

Home>Trainings, judicial networks and agencies>Training of legal practitioners>Training material>**Criminal law**

## Criminal law

The European Commission wishes to make training material available which will be helpful both to legal practitioners for their own use and to the trainers of legal practitioners as a resource for their work in the field of criminal law.

### EU criminal justice

#### Principle of mutual recognition

#### Victims' rights

#### Restorative justice

#### Language training

#### Legal interpretation in criminal proceedings

### EU criminal justice










#### European criminal justice training guidelines, (European Judicial Training Network – EJTN)

The European Judicial Training Network (EJTN) has developed guidelines for training in the field of criminal justice, which are aimed at trainers. These are regularly updated and assess the main areas relevant for judicial training in this field. They list the potential topics and the relevant documents and case-law relating to each, and also give recommendations as to appropriate trainer and trainee profiles in each area, and suggest suitable training methods. The guidelines are available in [English](#).

#### Ready-to-use training material on EU criminal justice matters

The training materials cover eight different areas of EU criminal law and are aimed at judges, prosecutors and defence lawyers, as well as other legal practitioners. It is envisaged that they will be primarily accessed by trainers, but legal practitioners can of course make use of the materials themselves. The material provides information on the legislation in force regarding judicial cooperation in criminal matters, the national application of existing EU instruments and the directions in which EU criminal justice is moving.

The trainer's notes and the training material for each of the seminars are available here (mostly in English):

Title of seminar	Trainer's notes	Training material
The changes brought by the Lisbon Treaty to judicial cooperation in criminal matters: Special focus on the new powers of the institutions and the competence of relevant EU agencies	EN  (379 Kb) <a href="#">en</a> , FR  (382 Kb) <a href="#">fr</a>	<b>Seminar 1</b> 15-16/12/2011
The pre-Lisbon instruments: Special focus on the European Arrest Warrant	EN  (49 Kb) <a href="#">en</a>	<b>Séminar 2</b> 15-16/02/2012
Collecting evidence through the EU: Joint Investigation Teams	EN  (48 Kb) <a href="#">en</a>	<b>Seminar 3</b> 28-29/03/2013
Collecting evidence through the EU: The European Evidence Warrant and new instruments in the field	EN  (49 Kb) <a href="#">en</a>	<b>Seminar 4</b> 13-14/06/2013
Asset recovery within the European Union: Council Framework Decisions of 2003, 2005 and 2006 and new developments in this area	EN  (48 Kb) <a href="#">en</a>	<b>Seminar 5</b> 24-25/10/2012
Procedural rights of suspected and accused persons	EN  (49 Kb) <a href="#">en</a>	<b>Seminar 6</b> 12-13/12/2012
Cooperation in criminal matters in the European Union: judicial response to terrorism	EN  (52 Kb) <a href="#">en</a>	<b>Seminar 7</b> 6-7/02/2013
EU substantive criminal law	EN  (46 Kb) <a href="#">en</a>	<b>Seminar 8</b> 17-18/04/2013

These seminars were developed by the European Institute of Public Administration (EIPA) under a Framework Partnership Agreement with the European Commission in 2011-13, during which period eight training activities were delivered in eight EU Member States.

#### EU Procedural Rights for defence lawyers

The following toolkits have been produced by [Fair Trials](#) and the Legal Expert Advisory Panel, providing a guide for criminal lawyers to use Procedural Rights Directives.

