00 am to 1:00 pm.

Law Help/NY is an online, legal-information clearinghouse that provides low-income people throughout the State of New York with referrals to free legal services, information about their legal rights, links to social services and government agencies, and information about the court system. The website is efficient and easy-to use and has the most comprehensive and up-to-date database of New York legal services providers available. In 2005, LawHelp brought on-line a "mirror" website in Spanish, and has resources in 29 other languages. LawHelp is a collaborative project of: the City Bar Justice Center, Legal Services for New York City, Pro Bono Net, The Legal Aid Society of New York City, Volunteers of Legal Service, the Empire Justice Center, the Legal Aid Society of Northeastern New York, Legal Assistance of Western New York, Inc. and the New York State Bar Association. Visit LawHelp.org/NY or contact nyinfo@lawhelp.org for more information.

Pro Bono Net is a national nonprofit organization based in New York City and San Francisco that works in close partnership with nonprofit legal organizations across the United States and Canada to increase access to justice for the millions of poor people who face legal problems every year without help from a lawyer. They achieve this by (i) supporting the innovative and effective use of technology by the nonprofit legal sector, (ii) increasing participation by volunteers, and (iii) facilitating collaborations among nonprofit legal organizations and advocates working on similar issues or in the same region. Founded in 1998 with a grant from the Open Society Institute, Pro Bono Net has developed a broad base of support from foundations, law firms, corporate sponsors and nonprofit partners alike, to build web platforms that offer powerful and sophisticated online tools to pro bono and legal aid advocates, and to provide critical legal information and assistance directly to the public. Our model has been adopted in 30 states and regions, reaching approximately two-thirds of the poverty population and lawyers in the United States. The prototype of the probono.net site was launched in March 1999, with two practice areas in New York City. The first LawHelp site designed to serve the information needs of the public was launched in New York City in April 2001

Contact Information:

Lynn Kelly
Director, City Bar Justice Center
212 382 6600
lkelly@nycbar.org

Mark O'Brien
Executive Director, Pro Bono Net
mobrien@probono.net
212 760 2554 ex 480
info@nycbar.org

Meeting Location

City Bar Justice Center
42 West 44th Street, New York, NY 10036
(212) 382.6600

Website: <http://nycbar.org/citybarjusticecenter/>

2:00pm – 2:30pm

Welcome and Introductions

- **Lynn Kelly**, Director of City Bar Justice Center
- **Leah Margulis**, Head of Law Help/NY at City Bar Justice Center
- **Tony Lu**, Pro Bono Net

2:30pm- 5:00pm

Overview of Programs

- Introduction to the pro bono practice at the City Bar Justice Center and the telephone Legal Hotline (Lynn Kelly and Project Directors)
- Technology and Access to Justice (Tony Lu)
- Introduction to Pro Bono Net and overview of national trends in technology and access to justice
- Knowledge sharing and service opportunities for attorneys (probono.net)
- Information and resources for the public (LawHelp, LiveHelp, LawHelp Interactive)
- Demonstration of LawHelp/NY (Leah Margulies)
- Questions/Discussion

5:00pm – 6:00pm

Return to Morgans Hotel as a group and discuss/debrief

6:00pm

Free time and independent dinner

MORNING DAY 6: THURSDAY, SEPTEMBER 30: NY STATE BAR ASSOCIATION PRO BONO COORDINATOR'S NETWORK

Pro Bono Coordinators Network started in 1985 and is a statewide group of approximately 100 pro bono professionals who plan and coordinate efforts to expand free legal services to poor and disadvantaged New Yorkers.

Contact Information:

Gloria Herron Arthur
Staff Director, Pro Bono Services
512 487 5640
garthur@nysba.org

Meeting Location:

Nixon Peabody LLP
437 Madison Avenue
New York, NY 10022
(212) 940-3000

Lisa Frisch, Co Chairman
lfrisch@legalproject.org

Erin Guven, Co Chair
eguyen@lshv.org

AGENDA

- | | |
|-------------------|--|
| 8:30am – 9:30am | Breakfast provided by ABA: <i>Morgans Hotel Restaurant</i> |
| 9:30am | Meet in hotel lobby to travel as a group to meeting location |
| 10:00am – 11:30am | Pro Bono Coordinator's Meeting for the New York Bar Association <ul style="list-style-type: none">▪ Gloria Arthur, Staff Director of Pro Bono Services, New York State Bar Association▪ Lisa Frisch, Co-Chairman of Coordinator's Meeting▪ Erin Guven, Co- Chairman of Coordinator's Meeting |

AFTERNOON DAY 6: THURSDAY, SEPTEMBER 30: LEGAL AID SOCIETY

The Legal Aid Society is a private, not-for-profit legal services organization, the oldest and largest in the nation, dedicated since 1876 to providing quality legal representation to low-income New Yorkers. The Society handles 300,000 individual cases and matters annually and provides a comprehensive range of legal services in three areas: the Civil, Criminal and Juvenile Rights Practices.

Contact Information:

Ms. Pat Bath
Director of Communications
pbath@legal-aid.org
212 577 3346

Meeting Location

Legal Aid Society
199 Water Street
New York, NY 10038
Tel: 212- 577-3300
Fax: 212 -509 -8761

Website: <http://www.legal-aid.org/en/home.aspx>

AGENDA

Lunch Provided by Legal Aid Society

- | | |
|------------------|--|
| 12:00pm | Welcome and Overview by Steven Banks, Attorney-in-Chief |
| 12:15pm – 1:00pm | Description of the services offered by each Practice and how those services are delivered <ul style="list-style-type: none">▪ 12:15-12:30: Civil- Adriene Holder, Attorney-in-Charge of the Civil Practice▪ 12:30-12:45: Criminal- Seymour James, Attorney-in-Charge of the Criminal Practice▪ 12:45-1:00: Juvenile Rights - Tamara Steckler, Attorney-in-Charge of the Juvenile Rights Practice |
| 1:00pm -1:10pm | JoJo Annobil, Attorney-in-Charge of the Immigration Law Unit, discusses the work of the Immigration Law Unit |
| 1:10pm -1:20pm | John Volpe, Director of the MICA (mentally ill, chemically addicted) Program, discusses programs for mentally ill/chemically addicted clients |
| 1:20pm-1:30pm | Organizational structure- Janet Sabel, General Counsel and Chief Administrative Officer |
| 1:30pm-1:40pm | Tony Elitcher discusses the new case management system |
| 1:45pm- 2:15pm | Discussion of mechanisms for ensuring quality of legal services. Time for Q and A from the group |
| 2:15pm -2:35pm | Law Reform |
| 2:15pm -2:25pm | Scott Rosenberg, Director of Law Reform, Civil Practice |
| 2:25pm-2:35pm | Bill Gibney, Director of Special Litigation, Criminal Practice |

