

CT03

COURSE CURRICULUM

CEPOL 20/2012
Joint Investigation Teams
 04 -08 June 2012
Ecole Nationale Supérieure de la Police (ENSP)
Lyon – France

Organiser/host:	France with the support of SPAIN, EJTJN, EUROPOL, EUROJUST and OLAF
Number of participants: 40	Target audience: senior police officers, judges and prosecutors from EU Member states, associate countries and EU bodies, particularly those involved or likely to be involved in cross border investigations
Overall aim:	<p>The seminar intends to create synergies and reinforce mutual trust and cooperation between judges, prosecutors and senior police officers involved in Joint Investigation Teams.</p> <p>The activity also intends to improve knowledge of the concept and functioning of JITs, as participants need to acquire resources of competences in the preparation and implementation of JIT</p> <p>Different activities (lectures, workshops in groups from real-life cases, exchanges of good practice) will precede a practical exercise during which both participants from Justice and Police will prepare a model agreement for setting up a JIT and applying for JIT funding.</p>
Objectives:	<p>Upon completion of the course, the participants will:</p> <ul style="list-style-type: none"> - apply the concept of JITs; - compare JIT with other forms of criminal investigations; - identify legal practice and procedural issues in JITs; - illustrate in general terms how to set up and operate a JIT; - select appropriate services offered by the European Union to support JITs; - differentiate the roles of the different actors in a JIT; - complete and submit applications for JIT funding; - draft a JIT agreement.
Content:	During the 4-days seminar, the participants will be involved in a virtual joint investigation, based on a real-life case. Different activities (lectures, workshops and debriefing sessions) will be implemented in order to address the different procedural steps of a JIT.

Methods:	<input checked="" type="checkbox"/> Lectures <input type="checkbox"/> Assignments <input checked="" type="checkbox"/> Discussions	<input checked="" type="checkbox"/> Group Work <input checked="" type="checkbox"/> Case Study <input type="checkbox"/> Simulation
Pre-course assignments:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes: Estimated No. of Study Hours: [5]
Use of CEPOL's e-Net:	<input type="checkbox"/> e-Library <input type="checkbox"/> Discussion Forum <input checked="" type="checkbox"/> e-Learning <input type="checkbox"/> Other:	
Post-course learning activities:	No	
Additional language to English:	No	
Duration:	No. of Days: 4	Total No. of Training Hours: 26
References to literature: (as pre-study material)	[...]	
Additional information:	[...]	
Inter-module assignments (if two-step courses or more):	<input type="checkbox"/> No <input type="checkbox"/> Yes	If Yes: Estimated No. Study Hours: [...]
Description of assignments:	[...]	

Please send the document to CEPOL Secretariat *12 weeks prior to* the activity via email to programme@cepol.europa.eu