

**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**  
**24<sup>th</sup> November and 1<sup>st</sup> December 2022**  
**Agenda**



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

## ***TREIO Training Background***

TREIO<sup>1</sup> 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 Directive<sup>2</sup>) 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

---

<sup>1</sup> 'Training on European Investigation Order' (TREIO) Project, funded by the European Union under Grant Agreement No. 882068.

<sup>2</sup> 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.



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, 24<sup>th</sup> 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	<b>Scope of the EIO as an Instrument</b> <b>Issuing an EIO using eEDES</b> <ul style="list-style-type: none"><li>– Using the “Overview” panel to understand the eEDES, and its different features: eEDES advantages</li><li>– Writing Annex A step by step</li><li>– Getting an e-translation in eEDES</li><li>– Copying a case in eEDES as a starting tool</li><li>– How does the “workflow” index work?</li></ul>
17:00 – 17:05	<i>Comfort break</i>
17:05 – 17:45	<b>Issuing an EIO using eEDES</b> <ul style="list-style-type: none"><li>– How to download an EIO from eEDES</li><li>– Signing and uploading the EIO</li><li>– Transmitting an EIO to the executing authority</li><li>– Additional requirements for certain measures</li></ul>
17:45 – 18:00	<b>Final Discussion: Feedback and Proposals</b>



**Thursday, 1<sup>st</sup> 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	<b>Receiving EIO</b> <ul style="list-style-type: none"><li>– The executing authority</li><li>– Using eEDES when receiving an EIO</li><li>– Confirmation of the receipt of an EIO: Annex B</li><li>– Why is confirmation needed?</li></ul>
16:30 – 17:00	<b>Recognition and Execution of an EIO</b> <ul style="list-style-type: none"><li>– Using eEDES when executing an EIO</li><li>– Adding the result in eEDES.</li><li>– Denegation of the execution in eEDES</li><li>– Devolution of the EIO when it was issued by a non authority according to Directive 2014/41</li><li>– Grounds for non-execution</li><li>– Postponement of execution/Request for additional information</li><li>– Resending the EIO to another authority</li></ul>
17:00 – 17:05	<i>Comfort break</i>
17:05 – 17:45	<b>Execution of an EIO</b> <ul style="list-style-type: none"><li>– The notification system of the eEDES</li><li>– Uploading the outcomes of the execution</li><li>– Event &amp; Message Timeline between issuing and executing authorities</li></ul>

	<ul style="list-style-type: none"><li>– Sending other information to the issuing authorities</li><li>– Closing a case in eEDES</li></ul>
17:45 – 17:55	<b>Reflections on the Learning Process</b>
17:55 – 18:00	<b>Concluding Remarks: Proposals</b>