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EUROPEAN COMMITTEE ON CRIME PROBLEMS
(CDPC)

Council for Penological Co-operation
(PC-CP)

SPACE II

(ANNUAL PENAL STATISTICS OF THE COUNCIL OF EUROPE)

**COMMUNITY SANCTIONS AND MEASURES (CSM)
ORDERED IN 1999**

prepared by

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FINAL VERSION

SPACE II - COMMUNITY SANCTIONS AND MEASURES (CSM) ORDERED IN 1999

By Pierre Victor Tournier

The present version of SPACE II concerns CSMs ordered in 1999. SPACE II covers only those measures and sanctions applied in the community, as defined by the Council of Europe. According to Recommendation No. R (92) 16, CSMs are to be understood as "sanctions and measures which maintain the offender in the community and involve some restriction of his/her liberty through the imposition of conditions and/or obligations, and which are implemented by bodies designated in law for that purpose." The term, furthermore, "designates any sanction imposed by a court or a judge, and any measure taken before or instead of a decision or a sanction as well as ways of enforcing a sentence of imprisonment outside a prison establishment".

Arrangements for their implementation must entail some form of assistance and supervision in the community (fines or suspended sentences without supervision are therefore not CSMs). SPACE II is not designed to cover all CSMs. It does not cover the sanctions and measures provided for in juvenile criminal law. It only concerns measures taken subsequent to the passing of a sentence. In some countries the prosecuting authorities can choose to impose certain measures which are "taken before or instead of a decision on a sanction". Such measures are not covered by SPACE II.

Specific comments

- The CSMs must have been ordered as principal and not supplementary penalties.
- SPACE II concerns statistics for the CSMs ordered in year n, irrespective of the date of enforcement (year n, subsequent year or not enforced at all).
- SPACE II does not cover measures taken in favour of a prisoner prior to release from a penal institution (semi-liberty for example, unless such measures were ordered *ab initio*).
- SPACE II does not cover post-prison supervisory or probation measures applied to offenders in the community once they have served their sentence.

Sanctions and measures registered

1. Conditional deferral of a sentence: postponement of the passing of a sentence for a given period in order to assess the convicted person's conduct over that period.
2. Treatment ordered *ab initio* for:
 - a. drug-dependent offenders
 - b. alcoholics
 - c. offenders with mental disorders
 - d. persons convicted of a sexual offence.

3. Compensation ordered *ab initio* by a criminal court (money payable by the offender to the victim in damages).
4. Community service:
 - a. a sanction in its own right after an offender has been found guilty
 - b. a sanction in cases where a fully suspended prison sentence has been passed
 - c. a sanction imposed in the case of non-payment of a fine
 - d. unsuspended custodial sentence, followed by community service after release
 - e. community service performed as part of probation (sanction in its own right) or other forms of community service.
5. Probation:
 - a. a sanction in its own right after an offender has been found guilty (without the passing of a sentence of imprisonment),
 - b. a fully suspended prison sentence is passed
 - c. a partially suspended prison sentence is passed.

It is recalled that these sentences must entail assistance and supervision in the community.

6. Enforcement, in the community, of a sentence involving deprivation of liberty under an electronic monitoring scheme (measure ordered *ab initio*).
7. Semi-liberty ordered *ab initio*.
8. Conditional release of an offender before completion of the sentence.
9. Combined sanctions and measures, other than those mentioned in item 5.c: unsuspended custodial sentences, followed by treatment ordered *ab initio* for:
 - a. drug-dependent offenders
 - b. alcoholics
 - c. offenders with mental disorders
 - d. persons convicted of a sexual offence.
10. Other sanctions and measures which the respondent considers important in statistical terms and which are not covered by the preceding categories.

For purposes of comparison, data were also collected on prison sentences without either partial or full suspensions, specifying length of sentence.

Presentation of the statistical data

Conventions

Case 1 - When the completed questionnaire explicitly indicates that the CSM does not exist in the legislation of a state, the entry in the tables is "****" meaning "question not applicable".

Case 2 - When the completed questionnaire explicitly indicates that the CSM exists in the legislation of a state but that it was not ordered during the reference year, the entry in the tables is "0".

Case 3 - When the completed questionnaire explicitly indicates that the CSM exists in the legislation of a state but that relevant statistical data are not available, the entry in the tables is "---".

Case 4 - When it cannot be decided whether the situation is as specified in Case 1 or Case 2 (no CSMs), or rather Case 3 (data not available), a "?" is entered. This is done when the questionnaire box is left blank or bears a symbol of imprecise meaning (e.g. " / ", " - ").

To sum up:

***	Question not applicable
0	No CSM ordered, but it exists in law
---	Statistics not available, but the CSM exists in law
(***)	Unable to decide between *** and 0
?	Unable to decide between "no CSM ordered" (***) or 0) and "statistics not available" (---).

The total numbers for the ten categories of sanctions or measures defined above are given in Table 1.

Tables 2, 3 and 4 contain the data concerning prison sentences without full or partial suspension. These provide a means of comparison for determining the frequency with which the various CSMs are applied.

On that basis we have calculated *two indices: a global frequency index (GFI)* obtained by finding the ratio of the number of CSMs in a given category ordered in 1999 to the number of prison sentences without full or partial suspension ordered the same year (figure per 100), and a *specific frequency index (SFI)*, calculated as before but including only sentences of less than one year in the denominator.

The GFI figures for each of the main categories are given in Table 5 and the SFI figures on Table 6 (they are not calculated in respect of conditional releases).

Where no sentences of less than one year were ordered, the SFI is obviously valueless, and in this case a cross (x) has been entered in the tables.

Tables 7-11 deal with CSMs which may take different forms: treatment ordered, community service, probation, combined sanctions and measures, and others.

