



EVIDENCE2E-CODEX

**Linking EVIDENCE into e-CODEX for EIO and MLA
procedures in Europe**

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EXEC

Electronic Xchange of e-Evidences with e-CODEX

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e-Evidence Project

European Commission, DG Justice and Consumers

JOINT CONFERENCE

DIGITAL CROSS-BORDER COOPERATION IN CRIMINAL JUSTICE

21-22 January 2020

**JENK Meeting Room
Building Charlemagne, Rue de la Loi, 170
Brussels, Belgium**



The e-Evidence Project led by the European Commission, DG Justice and Consumers, 'Electronic Xchange of e-Evidences' (EXEC) and 'Linking EVIDENCE into e-CODEX for EIO and MLA procedures in Europe' (EVIDENCE2e-CODEX) Projects are implemented with the financial support of the European Union.

Tuesday, 21 January 2020

09:00 – 09:30	Registration & Welcome Coffee
09:30 – 09:45	Opening by Didier Reynders , European Commissioner for Justice <i>via video message</i>
	Keynote Address by Alain Pilette , Deputy Director Justice, DG JAI Justice and Home Affairs at Council of the European Union
Making Cross-border Cooperation Easy: Best IT Practices	
09:45 – 11:00	Introductory Comments Dr Martin Schneider , Ministry of Constitutional Affairs, Reforms, Deregulation and Justice, Austria
	e-CODEX in a Nutshell Isabelle Biallaß , Dr Gereon Laumann , Ministry of Justice of North Rhine-Westphalia, Germany Frank Woud , e-CODEX Community & External Relations Management, Ministry of Justice and Security, the Netherlands Luc Ferrand , Senior Legal Advisor, European Bailiffs' Foundation
	German-Dutch Pilot on Mutual Legal Assistance Guido Schreiner , Public Prosecutor, Public Prosecution Office Aachen, Germany
	Portuguese Example on How the Judiciary Reform Affected the Use of Technology in the Criminal Justice Cooperation Field Pedro Tavares , Digital Advisor, Ministry of Justice, Portugal
	Digitalisation of Cross-border Judicial Procedures Gösta Petri , Deputy Head of Unit, DG Justice and Consumers, European Commission
11:00 – 11:30	Coffee Break
Law Enforcement Agencies' Data Exchange Within and Outside the EU	
11:30 – 12:45	INTERPOL's Global Communications System and Data Exchanges with the Private Sector John Barry , Assistant Director ICT Law, Office of Legal Affairs, INTERPOL General Secretariat
	SIRIUS EU Digital Evidence Situation Report Tomas Penna , Project Outreach Agent at the European Counter Terrorism Centre, Europol



	<p>EIO Workflow between Austria and Germany Christian Förster, Lawful Interception, Central Office for Information Technology in the Security Sphere (ZITiS), Germany</p> <p>Judicial Cooperation: Practical and Legislative Aspects Dr. Judith Herrnfeld, Prosecutor, Federal Ministry of Constitutional Affairs, Reforms, Deregulation and Justice, Austria</p> <p>Panel Discussion Moderated by John Barry</p>
12:45 – 13:45	Lunch
Cross-Border Access to e-Evidence: Designing Rules for the EU	
13:45 – 14:45	<p>Introductory Comments Prof Jeanne Mifsud Bonnici, University of Groningen, the Netherlands</p> <p>Panel Discussion Tania Schröter, Deputy Head of Procedural Criminal Law Unit - DG Justice and Consumers, European Commission Jorge Espina, Assistant to the National Member for Spain, Spanish Desk at Eurojust Sónia de Sousa Pereira, Data Protection Unit, Europol Moderated by Prof Jeanne Mifsud Bonnici</p>
Building Up: Electronic Exchange of Evidence in European Investigation Order	
14:45 – 16:00	<p>e-Evidence Digital Exchange System Cristian Nicolau, Head of Unit eJustice, IT and Document Management, DG Justice and Consumers, European Commission Djamila Ben Miloud, Project Manager, DG Justice and Consumers, European Commission</p> <p>EVIDENCE2e-CODEX: Linking EVIDENCE into e-CODEX for EIO and MLA procedures in Europe Dr Maria Angela Biasiotti, Researcher, Institute of Legal Informatics and Judicial Systems at the National Research Council, Italy</p> <p>EXEC: Electronic Xchange of e-Evidences with e-CODEX Mathias Maurer, Project Coordinator, Federal Ministry of Constitutional Affairs, Reforms, Deregulation and Justice, Austria</p>
16:00 – 16:30	Coffee Break



