

# TREIO PERSON-TO-PERSON TRAINING FRAMEWORK

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## GUIDING PHILOSOPHY

- Training that
  - Combines legal aspects with business aspects
  - Flexible enough to be used with experts as well as novice persons to EIOs
  - Flexible enough to be used in person trainings – physical, hybrid, using video conferencing
  - Flexible enough to be used with several audiences (judges, prosecutors, administrative colleagues, law enforcement (where they are involved in an EIO process))

# TRAINING AUDIENCE

## Training content targets

- judges
- prosecutors
- members of other competent authorities (identified in Article 2 EIO Directive)
- higher administrative officials employed at a judicial authority and who may be responsible of assisting judges and prosecutors

responsible for the issuing and/or executing of an EIO



# CURRICULUM

Scope of the EIO as an instrument

Issuing an EIO

- Issuing an EIO using eEDES

Receiving and executing an EIO

- Receiving an EIO using eEDES
- Recognition of an EIO using eEDES
- Execution of an EIO using eEDES

Notification of interception of telecommunications and MLAs (using eEDES)

National context:

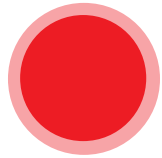
- Judicial governance specifics
- Jurisprudence
- Operational practices

# RECOMMENDED APPROACH TO NATIONAL TRAINING

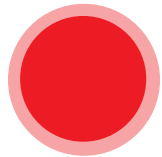
First Half Day	Second Half Day
Welcome	Welcome
Scope of the EIO as an instrument	Reflection on using eEDES
Issuing an EIO	Receiving an EIO
Investigative measure(s)	Executing an EIO
Grounds for issuing an EIO	Notification of Interception of Telecommunications and MLAs
Transmitting an EIO	Reflections on the learning process
Concluding remarks	Concluding remarks

- 2 training modules separated with sufficient time for exploring eEDES
- Taking place online
- Led by Master Trainers
- Conducted in national language
- Close to launching eEDES

# TRAINING MATERIALS



Total of 11 sessions divided into 2 modules



Training instructions

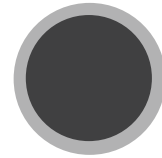


Slide Deck + accompanying guiding material

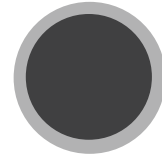


Additional supporting materials

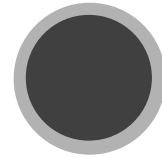
**Plus** access to TREIO eEDES Simulator for hands-on practice



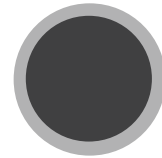
on methodology,  
on scope,  
on proposed implementation



11 sets of slides  
11 accompanying notes



List of useful resources and  
jurisprudence  
Evaluation materials



## LANGUAGES

- Master version in English
- Already translated in 16 languages:
  - BG, CZ, DE, EL, ES, FI, FR, HR, IT, LT, PT, RO, SL, NL, SE, SK
- Translation by professional translations and most have been validated by practitioners

# TREIO CASCADING TRAIN-THE-TRAINER METHODOLOGY

- Training for Master Trainers
- National training for trainers for piloting Member States
  - Dedicated to the EIO implementation and the use of eEDES
  - Held separately across the Member States in line with the needs of the national authorities
  - Led by national Master Trainers, appointed by competent authorities and trained/supported by TREIO Team
- International webinars
  - Focus on the cross-border aspects
  - Bringing together participants involved in the national trainings from several Member States
  - Led by TREIO Team
  - Recording available after sessions.
- Follow-up validation sessions collecting feedback from Master Trainers and participants alike

