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As the CEELI Institute begins its second decade of operations, we are seeing reminders of its roots. The CEELI Institute grew out of the American Bar Association’s Central and East European Law Initiative, later to became the Central European and Eurasian Law Initiative, and, later still, the ABA’s global Rule of Law Initiative (ROLI). The rule of law mission of the Institute is thus rooted in the historic opportunities that came with the fall of the Berlin Wall and the *pro bono* efforts of ABA volunteers that followed.

The CEELI Institute, now a free-standing, independent, international institution, remains committed to advancing the rule of law, to offering legal assistance without prescription or hidden agendas, to providing technical assistance on a *pro bono* basis, and to being responsive to countries in transition. Just as the reach of the ABA’s technical legal assistance efforts has grown -- with projects ranging from Congo to Cambodia, from Ecuador to Morocco -- so, too, has the footprint of the Institute, which, with no geographical constraints, has now trained judges, lawyers, and others committed to the rule of law from more than 35 countries.

The Institute continues to benefit from collaborations with the International Bar Association and the International Legal Assistance Consortium. Having been sustained by the generosity of both institutional and private supporters, the Institute has been a public-private partnership. It has also enjoyed the loyal support of its Czech board of directors and the Prague community as well.
As we pass the tenth anniversary of the Institute and the twentieth anniversary of the original CEELI project, world events have again underscored the vital importance of the Institute’s mission. The far-reaching changes brought by the “Arab Spring” have been accompanied by -- and in some cases prompted by -- calls for the rule of law and with it, greater freedom, individual dignity, and democracy in another region of the world. Despite obvious differences, transitions underway in the Middle East and Northern Africa reflect many of the same dynamics and underlying spirit that became engines of change in Central and Eastern Europe and the former Soviet Union a generation ago. Accordingly, the Institute is now responding to requests for far-reaching training programs for judges in the Arab world.

At the same time, the Institute continues its traditional work. This past summer saw a historic conference of Chief Justices that brought together the Chief Justices of the Supreme Courts of 16 countries, including Chief Justice John Roberts of the U.S. Supreme Court. That gathering not only examined issues of the integrity and independence of judiciaries, but also launched an annual Conference of Chief Justices that will be hosted and managed, with an assist from the Institute, by the Chief Justices in the region themselves.

The mission of the Institute may indeed be timeless. At least for now, it is plainly both timely and urgent, and of great interest to those seeking to build stronger and more durable societies based on the rule of law and the benefits it yields.

Homer E. Moyer, Jr.
Founder and Board Chair
In 2007 and again in 2010, the Bureau of International Narcotics and Law Enforcement Affairs (INL) of the United States Department of State provided financial support for meetings of judges from the courts of Central and Eastern Europe, held at the CEELI Institute in Prague. The second such meeting, in 2010, collected Chief Justices, Presidents and other high officers of the Supreme Courts of those countries. At that meeting the delegates voted to begin a regular Conference of Chief Justices of Central and Eastern Europe and scheduled its first meeting for July 2011.

Again INL gave generous financial support for the meeting. Again the CEELI Institute in Prague was organizer and host.

From July 7 through July 9, 2011, Chief Justices of the Supreme Courts of 16 countries met in plenary session. The agenda was straightforward: to discuss issues common to chief justices of all countries, and to plan content and procedure for the next conferences.

The moderators and main speakers were distinguished and experienced:

John G. Roberts, Jr., Chief Justice of the United States;

J. Clifford Wallace of the United States Court of Appeals for the Ninth Circuit, formerly its Chief Judge;

John M. Walker Jr. of the United States Court of Appeals for the Second Circuit, formerly its Chief Judge;

Nancy Gertner, Professor of Law at Harvard Law School, formerly Judge of the Federal District Court for the District of Massachusetts.
The Chiefs also heard from Norman L. Eisen, United States Ambassador to the Czech Republic, and Homer Moyer, in his role as an international expert on anti-corruption law and practice.

In preparation for the Conference the CEELI Institute had sent a questionnaire to all of those invited, asking for their assessment of problems and issues in the judicial systems of their countries, and for their suggestions of topics for discussion at the Conference. The Institute had also collected, organized, and edited information about the justice system in each of the participating countries, as well as biographical information on all of those in attendance. These materials were reproduced for all Conference participants in English, Russian, and Serbian. All of the addresses, discussions, and comments at the Conference were simultaneously translated into these three languages and wirelessly transmitted to the participants.

