



# **MINUTES OF THE 12 Project Meeting**

**15/01/2018**



## **Best practices for EUROpean COORDination on investigative measures and evidence gathering**



**EUROCOORD**

**Version FINAL**

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**Deliverable D1.4**

**Work Package WP1**

**Authors:** Sandra Vilaplana on behalf of University of Burgos

**Approved by Coordinator on:** XX/XX/2017

**Dissemination level:** CO



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## Abbreviations and Acronyms

UBU	University of Burgos
UCM	Complutense University of Madrid
UNIPA	University of degli Studi di Palermo
UJ	University Jagiellonski
WS	Work Stream
DoA	Description of Action ( <i>Referred to Annex I Grant Agreement</i> )



## 1. Meeting information

<b>Date</b>	20 December 2017
<b>Time</b>	09:00 – 15:00
<b>Location</b>	Complutense University of Madrid

### Participants

<b>Name</b>	<b>Institution</b>
Mar Jimeno	University of Burgos
Miriam Manrique	University of Burgos
Annalisa Mangiaracina	University of Palermo
Vincenzo Militello	University of Palermo
Lorena Bachmaier	Complutense University of Madrid
Marien Aguilera Morales	Complutense University of Madrid
Adam Gorski	University Jagiellonski
Krzysztof Michalak	University Jagiellonski
Sandra Vilaplana	K-veloce I+D+i



## 2. Agenda

Meeting venue:

**Venue:**

Faculty of Law, Universidad Complutense, 5th Floor new building,  
Meeting Room.

Avda. Complutense s/n, Ciudad Universitaria  
Madrid 28040

<b>Time</b>	<b>Item</b>	<b>Speaker</b>
09.00 - 09:15	Welcome and introduction to the EUROCOORD 12 PM	Lorena Bachmaier UCM
09:15 - 10:00 (45 min)	WS1 <i>"Comparative analysis of specific national and European jurisprudence and legislation"</i> <b>Work done / achievements / next steps</b>	Annalisa Mangiaracina, UNIPA
10.00- 10.45 (45 min)	WS2 <i>"Comprehensive research on legal protection in the EU Member States under the EIO provision"</i> <b>Work done / achievements / next steps</b>	Mar Jimeno, UBU
<b>10.45 -11:00</b>	<b>Coffee break</b>	
11:00 – 11:30	WS3 <i>"Code of Best Practices"</i> <b>Next steps.</b>	Lorena Bachmaier, UCM
11:30-12:30	WS4 <i>"Training and Dissemination"</i> <ul style="list-style-type: none"> <li>- Dissemination plan</li> <li>- Dissemination activities (social media campaign)</li> <li>- <b>Work done / achievements / next steps</b></li> </ul>	Adam Gorsky, Jagiellonian University All
12:30-13:00	WS0 <i>"Management and Coordination of the Project"</i> Reporting and Financial issues <b>Work done / achievements / next steps</b>	UBU
<b>13:00 -14:30</b>	<b>Lunch break</b>	
14:30– 15:00	General questions and doubts: <i>Stablishing next project meeting</i>	All participants



### 3. Welcome and introduction to the EUROCOORD KoM

Ms. Lorena Bachmaier representing Complutense University of Madrid in the EUROCOORD project welcomed to all partners, and introduced the meeting agenda for the third project meeting.

### 4. WS1 “Comparative analysis of specific national and European jurisprudence and legislation”

Ms. Annalisa Mangiaracina as leader of WS1 presented the activities carried done during last months since July 2017.

Specifically following points were presented and discussed among project partners:

- Status of transposition of DEIO
- Italian legislation
- The application of DEIO in relation to other legal instruments
- Activities excluded by DEIO
- Description of the work done within WS1.
- Next steps

This WS is expecting a delay due to there is not still case-law in countries Spain, Italy and Poland and we are waiting to definitive approval on EIO implementation.

UNIPA is working in deliverables: D1.2 Relevant experience of professionals working on the field, a framework with specific items to be filled it will be elaborated, D1.3 Diagnosis of the current situation through desk research and unstructured interviews in the countries of the Consortium (Spain, Italy, Poland), including associate partners and D1.4 National reports on EOI and common practices. To be submitted as soon as they are ready.

