



ICANEPO [ɪ_kən_ɛpɔ]

(International Court Application for EPO)

24/01/2024



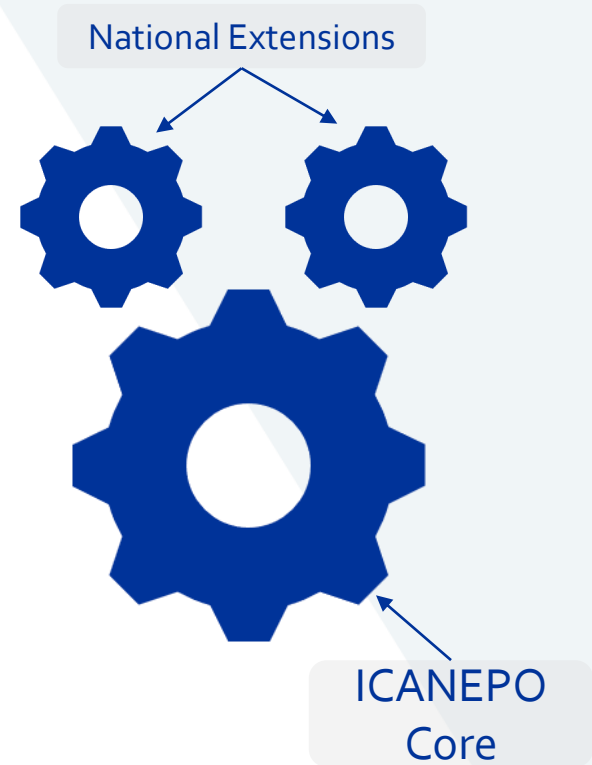
Needs

- Regulation 2023/2844 on the digitalisation of judicial cooperation [...] introduces
 - mandatory electronic communication between authorities
 - obligation for authorities to receive electronic messages from citizens.
- Several European Member States are lacking the technical prerequisites for this obligation
- Austria/Germany: Current application for the European Payment Order was developed ~ 15 years ago and reuses fragments even older than that. → Difficult to maintain.



Objectives

1. Creation of an **international core application**,
2. based **only** on the requirements of the **EPO Regulation 1896/2006**,
3. for the **re-use** in and national adaption by Member States,
4. with **interfaces** to plug in national extensions.

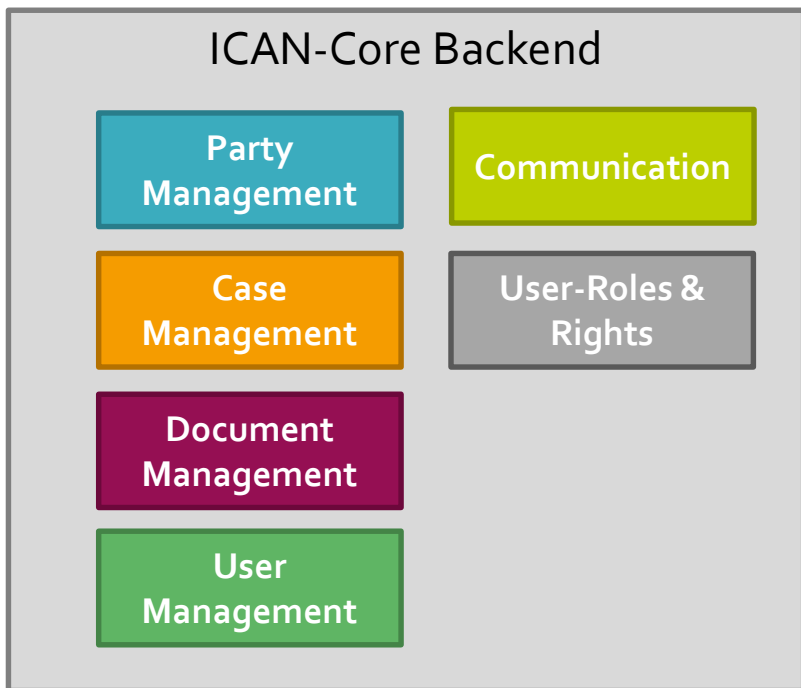


Target Group

1. National judicial authorities competent for the European Payment Order
2. Indirectly: citizens and legal practitioners to support electronic communication. However, they are or will already be served either by existing national portals or the European e-Justice Portal











ICANEPO Architecture (simplified)





ICANEPO Design: Preview Task Overview

The screenshot shows the 'My tasks' page in the ICANEPO system. The page has a dark blue header with navigation tabs: Tasks (selected), Cases, Digital File, Data Entry, and Form Editor. A user profile 'Welcome, Konstantinos' is visible in the top right. Below the header, there's a search bar and buttons for 'Filters', 'Options', and 'New task'. The main content is a table with the following data:

