



European Judicial Training Network
Réseau Européen de Formation Judiciaire



STUDY VISITS

FINANCIAL CONDITIONS 2020¹

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of the European Union**

¹ These financial conditions may be subject to changes. Should that be the case, participants will be informed in due time.

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1. Description of the activity

Study visits are organised in European Courts, EU and international institutions and agencies such as the Court of Justice of the European Union (CJEU), the European Court of Human Rights (ECtHR), EUROJUST, EU Institutions in Brussels, the European Union Agency for Fundamental Rights (FRA), the Hague Conference on Private International Law (HCCH) and the Max Planck Institute for Social Anthropology.

The study visits are designed to familiarise the participants with the visited institution through theoretical sessions as well as more practical activities. They take place either in English or French.

2. Length

- 1.5 days at CJEU in Luxembourg (Luxembourg)
- 3 days at EU institutions in Brussels (Belgium)
- 2.5 days at ECtHR in Strasbourg (France)
- 3 days at EUROJUST in The Hague (the Netherlands)
- 2 days at FRA in Vienna (Austria)
- 1.5 days at the HCCH in The Hague (The Netherlands)
- 5 days at the Max Planck Institute in Halle (Germany)

3. Target audience

Judges and prosecutors from 1st and 2nd instance, ordinary and administrative courts and judicial trainers.

4. Terms of reimbursement²

The reimbursement applies both to the participant's travel and ordinary expenses, the latter being made under the form of the payment of a daily allowance (per diem).

The reimbursement will be done within 3 months after the event provided that all required documents as stated under article 9 have been received by EJTN within the deadline set.

² Matters not covered by the present document are considered to be governed by EJTN's Corporate Financial Policy in force at the time of the reimbursement. Any doubts concerning the interpretation and application of the present document shall be decided by EJTN in light of the applicable Corporate Financial Policy

5. Travel costs³

The travel expenses incurred by participants are reimbursed based on the most cost-effective means of transport between the institution in the country of origin and the place of the event in the hosting country.

The total eligible costs for the return journey **will not exceed 400 EUR**. Any exceeding amount shall be at the charge either of the participant or of her/his sending institution.

Depending on the mean of transport used, the reimbursement is made as follows:

- Travel by plane: cost of an economy class ticket
- Travel by rail and long-distance bus: cost of first-class ticket on the shortest way for a round trip
- Travel by car: cost of 0,22 EUR per kilometre for a round trip up to a maximum of 1.200 km calculated on the basis of the shortest route (itinerary mapping in support – Michelin/Google Internet Maps): journey km x 2 (in-out) x 0,22 € / km

a. Requests for exceptions

Exceptions from the Corporate Financial Policy (e.g. amounts exceeding 400 EUR, variation in travel class) may be claimed if duly justified (i.e. urgency, complex route, island...) with the exception request form duly completed, the necessary supporting documents and an explanatory note addressed to the EJTN Finance Unit before any financial commitment is made by the participant. Such a request shall be appreciated in a discretionary manner and on a case by case basis.

In case of early arrival or late departure from the city where the training is held, the itinerary must correspond to the most cost-effective travel route and its overall costs must remain under 400 EUR. The participants in such situations must provide a simulation or evidence that the earlier arrival and/or late departure are based on the most cost-effective means of transport between the institution in the country of origin and the place of the event in the hosting country. The exception request form together with the necessary supporting documents and an explanatory note must be addressed to the EJTN Finance Unit before any financial commitment is made.

Any request for exception granted by EJTN must be communicated by the participant when submitting his/her expense claim documents to be effective.

b. Specific rules for transport

In no case shall costs derived from excess luggage or travel insurances be reimbursed, neither options chosen by the participant (priority boarding, seat reservation, service packs or additional luggage) be reimbursed.

³ Clarifications on the travel cost reimbursement can be found in the FAQ on EJTN's website. Participants are also invited to read this document before making any booking.

The taxi cost being a local transport, it is considered as part of the per diem. Taxi costs are only reimbursed in case of flight arrival after 22:00 or flight departure before 7:00 on the day of the event (for exceptions, see article 5.a.). Participants must provide evidence of the time of arrival/departure of the flight. Additionally, the taxi receipt must show the date and time the service was used.

All transport claims must be justified by means of the expense claim form to which the pertinent travel documents, indicated below, must be attached.

The use of personal car or car rental is only allowed if this is the most cost-effective means of transport compared to other means. The price of a car rental is not reimbursed.

In the case that several participants would share the same means of transport (e.g. personal car or car rental), only the person who did the booking or the owner of the car will receive the reimbursement of the travel expenses under the conditions as stated under article 9. This is also applicable in case of a taxi share. In case of double reimbursement, the reimbursement of the overpaid amount will be requested.

Participants who choose to travel by car discharge EJTJN from being responsible in any occurrence to the car or to third parties.

c. Specific rules when the institution pays for the travel cost

In the cases mentioned above where the autonomous payment of travel expenses is foreseen, participants should clearly state in their expense claim form if any national institution had provided them with transport tickets. In the cases where so is stated, the reimbursement of these travel expenses will be made by EJTJN to the appropriate national entity, but the participant is due to provide the documents indicated in article 9 as evidence that the trip was undertaken.