Toolkit: [Using EU Law in Criminal Practice](#)

Toolkit: [Right to Information in Criminal Proceedings Directive](#)

Toolkit: [Interpretation and Translation Directive](#)

Toolkit: [Access to a Lawyer Directive](#)

#### Principle of mutual recognition

#### Handbook for judges, prosecutors and other competent authorities on how to issue and execute a request for a freezing order (European Commission)

This handbook is designed to help judges, prosecutors and other competent authorities with the issuing and executing of a request for the enforcement of a freezing order on the basis of the Council Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing

property or evidence. The aim of the handbook is to provide guidelines for the adoption of good practice in the light of experience while also supplying the competent judges and prosecutors responsible with specific information on how the freezing order forms should be filled in. You can find the handbook [here](#)

**PDF** (4413 Kb) [en](#)

#### Victims' rights

#### **Handbook on justice for victims: on the use and application of the Declaration of Basic Principles of Justice for Victims of Crime and Abuse of Power (United Nations Office on Drugs and Crime – UNODC)**

The handbook on justice for victims is designed by the United Nation Office on Drugs and Crime (UNODC) as a tool for implementing victim support programmes and for developing victim-sensitive policies, procedures and protocols for criminal justice agencies and others who come into contact with victims. It outlines the basic steps in developing comprehensive support services for victims of crime, such as crisis or long-term counselling, compensation, accompaniment to court and other advocacy services. It has been drafted in the knowledge that differences will arise when its principles are applied in the context of different legal systems, social support structures and life situations. Not everything outlined in the handbook will necessarily be appropriate or even possible in every situation. The handbook is therefore not intended to be prescriptive but to serve as a set of examples for jurisdictions to examine and test. Since the materials presented in the handbook are aimed at a number of different audiences, individual users may find some sections of more relevance and interest than others. The handbook is available in [English](#).

#### **Training manual on protecting children's rights in criminal justice systems (Penal Reform International)**

*Protecting Children's Rights in Criminal Justice Systems: A training manual* aims to provide a comprehensive reference guide for those working in a range of professions or agencies within the criminal justice system. The training module is aimed at professionals and stakeholders who are involved in training as part of their jobs and is intended to help them to effectively teach the principles outlined in the manual using experience-based training methodology.

The manual addresses the issues of children in contravention of the law and child victims and witnesses. It also looks at responding to children who may be at risk of coming under criminal justice systems. The manual covers a variety of topics and issues including child protection, crime prevention, law enforcement, trial procedures, sentencing and rehabilitation.

The manual has been developed by Penal Reform International and is available in [English](#).

#### Restorative justice

#### **Handbook on restorative justice programmes and companion handbook of basic principles and promising practices on alternatives to imprisonment (UNODC)**

The handbook on restorative justice programmes introduces the reader to restorative justice programmes and processes. It offers an overview of key considerations in the implementation of participatory responses to crime based on a restorative justice approach. It was prepared in particular for the use by criminal justice officials, but the materials are directed towards a number of different audiences and individual users may therefore find some sections of more relevance and interest than others. This handbook is one of a series of practical tools developed by UNODC. It is available in [English](#) and in [French](#).

A companion handbook of basic principles and promising practices on alternatives to imprisonment is also available from UNODC. This handbook presents the basic principles central to understanding alternatives to imprisonment as well as descriptions of practices in various parts of the world which are considered to have potential. It provides information about alternatives to imprisonment at every stage of the criminal justice process and about the issues to be considered when implementing them, including what various parties involved in the process must do to ensure its success, together with examples of systems that have reduced the use of imprisonment. This handbook is available in [English](#), [French](#) and [Spanish](#).

#### Language training

#### **Handbook on language training in the vocabulary of judicial cooperation in criminal matters (European Judicial Training Network – EJTN)**

This handbook on language training in the vocabulary of judicial cooperation in criminal matters is a compilation of the most relevant training materials used during a series of seven seminars organised by the European Judicial Training Network (EJTN) on the topic in 2011 and 2012; it is aimed at any judge or public prosecutor wishing to develop his or her linguistic skills in this area. The handbook is available both in English and French [here](#), as are with general preparatory legal documents and language materials for seminars.

#### Legal interpretation in criminal proceedings

#### **Web-based training videos on working with legal interpreters in criminal proceedings (Building Mutual Trust 2 project)**

The effective and proper use of trained legal interpreters in European criminal cases will improve outcomes for suspects and defendants and for judicial staff at all levels. A set of audio-visual training materials on practices for working with legal interpreters in a range of settings was created for the benefit of judges, prosecutors and other legal practitioners involved in judicial proceedings where interpreters are needed. The videos are designed to be user-friendly and accessible to non-linguists. They can either be used by trainers as a teaching aid or by practitioners learning independently.