The Chiefs decided that the discussions at this and other Conferences would be candid and confidential, and to that end agreed that there would be no press, no quotation for attribution, and no outsiders present except those invited by the Chiefs and their host.

Of particular interest to the Chiefs -- and to their sponsors, INL and CEELI Institute -- was the sustainability of the Conference for future years. Whether the Conference will be annual or biennial is a decision deferred for the future; but in order to maintain the momentum generated at this year’s meeting the next Conference will be held in the spring of 2012.

Shpresa Becaj, President of the Supreme Court of Albania, will be the host for the 2012 Conference, and the meeting will take place in her country. The CEELI Institute will provide coordination between meetings, working with Judge John Walker as advisor.
Susan Ringler is on the Board of Friends of the CEELI Institute. She has been associated with CEELI for many years and in many roles, and has also worked with the World Bank, the United Nations, and ITT.

I attended the first Annual Conference of Chief Justices of Central and Eastern Europe, held at the CEELI Institute in July 2011.

We were privileged to have U. S. Chief Justice John Roberts join us. He met with the group for two days, sharing the U.S. experience on issues affecting chief justices worldwide, such as judicial administration, independence and accountability. Chief Justice Roberts set the tone with his introductory remarks that focused upon the goal of judiciaries around the world to achieve “Equal Justice Under Law,” and the importance of an ongoing forum for the regional Chief Justices to strengthen the judiciary and protect the Rule of Law. His remarks recognized the common challenges courts face worldwide in all legal systems. Eager to learn about the courts and systems of his foreign counterparts, Chief Justice Roberts took on the roles of both facilitator and student.

A central focus of the forum was the participants’ creation of the governing principles for their organization and a framework for future meetings. Facilitating the meeting discussions were Senior Judge and former Chief Judge Judge John Walker (U.S. Court of Appeals for the Second Circuit), Chief Judge (ret.) Clifford Wallace (U.S. Court of Appeals for the Ninth Circuit) and Judge Nancy Gertner (formerly of the U. S. District Court of Massachusetts, now a professor at Harvard Law School), all of whom brought their particular talents and experiences to the dialogue. The U.S. Ambassador for the Czech Republic, Norman Eisen, addressed the group and graciously opened his splendid residence for an evening reception following the first day of the meeting.

Judge Nancy Gertner led an animated and interesting discussion with the Chief Justices on dealing with the Executive and Legislative branches of government. The participants were quite candid in their remarks on some of the challenges they face in maintaining their independence and sometimes their positions when insisting that the rule of law be followed. Clearly many of the participants stand on the front lines of protecting a new legal order in their countries.

CEELI alumni, who have worked tirelessly for many years with the judiciary throughout the region, would have been proud to see the quality of this new generation of judges, their intelligence, leadership and regard for fairness and inclusion. Those seeds planted by CEELI volunteers were very much in evidence throughout the conference.

The Chief Justices plan to hold their 2012 Conference in Albania. Judge Walker has agreed to continue as an advisor, and the Institute will support the Justices as needed.
Czech Republic, Slovakia, and United States Strategic Trade Control and Counter-Proliferation Exchange Workshop

The U.S. Department of Justice’s Office of Overseas Prosecutorial Development, Assistance and Training (“OPDAT”) and Counter Espionage Section (“CES”) conducted a three-day workshop at the CEELI Institute from March 21-23, 2011. The subject was strategic trade control and export enforcement in the Czech Republic and Slovakia. The exchange workshop was aimed at a cross-section of prosecutors, police, and customs officials. Instruction was led by an inter-agency team comprised of members from the Department of Justice, the Department of Commerce, and the Federal Bureau of Investigation. At the request of U.S. Embassy Prague and U.S. Embassy Bratislava, the final day of the workshop addressed rule of law issues which were more general in nature. The Foreign Corrupt Practices Act and Corporate Criminal Liability were the featured subjects.

As EU member countries, both the Czech Republic and Slovakia have developed legal frameworks to control strategic goods and nuclear proliferation. While these nations have effective legislation establishing export control regimes, there have been few successful prosecutions of violators of export control and counter-proliferation laws. Based on observations made by some of the Czech and Slovak participants, one reason for this is that neither the Czech Republic nor Slovakia has laws which control dual-use goods. The lack of successful prosecutions of export violations can also be partially attributed to the lack of in-depth and hands-on training for the law enforcement officials charged with securing international borders and the prosecutors responsible for bringing charges against those who violate them.