6. Per diem

Per diems are due to attendants of EJTJN meetings and events that take place outside their country of residence.

The per diem is considered to cover all expenses incurred by a participant other than the return journey referred to in article 5, including accommodation, sundry expenses, meals and local travels⁴.

⁴ Local travels should be understood in the following cases:

- Travels within the city of departure of the participant;
- Travels within the city of arrival (where the event/activity takes place);
- Travels within any city of transit
- Between the airport and the city of departure, any city of transit and the city of arrival.

a. Amount by country

The table below indicates the amount paid by EJTN according to the country where the event takes place.

Country	Per diem in EUR
Austria	170
Belgium	180
France	190
Germany	160
Luxembourg	180
Netherlands	200

When catering expenses or any other expenses are paid or offered, the per diem is reduced either by the amount of its actual cost, if paid by EJTN, or by reducing it by 15 EUR for a lunch and 25 EUR for a dinner, if paid by a third party.

b. Per Diem calculation method

The number of per diems to be paid equals the number of nights between the days of the event.

The night before the event gives right to a full per diem **only if the event starts before 10.00 a.m.** the following day.

c. Requests for exceptions

The last day of event gives right to a half (1/2) per diem. The same applies for a one (1) day event. However, exceptions from the Corporate Financial Policy (i.e. a full per diem paid for the last day of event / a per diem for the night before the event if the event starts from 10.00 a.m.) may be claimed if duly justified (i.e. unavailability of transport) with the exception request form duly completed, the necessary supporting documents and an explanatory note addressed to the EJTN Finance Unit **before any financial commitment is made by the participant.** Such a request shall be appreciated in a discretionary manner and on a case by case basis.

Any request for exception granted by EJTN must be communicated by the participant when submitting his/her expense claim documents to be effective. No exception will be granted after the study visit.

7. Special situations applying for participants residing in the country where the event takes place

Participants residing in the country where the event takes place do not receive a per diem. As far as their expenses are not covered by their national institution, they will be entitled to the reimbursement of their travel up to a maximum of 200 EUR and their daily expenses due to

the attendance of the meeting on the basis of their actual costs and upon presentation of duly substantiated receipts supplied by the participant or the invoice issued to the organiser. The per diem limits indicated above will apply.

8. Payment procedure

The amounts due to study visits will be paid in a single instalment after the study visit.

Participants must send all transport documents as soon as possible and at the latest four weeks after the study visit.

9. Requested documents

The requested documents are considered as the evidence of your journey. Without the documents mentioned below, no reimbursement can be foreseen. Additional documents may be requested on a case-by-case basis by EJTN's Financial team.

The documents required before processing the payment are:

- The registration form duly filled in on the Exchange Programme platform
- The evaluation form to be filled in on the Exchange Programme platform
- The expense claim form to be filled in on the Exchange Programme platform

- ✓ If travel by plane:
 - the **original of all the boarding passes** corresponding to the journey. Paper boarding passes must be sent by post to the address above. Electronic boarding passes received by email may be uploaded on the online Exchange Programme platform. Mobile boarding passes (received by SMS) must be printed and added to the costs claim.
Attention: should the participant have lost one or all boarding pass/es, a certificate from the airline that the ticket was flown must be presented.
 - a copy of the flight ticket
 - the invoice from the travel agency or the airline (only if the ticket does not clearly show the amount claimed)
- ✓ If travel by train or long-distance bus:
 - The **original** of the train or bus tickets. Paper tickets must be sent by post to the address above. Electronic tickets received by email and mobile train ticket (received by SMS) may be uploaded on the online Exchange Programme platform.
 - the invoice from the travel agency or the train company (only if the ticket does not clearly show the amount claimed)
- ✓ If travel by car:
 - an itinerary mapping & detailing the journey to which will be applied the following calculation with a limit to a maximum of 1.200 km calculated on the basis of the shortest route:
route: km x 2 (in-out) x 0,22 € / km =

For national participants only (cf. point 7), duly substantiated receipts for accommodation and invoices.

If some original documents need to be **sent by post**, they must be sent with a note giving the name, surname and the activity the participant took part, to the following address:

Finance Unit / Study Visits European Judicial Training Network Rue du Commerce 123 B-1000 Bruxelles Belgium

The right to be reimbursed extinguishes due to the closure of the claiming file where, missing duly substantiated justifications, two (2) reminders have been sent to the participant without any feedback or follow-up from his part within the time set in the last reminder. In addition, EJTN may request the reimbursement of any amounts it has advanced to the participant if the post-exchange requested documents are not produced.

No acknowledgment of receipt will be sent following the receipt of the financial documents. Participants are therefore invited to regularly check their bank account.

10. Attendance lists

A list of attendance will be circulated during the study visit and must be signed by the participants in the morning and afternoon each day. This is a precondition for the payment of their daily allowances and travel expenses.

11. Cancellation

The participation in an EJTN study visit is a unique opportunity to discover the work of an institution in depth and to meet practitioners from other countries. Cancelling participation should be avoided as much as possible as this has an impact on the host institution and on the overall organisation of the visit.

In case of cancellation, participants must inform the EJTN secretariat as soon as possible so the place can be allocated to another participant on the waiting list.

If the cancellation occurs after the participant has committed funds for travel or accommodation, those costs will not be reimbursed by EJTN.