In the context of the [2010/64/EU Directive on the right to interpretation and translation in criminal proceedings](#), the Building Mutual Trust 2 project has produced five web-based training videos to illustrate the communication processes and management strategies required for effective communication through an interpreter. The videos (of an interpreted police interview, a legal consultation and a court hearing) indicate good practices and potential pitfalls in working with interpreters, in a user-friendly format. The project was supported financially by the EU.

The five videos are available on the [project's website](#) in English, with subtitles in English, Polish, Romanian or Spanish.

#### Related links

[European Criminal Law Academic Network \(ECLAN\)](#)

[European Judicial Training Network \(EJTN\)](#)

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#### **READY-TO-USE TRAINING MATERIAL ON EU CRIMINAL JUSTICE MATTERS**

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#### **Seminar 1: The changes brought by the Lisbon Treaty to judicial cooperation in criminal matters: Special focus on the new powers of the institutions and the competence of relevant EU agencies**

Here is the training material of seminar 1 held in Paris:

Title VI of the treaty on European Union: Provisions on police and judicial cooperation in criminal matters:

In [English](#) (54 Kb) [en](#)

In French (56 Kb) [fr](#)

Treaty on European Union and the treaty establishing the European Community:

In English (2071 Kb) [en](#)

In French (1998 Kb) [en](#)

Title V of the treaty on the functioning of the European Union: Area of Freedom, Security and Justice:

In English (65 Kb) [en](#)

In French (65 Kb) [fr](#)

Treaty on the functioning of the European Union:

In English (1447 Kb) [en](#)

In French (1485 Kb) [fr](#)

Article in English from Steve Peers: "Finally "Fit for purpose"? The Treaty of Lisbon and the End of the Third Pillar Legal Order (569 Kb) [en](#)"

Flowchart of the codecision procedure:

In English (67 Kb) [en](#)

In French (72 Kb) [fr](#)

Presentation in English by Petra Jeney: "The actors and the new decision making mechanisms in the area of judicial cooperation in criminal matters (523 Kb) [en](#)"

Presentation in French by Mahrez Abassi: "Vers un renforcement des outils de coopération en matière pénale (1694 Kb) [fr](#)"

Council Decision of 2002 setting up Eurojust with a view to reinforcing the fight against serious crime:

In English (94 Kb) [en](#)

In French (96 Kb) [fr](#)

Council Decision of 2009 on the strengthening of Eurojust and amending Council Decision 2002/187/JHA setting up Eurojust with a view to reinforcing the fight against serious crime:

In English (324 Kb) [en](#)

In French (318 Kb) [fr](#)

Article in English by Katalin Ligeti: "The European Public Prosecutor's Office: How Should the Rules Applicable to its Procedure be Determined? (1248 Kb) [en](#)"

Presentation in English by Petra Jeney: "The opt out's (335 Kb) [en](#)"

Protocols attached to the treaty on European Union and the treaty on the functioning of the European Union:

In English (44 Kb) [en](#)

In French (1392 Kb) [fr](#)

Protocol No 21 on the position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice:

In English (38 Kb) [en](#)

In French (38 Kb) [fr](#)

Protocol No 22 on the position of Denmark:

In English (44 Kb) [fr](#)

In French (44 Kb) [fr](#)

Presentation in French by Juliette Tricot: "L'harmonisation du droit pénal substantiel et procédural (179 Kb) [fr](#)"

Background material (196 Kb) [fr](#) in French of Juliette Tricot

2009 European Parliament study: "Development of an EU criminal justice area":

In English (1182 Kb) [en](#)

In French (1245 Kb) [fr](#)

Article 325 of the Treaty on the functioning of the European Union: "Combatting fraud":