The goal of this exchange was to provide training to prosecutors, police officers, and customs officials from the Czech Republic and Slovakia to help them develop and improve investigations and prosecutions of export-related offenses, ranging from sanctions violations, smuggling and trafficking in arms, or illegally exporting dual-use products or sensitive technology. This exchange emphasized the critical roles that close coordination and cooperation, among and between prosecutors, law enforcement entities and regulatory bodies, play in effectively combating proliferation and illicit trafficking in regulated commodities.
In January 2011, 29 judges from Ukraine and Moldova traveled to the CEELI Institute for a course in intellectual property law. The cost of the course was underwritten by Phillip Morris International and by Pfizer, Inc. Both companies have sponsored events at the Institute in the past.

The Ukrainian delegation consisted of seven judges from the Supreme Court, five appeals court judges, and nine from the courts of first instance. From Moldova came two Supreme Court judges and six from the courts of appeal.

The faculty for the course was international:
- Michael Bednarek, a patent attorney from Washington, D.C.
- Intellectual property lawyer Brian Gray from Canada, a former chair of the International Bar Association's Intellectual Property Committee
- Anastasia Mindrul, formerly head of the copyright division of the Scientific Research Institute of Intellectual Property at the Ukrainian Academy of Legal Sciences and now an IP law specialist in Kyiv
- Peter Pawloy, a patent attorney and Expert Lay Judge of the Commercial Court in Vienna
- Gabriela Vendlova of the Czech Republic, an attorney in private practice specializing in intellectual property rights and litigation.
The course included instruction in the three main areas of IP law: trademark, copyright, and patent. In addition, the instructors presented units on international treaties, methods of securing rights in intellectual property, ways to enforce those rights, and the questions of public policy involved. In keeping with the Institute’s practice of interactive teaching and learning, participants worked on hypothetical cases and actual case studies in order to apply the principles and methods which they had learned.

The judges who attended the course were uniformly enthusiastic about it. Some representative comments:

“I liked everything! The course was conducted at the top quality level.”

“The course has been very informative and comprehensive.”

“All the lecturers are very knowledgeable, top class professionals and nice partners in conversation.”

All of the judges emphasized that the course will be helpful in their professional work – as one of them wrote, “for all of my working life.”

Our thanks to Pfizer, Inc. and Phillip Morris International for their support of this project.
The Institute’s activities take place in Villa Gröbovka, a grand 19th-century residence located in a public park. The Institute leased the property from the City of Prague for 50 years, paying a nominal yearly rent but a large amount to restore the building. Because of this unusual arrangement, the Institute in effect made a front-loaded investment in space and training costs, one which will pay dividends for the next 40 years.

The building is now completely restored: a 40,000 square-foot facility with lecture halls, conference rooms, computer centers, offices, and a library. Recently finished and furnished are two floors of residential rooms – the final stage of the building’s evolution, and one which makes it possible for groups to meet and be housed under a single roof.

The Institute has state-of-the-art training facilities, including residential and dining facilities for 40 participants and faculty. This residential space, together with a talented faculty of leading judges, practitioners, and legal scholars from around the world, allows the Institute to operate at an economical level. The faculty comes from the United States, Western and Eastern Europe, the Middle East, and former Soviet states.

Instruction at the Institute is based on participatory, interactive, and applied learning approaches, and the curricula used are developed by international experts. The Institute’s courses emphasize cooperative professional development and stress the sharing of experiences and networking among learners and instructors alike.

Much of the Institute training is in the form of one- or two-week courses for 25-35 participants. These courses are both regional and country-specific and focus on topics ranging from ethics and women and the law to judicial training center development and institution building. By bringing judges, lawyers, students and other practitioners from several countries together, the Institute offers professionals from different backgrounds an opportunity to learn from one another and build invaluable international networks.
Courses at the Institute

