



REPORT ON MEASURES TO COMBAT DISCRIMINATION
Directives 2000/43/EC and 2000/78/EC

COUNTRY REPORT 2011

Cyprus

CORINA DEMETRIOU

State of affairs up to 1st January 2012

This report has been drafted for the **European Network of Legal Experts in the Non-discrimination Field** (on the grounds of Race or Ethnic Origin, Age, Disability, Religion or Belief and Sexual Orientation), established and managed by:

Human European Consultancy
Maliestraat 7
3581 SH Utrecht
Netherlands
Tel +31 30 634 14 22
Fax +31 30 635 21 39
office@humanconsultancy.com
www.humanconsultancy.com

Migration Policy Group
Rue Belliard 205, Box 1
1040 Brussels
Belgium
Tel +32 2 230 5930
Fax +32 2 280 0925
info@migpolgroup.com
www.migpolgroup.com

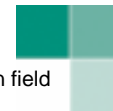
All reports are available on the European Commission's website:
<http://www.non-discrimination.net/law/national-legislation/country-reports-measures-combat-discrimination>

This report has been drafted as part of a study into measures to combat discrimination in the EU Member States, funded by the European Community Programme for Employment and Social Solidarity – PROGRESS (2007-2013). The views expressed in this report do not necessarily reflect the views or the official position of the European Commission.

TABLE OF CONTENTS

INTRODUCTION	3
0.1 The national legal system	3
0.2 Overview/State of implementation	12
0.3 Case-law	24
1 GENERAL LEGAL FRAMEWORK	49
2 THE DEFINITION OF DISCRIMINATION	53
2.1 Grounds of unlawful discrimination	53
2.1.1 Definition of the grounds of unlawful discrimination within the Directives	56
2.1.2 Assumed and associated discrimination	65
2.2 Direct discrimination (Article 2(2)(a))	67
2.2.1 Situation Testing	71
2.3 Indirect discrimination (Article 2(2)(b))	73
2.3.1 Statistical Evidence	80
2.4 Harassment (Article 2(3))	87
2.5 Instructions to discriminate (Article 2(4))	90
2.6 Reasonable accommodation duties (Article 2(2)(b)(ii) and Article 5 Directive 2000/78)	90
2.7 Sheltered or semi-sheltered accommodation/employment	105
3 PERSONAL AND MATERIAL SCOPE	109
3.1 Personal scope	109
3.1.1 EU and non-EU nationals (Recital 13 and Article 3(2) Directive 2000/43 and Recital 12 and Article 3(2) Directive 2000/78)	109
3.1.2 Natural persons and legal persons (Recital 16 Directive 2000/43)	112
3.1.3 Scope of liability	113
3.2 Material Scope	113
3.2.1 Employment, self-employment and occupation	113
3.2.2 Conditions for access to employment, to self-employment or to occupation, including selection criteria, recruitment conditions and promotion, whatever the branch of activity and at all levels of the professional hierarchy (Article 3(1)(a)) Is the public sector dealt with differently to the private sector?	115
3.2.3 Employment and working conditions, including pay and dismissals (Article 3(1)(c))	116
3.2.4 Access to all types and to all levels of vocational guidance, vocational training, advanced vocational training and retraining, including practical work experience (Article 3(1)(b))	120
3.2.5 Membership of, and involvement in, an organisation of workers or employers, or any organisation whose members carry on a particular profession, including the benefits provided for by such organisations (Article 3(1)(d))	121
3.2.6 Social protection, including social security and healthcare (Article 3(1)(e) Directive 2000/43)	121
3.2.7 Social advantages (Article 3(1)(f) Directive 2000/43)	123

3.2.8	Education (Article 3(1)(g) Directive 2000/43)	125
3.1.1.	Access to and supply of goods and services which are available to the public (Article 3(1)(h) Directive 2000/43)	140
3.1.2.	Housing (Article 3(1)(h) Directive 2000/43)	141
4	EXCEPTIONS	148
4.1	Genuine and determining occupational requirements (Article 4)	148
4.2	Employers with an ethos based on religion or belief (Art. 4(2) Directive 2000/78)	149
4.3	Armed forces and other specific occupations (Art. 3(4) and Recital 18 Directive 2000/78)	151
4.4	Nationality discrimination (Art. 3(2))	152
4.5	Work-related family benefits (Recital 22 Directive 2000/78)	155
4.6	Health and safety (Art. 7(2) Directive 2000/78)	157
4.7	Exceptions related to discrimination on the ground of age (Art. 6 Directive 2000/78)	159
4.7.1	Direct discrimination	159
4.7.2	Special conditions for young people, older workers and persons with caring responsibilities	161
4.7.3	Minimum and maximum age requirements	161
4.7.4	Retirement	163
4.7.5	Redundancy	167
4.8	Public security, public order, criminal offences, protection of health, protection of the rights and freedoms of others (Article 2(5), Directive 2000/78)	169
4.9	Any other exceptions	169
5	POSITIVE ACTION (Article 5 Directive 2000/43, Article 7 Directive 2000/78)	170
6	REMEDIES AND ENFORCEMENT	184
6.1	Judicial and/or administrative procedures (Article 7 Directive 2000/43, Article 9 Directive 2000/78)	184
6.2	Legal standing and associations (Article 7(2) Directive 2000/43, Article 9(2) Directive 2000/78)	190
6.3	Burden of proof (Article 8 Directive 2000/43, Article 10 Directive 2000/78)	196
6.1.	Victimisation (Article 9 Directive 2000/43, Article 11 Directive 2000/78)	198
6.4	Sanctions and remedies (Article 15 Directive 2000/43, Article 17 Directive 2000/78)	200
7	SPECIALISED BODIES, Body for the promotion of equal treatment (Article 13 Directive 2000/43)	206
8	IMPLEMENTATION ISSUES	219
8.1	Dissemination of information, dialogue with NGOs and between social partners	219
8.2	Compliance (Article 14 Directive 2000/43, Article 16 Directive 2000/78)	222
9	CO-ORDINATION AT NATIONAL LEVEL	225
ANNEX		226
	ANNEX 1: TABLE OF KEY NATIONAL ANTI-DISCRIMINATION LEGISLATION	227
	ANNEX 2: TABLE OF INTERNATIONAL INSTRUMENTS	232



INTRODUCTION

0.1 The national legal system

Explain briefly the key aspects of the national legal system that are essential to understanding the legal framework on discrimination. For example, in federal systems, it would be necessary to outline how legal competence for anti-discrimination law is distributed among different levels of government.

The Constitution

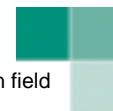
In July 2006, the Cypriot Constitution (until then the supreme law of the country) was amended to give supremacy to EU laws. The amendment added a new article to the Constitution providing that nothing therein stated shall nullify laws, acts or measures rendered necessary as a result of Cyprus' obligations as an EU member state, or to prevent Regulations or Directives or other binding legal measures enacted by the EU or its bodies from having force in Cyprus. This development is significant vis-à-vis the national anti-discrimination legislative framework because, prior to its enactment, the anti-discrimination provision of Article 28 of the Cypriot Constitution was interpreted by the Courts to mean that any positive measures taken in favour of vulnerable groups were violating the Constitution's equality principle.¹

The new amendment renders the positive measure provisions of EU directives superior to the Constitution and thus unchallengeable on the basis of Article 28. In spite of this development, quotas in employment in the public service in favour of persons with disabilities remained at very low levels, against the hopes of the disability movement which had been eagerly awaiting this constitutional reform on the belief that it would lead to substantial institutionalisation of quotas. Meanwhile, a decision of the equality body in 2009 has found a law granting priority in employment for blind persons as discriminatory against persons with other forms of disability and asked for its revision. This development has caused concern amongst the disability movement, who foresee that the results of their struggles over years of activism may well disappear following a rather restrictive interpretation by the equality principle.

National Laws ratifying international conventions and transposing EU instruments

Prior to the transposition of the anti-discrimination Directives, the national framework embodying the principle of equal treatment and the combating of discrimination on the basis of the five grounds protected by the two Anti-discrimination Directives was

¹ See for instance *Charalambos Kittis et al v. Republic of Cyprus through the Commission for Public Service* (8.12.2006, Appeal No. 56/06). The case is discussed in detail in the Cyprus Country Report of the European Network of Legal Experts in the non-discrimination field (state of affairs up to 08.01.2007) available at http://ec.europa.eu/employment_social/fundamental_rights/pdf/legnet/cyrep07_en.pdf.



based on Constitutional, European and International law. These include treaties ratified by the Republic on human rights which cover civil, political, economic, social and cultural rights, as well as rights in the field of protection and respect of minorities and migrant workers, such as Protocol 12 to the ECHR which was ratified by Law 13(III) 2002.² Domestic legislation also prohibits discrimination in various fields such as education, acquisition of property and employment. Aside from the far reaching provision of Article 28 of the Constitution, the only ground expressly covered by national legislation prior to the transposition of the anti-discrimination acquis was disability, which was addressed by a framework law in 2000, amended in 2004 in order to transpose the relevant provisions of the Employment Equality Directive.

The Additional Protocol on Cybercrime

The entry into force on 01.03.2006 of the law ratifying the Additional Protocol to the Convention on Cyber crime concerning the Criminalisation of Acts of Racist or Xenophobic Nature committed through Computer Systems³ has created new offences in the field of combating discrimination and has for the first time in Cyprus legislated on issues such as the holocaust denial and dissemination of racist material through the internet.

The Council Framework Decision 2008/913/JHA

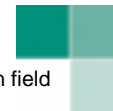
On 21.10.2011 a law came into effect (Law N. 134(I)/2011) transposing the Council Framework Decision 2008/913/JHA on combating certain forms and expressions of racism and xenophobia by means of criminal law. The said Framework Decision had a deadline for transposition on 28.11.2010, however consultation amongst stakeholders had produced disagreement (and hence a delay) over two issues: first, whether Courts will be *obliged* to take racist and xenophobic motivation into consideration or whether it will be left up to judicial discretion; and secondly whether the prosecuting authorities be specifically and expressly entitled to commence self-initiated investigations and prosecutions on matters covered by the Council Framework Decision even in the absence of a complaint from or the consent of the victim or the victim's closest relative where the victim is deceased. The law which eventually was enacted provides that the Courts *must* take racist and xenophobic motivation into consideration and the police *are* granted the right to investigate in the absence of a complaint.

The background to the adoption of this law is indicative of the dilemmas posed. Even though the Ministry of Justice had initially expressed⁴ its conviction that the Council

² This Law entered into force on 1 December 2002.

³ The Additional Protocol to the Convention against Cybercrime concerning the Criminalisation of Acts of Racist or Xenophobic Nature committed through Computer Systems (Ratification) Law N. 26(III)/2004.

⁴ Communication with Mrs Kate Andreou, Senior Legal Officer of the Ministry of Justice dated 13.10.2010.



Framework Decision 2008/913/JHA would be transposed into Cypriot legislation within the deadline provided by the said instrument (28.11.2010) this did not happen. From the expert's investigation it emerged that the reason for the delay was the fact that the Legal Affairs Parliamentary Committee which was reviewing the bill presented by the Ministry of Justice did not accept the specific draft and asked for its revision. Discussion of the bill at the Parliamentary Committee included consultation with stakeholders, two of whom, namely the Head of the Anti-discrimination Authority⁵ and the Head of the Police Anti-discrimination Unit, posed objections on the provision of the bill which purported to transpose Article 4 of the Council Framework Decision. Whilst the Council Framework Decision provides that measures must ensure that racist and xenophobic motivation is considered an aggravating circumstance or alternatively that it may be taken into consideration by the Courts in the determination of the penalties, the bill presented to the Parliamentary Committee provided that racist and xenophobic motivation *may be* taken into consideration by the Courts, i.e. it adopted the second option of Article 4 of the Council Framework Decision.

The arguments in favour of the first option, i.e. of creating a binding obligation to consider racist motivation as an aggravating circumstance, were twofold: Based on the fact that Cypriot legislation so far did not provide for racist motive to be an aggravating factor, there is no strong judicial tradition in this context upon which further judicial practice may be premised. The Head of the Anti-discrimination unit stated that if the intention is to send out a message to potential perpetrators that racist motivation *will* be taken seriously, then the first option must be adopted, as the second option (judicial discretion) provides less of a deterrent. Besides, Cypriot legislation already provides that the type and seriousness of the offence may be taken into consideration by the Courts in order to impose a sentence; so far this provision was not utilised by the Courts in imposing a tougher sentence for offences involving a racist motivation. A number of counter-arguments were presented that this will interfere with judicial discretion, which were rejected on the basis that other laws, and in particular the domestic violence law already provides an obligation for the Courts to take into consideration certain aggravating circumstances.

The objection put forward by the Police was that the prosecuting authorities need to be specifically and expressly entitled to start self-initiated investigations and prosecutions on matters covered by the Council Framework Decision even in the absence of a complaint or the consent of the victim or the victim's closest relative where the victim is deceased.⁶ The arguments in favour of this were premised upon previous experience, which showed that in the absence of such a right the police's hands would be tied, rendering it difficult to play a role in combating racist crime.

⁵ The Anti-discrimination Authority is one of the two bodies comprising the national equality body, dealing with racism and discrimination beyond employment.

⁶ This was based on the fact that existing legislation requires the consent of the deceased victim's closest relative in order to start prosecution on the offence of insulting the memory of a deceased person.



The Parliamentary Committee accepted the objections of the Equality Body and the Police but adjourned discussion on the bill for several months until this was finally enacted.

Prior to transposition of the Council Framework Decision, the Cypriot legal framework on combating racist crime consisted of a number of criminal law provisions intended to address racially and religiously motivated crime which, in some limited respects, went beyond the Framework Decision, as well as a number of international and European Conventions which nevertheless did not entirely cover the scope of the Framework Decision.

In spite of this extensive legislative framework, there have so far been several restrictive factors when it came to prosecuting racially motivated crime, related to the dilemma in safeguarding freedom of speech, the wide discretion of the Attorney General to prosecute or not and the negative precedent of the Court acquitting a blatant far right offender in 2005,⁷ which has made the prosecution authorities reluctant to prosecute offenders for racial crime; instead a tendency has developed amongst the police to prosecute for lesser offences (breach of the peace, assault etc) in order to secure conviction and thus 'score a victory'.

In a statement during a conference on 21.03.2012, the Head of the Police Unit on Combating Discrimination has stated publicly that a total of 39 cases involving racist motive were tried in 2011 but declined to supply any other information as regards these cases. It is therefore not certain that the cases in question invoked the law transposing the Council Framework Decision or some other law.

Ratification of the UN Convention on the Rights of Persons with Disabilities

On 27.06.2011 Cyprus finally ratified both the UN Convention on the Rights of Persons with Disabilities and its Optional Protocol more than three years after having signed it.⁸ The ratifying law contains a reservation as to article 27(1) of the Convention to the extent that the provisions of this article are incompatible with article 3A of the Law on Persons with Disabilities 2000-2007, which inter alia transposes the disability component of the Employment Equality Directive. The latter provision states that the law does not apply to the armed forces to the extent that the nature of the work requires special skills that persons with disability do not have, and neither does it apply to professional activities where the nature and framework within which they are carried out is such that a characteristic or a skill that a person with a disability

⁷ The offender who had admitted belonging to a neo-Nazi group (Chrysi Avgi- in English: "Golden Dawn") had been witnessed by several by-standers to make a violent and unprovoked attack against a Turkish Cypriot in a high street cafe. He was nevertheless acquitted as the judge found the witnesses 'non-credible'.

⁸ Law ratifying the Convention for the Rights of Persons with Disabilities and the Optional Protocol to the Convention N. 8(III)/2011. The Convention had been signed by Cyprus on 30.03.2007.

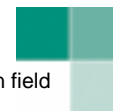
lacks constitute a substantial and determining professional requirement, provided the aim is legitimate and the means of achieving that aim are proportionate, taking into consideration the possibility of adopting positive measures.⁹ Pursuant to article 33(1) of the Convention, the government of Cyprus appointed, as competent authority for the implementation of the Convention and the Protocol, the Minister of Labour and Social Insurance (article 5 of the ratifying law).

Although at the time of writing, no organization had been operating as the independent mechanism foreseen under article 33(2) of the Convention, the Ombudsman's office, which is also the national equality body, had been approached by the Ministry of Labour in order to undertake this role. Discussions as regards the appointment of the Ombudsman as the independent mechanism have been on-going for several months, as the Ombudsman was reluctant to undertake new responsibilities without a corresponding increase in its human resources to enable it to carry out the new tasks. Finally, the Ombudsman decided to accept this role without any budget increase. In fact, the Ombudsman is now more understaffed than what it was in previous years and its capacity to cope with the new duties bestowed upon it, is under question.

The National Confederation of Disability Organizations KYSOA has its own objections as to the appointment of the Ombudsman as independent mechanism, which relate to the manner of organisation and level of expertise within the Ombudsman's office. In a letter to the Minister of Labour dated 5th March 2012, KYSOA laid down its views as regards the duties, tasks and role of the independent mechanism for the implementation of the Convention. The letter stressed that in order for the Confederation to accept the appointment of the Ombudsman (which is also the Equality Body) as independent mechanism under the Convention, the said office needs to be enhanced internally with specialized bodies manned by persons with disabilities, such as a 5-member committee comprising of persons nominated by KYSOA (not necessarily persons with disability) which must be based at the Ombudsman's office, and be supported with office infrastructure (secretarial support etc); all decisions of the independent mechanism must have the prior approval of this Committee, whilst KYSOA must be actively involved in monitoring and assessing the independent mechanism.

KYSOA also compiled a detailed list of duties, activities and roles for the independent mechanism, which includes the preparation of a detailed analysis of the rights and

⁹ The reservation follows that of the European Union to Article 27(1) of UN Convention on the Rights of Persons with Disabilities which provides: The European Community states that pursuant to Community law (notably Council Directive 2000/78/EC of 27 November 2000 establishing a general framework for equal treatment in employment and occupation), the Member States may, if appropriate, enter their own reservations to Article 27(1) of the Disabilities Convention to the extent that Article 3(4) of the said Council Directive provides them with the right to exclude non-discrimination on the grounds of disability on the employment in the armed forces from the scope of the Directive. Therefore, the European Union states that it concludes the Convention without prejudice to the above right, conferred on its Member States by virtue of Community law.



obligations set out in the Convention targeting policy makers, training and information to policy makers, training for persons with disabilities to encourage their participation in the development of policy and in building advocacy skills, the promotion of inclusion of disability in the educational system as part of human rights training at schools and as part of the curriculum in law schools and in academic departments teaching humanities, the use of sign language, Braille, vocal digital speech and enlarged characters to make education accessible to children with disabilities, offering training to lawyers and judges, carrying out awareness raising campaigns, provision of legal aid to victims of discrimination including financing strategic litigation, starting litigation upon the instructions of victims, maintaining a statistical record of relevant Court decisions, monitoring of the implementation of the Convention through a strategic plan, evaluating the compliance of national legislation and policies with the Convention and submitting recommendations, research and data collection as regards breach of the Convention, etc.

The “doctrine of necessity”

In 1963 the Cypriot President Archbishop Makarios proposed 13 amendments to the Constitution, which by and large removed the consociational element from the Constitution by limiting the communal rights of the Turkish Cypriots. The Turkish Cypriots withdrew from the administration of the State in protest. Since then, the administration of the Republic has been carried out by the Greek Cypriots. In July 1964 a law was enacted to provide that the Supreme Court should continue the jurisdiction both of the Supreme Constitutional Court and of the High Court.¹⁰ In the leading case of *Ibrahim* 1964, the Supreme Court ruled that the functioning of the government must continue on the basis of the “doctrine of necessity”. In his reasoning, Judge Josephides said:¹¹

In the light of the principles of the law of necessity as applied in other countries and having regard to the provisions of the Constitution of the Republic of Cyprus... I interpret our Constitution to include the doctrine of necessity in exceptional circumstances which is an implied exception to particular provisions of the Constitution and this to ensure the very existence of the State. The following pre-requisites must be satisfied before the doctrine may become applicable:

- An imperative and inevitable necessity of exceptional circumstances;
- No other remedy can apply;
- The measure taken must be proportionate to the necessity; and
- It must be of a temporary character limited to the duration of the exceptional circumstances.

¹⁰ Administration of Justice (Miscellaneous Provisions) Law 33 of 1964.

¹¹ *Attorney General of the Republic v Mustafa Ibrahim* (1964) CLR at pp.264-265. See Nedjati (1970); Pikis 2006, p. 27-40; Constantinou 2008; Trimikliniotis and Demetriou 2008; Trimikliniotis, 2009; 2010.

Admittedly, the absence of Turkish Cypriots from the administration of the State, irrespective of how it came about, led to a multi-layered crisis that had to be addressed. The Greek Cypriot judiciary found the doctrine of necessity as the most suitable way to address this crisis as regards the functioning of the Courts and, ultimately, the functioning of the State itself. A decade later, this doctrine was extended to cover the measures adopted in order to address the situation created by the Turkish invasion.

Following the adoption of legislation to transpose the directives, a crucial concern is the possibility of direct discrimination against Turkish-Cypriots on the ground of ethnic origin as well as indirect discrimination on the ground of religion¹² on the basis of a legal norm developed by the Cypriot Courts in the 1960s known as the 'doctrine of necessity'¹³ which effectively suspends the communal rights which the Constitution had granted to the Turkish Cypriot community.¹⁴ Two key manifestations of the problems resulting from this doctrine is the lack of access of Turkish Cypriots to their properties located in the area within the control of the Republic and the fact that there are hardly any translations in Turkish language to enable Turkish-Cypriots to have access to public services, jobs, opportunities and pursuing their rights. Until 2006 Turkish Cypriots were also denied the right to vote, based on the doctrine of necessity; however the Republic was forced to change this law¹⁵ following the ECHR ruling in the case of Aziz v. The Republic of Cyprus,¹⁶ granting the individual right to Turkish-Cypriots residing in the south to vote and to stand for election as part of the same electoral roll as the Greek Cypriots; as a result, in the Parliamentary Elections of 21.05.2006, Turkish Cypriots voted for the first time since 1964. The enactment of the new anti-discrimination legislation in May 2004, combined with the partial lifting in the restrictions on movement in April 2003, as a result of which thousands of Turkish-Cypriots are working, seeking employment and access to public services in the south, has resulted in a totally novel situation, which opens up the possibility for on-going discrimination.

¹² Given that Greek-Cypriots are almost entirely Christians and Turkish-Cypriots entirely Moslem.

¹³ For a detailed discussion of the doctrine of necessity and its impact on the situation of Turkish Cypriots, please see the Country Reports of 2006 and 2007.

¹⁴ For an analysis of the Constitution's consociation power-sharing system, please see the Country Reports of 2007 and 2008.

¹⁵ Law on the Exercise of the Right to Elect and Be elected by the Members of the Turkish Community who have their Normal Residence in the Government-Controlled Area (21.01.2006).

¹⁶ ECHR/ no. 69949/01 (22.06.2004), reported at

<http://www.echr.coe.int/Eng/Press/2004/June/ChamberJudgmentAzizvCyprus220604.htm>. The case is discussed in the Cyprus Country Report of the European Network of Legal Experts in the non-discrimination field (state of affairs up to 08.01.2007) available at

http://ec.europa.eu/employment_social/fundamental_rights/pdf/legnet/cyrep07_en.pdf. The decision of the ECtHR in the case of Aziz, that the 'doctrine of necessity' must be exercised in a manner that does not violate the nucleus of rights or the principle of equality, was not consistently followed either by the Courts in Cyprus or by the equality body, as both have issued decisions upholding the 'doctrine of necessity' as legal justification for the suspension of the constitutional rights of the Turkish Cypriots.

The reason often offered for the non-use of the Turkish language since 1963 is the doctrine of necessity; An Equality body decision pursuant to a complaint regarding the non-use of the Turkish language in the official Gazette, recognised that discrimination against Turkish-Cypriots¹⁷ does seem to exist at the level of access to public services but concluded that it cannot interfere on the issue of the Turkish publication of the Gazette, invoking the “doctrine of necessity”.¹⁸ In another case the Supreme Court, in an interim decision, allowed the Turkish-Cypriot litigants to submit their pleadings in Turkish as provided in the Constitution, rejecting the Attorney General’s arguments that Turkish Cypriots should not be allowed to do so.¹⁹ The Third Opinion on Cyprus of the Advisory Committee on the Framework Convention for the Protection of National Minorities, adopted on 19.03.2010²⁰ and released on 09.10.2010, following the submission of the comments from the Cypriot government on the previous day²¹ extensively refers to the continuing non-solution of the Cyprus problem as negatively impacting not only the climate of dialogue and understanding, but also state policy related to minority protection and human rights. The Advisory Committee’s report further states that shortcomings continue to be reported regarding the effective participation of Turkish Cypriots in social, economic and cultural life and public affairs and that intercultural dialogue remains problematic. The governmental response went into great lengths to stress that the Turkish Cypriots are not a minority and are thus not covered by the Framework Convention. Nevertheless, the government report states that “Turkish Cypriot citizens enjoy specifically designed or privileged access to all Government services, irrespective of their area of residence...[involving] priority access e.g. to public medical services (including treatment abroad) or to services dealing with welfare or regarding their civic status.”²² As indicated by a plethora of decisions, some of which are reported in section 3 below, the national Courts are more than willing to endorse the doctrine of necessity, denying Turkish Cypriots equality in social provisions and their rights of ownership of property on the basis of the doctrine of necessity.

¹⁷ Although the decision of the equality body does not explicitly specify which ground(s) of discrimination is/are involved in this case, one would assume that ethnic origin as well as language would be the applicable grounds. Language as a prohibited ground for discrimination is covered by the Cypriot constitution.

¹⁸ File No. A.K.R. 29/2004. This case is discussed in the Cyprus Country Report of the European Network of Legal Experts in the non-discrimination field (state of affairs up to 08.01.2007) available at http://ec.europa.eu/employment_social/fundamental_rights/pdf/legnet/cyrep07_en.pdf

¹⁹ Ali Erel & Mustafa Damdelen v. The Republic of Cyprus through the Interior Minister and the Attorney General (30.04.2007) Supreme Court of Cyprus, Case No. 759A/2006.

²⁰ Available at www.coe.int/t/dghl/monitoring/minorities/3_FCNMdocs/PDF_3rd_OP_Cyprus_en.pdf (12.10.2010)

²¹ Comments of the government of Cyprus on the Third opinion of the Advisory committee on the implementation of the Framework Convention for the Protection of National Minorities by Cyprus (received on 8 October 2010), available at http://www.coe.int/t/dghl/monitoring/minorities/3_FCNMdocs/PDF_3rd_Com_Cyprus_en.pdf (12.10.2010)

²² There is a considerable volume of ombudsman and equality body reports pursuant to complaints by Turkish Cypriots, as well as applications by Turkish Cypriots to the ECHR, which dispute this assertion by the government.

The legality of suspending Constitutional provisions on the basis of a Supreme Court judgement is, however, questionable. The applicability of article 14 of the ECHR on the issue of Turkish Cypriot properties located in the Republic- controlled south of Cyprus will inevitably be considered by the ECtHR very soon now, as more and more Turkish Cypriot property owners are applying to the ECtHR for having been denied access to their properties by the Cypriot government. On the basis of a law enacted in 1991 (Law on the Administration of Turkish Cypriot Properties in the Republic and Other Related Matters N.139/1991) the administration of all Turkish Cypriots in the south are vested in the Minister of the Interior as "Custodian" until resolution of the Cyprus problem. This institution effectively deprives all Turkish Cypriots of their property located in the south until resolution of the Cyprus problem, save for some exceptions. In 2010 the ECtHR considered the application of *Sofi* who owned property in Larnaca from which she fled in 1963, when hostilities broke out between Greek Cypriots and Turkish Cypriots. The applicant and her family sought refuge from the hostilities in an enclave village populated by Turkish Cypriots. In 2003 the applicant applied to the Ministry of Interior seeking recovery of possession of her house, informing the Ministry that she intended to move back to her house in Larnaca. The Ministry replied that the relevant properties had been vested in the Custodian of Turkish-Cypriot properties and that a family of displaced persons of Greek-Cypriot origin from the northern part of Cyprus was living in them. The applicant applied to the ECtHR complaining that she was denied access to and enjoyment of her immovable property in Cyprus, which disclosed inter alia a violation of Article 14 in that she had been discriminated against as a Turkish Cypriot. Prior to the ECtHR handing down its judgment, the Cypriot government submitted an offer for a friendly settlement, which was accepted by the applicant. The offer involved satisfaction of the applicant's claim for vacant possession of her property from January 2009, compensation for loss of use at €427,150.36, compensation for non-pecuniary loss at €59,801.06 and legal costs at €50,000. The ECtHR accepted the friendly settlement, "satisfied that the settlement is based on respect for human rights."²³

The above settlement did not provide the Cypriot government with sufficient incentive to terminate its policy of denying Turkish Cypriots their property rights. Thus, in the group application of *Kazali et al v. Cyprus* which is currently pending before the ECtHR, a total of 27 Turkish Cypriot property owners are suing the Cypriot government for denial of access to their properties, alleging violation of article 14. Therefore, what the Cypriot government tried to avoid by reaching a friendly settlement in *Sofi* (above), i.e. the legal precedent that would shake the foundations of the 'Custodian', it may eventually have to face in the application of *Kazali*. If this application succeeds, it is likely that Turkish Cypriots will apply to the ECtHR en masse; the economic burden of having to compensate the successful applicants may

²³ Application no. 18163/04 by Nezire Ahmet Adnan SOFI against Cyprus, available at: http://cmisk.kazali.et.al.v.cyprus.p.echr.coe.int/tpk197/view.asp?action=html&documentId=862144&portal=hbkm&source=externalbydocnumber&table=F69A27FD8FB86142BF01C1166DEA398649_



well become difficult for the Cypriot government to bear in the midst of the economic crisis.

0.2 Overview/State of implementation

List below the points where national law is in breach of the Directives. This paragraph should provide a concise summary, which may take the form of a bullet point list. Further explanation of the reasons supporting your analysis can be provided later in the report.

This section is also an opportunity to raise any important considerations regarding the implementation and enforcement of the Directives that have not been mentioned elsewhere in the report.

This could also be used to give an overview on the way (if at all) national law has given rise to complaints or changes, including possibly a reference to the number of complaints, whether instances of indirect discrimination have been found by judges, and if so, for which grounds, etc.

Please bear in mind that this report is focused on issues closely related to the implementation of the Directives. General information on discrimination in the domestic society (such as immigration law issues) are not appropriate for inclusion in this report.

Please ensure that you review the existing text and remove items where national law has changed and is no longer in breach.

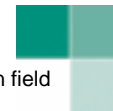
Cyprus has enacted four laws which entered into force on the date of its accession to the EU (01.05.2005): the law amending the existing disability law,²⁴ the law transposing (roughly) the employment directive,²⁵ the law transposing (roughly) the race directive²⁶ and the law appointing the Ombudsman as the specialised body (hereinafter “the equality body”) empowered to investigate complaints of discrimination under all three of the aforesaid laws and beyond.²⁷ The national laws enacted for the purpose of transposing the two Directives are more or less in compliance with the said Directives. However the following issues emerge as problematic:

²⁴ Law on Persons with Disabilities No. 57(I)/2004 (31.03.2004). This law was subsequently amended in 2007 to introduce more favourable provisions for persons with disability and in order to rectify the wrong transposition of the reversal of the burden of proof.

²⁵ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004). This law was subsequently amended in 2006 in order to rectify the wrong transposition of the reversal of the burden of proof.

²⁶ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004). This law was subsequently amended in 2006 in order to rectify the wrong transposition of the reversal of the burden of proof.

²⁷ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law N. 42(1)/2004 (19.03.2004).



Revising discriminatory laws

The duty to ensure that discriminatory laws and provision have been explicitly repealed²⁸ by way of a general provision in the two main anti-discrimination laws²⁹ has not been fully complied with. No review of the existing laws was made to ensure compliance with the Directives. Practice suggests that the process of formal repeal of older laws which do not comply with the Directives is somehow ‘triggered off’ only after a complaint is submitted to the equality body. There is no procedure for continuous reviewing of existing legislation for the purpose of assessing compatibility with the anti-discrimination directives. Amongst the legal and judicial profession, very few are aware of this provision; hence the vast majority of cases considered by the national Courts as containing discriminatory provisions are seen and assessed through the ‘lenses’ of their compatibility with the Constitution’s equality principle (article 28). However, this procedure has not produced satisfactory results, as the Courts are reluctant to annul any law as unconstitutional where this will not benefit the applicant directly. The equality body has the right to refer laws, regulations and practices containing discriminatory provisions to the Attorney General, who has an obligation to advise the competent Minister or the Council of Ministers of measures to be taken and prepare the corresponding law.³⁰ However, not all the recommendations of the equality body were taken up by the Attorney General, as a result of which the discriminatory law/ regulation/ practice remains in force (until expressly repealed by law) in contravention of article 16 of the Employment Equality Directive and of article 14 of the Racial Equality Directive.

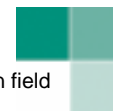
As a manifestation of this problem, article 4 of the Termination of Employment Law which entitles employers to dismiss employees over 65 years of age without compensation, was found by the equality body to amount to discrimination on the ground of age, in violation of article 8(1) of the Equal Treatment in Employment and Occupation Law N.58(I)/2004, transposing the Employment Equality Directive (reported under section 3.0 of this report). Although the law was referred to the Attorney General for revision, no new law has emerged repealing the discriminatory provision, which continues to remain in force. Also, several regulations requiring job applicants to have “excellent knowledge of Greek” continue to remain in force, in spite of equality body recommendations that they should be revised.

In its annual report for the years 2007-2008, the Equality Authority (one of the two bodies comprising the Equality Body, which deals with matters in the employment field) expressed concern over the ineffective operation of article 39 of the Combating of Racial and Other Forms of Discrimination (Commissioner) Law, which sets the

²⁸ As required by the Employment Equality Directive, Article 16 and the Racial Equality Directive, Article 14.

²⁹ Article 16(1) The Equal Treatment in Employment and Occupation Law No. 58 (1)/2004 (31.3.2004) and Article 10(1) The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004).

³⁰ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law N. 42(1)/2004, articles 39(1) and 39(3) respectively.



procedure for revising discriminatory provisions in laws and regulations. The report notes that very often its proposals are viewed with suspicion by the executive and do not lead to any correction of the law. It nevertheless notes with satisfaction a number of instances where its proposals for amendments in the law were adopted, such as the extension of the law so that the profession of the estate agent may be carried out by EU nationals, the extension of the sectors of the economy where asylum seekers may be employed; the removal of the Greek language requirement from the job specifications of nursing and medical practitioners; the revision of the conditions for granting state benefit to persons with severe disability so that the entitlement to the benefit no longer depends on the origin or cause of the disability.

In 2011 a significant body of case law begun to emerge, where applicants seek to challenge the legality and validity of laws containing discriminatory provisions. The cases concern almost exclusively age and retirement-related benefits. The trend emerging from the Courts' approach however is a reluctance to annul discriminatory provisions, on the basis that they have no power to change the law, only to interpret it. However, in the vast majority of cases, the issue as to whether a certain legislative provision is discriminatory or not is indeed one of interpretation, which the Court is most aptly suited to perform.

Dialogue with civil society / awareness raising

Certain provisions of the two Directives which require the Member States to take measures other than the enactment of legislation such as the promotion of dialogue with social partners and NGOs³¹ and the obligation to bring all anti-discrimination provisions to the attention of the persons concerned³² have not been fully implemented. In recent years, apart from an EU funded campaign carried out by the equality body, there have been no awareness raising initiatives with regard to non-discrimination.

Jurisdiction of the labour tribunal

In 2008 a labour tribunal ruled that it has no jurisdiction to adjudicate on the complaint of a job candidate whose application had been turned down because of

³¹ The Employment Equality Directive, Paragraph 33 of the Preamble; Articles 13 and 14. Also, the Racial Equality Directive Preamble paragraph 23. During the drafting of the various National Action Plans, the trade unions were consulted but were not informed as to which of their proposals were accepted or not, nor were any reasons given; they saw the final National Action Plans published. The only NGO dealing with racism and racial exclusions at the time (KISA) was not consulted in the formation of National Action Plans (for Employment, Social Inclusion, Education).

³² Employment Equality Directive, Article 12 and Racial Equality Directive Article 10. Although Turkish is one of the two official languages of the Cyprus Republic, none of the new instruments (or indeed any of the old ones or even the Official Gazette) are translated into Turkish, thus rendering it difficult for members of the Turkish-Cypriot community to be informed about and utilise the new procedures available. No alternative means are used to inform disabled people of non-discriminatory measures such as Braille.

her age.³³ However, Law on Equal Treatment in Employment and Occupation N.58(I)/2004 which transposes the Employment Equality Directive (minus the disability component, which is transposed by another law) as well as the employment component of the Racial Equality Directive, expressly provides that the competent court to adjudicate on matters arising under the law is the labour tribunal. The scope of the law includes conditions of access to employment including selection criteria, in compliance with article 3 of the Employment Equality Directive. It was a rather odd decision, which ignored the fact that the provisions of Law 58(I)/2004 are, by virtue of a constitutional amendment in 2006, deemed superior to any national law setting out the mandate of the labour court.

Following the legal gap created as a result of this decision, the Cypriot Law on Equal Treatment in Employment and Occupation N.58(I)/2004 was amended by Law 86(I)/2009 to the effect that all disputes arising under the said law, whether concerning access to employment or self-employment or training or membership in trade unions shall, for the purposes of this law, be deemed to be labour disputes. The legal gap still remains with regard to the ground of disability however, which is covered by another law (N.127(I)/2000 as amended) that has not been updated. As a result, disputes arising under the disability law in cases where no employment relationship exists do not have a competent court to try them. In 2011, the complainant appealed against this decision and succeeded on the point of jurisdiction: the Appeal Court found that the ruling of the Labour Court as regards its lack of jurisdiction was wrong as it failed to attribute “due weight” to the provisions of Law 58(I)/2004. The Appeal Court did not refer to the fact that Law 58(I) 2004 ought to have been treated as superior to the law setting out the Labour Court’s mandate.

Positive measures and quotas v. the equality principle

A new law came into force towards the end of 2009 introducing quotas in the employment of persons with disabilities in the wider public sector at 10 per cent of the number of the vacancies to be filled in at any given time, provided that this does not exceed seven per cent of the aggregate of employees per department. The law contains a number of provisions which the disability movement (via its confederation ‘KYSOA’) had strongly opposed during the consultation process. KYSOA’ objections may be summarised as follows:³⁴

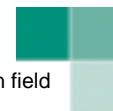
1. The definition of the term “person with a disability” in the law is wide enough to cover persons with chronic diseases. Although the confederation has no objection to the category of the chronically ill persons benefiting from quotas or other perks, it believes that they should not be granted benefits at the expenses of persons with disabilities.

³³ Avgoustina v. The Cooperative Credit Company of Morphou, 30.07.2008, Case No. 258/05, reported under section 3 below.

³⁴ Contained in a statement made on 15.10.2009.

2. The law excludes from the scope of the quota, job positions high up in the hierarchy, as implied by the wording used to define the term “employment position.” As such it amounts to unlawful discrimination against persons with disability, as well as to a limitation of the scope of Law 58(I)/2004 on Equal Treatment in Employment implementation (transposing the employment component of the two anti-discrimination Directive) which excludes from the scope of the law only the army and the security forces, as per the provisions of the Directive.³⁵
3. Persons with disability should not be required to take exams in order to be admitted to the public service because during the exam they will invariably be at a disadvantageous position compared with other candidates without a disability. All candidates for positions at the public service are obliged to take an exam and the new law introducing the quota did not exempt people with disabilities from this obligation. The confederation contends that exams should be introduced for persons with disability only where there are more than one applicant with a disability for the same post(s).
4. The quota of 10 per cent foreseen in the law is far too low. The confederation suggests that the relevant provision is rephrased to the effect that, where the annual number of vacant posts to be filled in cannot possibly be met by the 10 per cent quota, then the aggregate number of posts becoming vacant during the last four years should be taken into account instead. In other words, when there are more vacancies than what the 10% of disability candidates can fill in, then the quota of 10% should be calculated not only on the posts becoming vacant at any particular instance, but on the aggregate number of posts which have become vacant in the last four years.
5. The special multi-disciplinary committee foreseen by the law in order to evaluate the suitability of job candidates with disability does not include in its ranks a representative of the confederation of the disability organisations. Moreover, the said committee does not have a specific obligation to call on experts on the particular disability of any given job candidate to express their view.
6. The confederation believes that the best way of ensuring the institutionalisation of the quota system is to amend Article 28 of the Cypriot Constitution, which establishes the equality principle. Otherwise, any law providing for quotas may at any time be declared by the Courts as unconstitutional.
7. The confederation reserves the right to claim for quotas in the private sector as well.
8. Quotas should be introduced not only to the hiring procedure but also to the procedure for promotions, in accordance with the European Convention for the vocational rehabilitation of persons with disability.

³⁵ The decision not to extend the quotas to more senior positions may not amount to discrimination under Law 58(I) transposing the Employment Equality Directive, given that there is no obligation in law to introduce quotas. However, the said provision does raise a rebuttable presumption that the legislator may have considered persons with disability as unfit to take up more senior posts.



The law appears to lack a mechanism for enforcement, as disability organisations record cases where public service departments ignore the law and the Ministry of Labour is unable to do anything. In one particular case where the Statistical Service of the Republic refused to hire a blind person in violation of the new law, the Minister of Labour responded to that person's complaint by stating that it lacks competency to interfere with the correctness of the decision. One senior officer at the Statistical Service was quoted as saying that the new law is unconstitutional (for violating article 28 of the Constitution) and therefore his department is under no obligation to apply it.

An equality body decision in 2009 has raised again the issue of the compatibility of positive action measures with the equality principle. The decision found that a law introducing quotas in employment for blind telephonists discriminates against persons with other disabilities and has asked for its revision. In February 2011 a new law came into force providing for an annual grant of €3.675,48 to every family with a blind child. This is unlikely to be contested as incompatible with the equality principle, however, partly because different grants apply for different types of disability and partly, and more importantly, because grants especially as small as these are not seen as paramount as quotas in employment, a key issue for the disability movement.

Devoting resources to the equality body

The Third Opinion on Cyprus of the Advisory Committee on the Framework Convention for the Protection of National Minorities issued in 2010 states that in view of the growing number of discrimination complaints, awareness-raising efforts should be intensified and the institutional framework for combating discrimination needs to be strengthened, whilst the competent authorities must be provided with more adequate resources. The Fourth ECRI report on Cyprus published on 31.05.2011 also records amongst "areas of concern" the fact that the Equality Body/Ombudsman lacks sufficient human and financial resources, does not enjoy the freedom to appoint its own staff and is not well known to vulnerable groups.³⁶

Since its inception in 2004, the equality body has been greatly understaffed and under-funded by the government,³⁷ which partly accounts for the fact that it has not made full use of the powers granted to it by the law, such as the power to draft codes of conduct intended to combat discrimination on the grounds provided by the Directives. Thus, the equality body has not utilised the opportunity to issue a code of

³⁶ <http://www.coe.int/t/dghl/monitoring/ecri/Country-by-country/Cyprus/CYP-CbC-IV-2011-020-ENG.pdf>.

³⁷ In his 2006 report (dated 29.03.2006), the Commissioner for Human Rights of the Council of Europe Mr. Alvaro Gil-Robles expresses his regret for the fact that the necessary increase in funding to deal with the extra work-load has not been provided to the Ombudsman and recommends that greater resources be devoted to this office to enable it to deal effectively with its new competencies. Similarly, in its third report on Cyprus dated 16.05.2006, ECRI also stresses the need for resources to be made available to the Ombudsman to enable her to respond to her tasks.

conduct on discrimination against homosexuals at the workplace, when an opinion survey it has commissioned in 2006 demonstrated extensive homophobia in Cypriot society.³⁸ During 2008 the mandate of the equality authority (one of the two bodies comprising the equality body) was extended by a new gender discrimination law.³⁹ This has resulted in a shift in emphasis in favour of gender discrimination, manifested by the fact that in 2008 55 per cent of the complaints submitted to this body concerned gender discrimination. The same pattern continued in 2009 and 2010 where 50 per cent of the complaints concerned gender discrimination. Under the new state of affairs, it is inevitable that the other grounds of discrimination will be given less attention than before. In 2011 the ombudsman/equality body's mandate was further bestowed with the tasks of being the National Human Rights Institute and the Independent Mechanism for the Implementation of the UN Convention on the Rights of Persons with Disability. These extensions of mandate were not accompanied by an increase in the members of staff. In its annual reports, the equality body repeatedly describes itself as "understaffed".⁴⁰

Addressing racial violence

The partial lifting of the ban on the freedom of movement between north and south in 2003 has led to several instances of discrimination and violence against Turkish-Cypriots by far right groups⁴¹ none of which have led not to convictions on offences involving racist motive. The treatment of these incidents by the authorities demonstrates an attempt to downplay the racist motive as well as the significance of the incidents.

The same pattern is followed as regards racist violence against third country nationals where again the police appears reluctant to prosecute and to record racist crime, the stakeholders involved refuse to acknowledge the racist nature of the incident and the Courts fail to deliver guilty verdicts. The result is that perpetrators go

³⁸ However, when funding permitted, the equality body published in September 2010 two booklets: a Code of Conduct on disability discrimination at the workplace and a set of guidelines for the media on how to present persons of diverse ethnic origin.

³⁹ Law on equal treatment between men and women in access to and provision of goods and services N.18(I)/2008.

⁴⁰ It is hard to say whether there was any increase in the budget following the extension of the mandate, because the equality authority does not have its own budget; it operates within the ombudsman's office and its expenses are covered by the ombudsman's budget, which is increased slightly every year. It is presumed that the increase was not substantial enough to enable the hiring of additional personnel, although there may also be other reasons for not hiring new persons, such as the lack of suitably qualified candidates.

⁴¹ Kalatzis, M. (2005) "Xespasan anev logou se Tourkokyprio" in *Politis* (30.09.2005), p.22; Nearchou J. (2005) "Katathese o Tourkokyprios: Anagnorise ton Chrysavgiti" in *Politis* (21.09.2005), p.21; Nearchou J. (2005) "Katigoreitai oti ktypise Tourkokyprious- Se apologia o Chrysavgitis" in *Politis* (05.10.2005), p.22; Psyllides, G. (2005) "Ultra-nationalist group in the dock after Turkish Cypriot beaten" in *The Cyprus Mail*, (02.08.2005).

unpunished, the problem is not otherwise addressed and the phenomenon reproduces itself.⁴²

During 2010 there was an upsurge of racist violence against migrants who are consistently scapegoated by populist politicians and right wing media outlets as responsible for unemployment, as receiving higher state benefits than Cypriots and so on. There has been significant media coverage of far right groups, previously marginal but gradually being upgraded into mainstream politics, who have been supported by populist politicians from all right wing parties including the Archbishop himself, campaigning against the presence of migrants in Cyprus and against state policy which is depicted as favouring migrants over Cypriots in terms of jobs and state subsidies. The result of these debates has been a rise in violent incidents from members of the far right groups against migrants and Turkish Cypriots. The culmination of the tension was a full blown riot on 05.11.2010 when members of far right organisations led by a right wing MP forcibly entered an anti-racist festival and beat up several of the participants including migrant women and their children, vandalised the equipment and stabbed a Turkish Cypriot musician. Ironically, the only persons arrested were half a dozen anti-racists who were charged with breach of the peace. The anti-racist festival was carried out by a national NGO (KISA) and was funded by the Ministry of Interior and supported by the representation of the European Commission in Cyprus. At the time when the far right group entered the festival venue, the Head of the EU Representation in Cyprus was speaking through the microphone. On the day following the event, she herself stated that the media coverage of the event was so distorted that had she not attended the event herself she would not have a clear picture of what happened. This event was preceded and followed by several other instances of racial violence, including an organised attack by 500 basketball 'fans' against the players of a Turkish basketball team that was hosted in Cyprus on 21.12.2010 in order to play a game with a Greek Cypriot team. The reaction of politicians and state officials was that this was a brainless act that gave ammunition to Turkey to accuse the Cypriots. No reference was made to racism and to the upsurge of racist violence. The police arrested only three minors in relation to this event.

A neo-Nazi party called 'Ethniko Laiko Metopo' (ELAM) founded in 2008 contested the parliamentary elections of 2011 and won 4,354 votes, representing 1,081% of the total votes. It did not elect an MP but its results mark a significant increase from the

⁴² In 2005 a member of Chryssi Avgi was tried for having attacked Turkish Cypriots on two different incidents. He was acquitted by the court on the ground that the prosecution failed to prove its case beyond reasonable doubt and that any actions of the accused were self-defence [Kalatzis, M. (2005) "Athoothike o Chrysavgitis" in *Politis*, (05.11.2005), p.47]. Since then, attacks against Turkish Cypriot by members of ultra nationalist groups have multiplied, but there are hardly any prosecutions and even fewer convictions. The most well known of these incidents was the violent attack against Turkish Cypriot pupils at Nicosia's 'English School' in 2006 by a group of hooded youth. The Attorney General brought charges against the perpetrators of this attack but none of these related to offences involving a racist motive. The sentences imposed by the court were a mere imposition of a few hours of community work.

2009 elections for the members of the European Parliament, where it won 663 votes (0.22 percent); at the time it received no media coverage.⁴³ ELAM, an outrightly racist and xenophobic party, is considered by all political forces as a pariah but its increasing constituency is a cause for alarm. Almost all racial attacks conducted in Cyprus in recent years are attributed to ELAM. The increasing frequency of racial attacks against migrants in 2011 prompted the Equality Body to carry out a self-initiated investigation into the question of racial violence and its inadequate handling by the police, a brief summary of which is presented under section 0.3 below. Like most police reports on racist crime, the Equality Body report does not explicitly name ELAM as the perpetrator of the attacks although the information on the most likely perpetrator point to the direction of ELAM.

Making use of the judicial system

Court decisions in the field of discrimination have demonstrated a tendency on the part of judges to interpret the law quite restrictively. As a result, certain issues which are a matter of interpretation, such as whether association with persons carrying certain characteristics is a prohibited ground for discrimination or not, are left to the judge's discretion. Although the Cypriot Courts are bound under EU law to follow the CJEU's reasoning in the interpretation of the equality provisions of national legislation, it is possible that individual judges will nevertheless continue to interpret the law restrictively, unless and until specifically and directly challenged by the CJEU. Reading through Court decisions in the field of equality, one gets the impression that both judges and lawyers are unaware of the EU anti discrimination *acquis*. There are very few references to the laws transposing the two anti-discrimination Directives and even in those cases, there appear to be clear-cut misunderstandings of the law. It is common for the Courts, when faced with interpreting or applying laws containing discriminatory provisions, to declare that they have no power to change the law and can thus only apply it in its current form. There is no indication of having knowledge of article 16(a) of Directive 78/2000 and article 14(a) of Directive 43/2000 which require the abolishment of such laws. However, in spite of the Court's reluctance to interfere with what they understand to be the legislator's intentions, Courts appear to be comfortable with the concept of developing 'doctrines' that have no legislative basis and which are then applied by subsequent Court decisions in the same manner as if they had the force of law. Such is the case with the 'doctrine of necessity', briefly explained under section 0.1 above, as well as the legal theory emerging from in the Court decisions set out under 0.3 below, that the constitutionality test will only be

⁴³ The main discussion lines of ELAM produced the usual racist slogans contained in the Greek neo-Nazi and extreme Right papers and magazines, claiming that it is the only party that speaks for the "liberation of our enslaved lands, the ending of the privileges of the 'greedy' Turkish-Cypriots and for a Europe of Nations and traditions which belongs to the real Europeans and not to the 'third-worldly' [backward] illegal immigrants. ELAM members march in the streets in black clothing and in military formation, often holding bats, covering their heads with hoods and raising their hand in the Nazi salutation.

applied where the applicant's appeal will succeed as a result of a certain law being declared unconstitutional.

In 2011 a number of Court decisions on discrimination on the ground of age were tried by Cypriot Courts: all applications were filed by employees in the public sector and all were directly or indirectly related to retirement age (which was recently extended as a result of a law reform in 2010) and all were refused by the Court. The absence of any Court decisions on any other grounds of discrimination may perhaps point towards the creation of a subgroup within the broader category of vulnerable groups, which is more aware of the equality rules and procedures and has more access to the judicial process than others within this category.

Developments are slower in the field of sexual orientation than in other grounds, as LGBT persons are mostly closeted and are therefore reluctant to use the justice system in order to pursue their rights. In spite of the institutionalisation of sexual orientation as a prohibited ground for discrimination, and despite decriminalisation in the 1990s, homosexuality continues to be a taboo and gay people themselves find it hard to come forward and claim their rights, for fear of social contempt. In April 2010 anti-gay activists raised the tone of the debate when the equality body issued a report in response to two complaints on the lack of any legal framework for same sex couples to formalise their relationships.⁴⁴ The report recommended the introduction of a framework so as to legally recognise the cohabitation of homosexual couples as a realistic policy response to an existing social need. It adds that in the case of homosexual couples the legal gap in the recognition of cohabitations inevitably leads to inequality that may not be convincingly justified. The report caused a lively debate in the media, with several persons positioning themselves against the recognition of same sex relationships. The most notable of these was the interview with right wing MP Themistocleous who spoke live on national radio on 13.04.2010 expressing his disagreement over the recognition of same sex couples. In response to the Ombudsman's statement that homosexual couples are a fact of life, the MP stated on air that murders, bestiality and paedophilia are also a fact of life but they are not legally recognised.⁴⁵ Shortly after the publication of the equality body report, a new NGO emerged named 'Accept'⁴⁶ calling for the equal treatment of LGBT persons, and promoting the legal recognition of homosexual marriages. This is the first instance of LGBT persons coming out of the closet, after the well known gay rights

⁴⁴ The report in Greek may be downloaded at [http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/CD1ED8CBA46ED048C225771100253576/\\$file/AKP142.2009%20κατ%2016.2010-31032010.doc?OpenElement](http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/CD1ED8CBA46ED048C225771100253576/$file/AKP142.2009%20κατ%2016.2010-31032010.doc?OpenElement)

⁴⁵ The TV show where the MP expressed his objections to the legalisation of same sex partnerships is available at www.sigmatv.com/60-lepta/playlist?vidid=64eef6fc71fe196b9fb8c0ae4847559

⁴⁶ Position paper of the Anti-discrimination Authority regarding the need to institutionalize relationships between heterosexual and homosexual couples, dated 22.12.2011, Ref. AKR TOP 1/2011, available in Greek at <http://www.no-discrimination.ombudsman.gov.cy/ektheseis-akr>. The report is discussed under section 0.3 below.

activist Alecos Modinos who won the ECHR case against Cyprus⁴⁷ and brought about the decriminalisation of male homosexuality.

The EU acquis as regards free movement of workers and their families has brought about a number of complaints from the homosexual spouses or partners of EU workers settling in Cyprus, who are refused entry into Cyprus or have excessively restrictive terms imposed on their right of residence.⁴⁸ Moreover, in the sphere of asylum, the Equality Body intervened on more than one occasions in order to recommend the reversal of decisions of the Asylum Service which unjustifiably rejected asylum applications from Iranian homosexuals.⁴⁹ These and other factors contributed to the decision of the new Ombudsman and Head of the Equality Body (appointed on 16.03.2011) to raise again the subject of institutionalizing the registered partnership option for all couples living together outside wedlock. Through a new position paper issued in December 2011, the Equality Body raises again the need to legislate on registered partnerships through the 'lenses' of unmarried couples living together, the need to protect their rights and reverse the stereotype that produces social prejudice, from which category one cannot justifiably exclude same sex couples.⁵⁰ As with the previous intervention of the Equality Body in 2010, the paper attempts to address social prejudices and taboos against homosexuals in a diplomatic way, in an endeavour to alert policy makers without raising tensions amongst society.

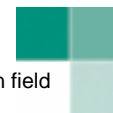
⁴⁷ Judgement 22.04.1993, 16 EHRR 485 available at http://ius.info/EUI/EUCHR/dokumenti/1993/04/CASE_OF_MODINOS_v._CYPRUS_22_04_1993.html

In this case, the ECHR ruled that the criminalisation of homosexuality, under the antiquated Cyprus Criminal code dating back to 1885, was a violation of Article 8 of the European Convention of Human Rights.

⁴⁸ See for instance Equality Body Report Ref. 68/2008, dated 23.04.2008, reported in the Legal Network's Country Report for Cyprus for that year (2008).

⁴⁹ See Equality Body decision Ref. A.K.R. 103/2008, dated 18.07.2008 reported in the Legal Network's Country Report for Cyprus for that year (2008); also Equality Body decision dated 19/07/2011, Ref. AKR 68/2011 entitled "Report of the Anti-discrimination Authority regarding the grant of refugee status to a homosexual female asylum seeker from Iran", available in Greek at the Ombudsman's website at: http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/presentationsArchive_gr/presentationsArchive_gr?OpenDocument.

⁵⁰ Position of the anti-discrimination Authority regarding the need to institutionalize a partnership agreement between heterosexual and homosexual couples, File No. AKR TOΠ 1/2011, dated 22.12.2011.



Lack of awareness amongst vulnerable groups and amongst legal circles has led to the paradox that since the directives were transposed in 2004 only a handful of cases were taken to Court invoking the laws transposing the Anti-discrimination Directives. All of these cases concerned age discrimination and all but one originated from employees in the public sector. In addition to these, reference to the anti-discrimination directives was made in Court in passing, in two more instances.⁵¹ It is interesting to note, however that some of the decisions of the equality body in the last three years examine issues of discrimination on one or more of the five grounds beyond employment, in the fields covered by the Racial Equality Directive, in anticipation to and within the spirit of the decision of the European Commission to introduce a Directive addressing discrimination on all five grounds beyond the employment field.

⁵¹ One decision concerned the applicant's request for referral to the ECJ of the question whether article 2 of the Racial Equality Directive could be interpreted in a manner permitting an EU member state to deny the lawful owner of a property the right to sell it; the request was rejected on technical grounds. However the judge in this case ruled that access to property was outside the scope of the Racial Equality Directive (*Perihan Mustafa Korkut or Eyiam Perihan v. Apostolos Georgiou through his attorney Charalambos Zoppos*. Discussed in more detail below, in section 3.6.1 of this Report). The other decision concerned a claim for unlawful discrimination on the ground of age contained in a law setting out pensionable ages. The applicants did not seek to have the law declared unconstitutional but merely to sever from it the discriminatory provisos. The Court decided that it did not have the power to do, as changes in the legislation could only be carried out by the legislative branch of the state (*Vasos Constantinou v. The Republic of Cyprus through the Public Service Commission*; *Androula Stavrou v. The Republic of Cyprus through the Public Service Commission*. Discussed in more detail below in section 0.3 of this Report.)

0.3 Case-law

Provide a list of any important case law within the national legal system relating to the application and interpretation of the Directives. This should take the following format:

Very few cases invoking the laws transposing the anti-discrimination acquis in general have been taken to Court.⁵² This is partly a reflection of the lack of awareness of both victims and lawyers regarding the new procedures and rights created with the transposition of the anti-discrimination acquis⁵³ as well as the high cost⁵⁴ and length of time required for litigation⁵⁵ render the Courts a less attractive channel for pursuing a complaint. In recent years, delays are also a feature of the equality body's work, whose overwhelming volume of work and limited resources render it difficult for it to always respond immediately and effectively. Additionally, lack of awareness of the competencies of the equality body is also hampering its effectiveness. According to the 2010 EU-MIDIS report of the European Union Agency for Fundamental Rights, only six per cent of the selected vulnerable group (Asians) have heard of the equality body in Cyprus.⁵⁶

As a measure, litigation is in practice not available to the large majority of the vulnerable groups in Cyprus due to the cost and length of time involved,⁵⁷ least of all to the Roma who are perhaps more marginalised than any other vulnerable group. Information about the rights and procedures created by the set of laws which came into effect in 2004 transposing the two anti-discrimination Directives has not been disseminated sufficiently in order to encourage at least some recourse to the specialised body by the Roma. Nothing was printed in Turkish, the language spoken

⁵² The Fourth ECRI report on Cyprus published on 31.05.2011 expresses concern over the fact that the anti-racist and anti-discrimination legislative provisions are rarely applied: <http://www.coe.int/t/dghl/monitoring/ecri/Country-by-country/Cyprus/CYP-CbC-IV-2011-020-ENG.pdf>

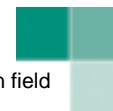
⁵³ The Third ECRI report on Cyprus states that awareness of the legal framework against discrimination among the legal community and the general public is still very limited and calls on the Cypriot authorities to take steps to improve awareness of the provisions against racial discrimination among the legal community and the public: ECRI (2006), Third Report on Cyprus, Strasbourg 16.05.2006, pp. 7-8.

⁵⁴ The Law on Provision of Legal Aid (2002) N. 165(I)/2002 provides for legal aid only for in cases where the offences involved are punishable with a term of imprisonment exceeding one year. This excludes offences under the new anti-discrimination laws, for which the maximum penalty is six months. A Supreme Court decision found the legal provision restricting legal aid to offences punishable with imprisonment of over one year, to be unconstitutional (Andreas Constantinou v. The Police, Case No. 243/2006, 25.01.2008) but the law has not yet been amended to remove this restriction.

⁵⁵ The inability of the Cypriot Courts to deliver judgements 'within a reasonable time' has been the subject of several successful applications to the ECtHR, where Cyprus was found to be in violation of article 6(1) of the ECHR.

⁵⁶ http://fra.europa.eu/fraWebsite/attachments/EU-MIDIS_RIGHTS_AWARENESS_EN.PDF

⁵⁷ Hence the small volume of court decisions in the field of discrimination, based on the laws transposing the two directives.



by the Roma, with the exception of a short leaflet issued by the Equality body, which however was not disseminated to the Roma settlements.

Similarly, there have been no cases ever brought by a member of the Roma to the Equality body or the Ombudsman alleging discrimination or indeed raising any other issue concerning the Roma. A complaint submitted in 2008 by the RAXEN National Focal Point at the time alleging discrimination in education against the Roma was investigated by the Equality Body and a report was issued in 2011, the findings of which are summarised in section 0.3 below. This is the only single complaint ever submitted to the Equality Body as regards discrimination against the Roma.

By contrast, the Ombudsman's office has in the past received a complaint from residents of an area close to the Roma settlement in Limassol against the authorities for allegedly ignoring the residents' request to relocate the Roma settlement, complaining about the Roma lifestyle with overtly racist language. In response, the Ombudsman's report found the complainant's allegations, of higher crime rates in the area owing to the presence of the Roma, as unfounded, indicating that the police records did not support this allegation. The Ombudsman went a step further and stressed the rights of the Roma community; condemned the authorities for lacking the political will to solve their problems and for yielding to the unreasonable reactions of the local communities; and recommended a set of measures for their social integration.⁵⁸

In 2003 the Ombudsman conducted a self-initiated survey into the housing conditions of the Roma and produced a comprehensive report deploring the unacceptable squalor and poverty of the Roma housing. Also, in 2005 the Ombudsman (in her capacity as Equality body) conducted a self-initiated investigation into an incident whereby the parents' association of a school in Paphos arbitrarily closed down the school between 22.09.2005 and 26.09.2005 demanding from the Education Ministry to suspend attendance to the school of Roma pupils until they receive confirmation that none of them suffers from Hepatitis, following some Hepatitis incidents in a nearby village three months earlier. Although the closure of the school constituted a criminal offence, no action was taken against the parents.

In addition to the lack of awareness of the Roma as regards the channels to complain, the phenomenon of underreporting appears to be prevalent within the Roma community. Whilst the Third ECRI report mentions that "[h]ostility and rejection by the local non-Roma population [towards the Roma] is reported to be high and to have in some cases resulted in physical violence", no single complaint was ever filed, whilst the authorities tend to play down the racist dimension of the incidents reported in the press.⁵⁹ In July 2004, a Greek-Cypriot man killed a ten year old Roma boy in

⁵⁸ Cyprus Ombudsman's Report on the Gypsies of the Turkish-Cypriot quarter of Limassol, File No. A/P 839/2003, 10.12.2003.

⁵⁹ Third ECRI Report on Cyprus, adopted on 16.12.2005, Strasbourg 16.05.2006, Council of Europe, p.25.

an unprovoked cold blooded incident which took place in a public area in Limassol. Even before the conclusion of the inquest, the Cypriot government and all political parties rushed to condemn the incident as an isolated crime committed by a psychopath with a criminal record who was also a drug addict, obviously fearing retaliations and further violence from members of the Turkish Cypriot community. In a press release after the incident, an NGO regretted the interpretation offered by the authorities arguing that psychopathologic conditions or drug abuse do not automatically turn a person into a murderer, nor do they justify the apparent nationalist and racist motives of the murderer.⁶⁰

The Fourth ECRI report on Cyprus published in 2011 recorded that no incidents of racist violence against the Roma have been recorded recently. This can be attributed partly to the fact that tensions between the Roma and the local population residing in the old Turkish quarter of Limassol, where one Roma settlement is situated, have been smoothed out in recent years, as recorded by the RAXEN Thematic Study on Housing Conditions of Roma and Travellers written for the FRA in March 2009. More importantly, the far right groups which are often responsible for racist violence in recent years are usually active in the urban centres and not in the remote rural areas where the Roma settlements are located.

The Third Opinion on Cyprus of the Advisory Committee on the Framework Convention for the Protection of National Minorities, adopted on 19.03.2010, greets the extension of the protection provided by the Framework Convention to the Cypriot Roma⁶¹ as a positive development. The extension of the Framework Convention to cover the Roma is a deviation from previous policy, which did not recognise the Roma as a separate community. The Advisory Committee's report states however that despite a few support measures offered, the Roma still face serious prejudice and difficulties in many fields including education, whilst the establishment of a dialogue between the government and the Roma remains problematic. The Advisory Committee urged the government to identify ways to establish a structured dialogue with the Roma and to obtain up- to date information regarding their ethnic, linguistic and religious affiliation.

Generally speaking, in spite of the scarcity of court decisions in the area of anti-discrimination, since the enactment of the anti-discrimination laws in May 2004, there have been several complaints of discrimination filed with the equality body, although there is a certain confusion between the functions and competences of this body as ombudsman and as equality body and a large section of the public are not aware of the difference, as a result of which they file their complaints to the ombudsman rather than the equality body. A manifestation of this is the fact that whilst there is an abundance of complaints and decisions against state organs, there are very few complaints against companies or individuals in the private sector, reflecting the fact

⁶⁰ KISA Press release 16.07.2004.

⁶¹ Third Periodic Report submitted by Cyprus pursuant to Article 05, paragraph 1 of the Framework Convention for the Protection of National Minorities, received on 30.04.2009, page 23.

that the new competencies of the ombudsman as equality body with wide powers examining complaints in both the public and the private sector are not widely known to the public. This however is likely to change in 2011 as the new ombudsman and head of the equality body takes over from the previous one, who had served for two consecutive terms, a total of 12 years, and had placed considerably more weight on the institution of the ombudsman rather than that of the equality body. The new ombudsman who took over from the previous one in 16.03.2011 had little time in office in order to bring any significant institutional changes in this field. One trend that is clearly emerging is a shift of emphasis towards gender discrimination, particularly in the employment field, which raises questions as to the future of the other grounds, particularly in view of the ombudsman's enlarged mandate and budgetary decreases.

Supreme Court decisions in 2011

Name of the court: Supreme Court of Cyprus

Date of decision: 13 April 2011

Name of the parties Tassos Tratonikola v. The Republic of Cyprus through the Director of the Prisons Department and the Ministry of Justice

Reference number Application No. 135/07

Brief summary: An unsuccessful job applicant filed a claim against the government challenging a public service scheme for temporary prison guards which requires prison guards to be aged between 20 and 30 years. The scheme also stipulated that persons aged between 30 and 40 are also eligible provided they had previously served as prison guards for at least one year. The claimant's application for such a position was rejected on the ground that he was over 30 and that his previous service as a prison guard was not relevant as, according to the Attorney General, the requirement that the applicant must have served for at least one year applied to permanent positions only and not to temporary positions, such as the one which the applicant was applying for. The claimant argued there was a violation of Article 28 of the Constitution, which prohibits discrimination on all grounds, as well as a violation of the Law on Combating Racial and Other Forms of Discrimination (Commissioner) N.42 (I)/2004⁶² and the Law on Equal Treatment in Employment and Occupation N.58(I)/2004,⁶³ which prohibits fixing an age limit in job advertisements. The respondent (the Republic) argued that the age limit did not amount to discrimination as it was connected to the nature of the duties of a prison guard.

