

JUSTICE PROGRAMME (2014-2020) JUST-AG-2019

Action grants to support transnational projects on judicial training covering civil law, criminal law or fundamental rights

Grant Agreement No. 882068

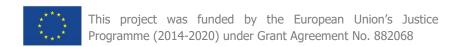
TREIO

TRaining on European Investigation Order

Online Training of Trainers – Spain

24th November and 1st December 2022

Agenda





TREIO Training Background

TREIO¹ aims to deliver EU-wide standardized and uniform, yet practical, training curriculum and materials on the European Investigation Order (EIO) and its electronic exchange using the e-Evidence Digital Exchange System (eEDES). Further, the Project provides guidelines on the adoption and customization of these training materials to different jurisdictional contexts and legal specifics and procedures taking place on national level.

TREIO training content is designed as modular and multilevel. It addresses judges, investigative judges, prosecutors, members of other competent authorities (as identified in Article 2 of the EIO Directive²) and higher administrative staff employed by a judicial authority and involved in the issuing and execution of an EIO. The training materials build on a needs-assessment carried out as part of the TREIO Project which included a literature review of needs and several sessions with person experienced in the field of the EIO.

Training of Trainers - Spain

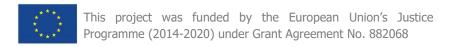
The Training of Trainers - Spain, aims to achieve two main goals:

- a. To introduce the TREIO training set (including guidelines, explanatory materials, slide decks, and evaluation sheets), meant to provide sufficient materials to be used by participants to: 1) train other professionals to become trainers themselves; and/or 2) to use these materials to train professionals less familiar with the EIO process implementation and the use of the eEDES.
- b. To walk participating professionals through the process of sending and receiving EIOs using eEDES. For this purpose, all participants have been provided access to the eEDES training sites and demo environment.

The Cascading Approach

Within the TREIO Project, envisaged Training of (Master) Trainers are aimed to coincide with the launch of the eEDES in the respective Member State. Given that

² Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters, OJ L130 1.



¹ 'TRaining on European Investigation Order' (TREIO) Project, funded by the European Union under Grant Agreement No. 882068.



different number of professionals may need to be trained in the different Member States, TREIO adopted the cascading training methodology. Thus, the developed set of training materials aim to facilitate training practitioners on becoming trainers themselves. These newly trained trainers will in turn train other practitioners to work with the EIO in the eEDES and so on. The cascading approach allows, over time, reaching a larger number of professionals across the Member States, than the one that could possibly be achieved with a one-time, one-moment training.

The transfer of learning in such an approach depends on: well-planned trainings; competent, supportive, and prepared trainers; and a feedback/reflection mechanism on the learning process. That is why, the TREIO training set supports trainers during the EIO trainings preparation, offering examples and ideas on how to support their participants' learning path in turn.



Thursday, 24th November 2022, 16:00-18:00 CET

Virtual Training Room: https://bluejeans.com/862825055/1098

Time	Activity
16:00 – 16:10	Virtual registration and logging in to the meeting
16:10 – 16:30	Welcome and introduction to the learning objectives of the training. Tour de Table of all participants describing their experience dealing with EIO and electronic tools for judicial cooperation in criminal matters
	Introduction to the practical case for issuing purposes
16:30 – 17:00	Scope of the EIO as an Instrument
	Issuing an EIO using eEDES
	 Using the "Overview" panel to understand the eEDES, and its different features: eEDES advantages
	- Writing Annex A step by step
	Getting an e-translation in eEDES
	 Copying a case in eEDES as a starting tool
	– How does the "workflow" index work?
17:00 – 17:05	Comfort break
17:05 – 17:45	Issuing an EIO using eEDES
	 How to download an EIO from eEDES
	 Signing and uploading the EIO
	 Transmitting an EIO to the executing authority
	 Additional requirements for certain measures
17:45 – 18:00	Final Discussion: Feedback and Proposals



Thursday, 1st December 2022, 16:00-18:00 CET

Virtual Training Room: https://bluejeans.com/862825055/1098

Time	Activity
15:50 – 16:00	Virtual registration and logging in to the meeting
16:00 – 16:05	Sum up of the previous session on Issuing EIO
16:05 – 16:15	Introduction to the practical case for executing purposes
16:15 – 16:30	Receiving EIO
	 The executing authority
	 Using eEDES when receiving an EIO
	 Confirmation of the receipt of an EIO: Annex B
	– Why is confirmation needed?
16:30 – 17:00	Recognition and Execution of an EIO
	 Using eEDES when executing an EIO
	 Adding the result in eEDES.
	 Denegation of the execution in eEDES
	 Devolution of the EIO when it was issued by a non authority according to Directive 2014/41
	 Grounds for non-execution
	 Postponement of execution/Request for additional information
	 Resending the EIO to another authority
17:00 – 17:05	Comfort break
17:05 – 17:45	Execution of an EIO
	 The notification system of the eEDES
	 Uploading the outcomes of the execution
	 Event & Message Timeline between issuing and executing authorities



	 Sending other information to the issuing authorities
	 Closing a case in eEDES
17:45 – 17:55	Reflections on the Learning Process