Support for Democratic Institutions
- Conference of Chief Justices of Central and Eastern Europe (2011)
- Workshop on Corruption and Crossborder Crime (2011)
- Building Judicial Integrity, Regional (2008)
- Anti-Corruption in Public Procurement Training, Regional (2008)
- Workshop on Combating Organized Crime, Regional (2008)
- Judicial Integrity Roundtable, Regional (2007, 2010)
- Building Judicial Integrity, Regional (2007)
- Anti-Corruption in Public Procurement, Regional (2007)
- The World Bank Conference: Regional Justice Sector Management (2005)
- Preparing for Practice: A Conference on Legal Skills Training in Central and Eastern Europe (2005)
- Judging in a Democratic Society VI, Iraq (2005)
- Judging in a Democratic Society III, Serbia (2001)
- Judging in a Democratic Society II, Regional (2001)
- Judging in a Democratic Society, Regional (2000)

Support for Free Market Economies
- Intellectual Property Rights for Judges, Ukraine and Moldova (2011)
- EU Commercial Law, Regional (2008)
- The Enforcement of Intellectual Property Rights, Russia (2007)
- Study Tour on Commercial Courts in the Czech Republic and Slovakia, Egypt (2007)
- The Enforcement of Intellectual Property Rights, Regional (2005)
- Legal Writing and Drafting in English, Regional (2005)
- EU Law for Pre-Accession Countries, Regional (2003)
- Justice in a Market Economy, Regional (2000)

Support for the Protection of Human Rights
- Domestic Violence Conference, Regional (2008)
- Implementing the International Covenant on Civil and Political Rights, Central Asia (2007)
- The International Covenant on Civil and Political Rights (ICCOR):
  A Foundation for Administering Criminal Justice, US Department of Justice, Office of Prosecutorial Development, Assistance and Training (OPDAT), in cooperation with the CEELI Institute, Regional (2006)
- Women and the Law in the Czech Republic, International Women's Association of Prague (IWAP) Seminar, Czech Republic
Community and Business Events

Public Events
Prague 2, Annual Wine Festival
Foundation Propojeni Concert
Prague 2, Public Concerts

Meetings and Receptions
IBA workshop and Gala dinner
Corporate Responsibility Club
M-Connections Meeting
Common Law Society Conference
MCI Prague, Conference
Starr Czech, Conference
American Chamber of Commerce Conference
German-Czech Chamber of Commerce Reception
Transparency International Training

Training Activities
PricewaterhouseCoopers CR
Intellectual Property Training
OPDAT, Export Control Proliferation
Department of Justice, Canada,
Combating Corruption in Ukraine Project
Transitions Online Training
Joel Martin - Executive Director
After a 35-year career as a teacher and lawyer, Joel Martin became a CEELI liaison in Moldova in 2000. He was Executive Director of the CEELI Institute from 2001 to 2004 and returned to the post in October 2010. Between his first and second terms at the Institute he worked on international legal education projects in Central Asia, South Africa, and the West Bank. He is a graduate of Harvard College and the University of Chicago Law School.

Barbara Dillon Hillas - Washington Director, 2010
Ms. Dillon Hillas specializes in the rule of law, developing, managing and implementing international legal and judicial reform projects. While Washington Director of The CEELI Institute she represented the Institute in the United States, in public relations, fund-raising campaigns, project development, and proposal writing to support the Institute's Rule of Law endeavors. Ms. Dillon Hillas earned her law degree at The Columbus School of Law, Catholic University of America, and a Master's degree in European Union Studies at the Istituto di Studi Europei ‘Alcide de Gasperi’ in Rome, Italy. She received her B.A. from Marymount College, New York.

Lynn Mattucci - Washington, Assistant Director
Ms. Mattucci has been the Assistant Director for the CEELI Institute since October 2010. She is on sabbatical from the Department of Justice, United States Attorney’s Office for Washington, D.C., where she is a 25-year veteran prosecutor. Ms. Mattucci has acted as a liaison between the CEELI Institute and governmental and non-governmental agencies for purposes of fund-raising, curriculum development and training. She has a law degree from Syracuse University College of Law and a Master’s of Public Administration from the Maxwell School at Syracuse University.

Simona Traznikova - Residence Manager
Ms. Traznikova began working for the CEELI Institute as Residence Manager in May, 2007. She is responsible for facility management of the villa, Landhaus and residential units, and provides logistical and administrative support for program planning and implementation. With degrees from the Academy of Commerce and Economy and the International College of Tourism and Hotel Management, Ms. Traznikova has years of experience in hotel management. She is currently studying at the University of International Relations and Diplomacy in Prague.

Marta Werenycka - Finance and Administration Manager
Ms. Werenycka earned her Master’s degree in Business Administration from the University of Economics in Prague, 1997-2001. She has worked for the Institute since 2010.
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