

e-CODEX in a Nutshell

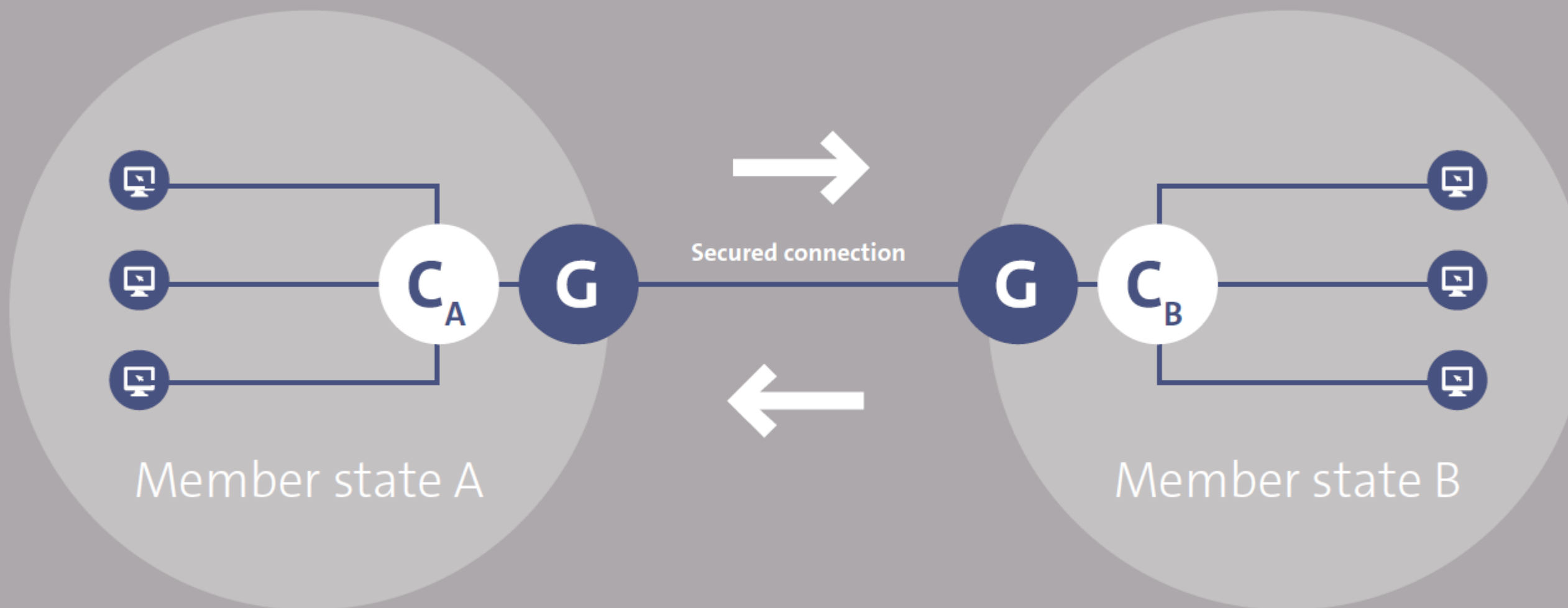
***JOINT CONFERENCE
DIGITAL CROSS-BORDER
COOPERATION IN CRIMINAL
JUSTICE, 21-22 January 2020***



„Flagship“-Project of European e-Justice

- Generic, reusable solution for cross-border data exchange in the area of Justice
- Software is free of charge
- Easy and safe access for citizens and legal practitioners to cross-border digital exchange
- Allows digital cross-border exchange between courts, public prosecutors and other competent authorities
- Standardisation of semantics and proceedings

