

## TREIO Project at A Glance: Objectives, Activities, Expected Outcomes

'06/2020    Newsletter #1

'TRaining on European Investigation Order' (TREIO) Project aims to develop and pilot an **all-round cross-border training** on the **European Investigation Order** (EIO) implementation to foster the use and successful exchange of EIO forms and evidences across Europe, while providing for

- a **Reference Training Framework** tailoring the training content to EIO cross-border specifics and incorporating topics such as investigative measures, cooperation, procedures, safeguards, data protection compliance, etc.; as well as
- a **demo** and **tutorials on the use of the e-Evidence Exchange Digital System** (eEDES), developed by the European Commission, for **exchanging EIOs** with electronic means.

An **EIO** is a judicial decision which has been issued or validated by a judicial authority of a Member State ('the issuing state') to have one or several specific investigative measure(s) carried out in another Member State ('the executing state') to obtain evidence in accordance with [Directive 2014/41/EU](#) ('the EIO Directive'). Learn more for EIOs [here](#).

TREIO background in EIO matters is available [here](#).

 /company/treio

 @TREIO\_EU



This project was funded by the European Union's Justice Programme (2014-2020) under Grant Agreement No. 882068

## Objectives & Expected Outcomes

In line with its end goal, TREIO is set to achieve:

- Developing **blended training methodology** and content with a complete EIO coverage going from the business aspects to the technical ones
  - Creating at EU-wide **standardized and uniform training curricular and materials** with guidelines on their adoption and customization to different jurisdictions i.e. legal specifics and procedures taking place on national level
  - **Involving all stakeholders taking part to the EIO procedure** tailoring the training courses to their specific needs
- Adjusting the e-CODEX testing environment to provide for **real-time simulation of an EIO form and evidence exchange** and preparing a special tutorial and video materials on the **use of the eEDES** towards a more operational and efficient training
  - Providing cross-border training for trainers empowering them to **teach and promote EU-wide EIO implementation** in eEDES piloting MSs
  - Delivering the TREIO training materials in **12+ official EU languages**
  - Providing online **all-round EIO training** for judicial cooperation practitioners across EU
  - Developing **Training Toolkit** and guidelines for all-round EIO training adoption across EU and delivering an **Action Plan for future actions** on EIO training for all EU MSs
  - **Enhancing national and cross-European cooperation** between competent authorities and professionals on sharing EIO implementation best practices and contributing to the creation of a sound ecosystem in which cross-border cooperation problems and development gaps will be better identified and countered by both authorities and experts.

