



Informing Progress - Shaping the Future



COVID19 – APIL and FOIL Best Practice For Mutual Co-Operation

APIL and FOIL have set up a working party to discuss various aspects of our members' work, which have been affected during the coronavirus outbreak. We have agreed a set of best practices that we recommend their members consider and adopt where possible.

- **Telephone calls/Email**

Good communication is very important, particularly now that many offices have closed and are unable to access their post on a daily basis. Practitioners should engage with their counterparts by telephone and/or email with a view to resolving disputes effectively and efficiently. Many members' fee earners are able to make and receive telephone calls even while home working. Email signatures should be updated to indicate the correct contact numbers if they have changed due to remote working. Similarly, individual email addresses should be provided.

- **Service by email, including new proceedings**

It is our view that it is in the best interests of your clients and the effective conduct of claims to agree that firms temporarily agree to accept service by email.

It is entirely reasonable to seek express confirmation from your counterpart that this covers service of the claim form where appropriate (remembering that solicitors must have been given as the address for service for this to be effective).

You should consider using a dedicated email address for the receipt of service for documents and proceedings. Make it clear that service to this email address is subject to strict compliance with defined terms which limit your agreement to accept service by email for the purposes of paragraph 4.2 PD 6A CPR.

Where a firm has declined to accept service by email the best course is likely to be to serve in any event, having made application for an order under Part 6.15 (1).

- **Service of ongoing proceedings**

Where proceedings are already live, you may have the details of your counterpart and their direct email address.

- **Medical examinations**

It is inevitable in the current circumstances face-to-face examinations will be difficult to arrange. It will often be in the client's best interests to agree to use some form of video conferencing for experts' 'examinations' of the injured person.

The BMA has issued guidance to medics indicating that the NHS is turning to remote consultations in order to minimise the risk of infection for staff and patients. Its guidance for medics is here: <https://beta.bma.org.uk/advice-and-support/covid-19/practical-guidance/covid-19-remote-consultations-and-homeworking>

Medco has agreed the current ban on the use of remote examinations will be lifted. There are a number of conditions, and other factors, which users will need to consider before making any arrangements with claimants for a remote

examination. Further details are set out in a separate notice here:
<https://www.medco.org.uk/media/1186/remote-examination-guidelines.pdf>

Inevitably some appointments with experts will have to be postponed or rescheduled. Practitioners should try to adopt a consensual approach to the impact this will have on case timetables.

- **Exchange of evidence**

Parties should try to agree to the exchange of witness evidence and expert evidence by email, via a password protected pdf document.

- **Extensions of time**

It is likely that both parties will face challenges complying with existing court directions and timetables. The Master of the Rolls and the Lord Chancellor have signed Practice Direction 51ZA (PD) principally in relation to the extension of time limits during the Coronavirus pandemic. <https://www.justice.gov.uk/courts/procedure-rules/civil>. We recommend that practitioners invite parties to take a consensual approach to considering requests for the extensions and respond similarly to requests made by their counterparts.

- **Remote hearings**

HMCTS has issued guidance on the wider use of remote hearings, by telephone or Skype. Additionally, The Northern Circuit has issued helpful guidance, "Civil Trial by Video: Do's and Don'ts" here: <https://www.dropbox.com/s/ncuibl8r8bsbkuh/NC%20VIDEO%20HEARINGS%20GUIDE%20%5BFINAL%5D.pdf?dl=0> . It is recommended that parties adopt this guidance, particularly in relation to contacting the parties in advance to discuss the remote arrangements and to have a plan in place to deal with any technical difficulties on the day.

- **E-bundles**

APIL and FOIL will make a joint approach to HMCTS and the Judiciary with a view to encouraging a consistent approach from the courts relating to the requirements, technological and practical, for the creation, filing, serving and storage of e-bundles. Until there is consistent guidance issued for e-bundles, parties should take note of the:

- Specific guidance which has been issued by many courts
- General guidance on PDF bundles issued by Mr Justice Mann;
- Coronavirus Bulletins number 2 and 8 issued by the QBD which specifically deal with e-bundles in that court.

To reduce the size of bundles and assist with efficient delivery, parties should carefully consider the content of e-bundles, use digital originals where possible instead of scans, and use scans in black and white rather than in colour.

- **Adjournments**

It is also inevitable that some adjournments will be required due to non-availability of clients, witnesses or experts. We recommend that you take a consensual approach should it be necessary to seek an adjournment of either an interlocutory hearing or trial.

- **Interim payments**

Parties ought to adopt a reasonable approach to requests for interim payments. In the current climate, interim payments are likely to be of vital importance, and any unnecessary applications to the court ought to be avoided.