Regarding D1.2 the end of February; D1.2. the middle of March.

Regarding D1.4 Italian National Report on the EIO it is ready. I only need the linguistic revision, and it will take about one month.

Further details of the achievements and results performed within WS1 in the last reporting period are attached in the annex section.

### 5. WS2 “Comprehensive research on legal protection in the EU Member States under the EIO provision”

Ms. Mar Jimeno as project coordinator and leader of WS2 presented the activities performed from July to November 2017 in a methodological approach point of view.

Specifically following points were presented and discussed among project partners:

- Work done within WS2
- Achievements
- Next steps



This WS is expecting a delay because WS1 is unfinished due to the lack of definitive approval on EIO implementation in Spain and late approval in Italy and Poland.

UBU is working in deliverables: D2.2, Common practices related with EIO and evidence transfer in Spain, Italy and Poland; and D2.3 National reports on EOI and common practices are expected to submit in April – May 2018

Further details of the achievements and results performed within WS2 in the last reporting period are attached in the annex section.

## 6. WS3 “Proposal for a Code of Best Practice: enactment, debate and training”

Ms. Lorena Bachmaier as WS3 leader presented the scope of the WS3 and its action plan for the next months.

Specifically, following points were presented and discussed among partners:

- Code of bet Practices on the use of the EIO
- Which structure should we follow?
  - o First option: published Handbook for the issuing and execution of the EAW (2017/C355/01)DOUE 6.10.17
  - o Second option: structure of Directive 2014/14/EU itself.ç
- Content of the Code of Bet practices

Moreover, Lorena asked to the coordinator, contact to the Project Officer to define Best Practices on the EIO structure and its extension.

Further details of the achievements and results performed within WS3 in the last reporting period are attached in the annex section.

## 7. WS4 “Training and Dissemination”

Mr. Krzysztof Michalak as leader of WS4 and from UJ showed its progress under training and dissemination work.

Specifically, following points were presented:

- General description of our activities (GA, CA, other relevant docs.)
- Undertaken and ongoing steps and actions

This WS is running under schedule.

During the project meeting Eurocoord website developed by UBU, was showed to the partners, and asked for their feedback.

## 8. WS0 “Management and Coordination of the Project”

Ms. Sandra Villaplana on behalf of UBU, with the support and supervision of UBU outlined the project management and coordination to all partners. She emphasized that project is expecting some delay due to national EIO approval implementation.



Moreover, and apart of the financial report which each partner should provide at the end of January, a technical report should be also written by each beneficiary to know the progress of the project. After this technical progress report, the deviation will be identified, and the proper plan will be discussed and agreed by all partners.

A review of meetings held, budget allocation, clauses of C.A to comply with, documents to prepare (TS, English financial report on sigma template provided by EC) and a breakdown of budget per category and entity was presented. The coordinator presented an overview of main points to be aware of for a satisfactory financial management.

## 9. Next steps – Action plan

Action to be taken	Responsible	Deadline
<b>WS1</b>		
Comparative analysis – Italy, Spain and Poland – and assessment of results	UNIPA	<i>April 2018</i>
Monitoring and analysis of case law on EIO	UNIPA	<i>April 2018</i>
<b>WS2</b>		
To elaborate common methodology framework in order to elaborate national reports on judicial cooperation practice by Italy, Poland and Spain	UBU	<i>April 2018</i>
To analyse, read and listen all interviews carefully in order to prepare national report as deliverable	UBU	March 2018
<b>WS3</b>		
To define structure of Best practices' Code	UCM	June 2018
Work in the content of Best practices' Code	UCM	July 2018
<b>WS4</b>		
Dissemination and communication activities	UJ	UJ
<b>WS0</b>		
To send and coordinate technical progress reports	UBU	January 2018
To check financial partners reports	UBU	January 2018

## 10. Next project meeting

### 4th project meeting

4<sup>th</sup> Project meeting will be held in Poland and organized by University Jagiellonski.

- Expected dates to be agreed by all project partners are: 18-22 June; 25-29 June or 2-6 July.

## 11. General questions and doubts

No questions and doubts were addressed.

Ms. Lorena Bachmaier concluded the meeting, thanking all partners for their participation and fruitful cooperation.



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## Annex I: presentations & attendance list