

First-tier Tribunal (Immigration and Asylum Chamber)

User Guide

Introduction

The First-tier Tribunal (Immigration and Asylum Chamber) is committed to ensuring access to fair hearings.

The majority of hearings are listed for face to face hearings except where a remote or hybrid hearing is considered to be appropriate in the interests of justice.

The Tribunal's judiciary, staff, and users continue to build on their expertise with the use of technology to maintain the administration of justice.

This document has been prepared to help users of the IAC. It is hoped that it will assist parties who are representing themselves as well as professional representatives. This User Guide will be amended or updated as appropriate. The general position is set out in the main part of the guide.

Appendix 1: Details of the technology and how to access it and prepare for hearings.

Appendix 2: Presidential Practice Statement No 1 of 2022

Appendix 3: A list of web links of assistance.

The following is not intended to apply to every situation and its application depends on several factors outside judicial control.

Start an Appeal

There are two ways of starting an appeal:

- 1. MyHMCTS appeals,
- 2. Appeals online by email or by post.

Please click on the following link for more information:

Appeal against a visa or immigration decision: Overview - GOV.UK (www.gov.uk)

If you require assistance in submitting an appeal, please telephone 0330 123 1711

NB: Any appeals started before 22 June 2020

Any appeal accepted by the Tribunal and started before 22 June 2020 is considered by a Legal Officer (formerly known as Tribunal Caseworker) or Judge who will decide on a case by case basis what further directions, if any, are to be made in respect of that appeal and, where appropriate and having regard to the overriding objective, whether the appeal should be listed for a Case Management Review Hearing (CMRH) before a Judge.

Hearings

The overriding objective of the Tribunal is to deal with cases fairly, justly and without delay.

Your appeal is important to us. We are working hard to deal with your appeal and any queries as fast as we can. We will be in contact soon.

You will receive a notice with some instructions (called directions) from the Tribunal. There may be difficulties in compliance for various reasons, for example: due to a lack of technology. If any such difficulties apply to you please contact the Tribunal to explain this, giving detailed reasons explaining why you are unable to comply and ask for the order or direction to be suspended or ask for an extension of time to comply. A Judge or Legal Officer will then consider the position as soon as possible.

You should only contact the Tribunal if you have been directed to do so or want to tell the Tribunal something important that the Tribunal needs to know about your case. To contact the Tribunal about an important matter please submit an application to MyHMCTS or send an email to the Hearing Centre dealing with your case. Please provide your **case number** and **hearing date** in the subject heading.

You should notify the Tribunal if:

- you or any witnesses need an interpreter, and if so in what language/dialect,
- you or any witnesses have any special needs, requirements or adjustments to take part in a hearing.

The Judge or Legal Officer will look at all the information you have given and the documents filed in your appeal and may, where appropriate, conduct either:

- a Pre-Hearing Review (PHR) of the appeal or
- a Case Management Review Hearing (CMRH).

A PHR is where the Judge or Legal officer considers on the basis of the information and documents filed whether the appeal is ready to be listed for a hearing.

A CMRH is a short hearing where the Judge together with the Appellant (if unrepresented) or the Appellant's representative and the Home Office get the appeal ready for the final hearing.

Where an appeal is not considered ready to list for a hearing the Judge/Legal Officer will issue specific instructions (called directions) to the parties with dates for compliance, in order to progress the appeal so that it is ready to list for a hearing. Where either party fails to comply with the directions, the Judge/ Legal Officer will decide what further action to take.

Where the Judge/ Legal Officer considers the appeal is ready for a hearing the Judge/ Legal Officer will list the appeal (taking into account the parties' circumstances) in one of 3 ways:

- **a face to face hearing** (where the Judge, parties, witnesses, representatives, and interpreter attend the hearing centre),
- a hybrid hearing (where at least one of the attendees does not attend the hearing centre and uses remote technology, but others attend the hearing centre), or
- a remote hearing (where all attendees do not attend the hearing centre and use remote technology).

NB: Where the interpreter is joining the hearing remotely the Tribunal may be able to facilitate real-time interpretation in appropriate circumstances.

(Please see:

Appendix 1 for guidance about how to prepare for a hearing and the arrangements on the day, and

Appendix 3 for a link to a diagram showing different types of hearings).