Measures of conditional release (CR) have undergone special processing (Table 12). GFI and SFI figures are not at all meaningful for these measures, which apply to prisoners serving a custodial sentence. It is more instructive to work out a ratio between the number of CRs for the year and the average number of prisoners eligible for them, using as the denominator the number of finally sentenced prisoners present at 1.9.1999 given in SPACE I. At all events this does not represent a "rate of award", as not all prisoners serving sentences necessarily fulfil the prescribed conditions to be granted conditional release.

Table 1: Community sanctions and measures ordered in 1999: numbers

	Deferral	Treatment ordered <i>ab initio</i>	Compensation order	Community service	Probation	Electronic monitoring	Semi-liberty ordered <i>ab initio</i>	Conditional release	Combined sanctions and measures
Albania									
Andorra	***	17	145	0	571	0	0	24	5
Armenia	---	---	---	***	***	***	114	922	---
Austria	***	---	***	***	---	***	***	1 137	---
Azerbaijan									
Belgium	---	***	***	1 512	---	***	***	---	***
Bulgaria	***	***	***	***	***	***	***	1 228	***
Croatia	***	329	---	3	16	***	***	842	***
Cyprus	78	0	***	0	227	***	***	***	---
Czech Republic	---	732	***	3 214	659	***	***	3 299	---
Denmark	***	402	***	970	1 702	***	***	1 588	***
Estonia									
Finland	***	***	---	3 630	1 297	***	***	878	***
France	7 807	***	***	23 368	62 111	***	7 300	5 217	75
Georgia									
Germany	---	***	2 663	---	***	***	***	---	***
Greece	***	***	***	---	***	***	***	---	***
Hungary									
Iceland	0	---	---	60	14	***	***	100	0
Ireland	2 278	3	0	1 342	1 500	***	***	74	***
Italy	***	***	***	***	***	***	23	51	***
Latvia									
Liechtenstein									
Lithuania	10 504	172	***	19	***	***	***	3 284	***
Luxembourg									
Malta									
Moldova	724	465	***	15	4 711	***	---	508	***

Table 1. Continued

	Deferral	Treatment ordered <i>ab initio</i>	Compensation order	Community service	Probation	Electronic monitoring	Semi-liberty ordered <i>ab initio</i>	Conditional release	Combined sanctions and measures
Netherlands	11 293	***	6 335	17 920	***	47	***	***	***
Norway	1 241	***	---	---	---	***	***	---	---
Poland	25 442	---	---	---	128 561	***	19 237	17 524	***
Portugal	***	24	***	---	---	---	***	1 907	***
Romania									
Russia									
Slovakia	14 949	341	***	***	***	***	349	1 699	---
Slovenia									
Spain	---	---	---	---	***	0	2 706	5 672	---
Sweden	***	***	---	3 066	5 259	3 529	***	5 381	***
Switzerland	***	927	***	---	2 096	***	***	---	***
“The F.Y.R.O. Macedonia”	2 848	***	***	***	***	***	***	868	***
Turkey									
Ukraine									
<i>United Kingdom</i>									
England and Wales	---	***	6 894	49 597	58 368	661	***	2 600	***
Northern Ireland									
Scotland	---	---	1 154	6 200	6 028	206	***	311	---

Reference: SPACE II - 1999

Table 2. Number of prison sentences ordered in 1999 (without full or partial suspension) per 100 000 inhabitants

	Number of prison sentences	Number of inhabitants (average in 1999)	Prison sentence rate per 100 000 inhabitants
Albania			
Andorra	93	65 924	141
Armenia	---	3 800 650	---
Austria	5 895	8 092 254	72.8
Azerbaijan			
Belgium	---	---	---
Bulgaria	---	---	---
Croatia	2 082	4 500 000	46
Cyprus	709	665 050	107
Czech Republic	15 341	10 282 784	149
Denmark	13 631	5 324 798	256
Estonia			
Finland	11 324	5 165 500	219
France	82 437	60 296 685	137
Georgia			
Germany	41 641	82 100 243	50.7
Greece	---	---	---
Hungary			
Iceland	272	280 773	97
Ireland	---	3 765 000	---
Italy	188 423	57 646 255	327
Latvia			
Liechtenstein			
Lithuania	7 457	3 700 000	202
Luxembourg			
Malta			
Moldova	2 169	4 287 000	51
Netherlands	27 343	15 812 102	173
Norway	7 423	4 461 913	166
Poland	---	---	---
Portugal	4 771	9 997 590	47.7
Romania			
Russia			
Slovakia	4 980	5 396 019	92.3
Slovenia			
Spain	33 883	40 202 160	84.3
Sweden	12 807	8 857 874	145
Switzerland	10 968	7 130 000	154
“The F.Y.R.O. Macedoina”	5 025	2 012 500	250
Turkey			
Ukraine			
<i>United-Kingdom</i>			
England and Wales	79 659	52 732 000	151
Northern Ireland			
Scotland	16 089	5 110 026	315

Reference: SPACE II - 1999

**Table 3.1 Prison sentences ordered in 1999 (without full or partial suspension):
breakdown according to length/numbers**