- 2:45pm-3:15pm Training lawyers to provide legal services
- Lily Vaamonde- Civil
 - Dennis Murphy-Criminal
 - Meridith Sopher-Juvenile
- 3:15pm-3:25pm Pro Bono Services- Marlene Halpern, Supervising Attorney, Pro Bono Practice
- 3:30pm- 4:00pm Q & A
- 04:00pm Return to Morgans
- 5:00pm – 06:00pm Discuss/debrief Morgans Hotel
- 06:00pm Free time and independent dinner

Legal Services NYC—the largest organization exclusively devoted to providing free civil legal services in the United States. We provide high quality free legal help on cases involving housing, family, domestic violence, public benefits, income tax, employment, education, consumer rights and economic development.

Contact Information:

Edwina Frances Martin
Director of Communications and Government
Relations
646 442 3586
emartin@legalservicesnyc.com

350 Broadway, 6th Floor
New York, NY 10013
Tel: (646) 442-3600
(between Franklin and Leonard Streets)

Website:

<http://www.legalservicesnyc.org/index.php>

AGENDA

- | | |
|------------------------|--|
| 08:30am – 09:30am | Breakfast provided by ABA: <i>Morgans Hotel Restaurant</i> |
| 10:00am – 1:30pm | Morning Free / Early Afternoon Free |
| 1:30pm
Services NYC | Meet in Morgans Hotel Lobby to travel as a group to Legal Services NYC |
| 2:00pm – 4:00pm | Legal Services NY |
| 2:00pm – 3:00pm | Discussion of Substantive Law Areas <ul style="list-style-type: none">▪ <i>Caroline Kearney</i> – Our Family Law Coordinator▪ <i>Jay Inwald</i> – Our Director of Foreclosure Prevention Litigation▪ <i>Kevin Cremin</i> – Our Director of Disability and Public Benefits▪ <i>Audrey Carr</i> – Our Director of Immigration |
| 3:00pm – 4:00pm | Process of Running a Legal Services or Pro Bono Program <ul style="list-style-type: none">▪ Discussion with members of the Legal Services NYC Management Team led by <i>Edwina Frances Martin</i>, Director of Communications and Government Relations |
| 4:00pm | Return to Morgans Hotel |
| 4:30pm – 5:30pm | Discuss/debrief Morgans Hotel Lobby |
| 6:00pm | Free Time Independent Dinner |

DAY 8: SATURDAY, OCTOBER 2 FREE DAY

NY Subway Map

Bus Fare: \$2.25 (to plan a trip, go to <http://tripplanner.mta.info/start.aspx>)



AFTERNOON DAY 9: SUNDAY, OCTOBER 3

Hotel Check Out

11am

Flight Information

Depart NY JFK Airport – Moscow

Attachment H
Participant List for JP Mediation Training in Rostov, August 30, 2010

Список мировых судей, участвующих в семинаре «Введение в медиацию»
 30 августа 2010 года
 Гостиница «Рэдиссон САС Дон»

	Наименование районов	Ф.И.О.	участки	примечания
1.	Ворошиловский район Р/Д	Довлекаева Ольга Владимировна	с/у № 1	
2.	Ворошиловский район Р/Д	Кашубин Виталий Александрович	с/у № 4	
3.	Ворошиловский район Р/Д	Рослякова Марина Юрьевна	с/у № 6	
4.	Железнодорожный район Р/Д	Мельникова Людмила Пантелеевна	с/у № 2	
5.	Железнодорожный район Р/Д	Парюгина Татьяна Александровна	с/у № 5	
6.	Кировский район Р/Д	Москаленко Юлия Михайловна	с/у № 1	отсутствовала (отпуск)
7.	Кировский район Р/Д	Фаустова Галина Алексеевна	с/у № 1	
8.	Кировский район Р/Д	Федоренко Елена Юрьевна	С/у № 2	отсутствовала (отпуск)
9.	Кировский район Р/Д	Лазарев Дмитрий Николаевич	с/у № 3	отсутствовала (отпуск)
10.	Ленинский район Р/Д	Захаренко Лариса Валериевна	с/у № 1	
11.	Ленинский район Р/Д	Боровая Елена Александровна	с/у № 1	отсутствовала (назначены дела)
12.	Ленинский район Р/Д	Дзюба Виктория Григорьевна	с/у № 2	
13.	Октябрьский район Р/Д	Московсченко Татьяна Валериевна	с/у № 2	
14.	Первомайский район Р/Д	Беспалова Людмила Георгиевна	с/у № 1	
15.	Первомайский район Р/Д	Овчаренко Елена Александровна	с/у № 5	
16.	Первомайский район Р/Д	Стребкова Инна Михайловна	с/у № 6	
17.	Первомайский район Р/Д	Мрыхина Наталья Петровна	с/у № 8	
18.	Пролетарский район Р/Д	Мищенко Павел Николаевич	с/у № 9	
19.	Пролетарский район Р/Д	Вершинина Елена Валерьевна	с/у № 2	
20.	Пролетарский район Р/Д	Крохина Татьяна Сергеевна	с/у № 3	
21.	Пролетарский район Р/Д	Шевченко Юлия Николаевна	с/у № 7	
22.	Советский район Р/Д	Золотарева Елена Михайловна	с/у № 6	
23.	Советский район Р/Д	Светличная Наталья Александровна	с/у № 7	

24.	Советский район Р/Д	Спирина Евгения Александровна	с/у №2	
25.	Егорлыкский район Ростовской области	Прокопенко Галина Александровна	с/у № 1	отсутствовала (отпуск)

*Выступала Иваненко Елена Владимировна - Егорлыкский район
Ростовской области, с/у №2*

Attachment I
Agenda for JP Mediation Training in Rostov, August 30, 2010



Круглый стол
«Компетентное направление дел на медиацию»

Гостиница «Рэдиссон САС Дон»
Г. Ростов на Дону, ул. Береговая 25\4
Зал ресторана «Леонардо»
30 августа 2010 года

Ведущий: Майкл Палмер, медиатор, основатель компании «Win Before Trial», Ph.D. и J.D. степень Свободного Университета Берлина (Freie Universität in Berlin, Germany) и Центра права Джордтаунского университета (Georgetown University Law Center).