Hearing Centres

Details of court or tribunal buildings can be found here: https://courttribunalfinder.service.gov.uk/courts/ or under **Appendix 3.**

Expediting a case

If you consider that your case should be treated urgently, please upload a request on MyHMCTS or send an email marked as "urgent" including your case number and

hearing date to the Hearing Centre dealing with your case. A Legal Officer will then look at it as soon as possible. Click here to find the Hearing Centre details https://courttribunalfinder.service.gov.uk/courts/

III-health

If you become ill, you should upload a request on MyHMCTS or send an email marked as "urgent" including your case number and hearing date to the Hearing Centre dealing with your appeal.

In your request, you should explain your situation and why you want the hearing rearranged for a later date and when you think you may be well enough for the hearing.

If you have any medical evidence to support your illness, please upload it to MyHMCTS or attach it to your email. If you have not been able to obtain evidence to support your illness, do not delay in contacting the Tribunal. Please upload it to MyHMCTS or send an email to the Tribunal with as much information as you can.

A Judge or Legal Officer will consider your request and respond as soon as possible.

How to contact the Hearing Centre

If you need to contact the Hearing Centre which is dealing with your appeal, please see the link to the contact details set out in **Appendix 3** or by clicking here: https://courttribunalfinder.service.gov.uk/courts/

Due to the high volume of enquires HMCTS staff will respond as soon as possible.

If you want to contact the Hearing Centre, it would be helpful if you can send an email instead of telephoning the Hearing Centre.

All documents should be either uploaded to MyHMCTS or submitted by email. The subject field should include your appeal number and the name of the Appellant. A member of staff (and, if required, a Judge) will consider your query as soon as circumstances allow. Please bear with us if there is a delay in responding to you.

Appendix 1

Technology for hearings

How to join a BT MeetMe phone hearing

These are likely only to be used where no other method of hearing is possible. We will call you at the time of the hearing, we may call from an unknown number. If you use call barring services, turn them off so we can reach you.

When we call you, you will hear a welcome message saying you are invited to join a conference call.

To join the hearing:

- 1. press '*' (star) key and number one to join,
- 2. say your name,
- 3. press the '#' (hash) key,
- 4. once you are in the hearing, stay on mute until you are asked to speak.

At the start of the hearing, the Judge will introduce themselves and explain how the hearing will work and what you need to do. You should mute your line to reduce background noise on the call if you are in a noisy environment. To mute your line, press *6 and to unmute, press *6 again.

Video hearings

We use the Cloud Video Platform (CVP) operated by MOJ/HMCTS. If CVP is used, there is no need to download an app.

How to join a Cloud Video Platform (CVP) hearing

We need your email address to invite you to a CVP hearing. If we already have this, the hearing notice will include a web link to join the hearing. If we do not have it, we will ask for it in the hearing notice and will send a separate email with the link when we receive it. Check your spam folder if you have not received it. A link to the guidance is in **Appendix 3**.

To join the hearing:

- 1. download Google Chrome as this is the preferred browser
- 2. copy the link into Google Chrome and click 'enter'
- 3. type in your full name, click the camera icon to connect with audio and video, then click 'connect'
- 4. select default microphone and camera options then click 'start'
- 5. enter the PIN given in the email invitation and click 'connect'
- 6. when you join, you will be in the waiting area until the hearing starts.

At the start of the hearing, the Judge will introduce themselves and explain how the hearing will work and what you need to do.

Before the Video Hearing

If you take part in a hearing using a video platform, please consider the following:

- Make sure the device you will use works and is fully charged or plugged in, so you do not get cut off during the hearing;
- Have any documents you will need for the hearing ready beforehand;
- Be ready at least 15 minutes before the hearing;
- Dress as if you were coming to a Hearing Centre;
- Check you know how to join the hearing;
- If you are taking part in a hearing with a legal representative, agree how you will communicate confidentially during the hearing;
- Identify, if possible, a quiet location from which to call;
- Ask anyone nearby not to disturb you;
- Join the meeting without any discussion at the start and wait for the Judge to begin proceedings;
- Turn off your mobile phone (or switch it to silent);
- Place your mobile phone away from any connected speakers to limit audio interference.
- Avoid sitting somewhere with a source of bright light behind you;
- Consider using a headset, if you have one, to avoid echoes, feedback etc;
- Mute your microphone when not speaking (and remember to unmute when speaking);
- Do not enter 'mirror screen' or 'share screen' mode, or send a document or attachment, without seeking the Judge's permission;
- Use a side panel (the instant messaging/chat facility), if available, to signify a wish to speak; and
- Re-join on same invitation link if you are cut off.