Private Sector and e-Evidence	
16:30 – 17:30	Introductory Comments <i>Dr Maria Angela Biasiotti, Researcher, Institute of Legal Informatics and Judicial Systems at the National Research Council, Italy</i>
	Panel Discussion <i>Dr Maximilian Schubert, Chairman, EuroISPA</i> <i>Jiri Novak, Chair IT Law Committee, Council of Bars and Law Societies of Europe</i> <i>Dr Marco Stefan, Research Fellow, Centre for European Policy Studies</i> <i>Prof Joseph Cannataci, University of Groningen, the Netherlands</i> <i>Moderated by Dr Maria Angela Biasiotti</i>
17:30 – 17:45	Closing Remarks for the Day <i>Dr Maria Angela Biasiotti, Researcher, Institute of Legal Informatics and Judicial Systems at the National Research Council, Italy</i>
19:30	Welcome Drink & Social Dinner @ Park Side Brasserie, Avenue de la Joyeuse Entrée 24, 1000 Brussels



Wednesday, 22 January 2020

09:00 – 09:30	Registration for the Day & Morning Coffee
09:30 – 09:45	Digital Cross-border Challenges: Summary of Day 1 Frank Woud , e-CODEX Community & External Relations Management, Ministry of Justice and Security, the Netherlands
Digital Evidence Exchange: Improving Criminal Justice in EU Cyberspace	
09:45 – 11:00	Evidence Exchange under EIO/MLA: CASE Standard, Large File of Evidence, Evidence Packaging Fabrizio Turchi , Senior Technologist, Institute of Legal Informatics and Judicial Systems at the National Research Council, Italy
	CASE Ontology: Status and Future Mattia Epifani , Researcher, Institute of Legal Informatics and Judicial Systems at the National Research Council, Italy
	Evidence Exchange Package Application for Facilitating the Evidence Package Exchange through the Reference Implementation and e-CODEX Nikolaos Matskanis , Senior R&D Engineer, Centre of Excellence in Information and Communication Technologies, Belgium
	Q&A Session on Technical Aspects Moderated by Fabrizio Turchi
11:00 – 11:30	Coffee Break
Criminal Justice in Cyberspace: Are the Legal Professions Ready?	
11:30 – 12:30	Introductory Comments Simone Cuomo , Senior Legal Advisor, Council of Bars and Law Societies of Europe
	Panel Discussion Iain Mitchel QC , Chair Surveillance Working Group, Council of Bars and Law Societies of Europe Yves Vandermeer , Chair, ECTEG - European Cybercrime Training and Education Group Ianina Lipara , Secretariat Coordinator, European Judicial Network Alina Secrieru , Project Manager - Criminal Law, European Judicial Training Network Moderated by Simone Cuomo
12:30 – 13:30	Lunch



Lessons Learnt	
13:30 – 14:45	Introductory Comments <i>Frank Woud, e-CODEX Community & External Relations Management, Ministry of Justice and Security, the Netherlands</i>
	Sharing the Dutch Perspective <i>Huub Moelker, Business Consultant, Judicial Information Service, the Netherlands</i>
	e-CODEX Initiatives and Experiences in Italy <i>Giulio Borsari, IT Department Officer, Coordination of International e-Justice Projects, Ministry of Justice, Italy</i>
	Experiences of the Spanish Approach <i>José Manuel Martínez, Project Team Leader of Technological Developments, ISDEFE, Spain</i>
	The Croatian Experience <i>Božidar Jančić, Head of IT Unit, Ministry of Justice, Croatia</i>
Way Forward and Action Plans	
14:45 – 15:55	Leading EIO into Maturity: EVIDENCE2e-CODEX Action Plan <i>Prof Jeanne Mifsud Bonnici, University of Groningen, the Netherlands</i>
	e-Evidence Digital Exchange System: National Project Plans <i>Cristian Nicolau, Head of Unit eJustice, IT and Document Management, DG Justice and Consumers, European Commission</i>
	EXEC Roll Out <i>Sandra Taal, Community Management e-CODEX, Ministry of Justice and Security, the Netherlands</i>
	Beyond EXEC – What Next? <i>Mathias Maurer, Project Coordinator, Federal Ministry of Constitutional Affairs, Reforms, Deregulation and Justice, Austria</i>
	Cross-border Digital Criminal Justice Project <i>Tomasz Debski, Project Manager, Unit General Criminal Law and Judicial Training, DG Justice and Consumers, European Commission</i>
15:55 – 16:00	Closing Remarks <i>Cristian Nicolau, Head of Unit eJustice, IT and Document Management, DG Justice and Consumers, European Commission</i>
16:00 – 16:30	Networking over Coffee

