

**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**

**Finland**

**Agenda**

**20<sup>th</sup> November & 24<sup>th</sup> November 2023**



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

**Monday, 20<sup>th</sup> November 2023, 09.00 – 13.00 CET**

<b>Time</b>	<b>Activity</b>
08.45 – 09.00	<b>Registration for the Day</b>
09.00 – 09.15	<b>Welcome to the TREIO Training</b> <ul style="list-style-type: none"> <li>– Tour de Table of all participants</li> <li>– Introduction to the learning objectives of the training session</li> </ul>
09.15 – 09.30	<b>Implementation of eEDES in Finland</b> <ul style="list-style-type: none"> <li>– Roadmap towards implementation</li> </ul>
09.30 – 10.30	<b>Scope of the EIO as an Instrument</b> <ul style="list-style-type: none"> <li>– Scope of an EIO</li> <li>– When not to use an EIO</li> <li>– Legal framework within which to issue and execute and EIO</li> </ul>
	<b>Introduction to eEDES &amp; TREIO eEDES Simulator Environment</b> <ul style="list-style-type: none"> <li>– Aims of eEDES</li> <li>– Who can use it</li> <li>– Roles in eEDES</li> <li>– Overall features</li> </ul>
10.30 – 10.40	<b>Comfort Break</b>
10.40 – 12.00	<b>Issuing an EIO</b> <ul style="list-style-type: none"> <li>– Issuing an EIO using eEDES</li> <li>– Aspects of urgency (Section B of Annex A)</li> <li>– Relation to an earlier EIO (Section D of Annex A)</li> <li>– Identity of the person concerned (Section E of Annex A)</li> <li>– Types of proceedings for which the EIO can be issued (Section F of Annex A)</li> </ul>
	<b>Investigative Measure(s)</b> <ul style="list-style-type: none"> <li>– Investigative measure(s) to be carried out (Section C of Annex A)</li> </ul>

	<ul style="list-style-type: none"> <li>– Additional requirements for certain measures (Section H of Annex A)</li> <li>– Information on bank and other financial accounts (Section H4 of Annex A)</li> <li>– Proportionality of measures</li> </ul>
	<p><b>Grounds for Issuing an EIO</b></p> <ul style="list-style-type: none"> <li>– Grounds for issuing an EIO (Section G of Annex A)</li> <li>– Video or telephone conference or other visual transmission (Section H2 of Annex A)</li> <li>– Real-time investigative measures (Section H5 of Annex A)</li> </ul>
12.00 – 12.10	<b>Comfort Break</b>
12.10 – 13.00	<p><b>Transmitting an EIO</b></p> <ul style="list-style-type: none"> <li>– Formalities and procedures requested for the execution</li> <li>– Additional (legal) remedies</li> <li>– Details of the authority which issued the EIO</li> <li>– Details of the judicial authority which validated the EIO</li> <li>– Signing of an EIO</li> <li>– Translations</li> <li>– Sending an EIO</li> </ul>
13.00	<b>End of Session</b>

### Friday, 24<sup>th</sup> November 2023, 09.00 – 13.00 CET

Time	Activity
08.45 – 09.00	<b>Registration for the Day</b>
09.00 – 09.30	<p><b>Welcome back</b></p> <ul style="list-style-type: none"> <li>– Focus on the session’s training goals</li> <li>– Reflection on using eEDES</li> </ul>
09.30 – 10.15	<b>Receiving EIO</b>

	<ul style="list-style-type: none"> <li>– The executing authority</li> <li>– Deadlines</li> <li>– Using eEDES when receiving and executing an EIO (Annex B)</li> <li>– Confirmation of the receipt of an EIO</li> <li>– Why is confirmation needed?</li> </ul>
10.15 – 11.00	<b>Recognition and Execution of an EIO</b> <ul style="list-style-type: none"> <li>– Execution of an EIO</li> <li>– Recourse to a different type of investigative measure</li> <li>– Grounds for non-execution</li> <li>– Postponement of execution</li> <li>– Transfer of evidence</li> <li>– Using eEDES when executing an EIO</li> </ul>
11.00 – 11.10	<b>Comfort Break</b>
11.10 – 12.00	<b>Notification of Interception of Telecommunications and MLAs</b> <ul style="list-style-type: none"> <li>– Interception with technical assistance from another Member State</li> <li>– Interception without technical assistance</li> <li>– Using eEDES for a notification of interception (Annex C)</li> <li>– Using eEDES for an MLA request</li> </ul>
12.00 – 12.10	<b>Comfort Break</b>
12.10 – 12.40	<b>Reflections on the Learning Process &amp; Questions</b> <ul style="list-style-type: none"> <li>– TREIO e-learning</li> <li>– TREIO eEDES Simulator exercises</li> </ul>
12.40 – 13.00	<b>Evaluation. Concluding Remarks</b>
13.00	<b>End of Training Sessions</b>