Description	Case number	Claimant	Defendant	Amount	Due date	Status	Actions
Form D - Decision to reject the application for an EOP  colombo_form_d	B414C/66	Colombo, Ferrari & Co	Durand, Dupont & Co	€15.000	Dec 4	active	...
Form B - Request to the claimant to complete and/or rectify their application  colombo_form_b	B414C/66	Colombo, Ferrari & Co	Durand, Dupont & Co	€15.000	Dec 1	pending	...
Form C - Proposal to the claimant to modify their application  colombo_form_c  case_B424C/66	B414C/66	Colombo, Ferrari & Co	Durand, Dupont & Co	€15.000	Nov 24	active	...
Form A - Incoming application for an EOP  papadopoulos_form_a	unassigned	Papadopoulos	Kahn	-	Dec 2	active	...
Form A - Incoming application for an EOP  colombo_form_a  colombo_invoice  colombo_id	unassigned	Colombo, Ferrari & Co	Durand, Dupont & Co	€15.000	Nov 17	active	...



ICANEPO Design: Preview Task Details

The screenshot displays the ICANEPO web application interface. At the top, there are navigation tabs for 'Tasks', 'Cases', 'Digital File', 'Data Entry', and 'Form Editor'. The main content area is titled 'My tasks' and shows a list of tasks. The selected task is 'Form D - Decision to reject the application for an EDP'. The task details are as follows:

- Description:** Form D - Decision to reject the application for an EDP
- Form D - Request to the claimant to complete and/or modify their application:** Form D - Request to the claimant to complete and/or modify their application
- Form D - Prepare to the claimant to modify their application:** Form D - Prepare to the claimant to modify their application
- Form A - Incoming application for an EDP:** Form A - Incoming application for an EDP
- Form A - Incoming application for an EDP:** Form A - Incoming application for an EDP

The task details are displayed in a form layout with the following sections:

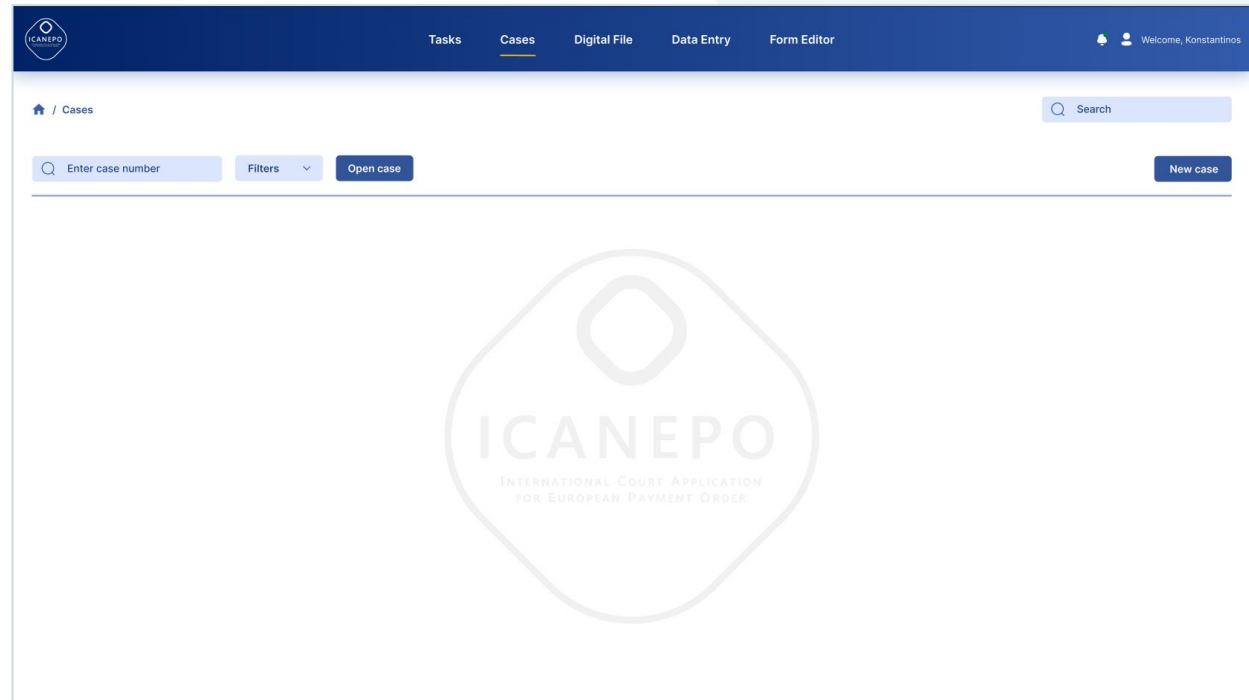
- Description:** Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat.
- Information:**
 - Case number:** A987654
 - Claimant:** A. Bock
 - Defendant:** M. Fiksdorfer
 - Claimant's file number:** abc123
- Attachments:** A section for uploading files, with a prompt 'Drop files here or click to select'. Two files are shown: 'image.jpg' and 'document.pdf'.
- History:** A table showing the task's history.
- Comments:** A section for adding comments, with two existing comments.

