

CIVIL MEDIATION LEGISLATIVE DECREE 28/2010

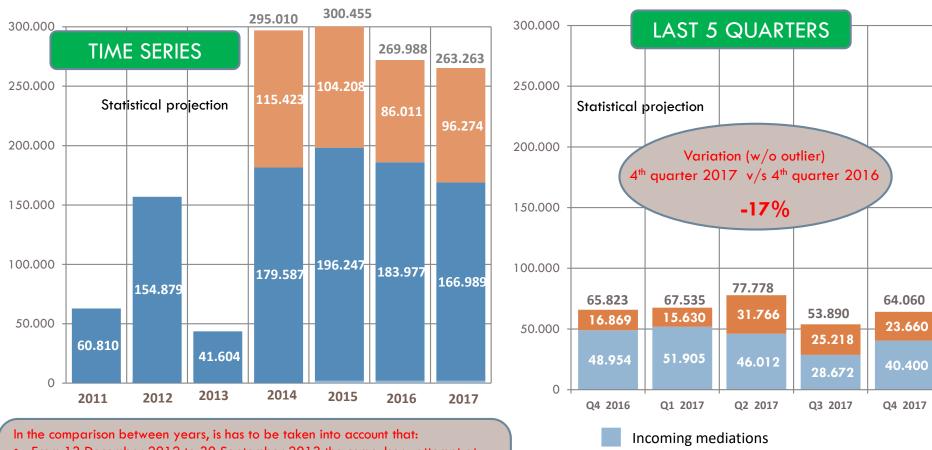
STATISTICS FOR THE PERIOD JANUARY 1ST – DECEMBER 31ST 2017



Ministero della Giustizia Dipartimento della Organizzazione Giudiziaria, del Personale e dei Servizi Direzione Generale di Statistica e Analisi Organizzativa

Incoming mediations

March 2011 – December 2017



- From 13 December 2012 to 30 September 2013 the compulsory attempt at conciliation was suspended;
- In 2012 there were approximately 45.000 mediations (an average of 11.165 per quarter) for damages from circulation of vehicles and boats, this subject matter is no longer mandatory as of September 20, 2013

Incoming mediations for one mediation firm, statistical *«outlier»*

Data by subject matter

2017

January 1 st – December 31 st 2017								
INITIAL PENDING	INCOMING	RESOLVED	FINAL PENDING					
9.521	21.273	19.718	11.076					
13.622	24.790	22.890	15.522					
5.251	8.822	8.071	6.001					
4.268	7.807	7.154	4.921					
131	124	103	152					
7.986	19.373	18.274	9.085					
1.039	2.250	2.139	1.150					
1.230	1.591	1.260	1.561					
4.914	8.967	9.024	4.857					
603	1.166	1.099	670					
4.307	10.040	9.465	4.881					
15.220	30.888	29.506	16.602					
2.589	5.922	5.610	2.901					
14.818	23.978	21.143	17.652					
85.499	166.989	155.457	97.031					

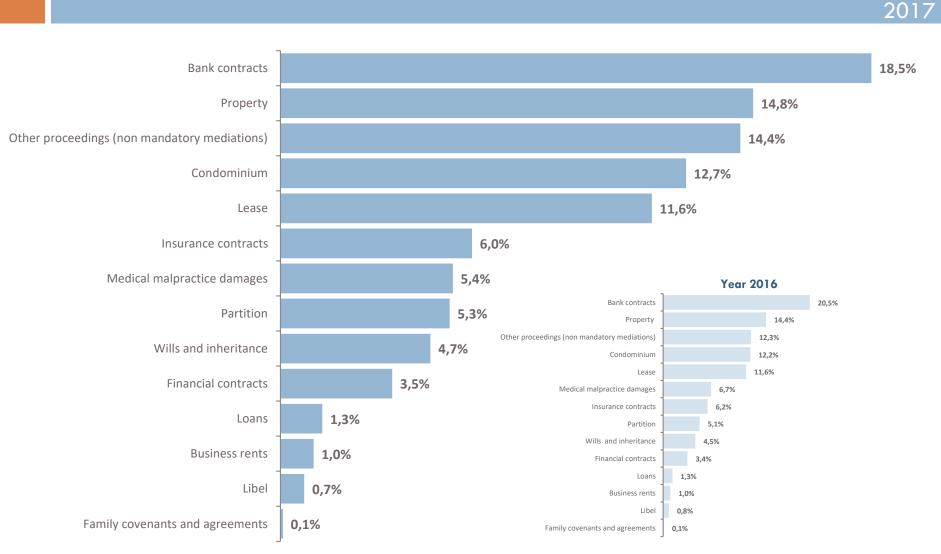
Condominium	
Property	
Partition	
Wills and inheritance	
Family covenants and agreements	
Lease	
Loans	
Business rents	
Medical malpractice damages	
Libel	
Insurance contracts	
Bank contracts	
Financial contracts	
Other proceedings (non mandatory mediations)	
	Total

