Petr Lavický 4. 5. 2010

LEGAL REMEDIES AGAINST CIVIL DECISIONS REVIEW OF ADMINISTRATIVE DECISIONS ENFORCEMENT OF JUDGEMENTS INSOLVENCY PROCEEDINGS



CATEGORIES OF RECOURSE SYSTEMS

* Appeal

× Revision

Cassation

APPEAL

- * A court considers
 - + Questions of law
 - + Questions of fact

Replacement of the decision of the court below with the own decision of a court of appeal

REVISION

- * A court considers
 - + Only questions of law
 - Not questions of fact

A court of revision can replace the decision of the court below with its own

CASSATION

- * A cassation court considers
 - + Only questions of law
 - + Not questions of fact
- * A defective decision
 - Could be quashed and the case remitted for the fresh decision
 - + Cannot be substituted by the decision of the cassation court

CATEGORIES OF RECOURSES

- Ordinary recourse
 - + Against decisions which are not in legal force

- Extraordinary recourse
 - + Against decisions in legal force

RECOURSES IN THE CZECH REPUBLIC

- Appeal ("odvolání")
- Final recourse ("dovolání")
- Action for the reopening of the trial ("žaloba na obnovu řízení")
- Action for nullity (žaloba pro zmatečnost")

APPEAL I.

- A form of recourse against first instance decision
 - Judgments except so called petty cases (up to 10000 Kc)
 - Orders more exceptions
- ★ Time limit 15 days
- Reasons questions of law, questions of fact

APPEAL II.

- Appelate court is
 - + County court, if the first instance court was the district court
 - Superior court, if the first instance court was the county court
- Proceedings is divided between a court of first instance and appelate court
- Appelate court can first instance decision
 - + Confirm
 - + Replace
 - + Quash

FINAL RECOURSE I.

- A form of recourse against (second instance) appeal decision
- About final recourse always decides the Supreme court of the Czech republic
- Admissibility
 - + Seldom against procedural decisions
 - + Against judgments
 - × That replaces first instance decision
 - That confirms first instance decision, if there is a question of fundamental legal importance
 - Value of the case must be 50000 Kc or 100000 in business cases

FINAL RECOURSE II.

- Supreme courts decides usually without public hearing
- Cassation principle
 - + Only questions of law
 - + Supreme court
 - x can quash the appelate decision
 - × not replace them

ACTION FOR THE REOPENING OF THE TRIAL

Extraordinary recourse against first or second instance decisions

* Reasons

- + New fact or evidence, that wasn`t known in the original proceedings
- + It is possible to realize evidence that couldn't be realized in the original proceedings
- + In both cases new fact or evidence must bring about better judgment for a party

ACTION FOR NULLITY

- Extraordinary recourse against first or second instance decisions
- Reasons the heaviest errors of proceedings, f. e.:
 - Absence of jurisdiction
 - + Absence of a capacity to be a party
 - + Breach of a principle of res iudicata etc.



TWO WAYS OF REVIEW

Proceeding according to the part V. Civil procedure code ("CPC")

Proceedings according the Code of administrative justice ("CAJ")

PROCEEDINGS ACCORDING TO THE PART V. OF THE CPC

- Review of decisions in private law cases
 - Decisions of the Czech telecommunication office in cases of paying fees for using telephones, cable TV etc.
 - + Decisions concerning expropriation etc.
- A civil court can't quash the administrative decision
- A court's judgment replaces the administrative decision

PROCEEDINGS ACCORDING TO THE CAJ

- Protection of public rights
- Kinds of proceedings
 - Actions against administrative decisions about public rights
 - Protection against the inaction of an administrative authority
 - Protection against an unlawful interference of an administrative authority
 - + competence complaints
 - + Election matters and matters of local referendum
 - Matters concerning political parties



NOTION OF ENFORCEMENT

- Use of public coercion to secure a claim from a execution title
- Enforcement is regulated in
 - + CPC Part six
 - × Enforcement is realized by civil courts
 - + Execution order (law no. 120/2001)
 - Enforcement is ordered by a court and realized by a private executor

EXECUTION TITLES

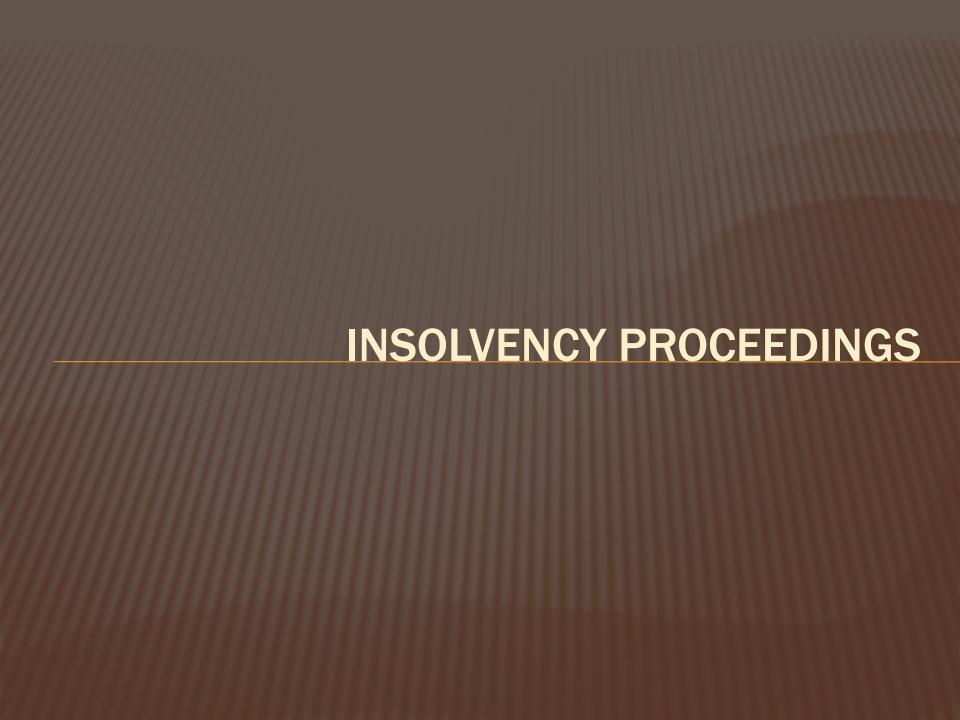
- Enforceable court decisions granting a right, imposing an obligation or affecting property
- Enforceable decisions by arbitrators and settlements approved by them
- Notarial and executorial deeds with consent to enforceability drawn up in accordance with specific Acts
- Enforceable decisions by public administrative authorities
- Decisions by institutions of the European Communities;
- Other titles whose judicial enforcement is permitted by law

MEANS OF EXECUTION ON PECUNIARY FULFILLMENT

- Attachment of salary and other incomes
- Compulsory debit
- Sale of movable and immovable assets
- Sale of a business
- Creation of a judicial lien on immovable property

MEANS OF EXECUTION ON NON-PECUNIARY FULFILLMENT

- * Eviction
- Seizure of assets
- Division of common property
- Compulsory performance of work and action



NOTION OF BANKRUPTCY AND INSOLVENCY PROCEEDINGS

- Bankruptcy
 - + Inability to make payment
 - + Over-indebtedness
 - + (more than 1 creditor in both cases)
- Insolvency proceedings
 - Its aim is the best possible, equal satisfaction of the creditors

WAYS OF SOLUTION TO A BANKRUPTCY

- "Bankruptcy" ("konkurs")
- Reorganization
- Discharge form debts