



**Ministero della Giustizia**

# Annual Rule of Law

---

*Rome 31.03.2022*

**Tab 1 Civil DT (civil and commercial litigious cases)**

	Trial court	Court of Appeal	Court of Cassation	<b>Total</b>	<i>% var wrt the baseline</i>
<b>baseline 2019</b>	<b>556</b>	<b>654</b>	<b>1302</b>	<b>2512</b>	
2020	719	836	1525	<b>3080</b>	22.6%
2021*	567	663	1002	<b>2233</b>	<b>-11.1%</b>
<i>% var wrt the baseline</i>	<b>2.1%</b>	<b>1.5%</b>	<b>-23.0%</b>		

\* Provisional data

Source: Direzione Generale di Statistica e Analisi organizzativa e Ufficio statistico della Corte di Cassazione

**Disposition time:** provides an estimate of the *prospective* duration, based on the ratio of n. of **Pending cases** and n. of **Resolved cases** *in the year of observation*

$$DT_{2020} = \frac{P_{(end\ of\ 2020)}}{D_{2020}}$$

where: variation of P depends on  $CR = \frac{D}{I}$

- DT may increase if D goes down, **even if P also goes down**, i.e. if the number of resolved cases exceed the number of incoming cases
- Countries hit hardest by Covid-19 (longer and harsher lockdown), ceteris paribus, experienced higher increases of DT, because suffered from stronger decreases of **BOTH** D and I
- As long as P does not increase, the negative impact on DT is temporary and vanishes when the system goes back to normal

**Tab 2 Civil Flows civil and commercial litigious cases)**

	Trial court			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>950242</b>	<b>1009125</b>	<b>1536496</b>	<b>1.06</b>
2020	746550	769440	1515736	1.03
2021*	794404	903858	1405080	1.14
% var wrt the baseline	-16.4%	-10.4%	-8.6%	

	Court of Appeal			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>104277</b>	<b>131878</b>	<b>236135</b>	<b>1.26</b>
2020	84590	97560	223380	1.15
2021*	93721	112438	204330	1.20
% var wrt the baseline	-10.1%	-14.7%	-13.5%	

	Court of Cassation			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>38327</b>	<b>32685</b>	<b>116624</b>	<b>0.85</b>
2020	32199	28734	120089	0.89
2021*	31114	40361	110842	1.30
% var wrt the baseline	-18.8%	23.5%	-5.0%	

	Total			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>1092846</b>	<b>1173688</b>	<b>1889255</b>	<b>1.07</b>
2020	863339	895730	1859205	1.04
2021*	919236	1056654	1720252	1.15
% var wrt the baseline	-15.9%	-10.0%	-8.9%	

\* Provisional data

Source: Direzione Generale di Statistica e Analisi organizzativa e Ufficio statistico delle Corte di Court of Cassation