Регистрация участников: с 9:45 до 10:00

Выступления:

Смольяникова Екатерина, директор программы «Профессиональная этика юристов» Американской ассоциации юристов в Российской Федерации

Михаил Бобышев, директор Центра внесудебного разрешения споров

Ищенко Вероника, медиатор Центра внесудебного разрешения споров Ростовской области

Елена Иваненко, мировой судья участка № 2 Егорлыкского района Ростовской области

30 августа 2010 года (понедельник)	
10.00 – 11.30	занятие 1
11.30 – 11.45	кофе-брейк
11.45 – 13.15	занятие 2
13.15 – 14.15	обед
14.15 – 15.45	занятие 3
15.45 – 16.00	кофе-брейк
16.00 – 17.30	занятие 4
17.30 – 17.45	кофе-брейк
17.45 – 19.15	занятие 5

Attachment J
List of Participants for Topical Seminar on Mediation in Rostov-on-Don
August 10, 2010

Семинар

Стратегия медиации

Центр внесудебного разрешения споров
Ростов-на-Дону

Список участников мероприятия
10 августа 2010 года

Участники: Медиаторы Центра внесудебного разрешения споров

- 1 Бобышев Михаил Викторович
- 2 Яковлев Алексей Сергеевич
- 3 Павлова Татьяна Ивановна
- 4 Иванова Татьяна Николаевна
- 5 Ищенко Вероника Николаевна
- 6 Марченко Юлия Сергеевна
- 8 Косоногов Юрий Александрович
- 11 Андреева Инна Владимировна
12. Чаадаева Ольга Юрьевна

Сотрудники Американской ассоциации юристов в РФ

13. Смольяникова Екатерина Александровна
14. Алферов Антон Львович
15. Глинка Глеб Глебович

Ведущий круглого стола:

16. Натан Воэгли, Американская ассоциация юристов в РФ, сертифицированный медиатор штата Калифорния, медиатор программы медиации Верховного суда Сан-Франциско, штат Калифорния, Секретарь Совета директоров «GlobalMajority»

Переводчики:

17. Егоров Сергей Борисович
18. Светлов Олег Львович

Attachment K
Agenda for Topical Seminar on Mediation in Rostov-on-Don
August 10, 2010

American Bar Association
Rule of Law Initiative Russia

Mediation Strategy Topical Seminar
Rostov-on-Don, 10 August 2010

Presented by:

Nathan Voegeli, American Bar Association Rule of Law Initiative in Russia, State of California certified mediator, mediator for self-represented litigant mediation program of the San Francisco Superior Court of California, secretary of Board of Directors for Global Majority

Seminar Schedule

Tuesday 10 August 2010	
09:00—09:15	Registration
09:15—09:45	Introduction
09:45—11:30	Co-mediation and pre-mediation
11:30—11:45	Break
11:45—13:00	Building agreement and breaking impasse
13:00—14:00	Lunch
14:00—16:15	Multi-party mediation simulation
16:15—16:30	Break
16:30—17:15	Simulation and seminar debrief
17:15—17:30	Break
17:30—18:30	Public panel
18:30—19:30	Dinner or hors d'oeuvres

Attachment L
List of Participants Training on Mediation in Taganrog
September 13-17, 2010

1. Bobyshev Mikhail, mediator
1. Yakovlev Aleksei, mediator
1. Gusachenko Elizaveta, mediator
4. Ivanova Tatyana, mediator
5. Ishenko Veronika, mediator
6. Kosonogov Yuri, mediator
7. Kobleva Maria, mediator
8. Braskavskaya Elena, mediator
9. Emtzeva Elena, mediator
10. Chaadaeva Olga, mediator

Attachment M

Law 262 (Rostov) – July 13 - 14, 2010

Program of the seminar “Access to the information on an activity of the courts and prospects of judicial journalism”

July, 13th

- 10.00-10.30 *Opening of a seminar*
Introductory remarks by:
- Gavritsky Alexander Vasilevich
 - Fedotov Michael Aleksandrovich
 - Shibanov Alexander Sergeevich
 - Juzhansky Vera Nikolaevna
- 10.30-11.00 Michael Aleksandrovich Fedotov, *secretary Alliance journalist of Russia, director of the Center of extreme journalism* “ Legal position of the Supreme Court of the Russian Federation and prospect using the right in sphere of mass-media”
- 11.00-13.00 Panel discussion, “Independent court and free mass-media as lawful state support”

Moderator - Michael Aleksandrovich Fedotov

Participants:

- Vitaly Gennadevich Abramov - *editor-in-chief of the newspaper “News”*
- Tatyana Konstantinovna Andreeva - *vice-chairman of the Supreme Arbitration Court of Russian Federation*
- Vadim Rafikovich Zijatdinov - *chief of department on communications with mass-media of Judicial department at the Supreme Court of the Russian Federation,*

- Natalia Ivanovna Krechun - *vice-chairman of Rostov regional court*
- Anna Zhanovna Malysheva - *editor-in-chief of magazine "The judge", Press Secretary of the Constitutional Court of Russian Federation*
- Leonid Mihajlovich Mlechin - *TV reporter, television channel of TV Center,*
- Leonid Vasilevich Nikitinsky - *foreman of Guild of court reporters, secretary Alliance journalist of Russia*
- Olga Aleksandrovna Soloveva - *chairman of Arbitration court of Rostov region*
- Victor Nikolaevich Tkachev - *chairman of Rostov regional court*
- Grigory Alekseevich Tomchin, *President of the All-Russia association privatized and private enterprises, the President of Fund of support of legislative initiatives*

