KEY ACTORS OFFERING PRACTICAL SUPPORT IN THE USE OF THE EUROPEAN PRODUCTION ORDER CERTIFICATE (EPOC) AND **EUROPEAN PRESERVATION ORDER CERTIFICATE (EPOC-PR)**

EUROJUST

- EU Agency
- → EU's hub for judicial cooperation in criminal matters
- Mission: Support judicial authorities in investigating and prosecuting cross-border crime through coordination and tailormade operational support
- Who: Eurojust National Desks and Liaison Prosecutors, supported by Eurojust staff (Casework Unit)

EUROJUST SUPPORT IN THE CONTEXT OF E-EVIDENCE GATHERING:

Operational support

- Advise on the applicable legal framework and the feasibility of requests
- Coordinate simultaneous judicial cooperation requests to different Members States, avoiding conflicts of jurisdiction, including by organising coordination meetings and coordination centres
- Facilitate the issuance/transmission/execution/enforcement of EPOCs/EPOC-PRs, including through:
 - Assisting with the drafting and wording of EPOCs/EPOC-PRs
 - Facilitating discussions between issuing and enforcing authorities on:
 - Withdrawing, adapting or maintaining EPOCs/EPOC-PRs
 - Grounds for refusal
 - Challenges related to recognition or enforcement
 - Conflicts of laws with third countries
 - Advising on matters pertaining to privileges and immunities / freedom of the press or freedom of expression

Strategic support

- Organise expert meetings with practitioners, service providers and policymakers to exchange views, raise awareness and share experiences
- Capture lessons learned, best practices and recurring issues from casework through strategic products
- Cooperate with stakeholders, including Europol, the EJCN, the EJN, the Council of Europe and the private sector

SIRIUS PROJECT

- → EU-funded project, co-implemented by Eurojust and Europol
- Central reference point in the EU on cross-border access to e-evidence
- Mission: Improve judicial and law enforcement authorities' cross-border access to e-evidence held by service providers by providing knowledge products and practical tools
- → Who: Project consisting of Eurojust and Europol teams

SIRIUS SUPPORT IN THE CONTEXT OF E-EVIDENCE GATHERING:

- Develop knowledge products and practical tools, including:
 - Service Provider Specific Guidelines and best practice guidelines on cross-border access to e-evidence, legal/policy reviews and annual reports on the status of e evidence
 - EPOC/EPOC-PR Guidelines and compilation of case studies on their application
 - Repository of competent authorities under existing legal frameworks on e-evidence and a database on conflict of laws on
 - Restricted platform giving practitioners access to a comprehensive repository of knowledge and resources
- Awareness-raising and capacity building (e.g. SIRIUS Annual Conference, in-person/online training sessions, webinars and e-learning modules)
- Engage in dialogue with service providers on cross-border access to electronic evidence





EUROJUST



- Forum for sharing legal expertise and information on judicial cooperation in criminal matters
- Mission: Strengthen and facilitate judicial cooperation by promoting direct contact between practitioners, exchanging expertise, case law and best practices, and fostering coordination with non-EU partners and specialised networks
- Who: Representatives from the judiciary and the administration in EU Member States, with specific responsibilities in international judicial cooperation, supported by the EJN Secretariat

EJN SUPPORT IN THE CONTEXT OF E-EVIDENCE GATHERING:

- Share legal expertise and case law via the EJN platform, including:
 - Case law and expert opinions on third-country laws
 - O Information on conflict-of-law procedures in Member States
- Facilitate pre-issuance consultations between issuing and enforcing authorities, in particular when:
 - Immunities or privileges may apply
 - Media freedom or press rules are at stake
- Publish on the EJN website information notified by Member States to the Commission, including:
 - Authorities competent to issue, validate or transmit EPOCs/EPOC-PRs
 - Authorities competent to receive notifications and enforce such orders on behalf of another Member State
 - Authorities competent to handle reasoned objections by service providers
 - Languages accepted for the notification and transmission of EPOCs/EPOC-PRs and related orders in the case of enforcement
- Publish and maintain on the dedicated EJN webpage notifications from service providers and related updates, including:
 - Contact details of designated establishments or legal representatives
 - Languages in which the service provider can be addressed
 - Precise territorial scope of multiple designations or appointments
- Encourage interaction and collaboration between authorities and provide insights and guidance in view of handling crossborder cases
- Identify obstacles and promote effective approaches through coordinated efforts

EJCN

- Network
- Centre of expertise in cybercrime, cyber-enabled crime and investigations in cyberspace
- Mission: Improve judicial authorities' ability to investigate and prosecute cybercrime and cyber-enabled crime, including investigations in cyberspace, by exchanging expertise and fostering dialogue
- → Who: Judicial authorities from EU Member States and observer states, supported by Eurojust staff

EICN SUPPORT IN THE CONTEXT OF E-EVIDENCE GATHERING:

- Facilitate the exchange of expertise, best practices and knowledge on investigating and prosecuting cybercrime and cyberenabled crime, including securing and obtaining e-evidence
- Map and analyse judicial practices and challenges relating to e-evidence gathering (e.g. procedures for cross-border access
 to e-evidence, interaction between different legal instruments), promoting awareness among practitioners
- Foster dialogue among key actors and stakeholders (Europol/EC3, Eurojust, Council of Europe, private sector)
- Provide access to and disseminate information on legal and practical challenges in cybercrime investigations through masterclasses and strategic products (e.g. best practice guidelines, reports)
- Provide practitioner-based input to policymakers, including the European Commission, on e-evidence matters
- Promote, where applicable, the use of Eurojust among practitioners