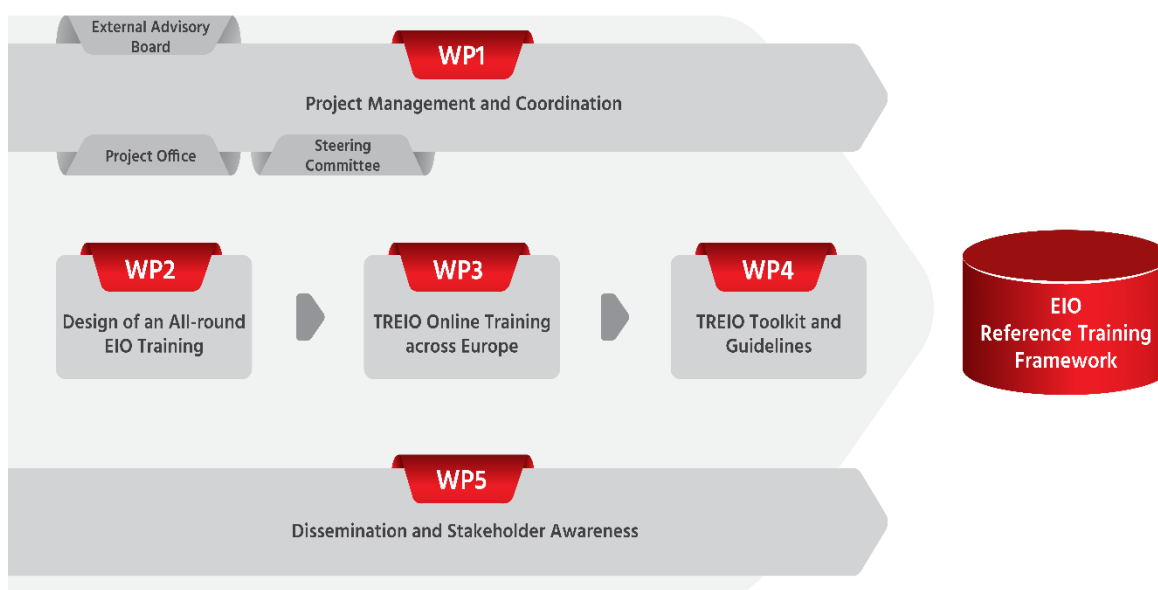


This project was funded by the European Union's Justice Programme (2014-2020) under Grant Agreement No. 882068

## Work Plan

TREIO core consists of three work streams dedicated to the **EU-wide delivery of all-round EIO reference training framework**: designing of an all-round EIO training, delivering TREIO Online Training, and preparing the TREIO Toolkit and guidelines; that are based on cross-sectoral and participative methodology involving various stakeholders and combining different interests and point of views with empirical research and evidence-based findings. They combine a set of participative techniques to create a well-disposed background to transition and change and gain consensus among different actors at different levels.

**TREIO schedule and organization of training activities is also to be aligned with the e-Evidence Digital Exchange System roll-out.**



Project management and coordination and dissemination and awareness raising are horizontal activities and reflect and support all core activities.

Visit the project website to learn more about project [activities](#) and [deliverables](#) to be developed.



This project was funded by the European Union's Justice Programme (2014-2020) under Grant Agreement No. 882068

TREIO **outcomes** are to be **adapted to the changing needs** of the European context at the time of creation. They will

- reflect the EIO implementation realities for as many EU Member States as possible – in terms of both **procedures, tools, and best practices** – by involving all relevant stakeholders, and
- be tailored to the **Member States' specific needs, expectations and EIO implementation gaps** identified in the day-to-day activities of their professionals.

The project is to

- validate its outputs via **real-time products' testing and promotion** and moving-forward action plan to ensure the quality of the project results, and
- establish **constructive dialog** and lay down the basis for project continuity – TREIO will collaborate closely with the **judicial cooperation and e-justice communities** across Member States, and key EU stakeholders.

**TREIO targets 12 MSs to pilot the training framework – Austria, Bulgaria, Croatia, Czech Republic, France, Germany, Greece, Italy, Lithuania, Luxembourg, Spain, and Portugal, and will explore opportunities to expand them even further across Europe.**

TREIO is planning different kind of interactions with practitioners – judges, prosecutors, judicial staff, lawyers, and administrative officials, to address their needs, expectations and/or EIO implementation gaps identified in their day-to-day activities and to engage them on the various aspects of preparing and exchanging EIO forms and evidence. [If you are one of them and interested to contribute or take part, get in touch!](#)



This project was funded by the European Union's Justice Programme (2014-2020) under Grant Agreement No. 882068

## Call for Cooperation

### *Support to Member States*

TREIO could support **competent judicial authorities** and major **judicial cooperation stakeholders** across EU by

- ❖ providing a training framework and online environment for their practitioners to learn the various **legal, technical, and organizational aspects of preparing and exchanging EIO forms and evidence,**
- ❖ delivering a **user-friendly e-CODEX testing environment,**
- ❖ enhancing **e-Evidence Exchange Digital System's national deployment strategies,** and
- ❖ developing a Toolkit for all-round EIO **training adoption on national level.**

To know more on 'how', 'when' and 'where', [get in touch with the project team](#).

### *Cooperation with Projects and Initiatives*

TREIO is looking for **synergy** with **projects, organizations** and **formal/informal networks** working in the field of e-justice, judicial cooperation, and evidence exchange. If your project or initiative falls within our areas of expertise and action plan, please [get in contact with us and let us know](#) how we can best **contribute to each other's activities!**

### PROJECT PARTNERS



This project was funded by the European Union's Justice Programme (2014-2020) under Grant Agreement No. 882068