The Supreme Court annulled the administrative decision by which the claimant's job application was rejected. In its reasoning, the Court stated the following: Article 28 of the Constitution prohibits discrimination and this constitutes a criterion through which any other legislative or other provisions should be viewed; Article 28 and the right to equality do not prohibit differential treatment premised upon an objective assessment of essentially different situations and based on public interest (citing a case of 1988);

⁶² This law appoints the Ombudsman as the equality body and sets out its mandate. It really is irrelevant to the context of this case, but it was nevertheless invoked by the parties.

⁶³ This law roughly transposes Council Directive 2000/78/EC.



the principle of equality is breached when differentiation is not based on objective and reasonable discrimination (citing a case of 1969); in the case under examination, the differentiation between temporary and permanent employment was not objective and cannot be justified. The respondent's argument of age discrimination was found by the Court to be very weak; instead, the Court preferred to focus on discrimination between the conditions applicable to temporary employment and the conditions applicable to permanent employment, because the scheme had offered the latter additional possibilities in order to apply for the position, in comparison to the former.

Name of the court: Supreme Court of Cyprus

Date of decision: 17 November 2011

Name of the parties: Gonul Ertalu & Imge Ertalu v. Ministry of Finance

Reference number: Review Appeal no. 104/2008

Address of the webpage: The decision is not available electronically

Brief summary: The applicant was a Turkish Cypriot residing in the Turkish controlled north of Cyprus (hereinafter 'the north') but studying in the Republic (Greek-Cypriot) controlled area of Cyprus (hereinafter 'the south') who applied to the government for a student grant. According to the relevant law (Law on Providing Special Grants of 1996 N. 77(I)/1996 as it was subsequently amended by Law 90(I)/2006), in order to be eligible for the grant, one would have to be resident in the south. The 1996 law had provided for student grant to be paid to all Cypriot citizens; however, when the sealed border between north and south was opened in 2003 and Turkish Cypriots started coming to the south to access services, the law was revised in order to exclude them from eligibility to claim state grants. The applicant's application for the grant was thus rejected; the applicants claimed that the said rejection was contrary to article 28 of the Constitution and that it introduces unjustified discrimination⁶⁴ against a certain group of Cypriots.

The central line of argument examined in the case was that if the relevant legislative provision of the Law on Providing Special Grants was deemed unconstitutional, this would not have benefited the applicant in any way, because the entire provision of the law as regards the payment of a student grant would have been declared unconstitutional and thus null and void. In such a case, the applicant's appeal would not have succeeded, as there would be no relevant legislative provision upon which her claim could be premised. According to legal precedent, where the situation is such that the proclamation of a legislative provision as unconstitutional does not

⁶⁴ This line of argument, which is not uncommon in Court decisions, suggests that neither of the parties involved were aware of the provisions of Law N. 59(I)/2004 transposing the Racial Equality Directive, and particularly the indirect discrimination provision, which rates higher than national law including the Constitution. Also the reference to "unjustified discrimination" signals an endorsement of the line taken by the Courts in previous Court decisions, where discrimination may be deemed acceptable if it is found to be "reasonable". This legal doctrine, which derives from Court decisions and has no legislative basis, is contrary to the Racial Equality Directive, which does not allow such deviations from the equality principle.



ensure satisfaction of the applicant's claim, then the Court refrains from assessing the constitutionality of the legislative provision.

The applicant's lawyer argued that the present case differs from the established legal precedent, in that if the law of 2006 is deemed unconstitutional, then the law in force would be that of 1996 which did not restrict the condition of eligibility to the applicants having their ordinary residence in the south. He further argued that the legal doctrine of not declaring a law unconstitutional where this would not ensure the claimant satisfaction of his/her claim has unjustifiably undermined the right to equality protected by article 28 of the Constitution.

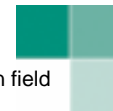
The Court found that the constitutionality check cannot, through the invocation of the equality principle, be transformed into a tool for expanding the scope of the law in areas beyond the legislator's will.

The Court also rejected the argument that if the 2006 amendment is declared unconstitutional then the net result would be the law of 1996 which did not restrict the scope of the law to those ordinarily resident in the south. Instead, it found that if the relevant provision is declared unconstitutional, then the whole provision would be annulled, not just the 2006 amendment, as this would have meant altering the legislator's intention. The application was thus rejected.

A number of problematic issues emerge from this decision. First and foremost is the failure to invoke and apply the law transposing the Racial Equality Directive (Law N59(I)/2004), which ought to have been applied in spite of any provisions to the contrary in the national legislation. Given that the exclusion from the scope of the law on the Provision of Special Grants of persons residing in the north is indirectly intended to exclude Turkish Cypriots, this should have led the Court to the conclusion that the law contained indirect discrimination prohibited by law. Secondly, the legal precedent of refusing to subject any law to the constitutionality test, which effectively (at least in this case) means refusing to test the law for compliance with the anti-discrimination principle, leaves a gap which creates an injustice as well as an issue of non-compliance with the Racial Equality Directive, which requires all discriminatory provisions to be revised. The Court's refusal to revise this provision, hiding behind an alleged reluctance to interfere with the legislator's will, is highly problematic. It is none other than the Courts who developed the doctrine of not subjecting laws to the constitutionality test when the result would not have offered satisfaction to the applicant's claim. It is also the Courts who interpreted the law in such a way so that the proclamation of the amending law of 2006 as unconstitutional would have erased the entire provision of student grants from the law. And it is the Courts who appear unaware of the changes brought to the Cypriot legal order by the EU acquis.

Name of the court: Supreme Court of Cyprus

Date of decision: 7 April 2011



Name of the parties: Andreas Kattos v. The Republic of Cyprus through the Minister of Justice and Public Order and the Chief of Police

Reference number Case N. 349/2010

Brief summary: The applicant was a police sergeant who was forced to resign when he completed his 55th year of age. He argued that he ought to have been allowed to work until his 60th year, as the other members of the police force or until his 63rd year as the rest of the public servants, claiming that the law which forced him to resign at his 55th year⁶⁵ was unconstitutional as it violated article 28 of the Constitution and was not in compliance with the principle of equality in employment guaranteed by article 8(1) of the law transposing the Employment Equality Directive (Law N.58(I)/2004) and by the preamble to the said Directive, as employees were unlawfully categorised according to age.

The Court rejected the arguments regarding the violation of the equality principle, pointing out that discrimination is prohibited only where the comparison is between two equal cases and is allowed when the circumstances of each case are different. He added that in the present case the circumstances are different since the comparison is between persons of different rank in the police force. The judge further stated that this case is covered by the judicial principle that an applicant cannot succeed in his claim that a certain legal provision is unconstitutional where this would not have any positive impact on his appeal. He added that the Court does not have the power to extend the retirement age of police sergeants as this would require an act of the legislature.

This decision follows the reasoning of the above case of *Gonul Ertalu & Imge Ertalu v. Ministry of Finance* which essentially disregards the law transposing the Employment Equality Directive and employs the doctrine of not subjecting the law to the constitutionality test on the ground that this will not help the applicant in any way.

Name of the court: Supreme Court of Cyprus

Date of decision: 19 September 2011

Name of the parties: Costakis Charalambous v. Republic of Cyprus through the Chief of Police

Reference number 1334/2008

Brief summary: The applicant was serving as a sergeant at the police force and was asked to retire at the age of 55, on the basis of legislation which requires police officers with a rank of not higher than a sergeant.⁶⁶ On the basis of the same legislation, the applicant was asked to take his unused leave prior to his retirement and thus leave the police force even before he turned 55. He applied to the Court to have this decision set aside on the ground that the law it is based on (i.e. the Pensions Law) violated the law transposing Directive 2000/78/EC (Law N. 58(I)/2004). The applicant argued that the said provision in the Pensions Law,

⁶⁵ Pensions Law N. 97(I)/97, article 12.

⁶⁶ Article 12(2) of the Pensions Law of 1997, N.97(I)/1997.



differentiating between police officers of different ranks, ought to be abolished in view of article 16 of the law transposing Directive 2000/78/EC (Law 58(I)/2004) which requires the annulment of provisions containing discrimination. The Court rejected the applicant's claim on the following grounds:

- That the Directive allows exceptions where the differential treatment is objectively justified and the aim is legitimate. To this effect, the Court adopted the argument of the respondent that the potential adoption of the same retirement age for all police officers will result in the limitation of new jobs and in a failure to renew and restructure the ordinary and low-paid police staff, whilst the working conditions and tasks of the ordinary members of the police lead to the deterioration of their physical and mental capabilities. Rather than assessing the value of this argument and examining the applicability of the Directive's exception, the Court stated that Article 28.1 of the Constitution does not connote "numerical equality, but only guarantees protection against arbitrary discrimination" adding that the principle of equality does not preclude "reasonable discrimination which must be done because of the special nature of things."
- Secondly, the scope of the law transposing Directive 78/2000 does not extend to the fixing of retirement age, and
- Thirdly, the Court is not entitled to extend or alter the provisions of any law.

The Court's reasoning contains little of the jurisprudence of the anti-discrimination acquis and relevant ECJ decisions as regards Directive articles 6 (Justification of differences of treatment on grounds of age) and 16 (revising discriminatory laws), showing once again a marked preference for the constitutionality test (which has never seemed to have benefited any victim of discrimination). The respondent's admission that the low-ranking police officers are assigned tasks which are both physically and emotionally draining and the indirect statement that because of this fact they become replaceable and indeed unsuitable for the police force, reveals a shocking reality of an employer who not only forces his employees to work to their limits but also victimises them for doing so, by forcing them to retire earlier than high ranking officers who are in better shape in their late 50s because they have been carrying out less strenuous duties in the preceding years. Rather than ruling that the overworked police sergeants should be offered reasonable accommodation to stay on the job, such as being assigned new tasks of a less strenuous nature, the Court has accepted the differential treatment of sergeants as "reasonable discrimination which must be done because of the special nature of things," a concept which is incompatible with the EU anti-discrimination acquis.

Name of the court: Supreme Court of Cyprus

Date of decision: 22 November 2011

Name of the parties: Michalakakis Raftopoulos v. The Republic of Cyprus via the Accountant General of the Republic

Reference number: Case no. 1223/2007

Brief summary: The applicant was a senior lawyer of the Republic who was obliged to resign at 61 under the Pensions Law N. N.69(I)/2005, in contrast with other senior lawyers of the Republic who could retire at 62 and 63 depending on the date of entering the Legal Service.⁶⁷ Retiring at 61 also meant receiving a smaller fixed bonus paid upon retirement, in comparison with those retiring at 62 or 63. The applicant claimed that he received less favourable treatment as a result of his age and that the legislative provision for the reduced bonus for those retiring at 61 was unconstitutional for failing to comply with the equality principle of article 28 of the Constitution.⁶⁸ The Court found that, since the applicant's claim was essentially to amend the legislative provision setting out the retirement ages, this could not be satisfied since the court was not entitled to extend or alter legislative provision in order to create a new instrument. The applicant further alleged non-compliance of the Pensions Law with Directive 78/2000 and the national legislation transposing it (N.58(I)/2004) which according to the applicant was enacted after the date of enactment of the Pensions Law and should thus take precedence over the pensions law.⁶⁹ The Court rejected also this argument, on the ground that the Directive expressly excludes retirement age from its scope.

This is a rather strange conclusion to arrive at; the applicant in this case did not seek to change his retirement age but rather to raise the lump sum payable upon retirement, so as to equate it with the sum receivable by persons retiring at 62 and 63.

Name of the body: Supreme Court

Date of decision: 11 July 2011

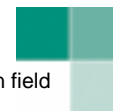
Name of the parties Avgoustina Hadjiavraam v. Cooperative Credit Corporation of Morphou

Reference number Appeal No. 287/2008

⁶⁷ Article 4(b) of the Pensions Law N. 69(I)/2005 fixes the age of retirement of public servants at 63, for those who turned 60 on or before 01.07.2008; 62 for those who turned 60 between 01.01.2007 and 30.06.2008; and 61 for those who turned 60 between 01.07.2005-31.12.2006.

⁶⁸ In spite of the fact that the Anti-discrimination Directives were transposed in 2004, members of the legal and judicial profession continue to apply the constitutionality test rather than demand the activation of the Directive's provision on revising discriminatory legal provisions.

⁶⁹ This invocation suggests that the lawyer was not aware of the fact that laws deriving from EU instruments take precedence over national laws. Indicative of the low degree of awareness by legal professionals as to the EU anti-discrimination acquis is the fact that in the case of Evagelia Tisakka and Markella Tstakki v the Republic (Supreme Court Case No. 952/2006, 19 December 2007) the applicants' lawyer, one of the most well known and eminent lawyers in Cyprus, invoked inter alia Directive 2000/43 to support the claim of the applicants (who are mother and daughter both of Greek Cypriot origin) that the daughter ought to be entitled to be recognized as a displaced person because the mother enjoys this status. 'Displaced persons' are those who were forced, as a result of the Turkish invasion in 1974 to abandon their homes in the north and move to the south of Cyprus; the status carries a number of state grants and benefits and has so far only been passed from a father to a child but not from a mother, which is what the applicants were contesting.



Brief summary: In 2009 the appellant had applied to the Labour Tribunal claiming a compensation of CYP288,257 (approximately €555,754) for damages sustained as a result of the refusal of the respondent to hire her due to her age, as the job advertisement for the position she had applied for contained a maximum age limit. The Tribunal at the time ruled that it had no jurisdiction to decide on this dispute because it concerned events taking place prior to the potential employment and since there was no employment relationship between the parties there was no labour dispute at all. The tribunal had also found that there was unlawful discrimination in the hiring procedure and decided the sum of 1500 Euros to be adequate damages, even though it had, according to its own reasoning, no power to award this compensation given its lack of jurisdiction. The appellant filed an appeal at the Supreme Court against the Labour Tribunal's decision on the issue of jurisdiction, as well as on the ground that the compensation calculated did not provide adequate deterrent.

At the appeal stage (second instance) the Supreme Court found that the trial court's decision as to its lack of jurisdiction was erroneous and had thus to be set aside. This was justified by reference to the Law on Equal Treatment in Employment and Occupation N.58(I)/2004, transposing Directive 2000/78/EC, which provides that the Labour Tribunal has jurisdiction to try all issues arising under that law. The Supreme Court stated that, although the Labour Tribunal did refer to the relevant provision in Law N.58(I)/2004, it failed to attribute due weight to it. However, the appeal Court endorsed the Labour Tribunal's reasoning as regards the amount of compensation to be awarded to the appellant, based on the reasoning of the ECJ in the case of *Draehmpaehl*⁷⁰ which distinguished the cases of applicants who would have been hired had it not been for the discrimination, from the cases where the applicant would not have been hired anyway because the other candidates were better qualified. According to the Appeal Court, the appellant in this case belongs to the second category, as the persons actually hired by the respondent were indeed better qualified than the applicant. In recognition of the fact that the appellant's job application was not seriously considered due to age discrimination, the Supreme Court upheld the award of three salaries, amounting to €1,500 as adequate and just compensation, on the justification that the ECJ in the case of *Draehmpaehl* found that Directive 76/207/EC⁷¹ does not prohibit national legislation from fixing a ceiling of three monthly salaries to the amount of the compensation which a candidate can claim, where the employer has proved that due to better qualifications of the other candidates, the complainant would not have been hired anyway. The Supreme Court concluded that the amount of three monthly salaries meets the three requirements which an adequate compensation must have, i.e. it provides adequate protection, it is dissuasive and is proportionate to the damage caused. The Court also awarded interest on the sum of €1.500 starting from 2004, which is the year that the appellant applied for the job in question.

⁷⁰ Case C-180/95 [1997] ECR I-2195.

⁷¹ Directive on equal treatment for men and women as regards access to employment.

This decision has set a rather problematic precedent which is likely to pave the way for further age discrimination in access to employment, given the low amount of compensation it awards. The amount awarded (€1,500) does not under any circumstances appear sufficient to have a deterrent effect, whilst according to the ECJ, national courts have the duty to impose the most effective sanction they can deduce from national law.⁷² It is for this reason that Directive 76/207/EC allows states to fill up the eventual gaps of national legislation implementing this Directive or disregard any inadequate sanctions or any national conditions for their application that diminish the effectiveness of the Directive.⁷³ In the Cypriot labour market of 2011, the sum of €1,500 is neither adequate nor dissuasive.

Equality Body and Ombudsman decisions in 2011

Name of the body: Ombudsman

Date of decision: 17.10.2011

Report title: Ombudsman's report on access to the labour market by HIV carriers

Reference number: A/P 587/2010, A/P 1616/2010, A/P 2309/2010

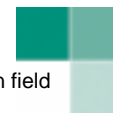
Brief summary: During 2010 the Ombudsman received three complaints from HIV carriers complaining about their problems in accessing the labour market. The two complaints were directed against the Labour Office and alleged discrimination against HIV carriers because they are not being sufficiently supported to find employment and because the kind of employment positions in which they are given priority, in accordance with a scheme adopted by the Council of Ministers,⁷⁴ is very restricted. The third complaint was directed against the Ministry of Health and was submitted by a HIV carrier who had been working at a state hospital as a cleaner for the past four years and was forced to come into daily contact with infectious waste which could affect his health. Although he had repeatedly asked to be transferred to another position, his request was not granted. A previous investigation of the Ombudsman into the vocational rehabilitation of HIV positive persons⁷⁵ had shown that there are problems in the implementation of the said scheme. Amongst other things, the procedure foreseen in the scheme involves the registration of prospective applicants with the Labour Office declaring that they are HIV positive, a fact which is in turn communicated to the Minister of Labour for further communication to the Ministry involved and to the Head of Department where the applicant is applying for employment.

⁷² Case 14/83 *von Colson* [1984] ECR 1891.

⁷³ S.Koukoulis-Spiliotopoulos The amended Equal Treatment directive (2002/73) and the Constitutional principle of gender equality, delivered at the expert conference under the title "Progressive Implementation: New Developments in European Union Gender Equality Law" The Hague 18-20 November 2004

⁷⁴ By a Council of Ministers decision Ref. 52.186 dated 21/7/2000, a scheme aiming at the labour integration of HIV positive persons was adopted, providing for the preferential employment of HIV positive persons in hourly jobs as night guards, day guards, gardeners, park keepers, park cleaners, etc.

⁷⁵ Ombudsman Report on access of HIV/AIDS carriers in the labour market dated 23.11.2005 (File No. A/P 1015/2005)



In the case of the complaint against the Ministry of Health, the Director of the General Hospital where the complainant was working stated that the complainant's request for a transfer was taken into consideration and he will be called as a candidate when there are vacancies in the categories foreseen by the relevant decision of the Council of Ministers, adding that when the complainant applied for employment at the hospital, he presented a medical certificate that his condition was not prohibitive for his employment at a state hospital.

The Ombudsman's report welcomed the adoption of positive measures towards the labour integration of HIV carriers, pointing out however that there are issues of implementation involved. The report attributed the low response of HIV persons to the said scheme, ten years after its introduction, to the restricted scope of positions for which preferential employment is exercised as well as the procedures foreseen for the evaluation of the applicants. The nature of the duties involved in the positions included in the scheme is such that the HIV positive persons are isolated from the rest of the task force or are in an outside space (night guard, park keeper, gardener etc) which significantly reduces the possibilities of these persons to socialize through work and to benefit from the positive outcomes of employment, cancelling to a large extent the benefit intended by the said scheme. In addition, the procedure of notifying all the persons involved in the evaluation of the applicant that the latter is HIV positive does not serve any purpose but instead poses additional obstacles to the employment of HIV positive persons due to the prejudice which persists around this issue, a fact acknowledged by the Permanent Secretary of the Ministry of Labour. Apart from the fact that a person's seropositivity might be a reason to be rejected for a job applied for, the notification of his/her position to a number of persons every time s/he applies for a job position may be a deterrent in his/her decision not to take advantage of the said scheme. Besides, the notification of the competent Minister and of the Head of Department of an applicant's seropositivity does not meet any purpose at the stage of the evaluation, since the vacancy in question has already been considered and found suitable for HIV positive persons. The report recommends the acceleration of the procedures for enlarging the list of positions in which HIV positive persons can be employed as a matter of preference, as also previously recommended by the Ombudsman's 2005 report. The report further recommends that the applications of HIV positive persons should be forwarded to the departments concerned without notification of the applicant's condition, at least until the final determination by the employer as regards successful applicants. In the case of the complainant working as a cleaner at the hospital, the Ombudsman noted that the position he held did not fall within the scope of the scheme approved by the Council of Ministers and that the medical certificate recommended the employment of this person in the hospital and not in the specific position; the Ombudsman recommended the acceleration of the process for the transfer of this person to a position within the scope of the scheme where the conditions do not pose any health risks.

The Ombudsman decided to examine this subject in its capacity as Ombudsman and not as equality body; as such it missed an opportunity to use the positive action



provisions of the legislation transposing Council Directive 2000/EC and in general to raise issues of discrimination in the access to the labour market. Also the measures recommended fall short of requiring the authorities to extend the preferential employment principle to the entire spectrum of the wider public sector, taking account of the possibility that several HIV positive persons may have skills and abilities beyond the manual and menial tasks of cleaning parks, gardening or guarding buildings.⁷⁶

Name of the body: Equality Body

Date of decision: 29.07.2011

Report title: Report of the Anti-discrimination Authority regarding complaint 42/2010 concerning the conducting of religious confessions at schools

Reference number: AKR 42/2010

Brief summary: The Equality Body examined a complaint that the conducting of religious confession in the school premises and within the frame of the teaching time raised issues as regards respect to freedom of conscience and free expression of religious beliefs of the students and their parents. The complaint was submitted by the mother of a student who alleged that priests regularly visit almost all secondary education schools and conduct confessions of students aged 12-15; the students are notified in advance of the priest's visit and are requested to enrol without informing or securing the parents' consent; then the students go to a church within the school or to another designated place during school time and under the supervision of the school staff and confess to the priest. The complainant, who was informed of these activities by her child without having any notification from the school, complained that confession has no place in the learning process and its conducting within the school is not justified, adding that the voluntary participation of the students does not cancel the problematic nature of this activity within the school and raises dilemmas amongst under age students.

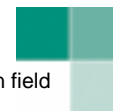
In response to this complaint, the Director of Secondary Education of the Ministry of Education agreed that the procedure is the one described by the complainant, but that this is in compliance with the directions issued by the Ministry and that it is standard policy of the school to provide students with opportunities for physical, spiritual, psychological, aesthetic, artistic etc development. She added that the school promotes a number of activities during school time, such as field trips, theatre performances, planting of trees etc and that this time is not considered as time lost from the curriculum; that confession is offered to students because many of them may not have the chance to confess outside school time due to their geographical origin or other reason and it is therefore the duty of the school to take care of their spiritual and moral support through confession, which is being done for purely educational and other reasons. With regard to the complainant's allegation that the

⁷⁶ The report is available at the Ombudsman's website at:

http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/presentationsArchive_gr/presentationsArchive_gr?OpenDocument.

school failed to notify the parents, the Director stated that the written approval of the parents for activities within the school is not sought as this would burden the school with bureaucratic procedures; she added that there is sufficient time for the students to notify their parents who may request their child's exemption. She further stated that since a student's refusal to participate may be due to a variety of reasons, such as the fact that the student may confess outside the school or because the student is not ready, such refusal is not recorded anywhere and no reasons are asked. She concluded that headmasters and schools in general admitted that the presence of priests significantly contributes to the support of the students and to the resolution of problems of the school and of the students themselves.

The Ombudsman's report stated that in a democratic society where many different religions coexist, the state has the duty to organize and ensure the smooth exercise of everyone's religious beliefs, remaining neutral and impartial, in order to secure public order and safety, religious diversity and tolerance. In the case of children, religious freedom is exercised by the parents or guardians, in accordance with the Constitution and the Convention on the Rights of the Child which requires the signatories to respect the right of parents or legal guardians to guide the child in the exercise of its religious right in a manner that corresponds to the development of the child's skills. The report expressed its reservations as to whether the procedure followed finally does result in a conscious choice of accepting confession in the sense of a voluntary participation in the mystic acts of a dogma, in view of the doubts raised by the concept of 'voluntary' participation within the school space. The report rejected the argument of the director of secondary education regarding the 'voluntary' participation of the students, stating that by inviting priests into the schools, a real situation is likely to develop whereby children may feel obliged to participate or risk stigmatization. Quoting a document of the Greek Ombudsman, the report pointed out that secondary education students are undergoing a critical period of intense psycho-emotional development during which the student's participation in the group is necessary for his/her emotional security. Also, relations within the school community are very fragile; particularly, the relationship between a student and a teacher is not equal since the teacher possesses what the student is seeking (knowledge). In this context one cannot legitimately claim that a student is free from emotional influence to decide for his/her participation in 'proposed activities' especially when these are ab initio approved and organized by the school and will be held inside the school with the assistance of the teachers. In this context, the 'voluntary' participation of students in mysteries forming part of religious convictions creates fertile ground for discrimination, as the non-participation inevitably leads to conclusions as to one's religious convictions and thus revelation of personal sensitive data, as well as to the labelling and categorization of some students as 'good Christians' or not. Additionally, schools in Cyprus receive a large number of students from third countries or EU member states who may well have different religious convictions than the majority of the students, hence the need to render the school a multicultural space where every student can express him/herself in an environment of freedom of thought, expression and conscience.



The Equality Body rejected the argument that confession plays an educational role or that some students are deprived of the opportunity to confess because of their geographical origin. As regards the latter argument, the report pointed out that churches in Cyprus are so widespread that the number of students not having access to them would be negligible; so much that the school could organize their transfer to a nearby church to confess in prior consultation with the parents. In its recommendations, the report states that although it does not challenge the presence of priests in schools for the purpose of informing on Christian mysteries, the conducting of confessions is problematic as it raises issues of respect of religious freedom of the students and their parents; additionally, the school environment does not provide the quiet and confidential environment necessary for confessions to be conducted with due holiness. It recommends that the Ministry of Education investigates the possibility of confessions to be carried out outside the school. The report points out that it would consider acceptable for a group of parents to take the initiative of organizing confession outside the school but it should leave no margin of misinterpretation as to the non-endorsement of this activity by the school.

The report does not label this practice as discriminatory, however, nor does it offer robust recommendations to challenge and exclude the involvement of the church in education, which would be necessary in order to achieve a truly multicultural school setting.

Name of the body: Equality Body

Date of decision: 24.06.2011

Report title: Report of the anti-discrimination authority regarding the discriminatory treatment of persons with mental deprivation

Reference number : AKR 95/2009

Brief summary: The Equality Body examined a discrimination complaint submitted by the President of the Association of Parents of Retarded⁷⁷ Persons, which challenged the refusal of the Ministry of Finance to grant public assistance to persons with intellectual disability for: (a) travelling for the purpose of visiting doctors, attending events, entertainment and sports; (b) for buying a car; (c) for transfer to schools, day care centres or their workplace; (d) subsidizing fuel for travelling. The complainant argued that the non-provision of these grants amounts to unequal treatment of persons with intellectual disability in relation to persons with other types of disability. The complainant also sought clarifications on the policy regarding the administration of the estate of children with intellectual disability especially after their parents' death. In response to the complaint, the Ministry of Finance stated that state grants for buying a car are discretionary and, based on an opinion of the Attorney General dated 19.08.86, can only be granted in very exceptional cases where there is no legislation regulating the issue and where there is a special problem and a

⁷⁷ The term 'retarded' is a literal translation of the Greek term 'υστέρηση', which is widely used in Cyprus and in the equality body report examined. The author chose not to use this term, preferring instead the term 'intellectual disability', except where the term 'υστέρηση' (=retardation) was used in the Equality Body's text to describe a particular organization or legislation bearing this term in its title.

moral obligation to pay such grant or where it would be unfair not to grant it. The Ministry further noted that a discretionary grant for buying a car is paid to families with children with disability aged under 18, after obtaining a socioeconomic report from the Social Welfare Services and that persons with an intellectual disability who have mobility problems and use a wheelchair are already covered by the said policy for grants. As regards the subsidy for fuel, the Ministry stated that no such grant is paid so no issue of discrimination arises. In response to the claim for a grant to cover transfers to schools, day care centres etc, the Ministry of Labour (to whom the claim was communicated from the Ministry of Finance) stated that it will examine the possibility of extending the current scheme. On the issue of the administration of the estate and the guardianship of persons with intellectual disability, the Committee for the Protection of Mentally Retarded Persons is currently promoting a bill to amend the relevant legislation⁷⁸ so that persons with intellectual disability will be granted legal capacity unless a scientific evaluation deems this to be impossible in view of a person's mental abilities, in which case the bill provides for supported decision-making and guardianship of that person. The Equality Body's report states that persons with intellectual disability are a particularly vulnerable group, hence the need to remove obstacles and to introduce supportive measures in order to complement and develop their autonomy, pointing out that support and assistance must also be extended to their carers. The report recommends that the Scheme of Transport Assistance is extended to include persons with intellectual disability and that a general grant is paid to facilitate the transportation and transfer of these persons to their schools, day care centres and other places.⁷⁹

Name of the body: Equality Body

Date of decision: 30.11.2011

Report title: Report of the Anti-discrimination Authority on the handling of applications for citizenship by Turkish Cypriots

Reference number : AP 146/2007 et al.

Brief summary: The Equality Body received several complaints from Turkish Cypriots whose one parent is a Cypriot and the other a foreigner, regarding the delays (of up to three years) in the processing of their applications for Cypriot citizenship. The delays in the processing of these applications had, as a result, prevented the applicants from accessing public services such as health and welfare,

⁷⁸ Law on the Protection of Mentally Retarded Persons N.117/89.

⁷⁹ In setting out the legislative framework, the report referred to: Article 9 of the Constitution, which guarantees the right to dignified living and social security; Article 28 of the Constitution which establishes the principle of equality and non-discrimination; the Law on Persons with Disability N. 127(I)/2000 which provides for the right to equal treatment and non discrimination (article 3) and to the right to independent living, participation in economic and social life, to accessible public transport, to personal and family life, to social, cultural, athletic and other activities and to a dignified standard of living; Article 21 of the Fundamental Rights Charter; Article 13 of the Treaty of the European Communities; the Communication of the European Commission of November 2011 on the new European Strategy on Disability covering the period 2010-2020; the ECJ decision in the case of *Coleman v. Attridge Law* [ECJ Case C-303/06] ; and the UN Convention on the Rights of Persons with Disabilities (articles 1 and 9).

from settling in other EU member states for the purposes of work,⁸⁰ from enrolling in UK Universities as community students paying reduced tuition fees and from travelling through Larnaca airport.⁸¹ The report referred to the third ECRI report on Cyprus which described the problem of the grant of citizenship to Turkish Cypriots under these circumstances as a controversial political issue at the heart of the Cyprus problem which causes xenophobic reactions. ECRI expressed its concern over the fact that the children are called upon to pay the price of an unresolved political conflict and of discrimination based on the nationality of one of the parents. The Equality Body report states that it comprehends the particularities in the granting of citizenship to Turkish Cypriots whose one parent is a foreigner, as these are directly linked to the political problem of Cyprus and in particular to the demographic change that is attempted by Turkey. However, the report expressed concern over the delay⁸² in the processing of applications meeting the criteria and urged the authorities to introduce regulations (a) for the speedy processing of those applications which do meet the criteria and (b) for the written notification to failed applicants of the reasons why their applications are rejected.⁸³

⁸⁰ In the absence of a passport from the Republic of Cyprus, these persons would be unable to settle in any other EU country, as their own passports (issued from the “Turkish Republic of Northern Cyprus”) is not recognized.

⁸¹ This airport is located within the Republic- controlled area and cannot be used by persons holding a passport of the breakaway “Turkish Republic of Northern Cyprus” as this is not recognized by the Republic of Cyprus. Given that planes flying from airports in the north of Cyprus are only allowed to fly to Turkey, the restriction in the use of the airport in the south (Larnaca) effectively denies applicant of access to other countries, unless flying through Turkey.

⁸² The Law on General Principles of Administrative Law 1991, which codified the general principles governing the actions of public administration provides (in article 10) that administrative bodies must perform their task within a reasonable time, so that their decision is timely in relation to the factual or legal situation which it relates. Article 35 of the Law on General Principles of Administrative Law 1991 provides that administrative authorities should give written information about the course of a case within 30 days.

⁸³ The Equality Body’s report is available at http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/presentationsArchive_gr/presentationsArchive_gr?OpenDocument.

Name of the body: Equality Body

Date of decision: 09.11.2011

Report title: Report of the Equality Authority regarding a complaint of discrimination on the ground of ethnic origin in promotions in Cyprus Airways

Reference number: A.K.I 8/2010

Brief summary: In February 2010 the Equality Authority⁸⁴ received a complaint from a Cyprus Airways⁸⁵ employee that he was denied promotion on the ground of his ethnic origin; the complainant belongs to the Maronite community.⁸⁶ As a matter of standard practice, during the evaluation of candidates, the selection committee takes into account the experience, merit, seniority, skills and competence in relation to the position, performance and service of each candidate and the recommendation / evaluation of candidates by the relevant Director. The complainant was one of the four (out of a total of nine) candidates that had a postgraduate degree, which was considered an advantage. The Selection Committee noted that the Director of the Department had not completed evaluation reports of employees since 1998.⁸⁷ Given the absence of valid evaluation reports on the candidates, the Committee decided to accept the recommendations of the Director of the Department regarding the value, capabilities and suitability of the candidates for the said positions and selected the three candidates proposed by the Director. One of the three selected candidates did not have a postgraduate degree, whilst the other two selected candidates had eight years of service fewer than the complainant.

The Equality Body found that, in the absence of reports evaluating the candidates' abilities, the Director formulated an overly favourable picture for the candidates she favoured, which was not consistent with the other data on file, and failed to provide convincing reasons to justify her decision not to promote the complainant. The allegations of the Director in relation to the complainant, i.e. that he lacked noticeably in comparison with the three promoted employees regarding his administrative organizational skills, creativity, willingness to change, communication and initiative, do not find a sound basis in the written record, since she had filed no evaluation reports in recent years. The Equality Body found that, under the circumstances, the Director's effort to shape a situation as regards the evaluated quality of staff, affects the validity of her recommendation not to hire the complainant and the consequent legitimacy of the final decision. The report states that according to Article 11 of the Equal Treatment in Employment and Occupation Law (transposing Directive

⁸⁴ The Equality Authority is one of the two departments comprising the national Equality Body which deals with the field of employment (all grounds).

⁸⁵ Cyprus Airways is the national air carrier which is partly state owned and partly privately owned.

⁸⁶ The Maronite community is one of the three religious groups recognized in the Constitution. It is also afforded the status of national minority under the Framework Convention on National Minorities. It forms part of the Greek Cypriot community and to a large extent enjoys a rather high degree of social integration. Maronites are Christian Catholics but their religious identity is very much engrained into their ethnic identity.

⁸⁷ The said Director completed assessment reports for all personnel only for the year 2008, which eventually were disregarded by the selection committee because the filling of forms took place after the announcement of the posts.



78/2000), if the complainant cites facts from which discrimination can be inferred, the burden of proof is reversed. In this case, the failure of Cyprus Airways to provide adequate reasoning as to its decision, i.e. the failure to explain why better qualified candidates were not promoted, does not preclude the possibility of discrimination against the complainant on the basis of his ethnic origin. Despite the above finding, the equality body concludes that it has no possibility of eliminating the unfair treatment that the complainant may have suffered because the procedure has resulted in the creation of rights in favour of the employees promoted which the equality body has no power to overturn. As a result, the report confined itself in making a recommendation to Cyprus Airways to justify its decisions on future promotions procedures so as to exclude the possibility or even the mere suspicion of discrimination against applicants on the basis of their ethnic origin.⁸⁸

The Equality body's delay of almost two years in investigating this rather simple complaint resulted in a situation where no justice could be made, as rights in favour of the successful candidates had already been created. Given its inability to order the employer to pay compensation, this delay (which reflects on its limited resources and lack of personnel) has rendered it powerless to act. The report has nevertheless raised an important issue: that a (rebuttable) presumption of discrimination on the ground of ethnic origin is created where the person who was treated unfairly belongs to a minority group. Had he not been a member of a minority, he would still be able to allege discrimination on the basis of article 28 of the Constitution, which prohibits discrimination "on any ground whatsoever" but, in the absence of any other 'protected ground' being operative, the unfair treatment he would have suffered would not entitle him to the protection offered by the Anti-discrimination Directives.

Name of the body: Equality Body

Date of decision: 27.09.2011

Report title: Report of the Anti-discrimination Authority on the education of Roma pupils

Reference number : AKR 18/2008

Brief summary: In 2008 the Anti-discrimination Authority of the Equality Body received a complaint regarding the adequacy of measures for the support and integration of Roma children in the educational system. The complaint alleged prima facie discrimination on the ground of race/ethnic origin since the Ministry of Education repeatedly refused to support the Roma as a special ethnic group⁸⁹ and to promote their language and culture, thus violating international conventions ratified

⁸⁸ The report is available at: <http://www.no-discrimination.ombudsman.gov.cy/ektheseis-aki>.

⁸⁹ The Third Periodic Report on the Framework Convention for the Protection of National Minorities submitted by Cyprus on 30.04.2009, for the first time recognised the extension of protection under the Framework Convention to the Cypriot Roma (page 23). This constitutes a departure from previous policy, which did not recognise the Roma as a separate community but considered them as an inseparable part of the Turkish Cypriot community, due to their common language (Turkish) and religion (Muslims).

by the Republic. In June 2008 the Permanent Secretary of the Ministry of Education responded to these criticisms by stating that the government provides free access to education for all irrespective of race, colour or ethnic origin, confirming the position that the Roma do not constitute a separate ethnic group but belong to the Turkish Cypriot community and thus enjoy all rights deriving from their identity as citizens of the Republic and as members of the Turkish Cypriot community. The Ministry official also listed a number of measures for the support of the Roma students which include support teaching of Greek, grant in order to pay school fees in private schools, grant in order to purchase books and other necessities, free meals, exemption from the (Greek) religious and history classes, support from the Educational Psychology and Social Welfare staff, training of teachers into the needs of Roma children, etc. She added that the Roma language of Kurbetcha is nowadays no longer used, as only a few words survive in the spoken language of the Roma and that it is nowhere mentioned in the Second Opinion of the Advisory Committee of the Framework Convention for the Protection of National Minorities.⁹⁰ In the frame of its investigation, the Equality Body visited the 18th Elementary School of Limassol, where there is a great concentration of Roma children due to its proximity to a Roma settlement; in this school 35 out of a total of 85 students, are native Turkish speakers and mostly Roma. The school was classified as part of the Educational Priority Zone⁹¹ and offered classes in Greek and in Turkish and classes of Turkish history and religion, taught by Turkish Cypriot teachers. A Turkologist assigned to the school told the Equality Body officer visiting that the students only know a few words of Kurbetcha and that there had been no request for the teaching of Kurbetcha either by the students themselves or the UN or the European Union, representations of whom often visit the school. The school headmaster told the Equality Body officer that there were specific problems regarding the integration of the Roma children in the school, which include the fact that they have difficulties in staying within one room for a long time, they view the school as a game and they tend to leave school before completion, particularly the girls the majority of whom do not enrol into secondary education.

The report stressed the state's obligation to ensure that education aims at developing respect for the students' parents, identity, language and cultural values, to guarantee

⁹⁰ The Permanent Secretary did not mention however that the 2009 Report of the Committee of Experts on the application of the European Charter for Regional or Minority Languages in Cyprus makes reference to four languages in need of attention, one of which is Kurbetcha (2nd Monitoring Cycle, 23 September 2009, ECRML (2009) available at: <http://www.unhcr.org/refworld/docid/4abb46510.html>). The same Report concludes that "despite efforts in recent years, the Roma continue to face prejudice and particular difficulties in various sectors. The implementation of the principle of free self-identification in respect of the Roma remains a source of concern."

⁹¹ This is an institution covering schools in areas which are economically and socially downgraded and is aimed at offering special programs towards the smooth socialization of the students. Schools which are classified as Educational Priority Zone benefit from a number of measures such as the reduction of the number of students per class, support teaching, free breakfast and other measures adopted in collaboration with the local communities.

the right to one's own cultural life, to develop conditions that will enable persons belonging to national minorities to preserve and develop their own culture and maintain the basic elements of their identity such as religion, language, traditions and cultural heritage and, in the field of education, to take measures to promote knowledge of the culture, history, language and religion of the minorities. Particular emphasis was placed on the obligation to avoid school segregation which, as established by the ECtHR,⁹² amounts to discrimination. Reference was also made to the obligation to encourage and facilitate the members of the Roma community to participate in the development, implementation and assessment of strategies affecting them⁹³ and particularly in the design of the school program and the training of the teachers.⁹⁴ The report concluded that educational policy as regards the Roma in Cyprus did not sufficiently take into account the fact that, in addition to Turkish Cypriots, the Roma also have their own special identity, urging the Ministry of Education to intensify its efforts in adopting policies that will address the special characteristics of the Roma, to promote their separate culture and reduce drop out and leaving rates. It adds that the Ministry should not expect mobilization from the Roma community since the characteristic of collective organization and the claiming of rights is often absent from this population, urging the Ministry to actively involve the members of the Roma community in a dialogue on the design and implementation of teaching methods and programs, pointing out that teaching methods must be adapted to the special characteristics of the Roma such as their difficulty to be confined in a closed space for a long time and the increased absences due to the frequent movement of their parents from one area to the other. Finally, the report refers to the Fourth ECRI report on Cyprus, published in 2011, which deplores the fact that none of the Roma children residing in a particular Roma settlement attend school, since the nearest school is too far away and there is no transport; in this respect the Equality Body adopts the ECRI recommendation that transport be provided without delay for these children to attend school.⁹⁵

The measures proposed by the Report are vague and do not offer any ground for the Ministry of Education to build upon. The report falls short from identifying the current policies and practices of the Ministry of Education as discriminatory and thus unlawful. The references to the Roma community lacking characteristics of collective organisation and being unable to stay within a confined space for long are problematic and may contain notes of stereotyping. No insight is offered as to how the Ministry can involve the Roma community into dialogue, which is a target

⁹² D.H. et al v. Czech Republic (2007); Shampanis et al v. Greece (2008); Orsus et al v. Croatia (2010).

⁹³ Position of the Human Rights Commissioner of the Council of Europe regarding the rights of the Roma [CommDH/Position/Paper(2010)3].

⁹⁴ Recommendation No R (2000) 4 of the Committee of Ministers to member states on the education of Roma/Gypsy children in Europe.

⁹⁵ The report can be downloaded from

http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/presentationsArchive_gr/presentationsArchive_gr?OpenDocument.

recommended both by ECRI and by the Advisory Committee on the Implementation of the Framework Convention. One would also have to question the adequacy of the measure of providing transport for the Roma children to attend a far away school, when there is research suggesting that forcing the Roma children to attend a school located far away from their place of residence will only result in school leaving and drop outs, as the long journey on the bus takes its toll on the children's ability to concentrate. The proposed measure of the provision of transport needs to be contrasted with the equivalent measure that would have been adopted had the children been Greek Cypriots, in which case the answer would probably be that the Greek Cypriot children would not have been facilitated (or, worse, forced) to settle far away from schools.

Name of the body: Equality Body

Date of decision: 02.11.2011

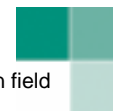
Report title: Self initiated intervention of the Anti-discrimination Authority regarding recent incidents of racial violence and their handling by the police.

Reference number : AKR/AYT. 2/2011

Brief summary: A press report about a racist violent incident against an unsuspecting Indian man by unknown young men riding a van without number plates and holding metallic bats, prompted a self initiated intervention by the Anti-discrimination Authority of the Equality Body into the handling of such incidents by the police because, as stated in the report, the dimensions of the problem of racist violence are not reflected either in the recording system of the police or in the prosecutions against perpetrators. The incident took place on 26.08.2011 and the police investigation showed that between 25-28.08.2011 a number of other attacks took place in the same area most probably by the same perpetrators; according to the police report, although some of these attacks were against Cypriots, the circumstances were such that the assailants probably mistook the Cypriots for foreigners and so attacked them.

The report of the Equality Body stressed the significance of recording racial incidents, with references to the ECRI Recommendations,⁹⁶ to the 2009 Annual report "Hate crimes in the OSCE Region – Incidents and Responses" and to the ECHR decision in the case of *Nachova et al v Bulgaria* (06.07.2005) where the Court underlined the duty of the state to investigate the possible connection between racial perceptions and violent acts. The report highlighted the weaknesses in the reporting system in Cyprus, which recorded 3 hate crimes in 2007 and none for 2008 and 2009, whilst no charges were pressed against anybody in respect of any racial incidents. The report expresses its concern over the fact that the particular incident reported in the press suggests for the first time that there are organized groups attacking immigrants, pointing out that one cannot exclude the possibility of wider anti-immigrant violent activity which goes unreported due to the victims' lack of trust in the authorities or

⁹⁶ ECRI General Policy Recommendation No 11 on combating racism and racial discrimination in policing 2007.



because of the victims being undocumented migrants. The report adds that the economic crisis is likely to intensify these phenomena, particularly as public discourse attributing the economic crisis to migrants reinforces xenophobic perceptions. The report states that the current landscape, as it has evolved, is particularly worrying, as the underestimation of the problem of racist violence, the erroneous assessment of the risk and the ineffective handling may lead to worse consequences. The report lists a number of recommendations so as for the government to adequately record racist crime and adopt policies to prevent the commission of new offences, offering protection and security to all persons within its jurisdiction. The recommendations include: the intensification of activities for the investigation of racist attacks perhaps through delegating the task of investigation to persons with experience and knowledge; the investigation of racist incidents through utilization of the organizations of the migrants or of the NGOs working in this field; the publicising of racist incidents and public awareness raising aiming at attracting informants; the public encouragement of victims to report the crimes; the recording of all incidents in order to adequately comprehend the nature and extent of racist violence so as to better inform policy initiatives; a comprehensive plan of action to improve and upgrade the system of recording and investigating racist violence. The authorities are called upon to use the rich legislative framework on combating racist violence, through the extensive powers they have to prosecute and punish perpetrators, because if inaction, tolerance and silence prevail, the confusion and impunity will result in the reproduction of the phenomenon.⁹⁷

Name of the body: Equality Body

Date of decision: 19.04.2011

Report title: Report of the Equality Authority regarding the investigation of a complaint by a migrant domestic worker for sexual harassment

Reference number: AKI 67/2010

⁹⁷ The report can be found at: <http://www.no-discrimination.ombudsman.gov.cy/ektheseis-akr>.

Brief summary: A sexual harassment complaint was submitted on behalf of a migrant female domestic worker for the mishandling of her claim against her employer for sexual harassment. The NGO claimed that complaints by migrant workers for violence or sexual harassment at the workplace are not examined through the 'lenses' of specialized modern legislation but on the basis of the antiquated Criminal Code which offers neither the same potential for criminalization nor the same efficiency as regards the protection of the victims. As soon as the victim turned up at the police station to file a complaint against her employer, she was arrested and detained on the basis of an arrest warrant issued by the Court as a result of a complaint that had been filed against her by her employer for allegedly having stolen money from his house. She was subsequently released for lack of evidence but she was ordered to leave the country because her application to change employer was rejected.⁹⁸ The Equality Body investigation revealed a series of systemic weaknesses and discriminatory practices that denied migrant victims of the protection of the law⁹⁹ afforded to non-migrant women.

The Equality Body expressed its intention to issue a binding Recommendation and thus invited all parties to a consultation on the content of such Recommendation.¹⁰⁰

Even though it is clear that this problematic practice is followed only in the cases of migrant workers and *precisely* because they are migrants, the equality body does not see this case through the lenses of racial/ethnic discrimination, nor does it raise issues of multiple discrimination. However, this means that the institutional racism underlying the regulations and procedures is not adequately addressed or identified as discrimination prohibited by the law transposing the Racial Equality Directive.

Name of the body: Equality Body

Date of decision: 22.12.2011

Report title: Position paper of the Anti-discrimination Authority regarding the need to institutionalize relationships between heterosexual and homosexual couples

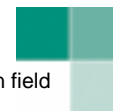
Reference number: AKR TOP 1/2011

Brief summary: The Equality body decided to present its position on the regulation of the issue of the couples cohabiting outside marriage because Cyprus is one of the few remaining EU countries which have not legislated on the possibility of registering a partnership. The nature of the complaints submitted to the equality body on this

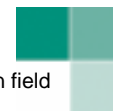
⁹⁸ Migrant workers are not granted a blank permit to work in Cyprus, but a permit to work for a specific employer. If that permit is terminated or if it expires, the worker has to leave the country. Migrant workers can file a complaint against their employers and while the examination of this complaint is pending, the worker is allowed to remain in the country. But if the complaint is decided in favour of the employer, which is usually the case, the worker is ordered to leave Cyprus. If the complaint is decided in favour of the worker, the latter is allowed to change employer and remain in Cyprus. Female migrant domestic workers are not allowed to change employer during the first year of their employment.

⁹⁹ The Law on Equal Treatment of Men and Women in Employment and Vocational Training of 2002-2009.

¹⁰⁰ The report is available at: <http://www.no-discrimination.ombudsman.gov.cy/ektheseis-aki>.



issue indicate that in view of the free movement of workers and their families and the legal recognition of same sex couples in many EU countries, the issue of the registered partnership will keep coming up again and again. The position paper refers to Directive 78/2000 and to article 14 of the ECHR and particularly to ECtHR case law which established that the meaning of marriage has been disconnected from the purpose of having children, whilst the family is protected irrespective of the right to enter into marriage. The paper referred to the need to legislate on and protect de facto relationships because the current framework in Cyprus does not create any rights for the partners nor does it regulate property or other issues amongst the partners. Instead, the registered partnership as an alternative mode of cohabitation carries legal obligations and rights, protecting minimum rights for the partners and regulating issues arising from insurance and pension schemes, equating children born to such partnerships with children born to married couples. The paper adds that same sex couples could not be excluded from such regulation as this would amount to discrimination on the ground of sexual orientation and would run contrary to the rapidly developing European legislation and case law on the matter. It finally pointed out that the non-regulation of the matter leads to negative stereotypes and that legislation can contribute to the creation of new social consciousnesses that can break down prejudices. The paper calls upon the Minister of the Interior and the President of the House of Representatives to examine the prospect of legislating on registered partnerships, adding that the Ombudsman's office is available to assist in the process.



1 GENERAL LEGAL FRAMEWORK

Constitutional provisions on protection against discrimination and the promotion of equality

- a) *Briefly specify the grounds covered (explicitly and implicitly) and the material scope of the relevant provisions. Do they apply to all areas covered by the Directives? Are they broader than the material scope of the Directives?*

Article 28(1) of the Cyprus Constitution states: “All persons are equal before the law, the administration and justice, and are entitled to equal protection thereof and treatment thereby.”

Article 28(2) of the Cypriot Constitution guarantees the enjoyment of economic, social and cultural rights by all persons without any discrimination and provides that every person shall enjoy all the rights and liberties provided for in the Constitution without any direct or indirect discrimination against any person on the grounds of: community; race; religion; language; sex; political or other conviction; national or social descent; birth; colour; wealth; social class; or any ground whatsoever, unless the Constitution itself otherwise provides. Therefore this provision has a more far-reaching application than the anti-discrimination Directives.

Prior to the anti-discrimination laws of 2004 that transposed the *acquis*, the grounds of age, disability or sexual orientation were not expressly prohibited under this provision. The notion of ‘ethnic origin’ was integrated into the notion of ‘race’; the term ‘ethnicity’ was very recently introduced in Cyprus law. Article 28 of the Cyprus Constitution corresponds to Article 14 of the European Convention on Human Rights (ECHR) and hence the whole corpus of the case law of the ECHR is relevant (see Nedjati 1972: 166-167). However, Article 28 is not dependent on any other right granted (Loizou 2001: 173). In any case, the ECHR was integrated into national law in 1962 (by Law N. 38/1962).¹⁰¹ All the human rights Articles contained in the Cyprus Constitution under Part II (Articles 6-35) as well as rights conferred by the ECHR must be exercised in a non-discriminatory manner.

Part II of the Constitution sets out the “Fundamental Rights and Liberties”, incorporating verbatim and in some instances expanding upon the rights and liberties safeguarded by the European Convention for the Protection of Human Rights and Fundamental Freedoms.

The Fundamental Rights and Liberties of Part II of the Constitution are expressly guaranteed to “everyone” or to “all persons” or to “every person”, with no distinction or differentiation between citizens and non-citizens of the Republic, or between

¹⁰¹ In fact there are legal scholars who argue that the ECHR applied in Cyprus before it was actually ratified in 1962 as a ‘saved’ provision from the colonial times (Tornaritis 1983: 1-2).

citizens of the Republic who belong to the Greek or Turkish community and without any distinction or differentiation on the grounds of community or religion or nationality, or on other grounds. Article 6 provides that no law or decision of the House of Representatives or of any of the Communal Chambers (no longer active), and no act or decision of any organ, authority or person in the Republic exercising executive power or administrative functions, shall discriminate against any of the two “Communities”) or any person by virtue of being a member of a “Community”.¹⁰²

Article 30 of Part II of the Constitution guarantees the right of access to the Courts as one of the fundamental rights and liberties. This is afforded to everyone, non-citizens and citizens alike and irrespective of which community or religious group they belong to, i.e. irrespective of whether s/he is Greek-Cypriot, Turkish-Cypriot, Maronite, Armenian or Latin.

Article 109 of the Constitution provides that each religious group has the right to be represented in the Communal Chamber by the elected members of the group, to which it opted to belong under Article 2.3 of the Constitution.¹⁰³

In July 2006, the Cypriot Constitution was amended to give supremacy to EU laws. All the rights provided for by the Constitution, which must be enforced without discrimination, including the principles of equality of treatment and non-discrimination (Article 28), are enforceable in the public and the private domain.¹⁰⁴ Administrative acts may also be challenged via judicial review under Article 146 of the Constitution.¹⁰⁵ The procedure of application to the Supreme Court is simple and fast albeit expensive: the legal aid law does not cover administrative proceedings.¹⁰⁶

A ECtHR decision dated 04 December 2008 on the issue of availability of legal aid in administrative proceedings to an applicant who alleged sexual orientation discrimination, stated in the concurring opinion that “a question arises as to the conformity of such legislation with the requirements of Article 6 of the Convention”

¹⁰²The term “Community” is used in the Constitution is meaning either the Greek or the Turkish Community of Cyprus.

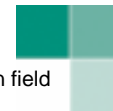
¹⁰³ The obligatory affiliation of the three religious minorities (Maronites, Armenians, Latins) to one of the two main communities on the island (in this case the Greek Cypriot community) has been criticized by the Advisory Committee on the FCNM in its Third Opinion on the situation of minorities in Cyprus, adopted on 19.03.2010:

www.coe.int/t/dghl/monitoring/minorities/3_FCNMdocs/PDF_3rd_OP_Cyprus_en.pdf.

¹⁰⁴ In the case of *Yiallourou v. Evgenios Nicolaou*, the court ruled that all rights guaranteed under the constitution are directly applicable in the public and private sphere: Supreme court, Appeal No. 9331, dated 08.05.2001

¹⁰⁵ Nedjati (1970: 96) cites the definition of ‘an administrative act’ provided by the first President of the Supreme Constitutional Court, Pro. E. Forsthoff Textbook on Administrative Law (8th Edition, 1961) as “all unilateral, authoritative acts of an authority of public, which have direct effect, with the exception of legislative and judicial acts”.

¹⁰⁶ Law on Provision of Legal Aid (2002) N. 165(I)/2002.



and that “there is *a priori* no reason why it should not be made available in spheres other than criminal law.”¹⁰⁷

b) Are constitutional anti-discrimination provisions directly applicable?

Although the Constitution itself is silent as to whether it is directly applicable or not, a Supreme Court decision of 2001 ruled that all constitutional and other rights that are constitutionally guaranteed are directly and indirectly applicable in the private and public sectors.¹⁰⁸ The particular case did not involve any of the non-discrimination provisions of the Constitution; however the reasoning of the decision is phrased widely enough to cover all human rights enshrined in the Constitution. In particular, the Court found that constitutional rights are actionable per se and their violation gives rise to remedies based on the principle of full restitution in the form of damages. By their very nature, human rights violations and the provision of remedies fall within the competency of the Courts and therefore no guarantee of rights is effective without the means for judicial protection with legal remedies. This is true especially for fundamental rights which, without such protection, would abort not only their fundamental character but their very nature as rights, amounting to mere proclamations of good conduct. Based on this reasoning, the Court rejected the respondent’s argument that the absence of a provision for judicial protection of fundamental rights renders these rights as “lex imperfecta”, as any violation of rights gives rise to judicial protection with remedies provided by the law of the country.

c) In particular, where a constitutional equality clause exists, can it (also) be enforced against private actors (as opposed to the State)?

The aforementioned Supreme Court decision in the case of *Yiallourou v. Evgenios Nicolaou* established that where there is a wrong there is a remedy and that any person whose rights are violated can sue the state or private persons for damages, irrespective of whether an enforcement mechanism is specifically provided in the law or not.

¹⁰⁷ Marangos v. Cyprus, Application no. 12846/05. In this particular case, the applicant's claim that his right to a fair trial was violated as a result of the non-availability of legal aid was rejected by the ECtHR, which found that the applicant had reasonable opportunity to present his case given that he had been represented by a lawyer at the first instance proceedings, he had the skeleton argument for the appeal drafted by his lawyer and he was entitled to appear in person before the Supreme Court and could address the court on the basis of the skeleton argument.

¹⁰⁸ *Yiallourou v. Evgenios Nicolaou* (2001), Supreme court case, Appeal No. 9331, 08.05.2001. In this case, the Director of the Nicosia Sewerage Board sued the civil engineer of the Board for damages for having tapped his telephone for a whole year, which violated his right to privacy and confidentiality of communication under articles 15 and 17 of the Constitution. No material damage was proved and the District Court awarded general damages. Upon appeal to the Supreme Court, the first instance decision was upheld.



The decision paves the way for legal action against the state or private persons for discrimination, on the basis of Article 28 of the Constitution, which covers grounds not included in the laws transposing Directives 2000/78/EC and 2000/43/EC, such as community, language, national or social descent, birth, colour, wealth or “any ground whatsoever” (Art. 28.2 of the Constitution). The resulting remedy from such action, which is just and reasonable compensation for pecuniary and non-pecuniary damage, is additional and of wider ambit than that of the laws transposing Directives 2000/78/EC and 2000/43/EC. However, article 28 of the Constitution has been interpreted by the Courts in a very restrictive manner, allowing for wide exceptions where the two situations compared are dissimilar.¹⁰⁹

¹⁰⁹ In the cases of *Antonis Aresti v. Cyprus Athletics Organisation* (Ref. 1406/2008, dated 10.02.2010) and *Cyprus Athletics Organisation v. Andreas Potamitis* (Ref. 111/2007, dated 18.06.2010), summaries of which can be found in the Legal Network’s Cyprus Country Report for 2010, the Court rejected the claims of athletes with a disability for discrimination in the state grants paid to athletes participating in the Paralympics, as opposed to athletes without disability participating in the Olympics, on the basis that the schemes complained of dealt with different things (athletes with and without disability) which could only be treated differently. In essence, the Court adopted the view that the disability constituted a “difference” which could justify discrimination.

2 THE DEFINITION OF DISCRIMINATION

2.1 Grounds of unlawful discrimination

Which grounds of discrimination are explicitly prohibited in national law? All grounds covered by national law should be listed, including those not covered by the Directives.

In 2004, the original framework for Cyprus law existing prior to accession that put into effect the principle of equal treatment and for combating discrimination was widened to cover, beyond the grounds of racial or ethnic origin, religion or belief and disability, the grounds of age and sexual orientation to comply with Article 1 of the Directives. The ground of religion was covered at least nominally: 'religion' was referred to in the relevant anti-discrimination clause of the Cypriot Constitution.

Prior to the transposition of the anti-discrimination Directives, the absence of a comprehensive anti-discrimination legal framework and effective mechanisms for enforcement¹¹⁰ beyond the public sector had rendered the constitutional references to religion rather weak. This was the case despite the decision in the case of *Yiallourou* which set a precedent in 2001 that constitutional rights are actionable per se not only against the state but also against individuals.¹¹¹

¹¹⁰ See Second ECRI of the Council of Europe Report on Cyprus (2001): The Report considers that "the establishment of comprehensive civil and administrative anti-discrimination provisions can be a useful tool to help counter discrimination in such vital fields as employment, housing, education etc. Consideration of these issues would also be in line with current developments taking place in the European Union (to which Cyprus is an acceding country) concerning the application of Article 13 of the Amsterdam Treaty" (under the heading "D. Civil and administrative law provisions", point 5, page 6).

¹¹¹ *Yiallourou v. Evgenios Nicolaou* (2001), Supreme Court case, Appeal No. 9331, 08.05.2001. In this case, the Director of the Nicosia Sewerage Board sued the civil engineer of the Board for damages for having tapped his telephone for a whole year, which violated his right to privacy and confidentiality of communication under articles 15 and 17 of the Constitution. No material damage was proved and the District Court awarded general damages. Upon appeal to the Supreme Court, the first instance decision was upheld. This decision opens the way for legal action against the state or private persons for discrimination, on the basis of Article 28 of the Constitution, which covers grounds not included in the laws transposing the Employment Equality Directive and the Racial Equality Directive, such as community, language, national or social descent, birth, colour, wealth or "on any ground whatsoever (Art. 28.2) The resulting remedy from such action, which is just and reasonable compensation for pecuniary and non-pecuniary damage, is additional and of wider ambit than that of the laws transposing the Employment Equality Directive and the Racial Equality Directive. Although the case deals with enforcement of human rights in general and not discrimination in particular, it is important for establishing that constitutional rights such as Article 28 are actionable per se against persons or the state. Given that no case has been decided by Cypriot courts yet on the basis of the laws transposing Directives the Employment Equality Directive and the Racial Equality Directive, and in the absence of jurisprudence, this decision, which preceded the transposition of This Directive, can be used in conjunction with the implementation of the anti-discrimination laws, in order to provide effective and dissuasive remedies. *Yiallourou v. Evgenios Nicolaou* (2001), Supreme Court case, Appeal No. 9331, 08.05.2001. For details please see section 1(b) above.

All grounds referred to in the Directives¹¹² as well as those contained in Protocol 12 to the ECHR¹¹³ are explicitly prohibited grounds for discrimination in national law. The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law¹¹⁴ appoints the Commissioner for Administration (or *the Ombudsman*), an independent officer, as the national equality body empowered to (i) combat racist and indirectly racist discrimination as well as discrimination forbidden by law and generally discrimination on the grounds of race, community, language, colour, religion, political or other beliefs and national or ethnic origin¹¹⁵; (ii) promote equality of the enjoyment of rights and freedoms safeguarded by the Cyprus Constitution (Part II) or by one or more of the Conventions ratified by Cyprus and referred to explicitly in the Law¹¹⁶ irrespective of race, community, language, colour, religion, political or other beliefs, national or ethnic origin¹¹⁷ and (iii) promote equality of opportunity irrespective of the grounds listed in the preceding Article (to which the grounds of 'special needs'¹¹⁸ and sexual orientation are added) in the areas of employment, access to vocational training, working conditions including pay, membership to trade unions or other associations, social insurance and medical care, education and access to goods and services including housing. In other words the mandate of the equality body goes beyond the requirements of Article 13 of the Racial Equality Directive, as it covers discrimination on all grounds in all fields.

Although this extensive provision is restricted to the mandate of the equality body, equality body decisions may be used to obtain a judgement in Court therefore strictly speaking the rights created by these provisions are enforceable through the Courts. Overall, the role of the Equality body is to deal with all grounds provided for by the Directives including race or ethnic origin, religion, sexual orientation, disability and age as well as other grounds provided for in national law.

¹¹² Transposed by Laws N. 42(1)/ 2004 (19.03.2004), N.58 (1)/2004, N.59 (1)/2004, N.57 (1)/2004, N.127 (1)/2000.

¹¹³ The Ratification Law of Protocol 12 of the European Convention of Human Rights and Fundamental Freedoms N.13(III)/2002 (19.04.2002).

¹¹⁴ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004)

¹¹⁵ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Article 3.(1).(a), Part I

¹¹⁶ These Conventions are: Protocol 12 of the European Convention for Human Rights and Fundamental Freedoms; the International Convention for the Elimination of All Forms of Racial Discrimination; the Framework Convention for the Protection of National Minorities; the Covenant for Civil and Political Rights and the Convention against Torture and Inhuman and Degrading Treatment or Punishment.

¹¹⁷ Cyprus/ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Article 3(1).(b), Part I.

¹¹⁸ This is the term for disability used in the Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law, which includes intellectual disability. In a debate over the correct terminology, the organisations of persons with disabilities considered that in Greek the term 'special needs' («ειδικές ανάγκες»), particularly in the case of 'intellectual disability', was more appropriate than the Greek translation of 'intellectual disability' («πνευματικές αναπηρίες»).

Prior to the introduction of the Equal Treatment in Employment and Occupation of 2004 N. 58 (1)/2004 (31.3.2004), there were no express provisions in Cypriot law on age and sexual orientation discrimination. Although these grounds could be said to have been covered under the general provision in Article 28 of the Constitution, which prohibits discrimination on “any ground whatsoever”, there was no tradition in challenging discrimination on the basis of these two grounds. In the past two years, a body of law is beginning to emerge in the form of Supreme Court decisions in the field of age discrimination, mainly but not exclusively derived from the aftermath of extending retirement age to 63 in 2010. Equality Body reports on age discrimination offer a different perspective to addressing age discrimination, one which is more informed of laws, policies and debates at the EU level than what Court decisions are.¹¹⁹ Nevertheless, there is clearly an increasing trend of age discrimination complaints seeing the light of day, either in the form of cases taken to Court or complaints submitted to the Equality Body, as opposed to all other grounds, largely because age is generally regarded by Cypriot society as a less controversial ground than, for instance, sexual orientation, which is still considered to be a taboo in Cypriot society.

The absence of any court decisions on sexual orientation discrimination¹²⁰ shows the reluctance of homosexuals to make their sexual orientation known in a rather negative landscape.¹²¹ Since its inception in 2004 the Equality Body only started to receive complaints of sexual orientation discrimination in 2008; out of five complaints submitted, three were from non-Cypriots. However, the 2010 ground breaking report

¹¹⁹ See for instance the Equality Body report dated 24.11.2010 (Ref. AKR 164/2008, AKR 63/2010) a summary of which is provided in the Legal Network's Cyprus Country Report for 2010, where the Equality Body found there was age discrimination in the refusal of the state to fund radical prostatectomy conducted abroad for men aged 65+.

¹²⁰ However, in the case of *Stavros Marangou v. The Republic of Cyprus through the Public Service Commission* (17.07.2002, Case no. 311/2001) the Applicant applied to the Court seeking the annulment of the decision of the Public Service Commission to reject his job application for a post at the Ministry of Interior because of his failure to serve in the army, pursuant to article 31(b) of the Public Service Law. The applicant argued that article 31(b) of the Public Service Law violated the non-discrimination principle of Article 28 of the Constitution on the grounds of belief, given his particularities and personal convictions deriving from the fact that he is a homosexual. The Republic argued, by way of a preliminary objection, that the Applicant lacked legitimate interest that would enable him to file the present recourse, as his failure to discharge his military obligations meant that he did not possess the required qualifications for the post. The Court sustained the Republic's preliminary objection and rejected the applicant's recourse.

¹²¹ On 17.07.2007 an Indian national filed a complaint to the equality body in Cyprus against the immigration authorities for rejecting his application for a visa as a member of the family of an EU citizen permanently residing in Cyprus, with whom he had entered into a civil registered partnership in accordance with U.K. law. The equality body found in favour of the complainant. Although the complaint was for sexual orientation discrimination, an element of racial discrimination may arguably exist in the policy followed by the immigration authorities, since it targets third country nationals. Despite the fact that the policy in question does not distinguish between third country nationals according to their racial/ethnic background, it is nevertheless a practice likely to affect third country nationals of a different ethnic origin more than other third country nationals. This point however was not raised in the particular complaint or in the Equality Body report that followed.

of the equality body recommending the legalisation of same sex partnerships¹²² and the subsequent position paper on the same subject in December 2011, a summary of which is provided under section 0.3 hereinabove, may mean that this landscape will begin to change in the near future.

Since the transposition of the anti-discrimination *acquis* in 2004, a small number of complaints against the private sector are beginning to emerge, although the number can by no means be compared to the number of complaints against the public sector. This is attributed by the Equality Body officials to the fact that most complainants are aware only of the institution of the Ombudsman whose mandate is restricted to the public sector; few are aware of the existence of the Equality Body and its far reaching powers.

Freedom of religion or belief is guaranteed by article 18 of the Constitution and other international instruments ratified by the Republic as well protection from discrimination on the ground of religion.¹²³ Religion or belief is now also covered by the new anti-discrimination legislation of 2004 transposing the *acquis*. Also, discrimination on the ground of belonging to one of the two communities (the 'Greek' or the 'Turkish' community) is prohibited by article 6 of the Constitution.