If you wish to speak Welsh at a hearing to be conducted in Wales using a video platform or telephone hearing, please inform the Hearing Centre in Newport so that a Welsh-speaking Judge can be allocated to your case.

Most important of all, do not record the hearing without permission.

It is a criminal offence to do so.

During the hearing

Remote hearings will follow the same process as they would in a building. At the start of the hearing, the Judge will explain what will happen.

The Judge may ask you questions to make sure you have understood. It is important that if you do not understand something or need a break, you let the Judge know. When your video is on, you will be seen at all times so be mindful of your body language and behaviour whether you are speaking or not.

If you have technical difficulties during the hearing please let your representative know using the method of communication you agreed beforehand.

If you are not represented and you have technical difficulties during the hearing please call the helpline on 0330 808 9405

Rules of a hearing

Everyone must treat remote hearings as seriously as if they were in a Tribunal Centre. The rules below should be followed:

- only drink water
- no eating
- no smoking or e-cigarettes
- follow the Tribunal's instructions
- be alone unless they have permission otherwise

Recording

The hearing will be recorded by the Tribunal. It is not permissible for anyone else to make a private recording of the hearing.

It is a criminal offence to record, publish and take pictures of any court hearing without permission.



FIRST TIER TRIBUNAL IMMIGRATION AND ASYLUM CHAMBER

JUDGE MICHAEL CLEMENTS President of the First Tier Immigration and Asylum Tribunal Practice Statement No 1 of 2022

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PART 1

PRELIMINARY

1 Background

- 1.1 This Practice Statement replaces all previous Practice Statements issued by the President insofar as they relate to the First-tier Tribunal (Immigration and Asylum Chamber).
- 2 <u>Interpretation, etc.</u>
- 2.2 In this Practice Statement:

"AEC" means Appellant's Explanation of Case "ASA"

means Appeal Skeleton Argument

"the 2008 Order" means the First-tier Tribunal and Upper Tribunal (Composition of Tribunal) Order 2008 (as amended by the First-tier Tribunal and Upper Tribunal (Composition of Tribunal) (Amendment) Order 2018);

"President" means the President of the First-tier Tribunal (Immigration and Asylum Chamber);

"CMA" means a case management appointment before a Legal Officer; "CMR" means a case management review hearing before a Judge; "decision" includes any decision of the Tribunal;

"rule", followed by a number, means the rule bearing that number in the Tribunal Procedure (First-tier Tribunal) (Immigration and Asylum Chamber) Rules 2014;

"final hearing" means the hearing at which a Judge or panel decide the substantive issues in the

appeal such that the appeal is either allowed, dismissed or brought to an end in some other way;

"record of proceedings" means the audio record of any hearing or CMA made by a judge or Legal Officer, or, in the absence of an audio record any notes, made in writing or digitally, howsoever stored or any written record made in its stead;

"Legal Officer" means a person approved by the President to carry out specified functions in the Tribunal.

PART 2

3 Where the Tribunal may not accept a notice of appeal (rule 22)

- 3.1 The Tribunal will scrutinise a notice of appeal as soon as practicable after it has been lodged. Rule 22 makes no provision for any issue arising under this rule to be determined by means of a hearing or by reference to any representations of the parties.
- 3.2 The fact that a hearing date may have been given to the parties does not mean that the appeal must be permitted to proceed. Accordingly, if at a hearing it transpires that the notice of appeal does not relate to a decision against which there is, in the circumstances, an exercisable right of appeal, the Tribunal must so find; but it will do so in the form of a decision and reasons, rather than by means of a notice under rule 22.
- 3.3 If an appellant appeals online a Legal Officer may only decide an issue under rule 22 if they have been authorised by the President and, in any event, may not do so after an ASA or AEC, as the case may be, has been uploaded.
- 3.4 If an appellant appeals offline a Legal Officer may only decide an issue under rule 22 if they have been authorised by the President and the appeal has not yet been listed for final hearing.
- 3.5 Judges and Legal Officers should not normally accept that it is impractical to start an appeal online by reason of temporary difficulties, such as those involved in registering with MyHMCTS or other problems of a technical nature, even where such problems may result in non-compliance with the time limits prescribed by rule 19. To prevent any disadvantage or unfairness that may otherwise result from such temporary difficulties, the following procedure should normally be followed in such circumstances
 - (i) Where an appeal against an appealable decision is started offline and the Tribunal concludes that it would be reasonably practicable to start that appeal online, the appellant shall be notified that the appeal has been stayed for a period of three months under rule 4(3)(j) in the expectation that the appeal will be recommenced online.
 - (ii) Where the Tribunal accepts an online appeal that is substantially the same as an earlier offline appeal, those appeals should normally be consolidated under rule 4(3)(b).
 - (iii) Where an offline appeal against an appealable decision is brought within the relevant time limit prescribed by rule 19 and is stayed under (i) above, the Tribunal

