

COURSE PRESENTATION

We are proud to present this course aimed at JUDGES.

Its content disseminates the results of the research project "*Best practices for European Coordination on Investigative Measures and Evidence Gathering*" funded by the European Commission and developed in collaboration between institutions in Italy, Poland and Spain. Its structure is as follows:

- Presentation n. 1: Legal Framework (D2.4)

Its objective is comparing Italian, Spanish and Polish implementation in each national systems of Directive 2014/41/EU. In comparing national legislations, are identified specific topics which are considered to be the most interesting and problematic ones in applying the EIO in all EU.

We provide a questionnaire to assess the knowledge learned.

- Presentation n. 2: Judicial Practice (D3.3)

Its objective is to identify practical problems deriving from the implementation in each national systems of Directive 2014/41/EU.

It is mainly based on gathering information through direct encounters with professionals of the judiciary and judicial institutions, including judges, prosecutors, defence lawyers and other interested parties. The given answers are based, in general, on previous experiences of the interviewees, through which they contemplate important issues for the future.

We provide a questionnaire to assess the knowledge learned.

- <u>Presentation n. 3: Code of Best Practices (D4.4)</u>

Its objective is to present a Code of Best Practices (CBP) on the use of the European Investigation Order (EIO) in the EU. The "Code" of best practices in the legal field tries to identify the most efficient way to apply the EIO in cross-border criminal investigations, and give guidance to those who will use it, mainly judges, public prosecutors, and defence lawyers on behalf of the defendants.

We provide a questionnaire to assess the knowledge learned.