With regard to the legal regime governing discrimination on the ground of disability, a law existed in this area prior to the transposition of the employment directive (Law N.127(I)/2000) which was amended in 2004 by Law N.57 (1)/2004 purporting to transpose the disability component of Directive 78/2000 and in 2007 by Laws N. 72(I)/2007 and 102(I)/2007 in order to bring it in line with the said Directive.

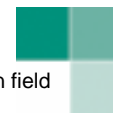
2.1.1 Definition of the grounds of unlawful discrimination within the Directives

- a) *How does national law on discrimination define the following terms: racial or ethnic origin, religion or belief, disability, age, sexual orientation? Is there a definition of disability at the national level and how does it compare with the concept adopted by the European Court of Justice in Case C-13/05, Chacón Navas, Paragraph 43, according to which "the concept of 'disability' must be understood as referring to a limitation which results in particular from physical, mental or psychological impairments and which hinders the participation of the person concerned in professional life"?*

None of the five recognised grounds is defined in any of the four anti-discrimination laws of 2004 or in any other law, with the exception of 'disability' which is defined in a number of laws enacted prior to the transposition of the Employment Equality

¹²² A summary of this report is available in the Legal Network's Cyprus Country Report for the year 2010.

¹²³ Moreover, religious affairs of the Orthodox Christians and Muslims are vested with the Orthodox church and the Evkav respectively and are under the regulation of the two 'Communal Chambers' (art. 86-111 of the Constitution).



Directive. The practice followed was that of replicating the wording of the directives, a practice which is perhaps indicative of the drafters' intention to adopt only the minimum standard needed in order to satisfy the directives.¹²⁴ Prior to the introduction of the laws transposing the EU anti-discrimination *acquis*, the approach taken by the Cypriot legislator was not to define the grounds of discrimination, presumably considering that these are self-explanatory in the ordinary use of the language.

The term 'disability' is defined in the Law concerning Persons with Disabilities N.127(I)/2000 enacted in 2000: "Disability"¹²⁵ is defined in article 2 of Law N. 127(I)/2000 as "any form of deficiency or disadvantage that may cause bodily, mental or psychological limitation permanently or for an indefinite duration which, considering the background and other personal data of the particular person, substantially reduces or excludes the ability of the person to perform one or more activities or functions that are considered normal or substantial for the quality of life of any person of the same age that does not experience the same deficiency or disadvantage". No express reference is made in the law protecting persons who have had a disability in the past or who will acquire one in the future.

When comparing the above definition with the concept adopted in the *Chacón Navas* case, it emerges that the CJEU focused equally on the source of the limitation ("physical, mental or psychological impairments") and on the impact ("which hinders the participation of the person concerned in professional life"). The definition in the Cypriot law first describes the characteristics of this condition in a liberal fashion ("deficiency that *may* cause indefinite or permanent, mental or psychological or bodily limitation") and then goes on to describe the impact in a rather restrictive mode (substantially reducing or excluding the ability to perform an activity that is "normal" or substantial for the quality of life).

There is no reported case law on the subject. The Ombudsman's Annual Report for 2005 refers to two cases in which the welfare services discontinued the payment of a benefit to persons with a disability on the ground that the disability could potentially be remedied through an operation and that the disability was not permanent, respectively. In both cases, the Ombudsman found that the complainants' disabilities did fit the definition of the term as found in the law because the inference that can be drawn from the medical certificates is that the disability in question is of an indefinite duration. The Ombudsman criticised the practice followed by the welfare office in discontinuing benefits on the basis of the impressions of the social worker who

¹²⁴ The issue has not arisen in Cypriot law in the past as it became an issue in other jurisdictions where there is jurisprudence defining for example what is an 'ethnic' or 'racial' group.

¹²⁵ This law uses the term 'disability' and not 'special needs', as used in the Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law of 2004.

visited the person and stated that decisions touching upon medical knowledge cannot be justified exclusively on the basis of subjective judgement.¹²⁶

An equality body decision in 2007¹²⁷ criticised a scheme of the Ministry of Labour for the provision of care to tetraplegic persons, where tetraplegia is defined as paralysis of the lower limbs resulting from injury to or illness of the bone marrow. The decision found the scheme discriminatory as it treated differently tetraplegic persons whose condition resulted from different reasons and excluded for instance persons whose tetraplegia is due to brain injuries, muscular condition or multiple sclerosis. The Ministry accepted that the definition of tetraplegia they used was restrictive but argued that they chose to adopt this description because their budget for this scheme was very limited.

Following the equality body's report, the Ministry decided to extend the definition of the term 'tetraplegia' and accept applications from a wider group of people with tetraplegia, in compliance with the relevant recommendation. A 2010 decision of the Equality Body included a speech impediment as falling within the definition of disability as found in the Law on Persons with Disabilities N.127(I)/2000 as amended.¹²⁸ The national confederation of disability organisations (KYSOA) objected to the extension of the definition of "persons with a disability" to include the chronically ill as regards the scope of a law that came into force in December 2009 providing for quotas in employment for persons with disabilities.

- b) *Where national law on discrimination does not define these grounds, how far have equivalent terms been used and interpreted elsewhere in national law (e.g. the interpretation of what is a 'religion' for the purposes of freedom of religion, or what is a "disability" sometimes defined only in social security legislation)? Is recital 17 of Directive 2000/78/EC reflected in the national anti-discrimination legislation?*

As stated under (a) above, disability is defined in the law transposing the Employment Equality Directive as well as in the Law on Public Service. In addition, in the Law on Social Insurance 1980 as amended from 1982 - 2008 (Law N. 41/80) disability is defined, for the purposes of that law, as "loss of health, strength or the ability to enjoy life" (article 2(1) of the Law). Article 46 of the same law provides for entitlement to a disability benefit for those who suffered physical injury as a result of an industrial accident causing loss of physical or mental ability the extent of which exceeds 10 per cent. The provision is not intended to amount to an exhaustive definition but rather to determine entitlement to disability pay under the particular provision.

¹²⁶ File Nos. A/P 2175/04, A/P 368/05, described in the Ombudsman's Annual Report for 2005, published in Nicosia in December 2006.

¹²⁷ 19.06.2007, File No. A.K.I. 58/2007, A.K.I. 59/2007, A.K.I. 60/2007, A.K.I. 61/2007 AND A.K.I. 64/2007.

¹²⁸ File Numbers A/Π 2898/2007, A.K.I. 10/2010, dated 23.02.2010. The case is reported above.

Article 2 of the Public Benefit Law N. 95(I)/2006 defines a person with disability as a person who, either by birth or as a result of an event that took place before he reached the age of 65, demonstrates any form of insufficiency or disadvantage which causes to him physical mental or psychological restriction of permanent or indefinite duration and which, taking into account the history and other personal circumstances of the person, substantially reduces or excludes the possibility of carrying out any activity or function considered normal or essential for the quality of life of a person of the same age without such disadvantage. In a 2009 report,¹²⁹ the equality body criticised this provision as introducing differential treatment of two categories of persons with disabilities on the ground of age (those who acquired a disability before they attained 65 and those who acquired it after 65) and described it as a paradox that causes discrimination which cannot be objectively justified. Although the Ministry of Labour vouched to consider the equality body's recommendation, at the time of writing this report the law had still not been revised.

The Law on Public Service (N. 1/1990), which provides for employment opportunities in favour of persons with disabilities in the public sector, defines a "disabled" person as "a person who congenitally or by a subsequent incident suffers full or limited impairment, and the disability originates from a serious deformation or mutilation of the upper part of the lower limbs, or muscle disease, paraplegia, tetraplegia, or loss of sight in both eyes or loss of hearing in both ears or any other serious condition that substantially reduces a person's physical condition confining the person to a limited circle of jobs." This definition follows the restrictive tradition of the Article 2 of Law N.127(I)/2000 and it is arguably more restrictive than the position adopted by the CJEU in the *Chacón Navas* case.

A law which came into force in late 2009 introducing quotas in favour of persons with disability in the public sector defines 'person with disability' as a person who, following an assessment by a multidisciplinary committee, is found to be suffering from a permanent or indefinite insufficiency or disadvantage causing physical, intellectual or mental restrictions in finding and keeping suitable employment.¹³⁰ As stated above, this wide definition has raised objections amongst the disability movement in Cyprus who find it to be wide enough to cover persons with chronic diseases, who should not be granted benefits at the expense of persons with disabilities.¹³¹

Although there is no definition of what 'religion' is for the purposes of the anti-discrimination provision, equality body decisions have established that the term includes atheism. In particular, a 2010 decision of the equality body criticises a

¹²⁹ Decision Reference number A.K.R 34/2008, dated 10.04.2009, a summary of which is available in the Legal Network's Cyprus Country Report for the year 2010.

¹³⁰ Law introducing special provisions for the hiring of persons with a disabilities in the wider public sector 146(I)/2009, article 2.

¹³¹ Statement by KYSOA, the confederation of the organisations of persons with disabilities, issued on 15.10.2009.

school regulations which provides for exempting students from the religious class only if they are ‘*not of Christian Orthodox faith*’, adding that the regulation forcing students and parents to reveal their religious convictions (in order for the students to be granted exemption from the religious class) is incompatible with the principle of freedom of thought, conscience and religion.¹³² Extending this principle further, in 2011 an equality body report dealing with religious confessions at schools found that the participation of students in ceremonies forming part of religious convictions creates fertile ground for discrimination, as the non-participation inevitably leads to conclusions as to one’s religious convictions and thus revelation of personal sensitive data, as well as to the labelling and categorization of some students as ‘good Christians’ and others not.¹³³ The Third ECRI Report on Cyprus published in 2006 urged the Cypriot authorities to “take measures to address and prevent the stigmatisation of children who do not attend Greek-Orthodox religion in the school environment and provide these children with adequate possibilities for alternative education.”

In its Fourth Report on Cyprus published in 2011, ECRI stated that the situation has not evolved on this matter since ECRI’s Third Report and that although attendance of the Greek-Orthodox Religious instruction class is not obligatory, it is rare for pupils to opt out of this class for fear of being different. It is up to each school to decide how these children who do opt out of the religious class are occupied during the two periods per week in question. ECRI encouraged the authorities to establish state regulated alternatives for pupils who do not attend Greek Orthodox religion classes in order for these pupils not to suffer feelings of shame or exclusion.

The concept of what constitutes ‘religion’ has also arisen in relation to complaints raised by religious groups,¹³⁴ as described further below in this paragraph, although no conclusions were drawn that would amount to or resemble a definition. The Maronite community complained about the fact that the Constitution classifies them merely as a ‘religious group’, whilst they consider themselves also as “a specific ethnic group”.¹³⁵ Furthermore, the Latin community¹³⁶ of Cyprus is not satisfied with the term “Latin” ascribed to them, as it does not properly reflect their Roman Catholic religious identity (see Opinion on Cyprus by the Advisory Committee on the

¹³² Report Ref. no. A.K.R. 135/2009, dated 07.11.2010, reported above.

¹³³ Report of the Anti-discrimination Authority regarding complaint 42/2010 concerning the conducting of religious confessions at schools, Ref. AKR 42/2010, dated 29.07.2011, reported under 0.3 above.

¹³⁴ Information supplied to the author by the leaders of the respective communities.

¹³⁵ The Equality Body, and one may even say society at large, accept the denomination of the Maronites as an ethnic group: see Report of the Equality Authority regarding a complaint of discrimination on the ground of ethnic origin in promotions in Cyprus Airways, Ref. A.K.I 8/2010, dated 09.11.2011, reported under 0.3 above.

¹³⁶ The Latins are one of the three constitutionally recognised “religious groups”. They form a small community of persons of Latin ethnic origin and of Catholic faith, recently enlarged to include migrant workers who are Catholics. The other two constitutionally recognised religious groups are the Maronites and the Armenians. Recognition of a group means that they are entitled to protection under the Framework Convention for the Protection of National Minorities.

Framework Convention for the Protection of National Minorities 2001).¹³⁷ The Roma community is not recognised either as Roma or as a religious group, although recently the Cypriot Government recognised the Roma as a national minority within the meaning of the Framework Convention for the Protection of National Minorities.¹³⁸ Because of their language and religion, the Roma were traditionally deemed to be an integral part of the Turkish-Cypriot community which is regarded as an ethnic community (i.e. not a minority).¹³⁹ In line with this policy, a small section of the Roma community who were Christians was deemed to belong to the Greek community. The 'affiliations' of the minorities to one or the other large communities in Cyprus (the Greek or the Turkish) have been repeatedly criticised by the Advisory Committee on the Framework Convention for the Protection of National Minorities¹⁴⁰ so it is expected that the 'affiliations' may be revised in the near future. Currently, as part of the Turkish-Cypriot community, most of the Roma population of Cyprus are Cypriot passport holders and are entitled to all rights which all other Cypriot citizens have. Therefore differential treatment against Roma (or against Turkish Cypriots) amounts, in accordance with the provisions of Cypriot law, to discrimination on the ground of racial/ethnic origin. Another issue highlighted by international reports which primarily relates to religious freedom, is that of reservist conscientious objectors, many of whom are Jehovah's Witnesses¹⁴¹ and who refuse to serve in the army due to their religious belief.

Recital 17 of the Employment Equality Directive is not reflected in the national anti-discrimination legislation.

- c) *Are there any restrictions related to the scope of 'age' as a protected ground (e.g. a minimum age below which the anti-discrimination law does not apply)?*

¹³⁷ According to the Framework Convention for the Protection of National Minorities, Art. 4: 1. The Parties undertake to guarantee to persons belonging to national minorities the right of equality before the law and of equal protection of the law. In this respect, any discrimination based on belonging to a national minority shall be prohibited. 2. The parties undertake to adopt, where necessary, adequate measures in order to promote, in all areas of economic, social, political and cultural life, full and effective equality between persons belonging to a national minority and those belonging to the majority. In this respect, they shall take due account of the specific conditions of the persons belonging to national minorities. 3. The measures adopted in accordance with paragraph 2 shall not be considered to be an act of discrimination.

¹³⁸ Third Periodic Report submitted by Cyprus pursuant to Article 05, paragraph 1 of the Framework Convention for the Protection of National Minorities, received on 30.04.2009, page 23.

¹³⁹ In the process of the equality body's investigation of a complaint for discrimination against the Roma in education, the Permanent Secretary of the Ministry of Education told the Equality body that the Roma do not constitute a separate ethnic group but belong to the Turkish Cypriot community (Equality Body report Ref. AKR 18/2008, dated 27.09.2011, summarised above under section 0.3).

¹⁴⁰ Third Opinion on Cyprus of the Advisory Committee on the Framework Convention for the Protection of National Minorities released on 09.10.2010 available at www.coe.int/t/dghl/monitoring/minorities/3_FCNMdocs/PDF_3rd_OP_Cyprus_en.pdf.

¹⁴¹ See Amnesty International Press Release 2002, Human Rights Without Frontiers 2003.

Law (N.42 (1)/2004) that empowers the Ombudsman to act as the national Equality Body does not provide for any such restrictions. The law transposing the employment Directive¹⁴² does not contain any specific restrictions related to the scope of 'age' as a protected ground, nor does it specify a minimum age below which the anti-discrimination law does not apply; it follows almost verbatim the wording of the Employment Equality Directive.

The minimum age for entering employment is fifteen (except for children who are fourteen and who are placed in a program combining work and vocational training). Law 48(I)/2001 on the "Protection of Young Persons at Work" also allows the employment of children (defined as young persons under fifteen years of age) in cultural, artistic, sports or advertising activities subject to securing a permit from the Labour Minister.

Article 8 of the law transposing the Employment Equality Directive transposes almost verbatim the exceptions provided in Article 6 of the Directive and there are several equality body decisions interpreting this provision. One such decision refers to a legislative provision which allows employers to dismiss employees over 65 years old without compensation. In this case the equality body found that this legislative provision cannot be justified under the exception of Directive article 6 (or article 8 of the Cypriot law) because the Labour Ministry failed to prove that this exception was objectively and reasonably justified by a legitimate aim, such as policy in the field of employment or targets regarding the labour market. The decision rejected the Ministry's argument that after the age of 65 the overwhelming majority of employees are secured through their pension rights, because there still remains a class of persons over 65, however small, who have no pension rights or have reduced pension rights, referring to a European Commission report which places Cyprus first among all EU member states in the poverty risk for persons over 65. Although the equality body referred this law to the Attorney General for revision, no steps in that direction were taken and this law continues to remain in force.

A rather controversial decision of the Equality Body in 2010 criticised the preferential treatment afforded by the Open University to older candidates, stating that it introduces unlawful age discrimination against younger candidates, without specifying the ages of the younger candidates.¹⁴³ In essence this decision seeks to apply the anti-discrimination principle to all ages, young, middle and old.

Another equality body decision regarding the fixing of an age limit in state scholarships, found that the existence of a legitimate aim alone is not sufficient to trigger off the exception of Directive article 6 and that in order for the age criterion to be objectively justified, it must be established that:

¹⁴² Law on Equality of Treatment in Occupation and Employment N.58 (1)/2004.

¹⁴³ Report dated 22.11.2010, Ref. A.K.I. 74/2009. For a summary, see the Legal Network's Cyprus Country Report for 2010.

- There was no alternative criterion, less discriminatory, for the attainment of the legitimate aim;
- The specific criterion used was effective (i.e. the legitimate aim was attained);
- The benefits derived from the attainment of this aim are significantly more than the disadvantages created as a result of the application of the criterion in question.

The decision found that no evidence was presented to show that the above conditions were met. The commitment required of the persons to whom scholarship is granted (to work in Cyprus after completion of their studies) as a rule does not exceed two years and is not uniformly applied; this means that the “investment” made in the younger persons does not always pay off and when it does it is short-term (two years) and can easily be written off by a person of 45 years of age or more.¹⁴⁴

In 2008¹⁴⁵ the equality body extended the non-discrimination principle to insurance companies who refuse to insure persons over 70 to drive cars, even though age discrimination in the field of services is not yet expressly covered by legislation.¹⁴⁶ Similarly, in 2008¹⁴⁷ the Equality body decided that a state scheme granting a benefit to persons with severe disability in movement who are over 12 and less than 65 years of age contains age discrimination, even though the law prohibiting age discrimination (Law N.58(I)/2004) does not extend to state benefits. These developments are not unrelated to the prospect of legislating against discrimination in fields beyond employment, in accordance with the Proposal for a Council Directive dated 2.7.2008 on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation COM(2008) 426.

In 2009 the equality body found that article 27 of the Pensions Law, which provides that persons aged less than 45 years and with 3 years of service receive reduced benefits upon early retirement compared with older workers, does not fall within the exception of the Directive, as the measure is neither proportionate nor objective nor reasonably justified by a legitimate aim: the measure is not proportionate because it affects about 2/3 of the public service workforce; the measure does not serve a legitimate aim because the shortages in scientific personnel invoked by the Public Service Commission have since been covered; and the age limit poses an excessive restriction on the freedom of movement of labour, as the aim of encouraging scientific personnel to stay at work could have been achieved by introducing a condition that

¹⁴⁴ Ref. A.K.I. 50/2006, dated 15.07.2007. For a summary, see the Legal Network’s Cyprus Country Report for 2010.

¹⁴⁵ Ref. 125/2007, dated 21.10.2008. For a summary, see the Legal Network’s Cyprus Country Report for 2010.

¹⁴⁶ Arguably, discrimination in all fields and on all grounds is impliedly covered by the anti-discrimination provision found in article 28 of the Cypriot Constitution.

¹⁴⁷ Ref. 114/2007, dated 10.11.2008. For a summary, see the Legal Network’s Cyprus Country Report for 2010.

pension benefits are payable upon completion of certain years of service irrespective of age.¹⁴⁸ This law was also referred to the Attorney General for revision; in 2010 this particular provision was revised but the Equality Body's recommendation for bringing the benefits of younger persons in line with those received by the older ones was not taken on board.¹⁴⁹ At the time of writing, the revision requested by the Equality Body had still not been pursued.

In 2009 the Supreme Court considered the appeal of *Avgoustina Hadjiavraam v. Cooperative Credit Corporation of Morphou*.¹⁵⁰ Hadjiavraam (the appellant) had initially applied to the trial Court alleging age discrimination in a job advert which fixed a maximum age limit. The trial court upheld the appellant's claim of discrimination but submitted it had no jurisdiction to try the case.¹⁵¹ The trial court also said that, had it had the jurisdiction to try this case, it would have awarded the appellant only the equivalent of three months' salary, amounting to €1,500, as opposed to the sum of €555,754 that she was claiming as damages. On appeal, the Supreme Court upheld the trial court's award of three salaries as adequate and just compensation, on the justification that the ECJ in the case of *Draehmpaehl* distinguished the cases of applicants who would have been hired had it not been for the discrimination, from the cases where the applicant would not have been hired anyway because the other candidates were better qualified. According to the Supreme Court, the appellant in this case belongs to the second category, as the persons actually hired by the respondent were indeed better qualified than the applicant. The amount awarded is neither adequate nor dissuasive in the Cypriot context and as such this case has set a dangerous precedent.

- d) *Please describe any legal rules (or plans for the adoption of rules) or case law (and its outcome) in the field of anti-discrimination which deal with situations of multiple discrimination. This includes the way the equality body (or bodies) are tackling cross-grounds or multiple grounds discrimination. Would national or European legislation dealing with multiple discrimination be necessary in order to facilitate the adjudication of such cases?*

There are no legal rules or decisions on the matter. The Ministry of Justice has advised that there are no plans at the moment for the adoption of laws or regulations to deal with multiple discrimination. An equality body decision in 2008 found that the age restrictions contained in a disability benefit scheme were discriminatory but did not look into the specificities created by the combination of the two grounds.

There is no law, practice or precedent in Cyprus which takes into consideration the unique situation arising under the intersectionality of grounds. Given the generally

¹⁴⁸ Decision Reference number A.K.I. 63/2008 καί A.K.I. 1/2009, dated 04.06.2009.

¹⁴⁹ Law 37(I)/2010 and Law 94(I)/2010.

¹⁵⁰ The case is reported under section 0.3 hereinabove.

¹⁵¹ For details about the trial court case, please see the Legal Network's Cyprus Country Report for 2010.

low levels of awareness in Cyprus of anti-discrimination provisions, it is not certain at all that additional laws alone would remedy the problem. Extensive awareness raising and training would have to be carried out for policy makers and members of the legal profession to promote understanding of anti-discrimination in general and the specific situation arising when there is more than one ground at play.

- e) *How have multiple discrimination cases involving one of Art. 19 TFEU grounds and gender been adjudicated by the courts (regarding the burden of proof and the award of potential higher damages)? Have these cases been treated under one single ground or as multiple discrimination cases?*

No case has appeared before the Cypriot courts combining gender and another ground of discrimination. The burden of proof provision in the legislation has never been tested in the Courts so far.

In view of the fact that the equality body deals a lot more with gender rather than with any other ground, it is inevitable that when gender is combined with another ground, emphasis will be placed on gender. In the case of a migrant female domestic worker who reported having been sexually harassed by her employer¹⁵² the equality body chose to examine the complaint through the 'lenses' of gender discrimination rather than as race/ethnic origin. This, despite the fact that the problematic handling of this case by the authorities was clearly premised upon the complainant's race/ethnic origin.

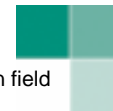
2.1.2 Assumed and associated discrimination

- a) *Does national law (including case law) prohibit discrimination based on perception or assumption of what a person is? (e.g. where a person is discriminated against because another person assumes that he/she is a Muslim or has a certain sexual orientation, even though that turns out to be an incorrect perception or assumption).*

The law does not expressly make provision for assumed and associated discrimination. However the concept of discrimination itself, virtually replicating the directive, defines 'direct discrimination' in the following way: "where one person is treated less favourably than another is, has been or would be treated in a comparable situation". Assumed or mistaken characteristics may thus be presumed to satisfy the test of discrimination, which is fairly wide. There has been no case in which this matter was considered by a Cypriot court or by the national Equality body.

- b) *Does national law (including case law) prohibit discrimination based on association with persons with particular characteristics (e.g. association with persons of a particular ethnic group or the primary carer of a disabled person)?*

¹⁵² Report ref. No. AKI 67/2010 dated 19.04.2011, reported under section 0.3. above.



If so, how? Is national law in line with the judgment in Case C-303/06 Coleman v Attridge Law and Steve Law?

There is no express provision to that effect in laws N.58(1)/2004 and N.59(1)/2004 (transposing the Employment Equality Directive and the Racial Equality Directive), nor any case-law, although both the aforesaid laws contain protection against victimisation in line with the said Directives. The spirit of this provision may be extended to cover the above. The Law on the Commissioner for Administration N. 42 (1)/2004 (appointing the Ombudsman as equality body) is much wider in scope, as it covers areas beyond the five grounds prescribed by the two directives.

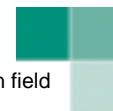
It is possible to infer that association with persons with particular characteristics is primarily a fundamental human right issue as it relates to the rights of 'freedom of association' and as such one cannot be discriminated against in the exercising of this right. Moreover, discrimination on the basis of association with persons with particular characteristics is a direct violation of the principle of equal treatment and *illegal discrimination* within the mandate of the Equality body as this type of discrimination is based on precisely the same grounds by way of association. Article 1 (1) of Protocol 12 to the ECHR includes "association with a national minority, property, birth or other issues" as one of the prohibited grounds of discrimination. Given that the Equality body's mandate expressly covers the promotion of equality in the enjoyment of rights and freedoms safeguarded by the Conventions ratified by Cyprus and referred to explicitly in the Law¹⁵³ which include Protocol 12, irrespective of race, community, language, colour, religion, political or other beliefs, national or ethnic origin,¹⁵⁴ then association becomes a prohibited ground of discrimination at least vis-à-vis the Equality body; however the grounds expressly affected by this provision are those related to race/ethnic origin (language, colour, religion etc) and do not seem to extend to disability, age or sexual orientation. At the end of the day, whether association with persons carrying certain characteristics is accepted as a prohibited ground for discrimination or not is a matter of interpretation.

An Equality Body decision in 2010 established that discrimination against the main carer of a person with a disability, in this case the mother of a child with a disability, is unlawful discrimination under the law transposing the Employment Equality Directive (Law N.58(I)/2004), along the lines of the principle established by *Coleman v Attridge Law and Steve Law* to which this report refers explicitly.¹⁵⁵ The difference between

¹⁵³ These Conventions are: Protocol 12 of the European Convention for Human Rights and Fundamental Freedoms; the International Convention for the Elimination of All Forms of Racial Discrimination; the Framework Convention for the Protection of National Minorities; the Covenant for Civil and Political Rights and the Convention against Torture and Inhuman and Degrading Treatment or Punishment.

¹⁵⁴ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004, Article 3(1).(b), Part I.

¹⁵⁵ Equality Body report Ref. No. A.K.I. 82/2009, dated 25 June 2010, [http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/All/A85BC1134AC8CAA2C225775800374FBD/\\$file/AKI82.2009-25062010.doc?OpenElement](http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/All/A85BC1134AC8CAA2C225775800374FBD/$file/AKI82.2009-25062010.doc?OpenElement).



the case examined by the equality body and *Coleman v Attridge Law and Steve Law* is that the latter case involves direct discrimination whilst in the former case the complainant was refused preferential treatment as regards her job posting. However the principle was established nevertheless and was reiterated by the Equality Body in the Code of Conduct on disability it issued in September 2010,¹⁵⁶ thus making it harder for the Courts to ignore if and when such a case is presented before them.

2.2 Direct discrimination (Article 2(2)(a))

a) *How is direct discrimination defined in national law?*

The definition of 'discrimination' contained in Articles 2 of both Law N. 59(I) /2004 and Law N. 58(I) /2004 virtually replicates the wording of the Directive.¹⁵⁷ The same wording is followed in the Law on Persons with Disability N. 127(I)/2000 as amended by Law 57(I)/2004. Direct discrimination is defined as "unfavourable treatment" when compared to "a person without disability in the same or similar situation" [s.3 (2)(a)], or on the basis of "characteristics which generally belong to persons with such disability" [s.3 (2)(b)], or "alleged characteristics" [s.3 (2)(c)], or in contravention of a code of practice [s.3(2)(d)]. No definition is provided for instructions to discriminate.

Employment Law defines both direct and indirect discrimination, further discussed below under gender discrimination

b) *Are discriminatory statements or discriminatory job vacancy announcements capable of constituting direct discrimination in national law? (as in Case C-54/07 Firma Feryn).*

The issue as to whether a public statement amounts to unlawful direct discrimination in the absence of an identifiable complainant contending that he has been the victim of that discrimination, as was the case in C-54/07 Firma Feryn, has not yet been adjudicated by Cypriot Courts and it is very likely that the principle of locus standi (having a legitimate interest) will apply.

A court decision in 2010 found that a claimant with a disability lacked legitimate interest to claim discrimination for an award intended for disabled athletes winning at the Paralympics Games, because the Games had not taken place yet and because it was not certain that he would win and thus be entitled to the award.¹⁵⁸ The award for

¹⁵⁶ The Code can be downloaded at : http://www.no-discrimination.ombudsman.gov.cy/sites/default/files/kodikas_gia_diakriseis_logo_anapirias_ergasia.pdf.

¹⁵⁷ "[L]ess favourable treatment afforded to a person due to [any recognised ground] than the treatment afforded to a person due to [any recognized ground] than another person is, has been or would be afforded in a comparable situation".

¹⁵⁸ Antonis Aresti v. Cyprus Athletics Organisation (Supreme Court Case No. 1406/2008 dated 10.02.2010). For a summary, see the Legal Network's Cyprus Country Report for 2010.

disabled athletes, which was significantly lower than the awards designated for athletes without disability, had been the subject of a number of Court cases brought by disabled athletes, however none of these claims succeeded in Court (even for those athletes who did win at the games and thus did have a legitimate interest), as the Court found that the difference in treatment was justified on the basis that the Olympics and Paralympics were essentially different.¹⁵⁹

The Equality Body takes a different stand however. There are a number of Equality body decisions which established discrimination even in the absence of an identifiable claimant affected by the act in question. For instance, in 2005 the Equality body examined a complaint submitted by the Cyprus RAXEN National Focal Point against an application form for employment in a public service position, advertised in the Official Gazette as well as the national press, requiring the applicants to supply personal information including: family status (married/unmarried); patrimonial name of spouse; nationality of spouse at birth; religion and place of birth of applicant and spouse; profession; number of children; sex and age of children; full name, place of birth, religion and profession of applicant's parents. In its decision dated 27.05.2005 the Equality body found that the information required in the form was not necessary for the purposes of appointment and recommended that the said specimen be urgently revised for containing unlawful indirect discrimination on the ground of religion, national or ethnic origin and even family status. No sanction was imposed; however this is not due to the absence of an identifiable complainant but in line with the standard policy of the equality body which is more mediation oriented. The said form was subsequently revised in compliance with the Equality Body's recommendation, although there are still other forms used by the public sector where information such as religion is required. Also in 2010 the Equality Body carried out a self-initiated investigation into a points system followed by the Open University in order to assess candidates, after a complainant who had claimed age discrimination withdrew his complaint.¹⁶⁰

Similarly, on two instances (12.5.2004 and 20.05.2005), the Equality body received complaints that a number of insurance companies had either refused to insure individuals of non-Cypriot origin or had charged them premiums up to two or three times the amount charged to Greek-Cypriots with similar data. The complaints had been submitted by an association of Pontian Greeks as well as by the Cyprus RAXEN National Focal Point, none of whom represented any particular complainant.

The investigation carried out by the Equality body revealed that some of the companies investigated considered persons of Pontian origin in particular to be bad drivers, unreliable and generally 'high risk' and that there was a policy in place to

¹⁵⁹ Cyprus Athletics Organisation v. Andreas Potamitis (Supreme Court Case No. 111/2007, dated 18.06.2010). For a summary, see the Legal Network's Cyprus Country Report for 2010.

¹⁶⁰ Equality Body Decision dated 22/11/2010, Ref. A.K.I. 74/2009. For a summary, see the Legal Network's Cyprus Country Report for 2010.

avoid insuring persons of Pontian origin unless ‘guaranteed’ or ‘recommended’ by a Greek-Cypriot. In her report issued on 23.06.2005, the Equality body declared this practice as discriminatory and illegal and recommended that the insurance companies revise their policies. She pointed out that, although the use of criteria such as age, history of claims and condition of the car was acceptable, there is an absolute prohibition against policies based on ethnic or racial criteria. She warned that she would not impose penalties at this stage but that she would not hesitate to impose penalties in the event that the insurance companies do not comply with this recommendation.

Another Equality body decision following a complaint from the chair of the Social Welfare Committee of the Parliament of the Elderly that insurance companies refuse to insure or charge a higher premium for persons over 70, led to a decision that the said policy was discriminatory, despite the absence of an identifiable complainant. However, because the complaint was not directed against any particular insurance company, the Equality body did not take any action other than to advise insurance companies to revise their policies. During 2009 also the equality body investigated complaints against the teachers’ union for publically inviting its members to abstain from organising meetings of Turkish Cypriot children and teachers to their schools in the absence of an identifiable complainant.

The wide and liberal approach employed by the Equality body will not necessarily be adopted by the Courts if such a case was presented before them, as their mandate is more limited and technicalities often get in the way of decisions in favour of complainants.

c) Does the law permit justification of direct discrimination generally, or in relation to particular grounds? If so, what test must be satisfied to justify direct discrimination? (See also 4.7.1 below).

The law generally does not permit justification of direct discrimination, save for specific situations in relation to the grounds of: (a) Religion in the cases of “occupational activities within churches and other public or private organisations the ethos of which is based on religion or belief”, where “due to the nature of these activities or framework within which they are exercised, the religion or belief constitutes a genuine, legitimate and justified occupational requirement”, as provided in the Employment Equality Directive.¹⁶¹ (b) Age: this follows the exact wording provided for by Article 6 of the Employment Equality Directive.¹⁶² However, a number of Court decisions interpreting article 28 of the Constitution attempt to establish a norm which essentially deviates from the approach of the two anti-discrimination Directives and their CJEU interpretations: The norm emerging from a list of Supreme Court decisions is that equality must be applied only to equal situations and that that

¹⁶¹ Law on Equality of Treatment in Occupation and Employment N.58 (1)/2004, Article 7.

¹⁶² Law on Equality of Treatment in Occupation and Employment N.58 (1)/2004, Article 8.

‘different things ... can only be dealt with differently,’ referring to “reasonable discrimination which must be done because of the special nature of things”.¹⁶³ In some of these cases, the Court failed to consider that disability was a prohibited ground of discrimination and that the differential treatment afforded to the disabled athletes was thus unlawful.

d) *In relation to age discrimination, if the definition is based on ‘less favourable treatment’ does the law specify how a comparison is to be made?*

There is no specific reference as to how the comparison will be made. The basic test used is the same for all grounds of discrimination, which is contained in the definition of direct discrimination (less favourable treatment than the one which another person in an equivalent situation has been subjected to or would have been subjected to).¹⁶⁴

An equality body decision, pursuant to a complaint for age discrimination in a job advertisement, found that the employers’ allegation that the particular post requires “high standard of health condition” was a legitimate aim but that the selection of the criterion of age as a means for achieving this aim is neither appropriate nor necessary, nor can it be justified objectively, because a person’s age is not necessarily indicative of his/her health condition.¹⁶⁵ Similarly the argument of the postal services that the age limit for the post of mail distributor is justified on the ground that the post requires good health condition was rejected by the equality body, which stated that perceptions about older people not having good health are based on assumptions and stereotypes which are inaccurate and damaging for the persons affected.¹⁶⁶

The court in the case of *Avgoustina Hadjiavraam v. The Cooperative Credit Company of Morphou*,¹⁶⁷ found that there was no real person in the employment selection procedure that could be compared with the applicant and therefore the only comparator is a hypothetical candidate in possession of the same qualifications as the applicant but aged under 26 years old (which was the maximum age set in the job advertisement). In other words, the court adopted the reasoning of the House of

¹⁶³ Cyprus Athletics Organisation v. Andreas Potamitis (Supreme Court Case No. 111/2007, dated 18.06.2010) and Antonis Aresti v. Cyprus Athletics Organisation (Supreme Court Case No. 1406/2008 dated 10.02.2010). For a summary in English, please see the Legal Network’s Cyprus Country Report for 2010. The same principle was also followed in: Tassos Tratonikola v. The Republic of Cyprus through the Director of the Prisons Department and the Ministry of Justice, Ref. 135/07, dated 13.04.2011; and in Costakis Charalambous v. Republic of Cyprus through the Chief of Police, Ref. no. 1334/2008, dated 19.09.2011. Both cases are summarized in section 0.3 hereinabove.

¹⁶⁴ Law on Equal Treatment in Employment and Occupation N.58 (1)/2004, Article 2.

¹⁶⁵ Decision dated 28.06.2007, Ref. A.K.I. 21/2007.

¹⁶⁶ Decision dated 05.12.2007, Ref. A.K.I. 68/2007, A.K.I. 78/2007, A.K.I. 108/2007.

¹⁶⁷ Labour Court case dated 30.07.2008, Ref. No. 258/05. For a summary in English, please see the Legal Network’s Cyprus Country Report for 2010.

Lords in the case *Shamoon v. Chief Constable of the Royal Ulster Constabulary*¹⁶⁸ which established that, in the comparison between the treatment of the victim and of the comparator, the latter may be an actual person (“treats”) or a hypothetical one (“or would treat”).

2.2.1 Situation Testing

- a) *Does national law clearly permit or prohibit the use of ‘situation testing’? If so, how is this defined and what are the procedural conditions for admissibility of such evidence in court? For what discrimination grounds is situation testing permitted? If not all grounds are included, what are the reasons given for this limitation? If the law is silent please indicate.*

The law is silent on situation testing and there is no case law either. Following below is an analysis of the subject from the perspective of general rules of evidence as developed by case law.

Law on Evidence Cap. 9, which codifies the sources of law, defines the hierarchy of law for both criminal and civil procedure as follows: the Constitution, legislation of the Republic since 1960, Common Law and equity and the statutes of the U.K prior to independence.¹⁶⁹ In July 2006, however, the Constitution was amended to give supremacy to EU Regulations, Directives or other binding legal measures enacted by the EU or its bodies.

The admissibility of *situation testing* as a method of proving discrimination in courts will be subjected to the general test of ‘relevance’ and ‘the best evidence rule’. A number of factors need to be considered before coming to any conclusion as to the way in which the courts are likely to treat ‘situation testing’. If *situation testing* is to be relied upon as a methodology that merely indicates a tendency as to the ‘general’ or ‘systematic’ behaviour of the defendant which is based on *previous* and/ or *similar* occasions, then the court may treat *situation testing* as ‘corroborative evidence’. The test will be the extent to which this methodology ascertains a probative value as to the behaviour of the defendant. General common law principles are defined in a series of criminal law cases.¹⁷⁰

In common law there is authority that considers the existence of previous and subsequent facts relevant as they may be indicative of certain situations¹⁷¹ or as an indication of *habitual* behaviour.¹⁷² It is up to the party who asserts to prove whether

¹⁶⁸ House of Lords case dated 27.02.2003, available at

<http://www.publications.parliament.uk/pa/ld200203/ldjudgmt/jd030227/sham-1.htm>

¹⁶⁹ See Cacoyannis, G. (1983) *Η Απόδειξη*, Limassol, Cyprus and Eliades, T. (1994) *Το Δίκαιο της Απόδειξης, Μια Πρακτική Προσέγγιση*, Cyprus.

¹⁷⁰ See *R: V. Hartley* (1941) 1 KB 529 and *R V Mitchel* (1952) 36 Cr App. R 79.

¹⁷¹ *Bereford V St. Albans* (1905) T L R 1.

¹⁷² *Joy V Phillips* (1916) 1 K.B 849 *Mills* 2 C.

the *particular* behaviour is *systematic* or mere *coincidence* or *circumstantial*, that will determine the relevance to the particular fact at stake. If however, the situation test is to be relied directly as real evidence of discrimination in action against perpetrators, this is a matter that would require legal argument on the basis of authorities in Europe, the UK and the US which would have to prove that the particular test is widely used in Court as direct evidence of discrimination.

b) *Outline how situation testing is used in practice and by whom (e.g. NGOs, equality body, etc).*

Situation testing is an unknown concept in Cyprus and is not used by anyone yet. Most if not all NGOs active in the field of anti-discrimination do not have the resources, human or financial,¹⁷³ to use such methods. The Equality Body was not aware of this concept but its officers are open to the idea of using situation testing where the circumstances demand or allow.¹⁷⁴ In 2005, the Equality body received complaints that a number of insurance companies had either refused to insure individuals of non-Cypriot origin or had charged them premiums up to two or three times the amount charged to Greek-Cypriots with similar data. One of the two complainants had called up several insurance companies in order to investigate whether they would sell car insurance policies to Pontian Greeks. The result was that none of the companies contacted was willing to sell such policies to Pontian Greeks. The Equality Body wrote to the insurance companies involved asking them to declare their policies on the matter. It emerged that some of the companies investigated considered persons of Pontian origin in particular to be bad drivers, unreliable and generally 'high risk' and that there was a policy in place to avoid insuring persons of Pontian origin unless 'guaranteed' or 'recommended' by a Greek-Cypriot. In its report issued on 23.06.2005, the Equality Body declared this practice as discriminatory and illegal and recommended that the insurance companies revise their policies warning that it would refrain from imposing penalties at that stage, but that it would not hesitate to impose penalties in the event that the insurance companies do not comply with this recommendation. The wording of the report was such that suggested that the Equality Body did not consider the telephone refusals to the complainants alone as sufficient cause to take concrete measures against the insurance companies, revealing that it did not endorse situation testing as an acceptable method of investigating discrimination. The process of rectifying this practice did not move further, as the equality body did not receive any further complaints about the insurance companies' policy in this field. A sex discrimination complaint submitted to the equality body against insurance companies more recently was rejected by the equality body as unfounded, relying solely on the written confirmation of the

¹⁷³ Legal aid in Cyprus is subject to means and for this and other reasons very few discrimination cases end up in Court. Thus in order for an NGO to test a case, it would have to apply to the Courts on behalf of a complainant. This would involve both the know-how, the technical skills and the funds to cover legal and judicial costs.

¹⁷⁴ Interview with Elisa Savvidou dated 19.01.2006, former Head of the Equality body at the Ombudsman's Office and currently Ombudsman and Head of the Equality Body.



insurance companies that the practice complained of was not taking place, without carrying out situation testing.

- c) *Is there any reluctance to use situation testing as evidence in court (e.g. ethical or methodology issues)? In this respect, does evolution in other countries influence your national law (European strategic litigation issue)?*

There is no information about reluctance to use situational testing as evidence in court although Cypriot Courts can allow technicalities to get in the way of admitting essential evidence.¹⁷⁵ It is possible that the question may arise as to whether the person or organisation who used the situation testing method had legitimate standing in the judicial proceedings or whether such person or organisation may appear solely as witness, in which case the hearsay rule may stand in the way of giving evidence in Court which was collected verbally by the witness. Court decisions from other member states are not often invoked in judicial proceedings in Cyprus nor are they necessarily taken into account by the Courts, with the exception of U.K. Court decisions, which are considered as persuasive but not binding on the Cypriot courts.

- d) *Outline important case law within the national legal system on this issue.*

There is no case decided on this issue.

2.3 Indirect discrimination (Article 2(2)(b))

- a) *How is indirect discrimination defined in national law?*

The definition of indirect discrimination contained in Articles 2 of both Law N. 59(I)/2004 and Law N. 58(I)/2004 essentially copies the wording of the Directives.¹⁷⁶

In the field of employment, article 2 of Law 58(I)/2004 defines indirect discrimination as “an apparently neutral provision criterion or practice which may cause unfavourable treatment of a person for one of the reasons referred to in article 3 in relation to other persons unless that provision criterion or practice is objectively justified by a legitimate aim and the means of achieving that aim are appropriate and necessary”. The grounds mentioned in article 3 of the law are the grounds of the

¹⁷⁵ An assize court decision in March 2009 acquitted ten police officers charged with assaulting and causing actual bodily harm to two civilians. The Court had deemed as inadmissible evidence a video of the incident taken by another civilian who refused to be identified and thus did not appear in Court. Although the video was submitted as an exhibit by the Attorney General in lieu, the court nevertheless considered it as inadmissible evidence and acquitted the defendants who had appeared in the video torturing the two handcuffed civilians.

¹⁷⁶ “ Law 58(I)/2004 defines differential treatment as “an apparently neutral provision criterion or practice which may cause unfavourable treatment of a person for one of the reasons referred to in article 3 in relation to other persons unless that provision criterion or practice is objectively justified by a legitimate aim and the means of achieving that aim are appropriate and necessary”.

Employment Directive minus disability: race or ethnic origin, religion or belief, age or sexual orientation.

Beyond employment, Law 59(I)/2004 article 2 of Law defines indirect discrimination as “an apparently neutral provision criterion or practice which may put a person of a particular racial or ethnic origin in an unfavourable position in relation to another person, unless that provision criterion or practice is objectively justified by a legitimate aim and the means of achieving that aim are appropriate and necessary”.

Disability is dealt with separately in Law N. 127(I)/2000 as amended by Law 57(I)/2004 which incorporates a definition identical to the other two laws (N.58(I)/2004 and N.59(I)/2004). However, the disability law contains an additional provision which, although not termed as a definition, offers elements of what would constitute discrimination, without clarifying whether these are to form an exhaustive description. The wording reads: “a person discriminates against another if he treats that person: (a) in a more unfavourable way than what he treats or would treat other persons without disability in the same or in a similar situation; (b) on the basis of characteristics generally belonging to person with such disability or based on a presumed characteristic which generally belongs to a person with such disability or based on a presumed characteristic which is generally attributed to a person with disability; or (c) based on the fact that this person does not satisfy or is not in a position to satisfy a condition, the nature of which is such that a high percentage of persons who do not have such disability satisfy or are in a position to satisfy, when compared to persons who do have such disability and the existence of such a condition is not justified by the circumstances of the case”.¹⁷⁷

This provision appears to be narrower than the Directive’s requirement which extends to any “apparently neutral provision, criterion or practice [that] would put persons having a particular [disability] at a disadvantage, but since the Directive’s definition is also incorporated no issue of compliance with the Directive arises.

Prior to the introduction of the 2004 laws, indirect discrimination was not defined in the Constitution or in any other the legislation, save for the gender provisions in the recent law on equal treatment between men and women.

The relevant case law confirms the constitutional provisions that prohibit ‘direct’ and ‘indirect discrimination’ but no definition is provided in the court judgements.¹⁷⁸

- b) What test must be satisfied to justify indirect discrimination? What are the legitimate aims that can be accepted by courts? Do the legitimate aims as accepted by courts have the same value as the general principle of equality, from a human rights perspective as prescribed in domestic law? What is*

¹⁷⁷ Article 3(2) of Law on Persons with Disabilities N. 127(I)/2000 as amended by Law N.57(I)/2004.

¹⁷⁸ Elia and another V. the Republic, 3 RSCC 1, at p. 6, per Forstshoff.

considered as an appropriate and necessary measure to pursue a legitimate aim?

Although this issue was not directly dealt with by the Courts so far, we may nevertheless assume, on the basis of Cypriot case law on gender discrimination, European court decisions, as well as persuasive authority of UK court decisions, that the ‘but for test’ is likely to apply. The test involves asking the question as to how the victim would be treated had s/he not had the special characteristic, such as the particular ethnic origin or disability or religion or age that s/he had.

There is no judicial precedent on what test must be used in order for employers to justify a requirement, criterion or practice which results in discrimination. In one cases decided by the Courts on age discrimination, the Court did not seize the opportunity to interpret the term “objective aim” and restricted itself to rejecting the appeal on technical grounds (the practice complained of was based on legislation which the Court did not have the power to amend).¹⁷⁹ In all cases tried by the Courts where allegations of age discrimination were made, the Courts rejected the claims on various procedural or other technical grounds, allowing exceptions to the non-discrimination principle which are wider than those foreseen in The Employment Equality Directive, such as ‘unequal’ situations which must be treated ‘unequally’, without offering any definitions of the terms found in the laws transposing the two Anti-discrimination Directives and often giving the impression that they are not at all aware of the existence of such laws.

The equality body has issued a number of reports pursuant to complaints on age discrimination, where the approach is to uphold the general principle of equality and to approach the issue from a human rights perspective. Following below are examples of how the equality body assessed the allegations of employers as to what amounts to ‘legitimate aim’ and how the “appropriate and necessary measure” is interpreted:

- In the case of a local authority imposing an age limit of 60 to traffic wardens helping school children cross the street, the equality body found in 2010 that the safety of the school children is a legitimate aim within the meaning of the exception in the law, however the choice of the maximum age limit as a measure for the achievement of this aim was neither appropriate nor necessary, because age is not necessarily the ideal criterion for assessing one’s physical condition and more objective criteria should apply.¹⁸⁰
- Regarding the age limit of 40 set as a condition of eligibility in a scheme of financial support for artificial insemination, the equality body found in 2010 that

¹⁷⁹ *Vasos Constantinou v. The Republic of Cyprus through the Public Service Commission; Androula Stavrou v. The Republic of Cyprus through the Public Service Commission*, Supreme Court of Cyprus, dated 01.06.2007, Case Nos 1795/2006 and 1705/. For summaries in English, please see the Legal Network’s Cyprus Country Report for 2010.

¹⁸⁰ Decision dated 11.03.2010, ref. A.K.I. 76/2009.

the exclusive use of the age criterion is not the most appropriate means for achieving the legitimate aim of supporting under-fertile couples. Instead, the equality body recommended the introduction of a comprehensive system of assessing each application which will take into consideration a number of factors including age, the applicant's physical health, the family status, the nature and quality of family relations that will develop from having a child, the applicant's income level etc.¹⁸¹

- An equality body decision in 2009¹⁸² regarding a legislative provision that restricts eligibility to public benefits to those persons who acquired a disability before the age of 65, stated that differential treatment on the ground of age is allowed, where this is justified by a legitimate aim and the means of achieving it are appropriate, but any deviations from the equality principle must be defined narrowly, as required by paragraph 6(2) of the draft 'horizontal' Directive.¹⁸³ Drawing on this conclusion, the report found that the differential treatment of two categories of persons with disabilities on the ground of age (those who acquired a disability before they attained 65 and those who acquired it after 65) is a paradox that causes discrimination which cannot be objectively justified. The economic consequences for state funds which would result from eliminating this differentiation do not justify the deviation from the equality principle and these consequences may be addressed by the institutionalisation of procedures through which individual cases may be evaluated scientifically.
- A 2009 equality body decision regarding a legislative provision in the Pensions Law which provides for less favourable terms for public servants under 45 who want to take early retirement, found the measure in question to be disproportionate, as it covers 2/3 of the public service workforce; the aim served was not legitimate because the shortages in scientific personnel invoked have since been covered; and the age limit was an excessive restriction on the freedom of movement of labour, as the aim could have been achieved by introducing a condition that pension benefits are payable upon completion of certain years of service irrespective of age.¹⁸⁴
- In the case of a complaint that insurance policies refuse to insure persons over 70 to drive cars or if they do they charge a higher premium, the equality body found in 2008 that the practice or policy complained of, unsupported by reliable statistical evidence suggesting that persons over 70 have more accidents than younger persons, is not reasonably and objectively justified.¹⁸⁵
- In another equality body case of 2008 regarding the admission requirements into the state nursing school which effectively excluded persons with disabilities, the nursing school alleged that good visual ability is necessary to enable the nurse to assess whether the patient's colour is a cause for concern; a stuttering

¹⁸¹ Ref. A.K.R. 126/2009, dated 27.04.2010.

¹⁸² Ref. 114/2007, dated 10.11.2008.

¹⁸³ Proposal for a Council Directive implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation, 2 July 2008

¹⁸⁴ Ref. A.K.I. 63/2008 and A.K.I. 1/2009, dated 04.06.2009.

¹⁸⁵ Ref. 125/2007, dated 21.10.2008.

- nurse has communication problems; height and weight of the person is important for moving or lifting patients or for responding fast to emergencies. The decision accepted the above as 'legitimate aim' but pointed out that the employment positions available to graduates of the nursing school are increasingly expanding and may include positions not requiring excellent vision or hearing or other characteristics, adding that the admission requirements should be solely based on how the applicants' characteristics affect their performance as students and not their future employment performance.
- In a 2007 report the Equality Body found that the requirement of a "high standard of health condition" was a legitimate aim but the criterion of age as a means for determining this was not found to be either appropriate or necessary.¹⁸⁶
 - In the 2007 case of a legislative provision causing persons reaching retirement age to lose their right to compensation for unfair dismissal, the Ministry of Labour argued that the protection of the majority of persons of 65 plus is secured through their pension and provident fund benefits. The equality body found that the legitimate aim had not been clearly explained and that the Ministry failed to prove that the means of achieving it were appropriate and lawful, pointing out that there is a class of pensioners at risk of poverty who absolutely need to work and who are particularly vulnerable to labour law violations.¹⁸⁷
 - In the case of the age limit of 60 advertised for a post in the public service, the equality body rejected the allegation that it was intended to assist young people to join the labour market. Instead it used the test whether the nature of the job justified the age limit and whether a similar position in another context would carry an age limit.¹⁸⁸

c) *Is this compatible with the Directives?*

Yes, Cypriot law complies with Article 2.2(b) of the Directives, although it is doubtful whether the various Court decisions, allowing wide exceptions to the equality principle of the Constitution, meet the Directives' requirements.

d) *In relation to age discrimination, does the law specify how a comparison is to be made?*

No it does not. Apart from the labour tribunal decision in the case of *Hadjiavraam*,¹⁸⁹ there is no other source of interpretation of how the comparison is to be made. In this case the court found that there was no real person in the selection procedure that

¹⁸⁶ Ref. A.K.I. 21/2007, dated 28.06.2007.

¹⁸⁷ Decision dated 11.04.2007, A.K.I. 13/2005.

¹⁸⁸ Decision dated 19.10.2004.

¹⁸⁹ *Avgoustina Hadjiavraam v. The Cooperative Credit Company of Morphou*, Case No. 258/05, 30 July 2008. For a summary in English, please see the Legal Network's Cyprus Country Report for 2010.

could be compared with the applicant; thus the only comparator is a hypothetical candidate with the same qualifications as the applicant but aged under 26 years (which was the maximum age set in the job advertisement forming the subject matter of the lawsuit).

One of the very first equality body decisions from 2004 may also be relevant in interpreting this provision. In a decision relating to the fixing of a maximum age in a public service post, the test used by the equality body in order to determine whether age discrimination existed or not was whether the nature of the job justified the fixing of a maximum age limit and whether similar positions in other contexts (i.e. of equivalent seniority, in similar fields etc) carry an age limit. The case concerned the age limit of 60 fixed in respect of the appointment of members of the Commission on Educational Service and the test applied was whether the functions performed by the public service committee (where no age limit applies) are substantially different to those of the education committee. As the answer to this question was negative, the report concludes that there was no reasonable justification in permitting an age limit for the latter.¹⁹⁰ Similarly, a decision pursuant to a complaint for age discrimination in the fixing of age limit for the position of temporary postal distributor at the public post office, found the age limit unjustified, *inter alia*, because the post of permanent postal distributor does not carry any age limit.¹⁹¹

- e) *Have differences in treatment based on language been perceived as potential indirect discrimination on the grounds of racial or ethnic origin?*

The Courts in Cyprus have not as yet dealt with this issue as no cases on racial or ethnic discrimination have been brought before them. However, there are a number of equality body decisions pursuant to complaints regarding language, where it was established that language discrimination is also potentially indirect discrimination on the ground of race or ethnic origin.

On 01.08.2006 the Equality body decided on a complaint submitted by an EU national regarding a requirement by the semi-governmental Cyprus Tourism Organisation, that in order for permits to operate a tourist office to be granted, a Greek-speaking manager must be hired. The Equality Body criticised the practice of requiring knowledge of the national language, which constitutes discrimination on the ground of language amounting, at the same time, to indirect discrimination on the ground of race/ethnic origin. The decision referred also to Regulation 1612/68/EEC which sets as a target for the EU the elimination of all forms of discrimination as a result of nationality in the field of employment, as well as to the law transposing the Employment Equality Directive, which prohibits direct or indirect discrimination on the ground of race or ethnic origin in employment, occupation and self-employment. The decision further instructs that this regulation be abolished, in accordance with the law

¹⁹⁰ Decision dated 08.11.2004.

¹⁹¹ Decision dated 05.12.2007, Ref. A.K.I. 68/2007, A.K.I. 78/2007, A.K.I. 108/2007.

transposing the Employment Equality Directive which provides that all laws and regulations contravening the said law must be abolished.¹⁹²

In two other cases, the equality body examined complaints from two EU citizens against article 11 of the Estate Agents Law which requires good knowledge of Greek or Turkish as a prerequisite for the acquisition of a practising licence. The decision found that the said provision amounts to discrimination on the ground of language and, by extension, to indirect discrimination on the ground of ethnic origin in the field of access to the profession of the estate agent.¹⁹³

Furthermore, the Equality body examined a complaint by a foreign national whose application to the Registration Council of Building Contractors was not processed because his certificate was in English. During the investigation of the complaint, it emerged that the Council would readily consider applications by Cypriot citizens whose certificates were in English but requested non-Cypriots to have their certificates translated into Greek. The Ombudsman found that the practice of differential treatment of Cypriot and non-Cypriot applicants amounts to unlawful discrimination on the ground of racial/ethnic origin and also that insistence for translation into Greek of documents composed in a language known to the competent body amounts to violation of the principle of bona fides.¹⁹⁴ In spite of repeated complaints and revisions of relevant job specifications requiring “knowledge” or “good knowledge” of Greek, the requirement keeps reappearing in different employment schemes, mainly in the public sector.

In spite of the fact that the requirement of Greek language is treated by the equality body as potentially discriminating, the same treatment is not afforded to the non-use of the Turkish language, which is not deemed to be discriminatory or potentially discriminating on any ground whatsoever. Although Turkish remains an “official language” according to the Constitution, as noted by the *Report of the Committee of Experts on the application of the European Charter for European or Minority Languages in Cyprus*,¹⁹⁵ “Turkish has basically ceased to function as an official language.” In the Report of the Committee of Experts on the Application of the European Charter for Regional or Minority Languages in Cyprus of 23.09.2009 it was noted that “the Turkish language in the government controlled area was de facto in a similar position to a regional or minority language but that it did not benefit from the protection under the Charter because of its official status under the Constitution of the Republic.” The Cypriot government’s reaction to this comment was that, on the one hand, Turkish is an official language of the state and as such does not fall within the scope of the Charter and, on the other hand, that its legal status is guaranteed by the Constitution. The government also alleged that Turkish is used in practice in the Administration, by public authorities and in the content of official documents which is

¹⁹² Law on Equal Treatment in Employment and Occupation (2004), article 16(1).

¹⁹³ Decision dated 23.02.2007, ref. AK70/2005 and AKI 73/2005.

¹⁹⁴ Decision dated 23.02.2007, case AK70/2005 and AKI 73/2005.

¹⁹⁵ Council of Europe, ECRML (2006)3, Strasbourg, 27.09.2006, at para. 39

not accurate. On 31.05.2006 the Equality body examined a complaint that the non-use of the Turkish language in the Official Gazette,¹⁹⁶ in public signs and posts and in public announcements and publications of the government amounted to discrimination in violation of the Constitution and of the anti-discrimination laws. The equality body found that the obligation to use Turkish in public documents, based on Article 3(1) of the Constitution, was one of the provisions suspended by the 'doctrine of necessity'.¹⁹⁷

The non-availability of information in the Turkish language was one of the 'areas of concern' to which the Third ECRI Report on Cyprus draws the attention of the Cypriot government.¹⁹⁸

2.3.1 Statistical Evidence

- a) *Does national law permit the use of statistical evidence to establish indirect discrimination? If so, what are the conditions for it to be admissible in court?*

There is nothing in the law that prohibits the use of statistical evidence to establish indirect discrimination; in fact it can be inferred that from the wording of the anti-discrimination laws transposing the acquis, which replicates the wording of the EU directives the use of statistics must be permitted. So far no case has been considered at court to examine such an issue.

- b) *Is the use of such evidence widespread? Is there any reluctance to use statistical data as evidence in court (e.g. ethical or methodology issues)? In this respect, does evolution in other countries influence your national law (European strategic litigation issue)?*

It is not common for statistical evidence to be used; the equality body has made use of statistical data in only a few cases so far.

Once such case concerned discrimination against female migrant domestic workers whose right to join a trade union was restricted by the standard employment contract they were forced to sign.¹⁹⁹ In the reasoning of this decision, the Equality body also

¹⁹⁶ The Gazette publishes information of vital nature for Turkish-Cypriots, such as the expropriation of their properties in the south, public tenders, vacancies in the public service and others, raising issues of further indirect discrimination.

¹⁹⁷ The case is mentioned in more detail in the Cyprus Country Report of the European Network of Legal Experts in the non-discrimination field (state of affairs up to 08.01.2007) available at http://ec.europa.eu/employment_social/fundamental_rights/pdf/legnet/cyrep07_en.pdf.

¹⁹⁸ ECRI (2005) Third Report on Cyprus, European Commission against Racism and Intolerance, Council of Europe, Strasbourg, 16 May 2006, paragraph 82.

¹⁹⁹ Cyprus Ombudsman Report File No. A.K.I 2/2005, dated 4.11.2005. The Minister of Interior has informed us that he has issued the relevant order for the pay increase but is waiting for the relevant Government department to estimate the costs involved for pensioners who employ domestic helpers so that their benefit is increased accordingly. The decision of the Equality body is still not complied with.

made reference to the low salaries paid to migrant domestic helpers²⁰⁰ compared to Cypriot workers, pointing out that the number of migrant female domestic workers now in Cyprus is about 18,000.²⁰¹ The data was used in this report in order to highlight the acuteness of the problem, based on the large size of this group and on the disparity in the salaries of migrants and locals, rather than to determine whether an act is or is not discriminatory. During 2010 the Equality Body commissioned a survey into the vocational training needs of the female migrant domestic workers which rendered a series of interesting results on the profile of this highly vulnerable group. Although the purpose of choosing to focus on vocational training needs is not clear, the interest of the Equality Body in the use of statistical data is obvious. Opinion surveys were also commissioned by the Equality Body in previous years, mainly in order to assess public opinion towards various vulnerable groups (LGBT persons, Pontian-Greeks, persons with disability) although the results were used more for awareness raising rather than for reaching a legal decision.

In 2008 the equality body examined an age discrimination complaint against several insurance companies whose policy is to refuse to insure persons over 70 to drive cars or to charge them higher premiums. The equality body's decision found that the practice or policy complained of, *unsupported by reliable statistical evidence*, is not reasonably and objectively justified and therefore amounts to discrimination.²⁰² It follows that had statistical evidence shown that persons over 70 are indeed more accident prone, then the difference in treatment would have been justified and therefore not discriminatory. Thus the equality body appears to have been prepared to accept statistical evidence in order to decide whether discrimination had taken place or not.

There is no information about any reluctance of the Courts to use statistical data as evidence. There have been cases where statistical evidence was introduced and deemed admissible, although this is not so common as a practice. There was no such case in 2010.

c) Please illustrate the most important case law in this area.

There is no case law on the use of statistical evidence in the anti-discrimination field, although there is case law on the use of statistical evidence in other areas of the law. In the case of *Andreas Kaskavalis v. The Republic of Cyprus through the Ministry of Transport and Public Works and the Licensing Authority*²⁰³ the Supreme Court rejected an appeal against a decision of the Licensing Authority by which the appellant's application for a taxi license was turned down based, inter alia, on

²⁰⁰ Calculated at CYP0.82 per hour, contrasted with CyP4 –CyP 5 per hour for Cypriots carrying out the same work: Cyprus Ombudsman Report File No. A.K.I 2/2005, dated 4.11.2005, page 4.

²⁰¹ This figure is based on the data of the Ministry of Interior, according to which the number of migrant female domestic workers in Cyprus in 2003 was 17.955.

²⁰² Equality Body decision ref. 125/2007 dated 21.10.2008, reported under section 3.14 above.

²⁰³ Supreme Court Case N. 1132/2005, dated 10.08.2007.

statistics of the Cyprus Tourism Organisation about tourist arrivals for the period in question. The decision impliedly accepted the use of statistics by the Licensing Authority in order to decide on the appellant's application for a taxi license.

- d) *Are there national rules which permit data collection? Please answer in respect to all five grounds. The aim of this question is to find out whether or not data collection is allowed for the purposes of litigation and positive action measures. Specifically, are statistical data used to design positive action measures? How are these data collected/ generated?*

There is a general rule prohibiting the collection of such data that derives from article 8 of the ECHR and is also contained in article 15 of Constitution, unless specifically provided under certain circumstances. The Law on Processing of Personal Data N.138(I)/2001, as amended by Law N.37(I)/2003, prohibits the collection and processing of sensitive personal data and lists the circumstances under which this is exceptionally allowed. Three of these are relevant to this context: (a) Processing is necessary for the satisfaction of lawful interest which is superior to the rights and fundamental freedoms of the subject of the data;²⁰⁴ (b) Processing concerns exclusively data that the subject of it has published or is necessary for the recognition or the exercise of a right before a court;²⁰⁵ (c) Processing concerns exclusively statistical, research, scientific or historical reasons, subject to ensuring that measures are taken to protect the subjects of the data.

In 2005 the European Commission notified the Data Protection Commissioner that there were sections of its Processing of Personal Data Law of 2001 that did not comply with the European data protection directive. These included the provisions on the right of information, transfer of data to third countries and procedural mechanisms.²⁰⁶ Following this, the Data Protection Commissioner drafted amending legislation which purports to bring the law in line with Directive 95/46/EC. At the time of writing, the said draft legislation was being examined by the Attorney General's office following which it will be sent to the House of Representatives for voting. The said draft has been before the Attorney General's office for some years now without much progress but then delays in processing legislation are common in Cyprus. According to information supplied by the office of the Data Protection Commissioner, at the time of writing this report the bill for amending the data protection legislation in order to bring it in line with the said Directive was before the House of Representatives. The Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters has not been transposed yet.

Although most of the grounds covered by the anti-discrimination Directives are classified in the existing law as constituting sensitive data and at points this law

²⁰⁴ Article 5(1)(e) of Law 138(I)/2001.

²⁰⁵ Article 6(2)(e) of Law 138(I)/2001.

²⁰⁶ See http://ec.europa.eu/justice_home/fsj/privacy/docs/wpdocs/2006/9th_annual_report_en.pdf.

covers grounds beyond those of the anti-discrimination directives, age is missing from the protected characteristics. 'Sensitive data' is defined in the law as data concerning racial or national²⁰⁷ origin, political belief, religious or philosophical conviction, participation in an organisation, association or trade union, health (which is much wider in scope than 'disability'), sex-life and sexual orientation, criminal prosecution or criminal conviction.²⁰⁸

"Personal data" is defined in the law as any information referring to the subject of data, i.e. a physical person, who is still in life. Aggregate data of a statistical nature, from which the subjects of the data can no longer be detected, are not considered as 'personal data'.

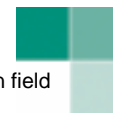
Under article 6(3) of Law 138(I)/2001, the Council of Ministers may issue regulations following a proposal by the Personal Data Protection Commissioner, on the processing of data in cases other than the ones provided for under the law when there are serious reasons of public interest involved.

In response to an enquiry which the author made to the Cyprus Commissioner for the Protection of Personal Data, the Commissioner informed that: "The collection and keeping by employers of data of their employees in respect of their ethnic or racial origin, disability, religion or belief or sexual orientation (sensitive data) as a rule is prohibited. It is permitted if this is necessary so that the employer fulfils his/her obligations in the field of employment law and s/he obtains a license for this purpose from the Personal Data Commissioner (Article 6(1) (2) (a) of the Law on processing of Personal Data)".²⁰⁹ One may conclude that the employee's written authorisation is not necessary in the aforesaid cases. Presumably the same principle would apply outside the employment field. Based on the Commissioner's statement as aforesaid, one may safely assume that the law will be interpreted and applied by the courts in a way compatible with the Data Commissioner's interpretation.

²⁰⁷ The reference to 'national' origin, as opposed to 'ethnic' origin, may well be a reflection of the fact that in Greek the two terms have a similar sound and many people tend to use them interchangeably, as the distinction between the two may not be widely known in Cyprus. From the context, one may perhaps conclude that 'ethnic' would have been a better word, since personal data on national origin are widely used and processed.

²⁰⁸ The definition for both terms is found in Article 2 of the Processing of Personal Data Law 138(I)/2001.

²⁰⁹ Law No. 138(I)/2001. In reply to a question she replied in writing dated 13.12.2005.



In order to apply the regulation concerning access to the labour market²¹⁰, the Labour Office of the Ministry of Labour maintains records concerning country of origin, ethnic origin and whether they are asylum seekers or not.