should normally grant an application to extend the time for starting an online appeal provided that (a) the online appeal is substantially the same as the earlier offline appeal, and (b) the online appeal was started within 14 days of being sent notice of the stay of the offline appeal. For the avoidance of doubt, all other applications for an extension of time to start an appeal (whether offline or online) should be determined upon their individual merits.

(iv) Where the stay of an offline appeal under (i) above ends without an online appeal being brought under (iii) above, the offline appeal shall be decided without a hearing under rule 25(1).

4 <u>Circumstances in which it shall be deemed not reasonably practicable to commence an appeal by</u>

using MyHMCTS (pursuant to paragraph 2.4 of the Practice Direction)

4.1 Examples of circumstances in which it shall be deemed not to be reasonably practicable to commence an appeal using MyHMCTS will be published on the First-tier Tribunal website.

5 Review of decision of Legal Officer

5.1 Where a Legal Officer makes any decision then, in accordance with rule 3(4), the decision must include the following:

"The decision to issue this Notice was taken by a Legal Officer in exercise of a specified power granted by the Senior President of Tribunals under rule 3(2) of the Tribunal Procedure (First-tier Tribunal) (Immigration and Asylum Chamber) Rules 2014. You may within 14 days of the date of this notice apply to the Tribunal in writing for the matter to be considered afresh by a judge under rule 3(4) of the Tribunal Procedure Rules 2014."

6 Record of proceedings

- Any application for access to the audio record or other written document made in its stead shall be made in writing to the President.
- 6.2. The application must include:
 - (a) the appeal reference number;
 - (b) the date or dates of the hearing or CMA in respect of which the application is made;
 - (c) the purpose for which access is sought;
 - (d) whether an anonymity order is in place with respect to that appeal;
 - (e) an undertaking that the record of proceedings will be used:
 - (i) only for the purpose or purposes stated in the application; and
 - (ii) that any conditions imposed will be adhered to;
 - (f) a statement as follows: "I understand that a breach of the undertaking which I have given may result in contempt proceedings being brought against me.";
 - (g) if a fee is required proof of payment of that fee.

PART 3

7. Presiding Judge

7.1 Where more than one member of the Tribunal is to decide a matter, the presiding judge for the purposes of article 7 of the 2008 Order and this Practice Statement is to be decided by the panel in advance of the hearing.

8 Transfer of proceedings

8.1 Where: -

- (a) the Tribunal has started to hear an appeal but has not completed the hearing or given its decision; and
- (b) the President or their nominee decides that it is not practicable for the original tribunal to complete the hearing or give its decision without undue delay,

the President or their nominee may direct the appeal to be transferred to a differently constituted tribunal.

- 8.2 Where an appeal has been transferred under paragraph 8.1: -
 - (a) any documents sent to or given by the Tribunal shall be deemed to have been sent to the differently constituted tribunal; and
 - (b) the differently constituted tribunal will deal with the appeal as if it had been commenced before it.

9 Format of decisions

- 9.1 In order to ensure consistency in the formatting of decisions and statements of reasons, every decision of the Tribunal must: -
 - (a) state in the heading whether the appeal is being decided following a hearing or without a hearing and the hearing centre to which it relates;
 - (b) state, on each page, the reference number of the case;
 - (c) have a copyright symbol and year at the foot of the first page;
 - (d) state whether or not an anonymity order or direction has been made;
 - (e) state whether a fee award has been made and if so the amount, including, if appropriate, brief reasons for any reduction in the full award;
 - (f) state whether all the persons participating in the appeal were present in person and if not the means by which they participated;
 - (g) be set out in sequentially numbered paragraphs; and
- (i) be signed and dated at its end or employ such electronic or other methods as the President may approve for signifying that the decision is finalised.
- 9.2 Where there is a panel comprising more than one judge the resulting decision will not express any dissenting view or indicate that it is that of a majority.