	Less than one year	1 – 3 years	3 – 5 years	5 – 10 years	10 – 20 years	20 years and over	Life sentence	
Albania								
Andorra	70	22	0	1	0	0	***	
Armenia	---	---	---	---	---	***	***	
Austria	4 314	1 221	212	136			12	
Azerbaijan								
Belgium	---	---	---	---	---	---	---	
Bulgaria	---	---	---	---	---	---	---	
Croatia	1 499	368	78	61	65	11	***	
Cyprus	574	3		16	6		6	
Czech Republic	9 926	4 728		683			4	
Denmark	12 819	639	93	79		***	1	
Estonia								
Finland	10 061	1 045	211			***	7	
France	67 663	8 847	2 142	2 273	1 366	216	30	
Georgia								
Germany	25 218	11 181	3 387	1 559	200	***	96	
Greece	---	---	---	---	---	---	---	
Hungary								
Iceland	223	41	4	4	0	0	0	
Ireland	---	---	---	---	---	---	---	
Italy	---	---	---	---	---	---	---	
Latvia								
Liechtenstein								
Lithuania	---	---	---	---	---	2	6	
Luxembourg								
Malta								
Moldova	318	252	563	827	182		27	
Netherlands	24 003	2 417	923					
Norway	6 638	615	109	46	15	***	***	
Poland	---	---	---	---	---	---	---	
Portugal	1 002	1 617	1 059	886	190	17	***	
Romania								
Russia								
Slovakia	1 176	1 644	676	955	444	74	11	
Slovenia								
Spain	--	---	---	---	---	---	---	
Sweden	10 698	1 744	203	140	4	***	18	
Switzerland	9 769	849	239	82	29	***	0	
“The F.Y.R.O. Macedonia”	4 140	771	70	31	12		1	
Turkey								
Ukraine								
<i>United Kingdom</i>								
England and Wales	56 123	14 875	5 050	2 680	498	18	415	
Northern Ireland								
Scotland	13 968	1 331	406	310	34	0	40	

Reference: SPACE II - 1999

**Table 3.2 Prison sentences ordered in 1999 (without full or partial suspension):
breakdown according to length/percentages**

	Less than one year	1 – 3 years	3 – 5 years	5 – 10 years	10 –20 years	20 years and over	Life sentence	
Albania								
Andorra	75.4	23.6	0.0	1.0	0.0	0.0	***	
Armenia	---	---	---	---	---	---	---	
Austria	73.2	20.7	3.6	2.3			0.2	
Azerbaijan								
Belgium	---	---	---	---	---	---	---	
Bulgaria	---	---	---	---	---	---	---	
Croatia	72.0	17.7	3.7	2.9	3.1	0.5	***	
Cyprus	80.0	0.4		2.2	8.5		8.5	
Czech Republic	64.7	30.8		4.2			0.0	
Denmark	94.0	4.7	0.7	0.6		***	0.0	
Estonia								
Finland	88.8	9.2	1.9			***	0.0	
France	82.1	10.7	2.6	2.8	1.7	0.3	0.0	
Georgia								
Germany	60.6	26.9	8.1	3.7	0.5	***	0.2	
Greece	---	---	---	---	---	---	---	
Hungary								
Iceland	81.9	15.1	1.5	1.5	0.0	0.0	0.0	
Ireland	---	---	---	---	---	---	---	
Italy	---	---	---	---	---	---	---	
Latvia								
Liechtenstein								
Lithuania	---	---	---	---	---	****	***	
Luxembourg								
Malta								
Moldova	14.7	11.6	26.0	38.1	8.4		1.2	
Netherlands	87.8	8.8	3.4					
Norway	89.4	8.3	1.5	0.6	0.2	***	***	
Poland	---	---	---	---	---	---	---	
Portugal	21.0	33.8	22.2	18.6	4.0	0.4	***	
Romania								
Russia								
Slovakia	23.6	33.0	13.6	19.2	8.9	1.5	0.2	
Slovenia								
Spain	---	---	---	---	---	---	---	
Sweden	83.6	13.6	1.6	1.1	0.0	***	0.1	
Switzerland	85.7	6.6	1.9	0.6	0.2	***	0.0	
“The F.Y.R.O. Macedonia”	82.5	15.3	1.4	0.6	0.2		0.0	
Turkey								
Ukraine								
<i>United Kingdom</i>								
England and Wales	70.4	18.7	6.3	3.4	0.6	0.0	0.5	
Northern Ireland								
Scotland	86.9	8.3	2.5	1.9	0.2	0.0	0.2	

n.s. not significant

Reference : SPACE II - 1999

**Table 3.3 Prison sentences ordered in 1999 (without full or partial suspension):
breakdown according to length/cumulated frequencies in %**

	Total sentences	1 year and over	3 years and over	5 years and over	10 years and over	20 years and over	Life sentence
Albania							
Andorra	100	24.6	1.0	1.0	0.0	0.0	***
Armenia	100	---	---	---	---	---	---
Austria	100	26.8	6.1	2.5	--	--	0.2
Azerbaijan							
Belgium	100	---	---	---	---	---	---
Bulgaria	100	---	---	---	---	---	---
Croatia	100	27.9	10.2	6.5	3.6	0.5	***
Cyprus	100	20.0	19.6	19.2	17.0	---	8.5
Czech Republic	100	35.3	---	4.5	---	---	00
Denmark	100	6.0	1.3	0.6	---	0.0	0.0
Estonia							
Finland	100	11.1	1.9	---	---	0.0	0.0
France	100	18.1	7.4	4.8	2.0	0.3	0.0
Georgia							
Germany	100	39.4	12.5	4.4	0.7	***	0.2
Greece	100	---	---	---	---	---	---
Hungary							
Iceland	100	18.1	3.0	1.5	0.0	0.0	0.0
Ireland	100	---	---	---	---	---	---
Italy	100	---	---	---	---	---	---
Latvia							
Liechtenstein							
Lithuania	100	---	---	---	---	***	***
Luxembourg							
Malta							
Moldova	100	85.3	73.7	47.8	9.6	---	1.2
Netherlands	100	12.2	3.4	---	---	---	---
Norway	100	10.6	2.3	0.8	0.2	***	***
Poland	100	---	---	---	---	---	---
Portugal	100	79.0	45.2	23.0	4.4	0.4	***
Romania							
Russia							
Slovakia	100	76.4	43.4	29.8	10.6	1.7	0.2
Slovenia							
Spain	100	----	---	---	---	---	---
Sweden	100	16.4	2.8	1.2	0.1	0.1	0.1
Switzerland	100	9.3	2.7	0.8	0.2	0.0	0.0
“The F.Y.R.O. Macedonia”	100	17.9	2.6	0.8	0.2	---	0.0
Turkey							
Ukraine							
<i>United Kingdom</i>							
England and Wales	100	29.5	10.8	4.5	1.1	0.5	0.5
Northern Ireland							
Scotland	100	13.1	4.8	2.3	0.4	0.2	0.2