13.00-14.00 Buffet table

14.00 Meetings of participants of a seminar with the Rostov journalists in the House of Journalists

July, 14th

Continuation of a seminar

10.00-10.30 Leonid Vasilevich Nikitinsky - *foreman of Guild of court reporters, secretary Alliance journalist of Russia "Standards of judicial journalism"*

10.30-12.40

Panel discussion “Problems and prospects of application of the Federal law from 12.22.2008 N 262-FZ "About providing of access to the information on an activity of the courts in the Russian Federation””

Moderator: Leonid Vasilevich Nikitinsky

Participants:

- Tatyana Konstantinovna Andreeva - *vice-chairman of the Supreme Arbitration Court of Russian Federation*
- Vadim Rafikovich Zijatdinov - *chief of department on communications with mass-media of Judicial department at the Supreme Court of the Russian Federation,*
- Anna Zhanovna Malysheva - *editor-in-chief of magazine “The judge”, Press Secretary of the Constitutional Court of Russian Federation*
- Leonid Mihajlovich Mlechin - *TV reporter, television channel of TV Center,*
- Leonid Vasilevich Nikitinsky - *foreman of Guild of court reporters, secretary, Alliance journalist of Russia*
- Grigory Alekseevich Tomchin, *President of the All-Russia association privatized and private enterprises, the President of Fund of support of legislative initiatives*
- Michael Aleksandrovich Fedotov, *secretary Alliance journalist of Russia, the director of the Center of extreme journalism*

12.40-13.00

Presenting certificate

12.40-13.00 Region	Interviews to a broadcasting company Southern
13.00-14.00	Buffet table
14.00	Meetings of participants of a seminar with the Rostov journalists in the House of journalists

Attachment N
Judicial Ethics Roundtable (Arkhangelsk) – September 22, 2010

SEMINAR AGENDA

JUDICIAL ETHICS

Arkhangelsk, September 22, 2010

- | | |
|---------------------|---|
| 9:00 am | Registration |
| 9:15 am | Greeting and Introduction of Participants
Hon. Pantelev, Vladimir Viktorovich, Judge of the Arkhangelsk Region Court, Deputy Chair of the Council of Judges of Arkhangelsk Region
American Delegation
Seminar's Agenda Presentation , Introduction of Participants.
Prof. T. A. Zykina, Rule of Law Project for Arkhangelsk Region Coordinator |
| 9:30 am – 10:00 am | Major Provisions of the Judicial Ethic Code. Hon. V. V. Pantelev |
| 10.00 am - 10.20 am | A Judge's Compliance with the Requirement of Diligence While Disposing of a Case within Reasonable Time . Hon. S.P. Zhernakov, Justice of the Peace of the 2d Precinct of the Primorskiy District, Arkhangelsk Region |
| 10:20 am – 11:00 am | Major Provisions of the Code of Conduct for United States Judges. Hon. J. Michael Deasy |
| 11:00 am – 11:15 am | Discussion. Questions and Answers |
| 11:15 am - 11:30 am | Coffee Break |
| 11:30 am – 12:00 pm | Maine Judicial Branch: Judicial Ethics and Procedures Advisory Committee for the Courts of the State of Maine.
Hon. Richard W. Mulhern, Judge of the Maine District Court |
| 12:00 pm – 12:45 pm | Judicial Ethics Issues Facing the Judicial Qualifying Commission of the Arkhangelsk Region. Hon. I. A. Kharitonov, Judge of the Arkhangelsk Region Court, Arkhangelsk Region Judicial Qualifying Commission Chair.
Judge of the Arkhangelsk Region Commercial Law (Arbitrazh) Court, Hon. V. A. Kalashnikova, Arkhangelsk Region Judicial Qualifying Commission Member |

12:45 pm - 1:00 pm

Discussion. Questions and Answers

1:00 pm – 1:30 pm

Simulation Exercise on the Topics of Judicial Ethics (Org. – Hon. E.I. Bekarova, Presiding Judge of the Judicial Panel of the Arkhangelsk Region Commercial Law Court, Hon. C. G. Ipaev, S.V. Kozmina, A.A. Churova, I. V. Bystrov, judges of the Arkhangelsk Region Court; Yu. A. Popov, I.S Yurinskaya, E. N. Mazur, law clerks).

1:30 pm -2:00 pm

Discussion. Questions and Answers

Adjourn

Attachment O

Interaction between Judges and Lawyers (Arkhangelsk) – September 23, 2010

**Seminar Agenda
INTERACTIONS BETWEEN JUDGES AND LAWYERS
Arkhangelsk, September 23, 2010**

- 9:00 am Registration
- 9:15 am Greetings and Introduction of the Participants .
Hon. Aleksandr Lvovich Karmanov, Acting Chief Judge of the Lomonosovskiy District Court , City of Akhangelsk
Hon. Richard W. Mulhern, Judge of the Maine District Court
- Seminar’s Agenda Presentation , Introduction of Participants. Prof. T. A. Zykina, Rule of Law Project for Arkhangelsk Region Coordinator
- 9:30 am – 10:20 am *Experience of Judges and Lawyers Interaction is juvenile criminal trials and other juvenile matters.*
Hon. A. L. Karmanov, Acting Chief Judge of the Lomonosovskiy District Court , City of Akhangelsk
Hon. O.V. Fadeeva, Judge of the Lomonosovskiy District Court , City of Akhangelsk,
L. A. Davydov, District Attorney, Lomoosovskiy District, City of Arkhangelsk
N. V. Ushakova, Attorney, Lomonosobskaya Defense Bar
Zh. Zh. Fedoseeva, Head of Criminal Corrections Inspection #11, RF FSCC Directorate for Arkhangelsk Region
- 10:20 am - 11:00 am *Juvenile Court Problems: Detention or Release of a Juvenile Offender, Informal Methods of Behavior Correction, Summons to Court and Importance of Promptness in Adjudication of Juvenile Matters.*
Hon. Richard W. Mulhern, Judge of the Maine District Court
- 11:00 am – 11:15 am Discussion. Questions and Answers
- 11:15 am – 11:30 am Coffee Break
- 11:30 am - 12: 00 pm – Continuation of Discussion of the Juvenile Justice Issues;

Interactions Between Courts and Lawyers in the Process of Discovery in Civil Cases. Hon. Richard W. Mulhern, Judge of the Maine District Court

12:00 pm –12:20 pm

Experience of Cooperation of the Justices of the Peace and Tax Lawyers in Court Cases.