PART 4

10. Where an appeal is brought online using "MyHMCTS"

10.1 Model Directions appear at Annex A and will usually apply in all online appeals using MyHMCTS where an appellant is represented.

1 Where an appeal is brought, or case managed online, not using "MyHMCTS"

11.1 Model Directions appear at Annex B and will usually apply in all online appeals not using MyHMCTS. They should ordinarily be used where the Tribunal accepts that it is not reasonably practicable for the appeal to proceed using MyHMCTS.

2 Where an appeal is brought by a person without representation

- 12.1 Model Directions appear at Annex C will usually apply in appeals where the appellant is unrepresented and appeals online not using MyHMCTS.
- 12.2 Directions made by the Tribunal will take into account the means by which the appellant will communicate with the Tribunal, for example by ordinary post, other offline means or online.

B Where an appeal is brought in any other circumstances.

13.1 Where the appellant appeals offline, by ordinary post or any other means and the Tribunal determines that it is in the interests of justice for the appeal to continue in that way, the Tribunal will make directions on a case by case basis using the directions above as the starting point but make such modifications as required having regard to the overriding objective.

PART 5

14. Child, vulnerable adult and sensitive appellants

14.1 In the case of a child, vulnerable adult and/or sensitive appellant, regard is to be had in the first instance to the latest version of the Equal Treatment Bench Book. Where it appears to the Tribunal that a Litigation Friend (in Scotland, Curator ad Litem), an Intermediary or a ground rules hearing may be required the matter shall be referred to the Resident Judge.

15. Anonymity directions and orders

15.1 When considering if an anonymity direction should be made, guidance issued by the President should be followed.

16 Granting of bail

16.1 When considering an application for bail, guidance issued by the President should be followed.

PART 6

ANNEX A

Provision of documents in the online procedure

A.1 These Directions refer throughout to material being 'provided'. Material is provided only when it is uploaded on to the online system, whereupon an email notification will be sent to the parties that the new material has been provided. Time starts to run from when the material is provided.

Online Procedure

- A.2 Grounds of appeal are not required when a Notice of Appeal is provided to the Tribunal in the online procedure.
- A.3 Respondent's Bundle. Not later than 28 days after the Notice of Appeal is provided, the respondent must provide a bundle compliant with rule 24(1) of the Tribunal Procedure (First-tier Tribunal)

(Immigration and Asylum Chamber) Rules 2014. This bundle <u>must</u> include the refusal decision and <u>any</u> material submitted in support of the application.

- A.4 Appeal Skeleton Argument. Not later than 28 days after the respondent's bundle is provided, or 42 days after the Notice of Appeal, whichever is the later, the appellant must provide an Appeal Skeleton Argument ("ASA").
- A.5 The ASA must contain three sections: (1) a brief summary of the appellant's factual case; (2) a schedule of issues; (3) the appellant's brief submissions on those issues which should state why the appellant disagrees with the respondent's decision with sufficient detail to enable the reasons for the challenge to be understood. A template is available online.
- A.6 The ASA must:
 - (a) be concise;
 - (b) be set out in numbered paragraphs;
 - (c) engage with the decision letter under challenge;
 - (d) not include extensive quotations from documents or authorities;
 - (e) identify but not quote from any evidence or principle of law that will enable the basis of challenge to be understood.
- A.7 Appellant's Bundle. Where the ASA refers to material which is not included in the respondent's bundle, that material must be provided in an indexed and paginated bundle at the same time.
- A.8 Respondent's Response. Within fourteen days of the ASA being provided the respondent must undertake a meaningful review of the appellant's case, taking into account the ASA and appellant's bundle, providing the result of that review and particularising the grounds of refusal reliedupon.
- A.9 Pro-forma or standardised responses will be rejected by the Tribunal. The Review must engage with the submissions made and the evidence provided to the Tribunal.

- A.10 The appeal will be actively case managed.
- A.11 Any requirement set out above may be varied but in the absence of any such variation, the procedure set out above is to be followed.