Reference: SPACE II - 1999

Table 4.1 Prison sentences of less than one year ordered in 1999 (without full or partial suspension): breakdown according to length/numbers

	Less than 3 months	3 months to less than 6 months	6 months to less than one year	Total: less than one year
Albania				
Andorra	37	17	16	70
Armenia	---	---	---	---
Austria	1 948	1 168	1 198	5 895
Azerbaijan				
Belgium	---	---	---	---
Bulgaria	---	---	---	---
Croatia	374	552	573	1 499
Cyprus	345	141	88	574
Czech Republic	---	---	---	9 926
Denmark	10 245	1 587	987	12 819
Estonia				
Finland	5 318	3 288	1 455	10 061
France	28 470	23 824	15 269	67 663
Georgia				
Germany	11 549	4 319	9 350	25 218
Greece	---	---	---	---
Hungary				
Iceland	114	71	38	223
Ireland	---	---	---	---
Italy	---	---	---	---
Latvia				
Liechtenstein				
Lithuania	---	---	---	---
Luxembourg				
Malta				
Moldova	***	***	318	318
Netherlands	17 218	3 939	2 846	24 003
Norway	4 934	721	983	6 638
Poland	---	---	---	---
Portugal	188	151	663	1 002
Romania				
Russia				
Slovakia		290	886	1 176
Slovenia				
Spain	---	---	---	---
Sweden	7 282	1 303	2 113	10 698
Switzerland	8 624	718	427	9 769
“The F.Y.R.O. Macedonia”	1 521	1 604	1 015	4 140
Turkey				
Ukraine				
<i>United Kingdom</i>				
England and Wales	21 943	23 689	10 491	56 123
Northern Ireland				
Scotland	4 780	6 795	2 393	13 968

Reference: SPACE II - 1999

Table 4.2 Prison sentences of less than one year ordered in 1999 (without full or partial suspension): breakdown according to length/percentages

	Less than 3 months	3 months to less than 6 months	6 months to less than one year	Total: less than one year
Albania				
Andorra	52.9	24.3	22.8	100.0
Armenia	---	---	---	100.0
Austria	33.0	19.8	20.3	100.0
Azerbaijan				
Belgium	---	---	---	100.0
Bulgaria	---	---	---	100.0
Croatia	25.0	36.8	38.2	100.0
Cyprus	60.1	24.6	15.3	100.0
Czech Republic	---	---	---	100.0
Denmark	79.9	12.4	7.7	100.0
Estonia				
Finland	52.8	32.7	14.5	100.0
France	42.1	35.2	22.6	100.0
Georgia				
Germany	45.8	17.1	37.1	100.0
Greece	---	---	---	100.0
Hungary				
Iceland	51.2	31.8	17.0	100.0
Ireland	---	---	---	100.0
Italy	---	---	---	100.0
Latvia				
Liechtenstein				
Lithuania	---	---	---	100.0
Luxembourg				
Malta				
Moldova	***	***	100.0	100.0
Netherlands	71.7	16.4	11.9	100.0
Norway	74.3	10.9	14.8	100.0
Poland	---	---	---	100.0
Portugal	18.8	15.1	66.2	100.0
Romania				
Russia				
Slovakia		24.7	75.3	100.0
Slovenia				
Spain	---	---	---	100.0
Sweden	68.1	12.2	19.7	100.0
Switzerland	88.2	7.4	4.4	100.0
“The F.Y.R.O. Macedonia”	36.7	38.7	24.5	100.0
Turkey				
Ukraine				
<i>United Kingdom</i>				
England and Wales	39.1	42.2	18.7	100.0
Northern Ireland				
Scotland	34.2	48.6	17.1	100.0

Reference: SPACE II - 1999

Table 4.3 Prison sentences of less than one year ordered in 1999 (without full or partial suspension): breakdown according to length/cumulated frequencies in %

	Less than 3 months	Less than 6 months	Less than one year
Albania			
Andorra	52.9	77.2	100.0
Armenia	---	---	100.0
Austria	45.2	54.8	100.0
Azerbaijan			
Belgium	---	---	100.0
Bulgaria	---	---	100.0
Croatia	25.0	75.0	100.0
Cyprus	60.1	84.7	100.0
Czech Republic	---	---	100.0
Denmark	79.9	92.3	100.0
Estonia			
Finland	52.8	85.5	100.0
France	42.1	57.9	100.0
Georgia			
Germany	45.8	54.2	100.0
Greece	---	---	100.0
Hungary			
Iceland	51.2	83.0	100.0
Ireland	---	---	100.0
Italy	---	---	100.0
Latvia			
Liechtenstein			
Lithuania	---	---	100.0
Luxembourg			
Malta			
Moldova	0.0	100.0	100.0
Netherlands	71.7	88.1	100.0
Norway	74.3	25.7	100.0
Poland	---	---	100.0
Portugal	18.8	33.9	100.0
Romania			
Russia			
Slovakia	---	24.7	100.0
Slovenia			
Spain	---	---	100.0
Sweden	68.1	80.3	100.0
Switzerland	88.2	95.6	100.0
“The F.Y.R.O. Macedonia”	36.7	63.3	100.0
Turkey			
Ukraine			
<i>United Kingdom</i>			
England and Wales	39.1	60.9	100.0
Northern Ireland			
Scotland	34.2	82.8	100.0