Total

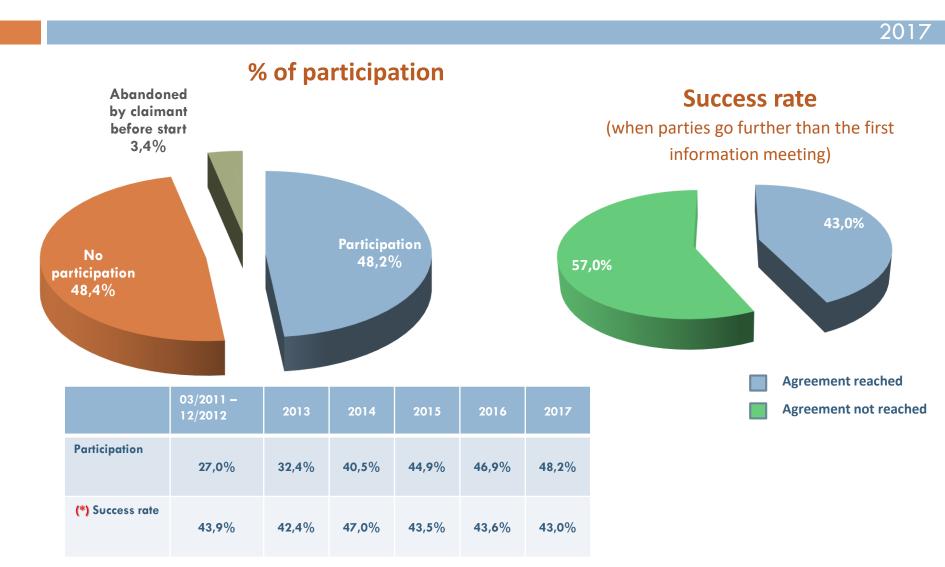
14.327 96.274	4 83.336	27.265
---------------	----------	--------

Insurance contracts «outlier»