In the non-employment field, data on ethnic origin is kept at the national level for various purposes. For instance, the population censuses carried out by the Statistical Service of the Republic keeps figures on each of the ethnic and religious communities of Cyprus (Greek-Cypriots, Turkish Cypriots, Maronites, Armenians and Latins) as well as on the names and countries of origin of third country nationals. The Roma are not classified separately nor identified as such by the educational system, as they are considered to be part of the Turkish Cypriot community. Constitutionally, the Roma do in fact form part of the Turkish-Cypriot community, since by virtue of the Constitution they could only belong to one or the other community; however, the same applies to the Maronites, the Latins and the Armenians, who are constitutionally part of the Greek-Cypriot community, and they are nevertheless afforded a separate classification from the Greek-Cypriot Statistical Service.²¹¹ The Ministry of Education also keeps data on school children according to their ethnic (as well as their national) origin; again the Roma are not classified separately but are integrated into the figure for Turkish-Cypriots. In some tables supplied by the Ministry, a group of pupils are classified as ‘Turkish-speaking’; this term would include primarily Turkish-Cypriots but to some extent also Roma and Kurdish pupils. The records which are publicly accessible do not show names of individuals, only numbers per ethnic origin. Schools do keep data on the pupils’ religion, which is also noted on the school leaving certificate they receive upon graduation.

²¹⁰ A circular letter sent from the Immigration Office of the Ministry of Interior dated 18.04.2005 sets the order of priority in terms of employment as follows: i. First priority: Cyprus nationals, EU nationals and their families, irrespective of nationality. Also, persons of Greek origin who are holders of special identity card of the Republic of Cyprus, but not members of their families who are third country nationals.

ii. Second Priority: Nationals of acceding countries.

iii. Third priority: Family members of nationals of acceding countries who are already in Cyprus, irrespective of nationality.

iv. Fourth priority: Third country nationals already in Cyprus, including asylum seekers.

v. Fifth priority: Family members of third country nationals already in Cyprus, except asylum seekers.

vi. Sixth priority: Third country nationals (new arrivals).

²¹¹ Upon the establishment of the Republic, all religious groups were asked to choose as to whether they wanted to “belong” to the Greek Cypriot community or the Turkish Cypriot community. They opted to belong to the former. The Roma were not asked to choose; they were simply assumed to belong to the Turkish Cypriot community because of their common religion (Muslim) and language.

In some cases, particularly relating to positive measures in education there is evidence suggesting that statistical data is used in order to design positive action measures. For instance, in order for the Education Ministry to place a school within the “Educational Priority Zone”, an investigation is carried out into poverty levels in the area, concentration of non-native Greek speakers, dropout rates etc.²¹² Similarly, data is kept on the native language (i.e. ethnic origin) of the members of the school population in order to determine where and to what extent Greek language classes must be introduced in an effort to foster integration. Also, in order to decide whether to open a Turkish speaking school, in compliance with the request of the UN Peace Keeping Force in Cyprus (UNFICYP), the government carried out a survey amongst the Turkish speaking families of the area concerned in order to establish whether they wanted to send their children to such a school. The survey showed that the parents preferred to send their children to the mainstream Greek school, and thus the government decided not to set up a Turkish school.²¹³ In the confrontation that has been ongoing between the Ministry of Education and Maronite community for the past few years regarding the Ministry’s failure to raise the subsidies for school fees of Maronite students attending private schools, statistical evidence was used by the representative of the Maronite community in order to prove that only a small percentage of the Maronite students enrolled at the minority schools for which subsidies were offered. In 2010, this confrontation led to an Equality Body recommendation to the authorities that the claim of the minorities for increasing the school fees subsidy for the private secular schools should be favourably considered.²¹⁴

In 2010 an Equality Body report criticised the procedure for exemption of pupils from the religious class at schools, and particularly the fact that the pupils’ parents are asked to declare their religion, pointing out that a person’s religion constitutes sensitive personal data that should not be revealed unless there is objective and reasonable justification serving a legitimate aim. The report recommended that students be exempted from the religious class without having to reveal their religious beliefs and for reasons of conscience and that a special form should be introduced

²¹² This measure, which has been in place for some years now, aims at placing in a special category certain schools where special attention and particular measures are needed to address certain educational needs, such as pupils coming from particularly poverty-stricken areas, high concentration of non-native Greek speakers, high drop out rate etc. Schools classified as falling within EPZ receive extra teaching hours and other measures where needed. The institution of EPZ aims at reducing inequalities for pupils attending schools in disadvantaged areas with an increased proportion of immigrants, combating school failure and illiteracy.

²¹³ A survey carried out by UNFICYP into the same matter produced the opposite result, i.e. that the parents did want their children to attend a Turkish school. Also the results of the governmental survey were disputed by the Union of Turkish Cypriot teachers K.T.O.S. who subsequently proceeded to sue the government in Court for violating the right of Turkish Cypriot children to education.

²¹⁴ Ref. No. A.K.R. 114/2005, dated 08.11.2010.

for parents to complete when requesting exemption from the religious class expressly stating that there is no obligation to reveal one's religion.²¹⁵

On 08.07.2010 the Ombudsman issued a report pursuant to a complaint submitted a month earlier by a lawyer on behalf of a migrant woman who is an HIV carrier and was being detained for the purposes of deportation, after her asylum application had been rejected.²¹⁶ The guards at the detention centre informed all other inmates that she was suffering from HIV/AIDS and should therefore be using a separate washroom. Because of this, all other inmates and guards behaved towards her with repulsion; no one would approach her or touch her and members of staff would not even place her pills in her palm but instead would throw them on the floor from a distance and she would have to collect them from the floor. Even when an officer from the Ombudsman's office visited the detention centre to investigate the case, the police officer in charge prompted her to keep her distance from the complainant so as not to risk transmission of the virus. The Ombudsman's report concluded that sensitive data concerning the complainant's health were revealed to third parties unlawfully and without her consent. The fears expressed by the members of staff that the non-revelation of the complainant's condition would have endangered the health of other persons using the same space were not seen as valid, since the medical certificate which the complainant was issued by the state hospital and which had been notified to the management of the detention centre expressly stated that the complainant did not suffer from any contagious disease endangering public health. Similarly, in 2011 an Ombudsman's report on access to the labour market by HIV carriers²¹⁷ revealed that the low response of HIV persons to a special scheme for employment in the public sector ten years after its introduction was largely attributed to the fact that the procedure foreseen in the scheme involved the registration of prospective applicants with the Labour Office declaring that they are HIV positive, a fact which is in turn communicated to the Minister of Labour for further communication to the Ministry involved and to the Head of Department where the applicant is applying for employment. The ombudsman notes that the declaration of the applicant's health condition to a number of persons every time s/he applies for a job position may deter an applicant from taking advantage of the said scheme but may also be a reason for rejection of a job application, urging the authorities to remove this obstacle from the procedure.

In the field of disability, where positive measures often take the form of grants, there is little evidence of the use of statistical data in order to design positive measures. This was evident from a particular scheme examined by the equality body targeting a certain class of tetraplegic persons, as detailed in the description of this case presented under section 2.1.1(a) above. A new measure introduced during 2010,

²¹⁵ Decision dated 07.11.2010, Ref. no. A.K.R. 135/2009. For a summary in English, please see the Legal Network's Cyprus Country Report for 2010.

²¹⁶ File No. AP 1188/2010

²¹⁷ Ref. A/P 587/2010, A/P 1616/2010, A/P 2309/2010, dated 17.10.2011, referred to under section 0.3 above.

involving the covering of the costs for escorts for persons with disability was designed after the disability organisations submitted, upon the request of the Ministry of Labour, details on the numbers amongst their members that would make use of such service. The amount of the funding granted was commensurate with the numbers of persons with disabilities that would be benefiting from the services of the escorts. Other measures in the disability field which do not involve the granting of monetary benefits, such as the preferential parking provided in a 2007 amendment to the disability law,²¹⁸ appear to be the result of pressure from the disability movement rather than the result of the use of statistical data.

2.4 Harassment (Article 2(3))

- a) *How is harassment defined in national law? Include reference to criminal offences of harassment insofar as these could be used to tackle discrimination falling within the scope of the Directives.*

As a concept, harassment was first introduced into Cyprus law in 2002 with Law N. 205(I)/2002 on the Equal Treatment of Men and Women in Employment and Vocational Training that came into force on 1st January 2003. This law introduced “harassment based on sex” as part of the definition of “sexual harassment”. Later, in amending Law N. 40(I)/2006, the two terms are defined separately.

In Laws 58(I) and 59(I), as well as the Law (amendment) Concerning Persons with Disabilities Law 57(I)/2004, harassment is defined as “unwanted conduct related to any of the [recognised] ... grounds ... with the purpose or effect of violating the dignity of a person and of creating an intimidating, hostile, degrading, humiliating or offensive environment”.

In 1992 a law was introduced amending the Law ratifying the Convention on the Elimination of all Forms of Racial Discrimination of 1967, rendering certain public statements a criminal offence, which bear similarity to the above definition of harassment. The law provides that any person who publicly, either orally or in writing through written text, imaging or in any other way, intentionally incites acts which may cause discrimination, hatred or violence against persons or groups of persons for the sole reason of their racial or ethnic origin or their religion, is guilty of a criminal offence.²¹⁹

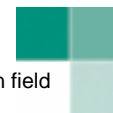
No case has been adjudicated in Court so far under any of the above provisions.²²⁰

- b) *Is harassment prohibited as a form of discrimination?*

²¹⁸ Law amending the Law on Persons with Disability N. 102(I)/2007 article 2.

²¹⁹ Article 2A(1) of the Law amending the Convention on the Elimination of all Forms of Racial Discrimination (Ratification) Law of 1967, No. 11(III) of 1992.

²²⁰ But there are a number of decisions on the issue of sexual harassment.



Harassment is a prohibited form of discrimination:

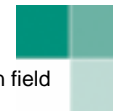
- on the ground of disability, under Article 3(1)(e) of Law N.127(I)2000 as amended by Law 57(I)2004;
 - in the field of employment on the ground of age, sexual orientation, race/ethnic origin and religion under Article 6(1)(c) of Law 58(I)2004 (which transposes the Employment Directive plus the employment component of the Racial Equality Directive)
 - in fields beyond employment on the ground of race/ethnic origin, under Article 5(2)(c) of Law 59(I)2004 (which transposes the Race Directive minus the employment component).
- c) *Are there any additional sources on the concept of harassment (e.g. an official Code of Practice)?*

Prior to the enactment of the 2004 laws transposing the two anti-discrimination directives, there were no provisions in national law for harassment on the grounds of racial or ethnic origin, religion or belief, disability, age or sexual orientation, even though there had been reports of complaints about racial harassment of migrants and of Turkish Cypriots in the south.²²¹ There were however provisions for sexual harassment.

The Law for Equal Treatment of Men and Women in Employment and Occupational Training defines sexual harassment as “any behaviour that is unwanted by the recipient of the behaviour of sexual nature or any other behaviour based on sex, which offends the dignity of women and men during employment or occupational education or during access to employment or occupational education or training which is manifested via words or deeds”. In amending Law N. 40(I)/2006 on the Equal Treatment of Men and Women in Employment and Vocational Training, the terms “harassment” and “sexual harassment” are defined separately.

A code of conduct was issued by the union of Employers (Employers and Industrialists and Federation – OEV) in 2007 on discrimination at the workplace in general, but does not offer any additional insight into the meaning of harassment other than what the law provides. A code of conduct issued by the equality body in

²²¹ A number of Reports indicate that there were complaints and allegation of discrimination (see ECRI Report 2001/ ISAG 2003). Several cases of complaints by migrant workers against the Police and the Immigration Office involving racial discrimination and harassment have been investigated by the Ombudsman. According to the 2001 Ombudsman's Annual Report, a total of 156 complaints were lodged. In the following years 2002 and 2003 the figures are similar. No details are available about these cases, other than the fact that they were mainly concerned with issues of entry, stay, violation of contracts or employment rights. These cases date back to the period before the enactment of the new anti-discrimination laws and the appointment of the Commissioner as the specialised anti-discrimination body, therefore these complaints were examined on the basis of the legal framework which existed prior to May 2004 and which did not contain comprehensive anti-discrimination provisions.



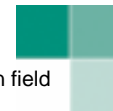
February 2007 on sexual harassment provides the following definition: “Sexual Harassment is behaviour which is unwanted and unpleasant to its receiver which creates a frightening, hostile, insulting and/or humiliating working environment. Sexual harassment can take many forms including physical contact, comments, “jokes” or propositions, exposure to insulting material or other behaviour which contributes to the creation of a hostile working environment”. A list of examples of what constitutes sexual harassment at the workplace is also offered.

The Code of Conduct on disability discrimination at the workplace issued by the Equality Body in September 2010 defines harassment as unwanted behaviour connected with a person’s disability intending to or resulting in insulting a person’s dignity or creating a frightening, hostile, humiliating, degrading or aggressive environment and includes a wide range of unwanted behaviour.

The Code went on to establish that a behaviour intending to insult a person with disability or creating a hostile environment amounts to harassment irrespective of whether it actually had any impact on the affected person: for instance when a person with learning difficulties is often described by his/her colleagues as ‘stupid’ this amounts to harassment even if the affected person is not present when these comments are made. However, if a behaviour has no intention of insulting a person or creating a hostile environment, then it amounts to harassment only if it can reasonably be considered that it had the result the creating of a hostile environment or of insulting a person’s dignity. The code offers two examples to exemplify this distinction: (a) a person who stutters feels offended when his manager is jokingly making fun of his speech impediment. Although he has repeatedly asked his manager to stop this, the latter continues claiming that it is only a joke. This behaviour amounts to harassment as it can reasonably be considered to have insulted a person’s dignity. (b) A person who forwards by e-mail to his colleagues a joke about autistic persons commits harassment when an autistic person working in the same firm receives this e-mail and feels insulted, even though there was no intention to insult the particular co-worker.

The code merely explains and exemplifies the law; it has no power to provide for sanctions or other measures not foreseen in the law. In the general section, however, the code recommends to employers to put in place a complaints mechanism at work to enable the employee to make the employer aware of his/her problem. The code explains that such mechanism should facilitate the reaching of a mutually acceptable solution before the problem becomes a big issue that can only be resolved through the Equality Body procedures or through judicial procedures.

There are several court decisions on the issue of harassment *in general* (i.e. not in the anti-discrimination field), but none offering any definition of the term.



2.5 Instructions to discriminate (Article 2(4))

Does national law (including case law) prohibit instructions to discriminate? If yes, does it contain any specific provisions regarding the liability of legal persons for such actions?

National law prohibits instructions to discriminate on the grounds of race/ethnic origin, age, religion or belief, sexual orientation and disability.²²² Prior to the introduction of the laws transposing the anti-discrimination *acquis*, there were no provisions in Cyprus law prohibiting instructions to discriminate as provided by Article 2.4 on any grounds, nor was there any comparable definition of such provisions in relation to gender discrimination in the national gender equality legislation.

The liability of legal persons for *all* offences created by the laws transposing the two Directives is established by article 4 of Law 58(I)/2004 (transposing the Employment Equality Directive minus disability and the employment component of the Racial Equality Directive), as well as by article 4(1) of Law 59(I)/2004 (transposing the Racial Equality Directive minus the employment component) which provide that the laws apply to “all persons in the public and private domain including public bodies, local authorities of self-governance and organisations of public and private law.” Also, different sanctions apply for natural and for legal persons (detailed in section 3.1.2 below).

2.6 Reasonable accommodation duties (Article 2(2)(b)(ii) and Article 5 Directive 2000/78)

- *How does national law implement the duty to provide reasonable accommodation for people with disabilities? In particular, specify when the duty applies, the criteria for assessing the extent of the duty and any definition of ‘reasonable’. For example, does national law define what would be a “disproportionate burden” for employers or is the availability of financial assistance from the State taken into account in assessing whether there is a disproportionate burden? Please also specify if the definition of a disability for the purposes of claiming a reasonable accommodation is the same as for claiming protection from non-discrimination in general, i.e. is the personal scope of the national law different (more limited) in the context of reasonable accommodation than it is with regard to other elements of disability non-discrimination law.*

When the Employment framework Directive was transposed in 2004, the only provision for reasonable accommodation was to be found in the disability law, which provides for the duty to adopt “reasonable measures” to the extent and where the

²²² Article 6(1)(d) of Law 58(I)/2004 (transposing the Employment Directive); Article 5(2)(d) of Law 59(I)/2004 (transposing the Race Directive); Article 3(a) of Law 57(I)/2004 for the ground of disability.

local economic and other circumstances allow.²²³ These measures are not restricted to the working place but cover: (a) basic rights (right to independent living, diagnosis and prevention of disability, personal support with assistive equipment, services etc, accessibility to housing, buildings, streets, the environment, public means of transport, etc, education, information and communication through special means, services for social and economic integration, vocational training, employment in the open market, etc);²²⁴ (b). employment including access to, working conditions, training etc;²²⁵ (c). supply of goods and services, including the facilitation of accessibility for safe and comfortable use of such services, etc;²²⁶ transport;²²⁷ and telecommunications.²²⁸

Specifically with regard to reasonable accommodation at the working place, the law provides that “equal treatment” means, inter alia, “the obligation to provide reasonable access and facilities in the working environment, including: (i) the necessary modifications or adjustments of accessibility to existing facilities so as to make them accessible to persons with disabilities; (ii) the reshaping of work by creating working schedules of part-time occupation or modified working hours, with the acquisition of new or the modification of existing equipment, machinery, tools, means and any facilities or services”.²²⁹

The above provisions did not entirely transpose the spirit of the Directive which provided for a mandatory duty to provide reasonable accommodation. Thus, an amendment to the disability law in 2007 added a new article which provides that, in order for the principle of equal treatment of persons with disabilities to be implemented, the employer must take reasonable measures depending on the needs arising in any particular case, so that a person with a disability has access to an employment post, to carry out his/her profession or to be promoted, or to undergo training, so long as these measures do not lead to disproportionate burden for the employer; the burden is not disproportionate when it is sufficiently balanced by measures adopted by the state in favour of persons with a disability (article 5(1A) of the law).²³⁰

Prior to the 2007 amendments, the law required that the principles established in articles from 4 to 8 of the law, being: the basic rights of persons with disabilities, i.e. independent living, prompt diagnosis, accessibility etc (article 4); the right to equal treatment as derived from the Employment Equality Directive (article 5); the right to equal treatment in the provision of goods and services (article 6); accessibility in

²²³ Article 9(1) of the Law on Persons with Disabilities N.127(I)2000.

²²⁴ Article 4 of the Law on Persons with Disabilities N.127(I)2000.

²²⁵ Article 5 of the Law on Persons with Disabilities N.127(I)2000.

²²⁶ Article 6 of the Law on Persons with Disabilities N.127(I)2000.

²²⁷ Article 7 of the Law on Persons with Disabilities N.127(I)2000.

²²⁸ Article 8 of the Law on Persons with Disabilities N.127(I)2000.

²²⁹ Article 5(2)(d) of the Law on Persons with Disabilities N.127(I)2000, as amended by Law No. 57(I) of 2004, which purports to transpose the disability component of Directive 2000/78/EC.

²³⁰ Law on Persons with Disabilities N.127(I)2000, as amended by Law No. 72(I) of 2007.



public transport (article 7); and access to telecommunications and information (article 8), be exercised with the adoption of reasonable measures, which are defined in article 9(1). According to this, the factors which must be taken into account in order to determine whether a measure is reasonable or not, as follows (article 9(2)): (1) The nature and required cost for the adoption of the measures; (2) the financial resources of the person who has the obligation to adopt the measures; (3) the financial situation and other obligations of the state in those cases where the obligation for the adoption of measures refers to the state; (4) the provision of donations by the state or other sources as a contribution towards the total cost of the said measures; (5) the socio-economic situation of the person with the disability concerned. In theory, individuals do have a right of action in respect of all these rights, although in some cases the right is so vague and abstract that its practical application is hard to conceive. No particular body is mandated with oversight for the implementation of these provisions. The law provides that the aforesaid factor (socio-economic situation of the disabled claimant) must not be taken into account as regards the principle of non-discrimination in employment.

It is apparent that the justifications set out in article 9(1) for failing to provide reasonable accommodation are much wider than in the Employment Directive, which provides only for the test of “disproportionate burden on the employer”. This means that in respect of the rights affected by article 9(1) of the law, being the right to independent living, prompt diagnosis, accessibility etc (article 4); the right to equal treatment in the provision of goods and services (article 6); and access to telecommunications and information (article 8),) the duty to provide reasonable accommodation is conditional upon the wide pre-requisites of articles 9(1) and 9(2) and is far from mandatory.

This however does not amount to a deviation from the Employment Equality Directive because, since the 2007 amendments, there is a mandatory obligation on the employer to take reasonable measures, subject only to the condition that the measure does not lead to disproportionate burden for the employer, which is in line with the duty set out in the Employment Equality Directive (article 5(1A)).

This provision is no longer subject to the restrictive provisions of article 9(1) which require the rights falling under its ambit to be exercised with the adoption of “reasonable measures” so wide in scope that they fall short of creating a mandatory regime. In addition, the rest of the provisions of article 5 (right to equal treatment in employment and occupation including the right to reasonable accommodation), as well as article 7 (accessibility to public transport) are also removed from the ambit of article 9(1), to the effect that all rights created by articles 5 and 7 are now absolute and are not subject to the adoption of “reasonable measures” (article 5(1A)) (although article 7 is subject to the issue of regulations, which has not as yet materialised).

The definition of a disability for the purposes of the reasonable accommodation provision is no different to that applicable for other elements of the law. No case has



actually been examined in court so far to assess how courts would determine whether accommodation is 'reasonable' or whether it imposes a 'disproportionate burden'; there are however a number of equality body decisions addressing complaints for the non-provision of reasonable accommodation.

A 2006 decision of the equality body regarding accommodation for dyslectic pupils in exams dealt with the issue from a perspective other than the economic burden resulting for the party providing the accommodation. In the case of the dyslectic student, the considerations posed by the Education ministry were connected to the credibility and prestige of the exam and to avoid giving the dyslectic pupil an unfair advantage over other pupils. The equality body's decision, based on the practices followed abroad and on international reports on dyslexia, was that in order to give the dyslectic pupil an equal opportunity to compete in the exam, it was necessary to allow him the use of means additional to the mere extra time of 30 minutes at the exam.²³¹

In 2007, the equality body found that the policy of the Ministry of Education to transfer public education teachers based solely on the needs of the service without reference to the existence or not of any disability, and disregarding the complainant's need to work in a stable and safe environment amounts to indirect discrimination on the ground of disability.²³²

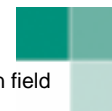
A decision of the Equality body in 2008 pursuant to a complaint for lack of reasonable accommodation to facilitate exams for candidates with a disability for appointment in the public service found that the facilitation offered (extra 30 minutes which were deducted from the candidate's break) was not sufficient to create conditions of true equality for the complainant to compete with the other candidates, because the principle of reasonable accommodation is founded upon the premise that the measure must ensure equality in opportunity and not in the result.²³³

Another complaint investigated by the equality body was submitted by a private sector employee with multiple sclerosis who had initially been granted by her employer two afternoons off in order to undergo physiotherapy, which arrangement was subsequently revoked by the employer on the justification that the workload had increased and her services were needed full time. When the complainant expressed her inability to follow the full time schedule required, the employer fired her, claiming that the previous arrangement which allowed her to take two afternoons off was

²³¹ File No. AKI 24/2006, AKI 27/2006, dated 31.10.2006.

²³² Decision dated 12.09.2007, Ref. A.K.I. 9/2007. A brief description of this and other cases referred to in this section is available at the Equality Authority's Annual Report for the years 2007-2008 (pp. 28-34) which is available in English at: [http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/5A41A462822B8AAC88257686006B1A42/\\$file/Εκθεση%20Αρχής%20Ισότητας%20για%20τα%20έτη%202007%20και%202008-αγγλικά-.pdf?OpenElement](http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/5A41A462822B8AAC88257686006B1A42/$file/Εκθεση%20Αρχής%20Ισότητας%20για%20τα%20έτη%202007%20και%202008-αγγλικά-.pdf?OpenElement).

²³³ Decision dated 08.10.2008, Ref. A.K.I. 37/2008.



temporary, privileged and discretionary and could thus be revoked at any time. The equality body found that the employer has an obligation in law to adopt all necessary measures which will allow or facilitate the person to continue exercising the duties of his/her position provided there is no disproportionate burden for the employer and that the company's allegation that the arrangement of taking two afternoons off was 'discretionary' could not be accepted. Invoking the ECtHR decision in *Thlimmenos v. Greece*,²³⁴ the decision stressed that there can be no issue of 'privileged' treatment of a person with the disability, since the treatment of persons without a disability in relation to persons with a disability cannot be the same, if equality is to be attained.²³⁵ The decision did not address the issue of the actual cost to the employer arising out of the two afternoons off claimed by the complainant and whether this was disproportionate or not, presumably because it did not find that the cost would be disproportionate.

In 2009, a complaint was submitted to the equality body by a job applicant who suffered from chondroplasia, as a result of which she was short, and whose job application was rejected as a result of her appearance. The equality body concluded that the employer had an obligation to place files in shelves which would be accessible by the complainant and/or provide a ladder to enable her to reach files in high shelves, so as to enable her to carry out her work duties.²³⁶

In June 2009 the Ministry of Education asked the Equality Body to provide an opinion as to whether a reduction of teaching hours, requested by teachers with disabilities, should be viewed as reasonable accommodation or whether it may be deemed as casting a disproportionate burden on the employer. The Equality Body responded that the reduction in teaching hours can constitute a reasonable accommodation measure, provided that the symptoms of the disability render teaching painful or exhausting.

On the issue of the proportionality of the burden on the employer, the Equality Body pointed to the possibility of the state securing funding from the European Social Fund in order to finance such a measure.²³⁷

The Code of Conduct on disability discrimination at the workplace issued by the Equality Body in September 2010 provides that the duty to provide reasonable accommodation is premised upon the principle that the measure must ensure equality in opportunity and not in the result, therefore the measure must be such so as to offer the person with disability the same opportunity as all other persons, e.g.

²³⁴ Case C-13/05 of 11.07.2006.

²³⁵ Decision dated 04.09.2007, Ref. A.K.I. 65/2007.

²³⁶ Ref. No. A.K.I. 12/2009, report dated 21.09.2009. A summary of this case in English is available at the Equality Authority's Annual Report for the year 2009, p. 47, at: http://www.no-discrimination.ombudsman.gov.cy/sites/default/files/etesia_ekth_aim_2009_0.pdf.

²³⁷ Decision dated 20.09.2009, File A.I.T. 1/2009. A summary of this case in English is available at the Equality Authority's Annual Report for the year 2009, pp. 50-52, at: http://www.no-discrimination.ombudsman.gov.cy/sites/default/files/etesia_ekth_aim_2009_0.pdf.

persons with arthritis applying for the position of a typist must be given a special keyboard in order to be able to compete with the other applicants on the typing speed. Also persons with a disability who take exam for the purposes of a selection procedure for a job must be given such facilities so as to enable them to compete with the non-disabled candidates on equal terms. The employer's obligation to provide reasonable accommodation affects regulations or criteria set by the employer as well as the way in which the workplace is organized (e.g. offering a wheelchair user the chance to work on the ground floor of a building where this is available). The Code offers a non-exhaustive list of guidelines on reasonable accommodation measures: changes or adaptations to the building infrastructure (ramps and toilets for wheelchair users, Braille language on the buttons in the elevators etc); re-allocation of duties amongst employees so as to allocate to employees with disabilities duties they can perform; transfer to another job position if available; sick leave for the purposes of therapy; vocational training including training related to a person's disability e.g. use of new technologies or new equipment or logistics that can upgrade a disabled person's skills; facilitating the participation in trade unions; the upgrading of existing equipment; other forms of support or assistance.

- *Does national law provide for a duty to provide a reasonable accommodation for people with disabilities in areas outside employment? Does the definition of "disproportionate burden" in this context, as contained in legislation and developed in case law, differ in any way from the definition used with regard to employment?*

The law provides for a rather vague and toothless obligation to provide reasonable accommodation for persons with disability beyond the workplace: in the right to independent living, the right to diagnosis and prevention of disability, personal support with assistive equipment, accessibility to housing, buildings, streets, the environment and public transport, education, information and communication through special means, services for social and economic integration, vocational training, employment in the open market;²³⁸ in the supply of goods and services, including the facilitation of accessibility for safe and comfortable use of such services;²³⁹ in transport;²⁴⁰ and telecommunications.²⁴¹ The reasonableness of the measures which the law requires to be taken for the aforesaid areas is to be determined by the cost, the financial resources of the person who is obliged to take these measures, and if these measures are to be taken by the state then the financial situation of the state considering its other obligations, the contribution of the state or of other sources (if any) towards the cost of the measures and the socio-economic situation of the person with the disability affected.²⁴²

²³⁸ Article 4 of the Law on Persons with Disabilities N.127(I)2000.

²³⁹ Article 6 of the Law on Persons with Disabilities N.127(I)2000.

²⁴⁰ Article 7 of the Law on Persons with Disabilities N.127(I)2000.

²⁴¹ Article 8 of the Law on Persons with Disabilities N.127(I)2000.

²⁴² Law on Persons with Disabilities N.127(I)2000, article 9(2).

'Disproportionate burden' does not appear in this provision, although it is inferred from the references to "the financial resources of the person obliged to take the measures", "the public economic situation and other obligations of the state" and the contribution of public or private donations to the cost of the measures, all of which are to be taken into consideration in determining whether the cost is "reasonable" (and therefore imperative) or not.

By contrast, in the field of employment, following an amendment introduced in 2007, an obligation is imposed on the employer to take reasonable measures subject only to the condition that the measure does not lead to disproportionate burden for the employer.²⁴³ According to this provision, a measure is not 'disproportionate' (and is therefore obligatory) when it is sufficiently balanced with measures taken in the framework of state policy in favour of persons with disability. As evidence of the fact that the lawmaker considered employment far more seriously than the other fields, even prior to the enactment of the aforesaid 2007 amendment, the consideration of the socio-economic situation of the person with the disability affected, in order to determine whether a measure was reasonable or not, did not apply to the field of employment.

The law provides a rather vague obligation to take reasonable measures to ensure access for persons with disability to integrated education in accordance with their needs.²⁴⁴ Furthermore, an amendment to the Law for the Carrying out of Pancyprrian School Exams N. 22(I)/2006 introduced in 2007 provides that extra 30 minutes "and/or other possible facilities" are granted to pupils with special needs at examinations following a request submitted to and processed individually by a multi-disciplinary committee.

There are a number of equality body decisions confirming the right of persons with disability to reasonable accommodation in education. In 2006, for instance, the equality body produced a rather comprehensive report, pursuant to a number of complaints, for the lack of suitable accommodation for dyslexic children in exams, which places them in a less favourable position to non-dyslexic children. The decision found that the Education Ministry's practice of providing only additional examination time, was discriminatory towards dyslexic children; and also that the two national laws regulating the issue of exams²⁴⁵ introduced indirect discrimination on the ground of special needs in the field of education. The decision asks that the two laws in question be revised. Interestingly enough, the decision of the equality body does not cite the relevant provision in the disability law (mentioned at the beginning of this paragraph) but instead invokes a number of other laws ratifying international Conventions: the Law ratifying UN Convention on the Rights of the Child (art. 3, 23 and 28 of the Convention), the European Social Charter; and Regulations on the

²⁴³ Law on Persons with Disabilities N.127(I)2000 as amended by Law No. 72(I) of 2007, article 5(1A).

²⁴⁴ Law on Persons with Disability N. 127(I)/2000, article 4(2)(d).

²⁴⁵ The Laws and Regulations on the Training and Education of Children with Special Needs 1999-2001; Law for the Carrying out of Pancyprrian School Exams No. 22(I)/2006.

Training and Education of Children with Special Needs 1999-2001; Law on Combating Racial and Other Forms of Discrimination (Commissioner) 2004 (Art. 6(1) and 39(1)), perhaps in knowledge that the relevant provision in the disability law does not create the mandatory regime needed to support this decision. Indeed, in 2007 the Law for the Carrying out of Pancyprian School Exams N. 22(I)/2006 was revised to provide that extra 30 minutes “and/ or other possible facilities” are granted to persons with special needs who have obtained the relevant confirmation from the Examinations Authority, which confirmation they must then produce to the invigilators at the time of the exam.²⁴⁶ These facilities to be granted are subject to the approval of a committee set up by this law and comprising of the following public servants: a representative of the Examinations Authority who presides, the person in charge of Special Education, a representative of the Educational Psychology Department, a representative of the Counselling and Vocational Guidance Department. The provision of facilities must: aim at securing the established rights of persons with special needs during the examinations, in order to balance off their disability or special problem they are facing; must be within the “incontestable” nature of the exam; not give advantage to any candidate. Each request for facilities will be looked at separately by the Committee which has the right (note: but not the obligation) to invite two educationalists -experts in the field of the disability concerned, to assist in the evaluation of each individual request.

A 2011 Equality Body report suggests that the duty to provide reasonable accommodation measures could be expanded to cover other fields beyond employment and education: The Equality Body’s report states that for persons with intellectual disability, who form a particularly vulnerable group, there is a need to remove obstacles and to introduce supportive measures in order to complement and develop their autonomy, pointing out that support and assistance must also be extended to their carers. The report recommends that the Scheme of Transport Assistance be extended to include persons with intellectual disability and that a general grant be paid to facilitate the transportation and transfer of these persons to their schools, day care centres and other places.²⁴⁷

- *Does failure to meet the duty of reasonable accommodation count as discrimination? Is there a justification defence? How does this relate to the prohibition of direct and indirect discrimination?*

Although the law does not expressly provide that failure to meet the duty of reasonable accommodation amounts to discrimination, it is possible that this may be inferred from the wording used. In particular, article 5(1) of the law as amended in 2007²⁴⁸ states that the principle of equal treatment applies in the field of employment and for this purpose discrimination is prohibited. This provision is followed by the

²⁴⁶ Law for the Carrying out of Pancyprian School Exams No. 22(I)/2006, amended by Law 51(I)/2007, article 22(5).

²⁴⁷ Ref. AKR 95/2009, dated 24.06.2011, referred to under section 0.3 above.

²⁴⁸ Law on Persons with Disabilities N.127(I)2000, as amended by Law No. 72(I) of 2007.



2007 addition to the law of article 5(1)A which provides for the duty to provide reasonable accommodation so long as the burden on the employer is not disproportionate. The purpose of this duty is stated in article 5(1)A to ensure implementation of the principle of equal treatment.

Given that the sanctions foreseen by the law cover only actions or omissions amounting to direct or indirect discrimination,²⁴⁹ it follows that obligations which do not amount to discrimination are not punishable under this law. It is reasonable to infer that, since the duty to provide reasonable accommodation is now clearly worded as a mandatory obligation, then in order for the sanctions to apply, the failure to meet this duty should amount to discrimination.

In an effort to clarify the rather vague and evasive language of the law, the Code of Conduct on disability discrimination at the workplace issued by the Equality Body in 2010 explicitly provides that the employer's failure to adopt reasonable accommodation measures amounts to unlawful discrimination and is punishable with a fine or even imprisonment as all other forms of discrimination.

No case was ever tried by the Courts on reasonable accommodation. However, the decisions of the equality body on this issue consider the failure to meet this duty as discrimination prohibited by law, even before the 2007 change of the law. The complaint concerned a blind person working as a telephonist in the hospital, who was moved to a new hospital and had to cope with a more complicated and sophisticated telephone system, with more telephone lines and with a less favourable working schedule. The equality body decided that the hospital authorities ought to have transferred to the new post one of the other employees without a disability and to leave the blind employee at the post where he could cope. The report calls on the hospital authorities to explain, in a manner satisfactory to the equality body, why the employee had to be moved to the new hospital, failing which a decision would be issued against them by the equality body.²⁵⁰

Also, the equality body's decision in a case of reasonable accommodation for dyslectic pupils at school exams²⁵¹ stated that the accommodation measures do not give the dyslectic student an advantage over other students, as the Education Ministry claimed, but merely serve to place the dyslectic student in an equal position with other students. In support of this, the Equality body cited the ECtHR decision in the case of Thlimmenos v. Greece which ruled that equal treatment can also mean

²⁴⁹ Article 5(4) of the Law on Persons with Disability N.127(I)2000, as amended by Law No. 72(I) of 2007

²⁵⁰ Decision dated 08.12.2005, Ref. A.K.I. 58/2005. A summary of the case is available at the Equality Authority's Annual Report for the year 2005 (pp.12-13) available at: <http://www.no-discrimination.ombudsman.gov.cy/sites/default/files/greek2005.pdf>.

²⁵¹ File No. AKI 24/2006, AKI 27/2006, dated 31.10.2006. A summary of the case is available at the Equality Authority's Annual Report for the year 2006 (pp.19-20) available at: http://www.no-discrimination.ombudsman.gov.cy/sites/default/files/greek_st2006.pdf.

the different treatment of unequal persons, from which it follows that in some cases failure to provide such measures, may indeed amount to discrimination. Along similar lines, a 2009 decision of the equality body on a complaint from the representative of the Maronite community regarding the inadequate arrangements at the Maronite school, found that special treatment involves deviations from the principle of equality, which take the form of positive measures or special rights targeting a certain group aiming at the elimination of discrimination. The decision criticised the line of argumentation of the Ministry of Education which offered the Maronite community only equal treatment before the law, adding that the protection of national minorities must go beyond that, to recognise and promote rights of a collective character.²⁵²

- *Has national law (including case law) implemented the duty to provide reasonable accommodation in respect of any of the other grounds (e.g. religion)?*

Although the law does not confer the right of reasonable accommodation on the ground of religion, nor is such a right recognized and respected in practice, an Equality Body report of December 2005 following a complaint on behalf of a Jehovah's Witness pupil against the behaviour of the religious instruction teacher towards her, criticized the practice of restricting pupils exempted from the religious lesson into the library and recommended that more creative occupation be sought for the exempted pupils. In 2010 another Equality Body report criticised the procedure for exemption of pupils from the religious class and for the fact that the handling of the exemption request by the school led to the stigmatisation of the student-complainant, as she was for several months isolated from her classmates.²⁵³ In its reports, the equality body does not cite the anti-discrimination laws, which clearly do not impose a duty to provide reasonable accommodation on the ground of religion, but articles from the Cypriot Constitution; Article 14 of the International Convention for the rights of Child and Article 9 of the ECHR.²⁵⁴

During 2009 the ombudsman reported receiving complaints from two Muslim inmates in the Central Prison that they were unable to practice their religion in prison, however by the time the complaints came to be investigated the complainants had been released and therefore no investigation was possible.

- *Does national law clearly provide for the shift of the burden of proof, when claiming the right to reasonable accommodation?*

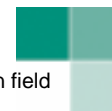
Yes, even though no express reference is made in the burden of proof provision to that effect. The said provision states that the burden of proof is reversed in civil proceedings in relation to discriminatory treatment in employment.²⁵⁵ Given that the

²⁵² Decision Reference number A.K.R. 93/2005, dated 12.05.2009.

²⁵³ Decision dated 07.11.2010, Ref. no. A.K.R. 135/2009, reported above.

²⁵⁴ Report no. 31/2005, dated 02.11.2005.

²⁵⁵ Law on persons with disability 57(I)/2004 article 7.



amendment in the law introduced in 2007 in order to create a mandatory obligation for employers to provide reasonable accommodation begins with the phrase “In order to secure the principle of equal treatment for persons with disability”, it may be assumed that failure to provide such accommodation (when the burden is not “disproportionate”) amounts to “discriminatory treatment” which causes the burden of proof to shift from the claimant to the respondent.

- *Does national law require services available to the public, buildings and infrastructure to be designed and built in a disability-accessible way? If so, could and has a failure to comply with such legislation be relied upon in a discrimination case based on the legislation transposing Directive 2000/78?*

Article 6(2)(d)(ii) of the Law on Persons with Disabilities provides that the failure to carry out alterations to services or facilities which renders their use by a person with a disability unjustifiably difficult does not amount to equal treatment and is therefore prohibited by law. In addition, article 4(2) of the same law establishes a list of rights for persons with disabilities which are, however, implemented with the adoption of ‘reasonable measures ‘to the extent that local economic and other conditions allow’.²⁵⁶

The definition of reasonable measure²⁵⁷ is so wide that it falls short of creating a mandatory regime and once the accused party proves that one of the considerations listed in 9 is in place, then no binding obligation arises to respect the rights listed in article 4(2). Article 4(2)(c) of the law provides for the right to accessibility to housing, buildings, streets and generally the natural environment and to public transport. This provision also falls under the ambit of article 9(1) in the sense that the obligations created hereby are easily discharged through the adoption of ‘reasonable measures’, the scope of which is so wide that it does not create a mandatory regime.

The accessibility of persons with disabilities to public buildings is regulated by the Regulations on Streets and Buildings of 1999, which were issued by virtue of Article 19 of the Streets and Buildings law. Regulation 61G defines a person with disability as a person facing temporary or permanent difficulty in accessing a building or a street due to physical weakness or deficiency; obviously the definition is intended to be wide enough to secure accessibility to built infrastructure not only for persons with a disability in the narrow sense of the term but persons generally encountering obstacles in access, such as the elderly.

The regulations apply to public buildings as well as to those buildings where entry to the public is allowed, to commercial centres, to buildings which include shops and/or offices, to educational institutions, clinics, doctors’ offices and generally to any building which the competent authority decides that these Regulations should apply.

²⁵⁶ Law on Persons with Disability 127(I)/2000, article 9(1).

²⁵⁷ Law on Persons with Disability 127(I)/2000, article 9(2).

The Regulations set the minimum necessary specifications for the erection of all the aforesaid buildings and aim at securing the comfortable access of all persons with disability to the main entrance of such buildings and to the spaces within such buildings. The Regulations provide analytically the construction specifications for ramps to the main entrance, for the pavements, the staircases, the common use corridors, the elevators, the lavatories and other spaces where the public may go in, including the parking areas. However, failure to comply with these regulations does not amount to discrimination.

In January 2010 a disability organization (the Cyprus Organisation of Paraplegics) was informed by the Nicosia municipality that some entertainment establishments operating in Nicosia had been exempted from the obligation to have accessible building infrastructure. By a letter dated 22.01.2010 the NGO asked the municipality to provide a list with the establishments that were exempted, the reasons for the exemption and the details of the body within the municipality that decided for these exemptions. However until the time of writing, the municipality did not respond to the NGO's letter. On 23.02.2011 the NGO applied to the municipality again expressing its disappointment over the municipality's lack of response and reminded that a law that came into force in 2006 established the confederation of disability organizations as a social partner that must be consulted on all issues affecting persons with disabilities. The said law remains to a large extent an empty letter, as the disability movement is not consulted on many policy decisions affecting them.

An equality body decision in 2009 regarding access to a disabled toilet in the common areas of the building where the complainant resided stressed that the law does not set any preconditions which must be met in order for persons facing mobility obstacles to have access to communal toilets, nor does it require such persons to produce any documents to prove their disability. The management company of the building had asked the complainant to produce a number of documents to prove his disability before they grant him with permission to use the disabled communal toilet.²⁵⁸

- *Does national law contain a general duty to provide accessibility for people with disabilities by anticipation? If so, how is accessibility defined, in what fields (employment, social protection, goods and services, transport, housing, education, etc.) and who is covered by this obligation? On what grounds can a failure to provide accessibility be justified?*

The obligation to provide accessibility by anticipation exists only for public buildings (i.e. buildings open to the public) and only for certain features of a building, as detailed in the previous section. Not all needs of all persons with disabilities are covered; for instance there is no provision in the regulations regarding pavements

²⁵⁸ Decision Reference number A.K.I. 91/2008, dated 14.05.2009.



and regarding the location of buildings by persons with visual impairment. Also there are no clear provisions for accessibility to the internal spaces of a building.

There are also problems with the implementation of these regulations, because supervision of compliance is lacking and although architectural plans may be submitted in compliance with the regulations, the building may at the end not be constructed in accordance with the specifications approved, as there is no compliance mechanism to ensure that the approved specifications are met. Another serious discrepancy is that buildings housing governmental services are exempted from these regulations and do not have to be (and usually are not) accessible to all persons with disabilities. Also, the regulations do not cover buildings constructed prior to the date of coming into force of the regulations (1999). In 2003, the Technical Committee for the Facilitation of Persons with Reduced Mobility (a NGO consisting of persons with disability as well as persons with technical expertise-architects, civil engineers etc) has drafted and submitted a proposal to the Ministry of Interior for the comprehensive revision of the regulations in order to cover all aspects of accessibility and fill the gaps but, due to bureaucratic obstacles, no significant progress has been made so far.²⁵⁹

The Law on Persons with Disabilities N.127(I)/2000 contains a number of rather vague provisions regarding accessibility, although it does not provide for any enforcement mechanism:

- Article 4(2)(e) of this law provides for the right to access information and communication with special means where this is necessary for special groups of persons.
- Article 4(2)(f) provides for the right to services of social and economic integration, vocational assessment and guidance, vocational training and occupation in the open labour market.
- With regard to goods and services, article 6(1) establishes the right to equal treatment in the field of provision of goods, services and facilities and describes the type of treatment which amounts to discrimination. This includes a reason referring to a person's disability which is not applicable to another person²⁶⁰ and treatment which is not justified.²⁶¹
- Article 6(2) lists examples of what does *not* amount to equal treatment, which include the denial to supply services, the provision of services of a lower standard and the provision of goods and services with substandard preconditions.
- The right to accessibility to public transport is provided for in article 7(1) of the law, whilst accessibility to telecommunications and information is covered by article 8(1).

²⁵⁹ Information in this paragraph has been supplied by Christakis Nikolaides, chairman of the Pancyprrian Organisation of the Blind on 06.04.2009.

²⁶⁰ Law on Persons with Disability 127(I)/2000, article 6(1)(a).

²⁶¹ Law on Persons with Disability 127(I)/2000, article 6(1)(b).

The obligations arising under articles 4, 6 and 8 above can be discharged with the adoption of “reasonable measures” to the extent that local economic and other conditions allow (article 9(1)). By their very nature, most obligations are cast upon the state although some of them are cast also on the private sector. The failure to discharge these obligations becomes actionable only when the accused person cannot invoke one of the factors listed in section 9(1) of the law (see paragraph 2.6(a) hereinabove), which factors must be taken into consideration in order to determine whether or not a measure is reasonable (and therefore obligatory).

Article 7 of Law N. 127(I)/2000, as amended by Law N.72(I)/2007, regulating the standard of accessibility of public transport, provides for the compliance of public transport with regulations issued by the Council of Ministers following the recommendation of the Ministry of Labour and the Ministry of Transport and Public Works. No such regulations have been issued so far and the public means of transport remain inaccessible to persons with disability. The Pancyprrian Organisation of the Blind has repeatedly lobbied the Ministry of Transport on this issue and has managed to secure satisfaction for some but not all its claims.²⁶² The measure of special seats for persons with disability near the door was introduced, however due to a new transport scheme which introduced a large number of new buses into the transport network, this measure has not as yet been implemented for all buses. There are also plans to introduce voice warnings in buses by 2013.

- *Please explain briefly the existing national legislation concerning people with disabilities (beyond the simple prohibition of discrimination). Does national law provide for special rights for people with disabilities?*

The Law on Persons with Disability 127(I)/2000 provides for a long list of rights beyond the minimum standards set by the Employment Equality Directive some of which, however, are subject to the special regime created by article 9(1), which is explained in the previous section. In particular, the law provides for the right to: independent living, for full integration to the community and for equality of participation in economic and social life;²⁶³ prompt diagnosis of the disability, intervention and prevention of its consequences, provision of medical and pharmaceutical care, rehabilitation of functions including the provision and training in the use of added and corrective limbs, as well as psychological and other support of the person and his/her family;²⁶⁴ personal support with auxiliary equipment and other means and services which assist a person in everyday living and work, with an interpreter or an escort as well as with any other required support where this is deemed necessary;²⁶⁵ accessibility to housing, buildings, streets and generally to the

²⁶² Information supplied by Christakis Nikolaides, chairman of Pancyprrian Organisation of the Blind on 06.04.2009 and on 02.03.2010.

²⁶³ Law on Persons with Disability 127(I)/2000, article 4(1).

²⁶⁴ Law on Persons with Disability 127(I)/2000, article 4(2)(a).

²⁶⁵ Law on Persons with Disability 127(I)/2000, article 4(2)(b).

natural environment and in public transport and other means of transportation;²⁶⁶ access to special education according to their needs;²⁶⁷ access to information and communication with special means where this is deemed necessary;²⁶⁸ services for social and economic integration, vocational assessment and orientation, vocational training and occupation in the open labour market;²⁶⁹ a dignified standard of living and where this is necessary through economic benefits and social services;²⁷⁰ the creation of personal and family life;²⁷¹ participation in cultural, athletic, social, religious and other recreational activities.²⁷²

As stated above, the rights set out in this article are, according to article 9(1) of the law, to be implemented through the taking of “reasonable measures”. The term “reasonable measures” is defined in article 9(2) to mean “measures provided in any other law or regulation” and which are to be adopted taking into consideration the nature and cost involved, the financial situation of the party required to take this measure, and if that is the state then the situation of public finances, any public or other contributions towards the cost of the measure, and the financial situation of the person with disability concerned. Article 6(1) establishes the right to equal treatment in the provision of goods, facilities and services, unless the unequal treatment is “justified”. Article 6(2) defines what does *not* constitute ‘equal treatment’ for the purpose of this provision, and is therefore prohibited, as follows: refusal to provide services; services of a lower standard; provision of goods and services with substandard conditions; the failure to carry out changes in services or facilities which render their use by a person with disability difficult or impossible.

Such changes may include the creation of suitable accessibility features for comfortable and safe use of the services or facilities; the use of special means, equipment or persons for the facilitation of communication and information to persons with disability; the use of specialized means, equipment and facilities in places where services are offered, such as schools, hospitals, clinics etc.

All the rights created by article 6 are, once more, subject to the ‘reasonable measure’ restriction of article 9(1). Also, the article itself limits its applicability to cases where there are no reasons rendering the implementation of equal treatment ‘unjustified’.

Article 7 provides that all means of public transport must comply with regulations in force regarding the entry into and transport of persons with disability. This provision is not subject to the ‘reasonable measure’ restrictions of article 9(1); however, as stated in the previous section, this obligation becomes operative only with the

²⁶⁶ Law on Persons with Disability 127(I)/2000, article 4(2)(c).

²⁶⁷ Law on Persons with Disability 127(I)/2000, article 4(2)(d).

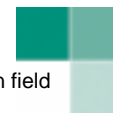
²⁶⁸ Law on Persons with Disability 127(I)/2000, article 4(2)(e).

²⁶⁹ Law on Persons with Disability 127(I)/2000, article 4(2)(f).

²⁷⁰ Law on Persons with Disability 127(I)/2000, article 4(2)(g).

²⁷¹ Law on Persons with Disability 127(I)/2000, article 4(2)(h).

²⁷² Law on Persons with Disability 127(I)/2000, article 4(2)(i).



introduction of regulations which have not been introduced yet. It should also be added, however, that the public transport network in Cyprus is rather poor and limited and not many persons use it.

Article 7A provides for the issue of a special parking ticket that secures preferential parking for persons with disability.

Article 8(1) provides that the competent governmental services must proceed “within a short period of time” to the installation of a special telephone service for persons with a hearing disability so as to enable these persons to communicate in the same manner as persons without such disability. Article 8(2) provides that there must be public telecommunication means accessible to persons with disability including wheelchair users. Article 8(3) provides that television stations must offer sign language interpretation to the news program once a day. The obligations created under article 8 are again subject to the restrictions of Article 9(1); this means that if the cost of the measures is disproportionate given the financial situation of the party required to adopt them and there is no contribution towards the cost from the state or from other sources, or if the financial situation of the person with disability is good, then no duty arises to adopt this measure.

By virtue of a law that came into force in 2006, the national confederation of organizations of persons with disability KYSOA became a social partner of the state in all matters pertaining to disability. Under the same law, consultation with KYSOA became imperative for all governmental departments dealing with disability and KYSOA became a receiver of an annual state grant for its running expenses.²⁷³

The equality body has also recognized the significant role which KYSOA can play and has therefore recommended in a recent decision that the Law on the Assessment of Candidates for Appointment in the Public Service be amended so as to provide for reasonable accommodation for candidates with a disability, after consultation with KYSOA.²⁷⁴ However, in a consultation which took place between KYSOA and the government regarding the introduction of quotas in favour of persons with disabilities in the wider public sector in 2009, the vast majority of the views and objections of KYSOA were ignored.

2.7 Sheltered or semi-sheltered accommodation/employment

- a) *To what extent does national law make provision for sheltered or semi-sheltered accommodation/employment for workers with disabilities?*

The closest practice to what is known as sheltered employment is the institution of the ‘sheltered workshops’ known as KEAA (Centres for Vocational Rehabilitations for

²⁷³ Law on Consultation Process of State and Other Services on Issues concerning Persons with Disability N. 143(I)/2006, dated 3.11.2006.

²⁷⁴ 08.10.2008, Ref. A.K.I. 37/2008, reported under section 3.13 above

the Disabled) operated by the Ministry of Labour, whose role is to provide 'training' and 'quasi-employment' to persons with a disability. The goods produced at the workshops are bought by governmental agencies²⁷⁵ and NGOs.

The institution of 'Supported Employment' which since 1996 provided *supported* employment for persons with intellectual disability was modernised in 2011 and was converted into a project now run by the Department of Social Integration of Persons with Disabilities of the Ministry of Labour, for persons with all kinds of disabilities who have a substantially reduced chance of finding work in the open labour market and who can, through the support offered by this scheme, find and maintain such work. The officer in charge of this project explained to the author that this scheme, by its very nature, mainly benefits persons with intellectual disability, as they are the only persons with disability that require human support in employment, although persons with other kind of disability such as kinetic cannot be excluded. The scheme provides an annual grant of €13.500 (increased from €11,960 paid under the previous scheme) to disability organizations which implement a programme of supported employment and hire a job coach. Each disability organization can implement more than one program which can benefit persons with disability both from within and from outside their organisation. Each job coach must support at least five persons with disability. The Department of Social Integration of Persons with Disabilities has the overall responsibility for the management and supervision of the scheme, provides technical guidance and monitors the results. The grants are payable if and when there is sufficient credit in the budget of the scheme.²⁷⁶ During 2011, a total of 22 programs were implemented and a total of €297.000 were spent, which benefited 246 people, mostly with intellectual disability.²⁷⁷

Another scheme on offer by the Department of Social Integration of Persons with Disabilities of the Ministry of Labour provides financial incentives for self-employment to persons with disability, with the aim of creating employment opportunities for those whose employment in the labour market is difficult. The scheme provides for sponsorship and / or loans for specific projects proposed by the parties themselves as well as providing opportunities for practical training / work experience in matters relating to the proposed plan for self-employment. To be eligible for the grant, applicants must be citizens of the Republic²⁷⁸ with disabilities / impairments physical, sensory, intellectual or other, causing a significant reduction in job opportunities in the labour market and permit the exercise only limited circle of subsistence occupations. The scheme provides sponsorship of €3.417,20 for each applicant that

²⁷⁵ Such as the agency of the Department of Public Purchases and Storerooms of the Ministry of Trade and Industry as well as the Cyprus Handicraft Service of the Ministry of Commerce.

²⁷⁶ http://www.mlsi.gov.cy/mlsi/dsid/dsid.nsf/dsid07_gr/dsid07_gr?OpenDocument.

²⁷⁷ Information supplied by Natasa Michael, officer at the Department of Social Integration of Persons with Disabilities.

²⁷⁸ The exclusion of other EU citizens from eligibility under this scheme is, of course, unlawful. It is possible that the reference to Cypriot citizens in this context has to be read as a reference to all EU citizens.

does not have the financial means to self-employment and may additionally pay a grant and loan interest of the applicant at a maximum of €512,58 per year for a period of five years. The amount of the approved grant will cover primarily the purchase of machinery and other equipment, raw materials and working capital which shall not exceed 30% of the sponsorship (except for interest subsidy). The scheme covers all sectors of economic activity but will be granted only if the proposed activity is deemed to be economically viable.²⁷⁹ During 2011 there were no approvals for this project.

The Department of Social Integration of Persons with Disabilities is also running a scheme of providing financial incentives for the creation and operation of small units for the self-employment of people with disabilities, where employment in the open labour market is difficult. The scheme provides for sponsorship and / or loans for specific projects proposed by the parties themselves as well as opportunities for vocational training / work experience in matters relating to the proposed plan. To be eligible for this grant, applicants must be aged between 18-63 years;²⁸⁰ must be Cypriots or other EU nationals provided they have their permanent residence in the area controlled by the Republic for at least 12 consecutive months; must have a physical, sensory, mental or other kind of disability which substantially reduces the possibility of employment in the open labour market and allows the exercise of only a limited circle of activity. Priority is given to persons with severe physical disabilities, or visual or hearing disabilities or intellectual disability. The scheme provides sponsorship of €8.543 to persons meeting the above conditions who do not have the financial means for self-employment. The grant covers primarily the purchase of machinery and other equipment, raw materials and working capital which shall not exceed 30% of the sponsorship (except for interest subsidy). The scheme covers all economic sectors, although priority will be given in the fields of telecommunications, information technology, trade, repair of motor vehicles, personal and household goods, and hotels and restaurants. During 2011 the Department examined three applications, which were approved, and disbursed a total amount of €20.536.

b) Would such activities be considered to constitute employment under national law- including for the purposes of application of the anti-discrimination law?

There is no employment relationship between each KEAA (Centre for Vocational Rehabilitations for the Disabled) and the individual person with disabilities working there. The persons who work at the Centres are primarily treated as 'trainees' and as such they are paid a small amount termed as 'training allowance' for participating in the workshops. The amount of the 'training allowance' varies according to the marital status of the person (married persons get more). The income derived from these workshops is termed as 'production allowance' and depends on the profits of each of

²⁷⁹ http://www.mlsi.gov.cy/mlsi/dsid/dsid.nsf/dsid07_gr/dsid07_gr?OpenDocument.

²⁸⁰ The exclusion of persons aged 63+ is likely to be unlawful discrimination on the ground of age.

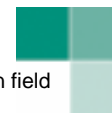
the craft workshop.²⁸¹ The vast majority of persons occupied at KEEA are already receivers of welfare (disability) benefit.²⁸²

The supported employment for persons with intellectual disability as well as the self-employment schemes set out above, do not fall within the scope of the law transposing the disability component of the Employment Equality Directive. It is nevertheless the author's view that the special circumstances of the employment offered to persons with intellectual disability will be taken into consideration in adjudicating a potential claim under this law. Many of the terms of the employment, such as the salary, the working hours, the availability of supportive equipment are part of the scheme and can only be challenged if the scheme itself is challenged. However there are policy considerations involved in challenging a scheme that is in itself a good practice. Participation in the scheme on the part of the enterprises is optional and few companies have enrolled, so one can anticipate the consequences of challenging the scheme as discriminatory. Having said that, the terms of the scheme are undoubtedly discriminatory; the salary which is well below the poverty line, was presumably fixed at such low levels having in mind the consideration (or the assumption) that persons with intellectual disability would be unable to find employment outside this scheme. Also, if one is to apply the anti-discrimination law to the letter, there is no justification in restricting the application of this scheme only to the companies that willingly participate in it: a person with intellectual disability that can perform work that is equal to that performed by other workers should not only receive the same pay but should also be entitled to access job positions in companies outside the scheme, where failure to hire them would amount to discrimination.

Judging from how the different bodies approach the subject of non-discrimination, one could perhaps conclude that the Courts would be quick to reject claims for discrimination, on the basis that this is not a normal employment situation as foreseen by the legislator, whilst the Equality Body would attempt to mediate in order to improve the scheme with recommendations for more equal and just provisions.

²⁸¹ According to Mr. Aggelides, an official at the Ministry of Labour, about 90% of the profits are shared amongst the producers of each craft workshop, 23.1.2005.

²⁸² Information from Mr. Aggelides, Official, Ministry of Labour, 23.1.2005.



3 PERSONAL AND MATERIAL SCOPE

3.1 Personal scope

3.1.1 EU and non-EU nationals (Recital 13 and Article 3(2) Directive 2000/43 and Recital 12 and Article 3(2) Directive 2000/78)

Are there residence or citizenship/nationality requirements for protection under the relevant national laws transposing the Directives?

Protocol 12 to the ECHR guarantees “the enjoyment of all rights set forth by law” without discrimination, inter alia, of ‘national or ethnic origin’. Under Law N.42 (1)/2004 which appoints the Ombudsman as the equality body, there are no residence or citizenship/nationality prerequisites in the body’s mandate in order to extend protection under the relevant national laws transposing the Directives. The Equality Body is empowered to promote equality of the enjoyment of rights and freedoms safeguarded by the Cypriot Constitution (Part II) or by the Conventions ratified by Cyprus and referred to in the Law²⁸³ irrespective of race, community, language, colour, religion, political or other beliefs, national or ethnic origin.²⁸⁴ The Directives’ exception on difference of treatment based on nationality (article 3(2)) has been incorporated verbatim into the national legislation transposing the Directives. We therefore have a situation where as regards the Equality Body’s mandate nationality is a protected ground, but as regards the scope of the laws transposing the two Directives, the exception as regards nationality applies. Given that the decisions of the Equality Body may be used in Court in order to obtain a judgement, one may argue that nationality may also be a protected ground in Court decisions. In its decisions, the equality body has made use of its extended mandate and considered nationality discrimination as prohibited by international laws; on some occasions nationality and ethnic origin has been used interchangeably, in the sense that whilst the case at stake was clearly one of nationality discrimination, the decision would also invoke the provisions of the laws transposing the anti-discrimination directives.

Article 32 of the Constitution stipulates that “nothing in this Part²⁸⁵ contained shall preclude the Republic from regulating by law any matter relating to Aliens in accordance with International law.” This provision, combined with the wide provisions of Cypriot immigration law, is often implemented with a tendency to considerably

²⁸³ These Conventions are: Protocol 12 of the European Convention for Human Rights and Fundamental Freedoms; the International Convention for the Elimination of All Forms of Racial Discrimination; the Framework Convention for the Protection of National Minorities; the Covenant for Civil and Political Rights and the Convention Against Torture and Inhuman and Degrading Treatment or Punishment.

²⁸⁴ Cyprus/ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Article 3(1)(b), Part I.

²⁸⁵ Part II of the constitution contains the human rights and fundamental freedoms.

enlarge the scope of state discretion. This wide margin of discretion allows for discrimination to occur and immigration officers in Cyprus have been widely criticised by the Second Report of the European Commission on Racism and Intolerance (ECRI) on this score,²⁸⁶ by the Equality Body,²⁸⁷ by NGOs and by members of parliament.²⁸⁸ In its Fourth Report on Cyprus published in 2011, ECRI notes a “marked effort to train the police and raise awareness about racism through training courses and seminars at the Cyprus Police Academy”; this may not have rendered immediate results but it is certainly a development in the right direction. In any case, there is a strong body of opinion by authoritative legal scholars that the correct interpretation of Article 32 does not allow for differential treatment of non-Cypriots when it comes to human rights as this provision (a) merely incorporates international law within the corpus of Cyprus law²⁸⁹ and (b) that such differential treatment would most likely amount to a violation of Article 28²⁹⁰ and other international treaties ratified by the Republic which, under Article 169, prevail over domestic legislation.²⁹¹ The provisions regarding the transposition of the anti-discrimination *acquis* do not refer only to citizens or legally resident persons, but to all persons. In support of this argument there is also Protocol 12 to the ECHR.

Complaints by EU citizens are often filed with the Equality body alleging nationality discrimination, possibly reflecting the fact that these persons are more familiar with the Equality Body procedure than most third country nationals. On several instances, the Equality body found that discrimination did indeed exist and recommended to the competent authorities to take measures to rectify the situation.²⁹² Some examples of such decisions concern the failure of the authorities to advise EU citizens of their need to register themselves in the electoral rolls in order to be allowed to vote in municipal elections; the request of the road transport department for EU nationals to present immigration documents evidencing 6 months’ stay in Cyprus in order to acquire a Cypriot driving license; the University’s rejection of a job application

²⁸⁶ The ECRI report reads as follows: “Concern is also expressed at reports of discriminatory checks on the part of immigration officers of non-whites coming to Cyprus. Again, ECRI feels that further training aimed at preventing the occurrence of discrimination and discriminatory attitudes should be provided to immigration officers.”

²⁸⁷ Also, in her report for the year 2006, presented on 15.11.2007, the Ombudsman states that the majority of the complaints received annually are directed against the Interior Ministry and most of those are specifically directed against the immigration authority.

²⁸⁸ An MP recently proposed an amendment to the immigration law aiming at restricting the powers of the Chief Immigration Officer by setting up a three-member committee with the mandate of checking all the Chief Immigration Officer’s decisions deriving from the powers granted to him/her by the law. In his supporting statement, the MP stated that the lack of check on the Chief Immigration Officer’s decisions has on many occasions led to great human misery, referring to the large number of unjustified deportations and generally to the cruel treatment to which many foreigners, particularly Arabs, were being subjected to by the immigration authorities.

²⁸⁹ Tornaritis (1982: 212).

²⁹⁰ Nedgati 1972: 166-167, Tornaritis 1982: 201-205.

²⁹¹ Loizou 2001, Nedgati 1972: 166-167; Georgiadis Van der Pol 2002: 22.

²⁹² The Equality Body considers discrimination against EU citizens as falling within the scope of its mandate and often uses the grounds of race/ethnic origin and nationality interchangeably.

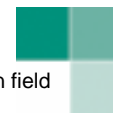
because the applicant was a Greek national; the requirement of good knowledge of the Greek language in order for EU nationals to attain certain positions in the public sector or to start their own business.

During 2009 the equality body issued its report on a complaint from a Greek actor permanently residing and working in Cyprus since 1973, against the Cypriot Ministry of Education for refusing to accept his candidacy for an honorary annual grant paid to persons of the letters and the arts for their lifetime contribution. From the Equality Body's investigation it emerged that the Ministry's refusal was based upon a Council of Ministers' decision of 2000 which restricted these honorary pensions to Cypriot citizens. The Equality Body wrote to the Ministry of Education expressing the view that the said policy reasonably causes feelings of unfairness and discriminatory treatment and that it is doubtful whether it complies with the anti-discrimination legislation. In compliance with the Equality Body's position, the Ministry of Education promptly submitted a proposal to the Council of Ministers to amend the said policy by removing the requirement of Cypriot nationality for the candidates of the honorary artists' pension. The Council of Ministers accepted the proposal and amended the said policy in May 2009 by removing the restriction of Cypriot nationality.²⁹³

The debt crisis in Greece has led several thousands of Greek nationals to seek employment in Cyprus. Greek nationals form the largest group of EU nationals residing in Cyprus and the numbers are rising steadily as Greece sinks further into crisis. In December 2011 there were 29,846 Greeks registered in Cyprus and by March 2012 the number rose to 33,949, i.e. an increase of 4,103, many of whom are applying for positions in the public service and particularly in public education. Almost 50% of teachers registered during 2010 in the teachers' catalogues (i.e. awaiting their turn to be appointed in one of Cyprus' public schools) are Greek nationals, who also form 20% of the total of teachers registered in the Cypriot catalogues at the time of writing. Being in a unique position as compared to other EU nationals due to their knowledge of Greek as their mother tongue, and given the proximity to and the ties with Cyprus, Greek migration to Cyprus appears like a natural choice. This trend however has already produced reactions amongst the local population, who have on more than one occasion demonstrated their resentment over the Greek migration, with racist comments in the press and xenophobic expressions of the 'job-stealing' stereotype. An equality body report in 2011²⁹⁴ revealed the intolerance of the Cypriot immigration authorities towards Greek nationals who had settled legally in Cyprus before Cyprus' EU accession and who were now refused new residence documents on the basis of legislation governing the stay of EU citizens in Cyprus, as they were deemed not to have sufficient financial resources for maintaining themselves in Cyprus and were thus a burden on the Cypriot state.

²⁹³ Reference A.K.P 73/2008, dated 30.12.2009.

²⁹⁴ Ref. AK 168/2008, AK 199/2008, AK 80/2009, AK 43/2010, AK 48/2010, AK 93/2010, AK 114/2010, ΑΠ 2358/2010, dated 01.11.2011, available in Greek at <http://www.no-discrimination.ombudsman.gov.cy/ektheseis-akr>.



3.1.2 Natural persons and legal persons (Recital 16 Directive 2000/43)

Does national law distinguish between natural persons and legal persons, either for purposes of protection against discrimination or liability for discrimination?

Both legal and natural persons may apply to the Courts or to the Equality body claiming discrimination. Article 7(1) of Law N.59(I)/2004, article 9A of Law N.127(I)/2000 as amended by N.57(I)/2004 and article 11 of Law N. 58(I) provide that any physical or legal persons who consider that they have been discriminated against on any of the prohibited grounds may apply to the competent courts (i.e. Labour Tribunal, District Court or Supreme Court) depending on the subject matter and the procedure foreseen for each case, or to the Equality body.