Reference: SPACE II – 1999

Table 5. Continued

	Deferral	Treatment ordered <i>ab initio</i>	Compensation order	Community service	Probation	Electronic monitoring	Semi-liberty ordered <i>ab initio</i>	Conditional release	Combined sanctions and measures
Moldova	33.4	21.4	***	0.7	217	***	---		***
Netherlands	41.3	***	23.2	65.5	***	0.2	***		***
Norway	17	***	---	---	---	***	***	---	---
Poland	---	---	---	---	---	***	---		***
Portugal	***	0.5	***	---	---	---	***		***
Romania									
Russia									
Slovakia	300	6.8	***	***	***	***	7.0		---
Slovenia									
Spain	---	---	---	---	***	0.0	8.0		---
Sweden	***	***	---	23.9	41.1	27.6	***		***
Switzerland	***	---	***	---	---	***	***		***
“The F.Y.R.O. Macedonia”	57	***	***	***	***	***	***		***
Turkey									
Ukraine									
<i>United Kingdom</i>									
England and Wales	---	***	8.7	62.3	73.2	0.8	***		***
Northern Ireland									
Scotland	---	---	7.2	38.5	37.5	1.3	***		---

Reference: SPACE II – 1999

Table 6. Continued

	Deferral	Treatment ordered <i>ab initio</i>	Compensation order	Community service	Probation	Electronic monitoring	Semi-liberty ordered <i>ab initio</i>	Conditional release	Combined sanctions and measures
Moldova	228	146	***	4.7	1480	***	---		***
Netherlands	47.0	***	26.4	74.6	***	0.2	***		***
Norway	19	***	---	---	---	***	***	---	---
Poland	---	---	---	---	---	***	---		***
Portugal	***	2.4	***	---	---	---	***		***
Romania									
Russia									
Slovakia	1271	29.0	***	***	***	***	29.7		---
Slovenia									
Spain	---	---	---	---	***	0.0	---		---
Sweden	***	***	---	28.7	49.2	33.0	***		***
Switzerland	***	---	***	---	---	***	***		***
“The F.Y.R.O. Macedonia”	69	***	***	***	***	***	***	868	***
Turkey									
Ukraine									
<i>United Kingdom</i>									
England and Wales	---	***	12.3	88.4	104	1.2	***		***
Northern Ireland									
Scotland	---	---	10.8	58.0	56.3	1.9	***		---

Reference: SPACE II – 1999

Table 7.1 Treatment ordered *ab initio* in 1999: numbers

	Treatment ordered <i>ab initio</i> for...				Total
	Drug-dependent offenders	Alcoholics	Offenders with mental disorders	Persons convicted of a sexual offence	
Albania					
Andorra	3	12	2	0	17
Belgium	---	---	---	---	---
Austria		144		---	---
Azerbaijan					
Belgium	***	***	***	***	***
Bulgaria	***	***	***	***	***
Croatia		302	27	***	329
Cyprus	0	***	0	***	0
Czech Republic	257	237		238	732
Denmark	40	***	329	33	402
Estonia					
Finland	***	***	***	***	***
France	***	***	***	***	***
Georgia					
Germany	***	***	***	***	***
Greece	***	***	***	***	***
Hungary					
Iceland	---	---	---	---	---
Ireland	3	***	***	***	3
Italy	***	***	***	***	***
Latvia					
Liechtenstein					
Lithuania	***	***	***	172	172
Luxembourg					
Malta					
Moldova	11	404	50	***	465
Netherlands	***	***	***	***	***
Norway	***	***	***	***	***
Poland	---	---	---	---	---
Portugal	0	***	24	***	24
Romania					
Russia					
Slovakia	176	119	---	---	341
Slovenia					
Spain	---	---	---	---	---
Sweden	***	***	***	***	***
Switzerland	514	261	152	***	927
“The F.Y.R.O. Macedonia”	***	***	***	***	***
Turkey					
Ukraine					
<i>United Kingdom</i>					
England and Wales	***	***	***	***	***
Northern Ireland					
Scotland	---	---	---	---	---

Reference: SPACE II - 1999

Table 7.2 Treatment ordered *ab initio* in 1999: percentages

	Treatment ordered <i>ab initio</i> for ...				Total
	Drug-dependent offenders	Alcoholics	Offenders with mental disorders	Persons convicted of a sexual offence	
Albania					
Andorra	n.s.	n.s.	n.s.	n.s.	100.0
Armenia	---	---	---	---	100.0
Austria	---	---	---	---	100.0
Azerbaijan					
Belgium	***	***	***	***	100.0
Bulgaria	***	***	***	***	100.0
Croatia	91.8		8.2	***	100.0
Cyprus	0	***	0	***	100.0
Czech Republic	35.1	32.4	32.5		100.0
Denmark	9.9	***	81.9	8.2	100.0
Estonia					
Finland	***	***	***	***	100.0
France	***	***	***	***	100.0
Georgia					
Germany	***	***	***	***	100.0
Greece	***	***	***	***	100.0
Hungary					
Iceland	---	---	---	---	100.0
Ireland	100.0	***	***	***	100.0
Italy	***	***	***	***	100.0
Latvia					
Liechtenstein					
Lithuania	***	***	***	100.0	100.0
Luxembourg					
Malta					
Moldova	2.4	86.9	10.8	***	100.0
Netherlands	***	***	***	***	100.0
Norway	***	***	***	***	100.0
Poland	---	---	---	---	100.0
Portugal	n.s.	***	n.s.	***	100.0
Romania					
Russia					
Slovakia	51.6	34.9	13.5		100.0
Slovenia					
Spain	---	---	---	---	100.0
Sweden	***	***	***	***	100.0
Switzerland	55.4	28.2	16.4	***	100.0
“The F.Y.R.O. Macedonia”	***	***	***	***	100.0
Turkey					
Ukraine					
<i>United Kingdom</i>					
England and Wales	***	***	***	***	100.0
Northern Ireland					
Scotland	---	---	---	---	100.0