Incoming mediations by subject

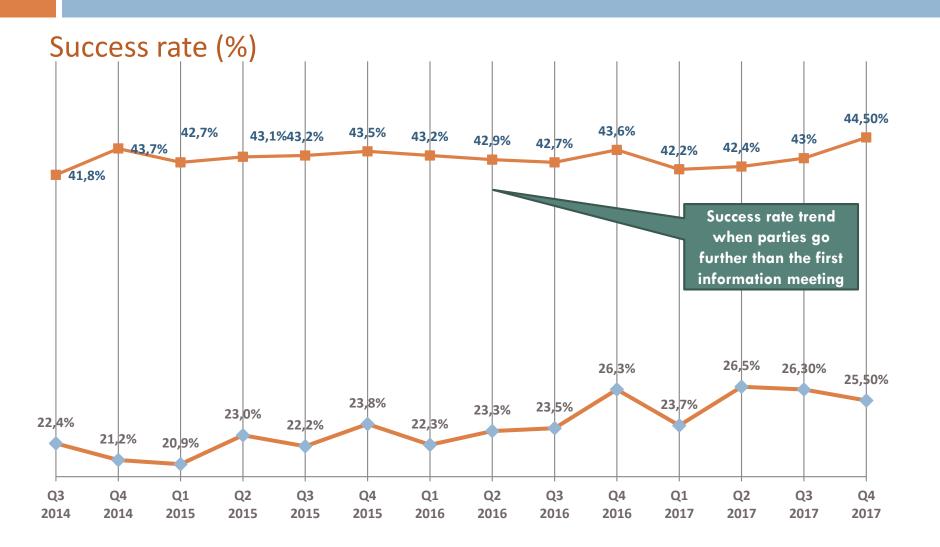


Success rate



(*) Excluding mediations in which parties participated only in the first information meeting

Trend of success rates



Categories of mediation – resolved cases

													_			
			20	11	20	12	20	13	20	14	20	15	20	16	20:	17
Г	Judi	icial referral	700	1,7%	4.965	3,3%	489	2,0%	7.699	5,6%	18.062	9,7%	19.128	11,0%	20.835	13,4%
	(20 Manda with eas init	tory mediation 011-2012) tory Mediation sy opt-out at the ial meeting n end 2013)	31.288	77,9%	129.531	84,9%	13.802	57,5%	131.360	83,8%	151.469	81,6%	138.127	79,6%	118.963	76,5%
		ed by contract / greement	200	0,5%	458	0,3%	359	1,5%	1.332	0,6%	823	0,4%	935	0,5%	761	0,5%
	v	oluntary	7.973	19,9%	17.677	11,6%	9.369	39,0%	15.926	10,0%	15.392	8,3%	15.284	8,8%	14.898	9,6%
			25.00	0												
l		→	20.00	0	Judicial referral mediation 18.062 19.128						5					
			15.00	0												
			10.00	o —												
			5.00	0		7.699 <u>4.965</u>										
				0	700	489										
					2011	201	2	2013	20	14	2015	2	016	2017	,	7

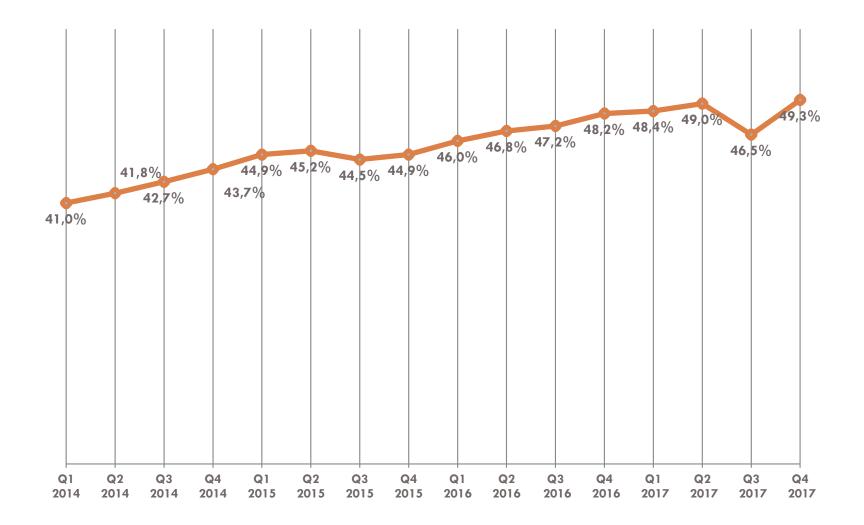
Geography of mediations

North-west 24% North-east 16% Central 21% South 27% Islands 12%

REGIONS % 13,7% LOMBARDY CAMPANIA 11,8% 10,0% LAZIO SICILY 8,8% TUSCANY 7,4% PUGLIA 7,3% 6,9% EMILIA-ROMAGNA PIEDMONT 6,6% VENETO 6,0% CALABRIA 4,2% LIGURIA 3,2% 2,9% SARDINIA 2,8% ABRUZZO MARCHE 2,0% UMBRIA 2,0% FRIULI-VENEZIA GIULIA 1,7% TRENTINO-ALTO ADIGE 1,2% 0,9% BASILICATA MOLISE 0,6% VALLE D'AOSTA 0,3%