In all matters concerning employment, since employees can only be physical persons and not legal persons, all rights arising under the law for employees are applicable only to natural persons. Under all three laws which transpose the two Directives,²⁹⁵ physical persons may be represented by legal persons in proceedings before the Court or before the equality body.

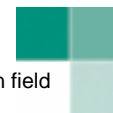
The fines which the Court may impose on physical or legal persons also vary. Natural person may be fined with up to 4,000 Cyprus pounds (6,835 Euros) and/or six months imprisonment or both.²⁹⁶ If a legal person is found guilty of discrimination, the managing director, chairman, director, secretary or other privileged officer of the legal personality or organisation shall be held guilty for the actions of the legal person and fined with up to 4,000 Cyprus pounds (6,835 Euros) and/or six months imprisonment or both, if it is established that the offence is committed with their consent or collaboration or mere tolerance. In addition, a legal person can be fined with up to 7,000 Cyprus pounds (11,962 Euros).²⁹⁷ There is also a provision for 'gross negligence' with fines of up to 2,000 Cyprus pounds (3,417 Euros) for individuals and 4,000 Cyprus pounds (6,835 Euros) for legal persons.²⁹⁸

²⁹⁵ Article 14 of Law N.58(I)/2004, article 9D of Law N.127(I)/2000 as amended and article 12 of Law N.59(I)/2004.

²⁹⁶ For disability Article 5(4) of the Law N. 127(I)/2000 as amended by Law N.72(I)/2007; for employment N.58(I)/2004, Article15; for racial discrimination Law N.59(I)/2004, Article13.

²⁹⁷ For disability Article 5(5) of the Law N. 127(I)/2000 as amended by Law N.72(I)/2007; for employment N.58(I)/2004, Article15(1) and 15(2); for racial discrimination Law N.59(I)/2004, Article13(1) and 13(2).

²⁹⁸ For disability, Articles 5(4) and 5(5) of the Law N. 127(I)/2000 as amended by Law N.72(I)/2007; for employment N.58(I)/2004, Article15(3); for racial discrimination Law N.59(I)/2004, Article13(3).



3.1.3 Scope of liability

What is the scope of liability for discrimination (including harassment and instruction to discriminate)? Specifically, can employers or (in the case of racial or ethnic origin) service providers (e.g. landlords, schools, hospitals) be held liable for the actions of employees? Can they be held liable for actions of third parties (e.g. tenants, clients or customers)? Can the individual harasser or discriminator (e.g. co-worker or client) be held liable? Can trade unions or other trade/professional associations be held liable for actions of their members?

The scope of liability for discrimination is only defined in the context of the responsibilities of organisations or legal personalities (see 3.1.2 above) and not in the context of employer's liability or service providers' liability etc. Harassment and instruction to discriminate are recognised as forms of prohibited discrimination, following the exact wording of the Directives, for all five grounds covered by the Directives.

Regarding the liability of employer and of service-providers (e.g. landlords, schools, hospitals) the law does not specifically provide a detailed description for the consequences of the actions of employees. There are sanctions for individuals as well as responsible officers working within organisations and legal personalities, who are presumably found guilty taking into account all relevant factors such as the nature, severity, intensity, repetition, knowledge of the discrimination, the injury and vulnerability of the victim etc.

The individual harasser or discriminator (e.g. co-worker or client) can be held liable as there are provisions for sanctions against individuals acting on their own. Individuals who have a position of authority within organisations can be sanctioned (fined and /or imprisoned). Legal personalities or organisations can also be fined. Trade unions or other trade/professional associations can be held liable for actions of their members to the extent they are considered to have acted as an organisation or legal person, as referred to above.²⁹⁹

3.2 Material Scope

3.2.1 Employment, self-employment and occupation

Does national legislation apply to all sectors of public and private employment and occupation, including contract work, self-employment, military service, holding statutory office?

²⁹⁹ Law N.58(I)/2004, Article 4(d) and Law N.127(I)/2000 as amended by Law N.57(I)/2004, Article 5(a)(1)(d).

The two laws transposing the Employment Equality Directive³⁰⁰ apply to all sectors of public and private employment and occupation,³⁰¹ including contract work, self-employment, holding statutory office, with the exception of military service. The scope of Law N. 58(I)/2004 (transposing the Employment Equality Directive minus the ground of disability which is covered by other laws) includes conditions of access to employment, to self-employment or to occupation, including selection criteria, recruitment conditions and promotion; access to vocational guidance and training, including practical work experience; employment and working conditions, including dismissals and pay; membership in an organisation of workers or employers, or any organisation whose members carry on a particular profession, including the benefits provided for by such organisations.

In the case of military service, article 8(4) of the same law provides an exception to the prohibition of age discrimination, where the fixing of an age limit is justified by the nature and the duties of the position.

A law enacted in 2009 introducing quotas in favour of persons with disability in the wider public sector excludes those sections of the public service where “all physical, mental or intellectual restrictions must necessarily be absent”³⁰² which are the army, the police, the fire brigade and the prisons.

The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law³⁰³ which sets out the mandate of the equality body, provides that the implementation of Protocol 12 is within such mandate and therefore the equality body is empowered to apply this to military service issues.

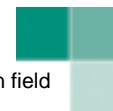
This law also provides that the equality body is vested with powers to tackle discrimination in the areas of employment, access to vocational training, working conditions including pay, membership of trade unions or other associations, social insurance and medical care, education and access to goods and services including housing, as required by Article 3.1 of the Directives. Such discrimination is unlawful.

³⁰⁰ Law N.58(I)/2004, article 4(a); Law N.57(I)/2004, article 5(a).

³⁰¹ Following English common law, there is a sharp distinction in terms of employment rights between ‘employees’ and ‘self-employed’/ independent contractors. Employees are subject to direction and control and there is an ‘employment relationship’ between the employee and the employer, which is one of a contract of employment, with all the rights provided for by the law. The test of ‘control, dependence and direction of work’ is the one used to distinguish between ‘employees’ and self-employed’/ independent contractors. Employees are generally supervised and directed by others; they have a place and time of work, receive wages and have a *contract of employment*. A ‘contract of employment’ is sharply distinguished from a ‘contract for services’ as the latter does not provide for any employment rights guaranteed by labour law. Part-timers are employees and enjoy the same rights as other full-time employees based on the principle of ‘proportionality’ [Law N. 76(I)/2002 (14/06/2002) which transposed Directive 1997/81).

³⁰² Law introducing special provisions for the hiring of persons with a disabilities in the wider public sector 146(I)/2009, article 2.

³⁰³ Law N.42(1)/ 2004 (19.03.2004).



Both laws N.58(I)/2004 (Article 2) and N.57(I)/2004 (Article 2) define 'employee' as 'any person who works or is trained in full time or part-time occupation, fixed time or permanent employment, continuous or otherwise, irrespective of the place of employment, including home employees but excluding self-employment.

Prior to the enactment of the 2004 laws, the fields of application provided in Cypriot law (Article 28 of Constitution and Article 5 of the International Convention on the Elimination of All Forms of Racial Discrimination - ICERD) which refer to equal treatment irrespective of racial or ethnic origin extended only to some of the areas covered. Article 5 of the ICERD mentions the right to work, but not the conditions for access to employment, to self-employment and to occupation. With regard to 3.1 (b) of the Directive, Article 5 of ICERD provides for the right to training, whereas the Directive focuses on access to all types and to all levels of vocational guidance, (advanced) vocational training and retraining. A comparison between Article 5 of the ICERD and Article 3.1(c) of the Directive reveals that the former does not include employment and working conditions relating to dismissal. Article 5 of the ICERD limits itself to the right to form and join trade unions, whilst Article 3.1(d) of the Directives is broader in the types of organisation that one can be a member of or involved in and further includes the benefits provided by such organisation or association.

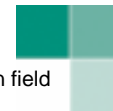
The scope of the anti-discrimination laws in Cyprus covers all the areas listed in the Directives.

In paragraphs 3.2.2 - 3.2.5, you should specify if each of the following areas is fully and expressly covered by national law for each of the grounds covered by the Directives.

3.2.2 Conditions for access to employment, to self-employment or to occupation, including selection criteria, recruitment conditions and promotion, whatever the branch of activity and at all levels of the professional hierarchy (Article 3(1)(a)) Is the public sector dealt with differently to the private sector?

Despite the formal adoption of the four main laws on anti-discrimination, there are no provisions for the facilitation or improvement of conditions for access as required by Article 3(1) (a) of the Employment Equality Directive. There is no tradition of anti-discrimination and there are no specialist lawyers on the subject, nor are there any special mechanisms in the various Government departments created for the implementation of the above provisions. Save for a few initiatives on coordination and information by the Ministry of Justice, there are no measures to monitor and collect data on such matters.

The laws on discrimination apply equally to the public and private sector. A limited number of quotas in favour of persons with disability are in place in the public sector which are not found in the private sector. There are, at the same time, projects



applying only to employment in the private sector. The Ministry of Labour is currently compiling two schemes, under co-funding from the European Social Fund and from the Cyprus government, for the promotion of integration of persons with disabilities in the labour market in the private sector: a scheme for payment of social insurance for employers in the private sector and for persons with disabilities employed by them; and a scheme for providing incentives to employers to employ persons with serious disability in the private sector. Under the same funding line, the Ministry of Labour is also promoting a scheme for the vocational training of certain persons with disability by NGOs.

3.2.3 Employment and working conditions, including pay and dismissals (Article 3(1)(c))

In respect of occupational pensions, how does national law ensure the prohibition of discrimination on all the grounds covered by Directive 2000/78 EC? NB: Case C-267/06 Maruko confirmed that occupational pensions constitute part of an employee's pay under Directive 2000/78 EC.

Note that this can include contractual conditions of employment as well as the conditions in which work is, or is expected to be, carried out.

Article 4(c) of Law N.58(I)/2004 (transposing the Employment Equality Directive minus disability) and Article 5 (1) of Law N.127(I)/2000 as amended by Law 57(I)/2004 (transposing the disability component of the Employment Equality Directive) prohibit discrimination in all fields including “working conditions, terms of employment, pay and dismissals”, but nothing more is specified.

Given the participation of the social partners in collective bargaining and the shaping of collective agreements, the Cypriot tripartite system is expected to deal with such matters in the long term future,³⁰⁴ although in practice it has yet to happen. The economic crisis has already shaken the foundations of the Cypriot tripartite structure, as anti-labour measures are repeatedly being adopted in the past few months without consulting the trade unions, as was the case in previous years. The process of institutionalising the anti-discrimination principle will be a long one as evident from the reaction of the trade unions recorded in the report of the equality authority (one of the two bodies comprising the equality body) for the years 2007-2008 published in 2009: the report states that trade unions view the body's review of the terms of collective agreements as an attempt to limit trade union freedom.

³⁰⁴ See Sparsis, M. (1998) Tripartism and Industrial Relations (The Cyprus Experience), Nicosia, Cyprus.

Pensions

The Law on Pensions of 1997-2001, as amended, which regulates the payment of pensions to public employees contains no protection against discrimination. In fact, a decision of the equality body in 2009 has established that the Pensions Law itself contains discriminatory provisions, as it provides for less favourable terms for employees aged under 45 who want to take early retirement, compared to older employees.³⁰⁵ A Supreme Court decision of 2007³⁰⁶ found that the Pensions Law of 1967 (N.9/67) as amended by Law N.69(1)/2005, introducing differential treatment between persons attaining the age of 60 at different periods, was outside the scope of the law transposing the Employment Equality Directive and thus could not be revised as discriminatory. Since then, a number of Court decisions followed suit, where the Courts ruled that pension schemes fixing different retirements ages for different employees, depending on the date of their birth³⁰⁷ or their rank in their service³⁰⁸ were outside the scope of the Directive and thus no discrimination claim could be allowed. A technical problem that arose in many of these Court cases was that, rather than bring a claim for discrimination under the law transposing the Employment Equality Directive, the applicants would either use the procedure provided in Article 146 of the Constitution (seeking to set aside the administrative decision affecting them) or they would ask the Court to annul a legal provision affecting them on the basis of being incompatible with the Constitution. In all these cases, the Court ruled that it had no power to amend the allegedly discriminatory law and/or that annulling a law or a regulation that contains discrimination would not benefit the applicant because it would mean cancelling the legal basis from which the desired retirement age derived from. From the Court's reasoning in cases where applicants complain of discrimination in the amount of pension received, it appears that the Courts are unaware of or unwilling to take into account the ECJ's ruling in *Maruko* that occupational pensions constitute part of an employee's pay under Directive 2000/78 EC. In the case of *Michalakakis Raftopoulos v. The Republic of Cyprus via the Accountant General of the Republic*, the Court rejected the applicant's claim of age discrimination in respect of his retirement pay, which was lower for persons forced to retire at 61 rather than 62 or 63, on the ground that the Directive expressly excludes retirement age from its scope, even though the applicant had not sought to change his retirement age but rather to raise the lump sum payable upon retirement.³⁰⁹

In the private sector, pension schemes are regulated by collective agreements or private employment contracts, whose conditions are difficult to monitor. Employees in

³⁰⁵ Decision Reference number A.K.I. 63/2008 and A.K.I. 1/2009, dated 04.06.2009. .

³⁰⁶ Case Nos 1795/2006 and 1705/2006 dated 01.06.2007.

³⁰⁷ Eleni Kyriakidou v Cyprus Broadcasting Corporation (Supreme Court Case No. 18/2008, dated 03.12.2010) reported above.

³⁰⁸ Nicos Elia v. The Republic of Cyprus through the Chief of Police, Supreme Court Case No. 1718/2008, dated 08.10.2010.

³⁰⁹ Case no. 1223/2007, dated 19.09.2011, referred to under section 0.3 above.

the private sector may also receive payment upon retirement from the company's Provident Funds. Such payment is regulated by the conditions of the Fund itself and by the law on Provident Funds, which provides that the charters of such funds may not contain provisions which amount to gender discrimination.³¹⁰ Although the provident fund law was amended in 2005,³¹¹ no provision was added rendering provisions which discriminate on other grounds unlawful. However, in the event that the charter of a provident fund contains provisions leading to discrimination on any of the five grounds of the Employment Equality Directive, it may be possible to declare them discriminatory and therefore unlawful on the basis of article 4(c) of Law 58(I)/2004 (transposing article 3.1(c) of the Employment Equality Directive on conditions of employment), subject of course to the exception in article 6(2) of the Directive (transposed by article 8(3) of Law 58(I)/2004).

Maruko case

The applicability of the EJC opinion in the Maruko case in the context of Cyprus is debateable, given that Cyprus recognises neither same-sex marriages nor registered partnerships. The rationale of the CJEU that the surviving partners of deceased employees who had lived with the deceased "in a union of mutual support and assistance which is formally constituted for life" should be entitled to the same benefits as surviving spouses, would probably not be extended by the Cypriot courts to cover same sex partners in relationships which are not registered. Since the reasoning is based on equating the benefits accruing to spouses with those afforded to life partners, it is not at all certain that the Courts will extend the principle to relationships which may well be precarious.

The failure of Cypriot law to recognise same sex partnerships, however, creates a legal vacuum in which same sex partners are facing discrimination on the ground of sexual orientation, since they are not afforded the opportunity to register and formalise their relationship and enjoy the benefits accruing from that. In 2010 the equality body issued a report pursuant to two complaints regarding the lack of a legislative framework that may enable gay couples to formalise their relationships. The report recommends that measures be taken by the state to recognise the relationship of homosexuals living under the same roof, which has caused considerable reaction amongst conservative political circles. The same position was repeated by the Equality Body in a position paper issued in December 2011.³¹²

In examining another complaint for sexual orientation discrimination in 2008 against the refusal of the immigration authorities to allow the same sex partner of an EU

³¹⁰ Law Regulating the Setting-up, Operation and Registration of Provident Funds (1981-2005) N.44/81, article 8A.

³¹¹ Law N.75(I)/2005.

³¹² Position paper of the Anti-discrimination Authority regarding the need to institutionalize relationships between heterosexual and homosexual couples, Ref. AKR TOP 1/2011, dated 22.12.2011, reported under section 0.3 above.

national to join him in Cyprus, the Equality Body found that, although Cyprus chose not to recognise same sex marriages or partners, it is nevertheless bound by the anti-discrimination acquis, the international conventions and the fundamental human rights that demand that any discretion be exercised in line with the anti-discrimination principle.³¹³

In its decision, the equality body cited ECtHR case law which established that the term ‘family life’ is not restricted to relationships within a marriage but includes also de facto family relations where the parties live together outside marriage (and not necessarily in a registered partnership). The equality body arrived at the same conclusion in another case concerning the complaint of a Cypriot national against the decision of the immigration authorities to deny his Canadian homosexual spouse the right to stay in Cyprus, on the ground that national legislation does not recognise same sex marriages.

It should be noted however that there is a great disparity between Court decisions and equality body decisions, in that the equality body is prepared to move beyond the strictly legalistic approach and take into consideration sources such as the report of the Fundamental Rights Agency on Homophobia, reports of Amnesty International and ILGA and the Proposal for a new Council Directive on discrimination beyond employment, indicating a willingness to take into consideration the concerns and policy priorities of the European Union, whilst Courts would stick to the legalistic and technical approach that would almost certainly result in the rejection of a claim by same sex partners to receive benefits accruing to spouses.

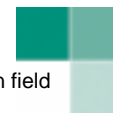
War-related pensions

Another law³¹⁴ provides for the payment of special war-related pensions to Greek-Cypriots only (the term in this case including Maronites, Armenians and Latins but not Turkish Cypriots), thus introducing discrimination on the ground of ethnic origin against Turkish-Cypriots, who have also been adversely affected by inter-communal violence and by the 1974 war.

In addition, it is generally known that in practice, many undertakings exclude from their pension schemes or their provident funds the migrant workers employed there on a temporary work permit, but there is no mechanism to monitor this phenomenon, whilst the migrants themselves are reluctant to take up such a case for fear of victimisation.

³¹³ Case Ref. No. A.K.R. 68/2008, dated 23.04.08

³¹⁴ Law on Relief of Sufferers N. 114/1988



Sector pension schemes

Some professions like doctors and lawyers have their own pension schemes which are based on members' contributions and are managed by a council, which also decides on the terms of the pension scheme. In the case of lawyers, the Law on Advocates provides for a pension scheme created for the benefit of persons registered in the Registry of advocates, which is based on contributions.

The law, however, excludes from registration in the Registry lawyers from third countries (i.e. outside the EU but including member states of the European Economic Area and Switzerland),³¹⁵ which consequently deprives them from the right to participate in the pension scheme.

3.2.4 Access to all types and to all levels of vocational guidance, vocational training, advanced vocational training and retraining, including practical work experience (Article 3(1)(b))

Note that there is an overlap between 'vocational training' and 'education'. For example, university courses have been treated as vocational training in the past by the Court of Justice. Other courses, especially those taken after leaving school, may fall into this category. Does the national anti-discrimination law apply to vocational training outside the employment relationship, such as that provided by technical schools or universities, or such as adult lifelong learning courses?

The laws transposing the Employment Equality Directive³¹⁶ are in compliance with Article 3(1)(b) of the Directive. The scope of Law 58(I)/2004 which transposes the Employment Equality Directive (minus disability) includes "training" without specifying whether or not this must be part of an employment relationship or not. In the absence of a provision restricting the scope to training within employment, it may safely be assumed that the law does apply to vocational training outside the employment relationship, such as that provided by technical schools or universities or other educational establishments, including life-long learning courses.

In a legal opinion supplied by the Equality Body in 2006 upon the request of a governmental department, it was established that the anti-discrimination laws apply to access to training even if this does not take place within an employment relationship. The case concerned a trainee air traffic controller who suffered vision impairment as a result of which he would probably never be able to work as an air traffic controller. The equality body ruled that he should continue his training nevertheless, because denying him access to training on the ground of his disability would amount to discrimination prohibited by law.³¹⁷ Other equality body decisions found unlawful discrimination to exist in the fixing of an age limit for applying for state

³¹⁵ The Advocates Law, Cap. 2, article 4.

³¹⁶ Law N.58(I)/2004, s.4(b) and Law N.57(I)/2004, s.5(1)(b)].

³¹⁷ File no. AKI28/2006, dated 20.09.2006.

scholarships and in the exclusion of persons with disability from admission to the state nursing school.³¹⁸

Also in a 2010 decision the equality body stated more explicitly that, based on an CJEU ruling,³¹⁹ access to university education which prepares the student for obtaining a qualification or a special skill for a certain profession or occupation amounts to access to vocational training; the case concerned the criteria for admission to an Open University adult life-long learning course.³²⁰

Given the line of approach adopted by the equality body in these cases, it can safely be assumed that the non-discrimination principle applies to all kinds of training or courses

3.2.5 Membership of, and involvement in, an organisation of workers or employers, or any organisation whose members carry on a particular profession, including the benefits provided for by such organisations (Article 3(1)(d))

The wording of Article 3(1) (d) is repeated verbatim in the national law.³²¹

On 4.11.2005 the Equality body issued a decision with regard to a clause in the standard employment contract, for the employment of migrant domestic workers, the specimen for which is issued by the Ministry of Labour, which prohibits their involvement in trade unions. The decision found the said clause discriminatory and asked for its deletion from the contract. The new standard contract issued by the authorities no longer contain that provision, however it still contains a provision prohibiting political participation of migrant employees.

In relation to paragraphs 3.2.6 – 3.2.10 you should focus on how discrimination based on racial or ethnic origin is covered by national law, but you should also mention if the law extends to other grounds.

3.2.6 Social protection, including social security and healthcare (Article 3(1)(e) Directive 2000/43)

In relation to religion or belief, age, disability and sexual orientation, does national law seek to rely on the exception in Article 3(3), Directive 2000/78?

Article 3(a) of Law 58(I)/2004 (transposing to a large extent the Employment Equality Directive), as well as the Law on Persons with Disability (N.127(I)/2000 as amended

³¹⁸ The case is referred to in the Cyprus Country Report of the European Network of Legal Experts in the non-discrimination field (state of affairs up to 08.01.2007).

³¹⁹ Gravier, Case no. 293/83 dated 13.02.1985.

³²⁰ Equality Body Decision dated 22/11/2010, Ref. A.K.I. 74/2009.

³²¹ Law N.58 (I)/2004, s.4 (d) and Law N.57 (I)/2004, s.5 (a) (1) (d).

by N.57(I)/2004) seek to rely on the exception in Article 3(3) of the Employment Equality Directive.

However, there are other legal instruments offering protection against social security and healthcare discrimination beyond the ground of race and ethnic origin. Firstly, the Public Assistance Law N.8/1991 provides for minimum standard for all living persons in Cyprus irrespective of ethnic, racial or national origin. Moreover, Protocol 12 extends the fields of application to all the grounds listed (in the enjoyment of any right granted under national law, against public authorities in the exercise of any power granted by national law, where the public authority has exercised discretionary powers, including both acts or omissions of public authorities). Protocol 12 becomes operative through the expanded powers granted to the Equality body³²² which prohibit discrimination for all grounds under the Protocol and cover “social protection, social security and medical care,” without any of the exceptions allowed for above.

In a 2005 decision, the Equality body found that the refusal of public assistance to an asylum-seeker because of his nationality amounted to indirect discrimination on the ground of race or ethnic origin in the area of social protection and social welfare.³²³ The refusal of the health authorities to subsidise an under-fertile Pontian Greek citizen to do in-vitro fertilisation (IVF) was also held to be discriminatory.³²⁴ As far as health is concerned, the equality body has ruled that the refusal to issue a health card (which entitles free treatment at hospital) to asylum-seekers due to the fact that they did not have their ‘pink slip’ (residence permit) was discriminatory on the basis of ethnic origin;³²⁵ as a result, and in compliance with the said decision, the Ministry of Health issued a circular to hospitals to issue health cards to asylum seekers even in the absence of pink slips, where there is an emergency.³²⁶ Two Equality Body decisions in 2010 established that the fixing of the age limit of 65 for funding radical prostatectomy and the fixing of the age limit of 40 as a condition of eligibility for financial support for artificial insemination were both discriminatory.³²⁷

³²² Law N.42(I)/2004, Article 6(2)(e).

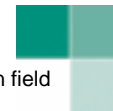
³²³ Files AKI 131/2005 and AKI 8/2005.

³²⁴ File AKP 54/2004,

³²⁵ The three cases were the following: A Palestinian granted subsidiary protection, whose wife was refused medical care even though she was at the very last stage of her pregnancy because she did not have in her possession the temporary residence permit (File No A/P 1339/05). The second complaint came from an Indian asylum seeker whose wife was also in the last month of her pregnancy (File No A/P 1363/05). The third case involved a Kurdish couple from Syria with two underage children who applied for asylum. The wife was also in her last stage of pregnancy but was refused access to medical care because she did not have a health card (File No A/P 1487/05).

³²⁶ N. File YY11.23.03, 12 December 2005.

³²⁷ Equality Body Decision dated 24/11/2010, Ref. AKR 164/2008, AKR 63/2010 and Ref. A.K.R. 126/2009, dated 27.04.2010 respectively.



3.2.7 Social advantages (Article 3(1)(f) Directive 2000/43)

This covers a broad category of benefits that may be provided by either public or private actors to people because of their employment or residence status, for example reduced rate train travel for large families, child birth grants, funeral grants and discounts on access to municipal leisure facilities. It may be difficult to give an exhaustive analysis of whether this category is fully covered in national law, but you should indicate whether national law explicitly addresses the category of 'social advantages' or if discrimination in this area is likely to be unlawful.

There is an issue regarding the very term 'social advantage'. The term is translated by the official translation unit of the European Commission in Luxembourg as 'social provisions' and finds its way in the national legislation in this form.

However, the term is not referred to in Law 42(I)/2004, which sets out the equality body's mandate, but in the Equal Treatment (Racial or Ethnic Origin) Law 59(I)/2004, s.4(c) and the Law concerning Persons with Disabilities (Law 127(I)/ 2000), s.6. The equality body's mandate covers all areas within the scope of Article 3 of the Racial Equality Directive save for 'social advantage'. In any case, to the extent that 'social advantage' is *state provided*, the Ombudsman (which is also the national equality body) is empowered to deal with it, as part of its mandate to investigate allegations for maladministration in the public sector. However the Ombudsman's powers are narrower than those of the Equality Body as its decisions are not binding and it has no power to impose fines. It should be stated, however, that in the case of the Equality Body the fines foreseen by law are so low that the Equality Body invariably chooses to use its mediation function rather than impose fines which would act as no deterrent.

National legislation explicitly refers to the category of 'social advantages' but does not provide any definition or list, which makes it even more difficult to monitor. Some groups do have such benefits (pensioners, other vulnerable groups), but given the relative underdevelopment of public utilities and poor public transport system, this is not a major issue in Cyprus.

There are cases where persons become entitled to a type of benefit as a result of his/her employment status. One example is the case of sheltered workshops described in Article 2.7 of this Report, where persons with disabilities working in these workshops receive higher payment if they are married than if they are single.

A number of benefits are available to certain³²⁸ persons with disabilities, such as the exemption from fees for medical services in public medical institutions. Persons who are unemployed or of low income are also entitled to free medical and

³²⁸ These are the war disabled, the pupils of the School for the Blind, the pupils of the School for the Deaf, the students of the Centre of Training and Vocational Rehabilitation of Persons which disability and persons who receive public assistance under the provisions of the Public Assistance Law.

pharmaceutical care in state hospitals. By a decision of the Council of Ministers³²⁹ a scheme of public assistance was created for the housing of single persons or families having a low income with special criteria for persons with disability. Also, persons with disability are exempted from certain charges concerning telecommunications and telephone services.³³⁰

Following a comprehensive tax reform, there are no longer tax discounts applying to persons on the basis of their marital status or otherwise.

There are only state benefits granted to parents for their children, whether conceived inside or outside marriage and whether adopted or not. The child benefits are available to all parents irrespective of whether they are married or not.

Other than the above benefits, which may be regarded as positive measures, discrimination on the ground of race and ethnic origin in the provision of social advantage is prohibited, as per s.4(c) of Law 59(I)/2004.

In the case of the Roma population of Cyprus, since most, if not all of them,³³¹ are deemed to be part of the Turkish community of Cyprus and thus Cypriot citizens, they are entitled to all benefits that Cypriot citizens have and any differential treatment afforded to them would amount to discrimination on the ground of race/ethnic origin, as is the case with discrimination against Turkish-Cypriots. Having said that, it should be noted that many members of the Roma community and particularly the older ones are uneducated, do not speak the language and live in destitution, so their ability to access public benefits may be limited. Although there has been no case to test this, it is certain that Roma people residing in the Turkish controlled north of Cyprus will not be entitled to any state benefit from the government of the Republic of Cyprus, given that Turkish Cypriots residing in the north are, as a matter of state policy, not granted any state benefits.

³²⁹ No. 53.863 of 19.06.2001.

³³⁰ Regulations 311/2001, 382/2002, 473/2002, 525/2002 and a number of decisions of the Cyprus Telecommunications Authority.

³³¹ Generally speaking, the Roma of Cyprus are seen as indistinguishable from the Turkish Cypriots because of their religion (Muslim) and their language (Turkish), although one cannot exclude the possibility that today amongst the Roma population of Cyprus there may be persons who came from other countries, in which case they are not entitled to Cypriot citizenship.

Despite the Supreme Court decision in *Tetyana Tomko v. Republic of Cyprus*³³² which established that differential treatment based on the place of residence (i.e. north or south of Cyprus) is unlawful, the approach followed both by the Courts³³³ and the equality body is that persons residing in the north of Cyprus are not entitled to state benefits, even if they work in the south and pay their social insurance contributions to the state.³³⁴ In the 2011 case of *Gonul Ertalu & Imge Ertalu v. Ministry of Finance*, the applicant's application for a student grant was thus rejected because in order to be eligible for the grant, one would have to be resident in the south of the country and the applicant was a Turkish Cypriot residing in the north.³³⁵

3.2.8 Education (Article 3(1)(g) Directive 2000/43)

This covers all aspects of education, including all types of schools. Please also consider cases and/ or patterns of segregation and discrimination in schools, affecting notably the Roma community and people with disabilities. If these cases and/ or patterns exist, please refer also to relevant legal/political discussions that may exist in your country on the issue.

Please briefly describe the general approach to education for children with disabilities in your country, and the extent to which mainstream education and segregated "special" education are favoured and supported.

School segregation

In spite of the fact that Cyprus has ratified the International Convention on the Elimination of All Forms of Racial Discrimination (ICERD) since 1966,³³⁶ which obliges states to "prevent, prohibit and eradicate all practices of racial segregation", as expressed in General Comment 19 of ICERD, there is still segregation of the Roma. In part this appears to be an unintended consequence of policy and in part reflecting discriminatory attitudes, the 'cultural capital' and socio-economic and family conditions of the Roma in Cyprus. The Roma children continue to be treated as pupils with special language requirements, in spite of the fact that Cyprus has ratified

³³² Recorded above in section 3.3 of this report.

³³³ *Mehmed and Meral Birinci v. The Republic of Cyprus* (2006), No. 911/2004, 14.02.2006.

³³⁴ Decision dated 19.04.2006, File No. A.K.R. 27/2005, where the equality body found that the Finance Ministry's rejection of the complainant's application for a child benefit was justified and that no discrimination existed, because it was not possible for the authorities to carry out the checks necessary to verify whether the information supplied by the applicant is true or not, adding that those Turkish-Cypriots residing in the areas under the control of the government are not subjected to discriminatory treatment in the field of state benefits.

³³⁵ Review Appeal no. 104/2008, dated 17.11.2011, covered under section 0.3 above.

³³⁶ The International Convention on the Elimination of All Forms of Racial Discrimination (ICERD) of March 7 1966, was ratified and incorporated as Law 12/67, as amended by Laws 11/92, 6(III)/95 and 28(III)/99.

a number of international conventions on human rights³³⁷ as well as on specific rights in the field of education.³³⁸

Officially declared policy is to take action to avoid segregation and on occasion the Ministry of Education has been particularly drastic in taking measures to avoid segregation and the creation of ghetto-based schools. However, there is a high concentration of Turkish-speaking pupils (mainly Roma and Turkish Cypriots) in particular schools, attributed mainly to the concentration or even ghettoisation of migrants, Turkish-Cypriots and Roma in certain (impoverished) residential areas. More than half of the Roma pupils attending public schools today are concentrated in one school, the 18th Primary School in Limassol (the second largest city in Cyprus), which has more than 50 Roma pupils out of a total of 166 pupils. There is generally little connection in policy-making with the fact that the Roma, being members of the Turkish-Cypriot community, are Cypriot citizens with equal rights as the Greek Cypriots. At local level, some elements of multicultural education and teacher training for primary and secondary education have been introduced to cope with an increasingly multi-ethnic and multicultural setting, but this is still at an early stage.

In a statement to the press dated 10.02.2008, the elementary school teachers' union presented the following statistical data in terms of school attendance by foreign pupils: A total of over 8,000 foreign students attend kindergartens, primary and secondary education schools which is analysed as follows: kindergartens 995, elementary schools 4,422, secondary schools 2,626. At one particular Nicosia school (Phaneromeni elementary school) 71 out of a total of 87 pupils (81.6%) are non-Greek native speakers. In the school of Ayios Antonios in Limassol 55 out of 146 pupils (37.6%) are non-Greek native speakers. In another school in Limassol (Potamos Yermasoyias), 97 out of 245 (39.6%) are non-Greek native speakers. In the 6th Elementary School of Paphos 203 out of 241 (84.2%) are non-Greek native speakers. At the 4th School of Paphos 136 out of 230 (59%) are non-Greek native speakers. At the Makarios Lyceum of Paphos, there are 189 foreign pupils, out of whom 137 are from Georgia. At the gymnasiums of Ayios Theodoros and Nikolaidio of Paphos, there are over 100 non-Greek native speakers.

At the Linopetra gymnasium in Limassol there are 103 foreign pupils originating from 20 different countries. The figures were given in an effort to support the teachers' demand for the introduction of the scheme of special reception classes at schools for foreign pupils, in the absence of which, according to the teachers' union, foreign pupils are led to ghettoisation and exclusion.³³⁹

³³⁷ Convention of the United Nations against Torture and Other Cruel, Inhuman or Degrading Treatment (ratified by Law 235/90 and Law 35(111)/93). Also Cyprus ratified the European Convention against Torture and Inhuman or Degrading Treatment or Punishment, together with Protocols No. 1 and 2. (Rat. Law No. 24/89 and 8(III)/97).

³³⁸ The Convention against Discrimination in Education (ratified by Law 18/1970).

³³⁹ C. Kyriakidou (2008) "Foreign students over 8,000" in *Phileleftheros* (10.02.2008).

According to one study, the headmaster of the 18th Primary School in Limassol which has a high Roma concentration reported that Greek-Cypriot parents try move their children to other schools when they see that in one particular school there is a high number of migrant or non-Greek-Cypriot pupils;³⁴⁰ if they cannot succeed to move them away, they instruct them to avoid contact with Roma children. The principal further reported that Greek-Cypriot parents react very negatively to the fact that Turkish-Cypriot and Roma students are studying there, claiming that ‘gypsy children have something violent attached to their character’. As many as 25 Greek-Cypriot pupils were moved from the school by their parents because of the presence of Turkish-Cypriot and Roma children.³⁴¹ Many Greek-Cypriot children do in fact demonstrate racial prejudice towards the Roma children.³⁴² The same research conducted at the 18th Primary School states: “Based on the responses we received from the teachers, we discovered that the student population was not evenly divided. Non-indigenous pupils were concentrated in certain classrooms (i.e. 21 out of 30 pupils or 14 out of 30). This casts doubt on the effectiveness of the Ministry of Education’s efforts to distribute ethnic minority pupils evenly.” The majority of school teachers (80per cent) believe that, although the language is a major factor in underperformance, it is not the only contributing factor.” It is apparent that ‘family and socio-economic problems’ penetrate school life with a vengeance. Studies show there is segregation between schools, in part reflecting the wealth or poverty of the surrounding neighbourhood with certain schools becoming the schools of the poor, migrants, the Turkish-Cypriots and the Roma. A large number of children attending this school come from families under the supervision of the Social Welfare Office (e.g. families with divorced or parents serving prison sentences), with problems that had been in existence before the arrival of large numbers of Turkish-speaking children.³⁴³ During the same interview, the head teacher rejected claims of any discrimination taking place, but was critical of systemic failure; moreover, the principal seemed worried that there were children not able to integrate into the school

³⁴⁰ Their research is based on an empirical study of one primary school in Limassol with a high concentration of non-indigenous pupils. To quote the research: “the head teacher reported that the observed school used to be: a high profile school and everyone in the area considered it to have high standards where children could acquire the necessary academic skills. More recently, due to the increasing number of registrations from non-indigenous pupils, many Greek Cypriot parents have stopped sending their children to this school.” See C. Panayiotopoulos and M. Nicolaidou (2007), “At a crossroads of civilizations: multicultural educational provision in Cyprus through the lens of a case study”, *European Journal of Intercultural studies*, Volume 18 , Issue 1, March 2007, pages p. 69.

³⁴¹ N. Trimikliniotis (2004) ‘Institutional Discrimination in Cyprus’, Work Package 4, *The European Dilemma: Institutional Patterns and the Politics of ‘Racial’ Discrimination*, Research Project Xenophob, EU Fifth Framework Program 2002-2005.

³⁴² N. Trimikliniotis (2003) ‘Discriminated Voices - Cyprus Report’, Work Package 2, *The European Dilemma: Institutional Patterns and the Politics of ‘Racial’ Discrimination*, Research Project Xenophob, EU Fifth Framework Program 2002-2005; S. Spyrou. (2004) *Educational Needs of Turkish-speaking Children in Limassol*, UNOPS (February-March 2004); A. Keskenidou. and M. Tsakiri (2003) *Η ετερότητα του πολιτισμικού κεφαλαίου των Αθιγγάνων ως πλαίσιο συμμετοχής στην εκπαίδευση*, University of Cyprus.

³⁴³ S. Spyrou (2004) *Educational Needs of Turkish-speaking Children in Limassol*, UNOPS, February-March 2004.

system: 'A lot of gypsies learned to read and write but up to a point. What puzzles us is that they don't integrate. They don't feel that this school has rules, which they have to obey.'

A number of studies conducted between 2008-2011 illustrate that serious problems of racial segregation and multiple forms of racial exclusion and prejudice persist. Efforts to develop inclusive education as regard the Roma and promote reconciliation with Turkish-Cypriots, including the Cypriot Roma who are considered to be part of the Turkish-Cypriot community, find resistance from a segment of teachers. In fact, research with Greek-Cypriot teachers illustrates that many teachers would openly claim to be racist:

"Greek-Cypriot teachers perceive Turkish-speaking children in racialized, ethnicized and classed ways, and the socio-political structures in Cyprus influence teachers' negative discourses and practices towards these children. [...]in this study is that several teachers say they are racist, claiming that they are justified to act in these ways in light of the political situation in Cyprus; in other words, there is not a 'mismatch' between spoken account and actual practice. Teachers' perceptions, then, entail a sense of 'right' to be racist, because this 'right' is perceived as a defence mechanism against Turkish efforts to dominate all over Cyprus and change its demographic character".³⁴⁴

The issue is not confined to the treatment of the Roma, but extends to the way Turkish-speaking children and Turkish-Cypriots in general are dealt with in education institutions from nurseries to universities.³⁴⁵ On the basis of research in three primary schools considers children's construction and experience of racism and nationalism among a sample of Greek-Cypriot and Turkish-speaking children in three public Greek-Cypriot schools. The study finds that these children's identities are racialized and ethnicized from a young age, connected to specific social processes relating to the development of understandings about racist and nationalist practices: "Greek-Cypriot children are particularly sensitive to skin colour, race and ethnicity and have a strong emotional investment in themselves as white Greeks and of Turkish-speaking children as invariably 'Turks'. The only exception is evident in relation to children who speak Greek very well and dress/behave according to the

³⁴⁴ Zembylas, M. (2010) "Greek-Cypriot teachers' constructions of Turkish-speaking children's identities: critical race theory and education in a conflict-ridden society", *Ethnic and Racial Studies*.

³⁴⁵ Indicative of this is the decision by the majority of the secondary teachers union, OELMEK, responded to issued a Ministry circular declaring year 2009-2010 year of reconciliation between Greek-Cypriots and Turkish-Cypriots: they issued a statement condemning the policy calling upon their members to refuse to implement the relevant Ministry circular. See also Zembylas, M., Charalambous, C., Charalambous, P., Kendeou, P. (2010) "Promoting peaceful coexistence in conflict-ridden Cyprus: Teachers' difficulties and emotions towards a new policy initiative", *Teaching and Teacher Education* 27 (2011) 332-341.

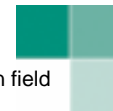
majority group's accepted norms; all other Turkish-speaking children are viewed stereotypically and are marginalized."³⁴⁶

Another study³⁴⁷ which reflects on the experiences gained from the implementation of a training project (INSETRom) in the Greek Cypriot educational system, report that Roma children tend to be marginalized in school, despite official policies of non-segregation and the introduction of supportive measures. Teacher accounts reflect anxiety and prejudice when teaching Roma children, as they feel ill-equipped and trained to deal with practical, everyday classroom challenges. As it takes place at the moment, and despite progress made as a result of education reform, exclusion mechanisms operate against Roma children. They conclude that "for education to become inclusive for all pupils, teacher training must face, deconstruct and bring to the fore teacher prejudices and processes of discrimination, thus considering teachers as reflective individuals and professionals who can make a difference."

In its Fourth Report on Cyprus published in 2011, ECRI was very critical of the situation in the 18th Primary School. Although in 2006 this school was a prize winner in the Commonwealth Education Good Practice Award for actions that enhanced access to quality education for the good of all and had been hailed as a 'beacon' of successful bi-communal education, the ECRI delegation which visited this school witnessed a very different reality. At the time of the visit there were 75 pupils aged six to 12: thirty one pupils were Greek Cypriots, 40 were Turkish Cypriots, and the remaining four were from Romania, Bulgaria, Syria and Iran. The pupils were distributed into five classes. In the first four classes, the majority were Turkish Cypriots. For the current school year 2010-2011, only Turkish Cypriots enrolled. The school had one interpreter. None of the teachers were specially trained to teach non-Greek speaking pupils and no extra teachers had been provided to teach Greek. The curriculum was taught in Greek, and there was no formal teaching of the Turkish language. Two teachers were Turkish Cypriots, but they were employed for other subjects, not language. The staff interviewed deplored the fact that they could not communicate with their pupils. In addition, despite the small classes, maintaining discipline was a major challenge. ECRI was deeply concerned by the school's failure to meet the educational needs of the children concerned and found that the pupils are effectively being denied the right to education, as enshrined in Article 2 of the Protocol to the ECHR, with serious consequences for them in terms of future social marginalisation and exclusion and called on the authorities to take remedial action, by employing Turkish speaking teachers and classroom assistants to work alongside

³⁴⁶ Zembylas, M. (2010) "Children's construction and experience of racism and nationalism in Greek-Cypriot primary schools", *Childhood*, 17(3) 312–328.

³⁴⁷ see Loizos Symeou, Yiasemina Karagiorgi, Eleni Roussounidou and Chrystalla Kaloyirou Symeou, L., Karagiorgi, Y., Roussounidou, E., & Kaloyirou, C. (2009) "Roma and their education in Cyprus: reflections on INSETRom teacher training for Roma inclusion", *Intercultural Education*, 20(6), 511-521. Available at <http://www.tandfonline.com/eprint/gYv4xuTmPdSQQdaRk7pD/full>.



and assist the Greek-speaking teachers, as well as specialist Greek language teachers.

In itself, the 'concentration' of a certain ethnic group in a particular area is not necessarily negative, if this 'concentration' (a) was the result of the free movement of populations utilising their local affinities, family networks, ties and support, (b) the local area which they reside is not deprived but vibrant, multicultural and open to persons of different ethnic mix for cultural exchange; and (c) the multi-cultural mix of the school itself would act as a solid basis for developing expertise and innovative teaching geared towards a multicultural environment and not as the basis for a marginalised, deprived and second rate school. In short, if the policy aims at the avoidance of deprived, ghetto-like schools in deprived areas and neighbourhoods, then the policy is in compliance with anti-discrimination and international law and human rights standards. By contrast, if the policy is one of blanket 'dispersal' with motives such as the dispersal of ethnic minorities as a concession to local xenophobic sentiments and attitudes that minority populations should 'not affect native culture and tradition', or to ensure that minorities and migrants are 'not visible in public', then it is clearly racially-motivated and is in breach of anti-discrimination laws and standards. In practice, the current policy has resulted in the ghettoisation of the residential area and of the school located in it, with the typical manifestations of exclusion and poverty, and has reinforced and cemented the prejudice demonstrated by the inhabitants of the neighbouring areas, who had from the beginning objected to the settlement of these communities in the vicinity.

The available statistical data suggests there are discrepancies in the implementation of educational policies. Whilst the official policy is in favour of desegregating the schools by allocating the minority children in several schools to prevent 'ghettoisation', there is a failure in dispersing minorities, and in particular Roma across the country. Not only the numbers of minority children have slightly risen at specific schools, there is an inverse relationship between the increased concentrations of students with a specific ethnic minority background correlated to a decreased enrolment of Greek Cypriot pupils in the specific schools. The Third ECRI Report on Cyprus notes that "...the Cypriot authorities have used language and displayed attitudes vis-à-vis these persons that were not conducive to defusing tensions and promoting acceptance of the Roma by the local communities."³⁴⁸

In the case of the Roma, school segregation is inevitably linked to the housing policies implemented in respect of this community. The specially designated Roma settlements of pre-fabricated houses are all located in segregated settings, with the exception of a number of Roma families living in the old Turkish quarter of Limassol where, although impoverished, are residing in the same neighbourhood as Greek Cypriots, Turkish Cypriots and migrants. This is not to say that Roma families

³⁴⁸ Third ECRI Report on Cyprus, adopted on 16.12.2005, Strasbourg 16.05.2006, Council of Europe, p. 25.

residing in the old Turkish quarter of Limassol are necessarily well-integrated into the local communities, as relations are often strained and the Roma are sometimes shunned by the other inhabitants.

The only complaint ever submitted to the equality body regarding the situation of the Roma was filed on 31.1.2008 by the RAXEN NFP at the time and alleged insufficient support and integration measures for Roma pupils in education, failure on the part of the authorities to recognise the Roma as a special ethnic group and as a group speaking a minority language (Kurbetcha), failure to promote Romani language and culture in violation of international conventions ratified by the Republic³⁴⁹ and in disregard of the recommendations by ECRI,³⁵⁰ the Council of Europe³⁵¹ and the OSCE.³⁵² The report in response to this complaint, which was published in 2011, revealed that although since 2009 the Cypriot government recognised the Roma as a minority within the meaning of the FCNM, the Ministry of Education does not consider the Roma as a separate ethnic group but as belonging to the Turkish Cypriot community, which explains why no measures were ever taken to enhance their Roma identity and culture.³⁵³ Measures for the integration of Romani children are taken in the field of education, albeit targeting all “Turkish-speaking” pupils and not the Roma specifically; there is nothing in the school curriculum on Roma culture or history. These measures consist mainly of Turkish language support teaching, pursuant to the government’s constitutional obligation to provide education for the Turkish Cypriot community in their mother tongue. A few other measures are also in place, such as free school uniforms, lunch offered at school, transport to school etc, in order to encourage school attendance.

Other than the above, the only other Roma-related complaint dealt with by the Ombudsman emanated from residents of an area close to a Roma settlement against the authorities for allegedly ignoring the residents’ request to relocate the Roma settlement, complaining about the Roma lifestyle with overtly racist language. In response, the Ombudsman found the complainant’s allegations of higher crime rates unfounded and went a step further to stress the rights of the Roma community and criticise the authorities for lacking the political will to solve their problems and for yielding to the unreasonable reactions of the local communities.³⁵⁴

Educational Priorities Zones

³⁴⁹ Article 12, Framework Convention for the Protection of National Minorities Strasbourg, 1.II.1995; article 8 of the European Charter for Regional or Minority Languages, Strasbourg, 5.XI.1992.

³⁵⁰ CRI (98)29 rev

³⁵¹ The Recommendation of the Committee of Ministers to members states on the education of Roma/Gypsy children in Europe, adopted by the Committee of Ministers on 3 February 2000 at the 696th meeting of the Ministers’ Deputies.

³⁵² The OSCE Action Plan on Improving the Situation of Roma and Sinti Within the OSCE Area, Decision No. 566, PC.DEC/566, 27.11.2003.

³⁵³ Report ref. AKR 18/2008 dated 27.09.2011, discussed under section 0.3 above.

³⁵⁴ Cyprus Ombudsman’s Report on the Gypsies of the Turkish-Cypriot quarter of Limassol, File No. A/P 839/2003, 10.12.2003.

For the first time during school year 2003-2004 the Ministry of Education introduced the institution of the Educational Priorities Zones (ZEP) which aims at promoting literacy and school achievement in economically and socially depressed areas. One of the criteria as to whether a certain area is deemed as an Educational Priority Zone is the number of non Greek-speaking residents. This measure aims at placing in a special category certain schools where special attention and particular measures are needed to address certain educational needs, such as pupils coming from particularly poverty-stricken areas, high concentration of non-native Greek speakers, high dropout rate etc. Schools classified as falling within EPZ receive extra teaching hours and other measures where needed. The institution of EPZ aims at reducing inequalities for pupils attending schools in disadvantaged areas with an increased proportion of immigrants and ethnic communities, combating school failure and illiteracy. During the year 2003-2004, which was the first year of operation of this institution, there were two EPZs, one in Limassol and one in Nicosia in socio-politically disadvantaged areas with a considerable number of migrant pupils. In 2004-2005 a third EPZ became operational in Paphos, in 2008-2009 a fourth one in Larnaca and in 2010-2011 a fifth one in the eastern part of Limassol. The institution has secured funding from the European Commission through the European Social Fund for the project “Program against Early Abandonment of school, against School Failure and Delinquency in Educational Priority Zones”, which will enable EPZ to employ additional teachers to operate smaller units in the morning, to employ teachers to implement programs of creative occupation in the afternoons and to set up in every district Centres for information and psychosocial support.

The data compiled by the Ministry of Education for the purposes of the National Report on Strategies for Social Protection and Social Inclusion 2006-2008³⁵⁵ illustrates that the pilot operation of the Educational Priority Zones had positive results for local communities, including the Roma community residing there:

- In the school units covered by EPZs there has been a reduction of pupil drop-outs, of school failure (referrals and failures) and of referrals to the Educational Psychology Service, as well as improvement of school success.
- Support of the foreign language speaking pupils has led to increasing their entry into the educational system of Cyprus, to reducing the number of drop-outs and to improving their performance.
- Increase of school presence and of the proportion of enrolment and attendance of Roma pupils.

As regards the school with the highest Roma concentration, the 18th Primary School in Limassol which was discussed under the previous section on segregation, a study

³⁵⁵ Ministry of Labour and Social Insurance, Lefkosia, September 2006, http://ec.europa.eu/employment_social/spssi/docs/social_inclusion/2008/nap/cyprus_en.pdf.

conducted in 2009³⁵⁶ demonstrated that a number of positive measures had been taken by the school and the current head teacher in particular have created the necessary trust from Roma and other parents for the school to progress (interview with head teacher). Many teachers expressed satisfaction that there has been a significant improvement in the attendance, understanding and better cooperation between Roma and non-Roma children (interview with head teacher; focus group/seminar with primary school teachers in Limassol, 4 March 2009). However, many teachers expressed concern over the inadequacy of the curriculum for Roma children most of whom simply fall through the system, leaving the school before having learned much, or having developed their own skills and potential, since the whole school system, its curriculum and ethos do not correspond to their experiences and lifestyles. Some appear to do very well, but these are in a tiny minority; most do not learn much. Teachers argued that the generally low educational attainment of Roma pupils marginalises them further and reduces their own self-confidence, whilst it reinforces the prejudices and stereotypes of Greek-Cypriot, Turkish-Cypriots and migrant pupils about the Roma as 'stupid', 'lazy' and 'losers' (focus group/seminar with primary school teachers in Limassol, 4 March 2009). It was pointed out that despite the great progress made, the problem is that the current centralised core framework does not allow a major departure from a centralised system of setting the curriculum; moreover, the fact that the state until recently did not recognise the Roma as a distinct minority group or culture creates problems which are particularly relevant to integration. This is likely to continue for future generations unless policies are changed to allow for an educational program more relevant to Roma experiences, culture and lifestyles. Although the Cypriot government in its report of 2009 to the Advisory Committee on the Framework Convention on National Minorities recognised the Roma as a minority within the meaning of the Convention, this has not as yet been translated into policy in any field and no measures have been taken in response to this policy change.

Equality body decisions regarding racist behaviour at schools

In 2008 a complaint was submitted to the equality body against school authorities and the Education Ministry for failing to take measures to combat repeated racist incidents at schools. In its report the Equality Body found that the incidents complained of contained the element of racism which should have been immediately addressed by the teaching community and the Education Ministry and that any efforts to cover up or downgrade the significance of such events or failure to record them as such amounts to a short-sighted handling of the phenomenon which disempowers victims. The report recorded further incidents of manifestly racist behaviour at schools, criticising the school's approach of refusing to acknowledge the racist nature of the incidents recommending the adoption of decisive measures including dissuasive sanctions against perpetrators, the setting up of a specialised mechanism

³⁵⁶ Trimikliniotis N. & Demetriou C (2009) RAXEN Thematic Study Housing Conditions of Roma and Travellers in Cyprus, March 2009 (commissioned by the FRA).

to examine complaints and record incidents, as well as intercultural educational policy, with a program of interactive anti-racist education and training.³⁵⁷ This report attracted considerable media coverage and came in the midst of heated political debates regarding nationalism and racism within the education system and the implementation of a comprehensive educational reform. A number of other racist attacks at schools were highlighted by the media in 2009, prompting a discussion in the House of Parliament amongst policy makers, stakeholders and NGOs and the refusal of the school authorities as well as the police to acknowledge, address and take measures against racism were severely criticised. At a press conference on 30.10.2008, the Ministry of Education announced that it endorses the recommendations of the Equality body in this case. In spite of the Minister's pledge to address racism at schools, no particular measures were taken until late in 2010, when the Ministry of Education set up an observatory for school violence, using the methodology developed by and in close cooperation with the International Observatory of Violence in Schools and the European Observatory on School Violence.³⁵⁸ The observatory which was scheduled to commence recording violence at schools in 2011 is mandated to cover all types of violence, including (but not limited to) racist, religiously motivated and homophobic violence.³⁵⁹ At the time of writing, the observatory had still not published its statistical record for the year 2011, but its activities in defusing crises at schools during 2011 emerging after incidents of racial violence and school bullying received considerable media coverage.

During 2009 the equality body issued another decision following an incident of racial violence at school, where 40 or so pupils attacked a black pupil after a volleyball match. The report criticised the refusal of the school authorities as well as the police to address and take measures against racism.³⁶⁰ However, the report falls short from recommending concrete measures to be taken in order to address this and other incidents of racist violence, despite its emphasis on the growing tendencies of the phenomenon. In that vain, the report accepts the setting up of the monitoring mechanism promised by the Minister of Education as exhaustive of the measures that may be taken. In addition, although the report hints on the fact that teachers essentially disregard state policies over the handling of racist incidents and apply their own decisions, it does not recommend any measures to be taken against the teachers. This is a wider problem facing Cypriot society in recent months, where the leadership of the teachers' unions are openly opposing the government's efforts for comprehensive educational reform towards multicultural education and go as far as issuing decisions contradicting the circulars issued by the Ministry of Education. No measures were taken against the teachers' union, presumably in an effort to appease

³⁵⁷ Report Ref. No. AKP 88/2008, dated 22.10.2008. For a summary in English, please see the Legal Network's Cyprus Country Report for 2010.

³⁵⁸ <http://www.ijvs.org/1-6035-International-Observatory-on-Violence-in-School.php>.

³⁵⁹ For a summary of the latest report of the Committee on School Violence (in Greek) please see http://www.paideia.org.cy/upload/1_12_2009_sholiki_via.pdf

³⁶⁰ Decision Reference number AKR 241/2008, dated 10.03.2009. For a summary in English, please see the Legal Network's Cyprus Country Report for 2010.

rather than intensify a rather confrontational climate which has developed between the teachers and the government over the educational reform measures.

The U.S. State Report on human rights practices in Cyprus for the year 2009, as well as the same report for previous years, expressed particularly serious concern with the history textbooks used at school, stating that textbooks used at the primary and secondary school levels included language biased against Turkish Cypriots and Turks or they refrained from mentioning the Turkish-Cypriot community altogether. The report refers to anecdotal evidence indicating that teachers used handouts and held discussions that included inflammatory language in the classroom.³⁶¹ A study published in 2008 on the content of the history schoolbooks established that stereotypes based on ethnic nationalism permeate the whole of the Greek Cypriot curricula, confirming the findings of the 2004 report of the Committee for Educational Reform that the educational system is 'hellenoethnocentric and religious in character', 'Greek-centred, narrowly ethnocentric and culturally monolithic'.³⁶²

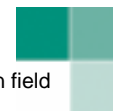
This picture should begin to change shortly, as Cypriot education is currently undergoing its first ever comprehensive reform, currently at its early stages of implementation. The modification of school curricula, one of the items on its agenda, is introduced gradually. The new curricula pay particular attention to issues of diversity and multiculturalism. At the level of primary education, the new curriculum was partly introduced in 2011, it will be expanded in 2012 and its introduction will be finalised in two years. At the level of secondary education the introduction of the new curriculum is still at its early stages. In addition, a team of experts was set up to assess the curricula from the perspective of disability, gender, multiculturalism and making use of new technologies. This team will also be involved in teachers' training and in evaluating the teaching tools. An anti-racist dimension has been added in the teaching of all subjects, including mathematics. Also, the teaching of the mother tongue of migrant and ethnic communities is seen by the Educational Reform team as crucial for the empowerment of these students; it is currently implemented only in schools belonging to the Educational Priority zones (i.e. schools in impoverished areas with a high concentration of migrants or Turkish speakers) but there are plans to implement this measure in all schools throughout Cyprus.³⁶³

A number of racial attacks took place in 2011 against Palestinians and other Arab speaking students in two distinct schools in Larnaca, resulting from rising tensions and clashes between Arab speaking students and Greek Cypriots students in the school premises. The incidents can largely be attributed to a negative climate created by the rise of far right politics, the anti-immigrant discourse employed by right-wing

³⁶¹ U.S. State Department Report, Human Rights Practices: Cyprus, released on 11.03.2010, available at <http://www.state.gov/g/drl/rls/hrrpt/2009/eur/136026.htm>.

³⁶² Papadakis, y. (2008) History Education in Divided Cyprus: A comparison of Greek Cypriot and Turkish Cypriot Schoolbooks on the 'History of Cyprus'.

³⁶³ Source: interview of the author with Prof. George Tsiakalos, Head of the Educational Reform Committee.



populist politicians and the media. In the first few months of 2011, when these events were taking place, the term of office of the previous Ombudsman had already expired and the new Ombudsman had not yet been appointed. The fact that the institution remained headless and essentially immobilised for several weeks meant that it could not properly respond to these manifestations of racism of the past few months.

Disability in education

National legislation prohibits discrimination in education on the ground of, inter alia, disability³⁶⁴ but only as far as the mandate of the equality body is concerned. In other words, a victim may complain to the equality body for discrimination in education on the ground of disability. A decision of the Equality Body may however be taken to Court in order to obtain a judgement. The law on persons with disability which transposes the disability component of the Employment Equality Directive does not grant the right to apply directly to the district Court in order to contest discrimination in access to education.

In relation to disability, in particular, protection from discrimination in access to education may arguably also fall under the general prohibition against discrimination in the provision of services, found in Article 6 of the Law on Persons with Disabilities N.127(I)/2000. It is evident from a number of equality body decisions that the equality body considers its mandate to include discrimination on the ground of disability in the field of education.

As from September 2001 the Ministry of Education applies the Training and Education of Children with Special Needs Law of 1999 (N.113(I)/1999) and Regulations of 2001. In the framework of the said law as amended, as well as the Regulations on the Mechanism for the timely diagnosis of children with special needs of 2001 assistance is provided to children with special needs in all fields, particularly the psychological, social, educational, prevocational and vocational training at schools, where this is possible. The state is under an obligation to provide special training and education to persons with special needs from the age of three until completion of their studies. Such special training and education is provided in the following forms:

- In a public school, at an ordinary class, in circumstances of full inclusion with support. In such a case, the school program and curriculum is adjusted accordingly and a liaison officer is responsible for the child.

³⁶⁴ The Combating of Racial and other forms of Discrimination (Commissioner) Law 42(I)/2004, article 6 (f). This provision states that every treatment or behaviour, regulation, condition or practice in the public or the private sector which is prohibited by any law constitutes unlawful discrimination for the purposes of this law on the ground of racial/ethnic origin, religion, belief, community, language, colour, special needs, age and sexual orientation in the field of, inter alia, education.

- In a public school, at a special unit, in circumstances of partial inclusion. The special units are comfortable and accessible spaces in normal schools. The number of children in each unit is determined taking into consideration the special needs, particularities and smooth operation of the unit.
- In a special school. This is a special private or public school staffed by specialised personnel (psychologists, speech therapists, doctors, physiotherapists etc) equipped with modern means to accomplish their mission. The educational policy of these schools includes a system of constant contact of these schools with the normal schools of the same area and the holding of common activities. The special schools are housed in the same premises as normal schools unless the Council of Ministers decides otherwise.
- By providing services in other premises. This is an arrangement done in cooperation with the parents and is applicable to children who for health reasons cannot attend any other school.³⁶⁵

Children with disabilities, physical and mental, are as a matter of general policy placed in mainstream schools, unless their condition is such that requires that they be placed in a special school. The decision as to whether a pupil with a disability will be placed in one of the special schools is made by a district public committee,³⁶⁶ comprising of civil servants from a variety of disciplines and departments. The procedure followed by the aforesaid committee is, first, the appointment of a first instance multi-discipline group of experts from the public or the private sector who will evaluate the pupil's need for special education or special support within mainstream education. For the purposes of this evaluation, the group is furnished with medical reports from the Ministry of Health, the history of the pupil and any information which the parents may wish to supply.

Each member of the group will then deliver a report on the pupil setting out the tools and methodology used for the evaluation as well as their findings as to the nature and extend of needed support, in case they consider that such is necessary.³⁶⁷ The experts' reports are considered by the district committee who will, following consultation with the parents, make the decision as to whether special schooling is necessary for the pupil in question or not. The author was unofficially informed by the national organisation for the blind that the committee will usually take the following considerations into account when making their decision: the wish of the parents, the assessment of the teachers at the school which the pupil in question is attending, the existence of any learning difficulties or multiple disabilities, or in the case of visual disability the desire of the pupil to learn Braille, which is not offered at mainstream schools.

³⁶⁵ <http://www.moec.gov.cy/eidiki/>.

³⁶⁶ set up by Regulations N. 186/2001 issued by the House of Parliament by virtue of the Law on Education of Children with Special Needs N. 113(I)/1999 and 69(I)/2001.

³⁶⁷ Section 9 of Regulations N. 186/2001.

None of these considerations constitute an absolute criterion and each case is looked upon separately. In many cases, children with a disability are placed in mainstream schools but are offered support by a special education teacher who will regularly visit the school for this purpose. In the case of children with visual disabilities, for instance, for the school year 2006-2007 there were 11 pupils attending the special School for the Blind, either because they wanted to learn Braille or because they had multiple disabilities or learning difficulties, and 109 pupils attending mainstream schools (including 8 pupils under the age of 3) who received support from teachers from the School for the Blind visiting the school which these pupils attended. As a matter of state policy, children with disabilities cannot be denied access to education on the ground that they are unable to learn.

A book published in 2007, based on extensive research into special and integrated education for children with disabilities in mainstream schools, criticises special education, compiling information and arguments as regards the costs and benefits of special education as opposed to integrated education.³⁶⁸ The book suggests that there are interests to be safeguarded in the space of special education which can significantly influence policy-making in the field. According to the author of the book, the motives of policy makers and of those influencing policy-making are a compilation of social, economic and political factors which serve primarily the 'needs' of wider society, the educational system and those working in it, rather than the needs of the children (p. 91).³⁶⁹ Whilst experts have invested in the extension and development of special education, they have created an image of their competency and specialisation which may not correspond to reality. This image is permeated by ideologies of charity and altruism which offer the special education experts the moral frame within which they are working (p.92). The author of the book suggests that an equally critical stand should also be taken towards the practical implementation of the policy, which is of equal significance as the policy itself; both are governed by factors and are developed through processes which are not always based on values of educational science and human rights (p.98). Secondly, as governments try to limit the cost of all and any changes that are to be introduced to the educational system,

³⁶⁸ Ftiaka, E. (2007) *Ειδική και Ενιαία Εκπαίδευση στην Κύπρο* [Special and Integrated Education in Cyprus], Taxideftis, Athens.

³⁶⁹ This point is aptly illustrated by the reaction of the competent body to the request of a dyslectic student for reasonable accommodation in order to take the school exam, where the committee examining the student's request for reasonable accommodation in order to take the exam, chose to give priority to the validity and credibility of the exam rather than to the needs (and rights) of the dyslectic student. The case was examined by the Equality Body which issued its report on 31/10/2006 (File No. A.K.I. 24/2006, A.K.I. 27/2006) in response to complaints regarding the adequacy of reasonable accommodation measures for dyslexic pupils taking exams. The policy was to allow the use of supportive measures only in so far as the dyslexic student is not given favourable treatment or advantage over other students and provided the validity and credibility of the exam is not affected. The Equality Body found that reasonable accommodation measures do not give the dyslexic student an advantage over other students, but merely serve to place the dyslexic student in an equal position to that of other students, to enable the dyslectic student to compete with the other students on equal terms.

this often leads to the cancellation of any benefit that these changes could have brought or even to the cancellation of the changes themselves, in spite of the institutionalisation of the legal and policy framework. Thirdly, the case of the deaf students, and the dilemma between the teaching of sign language and vocal language, shows that policy and practice should always be based on theory and that the application of the same method in all cases may not always bring the desired results at the individual level (pp.157-176). Fourthly, in order for the integration of children with disability in the general school to succeed, there needs to be a dynamic in favour of the integrated school, primarily manifested in the acceptance of these children by their classmates without disability. The attitudes of the children without disability towards their school mates with disability were affected by: the type and nature of the disability (the more obvious the disability, the more tolerant the children without disability); the frame of the contact (the more structured the activity, the more tolerant the children without disability); the attitudes of the teachers towards children with disability and towards the institution of integrated education (pp.181-188). Fifthly, the developments in the legal framework governing special education are governed by financial criteria, i.e. by an effort to restrict the state's contribution, and the persons with disability and their parents are absent from the decision making process (pp.237-250).

In September 2007 an association representing the parents of children with Down's syndrome complained that the government did not respond to their repeated calls for the creation of a specialized centre for the treatment of their children, particularly those in need of temporary hospitalization. Some were housed at Athalassa psychiatric hospital, where they allegedly received inadequate care. The parents claimed that the children were naked, locked in their wards for too many hours each day, and were under the influence of sedative medication; the hospital rejected their allegations. In September 2006, the Cyprus Mental Health Commission President had criticized Athalassa psychiatric hospital, calling it "unacceptable."³⁷⁰ In February 2008 the president of the Cyprus Mental Health Commission, Christodoulos Mesis, stated that, in order to reduce numbers, patients in the Athalassa psychiatric unit were being released into nursing homes for the elderly regardless of their age, with no plan for their rehabilitation within the community. He criticized the mental health services for not creating appropriate halfway houses and boarding schools to host psychiatric patients wishing to reintegrate into society and return to active employment.³⁷¹

A similar controversy received media attention in late 2010 early 2011, when an opposition MP asked for the intervention of the equality body in order to terminate the

³⁷⁰ U.S. State Department (Bureau of Democracy, Human Rights, and Labor) Report, *Cyprus: Country Report on Human Rights Practices 2007*, released on 11.03.2008 (<http://www.state.gov/g/drl/rls/hrrpt/2007/100554.htm>).