n.s. not significant

Reference: SPACE II - 1999

Table 8.1 Penalties of community service ordered in 1999/numbers

- A. Sanction in its own right after an offender has been found guilty
- B. Sanction in cases where a fully suspended prison sentence has been passed
- C. Sanction imposed in the case of non-payment of a fine
- D. Unsuspended custodial sentence, followed by community service after release
- E. Community service performed as part of probation (sentencing in its own right) or other forms of community service

	A	B	C	D	E	Total
Albania						
Andorra	***	0	***	0	***	0
Armenia	***	***	***	***	***	***
Austria	***	***	***	***	***	***
Azerbaijan						
Belgium	***	---	***	***	---	1 512
Bulgaria	***	***	***	***	***	***
Croatia	3	***	***	***	***	3
Cyprus	0	***	***	***	0	0
Czech Republic	?	?	?	?	?	3 214
Denmark	---	---	***	---	---	970
Estonia						
Finland	3 630	***	***	***	***	3 630
France	11 878	11 490	***	***	***	23 368
Georgia						
Germany	***	---	---	***	***	---
Greece	?	?	?	?	?	---
Hungary						
Iceland	***	60	***	***	***	60
Ireland	1 324	***	***	***	***	1 324
Italy	***	***	***	***	***	***
Latvia						
Liechtenstein						
Lithuania	***	***	19	***	***	19
Luxembourg						
Malta						
Moldova	15	***	***	***	***	15
Netherlands	?	?	?	?	?	17 920
Norway	669	***	***	---	***	---
Poland	---	---	---	---	---	---
Portugal	21	---	***	***	---	---
Romania						
Russia						
Slovakia	***	***	***	***	***	***
Slovenia						
Spain	***	---	---	---	---	---
Sweden	2 236	***	***	***	830	3 066
Switzerland	***	***	528	***	2 340	2 868
“The F.Y.R.O. Macedonia”	***	***	***	***	***	***
Turkey						
Ukraine						
<i>United Kingdom</i>						
England and Wales	28 864	***	***	***	20 733	49 597
Northern Ireland						
Scotland	4 888	***	***	***	1 312	6 200

Reference: SPACE II - 1999

Table 8.2 Penalties of community service ordered in 1999/percentages

- A. Sanction in its own right after an offender has been found guilty
- B. Sanction in cases where a fully suspended prison sentence has been passed
- C. Sanction imposed in the case of non-payment of a fine
- D. Unsuspended custodial sentence, followed by community service after release
- E. Community service performed as part of probation (sentencing in its own right) or other forms of community service

	A	B	C	D	E	Total
Albania						
Andorra	***	n.s.	***	n.s.	***	100.0
Armenia	***	***	***	***	***	100.0
Austria	***	***	***	***	***	100.0
Azerbaijan						
Belgium	***	---	***	***	---	100.0
Bulgaria	***	***	***	***	***	100.0
Croatia	100.0	***	***	***	***	100.0
Cyprus	n.s.	***	***	***	n.s.	100.0
Czech Republic	?	?	?	?	?	100.0
Denmark	---	---	***	---	---	100.0
Estonia						
Finland	100.0	***	***	***	***	100.0
France	50.8	49.2	***	***	***	100.0
Georgia						
Germany	***	---	---	****	***	100.0
Greece	?	?	?	?	?	100.0
Hungary						
Iceland	***	100.0	***	***	***	100.0
Ireland	100.0	***	***	***	***	100.0
Italy	***	***	***	***	***	100.0
Latvia						
Liechtenstein						
Lithuania	***	***	100.0	***	***	100.0
Luxembourg						
Malta						
Moldova	100.0	***	***	***	***	100.0
Netherlands	?	?	?	?	?	100.0
Norway	---	***	***	---	***	100.0
Poland	---	---	---	---	---	100.0
Portugal	---	---	***	***	---	100.0
Romania						
Russia						
Slovakia	***	***	***	***	***	100.0
Slovenia						
Spain	***	---	---	---	---	100.0
Sweden	72.9	***	***	***	27.1	100.0
Switzerland	***	***	18.4	***	81.6	100.0
“The F.Y.R.O. Macedonia”	***	***	***	***	***	100.0
Turkey						
Ukraine						
<i>United Kingdom</i>						
England and Wales	58.2	***	***	***	41.8	100.0
Northern Ireland						
Scotland	78.8	***	***	***	21.2	100.0

n.s. not significant

Reference: SPACE II - 1999

Table 9.1 Probation measures ordered in 1999/numbers

- A. Sentence in its own right after an offender has been found guilty, without the passing of a sentence of imprisonment
- B. Fully suspended prison sentence is passed (*)
- C. Partially suspended prison sentence is passed (*)