O. V. Churakova, Head of the Organizational and Legal Support Section, Arkhangelsk Region Service for Organizational Support to the Justices of the Peace.

12:20 pm – 12:40 pm

On Drafting Regional Laws on Justices of the Peace in the Context of Cooperation with the Justices of the Peace.

I. S. Andreechev, Head of the Legal Department for the Government and Administration of Arkhangelsk Region

12:40 pm – 1:00 pm

Discussion. Questions and Answers

1:00 pm – 1:30 pm

Experience of Cooperation of the Judges of the Arkhangelsk Region Court, Arkhangelsk Region Commercial Law Court and Lawyers in Court Cases.

A. V. Kozlov, Judge of the Arkhangelsk Region Court

1:30 pm - 2:00 pm

Discussion. Questions and Answers

Adjourn

Attachment P

***Study Tour in Maine and New Hampshire on Law 262 Implementation,
July 19-20, 2010***

**AGENDA ARKHANGELSK TO ME/NH
July 2010**

MONDAY, JULY 19, 2010

- 8:30 am Depart hotel for Bankruptcy Court in Manchester, New Hampshire.
- 9:00 am Introductions and welcome to the bankruptcy court.
- 9:15 am Tour of bankruptcy court facility and general description of workflow and electronic records management.
- 10:00 am Program at bankruptcy court on work flow in an electronic court; public access to information in an electronic court; scheduling, notice to and access to information in specific cases.
- 12:00 pm Lunch at local restaurant.
- 1:30 pm Program at bankruptcy court with demonstration and discussion of electronic digital recording system, telephonic hearing procedures; maintenance and protection of electronic data; and data privacy issues.

TUESDAY, JULY 20, 2010

- 8:30 am Delegation departs for New Hampshire Supreme Court in Concord, New Hampshire
- 9:10 am Arrive at New Hampshire Supreme Court for joint program with an Open World delegation from Vologda, Russia, on methods used by the New

Hampshire state courts to communicate with the public on the judicial system, court policies, legal proceedings and decisions as well as responding to inquiries from the public. Program to be conducted by Laura Kiernan, Judicial Branch Communications Director. Tour the New Hampshire Supreme Court and meet with Chief Justice Broderick.

12:00 pm Lunch at local restaurant.

1:30 pm Joint program with an Open World delegation from Vologda, Russia, at Franklin Pierce Law Center in Concord, New Hampshire moderated by Professor Peter Wright, Professor of Law and Director of Clinical Education, and presented by Paula Hurley, Clerk of the Manchester District Court and Marilyn McNamara, a private attorney and President of the NH Bar Association. The program included presentations and discussions on successful methods of providing the public, and persons without legal representation, with information on legal rights, procedures and court proceedings; issues in providing access to civil courts for all citizens; discussion of procedures and practices in New Hampshire state courts and in the courts of the Russian Federation, as well as ethical issues in the representation of clients by private attorneys.

WEDNESDAY, JULY 21, 2010

7:30 am Breakfast at Hotel – Check out of hotel – Load van

11:00 am Arrive at Plymouth State University for discussions and lunch. Dennis Marrotte in van 207-232-4855. PSU Professors Sam Miller and Mary Ann McGarry.

6:00 pm Dinner enroute to Maine

9:00 pm Check into hotel – Hampton Inn Portland-Airport 171 Philbrook Avenue, South Portland, ME 04106 Telephone: 207-773-4400

Interpreters: Andrei Strukov & Adrian Voit

THURSDAY, JULY 22, 2010

- 7:30 am Breakfast at hotel
- 9:30 am All delegates depart for tour and discussions at United States Federal Court in Portland. BRING PASSPORTS. Meet with Deputy Clerk Renee Bender, 780-3356 x 2219.
- 11:30 am Walk to lunch at Sebago Brewing, 164 Middle Street in Portland, 775-2337 (Duffett)
- 1:00 pm Walk back to Courthouse to Conference Room behind Courtroom 11 on the Second Floor for roundtable discussions on “Technology in the Courts”, including:
- (1) Computer Docketing, Scheduling and Information Retrieval (Douglas Birgfeld)
 - (2) Judicial Website (Tracie Lammers)
- 7:00 pm All delegates attend Portland Sea Dogs baseball game (dinner at the ballpark)(Neale Duffett).
- Interpreters: Andrei Strukov & Adrian Voit

FRIDAY, JULY 23, 2010

- 7:30 am Breakfast at hotel
- 9:30 am All delegates depart for Cumberland County Courthouse for roundtable discussions about Public Access to the Courts/Federal Law 262 (Mary Ann Lynch and Rick Record) Location: Conference Room behind Courtroom #11.
- 12:00 noon Lunch at local restaurant: walk to Sebago Brewing, 164 Middle Street in Portland, 775-2337 (Duffett).
- 1:00 pm Walk back to Courthouse for presentation on:
- 1:00 pm (1) Operation of Clerk’s Office (Assistant Clerk Deborah Soubble)
 - 2:30 pm (2) Drug Court (Defense Lawyer Sarah Churchill)
- 6:00 pm Dinner (cook-out) at the home of Ed and Jennifer Susolovic, 46 Kenwood Street in Portland (2nd left off Brighton Avenue outbound past the Law School) 772-5615 or 671-6320.

