Sharing the Dutch perspective

The essence of open specifications

Huub Moelker

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NL took a different approach for EIO/MLA

• We chose to keep our existing application for the handling of EIO and MLA exchanges

• Also we chose not to implement the CEF Gateway product

• Still we are fully capable of participating in the cross-border procedures serviced by EU e-Justice

• We can do so, because the concept of e-CODEX is to standardize on specifications. Not on products

• ....Some history
Domestic process

- PPO
- Police
- Telecom Interception
- Financials
- Forensics
International process before 2016
International process since 2016
Replacing the IRC application

Preserves domestic implementations

Also requires replacement of the domestic process collaborations
(align release windows!!!)
Some considerations

• The XML structures are not only to express the cross-border messages. Having the required information in structured manner in your databases, allows you to dispatch the information automatically and digitally to the actual actors in the domestic procedure.

• New releases for the cross-border application, may imply the necessity of new releases in the organizations of your domestic partners.

• PPO / IRC staff is used to and comfortable in using their current system.

• Our current implementation should be capable of supporting the EU side, whilst preserving the national side.
Align multiplicity of instruments

• Mr. Tavares: “one size fits all” does not apply

• Mr. Espina: Case life cycle > domestic procedure initiates international procedure

• EU judicial instruments, Bi-lateral and multi-lateral treaties, council decisions

• Mr. Cannataci: Joined-up thinking

• Focus on COMMON SPECIFICATIONS rather than COMMON IMPLEMENTATIONS
What do common specifications entail?

- **Process design**
  - What tasks are executed in what sequence and under what (legal and operational) conditions?
  - It creates mutual state alignment between partners.
  - It creates **PREDICTABLE BEHAVIOUR**

- **Information requirements**
  - For each task that is to be executed the participants articulate **THEIR** information requirements.
  - Again based on EU legal base, national legal base, organizational demands and constraints.

The result of “joined up thinking”  
*mr Cannataci*

“The more professional you set up the process, the more likely it is that you can be serviced”  
*mr. Schubert*
Collaboration between participants

- MS A
- MS B
- MS C
- INTER POL
- NON EU MS
- EU COM
- EURO JUST
- EURO POL

COMMON SPECIFICATIONS

XML
Looking ahead

- Co-creation in establishing the supporting building blocks for new cross-border business collaborations is essential!
  - European Arrest Warrant
  - European Account Preservation Order
  - FD-909
  - Service of Documents
  - In NL, the policy will remain the same. “Is the current implementation for the procedure fit for purpose?”
  - If so, NL will again join in on the common specifications.

- From previous e-CODEX initiatives process & XML design already exists.
- Obviously open for co-creation to tailor new needs
Questions

Huub Moelker

h.moelker@justid.nl

+31-6-20059399