



WORKSTREAM WS5.5 “Training Courses Materials”



Best practices for EUROpean COORDination on investigative measures and evidence gathering



QUESTIONNAIRE

1. What we lost by not acting in accordance with the Code of Good Practice?
2. Access to electronic data or associated information held by the service providers is a coercive or non coercive measure in Spain? Motivate the answer
3. Who is the competent authority to Receive, recognise and execute the EIO in Poland?
4. Who may request the issuing of the EIO in Italy, Spain and Poland?
5. Where is set out the EIO and what elements it shall explain?
6. Can the executing authority check whether the issuing authority has judicial nature under its national law and what exceptions exist?
7. In what rules have Articles 26, 27 and 28 DEIO been implemented in Spain, Italy and Poland?
8. ¿Is it possible (indicate an example) to lodge an interlocutory appeal against the decision to issue the EIO in Italy, Spain and Poland?
9. Would any mutual recognition instrument be applied with preference that the rules on the assignment of cross-border investigative measures and the channels of communication foreseen in the EPPO?
10. What problems identify the CBP in the implementing the EIO?