Interpreters: Andrei Strukov & Adrian Voit

Attachment Q

List of Participants for Topical Seminar “Right to Respect of Private and Family Life – Article 8 of the Convention of Human Rights” in Stavropol, July 19-20, 2010

1. Ananieva Olga
2. Alekseev Oleg
3. Barannikov Evgeniy
4. Vodopianova Nataliya
5. Golentsov Evgeniy
6. Gorenskaya Ekaterina
7. Gora Igor
8. Eshtokina Anna
9. Eshtokin Vadim
10. Zhalybin Vladimir
11. Ivanova Ekaterina
12. Klyushenkova Margarita
13. Kolosov Anton
14. Kuznetsov Viktor
15. Leonenko Yuliya
16. Lukianenko Anastasiya
17. Matrusenko Elena
18. Miroshnichenko Elena
19. Petrova Viktoriya
20. Pridvornaya Tamara
21. Rezinyuk Nataliya
22. Rafalskiy Evgeniy
23. Romanishina Irina
24. Rudenko Olga
25. Sadchikova Oksana
26. Simonenko Daniil
27. Spiridonova Elena
28. Soloviev Sergey
29. Steshina Olga
30. Shestakov Viktor
31. Chernyshova Tatiana
32. Bogdanova Inna
33. Ivanova Inna
34. Voskobitova Maria

Attachment R
Agenda for Topical Seminar “Right to Respect of Private and Family Life – Article 8 of the Convention of Human Rights” in Stavropol, July 19-20, 2010

Программа семинара
для адвокатов Адвокатской палаты Ставропольского края
19-20 июля 2010 г.

Право на уважение частной и семейной жизни –
Статья 8 Конвенции о защите прав человека и основных свобод

19 июля 2010 г.

09:45 – 10:00 Регистрация

10:00 – 11:30 Право на уважение частной и семейной жизни – общие подходы.

11:30 – 11:45 *Перерыв*

11:45 – 13:30 Право на уважение частной.
(продолжение)

13:30 – 14:30 *Обед*

14:30 – 16:00 Право на уважение семейной жизни.

16:00 – 16:15 *Перерыв*

16:15 – 17:30 Анализ казусов

17:30 – 18:00 Ответы на вопросы, подведение итогов дня.

20 июля 2010 г.

10:30 – 12:00 Неприкосновенность жилища.

12:00 – 12:15 *Перерыв*

12:15 – 13:30 Тайна корреспонденции

13:30 – 14:30 *Обед*

14:30 – 16:00 Анализ казусов

16:00 – 16:30 Ответы на вопросы, подведение итогов дня.

Attachment S
Participant List for Topical Seminar “Peculiarities of a Plea Bargain Proceeding” in
Nizhni Novgorod, September 2, 2010

**Список лиц, фактически участвовавших в семинаре «Досудебное соглашение
о сотрудничестве» 02.09.2010г.**

Адвокаты:

1. Абакумов Александр Борисович
2. Августинович Лариса Анатольевна
3. Аверина Елена Николаевна
4. Аврова Татьяна Леонидовна
5. Агеев Евгений Александрович
6. Алымова Татьяна Валерьевна
7. Амбарова Галина Ивановна
8. Андрианов Юрий Юрьевич
9. Андрианова Анна Владимировна
10. Анисимова Наталья Евгеньевна
11. Антонов Михаил Юрьевич
12. Ануфриев Сергей Николаевич
13. Аргуткин Андрей Германович
14. Арсентьева Любовь Владимировна
15. Аругюнян Камо Витальевич
16. Балашова Марина Владимировна
17. Барсукова Наталья Александровна
18. Батрак Светлана Николаевна
19. Батурина Ольга Александровна
20. Батырев Дмитрий Юрьевич
21. Батянц Самвел Сергеевич
22. Белов Юрий Васильевич
23. Белова Елена Валерьевна
24. Белоусов Александр Игоревич
25. Бельчева Екатерина Сергеевна
26. Березина Ирина Юрьевна
27. Богатов Алексей Юрьевич
28. Большакова Галина Ивановна
29. Бурова Валерия Викторовна
30. Бушуева Елена Николаевна
31. Вагапов Наиль Фаридович
32. Валяева Ольга Николаевна
33. Варганов Николай Юрьевич
34. Варенцова Валентина Вадимовна
35. Вдовин Сергей Владимирович
36. Викульцев Олег Александрович
37. Винницкий Вячеслав Степанович

38. Власов Юрий Львович
39. Вознесенская Наталья Евгеньевна
40. Волкова Марианна Геннадьевна
41. Волошин Александр Александрович
42. Ворожейкин Иван Николаевич
43. Галкин Владимир Андреевич
44. Галясная Елена Геннадьевна
45. Гараева Ольга Николаевна
46. Глухов Юрий Александрович
47. Голубева Мария Владимировна
48. Горбачев Владимир Николаевич
49. Гордеева Светлана Евгеньевна
50. Горелова Ольга Сергеевна
51. Городсков Алексей Валентинович
52. Горюнова Ксения Владимировна
53. Горячева Светлана Владимировна
54. Гурьянова Анна Сергеевна
55. Гуткович Лусина Хачиковна
56. Данилов Александр Николаевич
57. Делягина Надежда Александровна
58. Дементьева Елена Михайловна
59. Дементьева Юлия Камильевна
60. Дмитриева Марина Александровна
61. Долганова Наталья Владимировна
62. Домнин Валерий Владимирович
63. Дорожкина Екатерина Александровна
64. Егорова Оксана Васильевна
65. Еланская Елена Михайловна
66. Епишин Александр Валерьевич
67. Ермаков Николай Александрович
68. Ершов Валерий Сергеевич
69. Ершов Дмитрий Викторович
70. Железнякова Валентина Викторовна
71. Железнякова Нина Валентиновна
72. Жуков Михаил Георгиевич
73. Заблоцкий Юрий Васильевич
74. Зевеки Марина Юрьевна
75. Иванова Елена Евгеньевна
76. Ипполитов Владимир Владимирович
77. Кадемина Наталья Ивановна
78. Кадин Сергей Михайлович
79. Казнин Александр Константинович
80. Каклеева Татьяна Васильевна
81. Калашникова Дарья Викторовна
82. Кандин Владимир Алексеевич