Date	Event	Person
04/10/2024	Updated Case file	A. Bock
05/10/2024	Updated Name Form A	J. Fager
06/10/2024	Updated Form C	B. Jans
08/10/2024	Updated Form A	B. Jans

Date	Comment	Person
05/10/2024	Formularkommentar: Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat.	B. Jans
06/10/2024	Formularkommentar: Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat.	B. Jans



ICANEPO Design: Preview Open Case





ICANEPO Design: Preview Case Management

The screenshot displays the ICANEPO Case Management interface. The top navigation bar includes 'Tasks', 'Cases', 'Digital File', 'Data Entry', and 'Form Editor'. The user is logged in as 'Konstantinos'. The main content area is titled 'Cases' and features a search bar and a 'New case' button. The form is divided into four sections:

- 1. Case data:** Case number: B414C/66, Receipt date: [Enter date], Created by: Donnie Hathaway.
- 2. Parties:** Divided into Claimant(s) and Representative(s).
 - Claimant(s):** Full name: Robert Plant, Phone: +33 5075 9559, Address: 32 Fascination Str., Email: rplant@redzepelin.com, Occupation: Musician.
 - Representative(s):** Full name: Jimmy Page, Phone: +33 5075 8555, Address: 31 Fascination Str., Email: jpage@redzepelin.com, Occupation: Musician.
- 3. Application data:** Grounds for the court's jurisdiction, Cross-border nature of the case, Payment of court fees by the claimant, Payment of defendant of amount awarded.
- 4. Eventline:** A table of events.

Date	Event	Person
07/02/2024	Uploaded case_724.zip	D. Bowie
07/02/2024	Uploaded pouleids_form_c.pdf	J. Page

