

JUSTICE PROGRAMME (2014-2020)

JUST-JCOO-CRIM-AG-2016

**Action Grants to Support Transnational Projects to
Promote Judicial Cooperation in Criminal Matters**

Grant Agreement No. 766468

EVIDENCE2E-CODEX

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

JOINT WP3/WP4 WORKSHOP

**MEETING THE TECHNICAL COMMUNITY: VALIDATION
OF THE EVIDENCE EXCHANGE STANDARD PACKAGE
APPLICATION**

26-27 MARCH 2019

Igluu Den Haag

Louis Couperusplein 2, 2514 The Hague, The Netherlands



Tuesday, 26 March 2019

08:30 – 09:00	Registration
09:00 – 09:10	Welcome on behalf of Project Coordinator <i>Fabrizio Turchi, CNR-ITTIG, Italy</i>
	Opening speech <i>Ernst Steigenga, Ministry of Justice of The Netherlands</i>
Evidence Exchange Standard Package (EESP) application	
09:10 – 09:30	Evidence Exchange Scenario overview <i>Fabrizio Turchi, CNR-ITTIG, Italy</i>
09:30 – 10:00	CASE Overview <i>Harm van Beek, Case Technical Director, Netherlands Forensic Institute, The Netherlands</i>
10:00 – 10:15	Evidence Exchange Standard Package (EESP): where it comes to play, a common timeline <i>Fabrizio Turchi, CNR-ITTIG, Italy</i>
10:15 – 10:30	EESP Application: Architecture, API and functionalities <i>Nikolaos Matskanis, CETIC, Belgium</i>
10:30 – 11:10	EESP Demo on a Use Case Scenario (Use Case D or another) <i>Nikolaos Matskanis, CETIC, Belgium</i> <i>Mattia Epifani, Fabrizio Turchi, CNR-ITTIG, Italy</i>
11:10 – 11:25	<i>Coffee Break</i>
Panel discussion: EESP Functionalities and GUI issues	
11:25 – 12:25	Panel 1.A (green): EESP - discussion on functionalities and GUI, feedback from the potential users
EESP and e-Evidence Exchange System interaction	
12:25 – 13:15	Panel 1.B (sky): EESP and e-Evidence - Exchange messages, Link, Automatism, Evidence Package Encryption and Manifest file
13:15 – 14:15	<i>Lunch</i>



<i>Evidence Package content in details: UCO/CASE language standard overview and future</i>	
14:15 – 14:45	Forensic Tools with CASE support: demo <i>Mattia Epifani, CNR-ITTIG, Italy</i>
14:45 – 15:15	Report tools conversion: caseConverter application <i>Mattia Epifani, Fabrizio Turchi, CNR-ITTIG, Italy</i>
15:15 – 16:15	Panel 2 (purple): Type of Evidences/Traces - Forensics Tools companies and FL/LEA perspective on CASE
16:15 – 16:30	<i>Coffee Break</i>
<i>Platforms for the CA/LEA cooperation: security and exchange</i>	
16:30 – 16:45	Data Protection and Fundamental Rights Issues in the Exchange of Electronic Evidence <i>Nikolaus Forgó, University of Vienna, Austria</i>
16:45 – 18:00	Panel 3 (orange): EP retention - for how long should/can the EP be kept both in FL/LEA and CA systems information cases? <ul style="list-style-type: none"> - EP disposal: how should the EP be disposed of? - Evidence Exchange legal grounds
	Brief wrap-up of the first day
19:30	Social Dinner at Dok28, in the harbour of The Hague Scheveningen (www.dok28.nl)



Wednesday, 27 March 2019

09:00 – 09:15	Summary of the first day and main aim of the second day workshop <i>Mattia Epifani, Fabrizio Turchi, CNR-ITTIG, Italy</i> <i>Nikolaos Matskanis, CETIC, Belgium</i>
<i>Exchange of Large File of Evidence issues and possible solutions</i>	
09:15 – 09:45	Scenario A: use of a temporary storage area under CA responsibility Scenario B: direct communication between two LEAs (under CA control?) <i>Fabrizio Turchi, CNR-ITTIG, Italy</i>
09:45 – 10:45	Panel 4 (yellow): Exchange of large file of Evidence, how to deal with this issue?
10:45 – 11:15	<i>Coffee Break</i>
<i>Panel discussion: Evidence Package management - legal and technical issues and possible solutions</i>	
11:15 – 12:15	Panel 5 (pink): Other platforms in use for the Evidence Exchange - INTERPOL I-24/7, EUROPOL SIENA, NFI HANSKEN
12:15 – 12:30	Conclusions <i>Mattia Epifani, Fabrizio Turchi, CNR-ITTIG, Italy</i> <i>Nikolaos Matskanis, CETIC, Belgium</i>

