



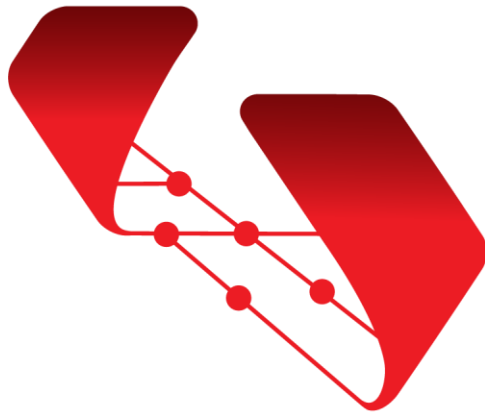
# TRAINING ON EUROPEAN INVESTIGATION ORDER TREIO

EG Meeting on the e-Evidence Digital Exchange System, 13 May 2020  
Maria Angela Biasiotti, CNR-IGSG – Project Coordinating Person



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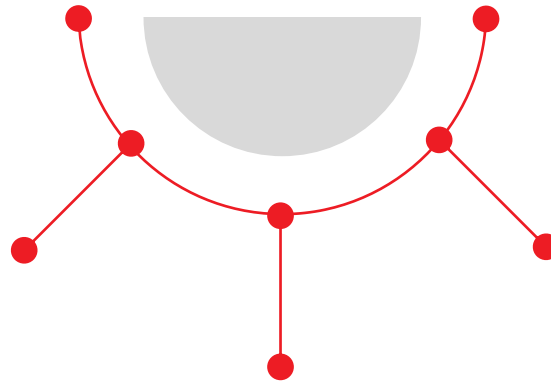
## WHERE DOES TREIO COME FROM?

- EVIDENCE2e-CODEX Project
- EXEC Project
- e-Evidence Project

# TREIO FUNDING FRAMEWORK

**€ 2,058,145.00**

Estimated eligible project cost














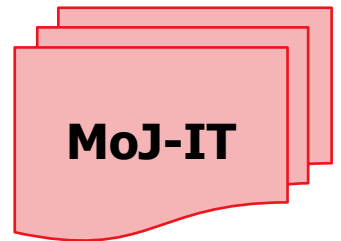
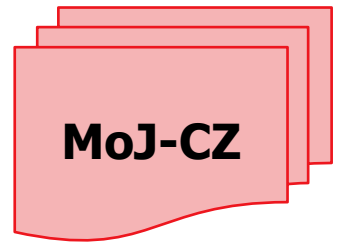
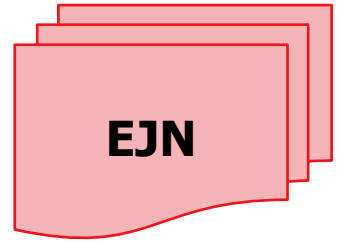
**24 months**

01/04/2020 – 31/03/2022

**€ 1,852,324.58**

Maximum grant amount  
90% funding of all eligible costs

TREIO Partners	Nationality
▪ 01. CNR (IGSG + IRPPS)	
▪ 02. RUG	
▪ 03. LIBRE	
▪ 04. ECTEG	
▪ 05. BMVRDJ (MoJ-AT)	
▪ 06. UNIV. THESSALONIKIS (UNI-THESS)	
▪ 07. UNI-VIEN	
▪ 08. AGENFOR	
▪ 09. PROCURADORIA-GERAL DA REPUBLICA (PGO)	
▪ 10. MoJ-GR	
▪ 11. VISH SADEBEN SAVET (Supreme Judicial Council)	



## GOALS & ACTIONS

TREIO aims to develop and pilot an **all-round cross-border training** on European Investigation Order (EIO) implementation to foster the use and successful exchange of EIO forms and evidences across EU.

- Tailoring the content to cross-border specifics (investigative measures, cooperation, procedures, safeguards, data protection compliance)
- Providing video tutorial on the technical aspects of the EIO implementation and the use of the e-Evidence Exchange Digital System, developed by EC
- Providing ToTs and online training coverage across the 12 MSs
- Delivering TREIO Toolkit and Action Plan extending the training to all MSs.


