

# CONTINUING PROFESSIONAL DEVELOPMENT [CPD] PROGRAM

# PART A: FRAMEWORK FOR CPD REGIME

#### I. MANDATORY AND ELECTIVE CPD

- Lawyers must take 10 credits of CPD courses per year.
- Half of the required credits are on mandatory CPD courses.
- The mandatory CPD courses in Maldives are:
  - Ethics and Professional Responsibility (2 credits)
  - Mental Health and Wellness for Lawyers (1 credit)
  - o Anti-money Laundering and Combatting the Financing of Terrorism (1 credit)
  - Practice Management (1 credit)
- Half of the required credits are on elective topics, provided that they are approved by BCM accordingly.
- Elective trainings on the following areas are recommended:
  - Legal drafting;
  - Criminal procedure & evidence;
  - Civil procedure & evidence;
  - o Alternative Dispute Resolution; and
  - o FIDIC training.
- Lawyers returning from inactive status of more than 3 years must take:
  - o An ethics refresher course
  - o A refresher course for core skills, as determined by BCM and announced in advance.
  - For the purposes of this requirement, a judge/justice, returning after their term will not be deemed as being on inactive status.
- Lawyers reinstating from a suspended license
  - If suspended due to non-compliance with CPD requirements, they must meet all missed required CPD before reinstating OR, if suspended more than one reporting cycle, the amount of CPD required for one reporting cycle
     If suspended for ethical violations, an ethics refresher course.

## II. CPD PROVIDERS

- BCM will be sole provider of mandatory courses.
  - o The fee for mandatory courses will be reflected in the license renewal fee.
- Outside providers: can be recognized to offer CPD courses (other than required courses)
  - o Recognition fees will be set by BCM and announced accordingly

- Options will be provided to recognize a single course or to become a recognized provider (reviewable annually) – this may also be submitted by lawyers or the provider themselves.
- Individual lawyers may seek credit for courses/conferences held by non-recognized providers or outside Maldives for a nominal fee
- Recognition of courses is recommended to be carried out prior to undertaking the course, as the BCM cannot guarantee that all applications will be recognized.

#### III. CREDITS

- 1 credit = minimum 60 minutes of a course, excluding breaks, opening/closing ceremonies, certificate presentations, meals, etc
- To receive credit, lawyers must be present for the entire course if the course is 1 hour. If the course is more than 1 hour, lawyers may receive credit as long as any absences are approved by the provider and are in accordance with the exemptions announced in advance by the BCM such as prayer breaks or breaks for nursing mothers.
- Online courses are credited the same as in-person courses. Providers must verify online attendance.
  - All courses can be online, unless BCM determines and announces in advance that specific courses teaching lawyering skills require in-person teaching or evaluation.

### IV. REPORTING AND COMPLIANCE

- The license issued to lawyers shall be renewed on the condition that lawyers complete the required CPD courses in the next three years.
- Where lawyers exceed the minimum required 5 credits of elective courses in a year, an elective credit may be carried forward for 1 calendar year.
- Credits for mandatory courses cannot be carried forward and must be completed each year.
- CPD reporting must be done by the lawyer at the end of each calendar year, but this does not prevent a lawyer from reporting their credits upon the completion of each course, with the latter being recommended as it will allow for any issues with the submission to be resolved in a timely manner with the accredited provider as well.
  - o BCM tracks completion of required courses and other courses offered by BCM and maintains record of credits for each lawyer in a database
  - o For individual lawyers requesting credit for a non-recognized course, BCM will enter the credits into the lawyers' database upon approval of the request
  - Lawyers who teach CPD can receive an equivalent number of hours as lawyers who took the course.
- Lawyers who have not completed required CPD in each calendar year will be suspended after a grace period of 30 days
  - CPD taken to avoid suspension during the grace period will count toward the prior year and cannot be double counted toward the current year
  - Waivers or extensions should be granted under extenuating circumstances and shall be determined by the BCM.
- There will be an appeal process for lawyers who believe they should not have been suspended.