

Programme Curriculum for the TREIO Online Training on the European Investigation Order Implementation and the use of eEDES for EIO Exchanges

Aim:

The aim of this online training is to assist judicial authorities in Member States involved in the issuing and executing of EIOs using the e-Evidence Digital Exchange System (eEDES). Hence, it takes a dual approach combining training on legal aspects of the EIO with hands-on exercises using eEDES. The training follows the workflow of the eEDES system focusing on the legal consequences/implications of the different steps along the way.

Target Audience:

- Practitioners with experience working with EIOs and/or eEDES
- Practitioners working in the area of criminal law with interest or practical need (based on their day-to-day activities) in the EIO and/or eEDES.

Course Overview:

Depending on the needs of the professionals, the online training is provided in two packages.

- The Full Package is considered a basic course that covers 1) the legal and business aspects of the EIO implementation, and 2) the use of eEDES to transmit electronic request forms, specifically European Investigation Orders.
- The eEDES Package consists around point 2).

Each package is described in details herein.

Both packages are self-paced and as such you can follow this course in a flexible manner, so you do not need to follow any specific times during the week. However,



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we inform you that we anticipate the Full Package of the TREIO Online Training to take you approx. 5 days, and the eEDES Package to take approx. 2-3 days.

We kindly ask that you complete the course by the last day of the pilot training (Friday 8th September 2023), including the examination and the end of course evaluation.

Method/s of Assessment:

The participants are asked to complete a pre-training questionnaire prior to engaging with the course itself.

Next, the participants are expected to complete end-of-module knowledge checks in the form of quizzes.

Additionally, participants are expected to complete an exam lasting no longer than *30 minutes* at the very end.

The course will conclude with an online course feedback/evaluation form, which (along with the examination) is a condition for receiving the Certificate of Completion¹.

Learning Environment:

Online, hosted on an eLearning Management System (Moodle).

Technical Requirements:

Computer/laptop and a stable Internet connection.

¹ The feedback from course evaluation and examination results will be anonymised and the outcomes will feed into the activity manager's report which will be used for quality enhancement of the activity for future trainings and as part of the project technical reporting and performance documentation.





TREIO ONLINE TRAINING - FULL PACKAGE

Duration:

One-week self-paced training online (5 days, approx. 37.5 – 40.0 hours)

Learning Outcomes:

After completion of the full training activity, participants will be able to:

1. understand the scope and role of an EIO and the EIO Directive
2. understand when an EIO is applicable and under what conditions
3. consider the legal rights and grounds for issuing an EIO
4. identify investigative measure(s) that can be ordered in an EIO
5. identify the procedures for transmission and receipt of an EIO
6. become familiar with Annex A of the EIO
7. distinguish between interception with and without technical assistance
8. utilise the TREIO eEDES Simulator to issue and receive an EIO
9. use the TREIO eEDES Simulator to draft ITN and MLA requests.

Indicative Content/Topics:

- Basics of the EIO
- Introduction to eEDES
- Actors in the workflow of the EIO
- Issuing an EIO (the grounds for and how to)
- How to Receive and Execute and EIO
- Other requests e.g. ITNs and MLAs.

Training Methods:

- Introduction of an EIO
- Introduction to eEDES



- Content and Form of an EIO Form
- Roles and Procedures related to the EIO
- Workflow of the Transmission and Receipt of an EIO.

Assessment:

- Practice using the TREIO eEDES Simulator
- Three practical exercises using TREIO eEDES Simulator
- Knowledge checks and Examination

Course Structure:

1. BASICS	2. ISSUING AN EIO	3. TRANSMITTING AN EIO	4. RECEIVING AND EXECUTING AN EIO	5. NOTIFICATION OF INTERCEPTION OF TELECOMMUNICATIONS AND MLAS
0.0 Course Introduction	2.1. Basis for the EIO	3.1. Grounds for Issuing an EIO in eEDES Workflow	4.1. Recognition and Execution of an EIO	5.1. Notification of Interception of Telecommunication and MLAs
1.1. Legal Instruments for EU cooperation	2.2. Access to eEDES and Content of and EIO Form	3.2. Transmission of an EIO	4.2. Receiving an EIO	5.2. Information about ITN Requests
1.2. What is an EIO?	2.3. Investigative Measures in eEDES workflow	3.3. Transmission of an EIO in eEDES Workflow	4.3. Execution of an EIO: Grounds and Obligations	5.4. Information about MLA Requests
	2.4. Using eEDES when issuing an EIO	3.4. Validation and Signing fo an EIO in eEDES	4.4. Using eEDES when receiving and executing an EIO	5.3 / 5.5 Simulation of an ITN and MLA Request
TAKE HOME TASKS	<ul style="list-style-type: none"> • Preparing a draft EIO in eEDES • Reviewing the draft EIO • Sending the EIO 			Using TREIO eEDES Simulator



TREIO ONLINE TRAINING - eEDES PACKAGE

Duration:

2-3 days online self-paced training (approx. 20.0 hours)

Learning Outcomes:

After completion of the eEDES-focused training activity, participants will be able to:

1. identify the procedures for transmission and receipt of an EIO
2. become familiar with Annex A of the EIO
3. utilise the TREIO eEDES Simulator to issue and receive an EIO
4. use the TREIO eEDES Simulator to draft ITN and MLA requests.

Indicative Content/Topics:

- Introduction to eEDES
- Introduction to the TREIO eEDES Simulator
- Issuing an EIO and Annex A
- How to Receive and Execute and EIO
- Other potential requests e.g. ITNs and MLAs.

Training Methods:

- Introduction to eEDES
- Content and Form of an EIO Form through demonstration and use of the TREIO eEDES Simulator
- Workflow of the Transmission and Receipt of an EIO.

Assessment:

- Practice using the TREIO eEDES Simulator
- Three practical exercises using TREIO eEDES Simulator



- Knowledge checks and Examination

Course Structure:

1. BASICS	2. ISSUING AN EIO	3. TRANSMITTING AN EIO	4. RECEIVING AND EXECUTING AN EIO	5. NOTIFICATION OF INTERCEPTION OF TELECOMMUNICATIONS AND MLAS
0. Course Introduction	2. Using eEDES when issuing an EIO	3.1. Filling in an EIO using eEDES	4.1. Recognition and Execution of an EIO	5.1. Information about ITN Requests in eEDES
1. Access to eEDES and Content of and EIO Form		3.2. Transmission of an EIO in eEDES Workflow	4.2. Receipt and Confirmation in eEDES	5.2 Simulation of an ITN Request in eEDES
		3.3. Validation and Signing fo an EIO in eEDES	4.3. Receveing an EIO in eEDES	5.3. Information about MLA Requests
			4.4. Using eEDES when Executing and Rejecting an EIO	5.4 Simulation of an MLA Request
TAKE HOME TASKS	<ul style="list-style-type: none"> • Preparing a draft EIO in eEDES • Reviewing the draft EIO • Sending the EIO 			Using TREIO eEDES Simulator