e-CODEX / Technical infrastructure



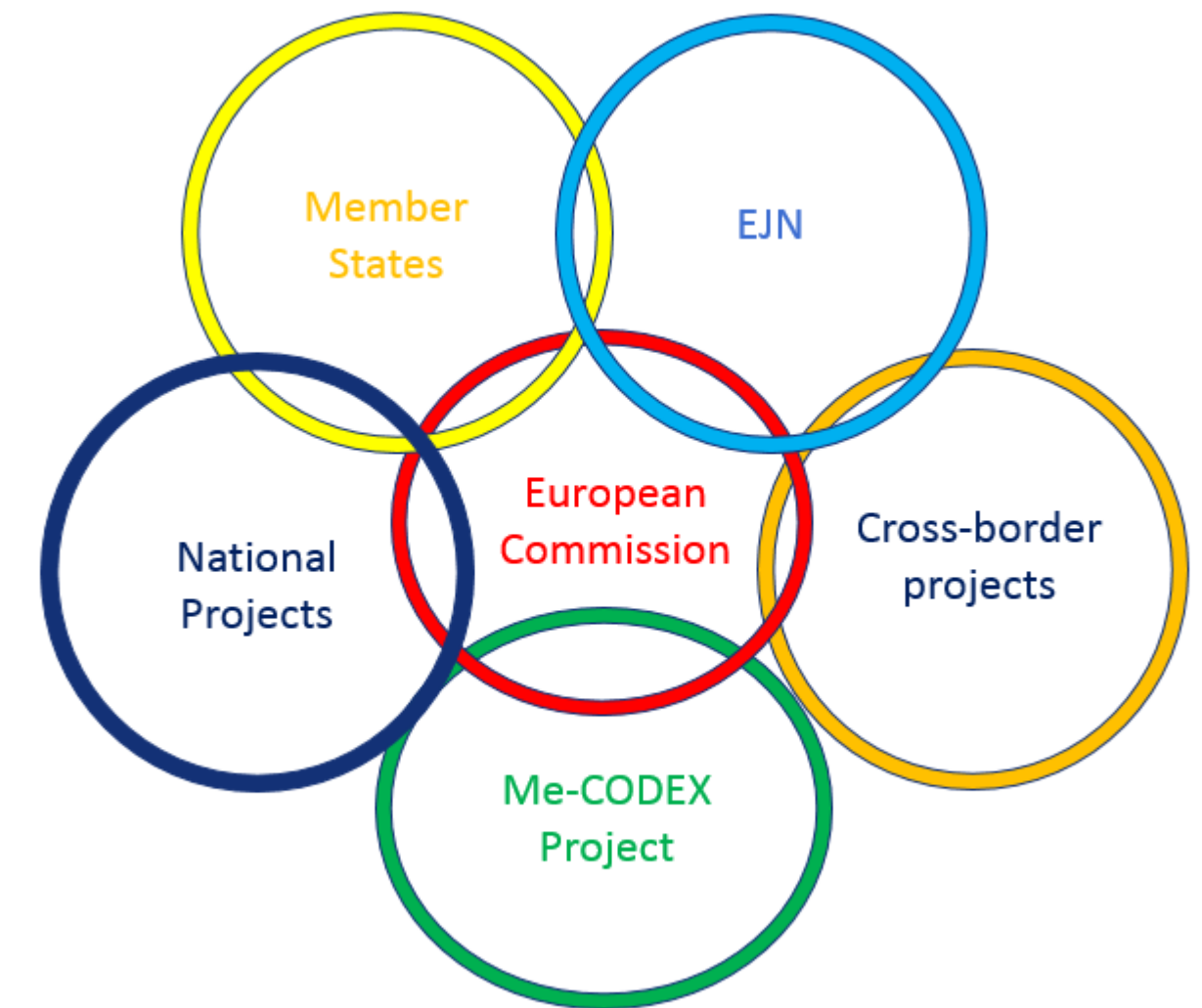
C Connector **G** Gateway  Back-end application

e-CODEX / Technical infrastructure



Supporting Projects

- e-CODEX, me-CODEX, me-CODEX II (Consortium)
- EXEC (Consortium)
- EVIDENCE2e-CODEX (Consortium)
- e-Evidence ple-Codex national infrastructure adaptations and development (ES)
- atform Development (LV)
- e-Evidence Digital Exchange System Integration to Estonian Prosecutor's Information System (EE)
- BE-Evidence (BE)
- PT e-Evidence (PT)
- eTodiste (FI)



History

- Project e-CODEX (2010 – 2016):
e-Justice Communication via Online Data Exchange
- Me-CODEX (2016 – 2019)
Maintenance of e-Justice Communication via Online Data Exchange
- Me-CODEX II (2019 – 2021)
- ...?