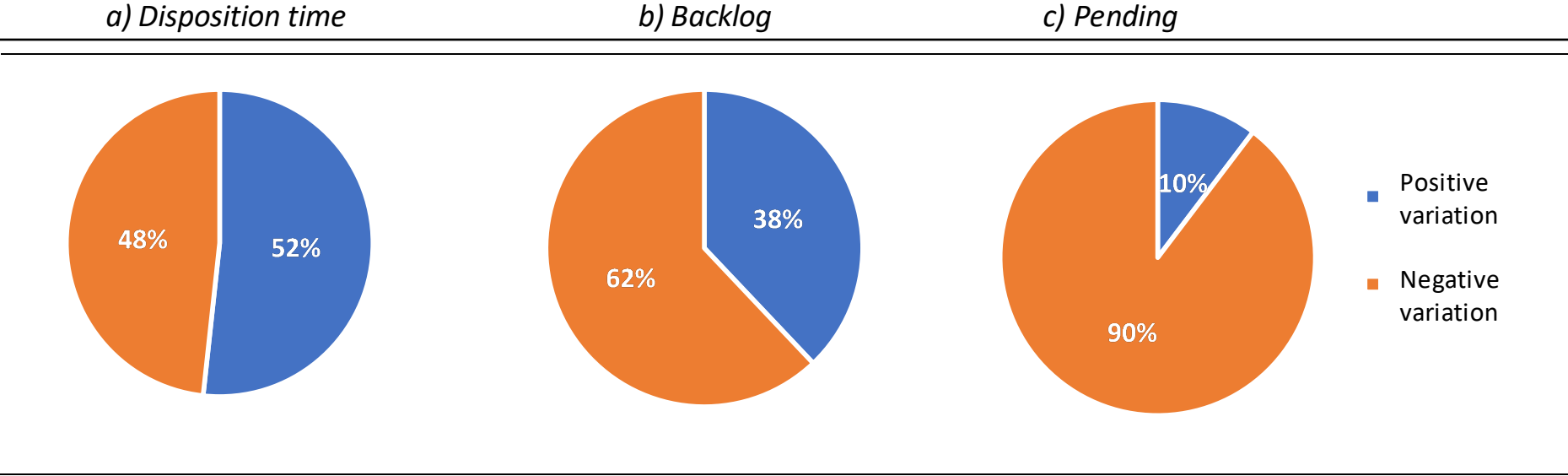
**Tab 3 Civil Backlog**

	Trial court	% var wrt the baseline	Court of Appeal	% var wrt the baseline
<b>baseline 2019</b>	<b>337740</b>		<b>98371</b>	
2020	344083	1.9%	97966	-0.4%
2021*	325701	<b>-3.6%</b>	86949	<b>-11.6%</b>

\* Provisional data

Source: Direzione Generale di Statistica e Analisi organizzativa

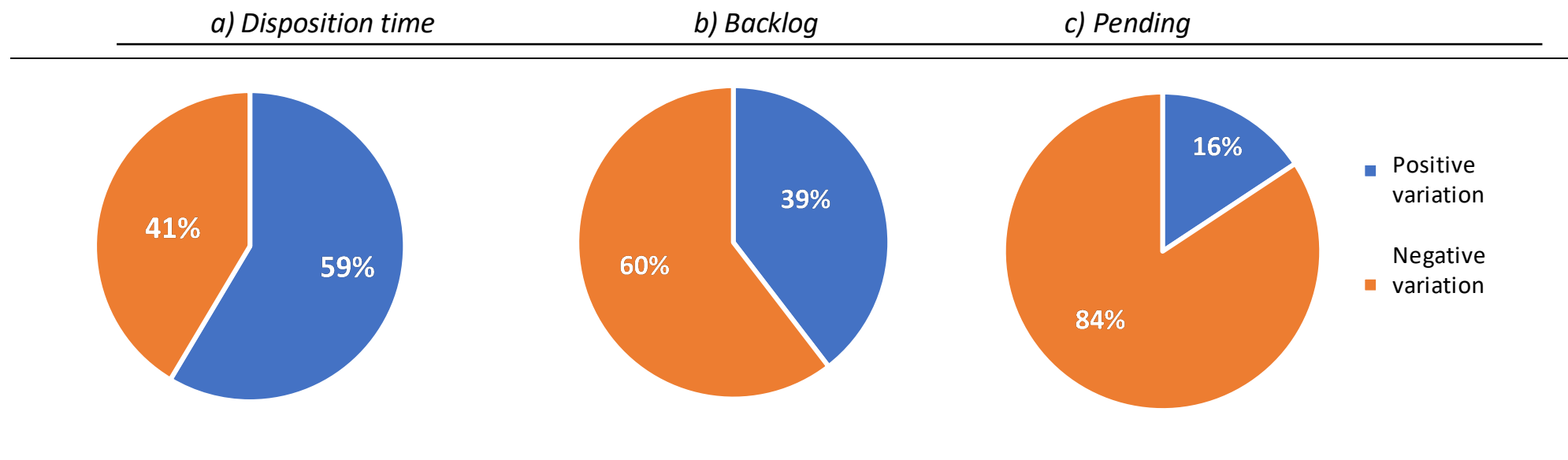
**Tab. 4 – Distribution of courts of appeal by the sign of the 2021\_19 variation in indicators in the civil sector\***



\* Provisional data

Fonte: Direzione Generale di Statistica e Analisi organizzativa

**Tab. 5 Distribution of trial courts by the sign of the 2021\_19 variation in indicators in the civil sector\***



\* Provisional data

Fonte: Direzione Generale di Statistica e Analisi organizzativa

**Tab 6 Criminal DT**

	Trial court	Court of Appeal	Court of Cassation	<b>Total</b>	% var wrt the baseline
<b>baseline 2019</b>	<b>392</b>	<b>835</b>	<b>166</b>	<b>1392</b>	
2020	516	1188	238	<b>1942</b>	39.5%
2021*	423	909	184	<b>1516</b>	<b>8.9%</b>
<i>% var wrt the baseline</i>	<b>8.0%</b>	<b>8.9%</b>	<b>10.9%</b>		

\* Provisional data

Source: Direzione Generale di Statistica e Analisi organizzativa e Ufficio statistico delle Corte di Cassazione