# TREIO TRAINING'S MS COVERAGE

- Austria
- Bulgaria
- Czech Republic
- Germany
- Spain
- France
- Greece
- Croatia
- Italy
- Lithuania
- Luxembourg
- Portugal



*Based on e-CODEX/e-EDES joint presentation,  
May 2019*

# STAKEHOLDERS

A Venn diagram consisting of three overlapping circles. The top-left circle is light red and contains the text "Judges, prosecutors, judicial staff". The top-right circle is a darker red and contains the text "National judicial (training) authorities in Europe". The bottom circle is a medium red and contains the text "Administrative officials, lawyers".

Judges,  
prosecutors,  
judicial staff

National  
judicial  
(training)  
authorities in  
Europe

Administrative  
officials,  
lawyers

A vertical list of four light blue circular bullet points, each containing text.

Law enforcement agencies and administrative bodies with specific authorities under Directive 2014/41/EU in some MSs

European institutions dealing with cross-border cooperation and training; policy-makers

Research and academia; ongoing projects

e-Justice / Digital forensics communities



# TREIO ACTIONS

- WP1: Project management, quality assurance & coordination
- WP2: Mapping training needs, defining training methodology and topics of cross-border dimension, designing and validating all-round EIO training, train of trainers
- WP3: Setting up the TREIO e-learning platform, conducting TREIO online training across EU
- WP4: Developing TREIO Training Toolkit & Action Plan for future training on EIO
- WP5: Dissemination & stakeholder awareness

# WP2: DESIGN OF AN ALL-ROUND EIO TRAINING

**WP Leader: RUG**

- Mapping training needs
- Defining training methodology, content of cross-border dimension, and evaluation methodology
- Designing and validating all-round EIO training
  - In English, Bulgarian, Croatian, Czech, French, German, Greek, Italian, Lithuanian, Portuguese, and Spanish
- Train of trainers
  - 6 trainings of trainers for 20 participants each

# WP3: TREIO ONLINE TRAINING ACROSS EUROPE

**WP Leader: ECTEG**

- Adjustments to the e-CODEX infrastructure to provide user-friendly real-time training experience
- Setting up the TREIO e-learning platform
- Conducting TREIO online training across EU
  - Seeking to train at least 1000 practitioners
  - From Austria, Bulgaria, Czech Republic, Germany, Spain, France, Greece, Croatia, Italy, Lithuania, Luxembourg, Portugal

# WP4: TREIO TOOLKIT AND GUIDELINES

**WP Leader: CNR-IGSG**

- TREIO Toolkit, which will consist of:
  - TREIO training content (modules)
  - Background materials for trainers
  - Train-the-trainer (pedagogical) manual
  - Model feedback and evaluation of training (for both in class and online participation)
  - Model for continuous assessment that can be used to facilitate and encourage learning
- Validation and finetuning with stakeholders across EU
- TREIO Action Plan for future training on EIO in Europe including lessons learnt, recommendations and guidelines for carrying out EIO training activities in all EU MSs.