Me-CODEX II

- Outside the project:
 - Handover to a European institution/agency (eu-LISA?)
 - e-CODEX Regulation
- Inside the project:
 - Preparation of Handover
 - Dissemination: more participants, more relevant use cases
 - Technical and social sustainability
- Coordination: MoJ North-Rhine Westphalia
- Partners: NRW, NL, AT, FR, EBF, ELF, AUTH, HCCH; Advisory Board

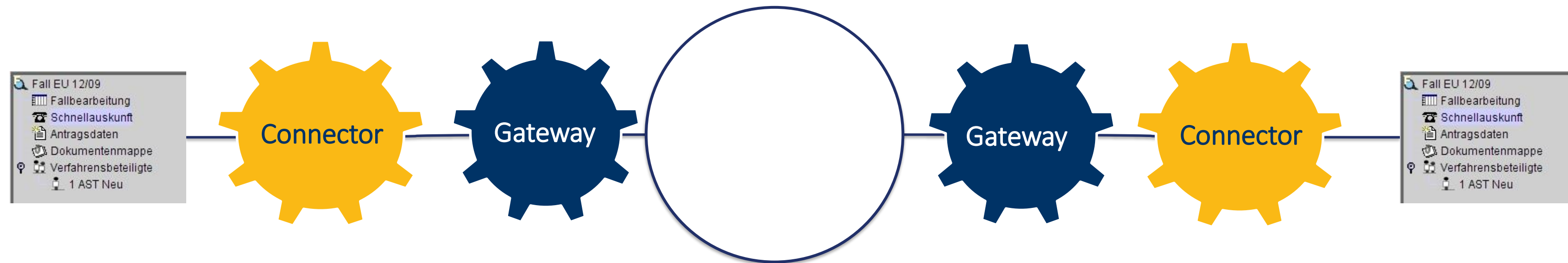
Civil Law

- European Payment Order
- Small claims
- Insolvency Register Interconnection (IRI)
- Business Register Interconnection (BRIS)
- Possibly:
 - Service of Documents (Council Regulation (EC) No 1393/2007), see Art. 3a of the proposal of an amending Regulation
 - Cooperation between the courts in the taking of evidence in civil or commercial matters (Council Regulation (EC) No 1206/2001), see Art. 6 of the proposal of an amending Regulation