³⁷¹ U.S. State Department (Bureau of Democracy, Human Rights, and Labor) Report, *Cyprus: Country Report on Human Rights Practices 2009*, released on 11.03.2010 (<http://www.state.gov/g/drl/rls/hrrpt/2009/eur/136026.htm>).

violation of the rights of 17 intellectually disabled adults residing at the psychiatric hospital. The MP who visited them stated that an inter-scientific evaluation of these persons had established that 12 out of 17 of these persons should not be in the psychiatric hospital but instead in houses within the community because they do not have any psychiatric problems. She added that these persons suffer from intellectual disability and not from a psychiatric condition and that they are kept in the psychiatric hospital in conditions reminiscent of previous decades without any scheme for their occupation or plans for their reintegration into the community. Whilst there are a few institutions accommodating minors with intellectual disabilities, the absence of any facilities for adults with an intellectual disability has been a matter of concern for the parents whose association has been calling for the setting up of a suitable institution for several years. The Equality Body was at the time headless, pending the appointment of the new Ombudsman, and did not respond to this challenge. At the time of writing, the number of persons with intellectual disability held at the Athalassa Mental Hospital rose to 15 and the Ombudsman published a new report (on 09.03.2012) demanding their release from institutionalisation.

3.1.1. Access to and supply of goods and services which are available to the public (Article 3(1)(h) Directive 2000/43)

- a) *Does the law distinguish between goods and services available to the public (e.g. in shops, restaurants, banks) and those only available privately (e.g. limited to members of a private association)? If so, explain the content of this distinction.*

Discrimination on the ground of race and ethnic origin for access to and supply of goods and services available to the public is prohibited by article 4(e) of Law 59(I)/2004, transposing the Racial Equality Directive. In addition, the law amending the Ratification law of the Convention on the Elimination of All Forms of Discrimination of 1967, No. 11 of 1992, provides that any person who supplies goods and services by way of profession and refuses such goods or services to any person solely due to his/her racial or ethnic origin or religion is guilty of a criminal offence.³⁷² The said prohibitions apply, inter alia, to the Roma population of Cyprus, most of whom have Cypriot nationality, although refusal to supply goods and services would, in any case, apply to all, whether they are Cypriot citizens or not. Neither of the two said provisions distinguishes between goods and services available to the public and those only available privately and it can safely be assumed that they apply to both.

For the ground of disability, the relevant law provides for equality of treatment of persons with disabilities with the rest of the citizens of the Republic in the provision of goods, facilities or services; differential treatment amounts to discrimination when the reason for such treatment is related to the person's disability and it is not

³⁷² Section 2A(4) of Law No. 11 of 1992.

“justified”.³⁷³ Also, this provision falls under the ambit of article 9(1) which provides that the principle at stake will be implemented through the taking of “reasonable measures”. For more details, please see above, section 2.6(e) of this report.

Also under Article 7 (1) of the disability law N.127(I)/2000 public means of transport must be suitably modified for the entry and safe transportation of persons with disabilities, including persons using wheelchairs. However, the law provides that the application of this provision shall be regulated with regulations issued by the Council of Ministers upon the recommendation of the Ministry of Labour and Social Insurance and of the Ministry of Transport and Works.

No such regulations have as yet been issued and public transport remains to a large extent inaccessible, although there are plans to adapt buses to some of the needs of persons with disabilities.

Furthermore, Article 8(1) of Law 127(I)/2000 requires that the competent governmental departments must, within a short period of time, proceed to the installation of a suitable system of telephone services which assists persons with a hearing disadvantage or with any other disability of the senses or other speech disability to communicate through the telephone system in a manner proportionate to those persons without such disadvantages. Under the same provision, there must be public means of telecommunication accessible to persons with disabilities, including persons using wheelchairs; and television stations must make arrangements so that at certain hours sign language is available for news broadcasts.

b) *Does the law allow for differences in treatment on the grounds of age and disability in the provision of financial services? If so, does the law impose any limitations on how age or disability should be used in this context, e.g. does the assessment of risk have to be based on relevant and accurate actuarial or statistical data?*

No provision is made in the law for provision of financial services in particular; the general provisions regarding supply of services would apply in this case as well.

3.1.2. Housing (Article 3(1)(h) Directive 2000/43)

To which aspects of housing does the law apply? Are there any exceptions? Please also consider cases and patterns of housing segregation and discrimination against the Roma and other minorities or groups, and the extent to which the law requires or promotes the availability of housing which is accessible to people with disabilities and older people.

Discrimination on the ground of race and ethnic origin in housing is prohibited by article 4(1)(e) of Law 59(I)/2004 (transposing the Racial Equality Directive). This

³⁷³ Law 127(I)/2000, Article 6(1).

provision describes the scope of application of the law and expressly refers to “the access to goods and services available to the public and the supply thereof, including housing” as one of the fields of application. Section 4(2) of the same law sets out the exception as provided for in the Directive, i.e. that the law does not apply to differential treatment due to nationality and does not extend to conditions of entry and stay of third country nationals and stateless persons, nor to the treatment arising under the legal status of such persons. It should be noted that access to one’s own property was not deemed by the Courts to fall within the meaning of the term ‘housing’.

A 2007 Supreme Court decision on an application for referral to the CJEU of the question whether article 2 of the Racial Equality Directive could be interpreted in a manner permitting an EU member state to deny the lawful owner of a property the right to sell it was rejected in a decision where the judge stated that the issue at stake (access to property) was deemed to be outside the scope of the Directive.³⁷⁴

Some restrictions apply in the field of acquisition of immovable property by non-Cypriots, under the Acquisition of Immovable Property (Aliens) Law, which require non-Cypriots to apply for permit before they can register immovable property in their name. Also, a housing scheme developed by the Interior Ministry intended to benefit both Cypriots and other EU citizens, requires non-Cypriot EU citizens to submit evidence of their uninterrupted stay in Cyprus for five years as a precondition for their eligibility.³⁷⁵

Patterns of segregation: migrants

A Parliamentary debate on 08.07.2010 examined a number of immigration related problems, after a comprehensive report prepared by the Parliamentary Human Rights Committee recorded the prejudice, racism and xenophobia against the rising number of migrants in Cyprus.³⁷⁶ In April 2010 the Nicosia Municipality started to secure eviction orders for old and unmaintained commercial premises basically unfit for human habitation being used as homes for poor immigrants.³⁷⁷ Although the measure is in theory intended to improve living conditions of migrant workers, it will inevitably lead some migrants to homelessness and others to share more cramped space in residential apartments with other migrants. No plan has been made by the

³⁷⁴ Perihan Mustafa Korkut or Eyiam Perihan v. Apostolos Georgiou through his attorney Charalambos Zoppos (17.12.2007) Case No. 303/2006, recorded above under section 3.6 of this Report.

³⁷⁵ Letter from the Ministry of Interior to the Ministry of Justice, dated 09.05.2006.

³⁷⁶ For more details, see <http://www.philenews.com/Digital/Default.aspx?d=20100708&nid=2230395>

³⁷⁷ P. Dewhurst (2010) ‘Evicted for their own safety, but where can they go? Over crowding looms in old city clear-out’ in *The Cyprus Mail* (16.05.2010) <http://www.cyprus-mail.com/features/evicted-safety-where-do-they-go/20100516>. The article has been awarded a prize by the Minister of Interior under an ERF project entitled ‘Awareness and sensitisation of public opinion and particularly local societies for issues relating to persons entitled to international protection in Cyprus’ (www.asylumaware.eu).

Municipality regarding the relocation of the persons evicted.³⁷⁸ Newspaper reports regularly highlight the plight of immigrants' homelessness and squalid living conditions³⁷⁹ whilst police raids sometimes lead to the discovery of squalid shacks inhabited by migrant workers who are victims of labour trafficking and who are forced to work long hours and have their travel documents and pay withheld.³⁸⁰

A qualitative survey conducted in May 2010 by Insights Market Research in cooperation with the European University of Nicosia on behalf of the Socialist Women's Movement,³⁸¹ which investigated the views and experiences of women from Britain, Bulgaria, Romania, Greece and Pontos living in Cyprus, revealed that Pontian, Bulgarian and Romanian women faced difficulties in securing living accommodation as most landlords did not want to rent to them.

Roma

In 1999-2000, a large number of Roma migrated from the Turkish-Cypriot controlled north of Cyprus to the south. Once they crossed over, most of them settled in abandoned and derelict properties within old Turkish quarter of Limassol which the Turkish Cypriots were forced to vacate several decades ago. Many of these houses were without doors or windows, sanitary system, electricity or water supply. By 2003, approximately 360 Roma persons had settled in these properties, without any preceding repair works.

Twelve families were regarded as trespassers, since they occupied abandoned Turkish-Cypriot homes without permit from the competent authorities, but the majority of the families were granted the necessary permits, despite the bad state of repair of these houses;³⁸² a study carried out by the Welfare Office in 2001 found that most houses were derelict and recommended that they be demolished because they were hazardous and dangerous for their inhabitants.³⁸³ Various newspaper reports have also pointed to the squalor and poverty of these houses.³⁸⁴

³⁷⁸ Editorial (2010) "Our view: Municipal eviction orders a non-starter" in *The Cyprus Mail* (14.04.2010) <http://www.cyprus-mail.com/opinions/our-view-municipal-eviction-orders-non-starter/20100414>

³⁷⁹ B. Browne (2009) 'Shelter plea for Paphos homeless' in the *Cyprus Mail* (08.12.2009) <http://www.cyprus-mail.com/cyprus/shelter-plea-paphos-homeless>.

³⁸⁰ E. Hazou (2010) "Police raid slave labour farm" in the *Cyprus Mail* 01.09.2010 <http://www.cyprus-mail.com/cyprus/police-raid-slave-labour-farm/20100901> (06.10.2010); G. Psyllides (2010) "Five day remand after farm arrest" in *The Cyprus Mail* (02.09.2010) <http://www.cyprus-mail.com/crime/five-day-remand-after-farm-arrest/20100902> (06.10.2010).

³⁸¹ The method used was eight focus groups lasting from 90 minutes to two hours. The results of the survey were presented in a press conference on 04.10.2010.

³⁸² Information from the Ombudsman's Report on the Gypsies of the Turkish-Cypriot quarter of Limassol, File No. A/P 839/2003, 10.12.2003.

³⁸³ Confidential Report on the housing in the Turkish quarter of Limassol 27/9/2001.

³⁸⁴ See Frangou, M., "Ti eginan oi koulofi tis Kiprou", *Selides* 324, 06/02/1998, Savvides, G. "O keros ton tsinganon", *Haravgi* 4/11/2001.

The arrival of the Roma families in the south 1990-2000 was greeted with fear and suspicion by the local communities as well as by the authorities.³⁸⁵ The then Minister of Justice alleged in a public statement that the Roma families may well be 'Turkish spies'³⁸⁶ whilst the then Minister of the Interior assured Greek-Cypriots that the authorities would "ensure that they will be moved to an area that is far away from any place where there are people living."³⁸⁷

The Third ECRI Report on Cyprus notes that "...the Cypriot authorities have used language and displayed attitudes vis-à-vis these persons that were not conducive to defusing tensions and promoting acceptance of Roma by the local communities."³⁸⁸ At the beginning of this influx, some Roma families were detained in Central Prison; this practice was discontinued when the Attorney General ruled it as illegal.³⁸⁹

There is no special complaints mechanism for processing complaints about housing discrimination, other than the general procedure of applying to the equality body. There is also no data collection mechanism on housing discrimination instances or complaints. Low awareness of rights, illiteracy and underreporting are severely limiting the impact of anti-discrimination legislation on the Roma.

In 2004, a study conducted by an independent expert refers to 'a number of serious problems' faced by the Roma in Limassol, the most important of which being housing. The study states that 'some houses in the community lack basic necessities such as electricity and water as well as basic hygiene'; large number of individuals are crammed under the same roof and children very often share their sleeping space with their parents.³⁹⁰ Following the arrival of Roma families, a plan for their relocation and dispersing away from the urban centre of Limassol was compiled by the Interior Minister in 2002. The plan was intended to address the demands of the local communities who were opposing the settlement of the Roma in their area, rather than address the housing problem of the Roma. In August 2002 the plan was approved by the Council of Ministers, who also approved an expenditure of CyP255, 000 (approximate Euro equivalent 440,000) for its implementation. The plan was never implemented, as it met with resistance from the local communities inhabiting the

³⁸⁵ Hadjicosta, M. (2001) "Fears over gypsy influx", *The Cyprus Weekly*, 13-19/04/2001 available at [Dom Research Center http://www.domresearchcenter.com/news/cyprus/index.html](http://www.domresearchcenter.com/news/cyprus/index.html).

³⁸⁶ Remarks by Justice Minister Koshis in Matthews, J. (2001) "More gypsies crossing from north as Koshis warns about spies", *The Cyprus Mail*, 03/04/2001, available at <http://www.domresearchcenter.com/news/cyprus/index.html>.

³⁸⁷ Editorial (2001) "Our reaction to Gypsies raises some awkward questions", in *The Cyprus Mail*, 10/04/ 2001, available at <http://www.domresearchcenter.com/news/cyprus/index.html>.

³⁸⁸ Third ECRI Report on Cyprus, adopted on 16.12.2005, Strasbourg 16.05.2006, Council of Europe, p. 25.

³⁸⁹ Hadjicosta, M. (2001) "Gypsies released from remand cells", *The Cyprus Weekly*, 20-26/04/2001.

³⁹⁰ Spyrou, S. (2004) *Educational Needs of Turkish-speaking Children in Limassol*, UNOPS, February-March 2004, Nicosia. Research conducted in 2003 shows that the Roma themselves consider housing to be their most serious concern (see Trimikliniotis, N. 2005 *A European Dilemma: Racism, Discrimination and the Politics of Hatred in an Enlarged EU*, forthcoming).

areas where the Roma were to be relocated, as well as from the Roma themselves, who wanted to be close to urban centres in order to be near their places of work and also near the areas they originate from. As a result, the Roma families were left to reside in the old Turkish quarter of Limassol, where many houses continue to be in a bad state of repair.

In addition, two more settlements were created in two remote villages within the Paphos district (Makounda and Polis Chrysochoos) where the housing conditions are also appalling.³⁹¹ In her Annual Report for 2003 the Ombudsman referred to an investigation carried out by her office into these settlements where most families were residing in temporary structures set up by themselves made of corrugated iron, wood, carton and plastic and without electricity and pointed out that for the purpose of harmonisation with the EU acquis the authorities must compile an action plan using a holistic approach for eliminating ethnic segregation and for respecting the diversity of the Roma.³⁹² A subsequent report released by the Ombudsman on 30.06.2003 expressed concerns about the failure of the authorities to implement policies decided in March 2000 that were designed to tackle homelessness and unemployment amongst the Roma. The report also noted that the Roma had problems accessing medical and education services in Makounda and criticized the authorities' refusal to grant Roma the rights that they should enjoy as Cypriot citizens.³⁹³

The housing policy applicable as from 2000 is to provide all Cypriot Roma with publically administered housing. This takes the form of one out of three following types:

- 'Abandoned' Turkish-Cypriot property administered by the Custodian of Turkish-Cypriot Property, which is the Minister of Interior.
- Prefabricated houses in specially designated settlements in remote areas near villages.
- Rented accommodation which is leased from the landlords to the Welfare Services Department, which then offers it to Roma for accommodation

For the purposes of drafting the Fourth Report on Cyprus, which was published in 2011, the ECRI delegation visited one typical Roma settlement built in a former garbage dumping area and spoke to the inhabitants, who complained primarily about

³⁹¹ Although the Interior Ministry claims that it has successfully carried out a housing plan for setting up pre-fabricated units in various communities in Limassol and Paphos with all necessary facilities, hepatitis incidents in 2005 and incidents of visceral leishmaniasis in 2006 in the Roma settlement of Makounda are attributed to poor hygienic conditions in the settlement: Nanos, C. (2005): "Se eksetaseis oloi oi athigganoi" in *Politis* (24.09.2005); Theodoulou, J. (2006): "Authorities play down rare disease in Gypsy camp" in *the Cyprus Mail* (26.05.2006).

³⁹² Cyprus Ombudsman Annual Report 2003, p.37.

³⁹³ The Cyprus Ombudsman's report was quoted in: Amnesty International, Report on Cyprus covering events from January-December 2004.

the sanitary conditions and lack of access to education for their children. The delegation noted the bad state of the infrastructure (e.g. sewage from a septic tank overflowing into the only service road) and expressed its concern over the existence of the entire state housing project for the Roma which constitutes *de facto* segregation and noted a number of serious failings which must be addressed as a matter of urgency. Many of the Roma interviewed by the ECRI delegation expressed the wish to return to the old Turkish Cypriot quarter of Limassol which, although also a deprived area, at least permitted contacts with other communities as well as access to employment, healthcare facilities and schools. ECRI urged the authorities to enter into dialogue with the Roma to find a mutually acceptable long-term solution, with a view to closing down the settlement and moving the inhabitants to standard housing in Limassol where they can be integrated with the rest of the population, stressing that it is essential that the authorities ensure that the Roma actively participate in the decision-making process affecting them.

Over the past few there has been an effort to regenerate the old Turkish Cypriot quarter of Limassol and some of the old houses were repaired. Some of the houses inhabited by the Roma have been maintained and repaired by the government, but the pace of repairs is slow and the condition of the houses remains substandard and often unfit for human habitation. Also a multi-purpose community centre was set up in the Turkish quarter, which aimed at taking action towards integrating the Roma and promoting their participation within the local community. However, the building remains closed most of the time as no arrangements or budget were allocated for a full timer to be present.

Housing is an area where official data is scant and policies are non-existent. Incidents of discrimination are not reported to the Ombudsman or the Equality body, presumably because they do not feature very high up on the agenda of migrants who are facing more serious challenges in the field of employment and in securing residence permits.

Turkish Cypriots

The particular situation facing Turkish Cypriot property owners as a result of the unresolved Cyprus problem is the subject of a number of court cases,³⁹⁴ where the Courts resort to the rigorous application of the doctrine of necessity, the legality of which is likely to be tested by the ECtHR in the near future, as a number of Turkish Cypriots are taking their property cases there in an effort to secure judgements that will allow them access to their properties in the south despite the fact that they reside in the north.³⁹⁵ In 2010 the Equality Body issued the first decision ever from a Cypriot

³⁹⁴ In these court decisions, the Supreme Court denied the Turkish Cypriot applicants access to their properties since these were placed under the control of the “Custodian”, who is the Interior Minister, pending resolution of the Cyprus problem.

³⁹⁵ The latest developments as regards the applications of Turkish Cypriots to the ECtHR are recorded under the paragraph entitled “The doctrine of necessity”, in section 0.1 above.



institution that locates discrimination in the manner in which Turkish Cypriot properties are managed by the Greek Cypriot controlled state. The complaint examined the practice of requiring the approval of the Interior Minister every time a property transfer from or to a Turkish Cypriot was to take place and found this to be discriminatory.³⁹⁶

Persons with disability or aged persons

Accessibility in housing is described in the law as one of the rights of persons with disability.³⁹⁷ However it is one of the provisions of the law which become operative through the adoption of reasonable measures (listed in article 9(1) of the law) and the reasonableness of the measures is judged by taking into consideration a number of factors which clearly does not create a mandatory regime. In terms of policy, an officer from the Department for the Administration of Turkish Cypriot Properties of the Ministry of Interior, which is in charge of the properties which the Turkish Cypriots were forced to abandon between 1963-1974, informed the author that in determining the leasing of properties under their custody, the needs of disadvantaged groups as the elderly, children, the physically disabled, the terminally ill, HIV-positive individuals, persons with persistent medical problems, the mentally ill, and other vulnerable groups are prioritised.

³⁹⁶ Reference No. AKP 6/2009, AKP 23/2010, dated 25.08.2010. For a summary in Greek please see the Legal Network's Cyprus Country Report for 2010.

³⁹⁷ Law on Persons with disability N.127(I)/2000, article 4(2)(c).



4 EXCEPTIONS

4.1 Genuine and determining occupational requirements (Article 4)

Does national law provide an exception for genuine and determining occupational requirements? If so, does this comply with Article 4 of Directive 2000/43 and Article 4(1) of Directive 2000/78?

Copying verbatim the wording of both Article 4 of the Racial Equality Directive as well as Article 4(1) of the Employment Equality Directive, Article 5(2) of Law No. 58(1)³⁹⁸ (transposing the Employment Equality Directive) allows for differential treatment based on racial or ethnic origin, religion, belief, age or sexual orientation when the nature of the particular occupational activities or the context within which these are carried out is such that a specific characteristic constitutes a substantial and determining employment precondition, provided that the aim is legitimate and the requirement proportionate. Along similar lines, the Law on Persons with Disabilities (Amendment) of 2004³⁹⁹ excludes from its scope activities where, by virtue of their nature or context, a characteristic or ability which a person with a disability does not have, constitute a substantial and determining precondition, provided the aim is legitimate and the precondition is proportionate, taking into consideration the possibility of adopting 'reasonable measures'.

The Law on Public Service⁴⁰⁰ which used to provide that "only Cypriot citizens shall be appointed as civil servants" has been amended by replacing the term "Cypriot" with the term "European". However, a stringent Greek language requirement has been introduced, rendering it very difficult, if not impossible, for non-native Greek speakers to become members of the civil service, a measure severely criticised in several equality body decisions. The requirement provides that all non-university graduates and all graduates from non-Greek speaking universities must undergo a Greek proficiency test the standard of which is very high.⁴⁰¹ Furthermore, although Turkish is an official language of the Republic, there is no provision for native Turkish-speakers accessing the civil service on the basis of their own language: they also have to undergo the Greek proficiency test.⁴⁰²

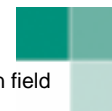
³⁹⁸ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004).

³⁹⁹ Law on Persons with Disabilities No. 57(I)2004 (31.03.2004), Section 4(1), amending Section 3A(b) of the basic law.

⁴⁰⁰ Public Service Law 1/90.

⁴⁰¹ Ironically, although this test was introduced in order to lawfully exclude as many non-Cypriots as possible, Greek nationals, now applying en masse for civil service positions in Cyprus as a result of the debt crisis in Greece, can usually pass this test with higher grades than Cypriots, who have to struggle with two spoken languages at the same time (Greek and Cypriot).

⁴⁰² Article 123 of the Cyprus Constitution, which provides that 30% of the public service positions must be given to Turkish-Cypriots, has been defunct since 1963.



4.2 Employers with an ethos based on religion or belief (Art. 4(2) Directive 2000/78)

- a) *Does national law provide an exception for employers with an ethos based on religion or belief? If so, does this comply with Article 4(2) of Directive 2000/78?*

Copying verbatim part of Article 4(2) of the Employment Equality Directive, Article 7 of Law No. 58(1)⁴⁰³ provides that in the case of occupational activities of churches or other public or private organisations the ethos of which is based on religion or belief, a difference of treatment based on a person's religion or belief shall not constitute discrimination when, due to the nature or context of these activities, religion or belief are a genuine, legitimate and justified occupational requirement, having regard to the organisation's ethos.

Article 110 of the Cypriot Constitution provides for complete autonomy of the established religious organisations/churches of the two Cypriot communities, the Christian Orthodox church for the Greeks and the Vakf for the Muslim Turks. Under Article 110.1, the "Autocephalous Greek-Orthodox Church of Cyprus" has "the exclusive right of regulating and administering its own internal affairs and property in accordance with the Holy Canons and its charter in force for the time being and the Greek Communal Chamber shall not act inconsistently with such right". Similarly, under Article 110.2 "the institution of Vakf and the Principles and Laws of, and relating to, Vakfs are recognised by this constitution".⁴⁰⁴ From the above Article it is apparent that the extent of the autonomy and right to self-regulation granted to the Church under the Constitution is wider than that allowed by Article 7 of Law 58(I)/2004 (transposing Article 4(2) of the Employment Equality Directive). Pursuant to a law which came into force in July 2006 amending the Constitution to the effect that EU directives and regulations prevail over national legislation (including the Constitution), it can safely be assumed that the provisions of Law 58(I)/2004 will prevail over the Constitution as the former transposes an EU Directive. However, and in spite of the constitutional amendment, the Courts in Cyprus are not always willing to prioritise laws transposing the *acquis* over national legislation; there are several examples where in the case of conflict the Courts chose to apply the national law rather than the law transposing the *acquis*.⁴⁰⁵

- b) *Are there any specific provisions or case law in this area relating to conflicts between the rights of organisations with an ethos based on religion or belief and other rights to non-discrimination? (e.g. organisations with an ethos based on religion v. sexual orientation or other ground).*

There is no case law in Cyprus based on this provision. The autonomy of religious organisations may be subject to compatibility with the new anti-discrimination laws,

⁴⁰³ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004).

⁴⁰⁴ For more details see Loizou 2000: 272-273.

⁴⁰⁵ See section 0.3 for a few samples of this tendency.

however, this is part of the wider constitutional questions that go to the heart of the 'Cyprus problem'. One may safely assume that church organisations are unlikely to employ non-Orthodox Christians in key positions since they cannot become priests in the orthodox church of Cyprus; women are excluded since they are not allowed to become priests anyway and homosexuals are excluded too as homosexuality continues to be considered by the church as a sin. In practice, organisations with an ethos based on religion, such as the Bishoprics, often have no hesitation in hiring Muslims or Catholics for manual jobs such as working in the fields owned by the Bishoprics.⁴⁰⁶

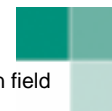
Under article 7 of Law N. 58(I)/2004, "in the case of occupational activities within churches and other public or private organisations the ethos of which is based on religion or belief, a difference of treatment based on a person's religion or belief shall not constitute discrimination where, by reason of the nature of these activities or of the context in which they are carried out, a person's religion or belief constitute a genuine, legitimate and justified occupational requirement, having regard to the organisation's ethos". This exception does not cover sexual orientation and the scope of this Law does not cover gender. Therefore, any difference in treatment at the workplace on the ground of gender or sexual orientation is unlawful. In the case of religion, difference in treatment is lawful if the test laid down in article 7 of Law 58(I)/2004 is satisfied.

Also, following the amendment of the constitution giving supremacy to EU law, the leeway provided by the Directive which provides that "this difference of treatment shall be implemented taking account of Member States' constitutional provisions and principles, as well as the general principles of Community law" can be argued to have been further curtailed. Moreover, given that the Directive explicitly stipulates that such treatment "should not justify discrimination on another ground," it could be argued that any different treatment that relates to any ground other than religion, whether direct or indirect, is discriminatory and thus unlawful. So far there has been no case law on the subject.

- c) *Are there cases where religious institutions are permitted to select people (on the basis of their religion) to hire or to dismiss from a job when that job is in a state entity, or in an entity financed by the State (e.g. the Catholic church in Italy or Spain can select religious teachers in state schools)? What are the conditions for such selection? Is this possibility provided for by national law only, or international agreements with the Holy See, or a combination of both?*

There are no provisions under which religious institutions can openly and officially select persons for any position, although there is public discourse on church intervention particularly at schools and criticisms against the church for trying to interfere with selection of candidates for a job placement and with the hiring process

⁴⁰⁶ Interview with Petros Lazarou, secretary of the Morphou Bishopric, 16.01.2005.



either by using its influence or by financing positions at the University of Cyprus in order to be filled by a person of their choice.

Given that by far the most powerful of religious institutions in Cyprus is the Greek-orthodox church, and the dominant community in Cyprus is the Greek Cypriot, whose members are mostly of Greek orthodox religion, the issue of conflict or contestation does not often arise; the intervention of the Greek orthodox church, where such intervention takes place, is rather intended to promote a particular person for a specific job for reasons which are not exclusively of a religious nature, given that the Cypriot church operates businesses of significant capital such as banks and hotels. There is no publicly known incident where the church refused to hire a person on account of his/her religion, but given the all-powerful position of the church in Cyprus it is not very likely that many persons of non Christian orthodox faith would have applied for such positions.

4.3 Armed forces and other specific occupations (Art. 3(4) and Recital 18 Directive 2000/78)

- a) *Does national law provide for an exception for the armed forces in relation to age or disability discrimination (Article 3(4), Directive 2000/78)?*

The Law regarding persons with Disabilities does not apply to the armed forces, to the extent that the nature of the occupation is such that it requires special skills which cannot be exercised by persons with disabilities.⁴⁰⁷ The same exception appears as a reservation by the Republic of Cyprus in the ratification of the U.N. Convention on the Rights of Persons with Disabilities, ratified in 2011.

Also, Law 58(I)/2004⁴⁰⁸ transposing the Employment Equality Directive provides that the prohibition of discrimination on the ground of age shall not apply to the armed forces, to the extent that the fixing of an age limit is justified by the nature and the duties of the occupation.

- b) *Are there any provisions or exceptions relating to employment in the police, prison or emergency services (Recital 18, Directive 2000/78)?*

A law which came into force in late 2009 introducing a quota system in favour of persons with disability in the wider public sector excludes from its scope those sections of the public service where “all physical, mental or intellectual restrictions

⁴⁰⁷ Law on Persons with Disabilities N. 57(I)/2004 (31.03.2004), Section 4(1), amending Section 3A(1)(a) of the basic law.

⁴⁰⁸ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 8(4).

must necessarily be absent”, which are the army, the police, the fire department and the prisons.⁴⁰⁹

4.4 Nationality discrimination (Art. 3(2))

Both the Racial Equality Directive and the Employment Equality Directive include exceptions relating to difference of treatment based on nationality (Article 3(2) in both Directives).

- a) *How does national law treat nationality discrimination? Does this include stateless status?*
What is the relationship between ‘nationality’ and ‘race or ethnic origin’, in particular in the context of indirect discrimination?
Is there overlap in case law between discrimination on grounds of nationality and ethnicity (i.e. where nationality discrimination may constitute ethnic discrimination as well?)

Copying verbatim the wording of article 3(2) in both Directives, the laws transposing the two Directives exclude from their scope differential treatment due to nationality and do not affect the provisions and preconditions concerning entry, stay and treatment of third country nationals and stateless persons.

However, nationality is a protected ground by virtue of article 1 of Protocol No. 12 to the ECHR which provides for freedom from discrimination on the grounds of, inter alia, national or social origin, association with a national minority birth or other status. This Protocol was embodied into national legislation on 19.04.2002 as Law 13(III)/2002. No reference is made in this law to stateless persons.

A similar provision is also to be found in the law appointing the Ombudsman as the Equality Body⁴¹⁰ which bestows the Ombudsman with the task of promoting equality in the enjoyment of rights and freedoms arising under international instruments ratified by Cyprus, irrespective of, inter alia, national or ethnic origin and of protecting individuals from discrimination by public as well as by private bodies on the grounds provided in the law, which include nationality. No reference is made in this law to stateless persons either.

In its decisions, the equality body has made use of its extended mandate and considered nationality discrimination as prohibited by international laws; in some occasions nationality and ethnic origin has been used interchangeably, in the sense that whilst the case at stake was clearly one of nationality discrimination, the decision would also invoke the provisions of the laws transposing the anti-discrimination

⁴⁰⁹ Law introducing special provisions for the hiring of persons with a disabilities in the wider public sector 146(I)/2009, article 2.

⁴¹⁰ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), section 3(1)(b).

directives. An equality body decision has established that the exclusion of non-Cypriot EU citizens from a scheme of granting heating allowance amounted to discrimination on the basis of race or ethnic origin as well as of national origin under Protocol 12 to the ECHR.⁴¹¹ Similarly, the exclusion of a Greek national from the list of persons eligible to be awarded honorary artistic pensions was found by the equality body to be discriminatory.⁴¹² Also, the denial of access to EU citizens to the electoral register for the purpose of voting at local elections was held to be discriminatory on the basis of race or ethnic origin.⁴¹³

b) Are there exceptions in anti-discrimination law that seek to rely on Article 3(2)?

Law 57(I)/2004 on persons with disabilities does not apply to differential treatment due to nationality and does not affect provisions and requirements relating to the entry and stay of third country nationals and stateless persons in Cyprus or the treatment arising from the legal status of such persons.⁴¹⁴ Identical provisions are also to be found in Law No.59(I)/2004⁴¹⁵ transposing the Employment Equality Directive and in Law 59(I)/2004⁴¹⁶ transposing the Racial Equality Directive. When viewed independently, the reference to differential treatment due to nationality may appear to contradict the main prohibition of race discrimination. However, the fact that this reference is part of the same sentence with the reference to the conditions of entry and stay of third country nationals and stateless persons, may lead to the interpretation that differential treatment due to nationality is permitted *only* in relation to the conditions of entry and stay of third country nationals.

Several decisions by the Ombudsman have criticised a number of practices of the Population-data Archives Department (part of the Interior Ministry) in the process of granting citizenship. In particular, criticism is directed against the restrictive approach of the Director of the Population-data Archives (immigration department) as regards the acquisition of citizenship via registration and naturalisation; particularly critical are the decisions regarding the rejections of applications for citizenship based on marriage with Cypriots.⁴¹⁷ The decisions also highlight considerable delay in processing the applications, prejudice due to religion of the applicant and the exercise of administrative discretion regarding the interpretation of the regulation that excludes those who have entered the country illegally from acquiring citizenship.⁴¹⁸

⁴¹¹ Files AKP 22/2004, AKP 42/2004, AKP 43/2004, AKP 44/2004, AKP 49/2004, AKP 58/2004.

⁴¹² Reference A.K.P 73/2008, dated 30.12.2009.

⁴¹³ Files AKP 75/2005 and AKP 78/2005.

⁴¹⁴ Law on Persons with Disabilities N. 57(I)/2004 (31.03.2004), Section 4(1), amending Section 3A(3) of the basic law.

⁴¹⁵ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 5(1).

⁴¹⁶ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004), Section 4(2).

⁴¹⁷ See relevant Ombudsman Reports, Files No. 2599/2005, 1958/2005, 2059/2005, 2368/2005, 2599/2005, 2780/2005.

⁴¹⁸ See Ombudsman Report, File No. 727/2006.

The equality body's decisions however may take a different stand where the ever present 'Cyprus problem' is involved. On 16.01.2007 a complaint was submitted to the equality body alleging that the law on the acquisition of citizenship by descent is discriminatory. The said law provides that children born to parents, one of whom unlawfully entered or resides in the Republic, do not automatically become citizens of Cyprus even if the other parent holds or would have been entitled to Cypriot citizenship; that these children can become citizens only following a decision of the Council of Ministers.⁴¹⁹ This provision is intended to vest the Council of Ministers with the power to decide whether or not to grant nationality to children born to a Turkish Cypriot parent and a Turkish parent, where the latter is deemed to fall within the category of "Turkish settlers". The complaint alleged that the said provision was discriminatory contrary to the Constitution and international obligations of the Republic, as the rendering of a child's nationality conditional on the status of 'legality' or 'illegality' of the parents, or even worse of one of the two parents, not only violates the rights of the child, as provided for in the UN Convention for the Rights of the Child, but also constitutes discrimination against the children who are victimised by the political situation and whom the Republic has an obligation to protect. Due to the lack of transparency in these procedures, it is not possible to assess the impact or to monitor implementation of this law. The equality body's decision⁴²⁰ recognised that the examination of applications under the said provision are often unnecessarily delayed and reported that the Council of Ministers had adopted the equality body's recommendations in establishing that the right to nationality is guaranteed to children who:

- Were born on or before 20.07.1974 (date of the Turkish military invasion in Cyprus);
- One parent is a Cypriot and the other is an EU or third country national excluding Turkish nationals;
- The parents got married outside Cyprus or in Cyprus before 20/07/1974; The Turkish-Cypriot parent had a relationship with the Turkish national irrespective of the events of 1974 (because of studying or working abroad);
- The parents reside in the mixed village of Pyla.⁴²¹

The decision adds that given that the Council of Minister's decision is governmental policy, it cannot intervene any further, although it does not explain why. It is apparent that the allegation for discrimination was not examined and that the equality body readily accepts that children may legitimately be discriminated against when one of the two parents entered Cyprus under the status of the "Turkish settler".

⁴¹⁹ Art. 109 Population-data Archives Law No. 141(I)/2002. This clause was first introduced by Law 65(I)/1999 that came into force on 11 June 1999.

⁴²⁰ Dated 24.03.2008, ref. A.K.R. 10/2007.

⁴²¹ Pyla is a village where Greek Cypriots and Turkish Cypriots reside in a single village under a special regime.

The Third ECRI Report on Cyprus⁴²² notes that ‘decisions to grant nationality have resulted in intolerant and xenophobic attitudes in public debate’.⁴²³ It was argued that the relevant provisions of the nationality law are contrary to art. 5 of the 1997 European Convention on Nationality, which Cyprus is yet to sign and which both the Second and Third ECRI Reports on Cyprus recommend that Cyprus signs and ratifies. It was also argued that the said provision is contrary to the general prohibition of discrimination as laid down in article 1 of Protocol 12 to the ECHR, which has been ratified by the Republic of Cyprus and which falls within the equality body’s mandate.

In 2011 the Equality Body dealt with this highly politicised issue again, in response to several complaints from Turkish Cypriots regarding to the granting of Cypriot nationality to their children. Although this report makes extensive reference to ECRI’s position on the matter, the Equality body does not adopt ECRI’s position of discrimination. Instead, the Equality Body essentially endorsed the position of the Cypriot government, that the policy currently in place is necessary in order to address Turkey’s policy of demographic change, but urged the authorities to speed up the processing of applications and promptly notify failed applicants in order to avoid claims for maladministration and discrimination.⁴²⁴

4.5 Work-related family benefits (Recital 22 Directive 2000/78)

Some employers, both public and private, provide benefits to employees in respect of their partners. For example, an employer might provide employees with free or subsidised private health insurance, covering both the employees and their partners. Certain employers limit these benefits to the married partners (e.g. Case C-267/06 Maruko) or unmarried opposite-sex partners of employees. This question aims to establish how national law treats such practices.

Please note: this question is focused on benefits provided by the employer. We are not looking for information on state social security arrangements.

- a) *Would it constitute unlawful discrimination in national law if an employer provides benefits that are limited to those employees who are married?*

The payment of work-related family benefits by employers is not expressly regulated by law in either the public or the private sector. In order to determine the legality of any provision or non-provision of work-related benefits, recourse must be made to the general anti-discrimination principles contained in the framework legislation.

⁴²² ECRI (2006), Third Report on Cyprus, Adopted on 16 December 2005, Strasbourg 16.05.2006.

⁴²³ For more details on the debate on nationality/citizenship see Trimikliniotis, N. (2007) “Nationality and Citizenship in Cyprus since 1945: Communal Citizenship, Gendered Nationality and the Adventures of a Post-Colonial Subject in a Divided Country”, Rainer Bauböck, Bernhard Perchinig, Wiebke Sievers (eds.), *Citizenship in the New Europe*, Amsterdam University Press.

⁴²⁴ Report of the Anti-discrimination Authority on the handling of applications for citizenship by Turkish Cypriots dated 30.11.2011, summarised under section 0.3 above.

'Family condition' is included in the prohibited grounds of discrimination in Article 28 of the Constitution which, under the Yiallourou case⁴²⁵ is applicable per se both in the public and the private sector. Apart from those sectors in which collective agreements are in force, all other benefits provided by employers must be considered as part of the employment contract, the conditions of which may legitimately vary from employee to employee. In practice, both in the private as well as in the public sector, free or subsidised medical care schemes are commonly made available to employees' spouses. This may result in unfavourable treatment of the unmarried employees; furthermore the granting of benefits to married couples only, amounts to indirect discrimination on the grounds of sexual orientation, given that same sex couples are unable to marry in Cyprus. The principle established by the ECJ in the Maruko case, which precludes legislation depriving the surviving partner from a survivor's benefit equivalent to that granted to a surviving spouse, may presumably be used in order to afford same sex partners in a long term albeit unregistered relationship, the same benefits as regards pensions with those accruing to married spouses.

Regulation 12 of the Educational Officers (Placements, Transfers and Movements) regulations of 1987 to 1994 sets the family condition of the employee (i.e. whether he/she is married and has dependent children) as one of the criteria in determining whether such employee will be transferred to a teaching post away from his/her base.

A decision of the Equality body regarding this provision found that the differential treatment of unmarried employees vis-à-vis married employees without children amounts to indirect discrimination against persons who remain single out of personal conviction, or who choose to co-habit with their partners outside marriage or who do not marry due to their sexual orientation, in other words it amounts to discrimination on the ground of belief and/or sexual orientation. Thus the Equality body asked for this regulation to be revised⁴²⁶ but until the date of writing no steps had been taken in that direction. The issue of the rights of unmarried persons living in cohabitation was raised by the Equality Body in three more occasions: In its report published in March 2010⁴²⁷ where the authorities are urged to institutionalise registered partnerships between same sex or opposite sex couples; in its position paper published in December 2011 where once again it recommends the legalisation of partnerships amongst unmarried couples; and in a report dated 02.05.2011⁴²⁸ where the Equality Body criticised the Social Insurance Services for denying a widow's pension to the surviving partner of a deceased man after a cohabitation of 67 consecutive years out of which eight children were born.

⁴²⁵ Yiallourou v. Evgenios Nicolaou (2001), Supreme court case, Appeal No. 9331, 08.05.2001.

⁴²⁶ Report of the Equality body No. A.K.I 11/2004.

⁴²⁷ File no. AKR 142/2009, AKR 16/2010.

⁴²⁸ File No. AKR 48/2011.

Law No. 59(I)/2004 transposing the Racial Equality Directive is stated to apply *inter alia* in the areas of “social protection, health care, social provision... [and] access to goods and services available to the public.”⁴²⁹ However, Law No. 58(I)/2004 transposing the employment Directive is expressly stated not to apply to any type of provisions paid by public provision schemes or schemes similar to those, including public schemes of social insurance or social protection, except professional social insurance schemes. An exception to the exception is provided in the same provision, according to which differential treatment in any of the mentioned areas on the ground of racial or ethnic origin is not covered by the exception and presumably constitutes unlawful discrimination.⁴³⁰ The same law also provides that the fixing of age limits as far as pensions or disability benefits are concerned shall not constitute discrimination provided it does not result in discrimination on the ground of sex.⁴³¹ This provision has been rigorously applied by the national Courts who are willing to extend this exception to different retirement ages applying to persons of different ages or different rank.⁴³²

- b) *Would it constitute unlawful discrimination in national law if an employer provides benefits that are limited to those employees with opposite-sex partners?*

Common law marriage is not recognised in Cyprus so where benefits are available to married employees, these would necessarily apply to couples married in accordance with the law. From this perspective, same-sex and opposite sex unmarried couples are not treated differently by employers, although it should be added that homosexuality, decriminalised in Cyprus only after the relevant decision of the ECtHR against the Cypriot government,⁴³³ continues to be a taboo subject, with only a handful of homosexuals being ‘out of the closet’.

4.6 Health and safety (Art. 7(2) Directive 2000/78)

- a) *Are there exceptions in relation to disability and health and safety (Article 7(2), Directive 2000/78)?*

⁴²⁹ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004), Section 4(1).

⁴³⁰ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 5(3)(a).

⁴³¹ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 8(3).

⁴³² See for instance *Andreas Kattos v. The Republic of Cyprus through the Minister of Justice and Public Order and the Chief of Police*, Case N. 349/2010, dated 7 April 2011; and *Michalakis Raftopoulos v. The Republic of Cyprus via the Accountant General of the Republic*, Case no. 1223/2007, dated 22.11.2011, summarized under section 0.3 above.

⁴³³ *Alexandros Modinos v. The Republic of Cyprus*, No. 15070/89(1993) ECtHR 19, 22.4.1993.

Law 57(I)/2004 on persons with disabilities is stated not to affect any measures for, inter alia, the protection of “health and the rights and freedoms of others”⁴³⁴. The same law further provides that the principle of equal treatment does not prevent the maintaining or introduction of regulations for the protection of health and safety at the workplace, or measures aimed at creating or maintaining requirements or facilities intended to preserve or encourage the inclusion of persons with disabilities.⁴³⁵

Law 58(I)/2004 transposing the Employment Equality Directive is also stated not to affect measures provided by national legislation necessary for, inter alia, the “protection of health and the rights and freedoms of others”, unless the differential treatment is due to a person’s racial or ethnic origin, in which case it presumably constitutes unlawful discrimination.⁴³⁶

b) Are there exceptions relating to health and safety law in relation to other grounds, for example, ethnic origin or religion where there may be issues of dress or personal appearance (turbans, hair, beards, jewellery etc)?

No exceptions are allowed relating to religion or other grounds where issues of dress or personal appearance are concerned. It should be noted, however, that for the moment there are no such issues or debates in Cyprus, as there are hardly any ethnic communities using symbols of religion or culture.⁴³⁷ Up until recently, the vast majority of Muslims of Cyprus, which are basically the Turkish-Cypriots, the Roma, migrant workers and asylum seekers from the Middle East were either secular or simply not using symbols in their appearance, however there have been increasing NGO reports recently about members of Nicosia’s growing Muslim population being unable to find work as a result of wearing their religious symbols (headscarf, dress etc).⁴³⁸

⁴³⁴ Law on Persons with Disabilities N. 57(I)/2004 (31.03.2004), Section 4(1), amending Section 3A(2) of the basic law.

⁴³⁵ Law on Persons with Disabilities N. 57(I)/2004 (31.03.2004), Section 4(1), amending Section 3B(2) of the basic law.

⁴³⁶ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 5(3)(b).

⁴³⁷ The sharp rise in asylum seekers has recently brought Cyprus face to face with the phenomenon of women wearing headscarves being unable to find employment: UNHCR report on the Situation of Refugees in Cyprus from a Refugee Perspective, 2004.

⁴³⁸ U.S. State Department (Bureau of Democracy, Human Rights, and Labor) Report, *Cyprus: Country Report on Human Rights Practices 2009*, released on 11.03.2010 (<http://www.state.gov/g/drl/rls/hrrpt/2009/eur/136026.htm>).

4.7 Exceptions related to discrimination on the ground of age (Art. 6 Directive 2000/78)

4.7.1 Direct discrimination

- a) *Is it possible, generally, or in specified circumstances, to justify direct discrimination on the ground of age? If so, is the test compliant with the test in Article 6, Directive 2000/78, account being taken of the European Court of Justice in the Case C-144/04, Mangold ?*

Law 58(I)/2004 transposing the Employment Equality Directive copies verbatim the whole provision in Article 6⁴³⁹ of the said Directive and it may thus be possible that the law does allow for direct discrimination on the ground of age. However, the law setting out the mandate of the equality body⁴⁴⁰ does not contain these exceptions. No case has been decided on the subject, neither in court, nor by the Equality body. The CJEU case C-144/04, *Mangold* is binding authority on Cypriot courts and can be relied upon in the future.

A series of Court decisions in recent years have sought to justify differences in retirement ages for employees of different rank or different age, introducing a rather wide spectrum of exceptions premised upon a doctrine that 'unequal' situations must be treated differently. Some of these cases are reported above in section 0.3 of this Report.

- b) *Does national law permit differences of treatment based on age for any activities within the material scope of Directive 2000/78?*

Although the exception of Article 6(2) is not specifically invoked, there are provisions in the law regulating the payment of benefits under pension schemes in the public service, which depend at least partly on age. In particular, the Law Amending the Pensions Laws of 1997-2001 N. 69(I)2005 provides that the lump sum payable to public servants upon retirement is paid upon the attainment of certain ages in combination with the completion of a certain term of service.⁴⁴¹ Entitlement to other benefits is linked to the term of service but also, in some cases, to the mandatory pensionable age, which is determined by this law.

⁴³⁹ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 8.

⁴⁴⁰ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), section 3(1)(b).

⁴⁴¹ This provision was the subject of an application to the Supreme Court claiming that it ought to be annulled for non-compliance with the equality principle. The Court rejected this argument: *Michalakīs Raftopoulos v. The Republic of Cyprus via the Accountant General of the Republic*, Case no. 1223/2007, dated 22.11.2011, summarized under section 0.3 above.

Besides this law, there is a long list of laws regulating the payment of benefits under pension schemes to employees in the various governmental and semi-governmental bodies, most of which follow the pattern of the aforesaid law, i.e. benefits become payable upon completion of a certain term of service and/or upon attainment of a certain age and/or upon attainment of pensionable age. A decision of the equality body in 2009 found that the provision of the Pensions Law providing for fewer benefits for employees under 45 wishing to take early retirement, compared with employees over 45, was in violation of the equality principle. The equality body, however, appears willing to accept the criterion of the number of years in service as a determining factor differentiating groups of employees, which is also indirectly related to age.⁴⁴²

In the private sector, pension schemes are regulated either by collective agreements (where such exist in the particular sector) or by private employment contracts or by the Law on Provident Funds⁴⁴³ where benefits are paid under a provident fund. In the first two cases, it is impossible to monitor the conditions of eligibility for benefits under these schemes. In the case of provident funds, the relevant law prohibits discrimination only on the ground of sex but it is possible that any private provident fund which discriminates on other grounds will be held unlawful on the basis of article 4(c) of Law 58(I)/2004, transposing article 3.1(c) of the Employment Equality Directive on conditions of employment, subject of course to the exception in article 6(2) of the Directive (transposed by article 8(3) of Law 58(I)/2004).

c) Does national legislation allow occupational pension schemes to fix ages for admission to the scheme or entitlement to benefits, taking up the possibility provided for by article 6(2)?

As indicated in the preceding paragraph, in the public sector benefits under pension schemes depend at least partly on age. In the private sector, pension schemes are regulated either by collective agreements (where such exist in the particular sector) or by private employment contracts or by the Law on Provident Funds⁴⁴⁴ where benefits are paid under a provident fund. In the first two cases, it is impossible to monitor the conditions of eligibility for benefits under these schemes. In the case of provident funds, the relevant law prohibits discrimination only on the ground of sex but it is possible that any private provident fund which discriminates on other grounds will be held to be acting unlawfully on the basis of article 4(c) of Law 58(I)/2004, transposing article 3.1(c) of the Employment Equality Directive on conditions of

⁴⁴² Decision Reference number A.K.I. 63/2008 και A.K.I. 1/2009, dated 04.06.2009. The report states that the aim of this provision could have been served by introducing a condition that pension benefits are payable upon completion of certain years of service irrespective of age. The case is summarised in the Legal Network's Cyprus Country Report for 2010.

⁴⁴³ Law Regulating the Setting-up, Operation and Registration of Provident Funds (1981-2005) N.44/81.

⁴⁴⁴ Law Regulating the Setting-up, Operation and Registration of Provident Funds (1981-2005) N.44/81.

employment, subject of course to the exception in article 6(2) of the Directive (transposed by article 8(3) of Law 58(I)/2004).

4.7.2 Special conditions for young people, older workers and persons with caring responsibilities

Are there any special conditions set by law for older or younger workers in order to promote their vocational integration, or for persons with caring responsibilities to ensure their protection? If so, please describe these.

Law 58(I)/2004 transposing the Employment Equality Directive provides that differential treatment in the form of special conditions for access to employment and vocational training, employment and occupation including dismissal and remuneration conditions, for young and old persons and for working persons with dependents, so as to promote their vocational integration or ensure their protection, shall not constitute discrimination. However, no such measures or special conditions are actually provided by this law or by any other law or regulation. A 2010 decision of the Equality Body has established the principle expounded by the CJEU in the *Coleman* case that discrimination against a person with caring responsibilities towards a person with disability is discrimination prohibited by law.⁴⁴⁵ This principle has also found its way in the Code of Conduct for disability discrimination at the workplace issued by the Equality Body in September 2010 which has binding effect.⁴⁴⁶

4.7.3 Minimum and maximum age requirements

Are there exceptions permitting minimum and/or maximum age requirements in relation to access to employment (notably in the public sector) and training?

There is evidence that in practice older workers face discrimination when it comes to new appointments, with many employers specifying in job advertisement upper age limit of new recruits,⁴⁴⁷ in spite of the law prohibiting such age limits. Furthermore, there is evidence that employers are very often reluctant even to interview applicants who are older unemployed workers and it would not be surprising to find that age discrimination is practiced across the board, as until recently it was not considered to be discriminatory and therefore there is still no monitoring mechanism in place six years after the enactment of the law prohibiting age discrimination.

⁴⁴⁵ Equality Body report dated 25.06.2010, Ref. A.K.I. 82/2009, summarised in the Legal Network's Cyprus Country Report for 2010.

⁴⁴⁶ The Code is available in Greek at: http://www.no-discrimination.ombudsman.gov.cy/sites/default/files/kodikas_gia_diakriseis_logo_anapirias_ergasia.pdf.

⁴⁴⁷ The only research undertaken is a paper by House 1992 which discusses the problems of older workers in the labour force generally.

Since the enactment of the new laws, a number of age discrimination complaints were submitted to the equality body, some of which concerned age limits fixed with regard to access to employment in the public sector. When the equality body found in favour of the complainant in one case,⁴⁴⁸ the age limit condition in another case was revoked from the job description before this second complaint was processed by the Equality body. However, by the time that the age limit was revoked, the deadline for submitting applications for employment was already closed. The equality body pointed out that the revocation of the age limit provision would be given more substance if the same employment position was re-advertised without the age limit condition, to enable persons aged over the previously imposed age limit to apply. This recommendation was complied with and the position was re-advertised.

A number of cases were decided by the equality body which prohibit the setting of an upper age limit for the recruitment of persons in the Civil Service and the Cooperative Credit Institutions. In 2008 a Labour tribunal found that the fixing of an upper age limit in a job advertisement by a credit institution was unlawful but awarded the applicant only a small fraction of the compensation sought (€1,500 as opposed to €555,754).⁴⁴⁹ Upon appeal,⁴⁵⁰ the Supreme Court confirmed the trial court's finding on this point, because the applicant would not have been hired anyway since the other candidates were better qualified, based on the principle expounded by the ECJ in the case of *Draehmpaehl*.⁴⁵¹

The Ministry of Labour has advised that the District Labour Offices do not accept announcements for vacancies by employers that set age limits and that the managers of newspapers were informed by the Department of Labour that setting age as a criterion for hiring in a job vacancy announcement is prohibited. The Ministry did not specify the date that this measure was introduced; given the above instances of vacancy announcements with age limits, one may presume that either this measure was introduced very recently or that it is not yielding the intended results. The Ministry has not specified if there are any sanctions against newspapers/employers advertising jobs with an age limit but given the language used (they are 'informed' that it is unlawful) it is likely that no measures are taken against them. In 2009 the Equality Body carried out an information campaign addressing discrimination contained in job advertisements by sending out letters to stakeholders informing of the provisions of the law. Although orally the officers of the Equality Body informed the author that the campaign addressed discrimination on all

⁴⁴⁸ The case involved a post for the Public Education Commission, which had a statutory upper age limit, whilst an equivalent post in the Public Service Commission did not contain such a restriction (File AKI 25/2004).

⁴⁴⁹ Avgoustina Hajivraam v. The Cooperative Credit Company of Morphou (2008), Case No. 258/05, reported above.

⁴⁵⁰ Appeal No. 287/2008, dated 11.07.2011, summarized under section 0.3 above.

⁴⁵¹ Case C-180/95 [1997] ECR I-2195.

grounds, the Annual Report of the Equality Authority records that the campaign was aimed at eliminating gender discrimination.⁴⁵²

Following the enactment of the new law in late 2009 introducing quotas in favour of persons with disability, a blind person wrote to the Labour Minister to complain that another governmental department refused to offer him a job in violation of the quota imposed by the new law. In response, the Labour Minister explained that her ministry lacks competency to interfere with decisions of other departments. The incident is indicative of the impact of the lack of enforcement mechanism, which applies to all grounds and all fields.

The only exceptions permitting minimum or maximum age requirements in Cyprus law are the ones listed in Article 8 of Law 58(I)/2004 which, as stated above, are a direct copy of the provisions in Article 6 of the Employment Equality Directive. In addition, the Cypriot law provides an exception relating to the armed forces, whereby the principle of non-discrimination on the ground of age is stated to be inapplicable in the armed forces to the extent that the fixing of an age limit is justified by the nature and the duties of the work.⁴⁵³ The law does not specify the age limit applicable in this case, which is determined by the service schemes of the armed forces.

Also, the 2009 law setting quotas in favour of persons with disability excludes army, the police, the fire department and the prisons from the ambit of the law.⁴⁵⁴

4.7.4 Retirement

In this question it is important to distinguish between pensionable age (the age set by the state, or by employers or by collective agreements, at which individuals become entitled to a state pension, as distinct from the age at which individuals actually retire from work), and mandatory retirement ages (which can be state-imposed, employer-imposed, imposed by an employee's employment contract or imposed by a collective agreement).

For these questions, please indicate whether the ages are different for women and men.

- a) *Is there a state pension age, at which individuals must begin to collect their state pensions? Can this be deferred if an individual wishes to work longer, or can a person collect a pension and still work?*

⁴⁵² The report is available in Greek at the Equality Body's newly launched website at http://www.no-discrimination.ombudsman.gov.cy/sites/default/files/etesia_ekth_aim_2009_0.pdf

⁴⁵³ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 8(4).

⁴⁵⁴ Law introducing special provisions for the hiring of persons with a disabilities in the wider public sector 146(I)/2009.

Civil/public servants and public employees receive two types of pensions, one from the Social Insurance Scheme, which is based on the social insurance contributions they have paid during their working lives and an additional one called State Pension, which is state funded and does not depend on contributions. The Social Insurance pension begins at 63, which is dependent on contributions,⁴⁵⁵ whilst the State pension becomes payable upon retirement at the age of retirement or under the early retirement scheme. As soon as the Social Insurance pension is activated, the State pension is reduced by an equivalent amount.

In order to be entitled to a full pension, public servants⁴⁵⁶ have to complete 32 and 1/3 years of service, but there is provision for early retirement at 55 years at a reduced pension. Public servants and employees have the option to receive a retirement lump sum and a reduced pension, or receive a higher pension.⁴⁵⁷

Pension schemes of semi-governmental bodies and teachers in public education schools used the civil service model, but they are contributory pension schemes.

- b) *Is there a normal age when people can begin to receive payments from occupational pension schemes and other employer-funded pension arrangements? Can payments from such occupational pension schemes be deferred if an individual wishes to work longer, or can an individual collect a pension and still work?*

There is no fixed 'normal age' for such arrangements; it depends on each scheme. It is possible to collect a pension and continue to work.

- c) *Is there a state-imposed mandatory retirement age(s)? Please state whether this is generally applicable or only in respect of certain sectors, and if so please state which. Have there been recent changes in this respect or are any planned in the near future?*

Retirement age in Cyprus is statutory *only* for the civil servants and it is fixed at sixty-three for both the governmental as well as the semi-governmental sector (except teachers in public education). Up to 2005, for public servants the retirement age was 60, but it was extended to 63 following an agreement between the Government and the public service trade union, PASYDY, which was followed by an amendment in the laws on Pensions⁴⁵⁸ and on Public Service.⁴⁵⁹ The new law provides for the gradual extension of the mandatory retirement age to 63 for all those already in service, but

⁴⁵⁵ The Social Insurance pension consist of the 'basic pension', which is available to all (€341.76) plus the amount that derives from the 'proportional scheme', which depends on national insurance contributions.

⁴⁵⁶ The actual amount for the full pension depends on scales etc.

⁴⁵⁷ This applies to all those who are part of the Pension scheme.

⁴⁵⁸ Law on Pensions (Amendment) N. 69(I)/2005.

⁴⁵⁹ Law on Public Service (Amendment) N. 68(I)/2005.

for the new recruits the 63 age will be compulsory.⁴⁶⁰ A number of Supreme Court decisions since 2007⁴⁶¹ found that the different retirement age for employees of different ages does not amount to age discrimination.

Late retirement is prohibited by law for civil servants, public employees, semi-governmental organisations employees and employees of public education institutions.

A government proposal to extend retirement age for secondary public education teachers from the age of 60 to 63, although rejected by the teachers themselves in a referendum in 2005, was subsequently adopted by the House of Representatives in 2010. Thus, by an amendment to the Pensions Law introduced in 2010⁴⁶² persons turning 60 on or after 01.09.2013 will retire at 63; persons turning 60 between 01.09.2012-31.08.2013 will retire at 62; and persons turning 60 between 01.09.2011-31.08.2012 will retire at 61. The retirement age for teachers in primary public education has not been extended and remains at 60.

A proposal has been tabled in Parliament in recent months by opposition MPs in order to extend retirement age for civil servants to 64, however this proposal runs into legal obstacles and objections from the government and trade unions. A similar proposal which was discussed in 1990 regarding the raising of retirement age for the police was deemed unconstitutional by the Supreme Court since it meant increasing state expenditure. The same is likely to be the case with the proposal currently under discussion for the extension of the retirement age of civil servants to 64, as this will mean the extended stay of highly paid employees in the public service and a higher pension and retirement pay when they do retire at 64. The proposal also involved collecting pension at 64 rather than 63, which would place civil servants in a less advantageous position than employees in the public sector who retain the right to collect pension at 63. It was agreed that the proposal would be revised and resubmitted, although it is clear that the government and the trade unions are determined to oppose this change.⁴⁶³

- d) *Does national law permit employers to set retirement ages (or ages at which the termination of an employment contract is possible) by contract, collective bargaining or unilaterally?*

⁴⁶⁰ In particular, the retirement age fixed by article 4A of the Pensions Law of 1967 N.9/67, as amended by Law N.69(I)/2005, is as follows: The age of 63 for those who attain the age of 60 on or after 01.07.2008; the age of 62 for those who attain the age of 60 between 01.01.2007-30.06.2008; the age of 61 for those who attain the age of 60 between 01.07.2005-31.12.2006.

⁴⁶¹ Vasos Constantinou v. The Republic of Cyprus through the Public Service Commission; Androula Stavrou v. The Republic of Cyprus through the Public Service Commission, Case Nos 1795/2006 and 1705/2006 (01.06.2007), referred to above in section 0.3 of this report.

⁴⁶² Article 4(b) of Law 94(I) of 2010.

⁴⁶³ A. Adamou (2012) "Dyskoli i epektasi" in *Politis* (20.03.2012).

There is no statutory retirement age in Cyprus for employees in the private sector. However, the majority of private sector workers retire on their 65th year, which is the pensionable age prescribed by the Social Insurance Law.

- e) *Does the law on protection against dismissal and other laws protecting employment rights apply to all workers irrespective of age, if they remain in employment, or are these rights lost on attaining pensionable age or another age (please specify)?*

Mandatory retirement age is fixed only in the public service and is the same for men and women. Employees in the private sector *usually* retire at sixty-five although they are not legally compelled to do so. In the nationalised industries it is permissible to extend one's retirement age with the consent of the employer, in which case the retirement age is regulated by the employment contract or the collective agreement, if such exists in the particular field. However, under s.4 of the Law on Termination of Employment, the right to protection from unfair dismissal is lost upon reaching pensionable age. This effectively means that the employer is free to dismiss an employee or force him/her to retire at any time after he/she has reached pensionable age without having to pay any compensation. A complaint was submitted to the Equality body in 2005 alleging that loss of protection from unfair dismissal for persons who have reached either their pensionable or their retirement age amounts to unlawful discrimination on the ground of age. The Ministry of Labour defended the said legal provision on the following grounds:

- Differences of treatment on the grounds of age are permitted under article 6 of the Directive (which is copied verbatim as section 8(1) of Law 58(I)/2004) as a measure that is 'objectively and reasonably justified'. The employment policy goal of creating jobs for young persons by replacing the ones who have completed their cycle of work is, according to the Ministry, 'objectively and reasonably justified' and thus legitimate.
- The age of 65 is not an arbitrary one; it was chosen because it is the retirement age for the purposes of both the Social Insurance law and the Social Pension law, which provide the employee with pension benefits.
- The said legal provision creates an incentive for employers to employ senior /older persons, thus serving the policy goal of extending the duration of the professional life of senior citizens who are willing to continue working.

In fact, in Cyprus, there is a problem of unemployment amongst the youth (under the age of 30)⁴⁶⁴ and for the ages 55 to 65.⁴⁶⁵ The goal of introducing measures for the employment of over 65 seems rather odd under the current conditions in Cyprus.

⁴⁶⁴ See the Cyprus Labour Institute study on the job insecurity of the young workers in Cyprus, for the Cyprus Youth Board (2004-2005).

⁴⁶⁵ See Cyprus Statistical service for the unemployment rates in Cyprus. For an analysis of unemployment see the Cyprus Labour Institute (2006) *Annual Review of the Economy and Employment for 2005*, INEK-PEO.



Moreover, there is a more serious legal issue, rather than one of employment strategy. The case of CJEU decision *C-144/04, Mangold* is relevant here. The logic of the decision applies to the situation of losing the right to unfair dismissal: Similar to the case in the Cypriot context, the goal in the *Mangold* case was to encourage employment amongst the older people. However, as with *Mangold* the goal cannot be objectively justifiable and it is similarly going beyond what is the appropriate and necessary to achieve the goal. The fear of the CJEU that older workers will be excluded from the benefits of stable employment solely on the basis of age applies equally to the denial of the right to compensation for unfair dismissal.

In 2007, the equality body found the said legal provision discriminatory and referred it to the Attorney General in order for him to prepare the amending law to rectify this problem, however no measures towards this aim have been taken yet and the said provision continues to remain in force.

4.7.5 Redundancy

- a) *Does national law permit age or seniority to be taken into account in selecting workers for redundancy?*

The Termination of Employment Laws 1967-1994 which govern issues relating to redundancy do not provide for seniority or age to be taken into account in selecting workers for redundancy. However, there is extensive case law evidencing that the principle of “first in- last out” is accepted by the Courts and is used as a criterion for determining whether the right worker or workers have been selected for redundancy.

In a significant number of cases, there is a collective agreement in force explicitly providing for this principle, which however must be used in conjunction with the ability and efficiency of a particular worker, in other words the provision in the collective agreement states that the person to be made redundant must be the last one appointed, having taken into account significant differences in the ability and efficiency of the work of the workers who are about to be dismissed.⁴⁶⁶ All other things being equal, however, the Court will apply the principle of “first in-last out”⁴⁶⁷ although in other instances the Court has ruled that seniority *alone* cannot prevent the selection of a worker for redundancy.⁴⁶⁸

- b) *If national law provides compensation for redundancy, is this affected by the age of the worker?*

The general rule of law is that the following criteria are used to determine the amount of compensation payable in the case of redundancy: the number of years of service

⁴⁶⁶ Andreas Hadjidemetriou v. 1. Publishing company “To Vima” Ltd, 2. Redundancy Fund, 107/85.

⁴⁶⁷ Chrysostomos Stavrou v. Redundancy Fund, 328/92.

⁴⁶⁸ Charalambous v. Famagusta General Agency Ltd, 490/95.

in the same employer;⁴⁶⁹ whether the period of employment was before 01.01.1964, as no compensation is payable for work before that date;⁴⁷⁰ whether employment was continuous;⁴⁷¹ and the amount of weekly salary earned.⁴⁷² It may be argued that some of these criteria may, by inference, be indirectly related to age.

Article 19(1) of the Termination of Employment Law provides that redundancy does not generate the right to compensation if the worker so dismissed was of retirement age on the date of termination of his/her employment. Also, in accordance with Article 19(2) of the same law, when a worker's employment is terminated within twelve months prior to his/her retirement age, the amount of compensation payable is reduced by one twelfth for every completed month of age during this 12-month period.

There are a number of cases decided by the Courts where age was used as a criterion in order to assess the worker's application for compensation from the redundancy fund where there was an offer by the employer for an alternative job position.

In the case of a 58-year old stock-keeper who was made redundant but was offered by the same employer an alternative position as a door-to-door salesman, the Courts held that due to his advanced age he was right to reject that offer and was therefore entitled to compensation.⁴⁷³ Similarly, a middle aged woman who was offered by her employer an alternative position at another location, which involved thirty minutes' walk from her residence, was held by the Courts as reasonable in rejecting it and was therefore entitled to compensation.⁴⁷⁴ By contrast, a young woman who rejected her employer's offer for an alternative position which involved thirty minutes' walk from her residence to the workplace was held to have acted unreasonably because of her young age and good health and her application for redundancy compensation was rejected.⁴⁷⁵

The same principle is applied where the employer introduces new or more advanced technology and requires the employee to accept training and/or adapt to the new methods: if the employee is young, his/her refusal to adapt to the new technology is held unreasonable and therefore redundancy compensation is not paid, whilst if the employee is old, the Court will afford more understanding to his/her inability or refusal to adapt and redundancy compensation is paid.⁴⁷⁶ It is presumed that the same rule would be applied by the Courts in the case of employees with disabilities, although

⁴⁶⁹ Termination of Employment Law, Table IV, Section 1.

⁴⁷⁰ Termination of Employment Law, Table IV, Section 2.

⁴⁷¹ Termination of Employment Law, Table IV, Section 3.

⁴⁷² Termination of Employment Law, Table IV, Section 4.

⁴⁷³ Andreas Charalambous v. 1. Zako Ltd and 2. Redundancy Fund, 295/96.

⁴⁷⁴ Kyriakoula Demetriou v. 1. Sotos Loizides and 2. Redundancy Fund, 634/96.

⁴⁷⁵ Frosia Hadjigeorgiou v. 1. Lizonic Fashion Center Ltd and 2. Redundancy Fund, 1164/97.

⁴⁷⁶ Fotis Mikellides v. Redundancy Fund, 577/90.



no such case has been brought before the Courts so far, bearing in mind that in cases of employees with disabilities the employer is obliged to provide 'reasonable accommodation' to enable the employee to adapt to the new technology.