83. Караваев Александр Евгеньевич
84. Каргина Елена Владимировна
85. Карпова Елена Сергеевна
86. Карякин Глеб Сергеевич
87. Каткова Оксана Александровна
88. Катькин Александр Михайлович
89. Качанов Алексей Николаевич
90. Кашина Марина Ефремовна
91. Кисурина Светлана Васильевна
92. Климов Андрей Алексеевич
93. Клячин Владимир Николаевич
94. Книжникова Наталья Владимировна
95. Ковалева Нина Степановна
96. Ковшова Ирина Александровна
97. Козлова Людмила Фёдоровна
98. Кокина Ольга Петровна
99. Коклейкина Хиндия Геннадьевна
100. Комаров Владимир Георгиевич
101. Корниенко Надежда Николаевна
102. Королёва Карина Арсеновна
103. Коротина Светлана Львовна
104. Корохов Сергей Николаевич
105. Корохов Сергей Николаевич
106. Корсакова Мария Викторовна
107. Корсакова Оксана Вячеславовна
108. Котова Наталья Владимировна
109. Кочергин Владимир Иванович
110. Крюков Павел Валерьевич
111. Крюкова Татьяна Леонидовна
112. Кубасова Татьяна Владимировна
113. Кудряшов Сергей Владимирович
114. Кузнецов Владимир Михайлович
115. Кузнецова Елена Константиновна
116. Кузьменков Александр Константинович
117. Кулагина Марина Васильевна
118. Кустов Юрий Александрович
119. Кутырев Александр Анатольевич
120. Куц Олег Евгеньевич
121. Лапушкина Наталья Сергеевна
122. Ларионова Евгения Валерьевна
123. Лезина Надежда Вячеславовна
124. Липатова Людмила Юрьевна
125. Лисин Валерий Владимирович
126. Лисина Тамара Михайловна
127. Лиситчук Ольга Валерьевна

128. Логинова Наталья Геннадьевна.
129. Лубкова Ольга Вячеславовна
130. Малов Григорий Иванович
131. Мальцев Юрий Васильевич
132. Мегреладзе Ирина Михайловна
133. Метелькова Мария Александровна
134. Мигунов Андрей Петрович
135. Мигунов Аркадий Петрович
136. Миронова Оксана Юрьевна
137. Митюгин Сергей Владимирович
138. Мичурина Юлия Валерьевна
139. Мишагина Светлана Ивановна
140. Моисеев Сергей Юрьевич
141. Монастырская Юлия Вячеславовна
142. Мороз Дмитрий Витальевич
143. Морозова Елена Рудольфовна
144. Мотаев Владимир Николаевич
145. Мошкова Светлана Александровна
146. Мухамедзянов Нургаян Тагирович.
147. Мухина Юлия Вячеславовна
148. Надельман Елена Евгеньевна
149. Находкина Наталья Вилордовна
150. Невзорова Валентина Викторовна
151. Никитин Дмитрий Борисович
152. Никишина Светлана Валентиновна
153. Новожилова Светлана Владимировна
154. Овчинникова Екатерина Александровна
155. Орлова Елена Викторовна
156. Орлова Маргарита Борисовна
157. Пайкова Лариса Александровна
158. Панюкова Ольга Викторовна
159. Паршина Светлана Борисовна
160. Перевозчиков Константин Владимирович
161. Петренко Екатерина Юрьевна
162. Печнина Галина Юрьевна
163. Плешкан Нина Григорьевна
164. Подгорная Лариса Николаевна
165. Полков Игорь Константинович
166. Поляков Евгений Александрович
167. Помысухина Надежда Александровна
168. Попович Татьяна Александровна
169. Просянкин Валерий Вячеславович
170. Прядкина Анна Геннадьевна
171. Резнов Андрей Валерьевич
172. Родина Ольга Александровна

173. Родина Ольга Александровна
174. Романова Марина Валерьевна
175. Рощина Татьяна Васильевна
176. Рукавишников Ирина Анатольевна
177. Рыбаков Владимир Николаевич
178. Рябинин Сергей Сергеевич
179. Рябинин Сергей Сергеевич
180. Савчук Татьяна Алексеевна
181. Сайкина Лариса Яковлевна
182. Саркисян Юлия Владимировна
183. Сарынин Валерий Владимирович
184. Святкина Любовь Леонидовна
185. Святненко Артем Игоревич
186. Святненко Игорь Васильевич.
187. Селивестрова Валентина Леонидовна
188. Сереброва Светлана Олеговна
189. Сереброва Светлана Павловна
190. Сидорин Павел Борисович
191. Скворцов Алексей Николаевич
192. Смирнова Елена Павловна
193. Сморгчов Александр Федорович
194. Соколова Елена Александровна
195. Сорокин Денис Николаевич
196. Сорочинская Галина Альбертовна
197. Степаненко Ольга Николаевна
198. Судденок Кристина Васильевна
199. Сухов Александр Викторович
200. Татаршаов Мурадин Чагбанович
201. Терешина Алена Николаевна
202. Тестов Михаил Германович
203. Тимонин Александр Александрович
204. Титов Борис Александрович
205. Тихонова Юлия Николаевна
206. Тузкова Татьяна Владимировна
207. Тяпков Сергей Васильевич
208. Устинов Александр Сергеевич
209. Федин Евгений Михайлович
210. Федина Лидия Федоловна
211. Филонова Оксана Геннадьевна
212. Филькина Оксана Геннадьевна
213. Фирсов Александр Александрович
214. Фроловичева Наталья Альбертовна
215. Хамалов Алексей Алексеевич
216. Ханоян Наира Вартановна
217. Хасанов Альберт Мубаракзянович
218. Хец Ольга Владимировна

219. Хубуная Вячеслав Юрьевич
220. Худякова Татьяна Юрьевна
221. Цветков Алексей Викторович
222. Черняев Владимир Федорович
223. Шарафутдинова Альфия Хасымовна.
224. Шатилова Елена Александровна
225. Шелехова Алевтина Николаевна
226. Шигонина Надежда Алексеевна
227. Шипов Михаил Владимирович
228. Шипова Ольга Алексеевна
229. Шипулина Ольга Леонидовна
230. Шишкина Елена Вадимовна
231. Шмелева Дарья Романовна
232. Шокуров Игорь Андреевич
233. Юргель Игорь Иванович
234. Ягофарова Виктория Викторовна
235. Ясиновская Инна Исааковна