**Tab 7 Criminal Flows**

	<b>Trial court</b>			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>1113926</b>	<b>1074164</b>	<b>1152240</b>	<b>0.96</b>
2020	924867	838157	1185957	0.91
2021*	1009804	988268	1144867	0.98
<i>% var wrt the baseline</i>	<i>-9.3%</i>	<i>-8.0%</i>	<i>-0.6%</i>	

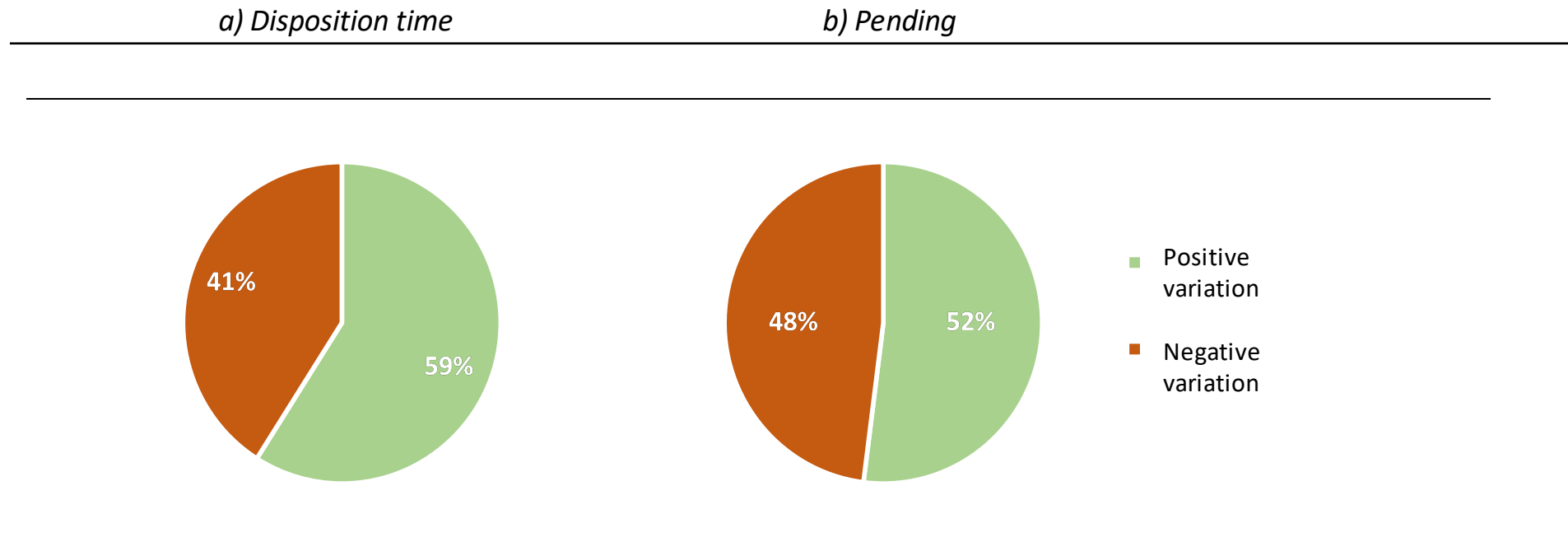
	<b>Court of Appeal</b>			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>112686</b>	<b>115130</b>	<b>263319</b>	<b>1.02</b>
2020	90015	83463	271640	0.93
2021*	98672	105531	262921	1.07
<i>% var wrt the baseline</i>	<i>-12.4%</i>	<i>-8.3%</i>	<i>-0.2%</i>	

	<b>Court of Cassation</b>			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>50801</b>	<b>51828</b>	<b>23583</b>	<b>1.02</b>
2020	38508	37614	24478	0.98
2021*	46298	47040	23736	1.02
<i>% var wrt the baseline</i>	<i>-8.9%</i>	<i>-9.2%</i>	<i>0.6%</i>	

	<b>Total</b>			
	Incoming	Resolved	Pending (end of the year)	CR
<b>baseline 2019</b>	<b>1277413</b>	<b>1241122</b>	<b>1439142</b>	<b>0.97</b>
2020	1053390	959238	1482075	<b>0.91</b>
2021*	1154774	1140839	1431524	<b>0.99</b>
<i>% var wrt the baseline</i>	<i>-9.6%</i>	<i>-8.1%</i>	<i>-0.5%</i>	