- **BACS payments**

To enable a more efficient and effective transfer of funds for damages and costs firms should use BACS payments wherever possible. Note that in light of the increased information security and financial crime risks associated with BACS payments, please

ensure that you *only* make payments by BACS to the account details provided by your COLP, providing appropriate evidence to validate the bank account details provided.

- **Forms of authority**

We recommend that parties should try not to insist on 'wet' signatures on signed forms of authority before the release of damages.

- **Costs budgeting**

It is recommended that where possible parties exchange their costs budgets. Every court will deal with CCMCs differently and if they do proceed they will be held remotely usually by telephone hearing. Depending upon client instructions, the parties should consider whether the budgeting aspect of the CCMC hearing should be adjourned. However, the parties should seek to agree directions generally where possible without the need for a hearing. If the parties are unable to agree directions, the hearing should go ahead as scheduled.

- **Limitation**

where the effects of the Covid-19 outbreak mean that limitation becomes an urgent issue, then best practice is that, subject to any general deferment of deadlines: to

1. Enter a standstill agreement to extend the limitation period.
2. Issue and serve the claim form - either ask the defendant to agree an extension of time for medical evidence or, if they will not so do, seek an order from the court.

- **ABI & Thompsons Solicitors Limitation Protocol**

The ABI and Thompsons Solicitors have already agreed an Extension to the Personal Injury Protocol regarding limitation, which APIL has endorsed. A list of insurers and law firms which have signed-up to the Protocol is available on the ABI website here:

<https://www.abi.org.uk/products-and-issues/choosing-the-right-insurance/motor-insurance/coronavirus-protocol/>

APIL and FOIL, 31 March 2020, reviewed 15 April, 19 May, 9 June 2020 and 1 July 2020

For ease of reference, the wording of the ABI & Thompsons protocol is set out here:

Following a joint review it has been agreed that this protocol will continue until 30 June after which date it will expire. The protocol that continues in effect is as follows:

1. An agreement that all limitation dates in all personal injury cases are frozen and claimants undertake to respond constructively to defendant requests for extension of time to serve a Defence;
2. An escalation process whereby any issue arising by a party's failure to act in accordance with the agreement in 1. above and which cannot immediately be resolved between the parties is referred to an email and/or telephone 'hotline' specifically established for this situation; and
3. A commitment that the email and telephone hotline will be monitored regularly and referred to senior people within the respective organisations who will be able to make a swift decision as to whether the stance being taken should be adjusted in light of prevailing circumstances.

ABI and Thompsons, Reviewed 19 May 2020 and 9 June 2020

Agreement on the use of limitation in Scotland

The ABI and the Association of Personal Injury Lawyers have agreed a position in relation to cases where limitation would possibly be an issue in the next few months. This is set out below:

1. For the purposes of sections 17 and 18 of the Prescription and Limitation (Scotland) Act 1973 (“the 1973 Act”), in respect of any claim for damages for personal injuries which would otherwise “time bar” in accordance with the 1973 Act between 30 March 2020 and 15 July 2020 (“the limitation period”) no limitation defence will be raised by the parties in respect of said period.
2. Given the uncertainty of the present situation, and the potential for an extension of the limitation period, Parties are agreed that this Agreement will **continue until at least 15 July with a further joint review commencing on w/c 6 July.**

Parties should take a consensual approach in relation to time limits and not seek to take unfair advantage of a party not complying with a procedural requirement. Particular regard should be had to service of an Initial Writ or Summons, and the lodging of a Notice of Intention to Defend or Defences. We would emphasise that parties and their representatives are expected to behave sensibly in the current crisis and that we would hope that the judiciary will take a dim view of behaviour that seeks to abuse the situation.

31 March 2020, Reviewed 15 April 2020, 19 May 2020 and 9 June 2020

Limitation Protocol Agreement – Northern Ireland

A protocol is agreed between the ABI and APIL and comes into effect immediately. It will remain in effect and continue until at least 15 July with a further joint review w/c 6 July of the following:

1. That as between the parties, but ultimately subject to the authority of the court, limitation dates in all personal injury cases shall be frozen for the duration of this Protocol and any further extensions to the period of this Protocol:
2. That Defendants’ representatives will, for the duration of this agreed Protocol and any extensions to same, accept service of proceedings by email should that be necessary: including cases on which protective proceedings have been previously issued provided the proceedings are correct in every respect as they would be if served in the normal way and are emailed to the nominated address for service.

ABI and APIL, reviewed 19 May 2020 and 9 June 2020.