No cases have yet been presented before the Courts seeking to reverse the above rules on the basis of the anti-discrimination laws transposing the EU acquis and it is not yet clear whether or not these rules would withstand such a scrutiny.

4.8 Public security, public order, criminal offences, protection of health, protection of the rights and freedoms of others (Article 2(5), Directive 2000/78)

Does national law include any exceptions that seek to rely on Article 2(5) of the Employment Equality Directive?

Article 5(3) (b) of the Cypriot law transposing the Employment Equality Directive⁴⁷⁷ uses verbatim the provision in Article 2(5) of the Directive verbatim. The same provision is also to be found in Article 4(2) of Law on Persons with Disabilities (Amendment) of 2004.⁴⁷⁸ There are no other provisions to be found in Cyprus laws relying on the exception set out in Article 2(5) of the Employment Directive.

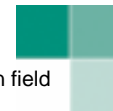
4.9 Any other exceptions

Please mention any other exceptions to the prohibition of discrimination (on any ground) provided in national law.

The only exceptions to the prohibition of discrimination which are not mentioned above concern the positive action provisions which are discussed below.

⁴⁷⁷ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004).

⁴⁷⁸ No. 57(I) of 2004 (31.03.2004).



5 POSITIVE ACTION (Article 5 Directive 2000/43, Article 7 Directive 2000/78)

- a) *What scope does national law provide for taking positive action in respect of racial or ethnic origin, religion or belief, disability, age or sexual orientation? Please refer to any important case law or relevant legal/political discussions on this topic.*

Positive action provisions exist in all three laws enacted recently for the purpose of transposing Directives 2000/78 and 2000/43. The provisions are geared towards rendering differential treatment lawful under certain circumstances but fall short from creating an obligation for the adoption of positive action measures or from creating a mandatory regime.

Law N.59(I)/2004, which more or less transposes the Employment Equality Directive, renders non-discriminatory any differential treatment or the introduction or maintaining of special measures which, although indirectly appearing as discriminatory, aim at preventing or compensating for disadvantages linked to ethnic or racial origin.⁴⁷⁹

Along the same lines, Law 58(I)/2004, which more or less transposes the Racial Equality Directive, renders non-discriminatory any preferential treatment in employment which, although prima facie discriminatory, aims at preventing or compensating for disadvantages due to racial or ethnic origin, religion or belief, age or sexual orientation.⁴⁸⁰

Law 127(I) 2000 on persons with disabilities, as amended by Law N. 57(I)2004, renders non-discriminatory any preferential treatment in occupation which although appearing prima facie discriminatory, aims at preventing or compensating for disadvantages due to disability. The same law provides that the principle of non-discrimination does not prevent the maintenance or introduction of regulations for the protection of health and safety at work or any measures aimed at promoting the labour market integration of persons with disability.⁴⁸¹

On 26.09.2002 the Supreme Court of Cyprus had declared void and unconstitutional, a set of legal provisions granting priority to employment in the public sector to persons with disabilities⁴⁸² and to persons related to the dead and the missing from the 1974 war or with war-related disabilities Law,⁴⁸³ on a the basis of a quota system. The Court's reasoning was based on an interpretation of Article 28 of the Constitution that such priority discriminates against other candidates eligible for appointment in

⁴⁷⁹ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004), Section 6.

⁴⁸⁰ Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 9.

⁴⁸¹ Law on Persons with Disabilities N. 57(I)/2004 (31.03.2004), Section 4(1), amending Section 3B(1) and 3(B)(2) of the basic law.

⁴⁸² Law No.245/1987.

⁴⁸³ No. 55(I)) 1997.

the public service. As a result, Law No.245/1987, which had up until then provided priority to qualified candidates with disabilities for appointment in the public education sector, was abolished. On 16.04.2005 a new law came into force⁴⁸⁴ which restored the old law of 1997⁴⁸⁵ (previously declared unconstitutional by the above decision of the Supreme Court) which gives priority in employment in the public sector to relatives of the dead and the missing from the 1974 war in Cyprus and to persons disabled by the 1974 war. The result was that the quota system was restored only for the relatives of the missing and dead and for persons with war-related disabilities, but not for persons with disability in general, which establishes a prima facie case of discrimination against persons with non-war related disabilities. However, given the fact that there is no mechanism in place to monitor and amend discriminatory legislative provisions, no claim was presented against this law which continues to remain in force.

In a further development, a court decision of 08.12.2006⁴⁸⁶ found Law 87(I)/2004 (granting priority to war-disabled persons) also unconstitutional, on the ground that it introduced a class of beneficiaries (the war-related disabled, etc) that is favoured against others, thus reversing the principle of equality of all applicants before the law and violating Article 28 of the Constitution. Another law⁴⁸⁷ granting pensions to Greek-Cypriots with a disability as a result of their army service or as a result of their involvement in the anti-colonial struggle of 1955-1959 or as a result of the war in 1974, still stands, presumably because it was not challenged in court by anybody. A law granting priority in employment to blind telephonists⁴⁸⁸ had strangely survived the wave of declaring all positive measures unconstitutional; however in 2009 the equality body found this law to be discriminating against persons with other disabilities and has asked for its revision.⁴⁸⁹ At the time of writing, no measures for its revision had been taken.

The above court decisions beg the question whether any law introducing positive action measures will also be deemed as unconstitutional. The government and the parliament were reluctant to introduce quotas in employment for fear that these would be deemed to violate the non-discrimination principle set out in Article 28 of the Constitution, based on the CJEU decision in the *Kalanke* case.⁴⁹⁰ In response to these concerns, in 2006 the Constitution was amended so as to giving priority to EU regulations and Directives over all domestic legislation (including the Constitution). Thus in 2009 a new law was enacted setting quotas in employment in the public sector for persons with disability; it remains to be seen whether this law will also be

⁴⁸⁴ Law No. 87(I) 2004.

⁴⁸⁵ Law No. 55(I) of 1997

⁴⁸⁶ Charalambos Kittis et al v. The Republic of Cyprus (2006), Appeal case No. 56/06 (08.12.2006).

⁴⁸⁷ Law on Relief of Sufferers N. 114/1988.

⁴⁸⁸ Law Providing for the Hiring of Trained Blind Telephonists in the Public and the Educational Sector and in Public Bodies (Special Provisions) N. 17/1988

⁴⁸⁹ Reference 2/2009, dated 19.11.2009, summarised in the Legal Network's Cyprus Country Report for 2010.

⁴⁹⁰ Case No. C-450/93.

challenged on the basis of the equality principle and if so what position will the courts take on this issue.

The law of 2004⁴⁹¹ purporting to transpose the Employment Equality Directive did not introduce the wide scope of Article 7 of the Directive with regard to positive measures.

In particular, this law did not amend section 5(2) of the 2000 law which merely provided for three types of measures which may be introduced by regulations⁴⁹² but no such regulations have been introduced so far. The effect of this is that the provision now in force is the old law, which existed prior to the transposition of the Employment Equality Directive and which provides only for the introduction of regulations on three limited types of measures.

- b) *Do measures for positive action exist in your country? Which are the most important? Please provide a list and short description of the measures adopted, classifying them into broad social policy measures, quotas, or preferential treatment narrowly tailored. Refer to measures taken in respect of all five grounds, and in particular refer to the measures related to disability and any quotas for access of people with disabilities to the labour market, any related to Roma and regarding minority rights-based measures.*

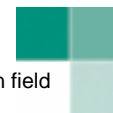
Social Policy measures

- The Department of Social Inclusion of Persons with Disabilities under the Ministry of Labour and Social Insurance offers several schemes for persons with physical disability. Amongst the schemes offered are the subsidising of disability organisations and the subsidising of holidays for persons with disabilities. The same department also offers schemes to assist with the labour integration of persons with disability, such as the scheme for supported employment, the provision of financial incentives for the creation and operation of small units for the self-employment of people with disabilities and financial incentives for self-employment to persons with disability.⁴⁹³ These are detailed under section 2.7 (Sheltered or semi-sheltered accommodation/employment) above.
- In 2010 the Ministry of Labour agreed to fund a scheme for social escort services of the Pancyprian Organisation of the Blind for adult persons with visual disability. The scheme involves the hiring of persons for the purpose of escorting blind and blind/deaf persons to various public services (governmental and semi-governmental departments) and other venues such as banks, the post

⁴⁹¹ Persons with Disabilities Law No. 57(I) 2004, amending the existing Law N.127 (I)/2000.

⁴⁹² These are: schemes for the employment of persons with disabilities by providing incentives; establishing posts in the public sector exclusively for persons with disabilities; and creation of incentives for employers to employ persons with disability.

⁴⁹³ http://www.mlsi.gov.cy/mlsi/dsid/dsid.nsf/dsid07_gr/dsid07_gr?OpenDocument.



office, hospitals, law offices, shopping, conferences, cultural etc to assist them in the carrying out of personal tasks for which vision is absolutely necessary. Escorts will also read and write the escorted person's personal correspondence, transcribe short texts, letters, articles etc, archive, and copy digital or audio texts or enlarged texts and will buy books, tape, CDs, memory cards and other audiovisual equipment and stationary. The beneficiaries of this service are persons whose vision in their best eye is lower than 6/60 with corrective lenses if such are used, including persons with additional disability (kinetic, mental, psychological). The escort services are managed by the Pancyprian Organisation of the Blind whose officers assess each request separately and will act depending on the seriousness of each case.⁴⁹⁴

- The Social Welfare Services of the Ministry of Labour offers grants to persons with "intellectual deprivation" irrespective of the income of his/her family but provided that the person is not in gainful employment and does not own property (immovable or cash). For the year 2009 this grant amounted to €452 monthly. If a person is in gainful employment then the grant is reduced; if the person's salary exceeds €512 monthly then the grant is discontinued.⁴⁹⁵ In addition to this grant, benefits are offered for: travelling, disposable nappies, monthly benefit for personal comfort, subsidy for heating up to €102 per annum, benefit for special diet as a result of an illness, benefit for assistance outside the home; subsidy for household equipment (furniture, electrical appliances), benefit for clothing and shoes, benefit for special needs which cannot be covered by other ministries (e.g. visual or hearing aids, false teeth, etc), assistance for home improvements, assistance for mental treatments especially for children with "mental deprivation".
- The Social Insurance Department offers disability pensions and 'incapacity' pensions.
- The Disability Welfare Services of the Labour Office has introduced two schemes of providing incentives to employers in the private sector to employ persons with disability, co-funded by the European Social Fund. One scheme targets persons irrespective of the degree of the disability and the other scheme focuses on persons with severe disability (physical, sensory or intellectual).
- The Ministry of Finance offers a monthly benefit to persons with a disability who are in employment and to students and pupils who attend vocational training courses.
- The Ministry of Health offers free medical care in Cyprus for all persons with "intellectual deprivation" who receive disability benefit (i.e. who do not own property and are not in gainful employment).
- The Ministry of Education offers special education to children with "intellectual deprivation".

⁴⁹⁴ Source: Interview with Christakis Nikolaides, president of the Pancyprian Organisation of the Blind dated 28.02.2011.

⁴⁹⁵ This is a highly problematic approach as in practice it results in persons not taking up employment opportunities so as not to lose their state benefit.

- A number of services are offered by the Ministry of Health for persons with mental disorder:
 - Hospital Treatment;
 - Outpatient Clinic Services in all district hospitals, in urban and rural health centres and in community mental health centres;
 - Services at Home (community nursing and occupational therapy programmes);
 - Services for Drug Addiction (on Alcohol, pills or other legal or illegal substances)-offered mainly in the frame of the Nicosia General Hospital (THEMEA) and Limassol General Hospital (THEA) and in the counselling / prevention centres, like "PERSEAS" and "TOXOTIS";
 - Services for Children and Adolescents;
 - Psychosocial Rehabilitation Services offered mainly at Day Centres and at Vocational Rehabilitation Centres.
- By a decision of the Council of Ministers⁴⁹⁶ a scheme of public assistance was created for the housing of single persons or families having a low income with special criteria for persons with disability. Although the measure itself does not make such inference, the class of 'single persons' may include LGBT persons.
- In June 2007 the Council of Ministers decided to modify the stringent Greek language requirement for a certain position in the public service. The decision stated that "very good knowledge of Greek" will no longer be required for employment in the position of medical officer at the Ministry of Health. The decision purports to comply with a recommendation of the equality body pursuant to a complaint for language discrimination against EU and third country nationals. The decision, however, is not extended to cover other positions in the public or private sector, where the requirement of "very good knowledge of Greek" still stands, despite the numerous recommendations against this by the equality body.
- The Special Education for young persons with Special Needs Law 1 13(I)/1999, as well as the Public Assistance and Services Law of 1991 guarantees a minimum standard of living for all persons legally residing in Cyprus. The law applies to all persons whose resources do not meet their basic and special needs as defined by law, although no public assistance is paid to migrants who live below the poverty line. At the same time, this law includes special provisions for persons with a disability, single mothers, older persons, families with four children or more and internally displaced persons.
- Under a law enacted in 2006, the national confederation of organizations of persons with disability KYSOA became a social partner of the state in all matters pertaining to disability. Under the same law, consultation with KYSOA is now obligatory for all governmental departments dealing with disability and

⁴⁹⁶ No. 53.863 of 19.06.2001.

KYSOA became a receiver of an annual state grant for its running expenses.⁴⁹⁷ However, this law has not made the automatic upgrading of the status of KYSOA. In the process of consultation which preceded the enactment of the new law on quotas enacted in December 2009, which is clearly the most significant development for the disability movement in years, the objections raised by KYSOA were largely ignored. KYSOA was also excluded from the multi-disciplinary committee that assesses whether an applicant fits the definition of 'person with disability' provided in the law. The fact that KYSOA is not afforded any role whatsoever with regard to the implementation of this law raises questions as regards the essence and significance of the status of a 'social partner'.

- The Special Fund Law 79(I)/ 1992 provide for services and programmes for the rehabilitation of persons with disability.

Quotas

- A new law enacted in 2009 introduces quotas in the employment of persons with disabilities in the wider public sector at 10 per cent of the number of the vacancies to be filled in at any given time, provided that this does not exceed seven per cent of the aggregate of employees per department. The quota applies to first appointment positions (i.e. excluding promotions) at the introductory scale (i.e. low in hierarchy) and is specifically drafted to exclude areas where special provisions in favour of persons with disability are already in place (more specifically the quota in favour of blind telephonists- see below) and sections of the public service where "all physical, mental or intellectual restrictions must necessarily be absent"⁴⁹⁸ (the army, the police, the fire department and the prisons).
- The Appointment of Trained Blind Telephone Operators to the Post of Telephone Operator in the Public Sector (Special Provisions) Law of 1988 (L. 17/1988), Article 3, provides that blind candidates who have all the qualifications required by the scheme of service and who are trained telephone operators⁴⁹⁹ are given priority in appointment. The same law also provides that for the appointment of a non-blind person to the post of telephone operator, the Pancyprrian Organisation for the Blind must give its prior written confirmation that there are no blind telephone operators as candidates for the specific post. Article 3 of the same law also provides that in case there are no blind telephone operators as candidates for the said position, other candidates with disability will be preferred. These provisions have worked fairly well and have significantly

⁴⁹⁷ Law on Consultation Process of State and Other Services on Issues concerning Persons with Disability N. 143(I)/2006, dated 3.11.2006.

⁴⁹⁸ Law introducing special provisions for the hiring of persons with a disabilities in the wider public sector 146(I)/2009, article 2.

⁴⁹⁹ Training in telephone operation is provided free of charge to all blind persons by the state School for the Blind. Also, the Pancyprrian Organisation for the Blind, a non-governmental organisation, offers further training free of charge.

contributed to the vocational rehabilitation and labour integration of blind persons, as the job of telephone operator continues to be the job of the majority of the blind persons in Cyprus. This law, which has resulted in the employment about 55 blind persons since its enactment in 1988, applies to telephone operators who have completed training at the School for Telephone Operators of the School of the Blind. It is considered by the Pancyprian Organisation of the Blind as a significant positive measure, despite the fact that it refers to a relatively low status type of work that may fall short of utilising the affected persons' full potential. Recent technological developments in telephone services may present a risk for this institution and could mean that training may have to be channelled in other directions.⁵⁰⁰ Strangely enough, this is the only one that has survived the Courts' tendency to declare unconstitutional laws giving priority in employment to persons with disabilities; however an equality body decision in 2009 has found this law to be discriminatory against persons with other disability and has asked for its revision; no such revision has taken place yet.

- The Public Service Law 1/1990, provides that, in filling vacant posts in the Public Service, priority should be given to disabled candidates who fulfil the schemes of service, provided that the Commission responsible for the selection is satisfied that they are able to perform the duties of the posts and they are not inferior to the rest of the candidates as regards merit and qualifications.

The Public Education Service Law, as amended by Law 180/1987, used to provide that in filling first entry posts in the Public Education Service, persons with disabilities should be appointed in accordance with a proportion specified by Law. Subsequently, this provision was indirectly declared unconstitutional, following a controversial court decision relying on a strict and rather conservative interpretation of the equal treatment principle of the Constitution.⁵⁰¹ This quota provision should have been reinstated following the 2006 amendment to the Constitution by virtue of which the EU regulations and Directives become the supreme law of the country and take precedent over national laws including the Constitution, but so far this did not happen.

Preferential treatment

- Since the partial lifting in the restrictions in the freedom of movement in April 2003, as a result of which several Turkish Cypriots regularly visit the Republic-controlled areas and seek to access health services in public hospitals, the government introduced a policy of providing free medical care to all Turkish-Cypriots without requiring proof of low income, as it is required of Greek Cypriots. This policy derives from another policy followed by the government,

⁵⁰⁰ Florentzos, M. (2005) The Legal and Social Position of Persons with Disability in the new Legal order of the Republic of Cyprus as a Member State of the European Union, Nicosia, p.151. Mr

Florentzos is the president of the Cyprus Confederation of organisations of persons with disabilities.

⁵⁰¹ Republic of Cyprus through the Civil Service Commission v. Eleni Constantinou, Appeal Case No. 3385, 26.09.2002.

according to which certificates issued by the Turkish Cypriot authorities in the north, including income certificates, are not recognised, lest that would amount to recognition of the unrecognised Turkish Cypriot regime in the north. In view of this, it was deemed politically safer to provide free medical care to all Turkish Cypriots independent of income rather than have to review and thus perhaps indirectly extend recognition to income certificates issued in the north. The measure has been rigorously criticised by a section of Greek-Cypriot society, media and politicians who claim that it introduces discrimination against Greek Cypriots.

Educational Priority Zones (EPZ): This measure, introduced by the Ministry of Education and operating for some years now, aims at placing in a special category certain schools where special attention and particular measures are needed to address certain educational needs, such as pupils coming from particularly poverty-stricken areas, high concentration of non-native Greek speakers, high drop-out rate etc. Schools classified as falling within EPZ receive extra teaching hours and other measures where needed. The institution of EPZ aims at reducing inequalities for pupils attending schools in disadvantaged areas with an increased proportion of immigrants, combating school failure and illiteracy. The measure aims at strengthening the capacity of children already attending such schools because of the location of their residence to enable them to stay in school longer and attain better grades.⁵⁰² More information about this measure is provided under section 3.2.8 above.

The following measures are in place in relation to certain groups of persons with disability:

- Exemption from fees for medical purposes in public medical institutions.
- Special parking tickets that secure preferential parking for persons with disability.⁵⁰³
- Exemption from certain charges concerning telecommunications and telephone services.⁵⁰⁴
- Preferential treatment is offered by semi-governmental organisations to all persons with disability: The Cyprus Telecommunications Authority offers reduced subscriptions for land lines; the Electricity Authority of Cyprus offers reduced electricity rates; and Cyprus Airways (the national air carrier) offers discount at 50 per cent on air tickets to all persons with disability including intellectual disability and their escorts.

Roma and Minority rights based measures

⁵⁰² http://www2.cytanet.com.cy/fanerom-dim/zep/html/ie_aead_ooci_eydni.html.

⁵⁰³ Article 7A of Law on Persons with Disabilities 127(I)/2000 as amended by Law 102(I)/2007.

⁵⁰⁴ Regulations 311/2001, 382/2002, 473/2002, 525/2002 and a number of decisions of the Cyprus Telecommunications Authority.

- There are no positive action measures in place for the Roma community or for any other community, except the provisions related to the education of the Turkish-speaking children referred to above (see section 3.2.8), consisting mainly of language classes, plus a small subsidy for school uniforms, the provision of meals at school and transport to and from the school. The aforesaid are not provided to this group in their capacity as Roma but in their capacity as 'Turkish speaking' people; no special classes are offered on Roma history and culture. Also, although the institution of the Educational Priority Zone (EPZ) referred to above is intended to cover schools in deprived and impoverished areas, it does not include all the schools attended by Roma pupils residing in neighbouring Roma settlements, which are renowned for their squalor and poverty.
- A few measures are in place regarding the three constitutionally recognised 'religious groups': the Armenians, the Maronites and the Latins. The public broadcasting service CyBC (Cyprus Broadcasting Corporation) has for several years been airing radio programmes especially prepared for the Maronites, the Armenians and the Latins, albeit in Greek. There are however some measures in place to promote the use of the languages of the religious groups. As from October 2009, lessons in the Armenian language are being offered to the public by the Ministry of Education in evening classes. The most important measure however was the codification of Cypriot Maronite Arabic. On 9-10 November 2007, the Ministry of Interior and the Ministry of Education held a Symposium for the codification of the Cyprus-Maronite Arabic under the auspices of the Law Commissioner. For the first time in 2007 an alphabet was developed by an expert linguist and specialist in Cypriot Maronite Arabic based on the Latin alphabet and taking into account the specificities of the Cypriot Maronite Arabic language. This was launched by the Maronite community in December 2007. Following the codification, some news articles in Cypriot Maronite Arabic now appear in the Maronite periodicals.⁵⁰⁵
In 2008 a Committee of Experts on Cypriot Maronite Arabic was set up to look into the issue of codification of the Cypriot Maronite Arabic. Then a Cypriot Maronite Arabic revitalisation group was set up, which is composed of the team of experts, representatives of the Cypriot Maronite Arabic-speakers and a representative of the Ministry of Education and Culture who acts as a co-ordinator. In addition, the Council of Ministers has decided to formally set up a team of experts which will be responsible for drafting and implementing an action plan for Cypriot Maronite Arabic.⁵⁰⁶ Other measures include the repair

⁵⁰⁵ Report of the Committee of Experts on the Application of the European Charter for Regional or Minority Languages in Cyprus of 23.09.2009.

⁵⁰⁶ The Report of the Committee of Experts on the Application of the European Charter for Regional or Minority Languages in Cyprus of 23.09.2009 regrets the fact that the team of experts works without remuneration and the measures for the promotion of the newly codified language have been only partially funded by the government. The report pointed out that for the action plan to be implemented and the work of the team of experts and the revitalisation group to be carried out effectively in the long-run, more financial resources need to be allocated.

and maintenance of places of worship, cemeteries and schools, small grants for newspapers and other print media published by Maronites, Armenians and Latins and for the creation and upgrade of their websites, the funding of a monument in Larnaca to commemorate the Armenian Genocide, the funding of a documentary for the Latins of Cyprus, etc.

It should however be stated that the three religious groups enjoy a high degree of social integration and amicable relations with the majority population and the administration and their degree of vulnerability cannot be compared to that of the Roma, the Turkish Cypriots or the migrants.⁵⁰⁷

In view of the Cypriot government having recently recognised the Roma as a minority within the meaning of the Framework Convention on the Protection of National Minority, an issue of violation of the equality principle may arise with regard to the measures adopted in respect of the Roma and those adopted in respect of the other minorities. However one may argue that the needs and priorities of the different minority groups are very different and thus the measures must be commensurate with the realities facing each of the minority groups. In the case of the Roma, a housing scheme has been in operation for several years now, which is not available to other minority groups.

By contrast, the other minority groups (Latins, Maronites, Armenians) have lobbied for and have succeeded in receiving funding and in institutionalising measures adopted in other fields which are not available to the Roma.⁵⁰⁸ There is however little justification for the fact that no efforts are made to facilitate the Roma in electing their representative and to afford such representative the same status as that of the representative of the other minority groups. The situation may partly be explained (but not justified) by the fact that these three groups (Latins, Maronites, Armenian) are, broadly speaking, well integrated in Cypriot society and face little or no hostility

⁵⁰⁷ In the case of the Turkish Cypriots, the constitutional crisis of 1963 and the inter-communal violence that ensued, culminating in the war of 1974 has essentially stripped them of their communal rights under the Constitution; in addition, they are facing discrimination and hostility from sections of the majority population. In the case of the Roma, even though they are Cypriot citizens, they live in extreme poverty with a low degree of integration and zero civic participation; however as efforts are being made at the level of education with the Roma children, it is expected that this situation will improve with the new generation of Roma. The migrants of Cyprus have to cope against their precarious and short-term stay in Cyprus in a hostile environment of police repression, discrimination by their employers and harsh treatment by the immigration authorities who will deport migrants after ten or 20 years of stay for reasons like petty crime or simply expiration of their residence visa.

⁵⁰⁸ A few examples of these are: elections are held within the three minority communities to elect their own representative who has the status of an observer in the House of Parliament; the recognition of the Cypriot Maronite Arabic language as a regional or minority language; radio programmes especially prepared for the Maronites, the Armenians and the Latins (some of them in their own language); the funding of newspapers and other print media published by Maronites, Armenians and Latins; funding to create and strengthen their website.

from the majority community,⁵⁰⁹ whilst the Roma live in squalor, extreme poverty and unemployment, do not speak the majority language (Greek) and face hostility from the majority population.

Good practice initiatives

Some of the most important initiatives which took place in 2011 or continued within 2011 are the following:

The Educational Reform: Undoubtedly the biggest and most important project of all is the comprehensive educational reform that has been debated since 2003 and started to be implemented in 2008, aiming at rendering the Greek Cypriot schools more democratic and reflective of their multicultural makeup and less 'hellenocentric' and ethnocentric. A number of activities are taking place in the framework of the reform; two of the most important ones are the revision of the curricula and the training of teachers. The curricula revision is introduced gradually and in stages: in primary schools the new curriculum was partly introduced in 2011, it will be expanded in 2012 and its introduction will be finalised in two years; in secondary schools the introduction of the new curriculum is still at its early stages. The new curricula pay particular attention to issues of diversity and multiculturalism, while a team of experts is in the process of assessing the curricula from the perspective of disability, gender, multiculturalism and making use of new technologies.

At the level of training, the Cyprus Pedagogical Institute (the state teachers' academy) has been offering a series of teacher training activities on the basis of a training programme that has already started and will be completed in 2015, which aim at empowering teachers to combat discrimination. Some of these training courses are compulsory, whilst others are optional. Teacher training is offered on the application of new curricula focused on the promotion of a democratic school that respects and enhances diversity and gives all students opportunities for success. Optional seminars for teachers are offered for all levels of education (pre-primary, primary and secondary). During these seminars participants are expected to be trained on issues related to Education for Democratic Citizenship and Human Rights (EDC/HRE), make an action plan for their school, pilot it and give feedback to the team in order to exchange and improve their practices. Topics include intercultural education and education against discrimination, ethnic diversity in a democratic school, gender equality, preventing and facing school bullying. An induction course is offered to all newly appointed teachers of primary and secondary schools which includes training on dealing with mixed ability, multicultural educational settings, as

⁵⁰⁹ The only time when the issue of equality between the three religious groups and the Greek Cypriots was raised was when a Greek Cypriot complained to the equality body that the exemption of the adult males of the religious groups from the obligation serve in the army amounted to violation of the equality principle. The equality body found the complaint well founded and recommended that the religious groups be obliged to serve in the army in the same way as Greek Cypriots. The recommendation was adopted by the government.

well as support of new teachers in schools through mentoring. A course is also offered to newly appointed deputy heads of secondary schools which includes a 5-hour session on intercultural education, educational policy and the role of school leadership covering issues related to children of migrants, refugees and asylum seekers in secondary schools in Cyprus. The Pedagogical Institute organises seminars for teachers appointed for teaching Greek as a second language to students with migrant background. A training of trainers is also offered through the participation of the teacher trainers of the Cyprus Pedagogical Institute participate in the Pestalozzi modules on Intercultural Education, Education for Democratic Citizenship and Human Rights, discrimination, as well as in other relevant activities (e.g. CORE project, THEO project), organised by the Council of Europe. The trainers are involved in the production of training materials and the development of training units in order to act as multipliers in their own educational context. A series of school based intervention programmes are organised in order to cover the educational needs of migrant students and children from refugee and asylum-seeker families. For example, within the framework of multicultural education a school-based teacher training was applied in a public nursery school in Nicosia, Cyprus in which a large number of migrant pupils is enrolled. The main goal of these sessions was to create a basis for reflection and interaction among the teaching staff about issues related to the social and learning development of migrant pupils based on the Clarke and Hollingsworth (2002) model for teacher change and development. Specific methodological aspects were applied in a session of language instruction, which was carried out and observed by the school teaching staff. In the context of the PROGRESS Programme the Cyprus Pedagogical Institute planned a series of teacher training activities based on cooperation and interaction between different parties: the academia, governmental institutions and NGOs. The activities were structured into four stages:

- Preparation of a teacher's guide where resources and ideas for promoting teaching, managing, enhancing diversity and combating discrimination are presented by giving examples of how the teachers can work on issues of human rights, exclusion and discrimination. These were organised in three sectors: school subjects and interdisciplinary approaches, organisation of the school and school- community relations.
- A group of teachers got acquainted with legislation and key issues on discrimination in the country and work as mentors for small groups of students. They work together via the routes of innovation and creativity to produce visual material on discrimination issues.
- A big conference was organised where teachers got acquainted with the work produced in stage 2, get theoretical knowledge through the presentations of university teachers and hands-on experience through workshops moderated by NGOs. Teachers are trained to combat discrimination and design their own action plans
- Teachers' attitudes and beliefs in ability to work against discrimination were investigated.

Observatory of Violence in Schools: During 2010, the Ministry of Education set up an observatory for school violence, using the methodology developed by and in close cooperation with the International Observatory of Violence in Schools and the European Observatory on School Violence. The observatory which commenced operation in 2011 is mandated to cover all types of violence, including (but not limited to) racist, religiously motivated and homophobic violence. It collects and analyses data concerning the extent and types of violence school, including qualitative and quantitative data on good practices as regards prevention and handling of school violence and national and international research on the school environment, school violence and youth delinquency. In doing so, it works closely with the education partners (organisations of parents, teachers and pupils) as well as the media. During 2011 it carried out a study on victimisation through questionnaires completed by pupils anonymously; at the same time of identifying victimisation, the research sought to locate the interviewees' perceptions of the school climate in accordance with the prevalent form of research in this field (Debarbieux, 2008). The results had not been processed at the time of writing.

The Bi-communal Community Centre: The "Bi-communal Community Centre" is an initiative set up in Limassol since 2006 aimed at providing social services to both Turkish Cypriot and Greek Cypriot communities in the heart of the old Turkish Cypriot quarter, where primarily Turkish Cypriots (including Roma) and migrants reside. It is run by an NGO and is funded by the Limassol municipality, the government and private donations. In addition to being an informal place for socialising, it offers advice, support and a variety of training programmes for children, teenagers, women, families and the elderly, focused in particular on learning Greek and gaining computer skills. The Centre is open every weekday; on two afternoons per week a social worker and psychologist are present. The Fourth ECRI report on Cyprus published in 2011 notes that the relaxed atmosphere and informal programmes attracted many Roma women and children and played a significant role in increasing their confidence, skills, job opportunities and general integration. ECRI was impressed by the devoted and dynamic staff and considers this a particularly important example of good practice in promoting the improvement of vulnerable groups. The Centre plans to expand its premises and training programmes to accommodate the large number of applicants.

Children's Story for disability discrimination: In the framework of a PROGRESS program the Social Welfare Services of the Ministry of Labour produced a story for children entitled "To Eftapodi" [the Seven-foot] depicting the adventures of a well-qualified octopus with only seven feet trying to secure a job placement.

The story ends up with the seven footed octopus winning a case in Court against the firm that refused to hire him because of his 'disability'. The story book was printed in

about 5,000 hard copies and was disseminated at schools and at children's events.⁵¹⁰

Incentives to employers to hire unemployed vulnerable persons: During 2010 a scheme was launched by the Ministry of Labour aiming to support 'vulnerable groups' to enter the labour market, offering incentives to employers to hire persons from vulnerable groups. The definition of the term includes inter alia members of national minorities who wish to develop linguistic skills, acquire vocational training or professional experience in order to improve their prospects for access to stable employment, and identified victims of trafficking. The scheme addresses in general all persons belonging to vulnerable social groups over the age of 15 who are Cypriot or EU nationals or third country citizens who reside legally in the Republic and have the right to work and a permanent residence. The scheme comprises of subsidising employers who will hire unemployed persons from the vulnerable groups and of paying travelling expenses to the persons so hired. The subsidy is provided only for the first year of employment and will amount to 65 per cent of the annual cost to the employer for the employee in question, with a ceiling of 13,000 Euros per person hired. The scheme applies for the period 19.03.2010-30.06.2014 and is funded jointly by the European Social Fund and the Cypriot government.

⁵¹⁰ The book can be downloaded from the Ministry of Labour's website at:
[http://www.mlsi.gov.cy/mlsi/sws/sws.nsf/All/08653C382A93E712C22575E0004A66E6/\\$file/Project4_Layout.pdf?OpenElement](http://www.mlsi.gov.cy/mlsi/sws/sws.nsf/All/08653C382A93E712C22575E0004A66E6/$file/Project4_Layout.pdf?OpenElement).

6 REMEDIES AND ENFORCEMENT

6.1 Judicial and/or administrative procedures (Article 7 Directive 2000/43, Article 9 Directive 2000/78)

In relation to each of the following questions please note whether there are different procedures for employment in the private and public sectors.

In relation to the procedures described, please indicate any costs or other barriers litigants will face (e.g. necessity to instruct a lawyer?) and any other factors that may act as deterrents to seeking redress (e.g. strict time limits, complex procedures, location of court or other relevant body).

Are there available statistics on the number of cases related to discrimination brought to justice? If so, please provide recent data.

- a) *What procedures exist for enforcing the principle of equal treatment (judicial/administrative/alternative dispute resolution such as mediation)?*

The procedures for the enforcement of the principle of equal treatment are of three types:

The Equality Body: Via the 'extra-judicial' process⁵¹¹ before the Equality Body whereby individuals and organisations may submit complaints which the equality body has a duty to investigate and issue decisions or recommendations.⁵¹² Complaints may be submitted by natural or legal persons alleging discrimination on any of the prohibited grounds (EU Directives, Protocol 12 to the ECHR, the Cyprus Constitution) in any of the fields within the scope of the laws. The equality body is empowered to issue binding decisions and/or make recommendations and impose small fines. The equality body also has a duty to monitor the enforcement of the orders it issues,⁵¹³ which are published in the Official Gazette.⁵¹⁴ The Equality Body is further empowered to impose fines, for failure to comply with its recommendations,⁵¹⁵ which are however so low that they can hardly be seen as a deterrent. For this reason, it nearly always chooses to mediate or issue recommendations and has never so far imposed a fine, apart from once in a gender discrimination case. The decisions of the equality body may only be challenged in Court by way of judicial review of administrative action at the Supreme Court under article 146 of the Cyprus Constitution.⁵¹⁶

⁵¹¹ In Greek, «Εξώδικη διαδικασία» as per Section 9Γ(1) of Law No. 57(I) of 2004 (31.03.2004); Section 9, Law No. 59(I) of 2004 (31.03.2004); Section 13, Law No. 58(I) of 2004 (31.03.2004).

⁵¹² Law N. 42(I) 2004 (31.03.2004).

⁵¹³ Section 24(1), Law No. 42(I) of 2004 (31.03.2004).

⁵¹⁴ Section 15, Law No. 42(I) of 2004 (31.03.2004).

⁵¹⁵ Section 26(1), Law No. 42(I) of 2004 (31.03.2004). The Equality body may impose a fine up to 350 Cyprus pound (600 euro) for failure to comply with recommendation under Section 25 [Section 26(1)(a)] and/or up to 50 Cyprus pound (about 85 euro) per day for continuing failure to comply after the expiry of the deadline set for compliance of the recommendation.

⁵¹⁶ Section 23, Law No. 52(I) of 2004 (31.03.2004).

If after investigation the equality body finds that a certain law or regulation contravenes the anti-discrimination laws, the equality body will refer the discriminatory law or regulation to the Attorney General in order to draft an amendment.

Whilst the Equality Body's powers and mandate are exactly the same for claims against the public and the private sector, it receives very few complaints against the private sector. This is attributed by the officers of the Equality Body to the fact that the public is largely unaware of the existence and the powers of the Equality Body, often confusing it with the institution of the Ombudsman (whose competencies are restricted to the public sector), which has so far overshadowed the Equality Body.

There are no time bars or other restrictions in applying to the Equality Body which is a rather flexible, informal and user friendly procedure (although a time bar of 12 months applies for submitting complaints to the Ombudsman).⁵¹⁷

The judicial process:

- Labour law and issues relating to employment matters are dealt with by the Labour Tribunal.⁵¹⁸ The Labour Tribunal consists of three persons: a judge, who chairs the hearing and two wing members, who come from the side of the trade unions and the employers' organisations. The procedure in the tribunal is similar to a district court, but less formal. However, the labour tribunal decision of 2008 in the case of *Hadjiavraam*⁵¹⁹ rejected a claim for discrimination in the hiring procedure and found that it has no jurisdiction to try cases where no employment relationship exists. The legal vacuum which resulted from this decision was remedied in 2009 by an amendment of the law on Equal Treatment and Employment and Occupation (N.58(I)/2004) which transposes the Employment Equality Directive minus the disability component of the Directive to the effect that all disputes arising under this law must be deemed as labour disputes. The disability law was not amended in the same manner as a result of which the legal gap created by the *Hadjiavraam* case remains in the case of disability: persons with disability have no competent Court to apply to for employment related claims where no employment relationship exists. Upon appeal, the Supreme Court reversed the finding of the trial court regarding jurisdiction but did not provide a specific finding as to the labour court's jurisdiction as regards the Law on Persons with Disability.⁵²⁰

⁵¹⁷ Law amending and unifying the Laws on the Commissioner for Administration N. 3/91 as amended, Article 5(1)(a).

⁵¹⁸ For any of the employment directive grounds Section 12(1), Law N. 58(I) of 2004 (31.03.2004) and for disability discrimination and Section 9B(1) of Law No. 57(I) of 2004 (31.03.2004).

⁵¹⁹ Avgoustina Hajiavraam v. The Cooperative Credit Company of Morphou, date 30.07.2008, Case No. 258/05, reported in the Legal network's Cyprus Country Report for 2010.

⁵²⁰ Avgoustina Hadjiavraam v. Cooperative Credit Corporation of Morphou, Appeal No. 287/2008, dated 11 July 2011, reported above under section 0.3.

- Criminal law procedures are available in relation to discrimination related offences under the Penal Code. These procedures must be instigated by the police, although there is also in some cases the possibility of conducting a private criminal law case.
- Law 59(I)/2004 (more or less transposing the Racial Equality Directive) provides in article 8(1) for resort to the District Court, for violation of the law's provisions.
- Rights guaranteed by the Constitution, such as the anti-discrimination provision of article 28, are according to legal precedent⁵²¹ actionable in Court per se against, inter alia, individuals.
- All administrative acts can be challenged before the Supreme Court, via Article 146 of the Constitution.⁵²² Persons alleging discriminatory behaviour from public authorities may, under Article 146 of the Cyprus Constitution,⁵²³ apply to the Supreme Court to set aside the act complained of. In practice, this is the procedure most often used by complainants, presumably because it is the one that most lawyers are familiar with. The person in whose favour a decision under 146 has been made may institute legal proceedings in a court for the recovery of damages or for being granted other remedy and to recover just and equitable damages to be assessed by the court.

There is a number of restrictions in place as regards the judicial process: time bars;⁵²⁴ high fees and legal aid restrictions; security for costs; language barriers including issues relating to accessibility for persons with disabilities (e.g. blind, deaf and other persons); the issue of *locus standi* or legitimate interest; the immunity enjoyed by certain individuals under the Constitution such as elected and appointed state officers, diplomats, lawyers on issues relating to the conduct of cases they handle, etc; and various country-specific structural problems that in practice undermine the right of access (such as the doctrine of necessity analysed earlier in this report).

The inspectorate process: The Minister of Labour is empowered to appoint Inspectors for the purpose of the better implementation of the law in terms of

⁵²¹ Yiallourou v. Evgenios Nicolaou (2001), Supreme court case, Appeal No. 9331, 08.05.2001.

⁵²² Section 12(1), Law No. 58(I) of 2004 (31.03.2004); Section 19 of Law No. 57(I) of 2004 (31.03.2004) and Section 9B(1) of Law No. 57(I) of 2004 (31.03.2004).

⁵²³ The right to recourse to Article 146 of the Cyprus Constitution is restricted to governmental administrative acts

⁵²⁴ Since 1964, save for any agreement entered by the parties, there are no statutory limitations to actions: the Cyprus/Law on suspension of Limitations of actions 57/1964 suspended all time bars in respect of actions instituted on or after 21.12.1963. Nevertheless, there are *procedural time limits* that restrict actions allowed by litigants, for instance the time limits for lodging an appeal are strictly adhered to: 42 days from the date of the judgement for an appeal from the final determination; 14 for interlocutory injunctions; 75 days for an application to set aside an administrative decision under Article 146 of the Constitution, referred to above.

addressing employment discrimination issues.⁵²⁵ However, this process is yet to be implemented, as the regulations regarding the powers vested in the Chief inspector and inspectors⁵²⁶ are yet to be issued. It would seem reasonable to assume that the Labour Relations Department of the Ministry of Labour and Social Insurance would be the department in charge of implementing this provision,⁵²⁷ given also that this department's mandate includes the setting up of enforcement mechanisms (Inspectors, Research and Evaluation Committee etc) only in relation to gender equality.⁵²⁸ Nevertheless, the department responsible for Laws N. 57(I)/2004 and 58(I)/2004 is the Department of Labour of the Ministry of Labour. The Minister has not yet utilised his powers to appoint any inspectors.

By far the cheapest and most effective procedure is the complaint to the Equality body. All court actions entail costs and other necessities such as the need to instruct a lawyer if one is to have any chance to succeed against a generally speaking more powerful institution or employer, who are likely to be legally represented. There are also other deterrents in seeking redress in Court, such as strict time limits and complex procedures, the fact that legal procedures are generally slow, the difficulty in securing witnesses willing to testify. Even the procedure before the Labour tribunals, originally designed to be informal and easy and accessible to ordinary working people is lengthy, complex and costly, although to a lesser extent than the normal courts are. The Equality body will accept complaints submitted to it in English; however its website is only in Greek, with the Turkish and English version "under construction". On its website, the electronic complaints submission form can be found in English but not in Turkish, which is an official language of the Republic. The Court will require all documents to be in Greek, although during the hearing an interpreter will be provided by the Court. However, in a recent case before the Supreme Court, the court accepted the pleadings submitted by the Turkish Cypriot applicants in the Turkish language and instructed the Attorney General to serve pleadings to the applicants in Turkish.

Accessibility to buildings is also an issue to consider: the new premises of the Equality body's office are accessible by wheelchair but many of the Court buildings are not accessible to persons with disabilities and the legal documents are not made available by the Court in Braille language.

The same rules apply in both the private and the public sector. The Ombudsman, in his/her capacity as such, will investigate complaints of maladministration and

⁵²⁵ Section 19 of Law No. 57(I) of 2004 (31.03.2004).

⁵²⁶ Section 19(2) of Law No. 57(I) of 2004 (31.03.2004).

⁵²⁷ This derived from (a) the fact it is an employment matter, (b) a reading of the text of law 58(I)/2004 provides that the Minister in charge is the Minister of Labour and Social Insurance [see article 2 of the law]; moreover the inspectorate 'aiming at better implementation of the provisions of the said law' is appointed by the same Minister, who also responsible for submitting a report on the implementation of the said law.

⁵²⁸ Letter from the Ministry of Labour to the national expert, dated 20.01.2006.



discrimination from public bodies/state organs towards individuals; in his/her capacity as the national Equality body, s/he will investigate complaints in both the private as well as the public sector.

No record is kept as to how many discrimination cases are brought before the Courts. In fact there is no publicly accessible database listing District Court decisions at all. In the case of Supreme Court decisions, these can be made available from a private database upon paying a subscription; in this database, cases are not grouped per subject but can be searched through a keyword. Only the equality body publishes annually data regarding the number of complaints received, the ground complained of, the outcome etc. The ombudsman's office also publishes statistics about complaints received and investigated but it is not always clear from the data which of these complaints concern discrimination and which concern maladministration.

It should be noted that the inadequate provision of legal aid,⁵²⁹ the low awareness of the anti-discrimination laws among legal circles and the length of time required for litigation to be completed, renders the use of the judicial process very rare: So far only one case was tried alleging violation of the law transposing the anti-discrimination acquis.⁵³⁰

b) Are these binding or non-binding?

The judicial as well as the inspectorate process lead to binding decisions.

The equality body has the power to issue legally binding decisions. However, in practice the decisions issued are usually mere recommendations because, in the opinion of the equality body, better results can be achieved through mediation. Such recommendations, although not legally binding, tend to be complied with at least by individuals. In some cases the equality body is vested with the power to impose fines⁵³¹ but this power has not been used yet for cases under the anti-discrimination Directives. The equality body's decisions are generally regarded by both the authorities and the public as valid and credible and often as an indication of what the likely outcome would be, had the case been presented before the courts, even though the equality body's mandate is wider than that of the court and tends to stumble less on technicalities than what courts do.

⁵²⁹ The Law on Provision of Legal Aid (2002) N. 165(I)/2002 provides for legal aid only for criminal and civil law cases: administrative recourses are excluded, although a recent ECtHR decision found that "a question arises as to the conformity of such legislation with the requirements of Article 6 of the Convention" and that "there is *a priori* no reason why it should not be made available in spheres other than criminal law" (Marangos v. Cyprus, Application no. 12846/05, dated 04.12.2008). The legal aid law extends to human rights violations covered by the Constitution and by a number of international conventions including the Convention for the Elimination of All Forms of Discrimination, but not to the laws transposing the two anti-discrimination Directives.

⁵³⁰ Avgoustina Hajiavraam v. The Cooperative Credit Company of Morphou (2008)

⁵³¹ Elaborated in Section 6.5 here in below.

The Ombudsman does not have the power to issue binding decisions, even though its decisions are generally authoritative and to a large extent complied with. In November 2008 the ombudsman stated that the government had complied with 80 percent of her office's recommendations.⁵³²

c) *What is the time limit within which a procedure must be initiated?*

Since 1964, save for any agreement entered by the parties,⁵³³ there are no statutory limitations to actions: the Law on suspension of Limitations of actions N.57/1964 suspended all time bars in respect of actions instituted on or after 21.12.1963.⁵³⁴ Nevertheless, there are *procedural time limits* that restrict actions allowed by litigants, for instance the time limits for lodging an appeal are strictly adhered to: 42 days from the date of the judgement for an appeal from the final determination, 14 for interlocutory injunctions and 75 days for filing a recourse against an administrative act under article 146 of the Constitution.

d) *Can a person bring a case after the employment relationship has ended?*

There is no express provision on this point in the new anti-discrimination laws. However, the Laws on the Commissioner for Administration 1991-2004⁵³⁵ which sets out the mandate of the Ombudsman (*note: not the mandate of the equality body*) state that the complaint must be submitted to the ombudsman's office within twelve months from the date on which the complainant received notice of the activities or omissions for which he/she is applying to the ombudsman.⁵³⁶ The 2004 amendment of this law provides for a new mandate, duties and powers bestowed upon the Ombudsman by virtue of any law, on matters relating to gender equality, equality and enjoyment of human rights and freedoms irrespective of race, ethnic origin, community, language, colour, religion, political or other belief, special needs, age and sexual orientation.⁵³⁷ Whether the employment relationship has ended or not at the time of submitting the complaint is immaterial, although the equality body, in the process of investigating a complaint, *will* take into account the surrounding circumstances of each case and whether the complainant has acted reasonably in respect of the timing of lodging his/her complaint.⁵³⁸ The Court on the other hand is less likely to take the liberal approach adopted by the equality body and more likely

⁵³² Source: U.S. State Department (Bureau of Democracy, Human Rights, and Labor) Report, *Cyprus: Country Report on Human Rights Practices 2009*, released on 11.03.2010 (<http://www.state.gov/g/drl/rls/hrrpt/2009/eur/136026.htm>).

⁵³³ *Cyprus/Civil Procedure Rules*, Cap 12.

⁵³⁴ The date marks the commencement of inter-communal violence in Cyprus, what on investigative journalist referred to as 'the first partition' (Droussiotis, M. (2006) *The First Partition, Cyprus 1963-1967*, Alfadi, Nicosia).

⁵³⁵ Laws N. 3/1991; N. 98(I)/1994; N.101(I)/1995; N.1(I)/2000; N.36(I)/2004.

⁵³⁶ Section 5(1) of Law N.1(I)/2000.

⁵³⁷ Section 3(8) of Law N.36(I)/2004.

⁵³⁸ Interview with Elisa Savvides, former Head of Equality Commission at the Ombudsman's office, dated 18.01.2006 and now Ombudsman and head of the Equality Body.

to adopt a conservative approach; this was the case in the decision of the labour tribunal in the case of *Hadjiavraam*. Upon appeal, the Supreme Court reversed the trial court's findings as regards jurisdiction by stating that the trial court failed to attribute due weight to the fact that the court is mentioned in Law 58(I)/2004 as the competent court to try the case. No mention was made to the fact that Law 58(I)/2004 ranks more highly than national laws because it transposes the *acquis*.⁵³⁹

6.2 Legal standing and associations (Article 7(2) Directive 2000/43, Article 9(2) Directive 2000/78)

Please list the ways in which associations may engage in judicial or other procedures

- a) *What types of entities are entitled under national law to act on behalf or in support of victims of discrimination? (please note that these may be any association).*

The laws purporting to transpose the anti-discrimination *acquis* do not go into any lengths to describe the type of entities that may act on behalf or in support of victims; they merely provide that organisations with a legitimate interest and with the victim's permission can represent a victim of discrimination in proceedings both before the Equality Body as well as before the Court. It is presumed that such organisations must at the very least be registered, or else they lack legal personality and legal capacity. The presumption is reinforced by the fact that Law 59(I)/2004 (roughly transposing the Racial Equality Directive), article 12, requires that in order for organisations or other legal persons to be able to represent and act on behalf of persons in applying to the courts or the equality body, such organisations must (in addition to the victim's permission) have a provision in their memorandum and articles of association that the elimination of discrimination on the ground of racial or ethnic origin is part of their aims. The equality body may investigate cases following applications by NGOs, chambers, organisations, committees, associations, clubs, foundations, trade unions, funds and councils acting for the benefit of professions or other types of labour, employers, employees or any other organised group, local authorities, public law persons, the Council of Ministers, the House of Parliament etc.⁵⁴⁰ In practice, however, associations have made little use of this opportunity so far, with only a handful of human rights organisations filing complaints to the Equality Body on behalf of victims which they formally or informally represent. The equality body follows a flexible approach and does not demand to see members' permissions or copies of articles of association in order to ensure that the law's requirements are met before investigation begins.

⁵³⁹ Avgoustina Hadjiavraam v. Cooperative Credit Corporation of Morphou, Appeal No. 287/2008, dated 11 July 2011.

⁵⁴⁰ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 34(2).

- b) *What are the respective terms and conditions under national law for associations to engage in proceedings on behalf and in support of complainants? Please explain any difference in the way those two types of standing (on behalf/in support) are governed. In particular, is it necessary for these associations to be incorporated/registered? Are there any specific chartered aims an entity needs to have; are there any membership or permanency requirements (a set number of members or years of existence), or any other requirement (please specify)? If the law requires entities to prove “legitimate interest”, what types of proof are needed? Are there legal presumptions of “legitimate interest”?*

In the case of Law 58(I)/2004 (roughly transposing the Employment Equality Directive) article 14 provides that workers’ organisations or other organisations with a legitimate interest can act on behalf of their members with the members’ permission in claiming their right to resort to the Courts or to the equality body. Similarly, article 9D of the disability Law N. 127(I)/2007 as amended by Law 57(I)/2004, provides that workers’ organisations or other organisations with a legitimate interest can, with their members’ permission, exercise on their behalf the right to recourse to the courts or to the equality body. No other ‘legitimate interest’ is required under this law. For actions on the ground of race/ethnic origin, as stated under paragraph (a) above, the law roughly transposing the Racial Equality Directive (59(I)/2004), article 12, requires that organisations must have both the victim’s permission and a provision in their memorandum and articles of association that the elimination of discrimination on the ground of racial or ethnic origin is part of their aims. No distinction is made between the two types of standing (on behalf/in support). As indicated in paragraph (a) above, it is necessary for these organisations to be registered in order to bring an action, at least in Court; the Equality Body is more flexible on the structure of the entity filing the complaint. In order to be able to file a case of discrimination on the ground of race/ethnic origin, the organisation’s memorandum and articles must include the combating of discrimination in its stated aims.

There are no membership or permanency or other requirements in the law. No case involving an organisation acting in support of or on behalf of a victim has ever been presented in Court, so it is hard to say how the Court will interpret the term ‘organisation’ and whether any required features will be attached to the concept. The Equality Body which has examined a number of complaints from organisations does not impose any restrictions and has no requirements; for instance it has investigated complaints from organisations acting on behalf of a group of persons, which do not have to be named specifically (e.g. ‘asylum seekers’, ‘children with disabilities’ etc). However, this liberal approach is not indicative of the stand which the Courts are likely to take.

With regard to legitimate interest, again the Equality Body raises no such issues but the Courts do in a substantive way. In two cases presented earlier in this report, the Court rejected the applicants’ claim for, inter alia, lack of legitimate interest: in one case the claim concerned an athletic award for disabled athletes which was lower

than that of other athletes, where the claimant had not at the time of filing the application become entitled to it;⁵⁴¹ and in the other case the applicant was deemed to lack a legitimate interest since there was no positive legislative provision entitling her to claim the right of extending a regulation on the age of retirement so as to include her age group.⁵⁴²

Along the same line of thinking, in an older case⁵⁴³ alleging violation of the non-discrimination principle of Article 28 of the Constitution on the grounds of belief deriving from the fact that he is a homosexual, the respondent argued, by way of a preliminary objection, that the applicant lacked legitimate interest that would enable him to file the present recourse, as his failure to discharge his military obligations meant that he did not possess the required qualifications for the post. The Court sustained the respondent's preliminary objection and rejected the applicant's recourse. This case is by no means unique. Cases involving claimants who are purported to belong to certain categories or are ascribed certain characteristics seem to be particularly vulnerable to having their access blocked; such a category are Turkish-Cypriots claiming their properties located in the Republic-controlled areas against the institution of the "Custodian" of Turkish Cypriot Properties, which is the Interior Minister. In *Mehmet Ahmet v. the Republic of Cyprus*⁵⁴⁴ concerning the administration of an estate belonging to a deceased Turkish-Cypriot, the Custodian of Turkish-Cypriot Properties objected⁵⁴⁵ to a request to sell and divide the proceeds of the sale to the heirs.⁵⁴⁶ Counsel for the plaintiff argued that the Custodian had no locus standi and that Law 139/1991 providing for the administration of Turkish Cypriot properties by the 'Custodian' is incompatible with the EC law. The trial Court refused the claim and also ruled that section 33 of Law 139/1991 does not apply to cases where the administrator of an estate is empowered to proceed with the allocation of the property but is unable to do so as a result of an estoppel. An appeal to the Supreme Court for permit to submit a preliminary question to the CJEU about the legality of the Custodian law was dismissed. The Supreme Court rejected the argument on *locus standi* and secondly, it noted that is the appellant did not appeal against the trial Court findings on the provisions of section 33, therefore whatever the ruling of the CJEU, the trial Court decision would still stand.

⁵⁴¹ Antonis Aresti v. Cyprus Athletics Organisation (Supreme Court Case No. 1406/2008 dated 10.02.2010).

⁵⁴² Eleni Kyriakidou v Cyprus Broadcasting Corporation (Supreme Court case no. 18/2008, dated 03.12.2010).

⁵⁴³ *Stavros Marangou v. The Republic of Cyprus through the Public Service Commission* (17.07.2002, Case no. 311/2001). The applicant applied to the Court seeking the annulment of the decision of the Public Service Commission to reject his job application for a post at the Ministry of Interior because of his failure to serve in the army, pursuant to article 31(b) of the Public Service Law.

⁵⁴⁴ Cyprus/ Civil Case no. 277/2006 (13.01.2009).

⁵⁴⁵ Based on sections 33, 53, 55 and 58 of the Law on Administration of Estates, Cap. 189, the relevant Regulations and sections 2, 3, 5, 6(α) and 6(γ) of the Law on Turkish-Cypriot Properties (Administration and Other Subjects) (Temporary Provisions) 139/1991.

⁵⁴⁶ Based on sections 31, 32, 33, 51 και 53(1)(στ) of the Law on Administration of Estates, Cap. 189.

In general, individuals who have been *personally* aggrieved, have a legitimate interest in Cypriot administrative law to engage in proceedings. Under Article 146(2) of the Constitution: “such recourse may be made by a person whose existing legitimate interest, which he has either as a person, or by virtue of being a member of a community, is adversely and directly affected by such decision or omission”. Since 1999 the common law provisions have been codified into a single law that summarises the existing practice (Law 158(I)/99).

The interpretation of Article 146(2) of the Constitution by the Supreme Court has restricted the right of recourse to physical and legal persons who have been adversely and directly affected and have a legitimate interest. Representatives were not considered to have legitimate interest⁵⁴⁷ and the term “community” is defined as meaning the Greek and Turkish communities, as defined in Article 2 of the constitution.⁵⁴⁸ The original test for an association to possess an “existing legitimate interest” was hard to satisfy, as it required that the specific administrative act ‘*directly affects*’ the whole or part of the membership, whereas if it only affects one member or if there are conflicting interests between members then the association has no legitimate interest.⁵⁴⁹

- c) *Where entities act on behalf or in support of victims, what form of authorization by a victim do they need? Are there any special provisions on victim consent in cases, where obtaining formal authorization is problematic, e.g. of minors or of persons under guardianship?*

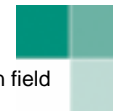
The law does not specify any particular form of authorisation. The equality body has never requested any organisation submitting a complaint on behalf of a victim to present such an authorisation. As no such case has been brought before the Courts, it is difficult to predict what conditions the Courts will decide to attach to this requirement and how case law will evolve on this issue. There are no special provisions on victim consent where obtaining a formal authorisation is problematic. Generally speaking, children victims do not have any special status or enjoy any special rights in Court and they cannot participate in the judicial proceedings in any manner other than by testifying as witnesses. Given that the Courts in Cyprus have no hesitation in reading ‘consent’ in a minor’s behaviour when it comes to sexual abuse⁵⁵⁰ then strictly speaking they should put no obstacles in the way of an organisation obtaining consent from a minor in order to bring an action in Court.

⁵⁴⁷ Efthymios Ierodiakonou v. the Republic 3 RSCC 55-57.

⁵⁴⁸ Osman Saffet v. the Cyprus Palestine Plantations Co. Ltd and another 4 RSCC p.87, p.89.

⁵⁴⁹ The Police Association v. The Republic.

⁵⁵⁰ In the case of *Kyriakos Kailis v. the Republic* (Criminal Appeal No. 7490, dated 21.04. 2004) the Appeal Court quashed the perpetrator’s sentence on the ground that the minor’s lack of consent had not been proven. No attention was paid to the fact that immediately after the event the victim was seen by her friends and her mother in a very distressed condition (bleeding, looking upset, unable to walk, with dusty and muddy clothes). According to the judge, the victim was upset not because she was raped but because she had consensual sex with the perpetrator and subsequently regretted losing her virginity. In the case of *Christodoulos Arneftis v. the Republic* (Criminal Appeal No. 56/06, dated



- d) *Is action by all associations discretionary or some have legal duty to act under certain circumstances? Please describe.*

There is no duty imposed by the laws transposing the anti-discrimination Directives or any other laws, bestowed upon any organisation to undertake action; this is purely a discretionary right. One cannot altogether exclude the possibility that such an obligation may exist in any internal regulations of an organisation but this would be the exception rather than the rule.

- e) *What types of proceedings (civil, administrative, criminal, etc.) may associations engage in? If there are any differences in associations' standing in different types of proceedings, please specify.*

The laws transposing the two Anti-discrimination Directives provide for civil and criminal judicial procedures and for the administrative procedure before the equality body. Associations may engage in all three of these procedures without any differences in their standing according to the different types of proceedings.

- f) *What type of remedies may associations seek and obtain? If there are any differences in associations' standing in terms of remedies compared to actual victims, please specify*

The laws are silent on this point but it may safely be assumed that associations may seek the same remedies as individuals applying to the Courts directly, which would be compensation and, in the case of unlawful dismissal, reinstatement. The Equality Body does not have the power to award compensation or order reinstatement and a complainant, whether the victim or an organisation acting on the victim's behalf, cannot request the imposition of fine or the issuing of a binding decision by the Equality Body, which are discretionary.

- g) *Are there any special rules on the shifting burden of proof where associations are engaged in proceedings?*

(i). The Equal Treatment (Race and Ethnic Origin) Law N. 59(I)/2004 (transposing the Racial Equality Directive) does not expressly provide that the burden of proof is reversed where organisations engage in proceedings on behalf of victims. Article 7 of the law provides for the right to resort to the judicial process and the principle of the reversal of the burden of proof. Article 8 provides for the competent Courts to try

13.03.2008) the Appeal Court reduced the appellant's sentence for rape from ten years to five years on the ground that lack of consent had not been proven (the appellant's sexual abuse of the victim, who was his stepdaughter, started when the latter was 7 years old and lasted until she was 11). In the case of *Savvas Evangelou v. the Republic* (Criminal Appeal No. 152/2007, 09.06.2008) the perpetrator's conviction was quashed because the victim (who was 11 at the time) did not physically resist the assault and because when she became 14 the victim entered into a relationship and had sexual relations with her boyfriend.

disputes arising under the law. Article 9 provides for the resort to the Equality Body. The right of organisation to represent their members is contained in article 12 which states that organisations can exercise the rights deriving under articles 8 and 9. It is the author's view that this is a clerical error on the part of the drafter or the printer and that the intention of the law maker was to refer to the rights deriving under articles 7 and 9. This becomes evident if one is to examine the wording of the other laws transposing the Anti-discrimination Directives.

(ii). In the case of the Equal Treatment in Employment and Occupation Law N.58(I)/2004 (transposing roughly the Employment Equality Directive minus the disability component) the burden of proof is reversed in the case of organisations engaged in judicial proceedings as well as in proceedings before the Equality Body. Article 14 of Law N.58(I)/2004 reads: "Organisations of workers or other organisations with a legitimate interest may with their members' consent exercise in their name the rights deriving under articles 11 and 13". Article 11 provides for resort to the judicial process and for the reversal of the burden of proof; article 13 provides for resort to the procedure before the Equality Body.

(iii). In the Law on Persons with Disability N.127(I)/2000 as amended by the law(roughly) transposing the disability component of the Employment Equality Directive the drafter adopted the same line as in Law 58(I)/2004 transposing the Employment Equality Directive. The right to resort to the judicial process and the principle of the reversal of the burden of proof are both contained in a single provision (article 9A). A separate provision (article 9C) provides for the resort to the Equality Body. The right of organisation to represent their members is contained in article 9D which states that organisations can exercise the rights deriving under articles 9A and 9C. In effect, organisations are authorised to engage in proceedings on behalf of victims both before the Courts and before the Equality body and the principle of reversal of the burden of proof applies in the case of judicial proceedings.

The author believes that result achieved in (ii) and (iii) was also intended in (i); however this was not achieved as a result of an oversight. It may well be, however, that the Courts will not interpret these provisions in the same manner. In the case of the law (roughly) transposing the Racial Equality Directive (N.59(I)/2004), it is highly likely that the Court will not allow the reversal of the burden of proof, as this is not expressly provided in the law; the law will be interpreted in its own right without reference to the other laws transposing the Anti-discrimination Directives.

- h) *Does national law allow associations to act in the public interest on their own behalf, without a specific victim to support or represent (**actio popularis**)? Please describe in detail the applicable rules, including the types of associations having such standing, the conditions for them to meet, the types of proceedings they may use, the types of remedies they may seek, and any special rules concerning the shifting burden of proof.*

There is no such provision in the legislation; in the absence of an express provision it is unlikely that the Courts will accept such an action, given that in the past they did reject claims because the law did not expressly provide for the right sought by the applicant.⁵⁵¹

The Equality Body does accept and investigate complaints from associations (e.g. the RAXEN National Focal Point, the confederation of disability organisations KYSOA, anti-racist NGOs, the Social Welfare Committee of the Parliament of the Elderly) acting in the public interest on their own behalf without a specific victim to support (e.g. 'Roma pupils' in general or 'female migrant workers' in general, 'persons with disability', 'migrants', 'drivers aged over 70' respectively, etc). This should however be attributed to the liberal approach followed by the Equality Body rather than an interpretation of the law allowing *actio popularis*.

- i) *Does national law allow associations to act in the interest of more than one individual victim (**class action**) for claims arising from the same event? Please describe in detail the applicable rules, including the types of associations having such standing, the conditions for them to meet, the types of proceedings they may use, the types of remedies they may seek, and any special rules concerning the shifting burden of proof.*

The laws transposing the Anti-discrimination Directives are silent on the possibility of organisations representing more than one complainants at the same time but do not expressly prohibit this either. Law No. 58(I)/2004 transposing roughly the Employment Equality Directive states, in Article 14, that organisations may, with their members' permission, exercise the right to apply to the Courts or to the Equality body on behalf of their members. The plural is used when referring to 'members' but it is not clear whether this enables class actions to be taken out by organisations in their members' names. The equivalent provision in Law 59(I)/2004 uses the singular when referring to the member to be represented (article 12). The civil procedure rules make provision for class actions but only when these refer to the same subject-matter, in this case the same discriminatory treatment or act. The Equality Body does accept and investigation complaints from associations acting in the interest of more than one victim, as indicated above.

6.3 Burden of proof (Article 8 Directive 2000/43, Article 10 Directive 2000/78)

Does national law require or permit a shift of the burden of proof from the complainant to the respondent? Identify the criteria applicable in the full range of existing procedures and concerning the different types of discrimination, as defined by the Directives (including harassment).

⁵⁵¹ In *Eleni Kyriakidou v Cyprus Broadcasting Corporation* (Supreme Court case no. 18/2008, dated 03.12.2010) the Supreme Court found the applicant lacked legitimate interest because there was no express legislative provision giving her the right she was seeking to enforce through the Courts. A summary of the case in English is available at the Legal Network's Cyprus Country Report for 2010.

Initially, when the laws purporting to transpose the two Anti-discrimination Directives came in force, the laws required that in a civil procedure there was a shift of the burden of proof from the complainant to the respondent, once the complainant has established a *prima facie* case of discrimination. The respondent could rebut the presumption of *prima facie* discrimination by disproving the allegations that no violation of the law occurred or that it had no adverse effect on the complainant.⁵⁵²

The law did not reverse the burden of proof for procedures before the equality body.⁵⁵³ For cases involving racial/ethnic discrimination in fields other than employment and occupation, the law provided that should the respondent fail to rebut the presumption of discrimination, then the District Court considers that the breach has been established and the complainant is required to present on oath all relevant facts to assess the damages.⁵⁵⁴

However, the Directives' requirements were not met in full and subsequently, following a request from the European Commission, the three laws were amended. In particular:

- In November 2006 a law came into force⁵⁵⁵ which amended the 2004 law transposing (partly) the Racial Equality Directive.⁵⁵⁶ The amendment, which was introduced in order to comply with a request from the European Commission, provides that the burden of proof is reversed not only in civil proceedings, as was the case with the 2004 law, but in "all [judicial] proceedings except criminal ones", in order to cover also administrative proceedings. Moreover, under the 2004 law the claimant had to *prove* facts from which a violation could be inferred; this has now changed to a duty to merely *introduce* (rather than *prove*) such facts, upon which the burden of proof is automatically reversed. Finally, under the 2004 law, the accused was absolved from liability if he proved that his violation had no negative impact on the claimant; the new law removed this provision.
- On 18.5.2007 an amendment to the Equal Treatment in Employment and Occupation Law N.58(I)/2004 (roughly transposing the Employment Equality Directive) was passed. As was the case with Law 59(I)/2004 (above), the amendment introduced the following changes: (a) the burden of proof is reversed in "all judicial proceedings except criminal ones"; (b) the claimant no longer has to *prove* facts from which a violation can be inferred, but merely to *introduce* such facts, upon which the burden of proof is automatically reversed;

⁵⁵² Law N.58(I)/2004, Section 11; Law N.59(I)/2004, Section 7.