Analysis made with a sample of resolved cases

Rate of Counterparty Participation in a Mediation Process



Participation by subject

Subject	% of participation	Ranking of participation
Wills and inheritance	65,4%	65,4%
Family covenants and agreements	61,2%	61,2%
Partition	58,8%	58,8%
Property	55,9%	55,9%
Condominium	54,1%	54,1%
Business rents	53,8%	53,8%
Lease	52,9%	52,9%
Bank contracts	46,1%	46,1%
Loans	45,2%	45,2%
Other proceedings (non mandatory mediations)	44,2%	44,2%
Medical malpractice damages	42,0%	42,0%
Libel	39,7%	39,7%
Financial contracts	38,1%	38,1%
Insurance contracts	14,4%	14,4%

Success rate analysis by subject

2017

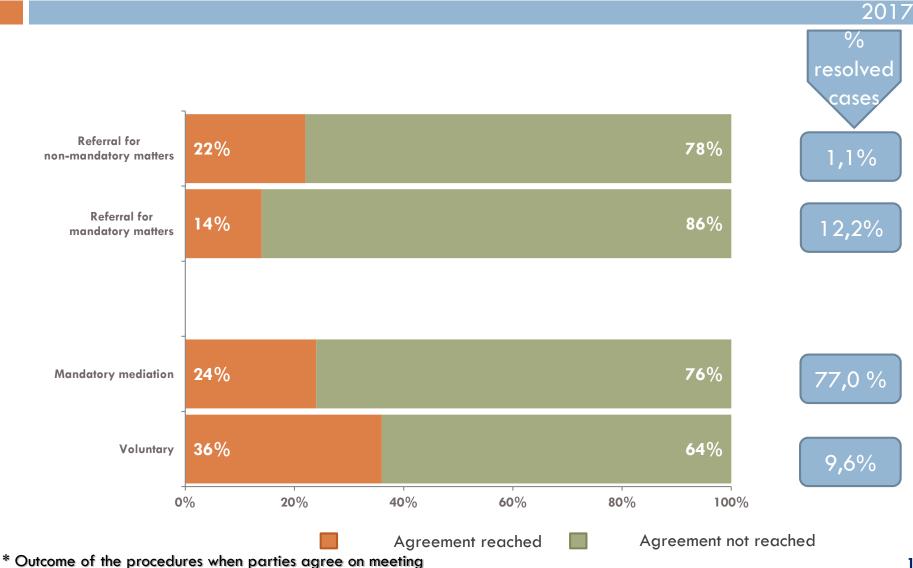
Family covenants and agreements	46%	[69%]	*				·	·	5	4%
Property	38%	[55%]	*						6	2%
Other proceedings (non mandatory mediations)	34%	[52%]	8						6	6%
Loans	33%	[50%]*							6	7%
Partition	31%	[43%]*							6	9%
Lease	30%	[50%]*							7	0%
Wills and inheritance	28%	[44%]*							7	2%
Business rents	27%	[45%]*							7	3%
Condominium	27%	[38%]*							7	3%
Libel	18%	[<mark>38</mark> %]*							8	2%
Insurance contracts	14%	<mark>[3</mark> 0%]*							8	6%
Medical malpractice damages	11%	[22%]*							8	9%
Financial contracts	10%	[27%]*							9	0%
Bank contracts	6%	[17%]*							9	4%
0	% 10	% 20%	30%	40%	50%	60%	70%	80%	90%	100%
	🔲 Agr	eement rec	iched		Agr	eement	not ree	ached		