## FLEXIBILITY IN TRAINING MODALITIES

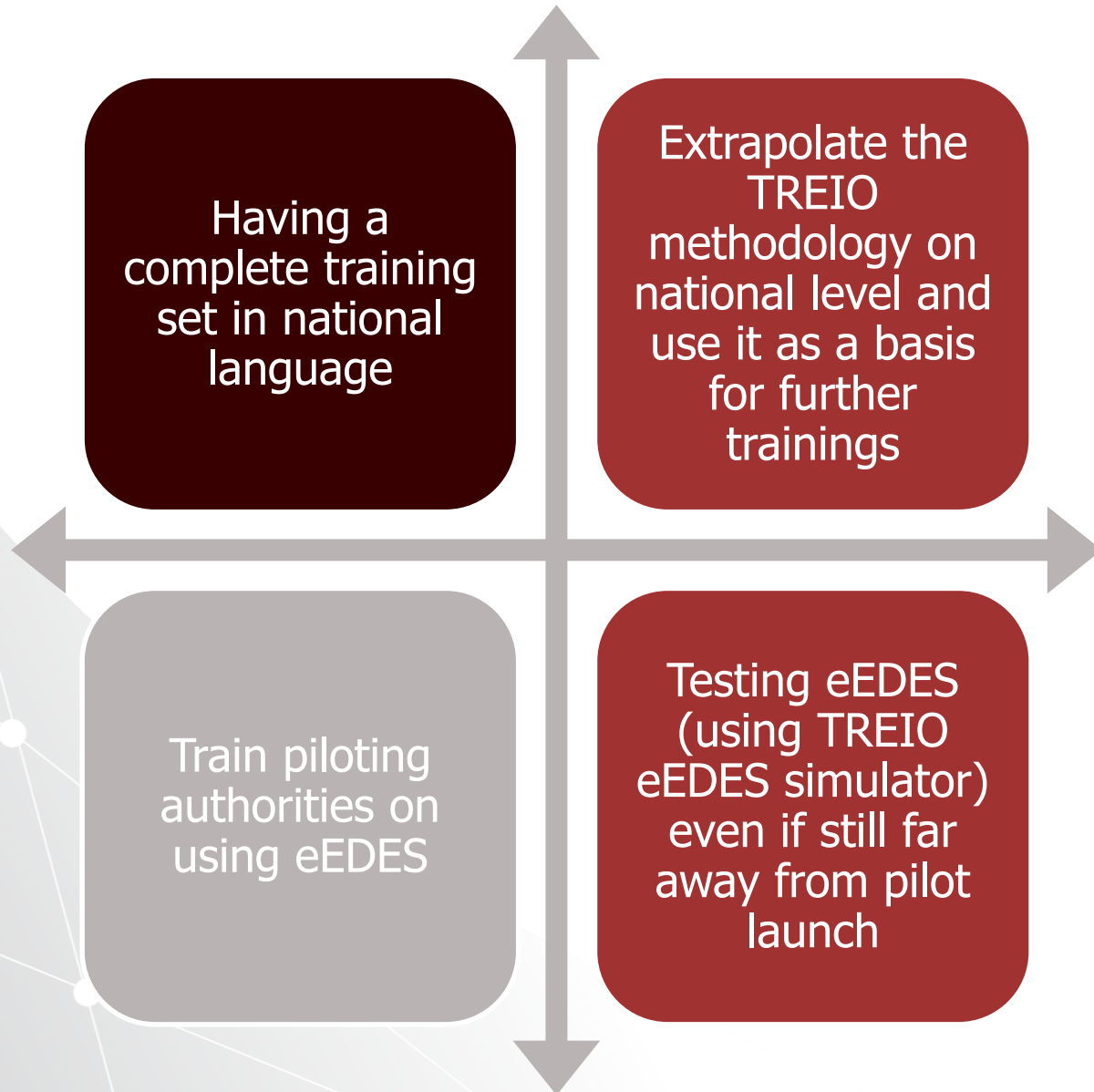
From experience, we see that the training modules can be used to fit:

- A training tailored to national specifics
  - Allows focusing on different roles in the national workflow
- Training of participants with previous EIO experience
  - Focusing only/primarily on use of eEDES
- Training of participants with little or no EIO experience
  - Using complete training set of modules and content

## FLEXIBILITY IN TRAINING MODALITIES

From experience, we see that the training modules can be used to fit:

- Both online / on site organization
- Focused training on EIO only or as part of training on Judicial Cooperation
- Varying time schedule
  - 2-day onsite training extended with discussions on national practices
  - 1-day onsite training following the TREIO curriculum with extra time for practicing the use of eEDES
  - 2 half-day modules held online following the TREIO curriculum
  - 1 half-day (or split into 2 shorter modules) online training with specific focus on using e-EDES



## OPPORTUNITIES FOR MS

...as part of the change management strategy on national level

...while raising awareness among national professionals on upcoming adoption

**QUESTIONS?**