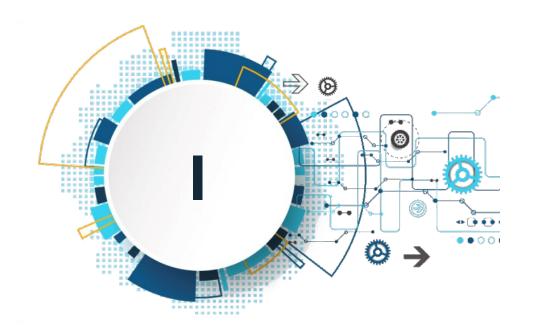
E-Justice and Civil Procedure in Taiwan: E-filing and Remote Hearings



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The Fundamental Rules on Digitalisation of Civil Procedure in Taiwan

- 1. Electronic pleadings and e-filing: Art. 116 III of CCP
- 2. Electronic service and transmission: Art. 153-1 of CCP
- 3. Remote examination of the witness: Art. 305 V of CCP
- 4. Electronic evidence (email, screenshot, videorecord....): Art. 363 of CCP
- 5. Remote hearing and oral argument: Art. 211-1 of CCP

The purpose of the digitalization of civil procedure is to improve judicial efficiency and to to strengthen the guarantees of access to the courts.



E-Filing: Access to the Court

E-filing (including online pleading) Service Platform in Taiwan



Civil Litigation



司法院 電子訴訟文書(含線上起訴)服務平台

0 2 B

KSHEN1224 沈冠伶 君

司法院電子訴訟文書(含線上起訴)服務平台 > 民事事件

Online filings 線上起訴

Payment Record 繳費紀錄查詢 Lists of Supplementary Documents 當事人(補充)書狀

案件清單

Access to Electronic Record

電子筆錄調閱

Electronic
Service of
Documents

File Detection Tools

電子送達文書查詢

檔案檢測工具下載

沈冠伶您好

最近登入成功時間 : 111/04/24 07:11, IP:118.160.89.79



Maintenance of Power of Attorney 委任狀維護

參訪人數:166598

最新消息	
113/02/07	1130207院台資三字第1131200299號公告,公告「電子訴訟文書(含線上起訴)服務平台」新增提供「再延長收容聲請事件」傳送訴訟文書服務,詳 <mark>公告</mark> 。
113/01/18	1130118院台資三字第11312000831號公告,公告本院「電子訴訟文書(含線上起訴)服務平台」新增服務事項,詳 <mark>公告</mark> 。
113/01/18	1130118院台資三字第11312000832號公告,公告本院「修正排除電子簽章法適用項目」,詳 <mark>公告</mark> 。
112/08/18	1120818院台資三字第1121201883號公告,公告本院「修正排除電子簽章法適用項目」(智慧財產民事事件及智慧財產行政事件),詳 <mark>公告</mark> 。
112/08/18	1120818院台資三字第1121201882號公告,公告本院「電子訴訟文書(含線上起訴)服務平台」提供智慧財產民事及智慧財產行政訴訟文書送達 服務(包含保全證據、假扣押、假處分、定暫時狀態處分及停止執行之訴訟文書傳送服務),詳 <mark>公告</mark> 。
112/06/07	司法院電子訴訟文書(含線上起訴)服務平台系統使用手冊, <mark>請按此。</mark>



司法院 線上起訴暨律師單一登入

Online Filing System and Sign-on for Lawyers

Online Pleadings



司法院線上起訴及書 狀傳送作業平台 Application for Viewing and Copying of E-File

申請閱卷及複製電子 卷證

Schedule



開庭行事曆

Recent Sessions



最近庭期

Tables and Tools



常用表格及好用工具

Progress of the Trial



開庭進度

Latest Progress of the Case



最新案件進度

My Cases



我的案件

Track of Electronic Record



電子筆錄追蹤

Access to Electronic Record



電子筆錄調閱

Judgements



裁判書查詢

Sentencing System



量刑系統

Sentencing System on Facts



事實型量刑資訊系統

Sentencing System on Discretional Matters



評價型量刑資訊系統

Digital QR Code



數位QRCode

Legislative Policy

- A. **Opt-Out Model:** The parties do not have to request to be able to file actions online, but either party has the right to opt out of the online process by taking a traditional paper-based approach.
- **B.Opt-in Model:** The parties have the option to choose online or traditional methods of filing.
 - Civil Litigation in Taiwan since 08.08. 2016
- **C. Compulsory Online Pleading Model:** The parties have to use online filing and document submission. If a lawsuit is filed in paper form, it will be dismissed as not meeting the requirements for filing a lawsuit.
 - Commercial Litigation in Taiwan since July of 2021



Remote Hearings

Remote Hearing in Taiwan's Court



- Three basic principles with respect to the remote trial
 - Oral Hearing
 - Direct Hearing
 - > Public Trial

1. Remote Examination of Witness

- Since 2003
- Before Covid-19: Rarely used in judicial practice.
 - Approach: A remote witness goes to the court where he or she can possibly reach and uses the court's facilities to connect with the court where the trial is taking place.
 - Most courts would consider it "inappropriate" to connect remotely at the witness' place (e.g. home or law office) due to concerns such as the risk of witness tampering or leakage of confidential information.
- After 2021: more common, but still not used as frequently as in the United States, Germany or Spain

2. Remote Hearing and Oral Argument

- Types of remote hearings during COVID: Art. 211-1 of CCP
 - Standard Type: the judge conducts court sessions in the primary courtroom and the party appears in the session outside of the courtroom via remote video conference
 - Extended Courtroom: the judge conducts court sessions in the primary courtroom and the party appears in the session at the extended courtroom inside the Court via remote video conference
 - Hybrid Type: it is essentially the combination of the Standard Type and the Extended Courtroom.
 - NOT fully virtual hearings

Article 211-1 of CCP

- 1. Where the parties, statutory agents, advocates, assistants, or other interested persons in an action have technology equipment to mutually exchange sound and video with the court to allow the court to proceed with the action, the court may <u>on motion or at its discretion</u> proceed with the action with that equipment where the court deems appropriate.
- 2. The court shall consult the opinions of the parties in the case of the preceding paragraph.
- 3. In the case of the first paragraph, the place stated in the summon where the parties should be present shall be the place of the equipment.

4.

5.

- The controversial issue:
 Can the court conduct a remote examination on the witness in a foreign country?
 - The first case (Judgment of Taiwan High Court's 2020 Zhong Lao Shang Geng Yi Zi No.5): YES
 - The appellant X requested to examine witness Z, the former head of human resource department of X.
 - Witness Z is a Singaporean and would not leave Singapore due to travel limitation arising from Covid.
 - With the objection of the other party, the court proceeded with the videoconference examination of witness Z. The court also ordered the witness to consolidate and transmit the affidavit via telefax or email.

- There have even been cases where defendants in foreign countries have been allowed to conduct trials at a distance.
 - In a small claim case, a Taiwanese defendant who was working in Vietnam request for remote hearing.
 - The court allowed his request.
- These cases arose during the exceptional circumstances we faced under Covid. However, the question remains: will this practice persist in the future? It involves the courts of a country investigating evidence or conducting oral arguments outside its territory, which will raise issues of international law.

THANK YOU