# WP5: DISSEMINATION AND STAKEHOLDER AWARENESS

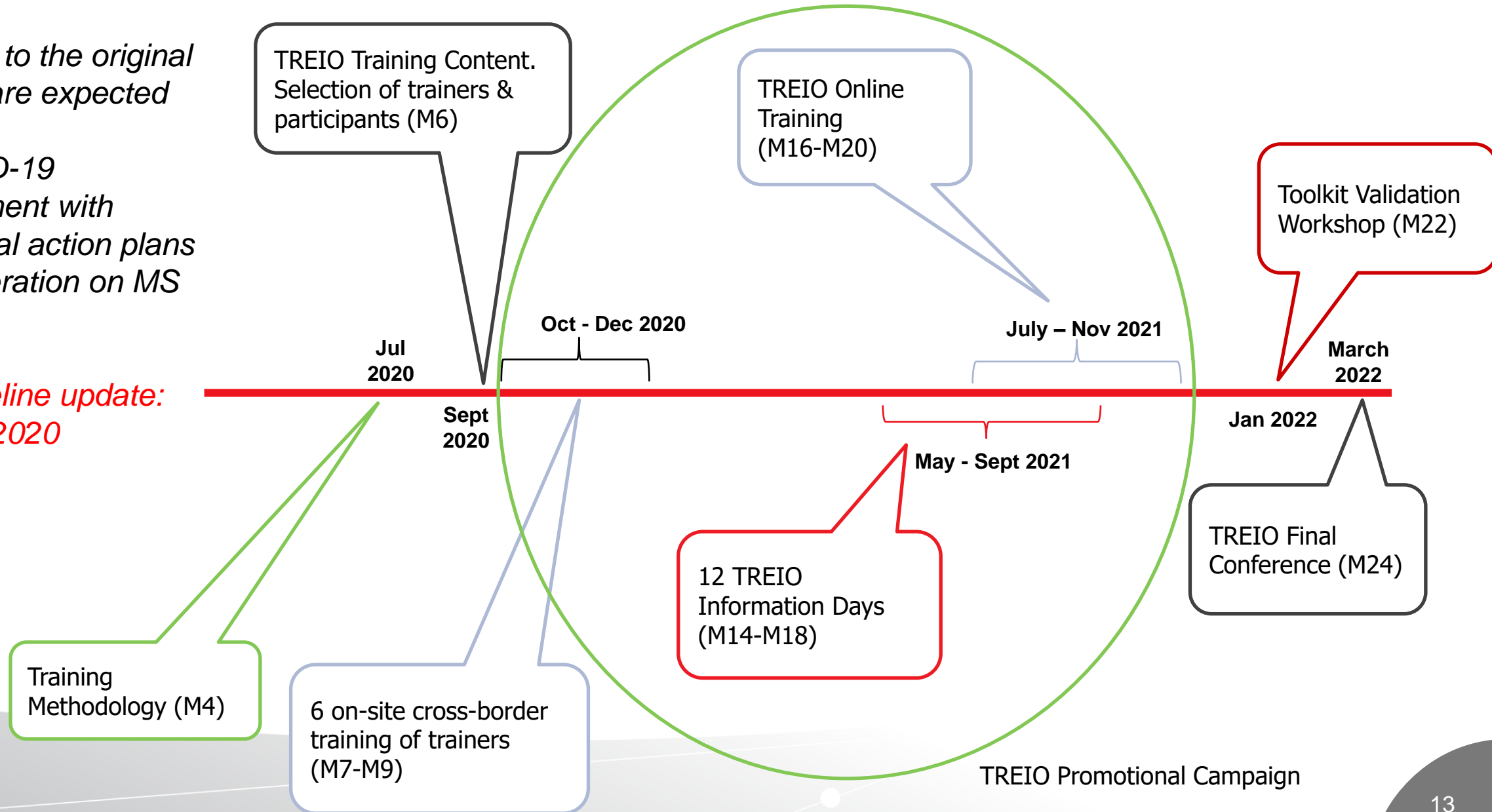
**WP Leader: LIBRe**

- Familiarising stakeholders with project results and seeking recognition of project outputs
- Large awareness on TREIO content and training activities
  - Continuous digital communications, publications and ad-hoc stakeholder engagement
  - TREIO Information Days in all 12 TREIO MSs
  - TREIO Promotional Campaign
  - Final Conference
- Enhancing national and cross-European cooperation on sharing EIO implementation best practices

*Changes to the original timeline are expected due to*

- COVID-19
- Alignment with national action plans
- Cooperation on MS level

*Next timeline update: 30 June 2020*



## EXPECTED RESULTS

- Increased awareness on and coherent EIO implementation
- Enhanced understanding and fostered practical application of the EIO Directive
- Promotion on using the e-Evidence Exchange Digital System
- Tailored trainings materials in 12 EU languages
- 120 professionals empowered to train and promote EU-wide EIO implementation
- Online training for min. 1000 professionals in the 12 TREIO MSs
- A Toolkit and specific guidelines for all-round EIO training adoption
- An Action Plan for future actions on EIO training for all EU MSs

## SYNERGIES OF CRUCIAL IMPORTANCE

- e-Evidence Project (EC) on e-EDES development
  - Functionality
  - Stakeholder engagement activities (technical & business process oriented)
- EXEC II on e-CODEX expansion
- Me-CODEX II on e-CODEX maintenance and governance

### FOCUS ON

- Alignment with e-EDES National Action Plans
- Changes in piloting states/training language/timing of implementation are still possible



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**THANK YOU!**