Timetable

A.12A.12

Period within which step is to be taken	Action
Day 1	Notice of appeal provided to Tribunal by MyHMCTS
Not later than 14 days after notice of appeal	Respondent's bundle ("RB") must be provided
28 days after provision of RB or 42 days after notice of appeal, whichever is later	Appellant must provide: (i) ASA (ii) Bundle of evidence in support
14 days after provision of appellant's ASA and evidence	Respondent must provide: Review with counter-schedule

Late Material

- A.13 Any material provided outside the time limits may not be relied upon without leave.
- A.14 Where any material is provided after 5 working days prior to the hearing, including on the day of the hearing, the Judge must deal with the admissibility of that material at the hearing as a preliminary matter.
- A.15 A party may not rely on material which has not been provided.
- A.16 If an application is made to admit material and
 - (a) the material is ruled inadmissible the material shall not be uploaded, though the Judge must give reasons in the Decision and Reasons for the exclusion of that material and identify the material excluded, and
 - (b) the material is admitted the Judge must stand the appeal down and cause the material to be uploaded as soon as reasonably practicable and will not proceed with the appeal until the material has been uploaded. The original material uploaded shall be returned to the party who provided it unless there is a good reason for not doing so.
- A.17 A party may apply to adduce material after the hearing has concluded but only in

exceptional circumstances. Such material will only be admissible upon application unless the Judge has directed the provision of that material. The application must be made using the online procedure, unless it is made orally at the hearing. Any material ruled admissible **must** be uploaded.

A.18 The Tribunal may not accept any material after the Decision and Reasons has been promulgated. This direction does not apply to any application for permission to appeal to the UpperTribunal.

Change of Representation

A.19 In the event of the appellant either changing representation or becoming unrepresented the Tribunal must be notified as soon as reasonably practicable. The Tribunal will then make further directions.

ANNEX B

Provision of Information by the Parties

B.1 Within 5 working days of the date of this Notice parties must provide a direct contact number and dedicated email address to the Tribunal and to the other party to enable the Tribunal and the parties to communicate online and to take part in such remote hearings as are required.

Provision of Documents

B.2 These Directions refer throughout to material being 'provided'. Material must be provided by email to the email address which appears at the foot of this Notice and to the other party or made available in such remote hearings as are required.

Provision of Information by Respondent

B.3 Not later than 14 days after the date of this Notice, unless already provided, the respondent must provide a bundle compliant with rule 24(1) of the Tribunal Procedure (First-tier Tribunal)

(Immigration and Asylum Chamber) Rules 2014. This bundle <u>must</u> include the refusal decision and <u>any</u> material which was submitted in support of the application.

Appeal Skeleton Argument

- B.4 Not later than 28 days after the respondent's bundle is provided, or 42 days after the Notice of Appeal, whichever is the later the appellant must provide an Appeal Skeleton Argument ("ASA").
- B.5 The ASA must contain three sections:
 - (a) a brief summary of the appellant's factual case;
 - (b) a schedule of issues;
 - (c) the appellant's brief submissions on those issues which should state why the appellant disagrees with the respondent's decision with sufficient detail to enable the reasons for the challenge to be understood.

B.6 The ASA must:

- (a) be concise;
- (b) be set out in numbered paragraphs;
- (c) engage with the decision letter under challenge;
- (d) not include extensive quotations from documents or authorities;
- (e) Identify but not quote from any evidence or principle of law that will enable the basis of challenge to be understood.

Appellant's Bundle

B.7 Where the ASA refers to material, which is not included in the respondent's bundle, that material must be provided in an indexed and paginated bundle at the same time.

Respondent's Response

- B.8 Within fourteen days of the ASA being provided the respondent must undertake a meaningful review of the appellant's case, taking into account the ASA and appellant's bundle and provide the result of that review and particularise any additional grounds of refusal.
- B.9 Pro-forma or standardised responses will be rejected by the Tribunal. The Review must engage with the submissions made and the evidence provided.
- B.10 The appeal will be actively case managed.

Summary Timetable

B.11B.11

Period within which step is to be taken	Action
Not later than 14 days after the date of this Notice	Respondent's bundle ("RB") must be provided
28 days after provision of RB or 42 days after notice of appeal, whichever is later	Appellant must provide: (i) ASA (ii) Bundle of evidence in support
14 days after provision of appellant's ASA and evidence	Respondent must provide: Review with counter-schedule

Late Material

B.12 Any material provided to the Tribunal outside the time limits provided for in paragraph 8

- may not be relied upon without leave.
- B.13 Where any material is provided after 5 working days prior to the hearing, including on the day of the hearing, the Judge must deal with the admissibility of that material at the hearing of the appeal as a preliminary matter.