стажеры, помощники

1. Блохина Елена Михайловна
2. Васягин Александр Петрович
3. Власов Сергей Андреевич
4. Горбунов Борис Викторович
5. Градский Иван Сергеевич
6. Гулян Вреж Давидович
7. Жирякова Ирина Сергеевна
8. Казнин Сергей Александрович
9. Ковалева Ольга Владимировна
10. Коведяев Сергей Владимирович
11. Кубасов Никита Александрович
12. Кустов Юрий Алексеевич
13. Локтионова С.И.
14. Мазульников Иван Владимирович
15. Масленникова Марина Сергеевна
16. Морев Антон Олегович
17. Никерина Марина Андреевна
18. Новожилова Лидия Викторовна
19. Овчинникова Яна Евгеньевна
20. Павлова Мирослава Владимировна
21. Пантелеев Александр Александрович
22. Печнин Алексей Леонидович
23. Пикулькин Александр Александрович
24. Прудовский Илья Михайлович
25. Решетова Елена Николаевна
26. Руин Сергей Германович

27. Рыжова Евгения
28. Селякова Ольга Александровна
29. Семин Андрей Сергеевич
30. Урыков Д.Е.
31. Федоров Алексей Аркадьевич
32. Худяков Юрий Валентинович
33. Шаханов Денис Петрович
34. Шелешнёва Ирина Викторовна
35. Ширякова Марина
36. Шмелева Дарья Романовна

**Справка об участии на семинаре «Досудебное соглашение о сотрудничестве»
02.09.2010г.**

На семинаре по теме семинаре «Досудебное соглашение о сотрудничестве»
02.09.2010г. приняло участие:

адвокатов-**235**,
стажеров и помощников-**36**

Записалось, но не явилось на семинар:
адвокатов – **52**
стажеров и помощников – **10**

Консультант ИМО

И.М. Прудовский

Attachment T
Agenda for Topical Seminar “Peculiarities of a Plea Bargain Proceeding” in Nizhni Novgorod, September 2, 2010

Программа семинара
“Досудебное соглашение о сотрудничестве”
2 сентября 2010
Нижний Новгород

Эксперт: Сергей Александрович Насонов, кандидат юридических наук, доцент Московской государственной юридической академии, адвокат Адвокатской палаты города Москвы

9:30

Регистрация участников

10:00 - 11:30

Тема: “Специфика процессуальной формы досудебного соглашения о сотрудничестве”

11:30 - 12:00

Перерыв

12:00 - 13:30

Тема: “Целесообразность для стороны защиты заключения досудебного соглашения по конкретным делам”

13:30 - 15:00

Обед

15:00 - 16:30

Тема: “Процессуальные гарантии права обвиняемого (подозреваемого) на заключение досудебного соглашения и гарантии его соблюдения следователем, прокурором и судом”

16:30 - 17:00

Обсуждение, вопросы зала, завершение работы

Attachment U

Courts and the Media Seminar (Arkhangelsk) – September 21, 2010

Seminar Agenda

**COURTS AND MASS MEDIA
Arkhangelsk, September 21, 2010**

- 9:00 am Registration
- 9:15 am Greetings and Introduction of the participants
Hon. Dmitriy Anatolyevich Grigoriev, Deputy Chief Judge of the Arkhangelsk Region Court, Chair of the Editorial Board of the Arkhangelsk Region Judicial Community Publication *Judicial Herald of the Arkhangelsk Region*.
Greetings. Mary Ann Lynch, Director of Court Information, Maine Judicial Branch
- Seminar's Agenda Presentation , Introduction of Participants. Prof. T. A. Zykina, Rule of Law Project for Arkhangelsk Region Coordinator
- 9:30 am – 10:00 am *On Creation of the Judicial Community Publication and Cooperation with Mass Media* . Hon. G. A. Grigoriev, Deputy Chief Judge of the Arkhangelsk Region Court
- 10:00 am – 10:15 am *On Experience of Communications with Journalists in Cases with Juries*. Hon. I. A. Kharitonov, Arkhangelsk Region Court Judge, Chair of the Judicial Panel for Jury Trials in Criminal Cases, Chair of the Judicial Qualifications Commission of the Region.
- 10:15 am – 10:45 am *Courts and Mass Media. Emergent Stories Planning. High Profile Cases and Crisis Management*. Mary Ann Lynch, Esq., Director of Court Information, Maine Judicial Branch
- 10:45 am – 11:00 am *Organization of Journalists' Work in the District (City) Courts*. I. A. Pechenkina, Press Service Manager for the Judicial Department Directorate.
- 11:00 am – 11:15 am *Organization of Work with the Mass Media Representatives at the Arkhangelsk Region Court: Principles of Operations Conflict Resolution, Level of Legal Knowledge of the*

Journalists, Problems of Dialog. K. M. Solovieva,
Arkhangelsk Region Court Press-attaché.

11:15 am – 11:30 am

Coffee Break

11:30 am – 11:45 am

*Peculiarities of Obtaining Information in Courts and Work
with Press Services of the Courts.*

E. I. Nesmachnaya, Deputy Chief Editor of *The
Arkhangelsk Newspaper*.

11:45 am – 12:00 pm

*Experience of Working with the Courts and Access to
Information on Court Operations: Achievements and
Problems.*

M. G. Ledyeva, Columnist of *We and the Law Column,
Pravda Severa* (“Truth of the North”) Regional Newspaper.

12:00 pm – 12:30 pm

*Main Judicial Branch Website Overview. Access to
Information.* Mary Ann Lynch.

12:30 pm – 12:45 pm

*Publication of Information on Court Operations online as
One of the Means of Legal Enlightenment.*

O.V. Varaksina, Judicial Department

12:45 pm – 1:00 pm

*Peculiarities of Judicial Journalism in Press and Electronic
Media.*

O.V. Tretiakova, Chairwoman of the Department o
Journalism, PSU

1:00 pm – 1:15 pm

*Investigations Agencies Operations Coverage Before and
After Trial, Evaluation of Journalistic Work.*

S.Yu.Tarnaeva, Assistant to the Head of the Investigation
Directorate for Arkhangelsk Region and NAR, RF
Investigation Committee.

1:15 pm – 1:30 pm

*Journalists and Jurists: In Search of Ways of Cooperation.
Common Topics for Discussion.* N.O. Popova, Russian
Federation Ministry of Justice Directorate for the
Arkhangelsk Region, Press Secretary.

1:30 pm – 2:00 pm

Discussion. Questions and Answers

Adjourn