In English (30 Kb) [en](#)

In French (29 Kb) [fr](#)

Presentation in French by Juliette Tricot: "Evolutions futures de l'espace de justice pénale dans l'Union européenne (145 Kb) [fr](#)"

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### Seminar 2: The pre-Lisbon instruments: Special focus on the European Arrest Warrant

Here is the training material in English of seminar 2 held in Krakow:

Title VI of the treaty on European Union: Provisions on police and judicial cooperation in criminal matters (54 Kb)[en](#)

Title V of the treaty on the functioning of the European Union: Area of Freedom, Security and Justice (65 Kb)[en](#)

Presentation by Petra Jeney: "Overview of the EU Criminal Justice area before the Lisbon Treaty (260 Kb)[en](#)"

Presentation by Petra Jeney: "The 'Lisbonisation' of the pre-Lisbon criminal law instruments (432 Kb)[en](#)"

Council Framework Decision of 13 June 2002 on the European arrest warrant (128 Kb)[en](#) and the surrender procedures between Member States

Presentation by Gábor Magyar: corresponding teaching material (426 Kb)[en](#)

The European Arrest Warrant. A current evaluation of the instruments"

Presentation by Gábor Magyar: corresponding teaching material (426 Kb)[en](#)

Case study (206 Kb)[en](#) presented by Gábor Magyar

European Court of Human Rights' factsheet on Detention conditions and treatment of prisoners (136 Kb)[en](#)

Presentation by Mikolaj Pietrzak: "The European Arrest Warrant as seen by the defence counsel" (265 Kb)[en](#)

Presentation by Mikolaj Pietrzak: "Overview of national implementation of the European Arrest Warrant (315 Kb)[en](#)"

Report from the Commission on the implementation since 2007 of the Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States:

In English (52 Kb)[en](#)

Council Report on the practical operation of the European arrest warrant in 2010 (177 Kb)[en](#) (excerpt)

Article by Oreste Pollicino: "European Arrest Warrant and Constitutional Principles of the Member States: a Case Law-Based Outline in the Attempt to Strike the Right Balance between Interacting Legal Systems (294 Kb)[en](#)"

Fair Trials International's proposal for European Parliament own initiative legislative report (259 Kb)[en](#)

Article by Andrew Sanger: "Force of Circumstance: The European Arrest Warrant and Human Rights (211 Kb)[en](#)"

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#### Seminar 3: Collecting evidence through the EU: Joint Investigation Teams

Here is the training material of seminar 3 held in Tallinn:

Presentation by Petra Jeney: "Overview of the EU Criminal area, pre-trial measures and collecting evidence (225 Kb)[en](#)"

Presentation by Petra Jeney: "The Joint Investigation Teams – legal framework and main features (215 Kb)[en](#)"

Convention established by the Council on Mutual Assistance in Criminal Matters between the Member States of the European Union (212 Kb)[en](#)

Council Framework decision of 13 June 2002 on joint investigation teams:

In English (86 Kb)[en](#)

In French (106 Kb)[fr](#)

Presentation by Jose Castillo Garcia: "The Joint Investigation Teams: participation and support of Europol and Eurojust & model agreement, organisation and funding (239 Kb)[en](#)"

Council Resolution of 26 February 2010 on a Model Agreement for setting up a Joint Investigation Team (JIT):

In English (762 Kb)[en](#)

In French (771 Kb)[fr](#)

Council Joint Investigation Teams Manual:

In English (277 Kb)[en](#)

In French (329 Kb)[fr](#)

Council Conclusions of the 5th Annual meeting of the National Experts on Joint Investigation Teams (103 Kb)[en](#) (the Hague, 2009)

Council Conclusions of the 6th Annual meeting of the National Experts on Joint Investigation Teams (320 Kb)[en](#) (the Hague, 2010)

Funding Brochure (54 Kb)[en](#) - Joint Investigation Team Funding Project

Funding Guide - How to apply for financial assistance to a Joint Investigation Team?