⁵⁵³ Nevertheless, in its 2011 report on the promotion of a member of the Maronite community in Cyprus Airways, the equality body states if the complainant cites facts from which discrimination can be inferred, the burden of proof is reversed (without clarifying whether it merely reiterates the law or whether it has applied this principle in order to reach its finding): see Report ref A.K.I 8/2010, dated 09.11.2011, summarised under section 0.3 above.

⁵⁵⁴ Law N.59(I)/2004, Section 7.

⁵⁵⁵ Law amending the Equal Treatment (Racial or Ethnic origin) No. 147(I)/2006

⁵⁵⁶ Law N. 59(I)/2004

- (c) the accused is no longer absolved from liability if he proves that his violation had no negative impact on the claimant; and (d) the aforesaid right is extended also to trade unions or other organisations with a legal standing who are, with the victim's permission, either suing the perpetrator in court or submitting a complaint to the equality body.
- Towards the end of 2007, a new law was enacted in order to bring the disability law in line with the burden of proof provision of the Employment Equality Directive. The new law (72(I)/2007) amended the old law (57(I)/2004) by: extending the scope of applicability of the reversal of proof principle to include administrative litigation proceedings (in addition to civil proceedings); removing the requirement for the claimant to prove (instead of merely introduce) facts from which a violation can be inferred, upon which the burden of proof is automatically reversed; deleting the provision that the accused is absolved from liability if s/he proves that her/his violation had no negative impact on the claimant.

In the case of the Equality Body, since it has the power to carry out its own investigations to establish the facts of a case, the procedure may be said to fall within the exception of Article 8(5) of the Racial Equality Directive and therefore reversal of the burden of proof is not required.

Provisions for shifting the burden of proof to the employer once a prima facie case of dismissal is established already exist in cases of unfair dismissal. The Termination of Employment Law 1967, as amended, is phrased in such a way that imposes the burden of proof on the employer, i.e. the employer has to prove that an employee had been dismissed for one of the reasons that permit summary dismissal. If the alleged unreasonableness, resulting in dismissal, is based on discrimination, the burden of proof is on the employer to prove, on the balance of probabilities, that he had acted reasonably.

6.1. Victimisation (Article 9 Directive 2000/43, Article 11 Directive 2000/78)

What protection exists against victimisation? Does the protection against victimisation extend to people other than the complainant? (e.g. witnesses, or someone who helps the victim of discrimination to bring a complaint).

Identical provisions against victimisation are to be found in all three laws enacted to transpose Directives 2000/78 and 2000/43. The said provisions prohibit any adverse treatment or consequence towards any person who files a complaint or is involved in a procedure aiming at implementing the principle of equal treatment.⁵⁵⁷ Therefore any person involved in the procedure in a capacity other than as a complainant (e.g. as a witness or as a lawyer or as a person helping a victim to present a complaint) is also covered by the protection against victimisation.

⁵⁵⁷ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I)/2004 (31.3.2004), Section 11; The Equal Treatment in Employment and Occupation of 2004 No. 58 (1)/2004 (31.3.2004), Section 10. The Law on Persons with Disabilities N. 57(I)/2004 (31.03.2004), Section 7, amending Section 9E of the basic law.

The Laws on the Commissioner for Administration 1991-2004⁵⁵⁸ provide a more detailed description of the scope of the protection against victimisation: “Anyone who refuses to employ, dismisses or threatens to dismiss from work, influences or threatens to influence, frightens or forces any other person or imposes any monetary or other punishment to any other person because such person has (i) submitted or intends to submit a complaint to be investigated by the Equality body; (ii) has supplied or presented or intends to supply or submit any information or documents to the Equality body; (iii) has testified or intends to testify before the Equality body, is guilty of an offence and is subject to imprisonment not exceeding six months or to a fine not exceeding CYP300⁵⁵⁹ or to both penalties.”⁵⁶⁰ As stated above, the Laws on the Commissioner for Administration 1991-2004 are expressly stated to apply also to the new mandate, duties and powers bestowed upon the ombudsman as equality body under the new anti-discrimination laws.⁵⁶¹

The Code of conduct on disability discrimination at the workplace issued by the Equality Body in September 2010 defines victimization as the unfavourable treatment of a person (who may or may not have a disability) owing to the fact that: s/he gave evidence or testified against an employer in judicial or other procedures for investigation of discrimination complaints by persons with disabilities; s/he alleged that some employer is in breach of the law against a person with a disability; s/he encouraged or supported a person with a disability to submit a complaint or bring a legal action for discrimination. It is not necessary for the victim to have actually assisted in the investigation of a complaint against the employer; it is sufficient to prove that the employer treated him/her unfairly believing or suspecting that s/he did so or was intending to do so.

Special protection against victimization of complainants is also afforded by the Law Concerning the Equal Treatment of Men and Women in Employment and Occupational Training of 2002 which provides in Article 17(1) that “...the dismissal as well as the adverse alteration of the conditions of employment of an employee who has submitted a complaint or protested with the intention of implementing the principle of equal treatment, including complaints for violation of the present Law, or of an employee who resisted or reported sexual harassment, is absolutely invalid unless the employer proves that the dismissal or adverse alteration is due to a reason irrelevant to the complaint or protest or resistance of sexual harassment.”

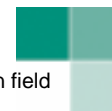
Furthermore, Article 9 of the Law on Equal Pay between Men and Women for the same work or for work of equal value N. 177(I)/2002 states that “no one shall be dismissed or shall be subjected to unfavourable treatment by his/her employer on the ground that (s)he has complained or testified or contributed to the prosecution of a perpetrator or to the adoption of any measures on the basis of the present law”.

⁵⁵⁸ Laws N. 3/1991; N. 98(I)/1994; N.101(I)/1995; N.1(I)/2000; N.36(I)/2004.

⁵⁵⁹ Approximate Euro equivalent: 520 Euros.

⁵⁶⁰ Section 11(f) of Law No. 1(I)/2000.

⁵⁶¹ Section3(8) of Law N.36(I)/2004.



6.4 Sanctions and remedies (Article 15 Directive 2000/43, Article 17 Directive 2000/78)

- a) *What are the sanctions applicable where unlawful discrimination has occurred? Consider the different sanctions that may apply where the discrimination occurs in private or public employment, or in a field outside employment.*

The Equality body does not have the power to award damages to victims of discrimination, but its decisions may be relied upon to seek damages for unlawful discrimination in a district Court or a labour tribunal, depending on whether the dispute concerns employment or fields beyond employment.

Strictly speaking, the Court may award all types of damages available in civil procedures, like pecuniary, nominal or punitive damages but no case of discrimination relying on the new laws has been decided in Courts yet to allow for any conclusions to be drawn with regard to the practice followed.⁵⁶² Punitive damages are very rarely awarded and, generally speaking, the amounts awarded by the Cyprus Courts tend to be rather low compared to the damages awarded in other countries.

In addition to damages, a victim of discrimination may apply to the labour tribunal seeking reinstatement to a position from which s/he was unlawfully dismissed, but again this is a remedy rarely sought or used.

Law 42(I)/2004 vests the equality body with powers beyond those prescribed by the two EU Directives: the power to receive and investigate complaints of discriminatory treatment, behaviour, regulation, condition, criterion or practice prohibited by law; the power to issue reports of findings; the power to issue orders (through publication in the Official Gazette) for the elimination, within a specified time limit⁵⁶³ and in a specified way, of the situation which directly produced discrimination, although such right is somewhat limited by a number of exceptions.⁵⁶⁴

⁵⁶² In the only single case adjudicated in Cyprus no award was made because the labour tribunal decided it had no jurisdiction to try a case about discrimination in the selection procedure for a job placement: *Avgoustina Hajiavraam v. The Cooperative Credit Company of Morphou*, reported above under section 3.6.2.

⁵⁶³ Which time limit shall not exceed 90 days from publication in the Official gazette (The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Section 28).

⁵⁶⁴ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Sections 14(2) and 14(3), Part III, list the limitations to the Commissioner's power to issue orders as follows: where the act complained of is pursuant to another law or regulation, in which case the Commissioner advises the Attorney General accordingly, who will advise the competent Ministry and/or the Council of Ministers about measures to be taken to remedy the situation [The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Sections 39(3) and 39(4)]; and where discrimination did not occur exclusively as a result of violation of the relevant law; where there is no practical direct way of eradicating the situation or where such eradication would adversely affect third parties; where the eradication cannot take

The equality body is further empowered to impose small fines which cannot exceed CYP350 (Euros 598) for discriminatory behaviour, treatment or practice; CYP250 (Euros 427) for racial discrimination in the enjoyment of a right or freedom; CYP350 (Euros 598) for non-compliance with the recommendation within the specified time limit; and CYP50 (Euros 85.44) daily for continuing non-compliance after the deadline set by the equality body.⁵⁶⁵ Generally speaking, the fines are very low; they offer little deterrence to potential perpetrators and they are hardly ever imposed by the equality body: since its inception, the Equality Body imposed a fine on only one case concerning gender.

The Equality Body may also issue recommendations to the person against whom a complaint has been lodged, and to supervise compliance with orders issued against persons found guilty of discrimination.⁵⁶⁶ It is possible for the equality body to recommend school desegregation plans or the instigation of disciplinary proceedings against teachers or other persons guilty of discrimination; in practice, however, the Equality body's recommendations hardly ever propose measures as drastic as that and there is a clear tendency towards 'diplomacy' and mediation, evidenced by the fact that no binding decisions have been issued so far and no fines have been imposed yet (except in a case involving gender discrimination).

All orders, fines and recommendations issued or imposed under this Law are subject to annulment⁵⁶⁷ by the Supreme Court of Cyprus upon an appeal lodged by a person with a 'vested interest'.⁵⁶⁸ There is no requirement for special measures to be taken to ensure that persons with disabilities have access to the equality body and no such measures are taken for the time being.

In addition to the right to investigate complaints submitted by individuals or organisations, the equality body may also investigate issues on his/her own right where it deems that any particular case that came to its attention may constitute a violation of the law.⁵⁶⁹ The Equality Body is empowered to issue recommendations to the person or group found guilty of discriminatory behaviour as to alternative treatment or conduct, abolition or substitution of the provision, term, criterion or practice. In fact, all cases investigated by the Equality Body until now have led to

place without violating contractual obligations of persons of private or public law; where the complainant does not wish for an order to be issued; or where the situation complained of no longer subsists.

⁵⁶⁵ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Sections 18, 26(1).

⁵⁶⁶ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 24(1).

⁵⁶⁷ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 23.

⁵⁶⁸ Term used in Section 146 of the Cyprus Constitution, which sets out the procedure for appeal to the Supreme Court of Cyprus.

⁵⁶⁹ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 33.

recommendations, as opposed to binding *decisions*. The recommendations have often taken the form of suggesting to the authorities or to the private sector, to revise their practices over specific issues complained of.

Reports issued by the equality body have, for instance, recommended to insurance companies to revise their practice of refusing to insure persons of Pontian Greek origin; to employers to remove the maximum age limit fixed for advertised jobs; to the public nursing school to revise its entry requirements so as not to exclude persons with disabilities; to the immigration authorities to remove from the standard contract of employment of migrant workers a clause prohibiting them from joining trade unions; to insurance companies to revise their policy of not insuring persons over 70 to drive cars or charging a higher premium for it, etc.

The findings and reports of the Equality Body must be communicated to the Attorney General who will, in turn advise on the adoption or not of appropriate legislative or administrative measures, taking into account the state's international law obligations and who will at the same time prepare legislation for the abolition or substitution of the relevant legislative provision. The findings of the Equality Body are also communicated to the House of the Representatives.

Under Law N.59 (I)/2004 transposing (roughly) the Racial Equality Directive, the competent courts to try discrimination cases at first instance are the District Courts.⁵⁷⁰ The same law also provides for the complainant's right to lodge a complaint to the Equality body.⁵⁷¹ Furthermore, persons alleging discriminatory behaviour from public authorities may, under Article 146 of the Cyprus Constitution,⁵⁷² appeal to the Supreme Court of Cyprus for an order to set aside the administrative decision complained of. Under Law N.58 (I)/2004 transposing the Employment Equality Directive (minus the disability component), the competent court to try discrimination cases at first instance is the Labour Tribunal. The legal vacuum which had been created in 2008 by the decision in the case of *Hadjiavraam* was remedied in 2009 for all grounds except disability, by an amendment of the law, which now provides that all disputes arising under this law must be deemed as labour disputes.

Under law 59(I)/2004 (transposing the Race Directive minus the employment component) the penalty to be imposed by the Court against a physical person found to be guilty, is a maximum of CYP4.000 (Euros 6,835.27) and/or imprisonment of up to six months. For legal persons the maximum penalty is CYP7.000 (Euros 1,196.72). An offence committed under the same law out of gross negligence carries a penalty of up to CYP2000 for physical persons. If the offence has been committed out gross negligence, the fine for physical persons is up to CYP2.000 (Euro

⁵⁷⁰ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004) Section 8(1).

⁵⁷¹ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004) Section 9.

⁵⁷² The right to recourse to Article 146 of the Cyprus Constitution is restricted to governmental administrative acts

3,417.63); for legal persons, there is a fine of up to CYP2.000 (Euro 3,417.63) for the managing director, chairman, director, secretary or other officer if it can be proven that the offence was committed with his/her consent plus an additional fine of up to CYP4.000 (Euro 6,835.27) for the company or organisation.⁵⁷³

Under law 58(I)/2004 (transposing the Employment Directive) the penalties are identical to those provided for the law transposing the Race Directive.⁵⁷⁴ Same applies to procedures and penalties under Law N.57 (I)/2004 on persons with disabilities.⁵⁷⁵ No such fines have been imposed by the Courts so far.

There are also penal remedies against discrimination. With the adoption of the International Convention on the Elimination of All Forms of Racial Discrimination, as well as with the subsequent amendments (Law 11(III)/92 and Law 28(III)/99), Cyprus established, in conformity with a recommendation of the Committee for the Elimination of Racial Discrimination, a number of offences relevant to combating racism and intolerance, such as incitement to racial hatred, participation in organisations promoting racial discrimination, public expression of racially insulting ideas and discriminatory refusal to provide goods and services. The scope of this latter provision⁵⁷⁶ is stated to extend to goods or services supplied by a person in the course of his/her profession, but it is not defined any further and may thus be presumed to apply to, inter alia, health, education and training.

As a result of these amendments, it is no longer necessary that the incitement to racial hatred is intentional for the corresponding offence to be committed; in addition, for the refusal to provide goods and services to constitute an offence, it is no longer necessary that race be the sole ground of discrimination⁵⁷⁷. The section referring to the refusal to provide goods and services has resulted in at least one conviction.⁵⁷⁸ The Criminal Code (Cap.154) Article 51A provides that whoever publicly and in any way “procures the inhabitants to acts of violence against each other or to mutual discord or foments the creation of a spirit of intolerance is guilty of a misdemeanour and is liable to imprisonment of up to twelve months or to a fine.”⁵⁷⁹

⁵⁷³ The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004 (31.3.2004) Section 13.

⁵⁷⁴ The Equal Treatment in Employment and Occupation Law No. 58 (1)/2004 (31.3.2004), Section 15.

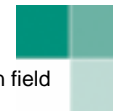
⁵⁷⁵ Law on Persons with Disabilities N. 57(I)/2004 Section 6, amending Section 9 of the basic law.

⁵⁷⁶ Article 2A(4) of Law 28(III)1999.

⁵⁷⁷ Section 2A (4) “Any person who supplies goods or services by profession and refuses such supply to another by reason of his racial or ethnic origin or his religion, or who makes such supply subject to a condition relating to the racial or ethnic origin or to the religion of a person is guilty of an offence and is liable to imprisonment not exceeding one year or to a fine not exceeding four hundred pounds or to both such punishments” [about 6700 euro].

⁵⁷⁸ In criminal case No. 31330/99 dated 12 December 2001 where the accused was actually convicted and a term of imprisonment was imposed.

⁵⁷⁹ The fines are up to 1,000 Cyprus Pounds for individuals and 3,000 pounds for legal persons [1,000 Cyprus Pounds amounts to 1,708 Euros; 3,000 Cyprus Pounds amount to 5,126 Euros].



The law ratifying the Additional Protocol to the Convention on Cyber crime concerning the Criminalisation of Acts of Racist or Xenophobic Nature committed through Computer Systems⁵⁸⁰ also creates a number of criminal offences, each of which is punishable with a prison sentence of up to five years and/or a fine of up to CYP20.000 (Euros 34,176.35):

- Article 4 criminalises the dissemination of racist and xenophobic material through a computer system.
- Article 5 criminalises racially and xenophobically motivated threat disseminated through a computer system.
- Article 6 criminalises racist and xenophobically motivated insult.
- Article 7 criminalises the denial, gross minimisation, approval or justification of genocide or crimes against humanity.
- Article 8 criminalises the aiding and abetting of any of the crimes provided for in Articles 4-7 of the law.

There are no distinctions as to sanctions in the private and the public domain, at least in the legislation, nor does the law make any differentiation as to the sanctions within and beyond employment.

b) Is there any ceiling on the maximum amount of compensation that can be awarded?

No. But in general, compensations awarded by Cypriot Courts tend to be very low compared to compensations awarded by other national Courts.

c) Is there any information available concerning:
- the average amount of compensation available to victims
- the extent to which the available sanctions have been shown to be - or are likely to be effective, proportionate and dissuasive, as required by the Directives?

The Equality Body is not entitled to award compensation but its decisions may be used in Court in order to obtain compensation. There have not been any Court decisions so far applying the new anti-discrimination laws and thus no award of compensation to victims, apart from the case of *Hadjiavraam* where no award of compensation was made, due to the Court claiming lack of jurisdiction. The trial Court nevertheless proceeded to give its reasoning on the merits of the case. On the issue of measurement of compensation, the tribunal found that the sum of 1,500 Euros would be appropriate as this represents three salaries which would have been paid to the applicant had she been hired. In order to arrive at this conclusion, the

⁵⁸⁰ The Additional Protocol to the Convention against Cybercrime concerning the Criminalisation of Acts of Racist or Xenophobic Nature committed through Computer Systems (Ratification) Law N. 26(III)/2004.

tribunal relied on the CJEU decision in the Case C-180/95 Draehmpaehl [1997] ECR I-2195 which established that three salaries are sufficient to satisfy the three preconditions which the amount of compensation awarded must satisfy (essential protection, deterrent and proportional to the damage) in those cases where the job candidate would not have been hired even in the absence of age discrimination. Upon appeal, the Supreme Court awarded the applicant the equivalent of three months' salaries amounting to a total of €1,500 because, as it had established, the applicant would not have been hired to this post even in the absence of the age discrimination in the advert.⁵⁸¹

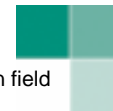
It is not possible to make a final assessment as to whether or not the sanctions are adequate, effective, proportionate and dissuasive as there has not been a case tried in Court yet. The law does not provide for 'punitive damages' to be paid by the perpetrator to the victim to act as (a) disincentive for offenders and (b) incentive for victims to complain (and in particular as incentive for lawyers to specialise). It is safe to state that the sanctions which the Equality body is allowed to levy are too low to have any dissuasive effect, although the main incentive for compliance is likely to be public image.

In 2006 the Law on Compensation of Victims of Violent Crimes N.51(I)/1997, was amended by Law 126(I)/2006 in order to extend its scope to include, inter alia, EU citizens and to create a regime for cases of a "cross-border nature". However the Cypriot law does not transpose the aforesaid Directive in its entirety nor does it refer to it in the text of the law. There are no court decisions on this matter either.

Article 22 of Law Revising the Legal Framework Governing the Special Protection of Persons who are Victims of Trafficking and Exploitation N.8(I)/2007 provides for the trafficked victim's right to compensation from the perpetrator. Article 23 of the law also provides for the victim's right to compensation from the state. Article 29(2)(f) provides for the obligation of the state welfare services to inform victims of their right to compensation from the perpetrator under the aforesaid article 22 but there is no obligation to inform the victim of her right to compensation from the state under article 23. Article 44 of the law provides that the victim's repatriation must be done in a manner that will not adversely affect any procedure for claim of compensation from the perpetrator under article 22, but again no mention is made of the procedure under article 23. There are no precedents of victims claiming or receiving compensation. In an interview to the writer dated 30.04.2008, NGO Stigma which used to run the only private shelter for trafficked women,⁵⁸² has reported that no victim was ever able to make use of the compensation right, because as soon as the criminal trial against the perpetrator is finished, the victims are deported or 'repatriated voluntarily'.

⁵⁸¹ Avgoustina Hadjiavraam v. Cooperative Credit Corporation of Morphou, Appeal No. 287/2008, dated 11 July 2011, summarized under section 0.3 above.

⁵⁸² The shelter closed down on 31.12.2009 for lack of funding.

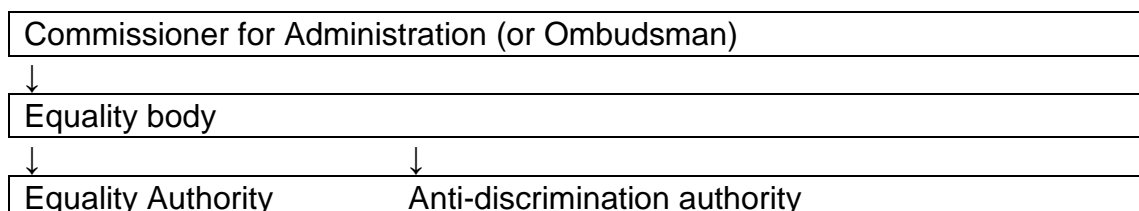


7 SPECIALISED BODIES, Body for the promotion of equal treatment (Article 13 Directive 2000/43)

When answering this question, if there is any data regarding the activities of the body (or bodies) for the promotion of equal treatment, include reference to this (keeping in mind the need to examine whether the race equality body is functioning properly). For example, annual reports, statistics on the number of complaints received in each year or the number of complainants assisted in bringing legal proceedings.

- a) *Does a 'specialised body' or 'bodies' exist for the promotion of equal treatment irrespective of racial or ethnic origin? (Body/bodies that correspond to the requirements of Article 13. If the body you are mentioning is not the designated body according to the transposition process, please clearly indicate so).*

Yes, the Commissioner for Administration (also referred to as 'the Ombudsman'), was appointed as the national specialised equality body, in compliance with Article 13 of the Racial Equality Directive.⁵⁸³ Under this law, two separate authorities are set up within the equality body: the 'Equality Authority' and the 'Anti-discrimination authority', dealing respectively with employment issues and with discrimination in fields beyond employment. In this report, for ease of reference, both authorities are referred to as the 'equality body'.



- b) *Describe briefly the status of this body (or bodies) including how its governing body is selected, its sources of funding and to whom it is accountable. Is the independence of the body/bodies stipulated in the law? If not, can the body/bodies be considered to be independent? Please explain why.*

The Ombudsman is appointed by the President of the Republic for a fixed term of office which is six years, following a recommendation from the Council of Ministers and with the prior written agreement of the majority of the House of Parliament.⁵⁸⁴ The Ombudsman can only be dismissed, during the term of his/her service, in the same way as Supreme Court judges are dismissed.⁵⁸⁵ According to the Cypriot

⁵⁸³ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004)

⁵⁸⁴ The Commissioner for Administration Laws 1991-2004 (N.3/1991, N.98(I)/1994, N.101(I)/1995, N.1(I)/2000, N.36(I)/2004) section 3(1).

⁵⁸⁵ The Commissioner for Administration Laws 1991-2004 (N.3/1991, N.98(I)/1994, N.101(I)/1995, N.1(I)/2000, N.36(I)/2004) section 3(7).

Constitution, a Supreme Court judge is appointed as a permanent member of the judicial service until he/she reaches the age of sixty-eight⁵⁸⁶ and may only “be retired”⁵⁸⁷ due to such mental or physical incapacity or infirmity as would render him incapable of discharging his duties, or may be dismissed on the ground of misconduct.⁵⁸⁸

The budget for the Ombudsman’s office comes from the state national budget. Occasionally, the Ombudsman (in his/her capacity as equality body) applies for and is awarded EU funds for particular projects, such as the two opinion surveys it carried out in 2007, the code of conduct on disability discrimination and the guidelines for the media it published in 2010. However the funding for its infrastructure and operation costs emanates exclusively from the state. There is no separate budget for the Equality Body, whose budget is part of the Ombudsman’s budget. There is no governing body, only various departments specialising in particular tasks, managed by members of staff. The Ombudsman is an independent officer and is not answerable to any other body, although it is supposed to submit an annual Report of her activities to the President of the Republic and to the House of Representatives.

Complaints data

At the time of writing, the equality body was unable to produce any statistical data on 2011 due to a technical IT problem. The info below concerns complaints data from 2010. According to the Equality Body, the data for the year 2011 does not differ much from those of 2010 but in the absence of any processing, no further details were supplied. In 2010 the anti-discrimination authority of the equality body (dealing with fields beyond employment) received 157 complaints for the five grounds falling under the two Anti-discrimination Directives.⁵⁸⁹ The number of complaints investigated was 154 but this includes backload of complaints from the previous year or years. The grounds were as follows:

⁵⁸⁶ Article 7(1) of the Cyprus Constitution.

⁵⁸⁷ This is the term used in the official translation of the Cyprus Constitution. Presumably, it means “be obliged to retire”.

⁵⁸⁸ Articles 7(3) and 7(4) of the Cypriot Constitution, respectively.

⁵⁸⁹ Both authorities of the Equality Body receive and examine complaints on the ground of gender; these are not included in the data presented here.



2010- Anti discrimination Authority

Ground	Number of complaints
Race/Ethnic origin	121
Age	8
Religion	18
Disability	9
Sexual orientation	1
TOTAL	57

During 2010 the anti-discrimination authority completed and issued 25 reports; the rest were letters to inform complainants that the investigation was interrupted for various reasons, that their complaint was groundless or other reasons. It should be noted however that the 25 reports do not necessarily mean that the complaints were well founded in all of these cases.

For the year 2010, the Equality Authority of the Equality Body (dealing with employment issues) has supplied the following data which concerns the five grounds of the two Anti-discrimination Directives:

2010- Equality Authority

Ground	Number of complaints	Complainant's Profile (gender)	Complainant's profile (individual or group)	Result
Ethnic origin	22	13 women 8 men	21 individuals 1 organisation	Investigation interrupted: 10 Compliance after intervention 1 Report was issued: 1 Pending 10
Age	12	2 women 9 men	11 individuals 1 organisation	Investigation interrupted: 3 Pending 5 Outside jurisdiction: 1 Groundless 3
Religion	2	1 woman 1 man	none	Both pending
Belief	1	man	None	Pending
TOTAL	37	16 women 19	35 individuals 2 organisations	Investigation interrupted: 13 Compliance after intervention: 1 Pending: 18 Report was issued: 1 Outside jurisdiction: 1 Groundless: 3

During 2010 the Equality Authority did not deal with any complaints regarding disability or sexual orientation.

The law appointing the Ombudsman as the national Equality Body (N.42(I)/2004) does not expressly provide for the independence of the body; however this is implied from several provisions which essentially give the power and obligation to the body to apply and implement the obligations undertaken by the Republic under the EU

acquis as well as under international law. The law governing the duties and powers of the Ombudsman (customarily referred to in Cyprus as “Commissioner of Administration”) provides that the Ombudsman or Commissioner is not allowed to hold any other office or carry out any other work with remuneration.⁵⁹⁰ Article 4(2) of the same law provides that the members of staff of the Ombudsman’s office are civil servants, to be appointed in accordance with the Law on Civil Service. Although in the past there was never an issue as regards the independence and impartiality of the members of staff working at the Ombudsman/equality body, the fact that the body lacks the power to choose its own members of staff is generating discontent amongst the body itself⁵⁹¹ and has also attracted criticisms from ECRI.⁵⁹² Another issue potentially affecting its independence is the fact that its infrastructure budget is exclusively provided by the Ministry of Finance; but perhaps the most crucial factor of all as regards the institution’s independence is the fact that the Ombudsman (and Head of Equality Body) is appointed by the President of the Republic. The experience derived from the appointment of the last Ombudsman in March 2011 was that the person to be so appointed must be acceptable to the majority of the political forces. This may *prima facie* be a guarantee for independence, however it can also mean that the person so appointed is obliged (by convention) to meet the interests (or at least not to harm them) of a multiplicity of actors in the political scene.

- c) *Describe the competences of this body (or bodies), including a reference to whether it deals with other grounds of discrimination and/or wider human rights issues.*

The Equality Body is vested with the power to (i) combat racist and indirectly racist discrimination as well as discrimination forbidden by law and generally discrimination on the grounds of race, community, language, colour, religion, political or other beliefs and national or ethnic origin⁵⁹³; (ii) promote equality of the enjoyment of rights and freedoms safeguarded by the Cyprus Constitution (Part II) or by one or more of the Conventions ratified by Cyprus and referred to explicitly in the Law⁵⁹⁴ irrespective

⁵⁹⁰ Article 3(3), Law amending and unifying the law on Commissioner of Administration N.3/91 as amended between 1994-2011. Available in Greek at: [http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/4C8D8386F1767914C22575B200438176/\\$file/Επιτρόπου%20Διοικήσεως%20Νόμοι%20του%201991%20έως%202011.pdf?OpenElement](http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/4C8D8386F1767914C22575B200438176/$file/Επιτρόπου%20Διοικήσεως%20Νόμοι%20του%201991%20έως%202011.pdf?OpenElement)

⁵⁹¹ Focus group with the Head of the Anti-discrimination Authority and Head of the Equality Authority respectively 05.05.2010 for the purposes of a study on Equality Bodies coordinated by Human European Consultancy and the Boltzman Institute for Human Rights in 2010 (VT/2009/012).

⁵⁹² The Fourth ECRI report on Cyprus published in 2011 states in p.7: “The Office of the Commissioner for Administration (Ombudsman) lacks sufficient human and financial resources and does not enjoy the freedom to appoint its own staff.”

⁵⁹³ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 3.((1).)(a), Part I...

⁵⁹⁴ These Conventions are: Protocol 12 of the European Convention for Human Rights and Fundamental Freedoms; the International Convention for the Elimination of All Forms of Racial Discrimination; the Framework Convention for the Protection of National Minorities; the Covenant for Civil and Political Rights and the Convention Against Torture and Inhuman and Degrading Treatment or Punishment.

of race, community, language, colour, religion, political or other beliefs, national or ethnic origin⁵⁹⁵ and (iii) promote equality of opportunity irrespective of grounds listed in the preceding section (to which the grounds of special needs⁵⁹⁶ and sexual orientation are added) in the areas of employment, access to vocational training, working conditions including pay, membership to trade unions or other associations, social insurance and medical care, education and access to goods and services including housing.

Its mandate covers all five grounds of the two anti-discrimination Directives but extends even further to include gender, nationality, community as well as rights and freedoms contained in the Cypriot Constitution and in international conventions ratified by the Republic of Cyprus.

d) Does it / do they have the competence to provide independent assistance to victims, conduct independent surveys and publish independent reports, and issue recommendations on discrimination issues?

Under article 44 of the Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004, the Equality Body has the power to conduct independent surveys on any matter within its competency concerning any activity or practice in the public or private domain.⁵⁹⁷

The only assistance offered to victims is the investigation of their complaints and the issuing of the decision. In recent years a system was introduced whereby the various officers of this body take turns in answering phone calls from the public and offer oral advice on rights and procedures available.

The equality body may carry out independent investigations into various issues⁵⁹⁸ on its own right where it deems that any particular case may constitute a violation of the law.⁵⁹⁹ The equality body may also issue codes of good practice regarding the

⁵⁹⁵ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Section 3(1).(b), Part I.

⁵⁹⁶ 'Special needs' is a term commonly used in Cyprus to encompass all types of disabilities including mental/intellectual disabilities. In Cyprus, the term 'disability' is not understood to include mental/intellectual disability which is considered to be a special category requiring more sensitive treatment.

⁵⁹⁷ In 2007, in the framework of the European Year for Equal Opportunities, the Equality Body commissioned two independent surveys on perceptions of the Greek Cypriots issues pertaining to discrimination on the ground of racial/ethnic origin. Both surveys were funded by the European Commission.

⁵⁹⁸ E.g. Investigation regarding the detention of mental patients in prisons and the medical care of prisoners, Report No. 1/2000, 31.05.2000; Investigation into the prison system in Cyprus and the conditions of detention in central prisons, Report No. 1/2004, 26.05.2004; Investigation into the conditions of detention of foreigners in central prisons and police detention centres, Report No. 1/2005, 02.02.2005.

⁵⁹⁹ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004 (19.03.2004), Section 33.

activities of any persons in both the private and public sector, obliging them to take practical measures for the purpose of promoting equality of opportunity irrespective of community, racial, national or ethnic origin, religion, language and colour.⁶⁰⁰

The equality body has the duty to make recommendations to the competent Minister, the parliament and affected groups of persons on, inter alia, the amendment of any legal provision or regulation which constitutes unlawful discrimination. The law empowers the equality body to issue such recommendations either in its own right⁶⁰¹ or following a specific complaint to that effect referred to the equality body.⁶⁰²

In addition, the law casts an obligation on the equality body to communicate its findings and reports to the Attorney General who will, in turn advise the Republic on the adoption or not of appropriate legislative or administrative measures and prepare legislation for the abolition or substitution of the legislative provision which is contrary to the anti-discrimination law.⁶⁰³ However, as it is currently phrased, the law allows the discriminatory law to remain in force until officially amended by the House of Parliament. This is a discrepancy in the law that renders compliance with the Directives questionable, because it allows for the law to remain in force even if the Attorney General delays or omits to take steps for its amendment.

The equality body can make binding recommendations⁶⁰⁴ ordering the guilty party to take steps to rectify the discrimination, for instance in the form of ordering the provision of goods and services which had been denied to the victim, including housing, education, health care⁶⁰⁵ and in the form of requesting the discontinuation of a certain practice that causes discrimination.⁶⁰⁶ Although the total of these recommendations could potentially form part of a comprehensive code of conduct, the equality body has not as yet proceeded to the compilation of such a multi-purpose document (except regarding sexual harassment and disability discrimination at the workplace), limiting its activity within the area of investigating complaints and conducting self-initiated investigations. At the beginning of 2006, the equality body commissioned an opinion survey into public attitudes on homosexuality. The results, which were presented in a special event organised by the equality body and given

⁶⁰⁰ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Sections 40, 41 and 42, Part VI.

⁶⁰¹ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 35(1)(d).

⁶⁰² The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 36(1)(b).

⁶⁰³ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004 (19.03.2004), Section 39(1).

⁶⁰⁴ This applies only to the Cyprus Ant-discrimination Body and the Equality body operating from within the Ombudsman's office and not to the other tasks and powers of the Ombudsman.

⁶⁰⁵ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004, section 16(2).

⁶⁰⁶ The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/2004, section 21(1)(c).

media coverage, showed highly increased levels of intolerance towards homosexuals, a fact confirmed by Eurobarometer results.⁶⁰⁷ The Equality Body did not yet proceed to the issue of such a code; however it has through its reports repeatedly raised the issue of gay rights especially as regards the institutionalisation of registered partnerships. Although such measure belongs to the policy domain rather than the domain of sensitisation of the public, the Equality Body is convinced that it would help formulate a more positive image of same sex couples that can favourably impact public opinion on homosexuality,⁶⁰⁸ which clearly lags behind when compared with other EU countries.

The Equality Body has the power and the duty to monitor compliance with its decisions and to impose fines for non-compliance within the prescribed period. The Equality Body's orders must be published in the Official Gazette.

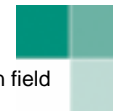
The Equality Body has no power to impose criminal sanctions; all criminal cases are referred to the Attorney General's office for action. Also, where there is a disciplinary offence, the Equality Body has the duty to refer this to the competent authority: for instance if the offender is a public servant, the Equality Body must refer the case to the Minister in charge, so as to take action.

- e) *Are the tasks undertaken by the body/bodies independently (notably those listed in the Directive 2000/43; providing independent assistance to victims of discrimination in pursuing their complaints about discrimination, conducting independent surveys concerning discrimination and publishing independent reports).*

Yes the tasks are generally undertaken independently, although at times the delays in publishing reports are such that in essence nullify the victim's claim. During the term of the previous Ombudsman, a certain reluctance could be observed in addressing the issue of discrimination against Turkish Cypriots, invoking the judicial 'doctrine of necessity', a problematic concept of doubtful legality. Assistance to victims is done privately on an ad hoc basis and it is thus impossible to monitor its independence and impartiality, although the ethos and practice of the organisation so far does not raise concerns that this task would be carried out in a non-independent way. Surveys are commissioned to external contractors and are independent, although on one occasion an organisation of Pontian Greeks living in Cyprus challenged the results of a survey on the attitudes of Greek Cypriots towards this community, raising methodological issues. On the issue of the guidelines for the media, which the Equality Body published in September 2010, it is the author's view that the Equality Body has succumbed to pressures from the journalists' union not to

⁶⁰⁷ http://ec.europa.eu/public_opinion/archives/ebs/ebs_263_sum_en.pdf.

⁶⁰⁸ In its position paper regarding the need to institutionalize relationships between heterosexual and homosexual couples, dated 22.12.2011 (Ref. AKR TOP 1/2011), the Equality Body stated that the non-regulation of the matter leads to negative stereotypes and that legislation can contribute to the creation of new social consciousnesses that can break down prejudices.



issue a binding Code of Conduct because that was seen by the journalists as interfering with journalistic freedom. The said guidelines, the drafting of which was assigned by the Equality Body to a journalist- member of the journalists' union, omit reference to important legislation criminalising certain public statements and to ECHR decisions recognising that certain limitations to freedom of expression are necessary in a democratic society.

There are certain weaknesses to the present framework governing the Equality Body which affect its overall effectiveness. One such weakness has to do with the reluctance on the part of the government to allocate sufficient funds to it in order to make adequate staffing arrangements so as to cope with the additional duties bestowed upon it by the new legislation. The volume of the complaints submitted to the equality body is continuously increasing since its inception without the corresponding increase in staff. In 2010 three employees from the Ombudsman's office left and two were on maternity leave at the time of writing. In view of recent governmental measures to reduce the public deficit, which have led to the cancellation of various positions in the public service, there is an uncertainty as to whether the budget line for vacancies created in the Ombudsman's office will still be available and whether replacement staff will be hired.

This problem of understaffing became more acute since 2008, when the mandate of the equality authority (dealing with all employment issues) was extended by a new gender discrimination law which effectively means that the body will have less time to allocate to the other grounds.⁶⁰⁹ Following this development, in 2008 55% of the complaints submitted to this body concerned gender discrimination; a similar picture emerged in 2009 and 2010 where 50% of the complaints concerned gender discrimination. This extension of mandate was not accompanied by an increase in the members of staff and the report describes itself as "understaffed".⁶¹⁰ A slight increase in the budget from year to year covers only the index-linked salary and other cost increases and does not allow for the hiring of additional personnel or the carrying out of any additional activities. The resources allocated to the ombudsman's office are clearly inadequate, as often pointed in the body's annual reports. When the ombudsman was bestowed with additional duties as equality body in 2004, no additional funds were allocated to it to enable it to carry out its new tasks. In his 2006 Report (dated 29 March 2006), the Commissioner for Human Rights of the Council of Europe, Mr. Alvaro Gil-Robles, expresses regret that the necessary increase in funding to deal with the extra work-load has not been provided to the ombudsman and recommends that greater resources be devoted to this office to enable it to deal effectively with its new competencies. Similarly, in its third Report on Cyprus dated 16 May 2006, ECRI also stresses the need for resources to be made available to the

⁶⁰⁹ Law on equal treatment between men and women in access to and provision of goods and services N.18(I)/2008.

⁶¹⁰ In its third report on Cyprus, ECRI stresses the need for resources to be made available to the Ombudsman to enable her to respond to her tasks: Third ECRI Report on Cyprus, adopted on 16.12.2005, Strasbourg 16.05.2006, Council of Europe.

Ombudsman to enable her to respond to its tasks. The Third Opinion on Cyprus of the Advisory Committee on the Framework Convention for the protection of national minorities issued on 19.03.2010 states that the institutional framework for combating discrimination needs to be strengthened and the competent authorities provided with more adequate resources. The insufficient funding results in understaffing which in turns leads to a number of problems, mainly having to do with significant delays in investigating complaints, which is of crucial concern particularly as regards urgent cases, such as individuals about to be arbitrarily deported or in need of medical treatment or in detention.

There is also a delay in publishing annual reports, which usually come over 12 months after the end of the reporting year; for the first time, the annual reports of the two bodies comprising the equality body for the year 2009 were made available in October 2010, which marks an improvement to previous years. Also, activities foreseen under the law such as the issue of codes of good practice were not possible to be issued until funding was secured from external sources. The fact that the equality body had until recently not had its own website and that the website of the ombudsman is rather basic (only in Greek, does not show statistical data and showing only a few of the reports issued) is also attributed to lack of funding.

Although Turkish is one of the two official languages of the Cypriot Republic, none of the new laws (or indeed any of the old ones) were translated into Turkish, thus rendering it difficult for Turkish speakers to be informed about and utilise the new procedures available. As a result, very few complaints have been received by the Equality body's office from Turkish-Cypriots, even though since the partial lifting of the restrictions in movements in April 2003, there are several thousand Turkish-Cypriots seeking employment and access to public services in the south. A third weakness is the fact that the level of awareness of the legal profession on the anti-discrimination *acquis* remains low and this is reflected in the fact that discrimination cases are taken to court without invoking the laws transposing the two Directives and in the fact that judges often seem unaware of the new rights, priorities and procedures created by Cyprus' accession into the EU.

The Equality Body has not been allowed to operate to its full capacity, compared to equality bodies in other EU countries; its submergence into the ombudsman has meant that it has been unable to develop and assert its own identity and is not well known to the public. It does not even have its own name: only the two authorities operating within the Equality Body have been assigned their rather confusing names: Equality Authority and Anti-discrimination Authority. As at present, the officers of the equality body have to carry out Ombudsman's duties as well and the Ombudsman's office renders secretarial and other services to the Equality Body. The Equality Body does not have its own budget; it is operating within the budget of the ombudsman, with whom the equality body shares office premises, personnel and the person at the top of the hierarchy, which is the same for both bodies. An issue of independence from the ombudsman arises, which compromises the independence and impact of the equality body. Moreover, the independence of the institution of the Ombudsman

itself is compromised by two factors: the fact that its budget is allocated by the state; and the fact that the state appoints the members of staff, who are civil servants. This situation has remained constant since the body's inception in 2004.

In addition to its duties as Equality Body the Ombudsman is vested with power to investigate complaints against the public service and its public officers, including the Police and the National Guard (the army) which expressly covers investigation into complaints that acts or omissions violate human rights, and thus examines complaints as to racial and other forms of discrimination. A report⁶¹¹ prepared in relation to each particular case investigated, including cases of discrimination, is submitted by the Ombudsman to the authority that is responsible for the public service or public officer concerned, and a copy is sent to the complainant. In the event that the Ombudsman concludes in this report that the complainant has suffered some injury or injustice, the report also contains the Ombudsman's suggestions or recommendations to the competent authority concerned for reparation of the injury or injustice, specifying at his/her discretion the time within which such reparation must take place. If the competent authority fails to give effect to a suggestion or recommendation for reparation, the Ombudsman may make reference to this, by a special report submitted to the House of Representatives and the Council of Ministers. The recommendations of the Ombudsman are persuasive, not binding, but the Ombudsman has proved to be the most effective body so far in dealing with questions of racial, gender and other grounds of discrimination.

In the latest available annual report of the Equality Authority for the year 2010⁶¹² the shift of emphasis towards gender discrimination, which started in 2008,⁶¹³ is very evident. In its conclusions, the report records its concern over the fact that the vast majority of complaints (84%) are directed against the public sector, given that the economic crisis has led to increasing numbers of dismissals in the private sector, suggesting that there is a need to inform the public of the body's competencies in investigating complaints against the private sector. Additionally, the report expressed concern over the fact that only 11% of the complaints were submitted by third country nationals; although this marks an increase from the percentage of complaints submitted by third country nationals in 2009 (5%), this is still a very low percentage

⁶¹¹ The Commissioner submits an annual Report (which is published) to the President of the Republic, containing observations and suggestions, a copy of which is also submitted to the Council of Ministers and the House of Representatives.

⁶¹² The report is available in Greek and English at:

[http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/F50DE2642EAD0CB1C225795000311395/\\$file/Book%20Isotita%20Fin%202-2010%20ENGL%20\(1\)%20website.pdf?OpenElement](http://www.ombudsman.gov.cy/Ombudsman/Ombudsman.nsf/All/F50DE2642EAD0CB1C225795000311395/$file/Book%20Isotita%20Fin%202-2010%20ENGL%20(1)%20website.pdf?OpenElement).

⁶¹³ The annual report of the Equality Authority for the years 2007 and 2008 (published in 2009) notes the shift of emphasis towards gender discrimination (see flash report dated 7th January 2010). In 2008 the mandate of the equality authority was extended by a new gender discrimination law, as a result of which the percentage of gender discrimination complaints examined by this unit rose to 55%. The same ratio applied in the following year (2009). This extension of mandate was not accompanied by an increase in the members of staff.



considering the large number of migrant workers in Cyprus, confirming that this group forms the most socially excluded and unorganized group of workers.

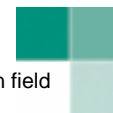
The same concern regarding the shift of emphasis towards gender applies also to the enlargement of the mandate of the ombudsman in recent years: in 2009 the ombudsman was appointed as the national mechanism for the prevention of torture; in 2011 the ombudsman was also appointed as the National Human Rights Institute (ETHNOPAD) and has agreed to be appointed as the independent mechanism for the implementation of the UN Convention on the Rights of Persons with disability. The budget and personnel shortages inevitably raise issues regarding the effectiveness of the equality body as an institution and as to its ability to assist victims within a period of time that would render the examination of the complaint meaningful. An example of how limited resources resulting in delays can affect the effectiveness of the organisation is the case of the complaint by a member of the Maronite community regarding the promotions within Cyprus Airways, reported under section 0.3 above. In that case, although there was a clear presumption of ethnic discrimination that have blocked the complainant's promotion within the national air carrier, the equality body's intervention came at such a late stage that rights in favour of the other persons promoted had already been created.

f) *Does the body (or bodies) have legal standing to bring discrimination complaints or to intervene in legal cases concerning discrimination?*

No, it cannot take discrimination complaints to Court nor can it intervene in litigation proceedings, although its officers may appear as witnesses. The legal officers of the Equality Body have repeatedly expressed their regret over the fact that they are not mandated to take cases to the Courts. It may be that the new Ombudsman and head of the Equality Body, a senior legal officer at the Equality Body who is taking over from her predecessor in 2011 will initiate a change to the law entitling the Equality Body to apply to the Courts on behalf of victims. Under the existing legislation, the Equality Body's duty is confined to referring cases to the Attorney General's office so as for the latter to decide whether criminal charges must be instigated or whether a law needs to be repealed or revised in order to conform to the new anti-discrimination legislation. So far, no charges have been brought against any person by the Attorney General invoking the anti-discrimination legislation.

g) *Is / are the body / bodies a quasi-judicial institution? Please briefly describe how this functions. Are the decisions binding? Does the body /bodies have the power to impose sanctions? Is an appeal possible? To the body itself? To courts?) Are the decisions well respected? (Please illustrate with examples/decisions).*

No it is not a quasi-judicial institution. It does have the power to issue binding decisions as well as sanctions; however it usually opts for issuing non-binding recommendations and carrying out mediation as a more effective means of achieving results, given the low fines provided by its mandate. It is possible to appeal against a



decision of the equality body by virtue of recourse to the Supreme Court under article 146 of the Constitution.

Generally speaking the recommendations of the equality body are taken seriously into consideration by the private sector and to a certain extent by the public sector with the exception of the police and the immigration authorities who have the lowest rate of compliance, according to the head of the equality body.⁶¹⁴ In her capacity as Ombudsman, she has in her Annual Reports repeatedly criticised the low compliance rate of the Aliens and Immigration Office of the Interior.

h) Does the body treat Roma and Travellers as a priority issue? If so, please summarise its approach relating to Roma and Travellers.

Although not a number one priority, the equality body is concerned with the situation of the Roma and has on two occasions in 2003 conducted self-initiated investigations into their housing conditions. In 2011 it has published a report on discrimination against Roma children in education, in response to a complaint submitted in 2008.

No measures have been taken to raise awareness amongst the Roma community of rights and procedures available to them under the new antidiscrimination legislation, presumably as a result of the restricted budget and limited resources of the equality body and the practical difficulties involved in accessing the Roma communities (language problem, illiteracy, Roma settlements in remote locations). The equality body has not taken an active role in promoting general public awareness about the Roma or in contributing to the efforts currently undertaken by the 18th Elementary School in Limassol, where there is a large Roma concentration, in promoting human rights education. Although there are inherent difficulties in commencing a structured dialogue and consultation with the Roma community, which is a measure strongly recommended by the Fourth ECRI Report on Cyprus published in 2011, the Equality Body is in a unique position to launch such an initiative and it is hoped and expected that the new Ombudsman will take up this challenge.

⁶¹⁴ In a statement before the House of Parliament in 2004 she spoke of a 60% rate of compliance by the public sector: see Hadjivasilis M. 2004, "40% of the Ombudsman's reports in the wastebin", in *Phileleftheros*, 28.10.2004.



8 IMPLEMENTATION ISSUES

8.1 Dissemination of information, dialogue with NGOs and between social partners

Describe briefly the action taken by the Member State

a) *to disseminate information about legal protection against discrimination (Article 10 Directive 2000/43 and Article 12 Directive 2000/78)*

(i) *Initiatives of the Equality body*

Beyond the investigation of cases, either self-initiated or pursuant to complaints, activities depend entirely on the availability of external funding, usually from EU sources. Upon its inception the equality body carried out a number of awareness raising activities to familiarise the public with the institution of the equality body and its powers. In May 2004 a series of meetings were carried out with women's organisations and the social partners, during which the head of the equality body discussed the scope of the new anti-discrimination Directives and the transposing legislation. During the same year, the equality body applied to the European Commission for funding in order to carry out an awareness campaign in the media. The grant was approved and a series of awareness raising activities were carried out in 2005, which consisted of the publication and distribution of leaflets in Greek, English and Turkish containing basic information on the new anti-discrimination legislation, and an information campaign in the media through ads and messages in newspapers and on the radio. Also, officers from the equality body participated and delivered papers in seminars, training courses and conferences. A number of seminars were carried out in 2005 with an EU grant with the object of raising public awareness on issues of discrimination, on the newly-enacted anti-discrimination legislation and on the role and competencies of the Equality Body.⁶¹⁵ Race/ethnic origin appears to be the focus of the majority of the promotional activities of 2005. During the same year (2005) and in the framework of the same Community funded program, the equality body organised a training session for the members of the police force regarding data collection by the police of racially motivated crime.

In July 2006 the Equality Body applied again to the European Commission for funding an awareness raising campaign. The proposal was approved and the equality body produced and disseminated two 'Know your rights' leaflets, one on the

⁶¹⁵ *The subjects were:* "The implementation of the principle of equality in employment. Directive 2000/78" carried out on 18.01.2005; "Racism and the Media" carried out on 21.03.2005; "Racism and the challenge of Diversity" dated 11.04.2005; and "Racism and Civilization" dated 14.11.2005. The seminars were addressed by guest speakers from abroad and were attended by the social partners, officers from governmental departments involved in the implementation of the law such as the Ministry of Education, the police, immigration officers, disability NGO representatives, other NGOs, members of the legal profession and MPs.

right to equal treatment for persons with disability in employment and occupation and the other on gender equality in employment and occupation. Also in 2006 the equality body commissioned a survey on public perceptions regarding homosexuality. Within the same line of funding, the equality body also produced the Code of Conduct on harassment and sexual harassment at the workplace, which was printed in February 2007.

In 2007 it commissioned a total of four surveys on the attitudes of various social groups regarding issues of racism and discrimination.⁶¹⁶ The surveys have provoked sensational media coverage but cannot really be said to have brought about any significant systemic changes. In the last couple of years, the focus of the equality body has shifted towards issuing codes of conduct which are binding and are seen as a more effective method of addressing problems.⁶¹⁷

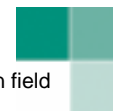
A number of actions were undertaken by the equality body in 2010 in the framework of a PROGRESS program:

- The construction of the equality body's own website launched in the last months of 2010.⁶¹⁸
- The Code of Conduct on disability discrimination and the guidelines on media principles against racism were printed in September 2010.
- A media campaign was carried out consisting of three TV spot, four radio spots and three print media raising public awareness on discrimination on the grounds of race, age and sexual orientation. A problem was encountered when the executive director of the state radio channel CyBC (Cyprus Broadcasting Corporation) refused to run a radio spot on sexual orientation discrimination which caused the equality body to engage private channels to run its spots; the director's decision was subsequently overturned by CyBC's governing body.
- Two information leaflets were printed in Greek on the competences of the equality body.
- An anti-discrimination training course for trade unionists was carried out in September 2010 in cooperation with PEO, the left wing confederation of trade unions.
- The financing of a number of NGOs to carry out various activities including a theatrical production concerning discrimination.
- The conducting of a survey to identify the vocational training needs of migrant women in Cyprus.

⁶¹⁶ The subjects of the surveys were: the attitudes/beliefs of Cypriots towards people of Pontian ethnic origin, the largest ethnic minority-community; public attitudes towards sexual harassment at the workplace; attitudes/beliefs of Christian-orthodox Cypriots towards people of different religion who reside in Cyprus; and the perceptions of Cypriots towards people with disabilities.

⁶¹⁷ So far, three such codes have been issued: on Sexual Harassment at the Workplace published in February 2007, on disability discrimination at the workplace (September 2010) and on media principles against racism, xenophobia and discrimination (September 2010).

⁶¹⁸ <http://www.no-discrimination.ombudsman.gov.cy>.



- The maintenance and upgrading of the antidiscrimination website of INEK-PEO, the research centre attached the left wing trade union PEO.
- The conducting of a survey on discrimination against migrant workers and Turkish Cypriots in employment which was still in the process of being completed at the year's end.
- A conference on the history, culture and minority rights of the three minorities of Cyprus (Armenians, Maronites and Latins) carried out in October 2010 in cooperation with the representatives of the said minorities.
- A seminar on gender mainstreaming in migration policies and practices, which was carried out in June 2010 in collaboration with a feminist NGO (the Mediterranean Institute of Gender Studies).

There were no good practice initiatives from the Equality Body during 2011, mainly as a result of the fact that the organization was practically headless and immobilized for the first three months of the year, as the term of office of its previous Head had expired and there was a delay in the appointment of the new one. When the new Head was appointed, the Equality Body has thereafter been working at full speed in order to catch up with the backload of complaints.

(ii) Governmental initiatives

There have been no governmental initiatives during 2011 focusing on anti-discrimination.

- b) to encourage dialogue with NGOs with a view to promoting the principle of equal treatment (Article 12 Directive 2000/43 and Article 14 Directive 2000/78) and*

Generally speaking, on issues of policy making, consultation with NGOs is either poor or non-existing.

- c) to promote dialogue between social partners to give effect to the principle of equal treatment within workplace practices, codes of practice, workforce monitoring (Article 11 Directive 2000/43 and Article 13 Directive 2000/78)*

Dialogue with social partners on issues of discrimination at the workplace is lacking; no code of conduct has been agreed upon nor is there any system for workforce monitoring.

- d) to specifically address the situation of Roma and Travellers*

The government has not taken any measures to specifically target the Roma in terms of dissemination of information or dialogue.

The recognition in 2009 by the Cypriot government of the Roma as a minority within the meaning of the Framework Convention on National Minorities has not led to a

change of policy or any measures to improve the situation of the Roma, a fact regretted by the Advisory Committee's Third Opinion on Cyprus published in 2010. The opinion states that the Roma continue to face serious prejudice and difficulties in many fields, such as employment, housing, education and access to health services, whilst the establishment of a dialogue between the government and the Roma remains problematic. The Committee urged the government to identify ways to establish a structured dialogue with the Roma and to obtain up-to-date information regarding their ethnic, linguistic and religious affiliation. The government responded by stating that "issues regarding the Cyprus Roma are part of the overall policy planning of the Government" without indicating any specific policies to address the problems highlighted.⁶¹⁹ The Fourth ECRI report on Cyprus published in 2011 also urges the authorities to engage into consultation with the Roma community in order to address problems of housing, employment and education.

There are no Travellers in Cyprus.

8.2 Compliance (Article 14 Directive 2000/43, Article 16 Directive 2000/78)

- a) *Are there mechanisms to ensure that contracts, collective agreements, internal rules of undertakings and the rules governing independent occupations, professions, workers' associations or employers' associations do not conflict with the principle of equal treatment? These may include general principles of the national system, such as, for example, "lex specialis derogat legi generali (special rules prevail over general rules) and lex posteriori derogat legi priori (more recent rules prevail over less recent rules).*

The existing constitutional practice is such that any law or regulation contrary to the principle of equal treatment, as guaranteed by Article 28 of the Constitution, and the human rights sections of the constitution, is unconstitutional, as the principle underlies all relevant laws. Therefore, it is considered to be null and void and of no legal effect. However, in order to trigger this provision, an application must be filed in court by a person who has been wronged as a result of the implementation of a law which runs contrary to the Constitution, seeking to have the law declared unconstitutional. So far, no law has been declared unconstitutional by reason of non-compliance with the equality provision of the Constitution (article 28), except laws providing for positive action measures in favour of one vulnerable group.

The equality provisions contained in the international treaties, signed and ratified by the Republic, take precedence over any municipal law and therefore override any provisions that are contrary to the principle of equal treatment. Also, by virtue of a

⁶¹⁹ The Third Opinion of the Advisory Committee is available at www.coe.int/t/dghl/monitoring/minorities/3_FCNMdocs/PDF_3rd_OP_Cyprus_en.pdf. The comments of the government of Cyprus on Third opinion are available at http://www.coe.int/t/dghl/monitoring/minorities/3_FCNMdocs/PDF_3rd_Com_Cyprus_en.pdf.

recent amendment of the Constitution, all EU Directives and regulations are deemed to take precedence over all domestic legislation including the Constitution itself.

The mechanism under national law by which provisions in agreements, contracts or rules relating to professional activity, workers and employers that are contrary to the principle of equal treatment can be declared null and void or amended is contained in the law setting out the mandate of the equality body (Law N. 42(I)/2004).

The procedure described in article 39 of this law is for the equality body to refer to the Attorney General all laws, regulations and practices containing discrimination; the Attorney General is then obliged to advise the Minister concerned and prepare the necessary amendment in the discriminatory law or practice. The equality body's referrals to the Attorney General under article 39 are not always taken up and often laws and regulations containing discriminatory provisions remain unaltered as a result.

There is no procedure for a regular monitoring or screening of old or new laws, collective agreements, contracts or rules etc in order to ensure their compliance with the anti-discrimination laws. Practice shows that the procedure for assessing compliance of a particular law, contract, practice etc with the anti-discrimination laws is triggered off only when a specific complaint is submitted on this matter. The procedure foreseen by article 39 does not appear to be particularly well known to legal and judicial circles, who tend to go for the constitutionality test, i.e. to request the Court to annul a provision or a law as 'unconstitutional', for non-compliance with article 28 of the Constitution which contains the equality principle. As a result of restrictive interpretations by the Court, this procedure has never borne fruit for the victims of discrimination, nor has it ever resulted in annulling a law containing discrimination.⁶²⁰

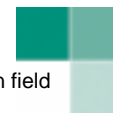
b) Are any laws, regulations or rules that are contrary to the principle of equality still in force?

Yes there are some, most notably advertisements for jobs in the public service which carry an age limit and job descriptions which require "excellent knowledge of Greek" as a prerequisite. Also, the Termination of Employment laws provide that persons reaching pensionable age lose their right to compensation as a result of unlawful dismissal; the equality body's recommendation that this provision be revised was not taken up. A revision of the Pensions Law in order to remove discriminatory provisions against younger persons wishing to take early retirement was recommended by the Equality Body in 2009 but was not pursued by the Attorney General. There are also

⁶²⁰ See for instance *Michalakos Raftopoulos v. The Republic of Cyprus via the Accountant General of the Republic*, Case no. 1223/2007, dated 22.11.2011; *Andreas Kattos v. The Republic of Cyprus through the Minister of Justice and Public Order and the Chief of Police*, Case N. 349/2010, dated 7 April 2011, both of which are summarised under section 0.3 above.



those cases where no complaint was submitted and thus no decision of the Equality body was issued to highlight the need to repeal the discriminatory provisions.



9 CO-ORDINATION AT NATIONAL LEVEL

Which government department/ other authority is/ are responsible for dealing with or co-ordinating issues regarding anti-discrimination on the grounds covered by this report?

Is there an anti-racism or anti-discrimination National Action Plan? If yes, please describe it briefly.

There is no single authority or Government department responsible for the overall coordination of the implementation measures under the newly enacted legislation. Several ministries are involved depending on the issue at stake: the Ministry of Labour and Social Insurance deals with issues such as employment and social insurance benefits; the Ministry of Justice and Public Order deals with issues of legislation drafting and interpretation; the Ministry of Education and the Ministry of the Interior with their respective competencies. There is no anti-racism or anti-discrimination National Action Plan for any grounds other than gender. The annual reports of the Ministry of Justice and Public Order sum up the Ministry's activities in this field in coordinating the activities of the PROGRESS projects and in providing information that feeds into various national and European level reports.⁶²¹

⁶²¹ The last available annual report of the Ministry of Justice is for the year 2010 and can be downloaded at [http://www.mjpo.gov.cy/mjpo/mjpo.nsf/All/1EB2A1DE75EB6B80C22579AD003C942B/\\$file/etisia%202010%20-%20final.pdf?OpenElement](http://www.mjpo.gov.cy/mjpo/mjpo.nsf/All/1EB2A1DE75EB6B80C22579AD003C942B/$file/etisia%202010%20-%20final.pdf?OpenElement). The 2010 report sums up its activities in the field of anti-discrimination in the area of submitting PROGRESS funding proposals, submitting comments to ECRI and to the FRA in order to rectify the country's image at European fora, drafting legislation to transpose the EU acquis etc. There is no plan integrated plan or strategy to combat discrimination.



ANNEX

1. Table of key national anti-discrimination legislation
2. Table of international instruments

ANNEX 1: TABLE OF KEY NATIONAL ANTI-DISCRIMINATION LEGISLATION

Name of Country: Cyprus

Date: 1 January 2012

Title of Legislation (including amending legislation)	Date of adoption: Day/mont h/year	Date of entry in force from: Day/mo nth/year	Grounds covered	Civil/Administrativ e/ Criminal Law	Material Scope	Principal content
This table concerns only key national legislation; please list the main anti-discrimination laws (which may be included as parts of laws with wider scope). Where the legislation is available electronically, provide the webpage address.					e.g. public employment, private employment, access to goods or services (including housing), social protection, social advantages, education	e.g. prohibition of direct and indirect discrimination, harassment, instruction to discriminate or creation of a specialised body
Law on Persons with Disabilities 127(I)/2000 as amended	31.03. 2004	01.05. 2004	Disability	Civil	Public and private employment	Prohibition of direct and indirect discrimination, harassment, instruction to

Title of Legislation (including amending legislation)	Date of adoption: Day/mont h/year	Date of entry in force from: Day/mo nth/year	Grounds covered	Civil/Administrativ e/ Criminal Law	Material Scope	Principal content
						discriminate, as well as provision for some additional rights
The Cyprus Constitution	16.06. 1960	16.08.19 60	Community; race; religion; language; sex; political or other conviction; national or social Descent; birth; colour; wealth; social class; or any ground whatsoever	Administrative	Mostly the public sector, although there is legal authority establishing that Some constitutional rights can be actionable per se against individuals (Yiallourou v. Evgenios Nicolaou (2001), Supreme court case, Appeal No. 9331, 08.05.2001.	Declaration of rights, structure of the state

Title of Legislation (including amending legislation)	Date of adoption: Day/mont h/year	Date of entry in force from: Day/mo nth/year	Grounds covered	Civil/Administrativ e/ Criminal Law	Material Scope	Principal content
The Equal Treatment in Employment and Occupation Law No. 58 (1)/2004	31.03. 2004	01.05.20 04	Racial and ethnic origin religion or belief, age, sexual orientation	Civil	Conditions of access to employment, access to vocational orientation and training, working conditions and terms of employment and membership to trade unions	Prohibition of direct and indirect discrimination, harassment, instruction to discriminate
The Equal Treatment (Racial or Ethnic Origin) Law No. 59(I) /2004	31.03. 2004	01.05. 2004	Racial and ethnic origin	Civil	Social protection, medical and medicinal care, social provisions, education, and access to goods and Services	Prohibition of direct and indirect discrimination, harassment, instruction to discriminate

Title of Legislation (including amending legislation)	Date of adoption: Day/mont h/year	Date of entry in force from: Day/mo nth/year	Grounds covered	Civil/Administrativ e/ Criminal Law	Material Scope	Principal content
					including housing	
The Combating of Racial and Some Other Forms of Discrimination (Commissioner) Law No. 42(1)/ 2004	19.3. 2004	01.05. 2004	Race, community, language, colour, religion, political or other beliefs, national or ethnic origin, special needs, age and sexual orientation.	Civil	Combating of racist discrimination and of discrimination forbidden by law; promotion of equality of the enjoyment of rights and freedoms safeguarded by the Constitution or by the Conventions ratified by Cyprus; and promote equality of	Creation of specialized body

Title of Legislation (including amending legislation)	Date of adoption: Day/mont h/year	Date of entry in force from: Day/mo nth/year	Grounds covered	Civil/Administrativ e/ Criminal Law	Material Scope	Principal content
					opportunity in the areas of employment, access to vocational training, working conditions including pay, membership to trade unions or other associations, social insurance and medical care, education and access to goods and services including housing.	

ANNEX 2: TABLE OF INTERNATIONAL INSTRUMENTS

Name of country: Cyprus

Date: 1 January 2012

Instrument	Date of signature (if not signed please indicate) Day/month/year	Date of ratification (if not ratified please indicate) Day/month/year	Derogations/ reservations relevant to equality and non-discrimination	Right of individual petition accepted?	Can this instrument be directly relied upon in domestic courts by individuals?
European Convention on Human Rights (ECHR)	16.12.1961	06.10.1962	None	Yes	Yes
Protocol 12, ECHR	04.11.2000	30.04.2002	None	Yes	Yes
Revised European Social Charter	03.05.1996	27.09.2000	None	Ratified collective complaints protocol? Yes	Yes
International Covenant on Civil and Political Rights	19.12.1966	02.04.1969	None	Yes	Yes
Framework Convention	01.02.1995	04.06.1996	None		Yes

Instrument	Date of signature (if not signed please indicate) Day/month/year	Date of ratification (if not ratified please indicate) Day/month/year	Derogations/ reservations relevant to equality and non- discrimination	Right of individual petition accepted?	Can this instrument be directly relied upon in domestic courts by individuals?
for the Protection of National Minorities					
International Convention on Economic, Social and Cultural Rights	09.01.1967	02.04.1969	None	Yes	Yes
Convention on the Elimination of All Forms of Racial Discrimination	12.12.1966	21.04.1967	None	Yes	Yes
Convention on the Elimination of Discrimination Against Women	23.07.1985*	23.07.1985*	None	Yes	Yes
ILO Convention No. 111 on Discrimination	02.02.1968*	02.02.1968*	None	Yes	Yes
Convention on the Rights of the Child	05.10.1990	07.02.1991	None	Yes	Yes

Instrument	Date of signature (if not signed please indicate) Day/month/year	Date of ratification (if not ratified please indicate) Day/month/year	Derogations/ reservations relevant to equality and non-discrimination	Right of individual petition accepted?	Can this instrument be directly relied upon in domestic courts by individuals?
Convention on the Rights of Persons with Disabilities	03.03.2007	17.02.2011	A reservation as to article 27(1) of the Convention to the extent that the provisions of this article are incompatible with article 3A of the Law on Persons with Disabilities 2000-2007, which inter alia transposes the disability component of the Employment Equality Directive. The latter provision states that the law does not apply to the armed forces to the extent that the nature of the work requires special skills that persons with disability do not have, and		Yes

Instrument	Date of signature (if not signed please indicate) Day/month/year	Date of ratification (if not ratified please indicate) Day/month/year	Derogations/ reservations relevant to equality and non-discrimination	Right of individual petition accepted?	Can this instrument be directly relied upon in domestic courts by individuals?
			neither does it apply to professional activities where the nature and framework within which they are carried out is such that a characteristic or a skill that a person with a disability lacks constitute a substantial and determining professional requirement, provided the aim is legitimate and the means of achieving that aim are proportionate, taking into consideration the possibility of adopting positive measures.		