Supplementary ICANEPO Outcome

Training
Material



Maintenance
Agreement

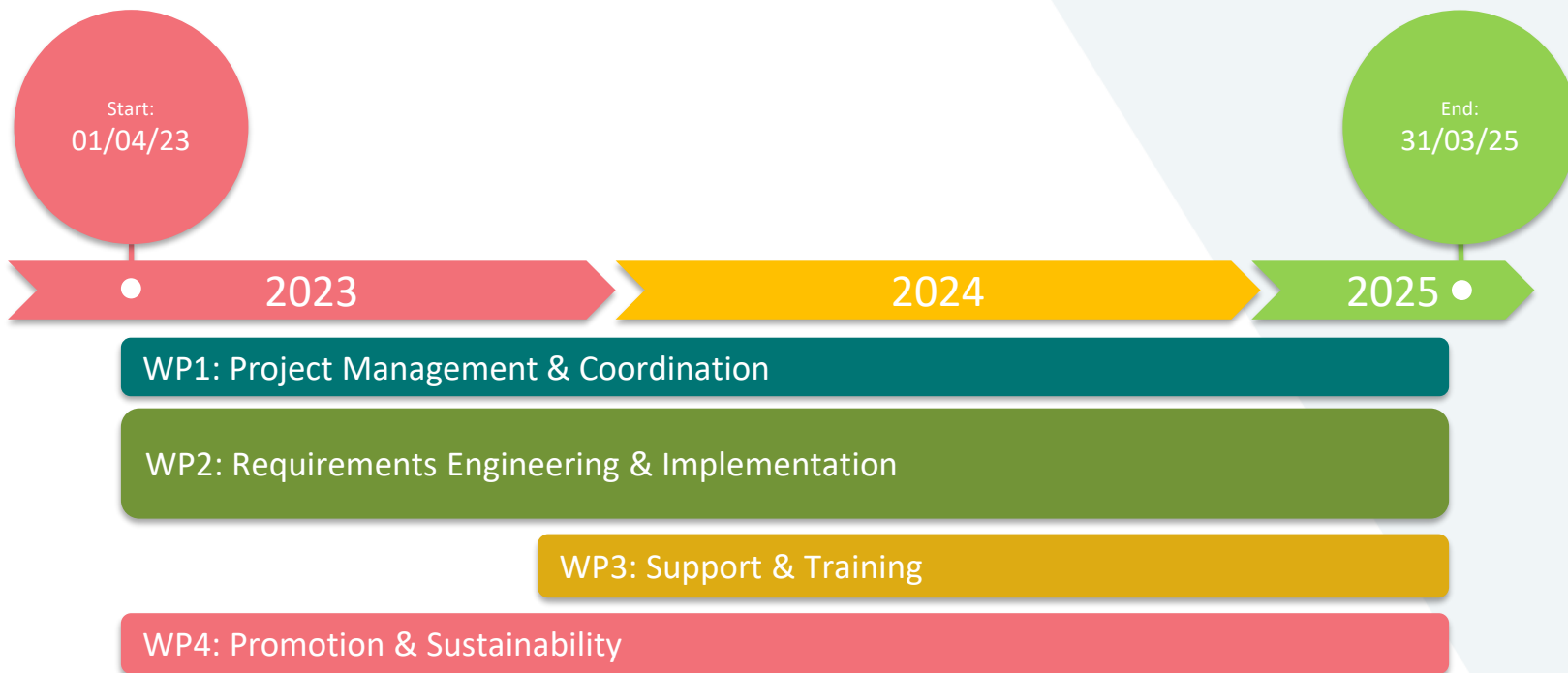


License
agreement





Timeline





Project Partners

Austrian Federal Ministry of Justice

Austria



Aristotle University of Thessaloniki

Greece



Portuguese Judicial High Council

Portugal



Ministry of Justice and Security of
the Netherlands

Netherlands





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Work Packages

- WP1: Project Management & Coordination
- WP2: Requirements Engineering & Implementation
- WP3: Support & Training
- WP4: Promotion & Sustainability

WP1: Project Management & Coordination

- Ensure the successful implementation of the project by securing the adherence with the provisions set out in the Grant Agreement and with deadlines
- Ensure the financial performance of the project – especially the adherence to budget limits - by implementing controlling activities
- Communicate with project stakeholders
- 04/2023 – 03/2025
- Lead: AT BMJ

WP1: Project Management & Coordination

Milestones	Lead	Due Date
MS1: Project Start	AT BMJ	04/2023
MS2: Project End	AT BMJ	03/2025

Deliverables	Lead	Due Date
D1.1: Kick-Off Meeting	AT BMJ	05/2023
D1.2: Closing Meeting	AT BMJ	03/2025
D1.3: Mid-Term Progress Report	AT BMJ	04/2024

WP2: Requirements Engineering & Implementation

- Gather and analyse requirements from selected Member States and established by the EPO regulation
- Draft architectural concept and design for the international core of the case management system
- Develop the international core
- 04/2023 – 03/2025
- Lead: AT BMJ

WP2: Requirements Engineering & Implementation

Milestones	Lead	Due Date
MS3: Initial set of requirements is available	AT BMJ	10/2023
MS4: Initial architecture is available	AT BMJ	03/2024
MS5: Initial release of international core is available	AT BMJ	01/2025

Deliverables	Lead	Due Date
D2.1: Report on the gathering and analysis of requirements	AT BMJ	11/2023
D2.2: Architecture	AT BMJ	04/2024
D2.3: Software package of the international core	AT BMJ	02/2025

WP3: Support & Training

- Provide supplementary services for the development process of work package 2, such as:
 - Establish a technical distribution channel for the application
 - Draft a training concept and material for trainers and users
 - Provide a cross-border testing facility
 - Conduct conformance testing with the e-Justice Portal
- 11/2023 – 03/2025
- Lead: AUTH



WP3: Support & Training

Milestones	Lead	Due Date
MS6: Distribution channel available	AUTH	01/2025
MS7: Conformance tests with e-Justice finished	AUTH	03/2025

Deliverables	Lead	Due Date
D3.1: Training material	AUTH	01/2025
D3.2: Testing Reports	AUTH	03/2025

WP4: Promotion & Sustainability

- Wide acceptance of the international core by promoting its benefits for competent authorities
- Sustainability after the end of project by setting up a maintenance agreement for technical maintenance and distribution of efforts
- Lay down terms and conditions for organisations to use the international core
- 04/2023 – 03/2025
- Lead: AT BMJ

WP4: Promotion & Sustainability

Milestones	Lead	Due Date
MS8: Agreement for technical maintenance after project end reached	AT BMJ	07/2024
MS9: Decision on licence model reached	AT BMJ	07/2024

Deliverables	Lead	Due Date
D4.1: Promotion plan	AT BMJ	10/2023
D4.2: Maintenance agreement	AT BMJ	01/2025
D4.3: License agreement	AT BMJ	03/2025