Case Management and Listing

- B.14 At each stage the appeal shall be considered by a Legal Officer or Judge who will decide on a case by case basis what additional directions, if any, are to be made in respect of that appeal and whether the appeal would benefit from a Case Management Appointment.
- B.15 A party may apply at any time for a variation of these directions.
- B.16 A party may apply at any time for a Case Management Appointment.

ANNEX C

<u>Provision of Information by the Parties</u>

C.1 Within 5 working days of the date of this Notice parties must provide a direct contact number and dedicated email address to the Tribunal and to the other party to enable the Tribunal and the parties to communicate online and to take part in such remote hearings as are required.

Provision of Documents

C.2 These Directions refer throughout to material being 'provided'. Material must be provided by email to the email address which appears at the foot of this Notice and to the other party or made available in such remote hearings as are required.

Provision of Information by Respondent

C.3 Not later than 14 days after the date of this Notice, unless already provided, the respondent must provide a bundle compliant with rule 24(1) of the Tribunal Procedure (First-tier Tribunal) (Immigration and Asylum Chamber) Rules 2014. This bundle must include the refusal decision and

any material which was submitted in support of the application.

Appellant's Explanation of Case (AEC)

C.4 Not later than 28 days after the respondent's bundle is provided, or 42 days after the Notice of Appeal, whichever is the later, the appellant must provide an explanation of their case. This should contain reasons why the appellant believes the decision giving rise to the appeal is wrong. This is to enable the respondent to review the decision. (Upon receipt of the AEC a Tribunal Case Worker

will consider, before the document is sent to the Respondent, whether there should be a Case Management Appointment to enable the appellant to identify the issues in the appeal).

Appellant's Bundle

C.5 Where the AEC refers to material, which is not included in the respondent's bundle, that material must be provided in a paginated bundle at the same time.

Respondent's Response

- C.6 Within fourteen days of the AEC being provided the respondent must undertake a meaningful review of the appellant's case, taking into account the AEC and appellant's bundle, and provide the result of that review and particularise any additional grounds of refusal.
- C.7 Pro-forma or standardised responses will be rejected by the Tribunal. The Review must engage with the submissions made and the evidence provided.
- C.8 The appeal will be actively case managed.

Summary Timetable

C.9

Period within which step is to be taken	Action
Not later than 14 days after the date of this Notice	Respondent's bundle ("RB") must be provided
28 days after provision of RB or 42 days after notice of appeal, whichever is later	Appellant must provide: Appellant's Explanation of Case Bundle of evidence in support
14 days after provision of appellant's	Respondent must provide:
AEC and evidence	Review with counter-schedule

Late Material

- C.10 Any material provided to the Tribunal outside the time limits provided for in directions may not be relied upon without permission from the Tribunal.
- C.11 Where any material is provided after 5 working days prior to the hearing, including on the day of the hearing, the Judge must deal with the admissibility of that material at the hearing of the appeal as a preliminary matter.

Case Management and Listing

- C.12 At each stage the appeal shall be considered by a Legal Officer or Judge who will decide on a case by case basis what additional directions, if any, are to be made in respect of that appeal and whether the appeal would benefit from a Case Management Appointment.
- C.13 A party may apply at any time for a variation of these directions.
- C.14 A party may apply at any time for a Case Management Appointment.

Change of Representation

C.15 In the event of the appellant becoming represented the Tribunal must be notified as soon as reasonably practicable. The Tribunal will then make further directions.

Appendix 3

Useful web links:

Courts and Tribunals finder: https://courttribunalfinder.service.gov.uk/courts/

HMCTS guidance on what to expect on the day of the hearing and the Daily court lists:

https://www.gov.uk/guidance/immigration-and-asylum-daily-court-lists

What to expect coming to a court or tribunal

HMCTS guidance on telephone and video hearings:

https://www.gov.uk/guidance/what-to-expect-when-joining-a-telephone-or-video-hearing

https://www.gov.uk/guidance/hmcts-video-hearings-service-guidance-for-joining-a-hearing

How to appeal

Appeal against a visa or immigration decision: Overview

HMCTS who's who

HMCTS who's who: Immigration and Asylum Tribunal