* Outcome of the procedures when parties agree on meeting

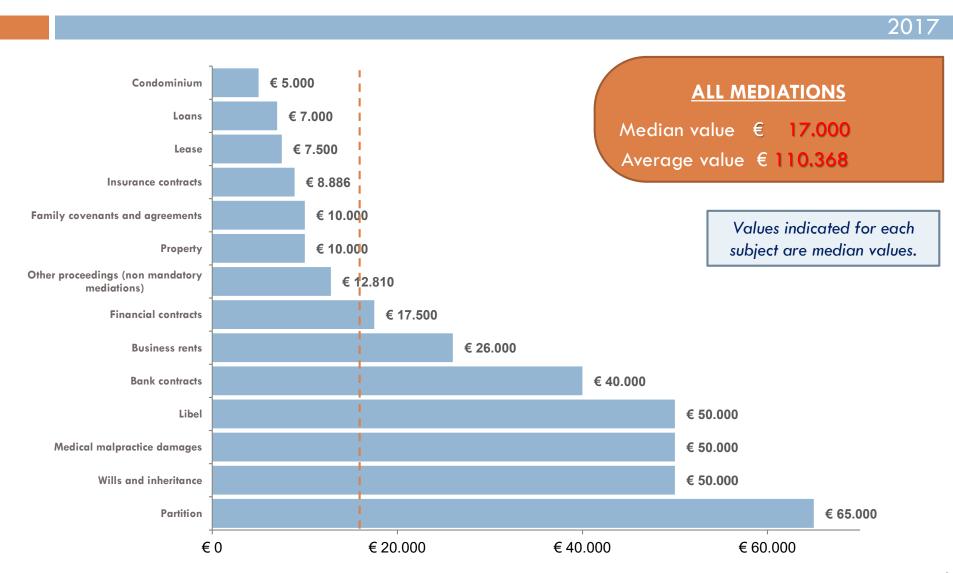
Success rate by type of mediation body

			Sample	Survey
Type of mediation organization	Number of organizations as of 31.12.2017	Resolved	Success rate including cases where the other party did not participate in the process	Success rate including only cases in which both parties participated in meetings following the first information one
CHAMBERS OF COMMERCE	84	16.175	23,8%	46,4%
PRIVATE ORGANIZATIONS	383	82.567	27,4%	48,2%
BAR ASSOCIATIONS	101	55.291	22,7%	36,2%
OTHER PROFESSIONAL ASSOCIATIONS	47	1.424	34,2%	54,3%
Totale complessivo	615	155.457	25,1%	43,0%

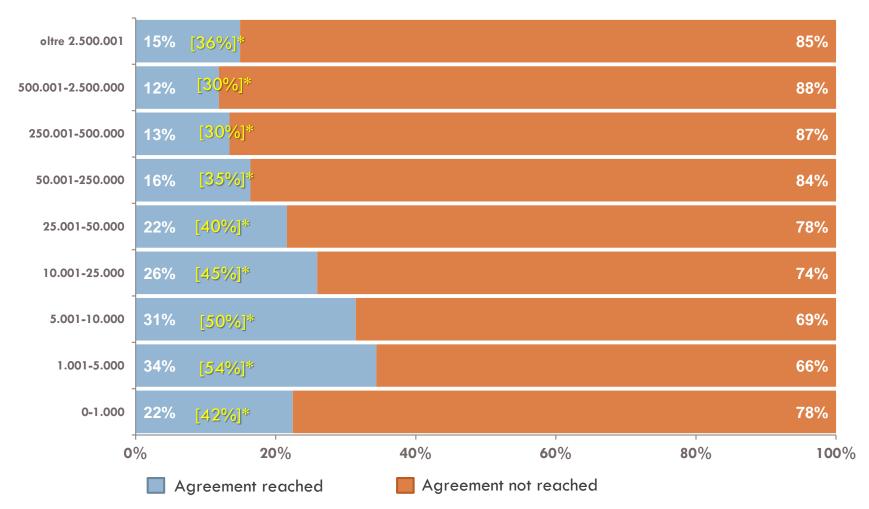
Success rate of Mediation by Type of Referral