Example Civil Law: European Payment Order

District court for
commercial matters Vienna

District court
Berlin-Wedding



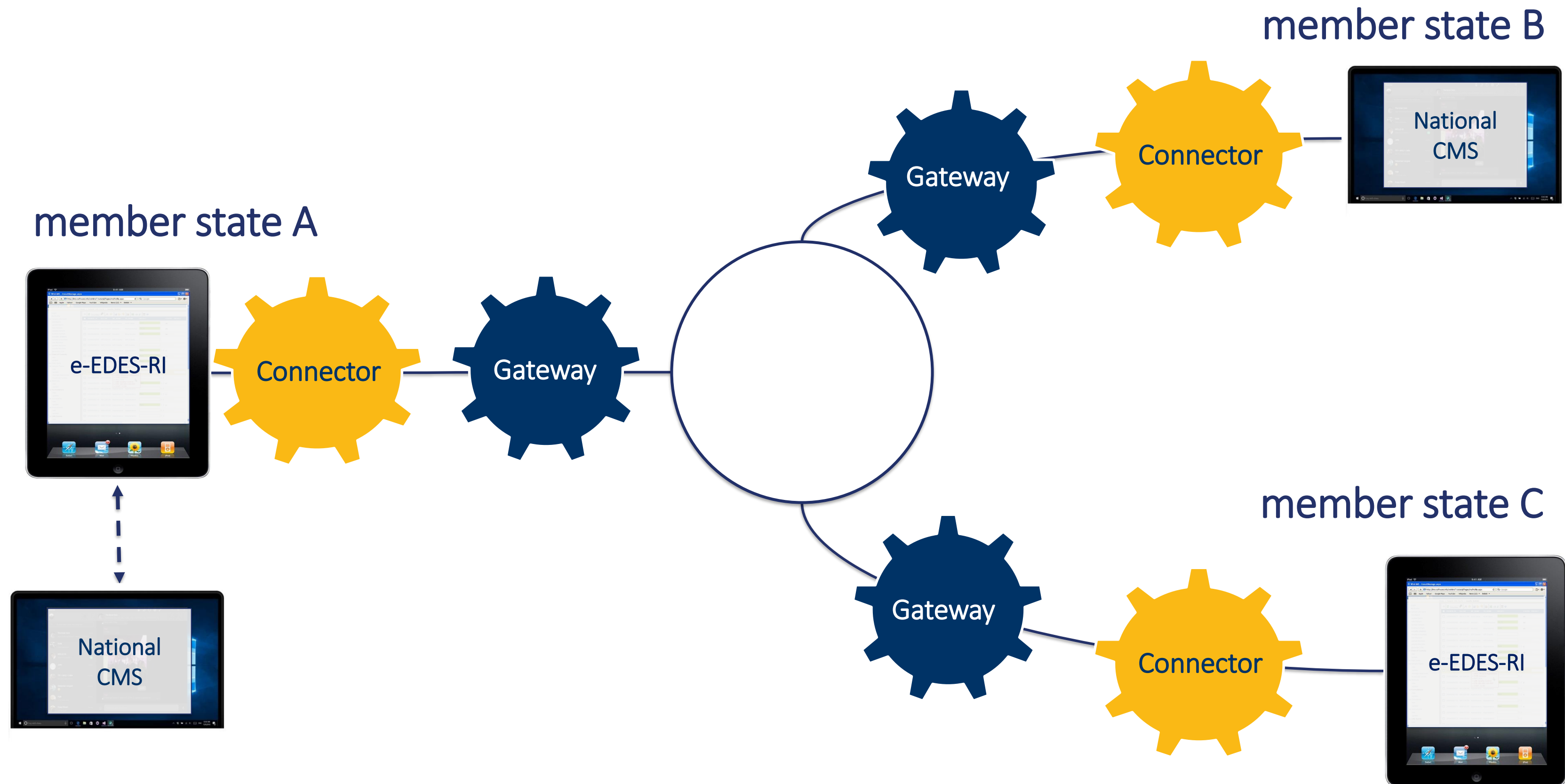
Criminal Law

- European Investigation Order (EIO)
 - Pilot between NRW and NL
 - EXEC Project (2018-2020)
(Electronic Xchange of e-Evidences with e-CODEX)
 - Proposal for EXEC II (2020-2022)
- Mutual Recognition of Financial Penalties