\* Provisional data

**Tab. 8 Distribution of courts of appeal by the sign of the 2021\_19 variation in indicators in the criminal sector\***



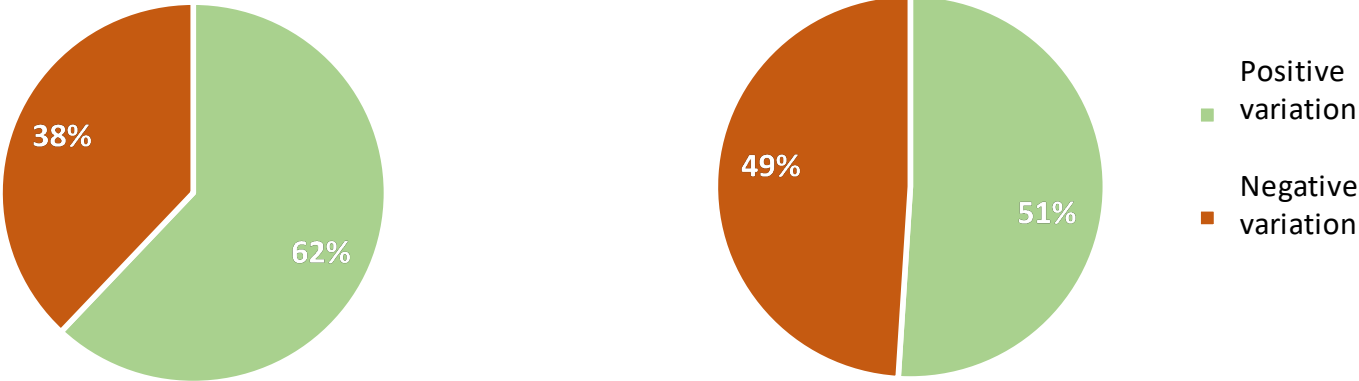
\* Provisional data

Fonte: Direzione Generale di Statistica e Analisi organizzativa

**Tab. 9 Distribution of trial courts by the sign of the 2021\_19 variation in indicators in the civil sector\***

*a) Disposition time*

*b) Pending*



\* Provisional data

Fonte: Direzione Generale di Statistica e Analisi organizzativa

**Tab 10 Civil DT (litigious and non litigious cases, net of enforcement and insolvency)**

	Trial court	Court of Appeal	Court of Cassation	<b>Total</b>	% var wrt the baseline
<b>baseline 2019</b>	<b>399</b>	<b>627</b>	<b>1.302</b>	<b>2.328</b>	
2020	426	799	1.525	<b>2.750</b>	18,1%
2021*	333	631	1.002	<b>1.966</b>	<b>-15,6%</b>
% var wrt the baseline	<b>-16,6%</b>	<b>0,6%</b>	<b>-23,0%</b>		

\* Provisional data

*Source: Direzione Generale di Statistica e Analisi organizzativa e Ufficio statistico delle Corte di cassazione*

**Civil flows (litigious and non litigious cases, net of enforcement and insolvency)**

	Tribunale			
	Incoming	Resolved	Pending (end of year)	CR
<b>baseline 2019</b>	<b>1.547.918</b>	<b>1.615.584</b>	<b>1.502.290</b>	<b>1,04</b>
2020	1.277.776	1.284.748	1.499.292	1,01
2021*	1.357.537	1.493.190	1.361.863	1,10
% var wrt the baseline	-12,3%	-7,6%	-9,3%	

	Corte d'Appello			
	Incoming	Resolved	Pending (end of year)	CR
<b>baseline 2019</b>	<b>113.199</b>	<b>140.779</b>	<b>241.673</b>	<b>1,24</b>
2020	92.026	104.733	229.150	1,14
2021*	102.484	121.423	209.768	1,18
% var wrt the baseline	-9,5%	-13,7%	-13,2%	

	Cassazione			
	Incoming	Resolved	Pending (end of year)	CR
<b>baseline 2019</b>	<b>38.327</b>	<b>32.685</b>	<b>116.624</b>	<b>0,85</b>
2020	32.199	28.734	120.089	0,89
2021*	31.114	40.361	110.842	1,30
% var wrt the baseline	-18,8%	23,5%	-5,0%	

	Totale			
	Incoming	Resolved	Pending (end of year)	CR
<b>baseline 2019</b>	<b>1.699.444</b>	<b>1.789.048</b>	<b>1.860.587</b>	<b>1,05</b>
2020	1.402.001	1.418.215	1.848.531	1,01
2021*	1.491.135	1.654.974	1.682.473	1,11
% var wrt the baseline	-12,3%	-7,5%	-9,6%	

\* Provisional data

Source: Direzione Generale di Statistica e Analisi organizzativa e Ufficio statistico delle Corte di cassazione