	A	B	C	Total
Albania				
Andorra	***	543	28	571
Armenia	***	***	***	***
Austria	?	?	?	---
Azerbaijan				
Belgium	***	---	---	---
Bulgaria	***	***	***	***
Croatia	16	***	***	16
Cyprus	56	171	***	227
Czech Republic	***	659	***	659
Denmark	702	450	550	1702
Estonia				
Finland	63	1 234	***	1 297
France	***	45 118	16 993	62 111
Georgia				
Germany	***	***	***	***
Greece	***	***	***	***
Hungary				
Iceland	---	10	4	14
Ireland	1 481	15	4	1 500
Italy	***	***	***	***
Latvia				
Liechtenstein				
Lithuania	***	***	***	***
Luxembourg				
Malta				
Moldova	4 711	***	***	4 711
Netherlands	***	***	***	***
Norway	---	---	---	---
Poland	---	---	***	128 561
Portugal	---	1 120	***	---
Romania				
Russia				
Slovakia	***	***	***	***
Slovenia				
Spain	***	***	***	***
Sweden	5 259	***	***	5 259
Switzerland	***	***	***	***
“The F.Y.R.O. Macedonia”	***	***	***	***
Turkey				
Ukraine				
<i>United Kingdom</i>				
England and Wales	58 368	***	***	58 368
Northern Ireland				
Scotland	6 028	***	***	6 028

Reference: SPACE II - 1999

Table 9.2 Probation measures ordered in 1999/percentages

- A. Sentence in its own right after an offender has been found guilty, without the passing of a sentence of imprisonment
- B. Fully suspended prison sentence is passed (*)
- C. Partially suspended prison sentence is passed (*)

	A	B	C	Total
Albania				
Andorra	***	95.1	4.9	100.0
Armenia	***	***	***	100.0
Austria	?	?	?	100.0
Azerbaijan				
Belgium	***	---	---	100.0
Bulgaria	***	***	***	100.0
Croatia	100.0	***	***	100.0
Cyprus	56	75.3	***	100.0
Czech Republic	***	100.0	***	100.0
Denmark	41.2	26.4	32.3	100.0
Estonia				
Finland	4.9	95.1	***	100.0
France	***	72.6	27.4	100.0
Georgia				
Germany	***	***	***	100.0
Greece	***	***	***	100.0
Hungary				
Iceland	---	n.s.	n.s.	100.0
Ireland	98.7	1.0	0.3	100.0
Italy	***	***	***	100.0
Latvia				
Liechtenstein				
Lithuania	***	***	***	100.0
Luxembourg				
Malta				
Moldova	100.0	***	***	100.0
Netherlands	***	***	***	100.0
Norway	---	---	---	100.0
Poland	---	---	***	100.0
Portugal	---	---	***	100.0
Romania				
Russia				
Slovakia	***	***	***	100.0
Slovenia				
Spain	***	***	***	100.0
Sweden	100.0	***	***	100.0
Switzerland	***	***	***	100.0
“The F.Y.R.O. Macedonia”	***	***	***	100.0
Turkey				
Ukraine				
<i>United Kingdom</i>				
England and Wales	100.0	***	***	100.0
Northern Ireland				
Scotland	100.0	***	***	100.0

n.s. not significant

Reference: SPACE II 1999

Table 10.1 Combined sanctions and measures ordered in 1999 (other than those indicated in Table 9, item C): numbers

	Unsuspended custodial sentence, followed by an obligation to undergo treatment after release planned for ...				
	Drug addicts	Alcoholics	Persons suffering from psychiatric problems	Persons imprisoned for sex-related offences	Total
Albania					
Andorra	1	0	4	0	5
Armenia	---	---	---	---	---
Austria	---	---	---	---	---
Azerbaijan					
Belgium	***	***	***	***	***
Bulgaria	***	***	***	***	***
Croatia	***	***	***	***	***
Cyprus	***	***	---	***	----
Czech Republic	---	---	---	---	---
Denmark	***	***	***	***	***
Estonia					
Finland	***	***	***	***	***
France	***	***	***	***	***
Georgia					
Germany	***	***	***	***	***
Greece	***	***	***	***	***
Hungary					
Iceland	0	0	0	0	0
Ireland	***	***	***	***	***
Italy	***	***	***	***	***
Latvia					
Liechtenstein					
Lithuania	***	***	***	***	***
Luxembourg					
Malta					
Moldova	***	***	***	***	***
Netherlands	***	***	***	***	***
Norway	---	---	---	---	---
Poland	***	***	***	***	***
Portugal	***	***	***	***	***
Romania					
Russia					
Slovakia	---	---	---	---	---
Slovenia					
Spain	---	---	---	---	---
Sweden	***	***	***	***	***
Switzerland	***	***	***	***	***
“The F.Y.R.O. Macedonia”	***	***	***	***	***
Turkey					
Ukraine					
<i>United Kingdom</i>					
England and Wales	***	***	***	***	***
Northern Ireland					
Scotland	---	---	---	---	---

Reference: SPACE II - 1999

Table 10.2 Combined sanctions and measures ordered in 1999 (other than those indicated in Table 9, item C): percentages

	Unsuspended custodial sentence, followed by an obligation to undergo treatment after release planned for ...				
	Drug addicts	Alcoholics	Persons suffering from psychiatric problems	Persons imprisoned for sex-related offences	Total
Albania					
Andorra	n.s.	n.s.	n.s.	n.s.	100.0
Armenia	---	---	---	---	100.0
Austria	---	---	---	---	100.0
Azerbaijan					
Belgium	***	***	***	***	100.0
Bulgaria	***	***	***	***	100.0
Croatia	***	***	***	***	100.0
Cyprus	***	***	---	***	100.0
Czech Republic	---	---	---	---	100.0
Denmark	***	***	***	***	100.0
Estonia					
Finland	***	***	***	***	100.0
France	***	***	***	***	100.0
Georgia					
Germany	***	***	***	***	100.0
Greece	***	***	***	***	100.0
Hungary					
Iceland	n.s.	n.s.	n.s.	n.s.	100.0
Ireland	***	***	***	***	100.0
Italy	***	***	***	***	100.0
Latvia					
Liechtenstein					
Lithuania	***	***	***	***	100.0
Luxembourg					
Malta					
Moldova	***	***	***	***	100.0
Netherlands	***	***	***	***	100.0
Norway	---	---	---	---	100.0
Poland	***	***	***	***	100.0
Portugal	***	***	***	***	100.0
Romania					
Russia					
Slovakia	---	---	---	---	100.0
Slovenia					
Spain	---	---	---	---	100.0
Sweden	***	***	***	***	100.0
Switzerland	***	***	***	***	100.0
“The F.Y.R.O. Macedonia”	***	***	***	***	100.0
Turkey					
Ukraine					
<i>United Kingdom</i>					
England and Wales	***	***	***	***	100.0
Northern Ireland					
Scotland	---	---	---	---	100.0