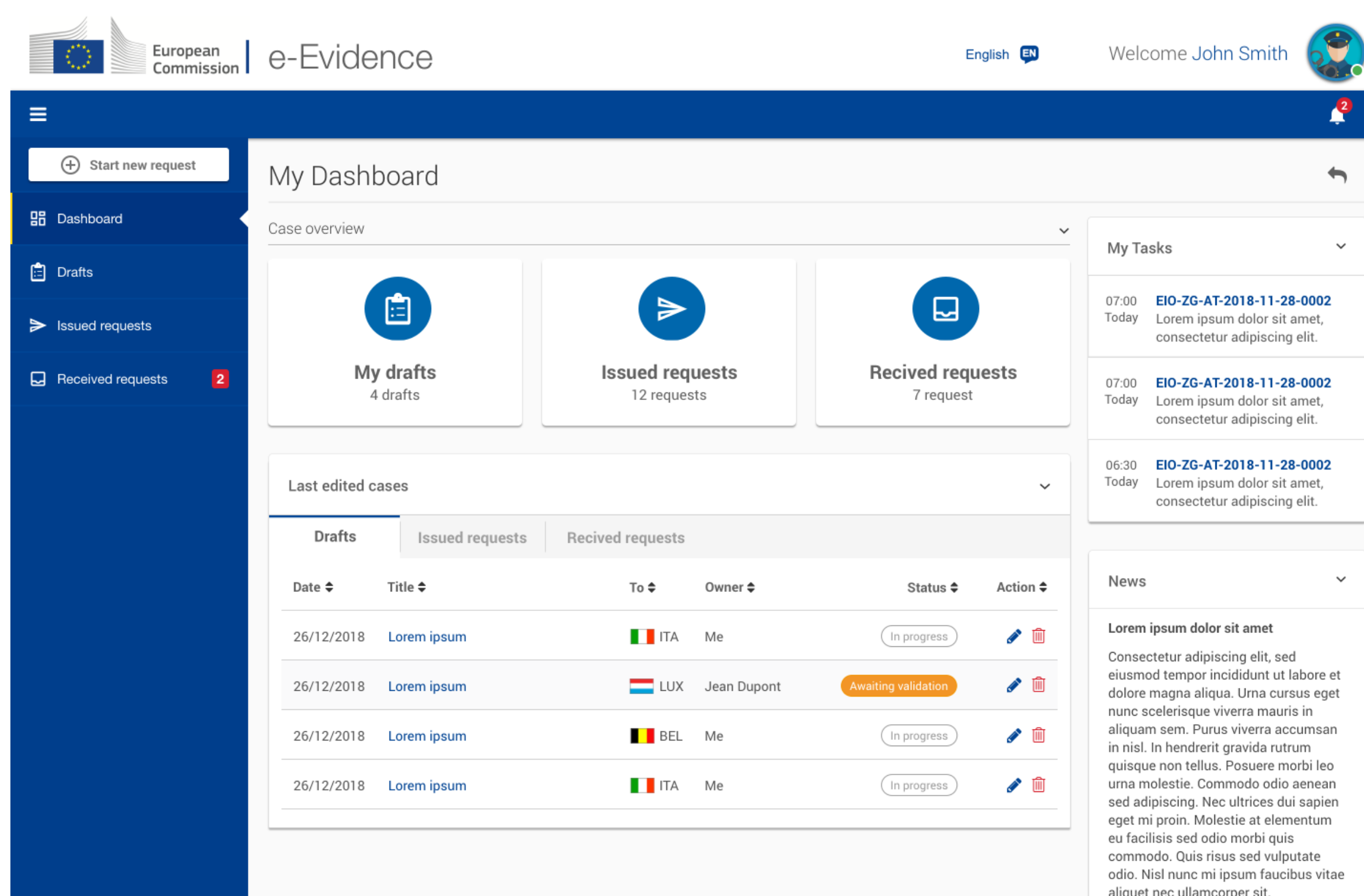
EXEC project

- Aims at establishing an infrastructure for the electronic exchange of EIO and MLA and the future exchange of corresponding e-Evidences
- New approach:
e-Evidence Digital Exchange Reference Implementation (e-EDES-RI) – a portal solution as an alternative to establishing backend solutions in every MS
- Coordination: MoJ Austria
- MoJ Austria will also coordinate the follow up project, if the proposal is successful.

Example criminal law: European investigation order



e-EDES-RI e-Evidence Digital Exchange Reference Implementation Portal



The screenshot shows the 'My Dashboard' interface of the e-Evidence portal. At the top, there is a header with the European Commission logo, the text 'e-Evidence', a language selector set to 'English', and a user greeting 'Welcome John Smith' with a profile icon. A notification bell icon shows 2 alerts.

The main content area is titled 'My Dashboard' and includes a 'Start new request' button. Below this is a 'Case overview' section with three summary cards: 'My drafts' (4 drafts), 'Issued requests' (12 requests), and 'Received requests' (7 request).

