



16-17 MARCH 2017  
Barcelona, SPAIN  
Escuela Judicial, Ctra. de Vallvidrera,  
43-45-08017 BARCELONA

EJTN CRIMINAL JUSTICE SEMINAR-CR/2017/02

“EU CROSS-BORDER EVIDENCE IN PRACTICE”

With financial support from the Justice  
Programme of the European Union



This day-and-a-half day training is aimed at enhancing effective cooperation and mutual trust among the European judiciary in order to learn how to better face those situations where the use of evidence obtained in another Member State should be secured in view of its admissibility in another Member State.

The training will gather 7 national groups composed of 6 judges and prosecutors representing their Member State (CZ Republic, Finland, Lithuania, Italy, Poland, Spain and Romania) They will work on national breakout sessions and international groups directed by Experts.

Two plenary sessions will open and close the seminar and be focused on the current landscape of cross-border

gathering of evidence and the perspectives and challenges offered by the Directive on the European Investigation Order (EIO) which has to be implemented into national legislation by all MS in May 2017. Furthermore, best practices in EU cross border evidence will be stressed by the Experts.

The different sessions are aimed at highlighting the differences of the legal systems and reaching common conclusions to use the evidence in cases with a cross border dimension. Through those exchanges between participants, knowledge and understanding on cross border cooperation in evidence gathering will promote confidence between the EU judicial authorities.

## AGENDA

THURSDAY 16 MARCH 2017		
8.30	Bus Departure from HOTEL	
9.15	Arrival and registration of participants	
9.45	<b>Official opening of the seminar</b>	Dr. Prof.Cristina GONZALEZ BELFIUSS, Head of External and Institutional Relations- Spanish Judicial School-CGPJ Mónica MARTÍ, Senior Project Manager Presentation of the European Judicial Training Network (EJTN) & Pre-Training Knowledge Assessment
9.30	<b>Introduction to the seminar's methodology</b> <b>Pre-evaluation assessment with Polls</b>	Judge Ulrich NACHTLBERGER (Austria)-Introduction to the seminar's methodology- EJTN Coordinator of the Training Activity
9.45	<b>Session 1-Plenary.</b> <i>EU cross-border gathering and use of evidence in criminal matters: current landscape</i>	Dr.Els DE BUSSER Senior Researcher and Lecturer, The Hague University of Applied Sciences
10.45	Coffee Break	
11.00	<b>Session 2- Break-out in national workshops – case-study 1 and 2 (breakout rooms)</b>	National Core Groups from CZ Republic, Finland, Lithuania, Italy, Poland, Spain and Romania
13.30	Lunch break	
14.45	<b>Session 3-Exchange of views in 2 international groups – case 1</b> <i>Points of discussion</i> <i>Comments from participants</i> <i>Debriefings by experts</i>	Moderators-Experts Daniel BERNARD, Former Federal Magistrate- Belgium Boudewijn DE JONGE Public Prosecutor at the District Court of The Hague With the support of Els DE BUSSER and Ulrich NACHTLBERGER
15.45	Coffee Break	
16.00	<b>Plenary session</b> <b>Session 4-Exchange of views in 2 international groups – case 2</b> <i>Points of discussion</i> <i>Comments from participants</i> <i>Debriefings by experts</i>	Moderators-Experts Daniel BERNARD, Former Federal Magistrate- Belgium Boudewijn DE JONGE Public Prosecutor at the District Court of The Hague With the support of Els DE BUSSER and Ulrich NACHTLBERGER
17.15	End of Day 1	
17.30	Bus Departure to HOTEL	

20:30 SOCIAL DINER- TBC

FRIDAY 17 MARCH 2017

8.30	Bus Departure from HOTEL ABBA BALMORAL	
9.15	Arrival and registration of participants	
9.30	<b>Session 5-Plenary.</b> <ul style="list-style-type: none"><li>- <i>Best practices in cross-border evidence: how to facilitate judicial cooperation for practitioners</i></li><li>- <i>EJN/EUROJUST actors in judicial cooperation: tools and website</i></li><li>- <i>Discussions with audience</i></li></ul>	CHAIR: Judge Ulrich NACHTLBERGER Daniel BERNARD, Former Federal Magistrate- Belgium Boudewijn DE JONGE Public Prosecutor at the District Court of The Hague
10.45	Coffee Break	
11.00	<b>Session 6-Plenary-Panel of Speakers</b> <ul style="list-style-type: none"><li>- <i>The new legal framework of EU cross-border gathering of evidence: which changes with the European Investigation Order</i></li><li>- <i>A standard form to be used by practitioners (Annex A of the European Investigation Order Directive)</i></li><li>- <i>National challenges in the implementation of the European Investigation Order</i></li></ul> <i>FQA with the Panel of Speakers</i>	CHAIR: Judge Ulrich NACHTLBERGER Dr.Els DE BUSSE Senior Researcher and Lecturer, The Hague University of Applied Sciences  Daniel BERNARD, Former Federal Magistrate- Belgium Boudewijn DE JONGE Public Prosecutor at the District Court of The Hague
12.30	<i>Post-Training Knowledge Assessment</i> <i>Closing remarks</i>	Judge Ulrich NACHTLBERGER Mónica MARTÍ -EJTN
12.45	End of Day 2	

## SPEAKERS AND CHAIR PERSONS

### **Dr. Prof.Cristina GONZALEZ BEILFUSS**

Head of External and Institutional Relations  
Spanish Judicial School-CGPJ  
(Consejo General del Poder Judicial)

### **Mónica MARTÍ,**

Senior Project Manager, European Judicial Training Network (EJTN)

### **Judge Ulrich NACHTLBERGER**

Richter des Landesgerichts für Strafsachen Wien  
Austria

### **Boudewijn DE JONGE**

Public Prosecutor at the District Court of The Hague  
International affairs officer,  
EJN Contact Point

### **Daniel BERNARD**

Former Federal Magistrate  
and EJN contact Point-Belgium

### **Dr. Els DE BUSSE**

Senior Lecturer  
Faculty of Public Management, Law & Safety  
Senior Researcher – Centre of Expertise Cyber Security –  
Faculty IT & Design  
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