Economic value of mediation disputes



Success rate by value range



* Outcome of the procedures when parties agree on meeting

Legal Aid

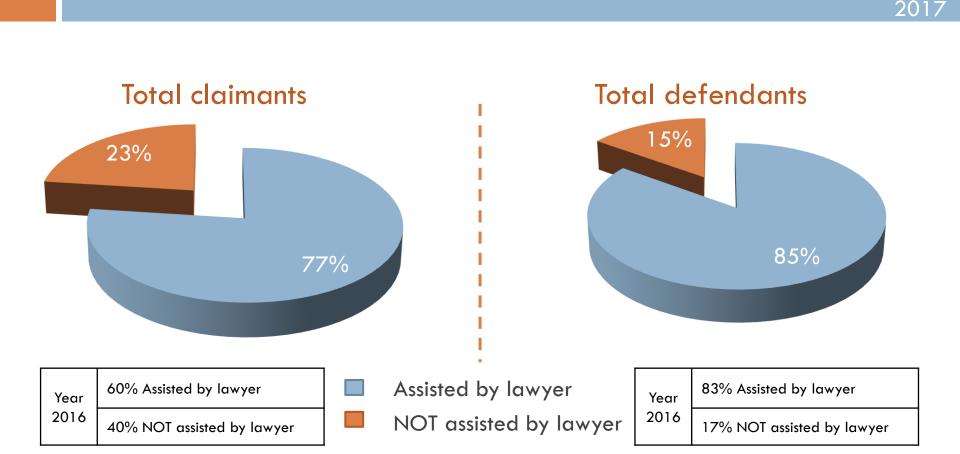
2013 – 2017

% of claimants to whom legal aid was granted	% of defendants to whom legal aid was granted
1,0%	1,1%

Categories of mediation	% of claimants to whom legal aid was granted	% of defendants to whom legal aid was granted
Judicial referral	1,2%	1,5%
Mandatory mediation	1,0%	1,1%
Voluntary	1,3%	1,2%

Type of mediation organization	% of claimants to whom legal aid was granted	% of defendants to whom legal aid was granted
Other professional associations	0,1%	0,8%
Chambers of Commerce	1,6%	0,4%
Bar associations	1,1%	1,1%
Private organizations	0,9%	1,3%

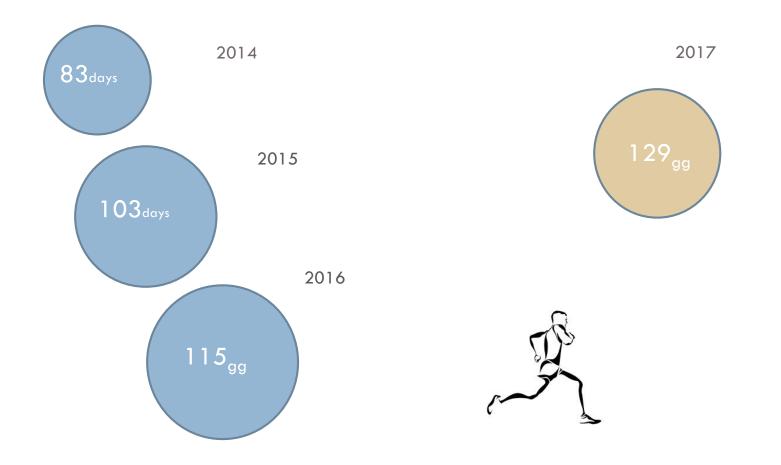
Lawyer's assistance in voluntary mediation



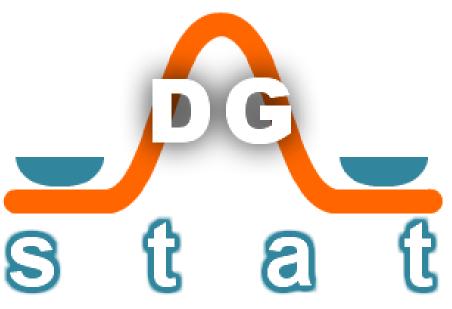
From September 21st 2013 the assistance of parties by lawyers is mandatory for all mandatory mediations

Days in mediation

(Cases when an agreement is reached)



Ministero della Giustizia



Direzione Generale di Statistica e Analisi Organizzativa

Document available at https://webstat.giustizia.it