Below the summary cards is a 'Last edited cases' section with a table. The table has tabs for 'Drafts', 'Issued requests', and 'Received requests'. The 'Drafts' tab is active, showing a table with columns: Date, Title, To, Owner, Status, and Action.

Date	Title	To	Owner	Status	Action
26/12/2018	Lorem ipsum	ITA	Me	In progress	[Edit] [Delete]
26/12/2018	Lorem ipsum	LUX	Jean Dupont	Awaiting validation	[Edit] [Delete]
26/12/2018	Lorem ipsum	BEL	Me	In progress	[Edit] [Delete]
26/12/2018	Lorem ipsum	ITA	Me	In progress	[Edit] [Delete]

On the right side of the dashboard, there are two sidebars. The top one is 'My Tasks', listing three tasks with timestamps (07:00 Today) and IDs (EIO-ZG-AT-2018-11-28-0002), each with a placeholder text 'Lorem ipsum dolor sit amet, consectetur adipiscing elit.'. The bottom sidebar is 'News', with a title 'Lorem ipsum dolor sit amet' and a paragraph of placeholder text.

21 EXEC Partners

Supreme Judicial Council		Bulgaria	
MINISTRY OF JUSTICE OF THE CZECH REPUBLIC		Czech Republic	
JUSTIZMINISTERIUM DES LANDES NORDRHEIN-WESTFALEN		Germany	
ARISTOTELIO PANEPISTIMIO THESSALONIKIS		Greece	
Ministry of Justice		Greece	
Ministerio de la justicia		Spain	
MINISTERE DE LA JUSTICE		France	
MINISTARSTVO PRAVOSUDA		Croatia	
CONSIGLIO NAZIONALE DELLE RICERCHE		Italy	
MINISTERO DELLA GIUSTIZIA		Italy	
Lietuvos Respublikos generaline prokuratura		Lithuania	
Ministère de la Justice		Luxembourg	
RIJKSUNIVERSITEIT GRONINGEN		Netherlands	
MINISTERIE VAN VEILIGHEID EN JUSTITIE		Netherlands	
Bundesministerium für Verfassung, Reform, Deregulierung und Justiz		Austria	
Ministério da Justiça		Portugal	
ZENTRALE STELLE FÜR INFORMATIONSTECHNIK IM SICHERHEITSBEREICH		Germany	Associated Partner
CHAMBRE EUROPÉENNE DES HUISSIERS DE JUSTICE		Europe	
COURT ADMINISTRATION OF LATVIA		Latvia	Associated Partner
BAYERISCHES STAATSMINISTERIUM DER JUSTIZ		Germany	Associated Partner
MINISTRY OF JUSTICE AND PUBLIC ORDER OF THE REPUBLIC OF CYPRUS		Cyprus	Associated Partner

Further Projects

- e-Codex national infrastructure adaptations and development - Spain (2018-2020)
- E-evidence Digital Exchange System Integration to Estonian Prosecutor's Information System – Estonia CRIS (2019 – 2021)
- BE-Evidence - Belgium (2019-2020)
- eTodiste - Finland (2017 to July 2019; expected go live of exchanges December 2019 - January 2020)
- PT e-Evidence - Portugal (2019-2021)

Criminal Law

Potentially:

- Exchange of digital evidence
 - EVIDENCE2e-CODEX Project (2018-2020)
 - Possible follow up as part of EXEC II
- E-Evidence Regulation (third parties)
- European Arrest Warrant
- Forms regarding prisoner exchange

- E-CODEX PLUS (European Payment Order, Small claims)
- iSupport (cross-border maintenance obligations)
- API for Justice
- Pro-CODEX
- „Find a bailiff“
- „Find a lawyer“

- e-CODEX is a mature solution.
- The software is free of charge.
- Existing national solutions are respected.
- An electronic exchange system might be mandatory quite soon.
- Only one interface is needed to communicate with all MS.
- Funding is available.

Questions?



www.e-codex.eu

Isabelle.biallass@jm.nrw.de

Gereon.laumann@jm.nrw.de

**Thank you for your
attention!**