n.s. not significant

Reference: SPACE II - 1999

Table 11. Other sanctions and measures ordered in 1999, perceived as important in statistical terms in the country considered, and not covered by the preceding items

	Type of measure	Numbers
Andorra	Suspension of driving licence with probation involving medical treatment	12
Denmark	Treatment for certain alcohol addicted offenders	1 183
	Treatment instead of imprisonment at certain institutions	333
Iceland	Prisoners transferred from prison the six last weeks of their imprisonment to an impatient treatment program for alcohol and drug addicts in an private institution	25
	Prisoners transferred from prison the last months of their imprisonment to a half way house driven by the prisoners Aid Association.	47
	Conditional withdrawal (waiver) of prosecution with to years <i>supervision</i> .	77
Italy	Probationary assignment of offenders to the Social Service	12 938
	Home detention	5 388
	Semi-liberty	1 773

Reference: SPACE II - 1999

Table 12. Conditional releases before completion of sentence ordered in 1999

	Total of measures of conditional release granted in 1999	Number of finally sentenced prisoners present at 1.9.1999	Rate of measures of conditional release per 100 sentenced prisoners
Albania			
Andorra	24	---	---
Armenia	922	---	---
Austria	1 137	4 731	24.0
Azerbaijan			
Belgium	---	---	---
Bulgaria	1 228	8 565	14.3
Croatia	842	1 261	67
Cyprus	***	---	***
Czech Republic	3 299	16 126	20.5
Denmark	1 588	2 557	62.1
Estonia			
Finland	878	2 131	41.2
France	5 217	34 922	14.9
Georgia			
Germany	---	---	---
Greece	---	---	---
Hungary			
Iceland	100	85	n.s.
Ireland	74	2 441	3.0
Italy	51	26 983	0.2
Latvia			
Liechtenstein			
Lithuania	3 284	11 674	28.1
Luxembourg			
Malta			
Moldova	508	7 125	7.1
Netherlands	***	---	***
Norway	---	---	---
Poland	17 524	41 120	42.6
Portugal	1 907	---	---
Romania			
Russia			
Slovakia	1 699	5 052	33.6
Slovenia			
Spain	5 672	34 223	16.6
Sweden	5 381	4416	122
Switzerland	---	---	---
“The F.Y.R.O. Macedonia”	868	1 042	83.3
Turkey			
Ukraine			
<i>United Kingdom</i>			
England and Wales	2 600	---	---
Northern Ireland			
Scotland	311	5 000	6.2

Reference: SPACE II – 1999

Notes

Denmark: Table 1.: Compulsory treatment *ab initio* for alcoholics was introduced in July 2000.

Table 9.: Distribution according to the different forms of probation is approximate.

Norway: Table 3.1: The age bands are 5 years to 11 years and 11 years to 21 years.

Switzerland: The data concerning community service and prison sentences relate to 1998.

LIST OF TABLES

	Page
Table 1: Community sanctions and measures ordered in 1999: numbers	5
Table 2: Number of prison sentences ordered in 1999 (without full or partial suspension) per 100 000 inhabitants	7
Table 3.1: Prison sentences ordered in 1999 (without full or partial suspension): breakdown according to length/numbers	8
Table 3.2: Prison sentences ordered in 1999 (without full or partial suspension): breakdown according to length/percentages	9
Table 3.3: Prison sentences ordered in 1999 (without full or partial suspension): breakdown according to length/cumulated frequencies in %	10
Table 4.1: Prison sentences of <u>less than one year</u> ordered in 1999 (without full or partial suspension): breakdown according to length/numbers	11
Table 4.2: Prison sentences of <u>less than one year</u> ordered in 1999 (without full or partial suspension): breakdown according to length/percentages	12
Table 4.3: Prison sentences of <u>less than one year</u> ordered in 1999 (without full or partial suspension): breakdown according to length/cumulated frequencies in %	13
Table 5: Community sanctions and measures ordered in 1999: global frequency index (GFI) per 100 prison sentences (without full or partial suspension)	14-15
Table 6: Community sanctions and measures ordered in 1999: specific frequency index (SFI) per 100 prison sentences (without full or partial suspension)	16-17
Table 7.1: Treatment ordered <i>ab initio</i> in 1999: numbers	18
Table 7.2: Treatment ordered <i>ab initio</i> in 1999: percentages	19
Table 8.1: Penalties of community service ordered in 1999/numbers	20
Table 8.2: Penalties of community service ordered in 1999/percentages	21

Table 9.1:	Probation measures ordered in 1999/numbers	23
Table 9.2:	Probation measures ordered in 1999/percentages	23
Table 10.1:	Combined sanctions and measures ordered in 1999 (other than those indicated in Table 9, item C): numbers	24
Table 10.2:	Combined sanctions and measures ordered in 1999 (other than those indicated in Table 9, item C): percentages	25
Table 11:	Other sanctions and measures ordered in 1999, perceived as important in statistical terms in the country considered, and not covered by the preceding items	26
Table 12:	Conditional releases before completion of sentence ordered in 1999	27