

# TABLE OF CONTENTS

TABLE OF CONTENTS .....	vii
ABBREVIATIONS .....	xiii
INTRODUCTION .....	1
CHAPTER I	
PRESUPPOSITIONS TO THE GENERAL	
ADMINISTRATIVE PROCEDURE	
IN THE CHURCH.....	5
1.1 – The Divine Origin of the Power of Governance in the Church.....	5
1.2 – The Power of Governance and its Threefold Distinction.....	10
1.2.1 – Legislative Power.....	14
1.2.2 – Judicial Power.....	15
1.2.3 – Executive Power.....	18
1.2.4 – The Distinction of Judicial Power and Executive Power.....	20
1.3 – The Notion of Canonical Administrative Law.....	24
1.4 – The Singular Administrative Act .....	27

1.5 – The Notions of <i>Processus</i> and <i>Procedura</i> in Canonical Doctrine.....	29
1.5.1 – The Term <i>Processus</i> in the <i>Ius vetus</i> .....	30
1.5.2 – <i>Procedura administrativa</i> and Its Distinction from <i>Processus</i> [ <i>iudicialis</i> ] .....	33

## CHAPTER II

THE INTRODUCTION OF A GENERAL ADMINISTRATIVE PROCEDURE INTO CANON LAW.....	39
2.1 – The General Administrative Procedure in the History of the Project of the <i>Lex de</i> <i>procedura administrativa</i> .....	42
2.2 – The Substance of the Draft Canons on the General Administrative Procedure.....	47
2.2.1 – The Procedure Proper .....	52
2.2.2 – Administrative Silence .....	64
2.2.3 – Motives for the Decree .....	78
2.2.4 – Communication of the Decree.....	89
Conclusion.....	97

## CHAPTER III

THE NATURE OF THE GENERAL ADMINISTRATIVE PROCEDURE FOR THE FORMATION OF A SINGULAR ADMINISTRATIVE ACT.....	101
3.1 – The Purpose of the General Administrative Procedure.....	103
3.1.1 – Material Function.....	104
3.1.2 – Formal Function.....	107
3.1.3 – Preventative Function.....	109
3.1.4 – Protective Function .....	113

3.2 – The Notion of the General Administrative Procedure.....	118
3.2.1 – Basic Distinctions .....	118
3.2.2 – Description and Definition.....	120
3.3 – The Non-Invalidating Character of the Norms of the General Administrative Procedure.....	124
3.4 – Consequences of the Non-observance of Administrative Procedural Norms .....	131

## CHAPTER IV

### PHASES OF THE PROCEDURE FOR THE FORMATION OF A COERCIVE ADMINISTRATIVE DECISION.....

4.1 – Initiation of the Procedure.....	137
4.2 – Instruction .....	139
4.2.1 – Information.....	141
4.2.2 – Proofs .....	143
4.3 – Hearing Individual Subjects .....	145
4.3.1 – The Character of the Hearing .....	147
4.3.2 – Those to Be Heard.....	150
4.4 – Evaluation .....	156
4.5 – Administrative Silence .....	158
4.6 – Externalization .....	167
4.6.1 – Written Form.....	167
4.6.2 – Motivation.....	170
4.7 – Intimation of the Act.....	173
Conclusion.....	175

## CHAPTER V

### THE GENERAL ADMINISTRATIVE PROCEDURE IN THE CONTENTIOUS-ADMINISTRATIVE JURISPRUDENCE OF THE APOSTOLIC

SIGNATURA .....	179
5.1 – General Principles.....	182
5.2 – Particular Procedural Elements.....	185
5.2.1 – Summoning a Party.....	186
5.2.2 – Hearing Those Whose Rights Could Be Injured .....	186
5.2.3 – Making Just Reply to Requests.....	189
5.2.4 – The Form of the Administrative Decision.....	190
5.2.5 – Communication of the Decree.....	193
5.3 – The Right of Defence .....	194
5.4 – Special Administrative Procedures .....	196
Conclusions .....	199

## CHAPTER VI

### THE REFORM OF THE NORMS GOVERNING THE PROCEDURE FOR THE FORMATION OF A SINGULAR ADMINISTRATIVE ACT .....

6.1 – Dissatisfaction of Doctrine with the <i>Ius vigens</i> .....	201
6.1.1 – General Critiques of the <i>Ius vigens</i> .....	202
6.1.2 – Critique of Canon 50 of the <i>CIC</i> .....	206
6.1.3 – Orientations for a Reform of the General Administrative Procedure.....	208
6.1.4 – Technical Criteria for a Reform .....	212
6.2 – Sources for the Reform of the Procedure .....	215
6.2.1 – Procedural Rules Governing Particular Administrative Acts.....	216

6.2.1.1 – Coercive Administrative Acts.....	217
6.2.1.2 – Provisions.....	222
6.2.1.3 – Rescripts.....	224
6.2.1.4 – Conclusions.....	229
6.2.2 – Canonical Norms Governing the Judicial Process.....	232
6.2.2.1 – General Principles and Elements.....	234
6.2.2.1.1 – The Principle of the Right of Defence.....	234
6.2.2.1.2 – The Principle of Celerity.....	236
6.2.2.1.3 – The Protection of the Public Good.....	237
6.2.2.1.4 – The Right to Technical Assistance.....	240
6.2.2.2 – Dynamic Elements.....	242
6.2.2.2.1 – Introductory Elements.....	242
6.2.2.2.2 – Instructional Elements.....	245
6.2.2.2.3 – The Element of Debate.....	246
6.2.2.2.4 – Elements of the Document-Act.....	247
6.2.2.3 – Conclusions.....	248
6.2.3 – General Principles of Secular Administrative Procedure.....	250
6.2.3.1 – Secular Administrative Law as a Resource for Canonical Reform.....	250

6.2.3.2 – Some Procedural Principles Identified in Canonical Doctrine .....	253
6.2.3.3 – Conclusions .....	258

CONCLUSION	
PROPOSAL FOR THE <i>IUS CONDENDUM</i> .....	261
SUBJECT INDEX .....	273