In English (161 Kb)[en](#)

In French (185 Kb)[fr](#)

Application Form (906 Kb)[en](#) for Financial Assistance to a Joint Investigation Team

Eurojust's JIT Funding Project – Overview of time slots for 2012 (22 Kb)[en](#)

French legislation art. 695-2 and 695-3 (Section II) (25 Kb)[en](#) on Joint Investigation Teams

Case study (13 Kb)[en](#) by Marie-Jose Delambily on Joint Investigation Teams

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#### Seminar 4: Collecting evidence through the EU: The European Evidence Warrant and new instruments in the field

Here is the training material of seminar 4 held in Amsterdam:

Presentation by Petra Jeney: "Overview of the EU Criminal Justice area, pre-trial measures and collecting evidence" (218 Kb)[en](#)

Council Act of 27 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union (216 Kb)[en](#)

Presentation by Marie-Jose Delambily: "Practical Application of the EU Convention 2000/C-197/01 on Mutual Assistance in Criminal Matters between the Member States of the European Union

(113 Kb)[en](#)

Council Framework Decision of 22 July 2003 on the execution in the European Union of orders freezing property or evidence (174 Kb)[en](#)

Presentation by Petra Jeney: "Mutual recognition instruments in the field of collecting evidence I" (252 Kb)[en](#)

Council Framework Decision of 22 July 2003, state of implementation on the execution in the European Union of orders freezing property or evidence (116 Kb)[en](#)

Presentation by Marie-Jose Delambily: "Case study on the practical application of the EU convention 2000/C-197/01 (80 Kb)[en](#)"

Presentation by Petra Jeney: "Mutual recognition instruments in the field of collecting evidence I: Assessment of the European Evidence Warrant (270 Kb)[en](#)"

Council Framework Decision of 18 December 2008 on the European evidence warrant for the purpose of obtaining objects, documents and data for use in proceedings in criminal matters (373 Kb)[en](#)

Presentation by Stéphanie Bosly: "The European Investigation Order: Main ideas of the proposal and legislative process (195 Kb)[en](#)"

Initiative for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters (195 Kb)[en](#)

Proposal for a Directive of the European Parliament and the Council regarding the European Investigation Order in criminal matters (301 Kb)[en](#)

Initiative for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters: Answers to the questionnaire on interception of telecommunications (214 Kb)[en](#)

Initiative for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters: Text submitted for general approach (342 Kb)[en](#)

Presentation by Stéphanie Bosly: Practical implications of the European Investigation Order (122 Kb)[en](#)

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#### Seminar 5: Asset recovery within the European Union: Council Framework Decisions of 2003, 2005 and 2006 and new developments in this area

Here is the training material of seminar 5 held in Copenhagen:

Presentation by Petra Jeney: "Overview of the International and European Legislation relating to Asset Recovery (339 Kb)[en](#)"

Presentation by Virgil Ivan-Cucu: "National responses to Asset Recovery: Institutions, procedures and experience (304 Kb)[en](#)"

Presentation by Prof. Thomas Elholm: "Gaps and shortcomings of the current EU regulatory framework. New directions in EU legislation (288 Kb)[en](#)"

Workshop: Practical issues relating to identification, tracing, freezing and confiscation of assets (87 Kb)[en](#) presented by Yvon Calvet

Presentation by Pascal Gastineau: "The Camden Asset Recovery Inter-Agency Network (CARIN), EU National Asset Recovery Offices (AROs) and Europol's Role in Asset Recovery (415 Kb)[en](#)"

European Convention on Mutual Assistance in Criminal Matters (158 Kb)[en](#), Strasbourg – 20 April 1959:

Additional Protocol (1978 (123 Kb)[en](#)) to the European Convention on Mutual Assistance in Criminal Matters

Second Additional Protocol (2001) (248 Kb)[en](#) to the European Convention on Mutual Assistance in Criminal Matters

Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (191 Kb)[en](#), Strasbourg – 8 November 1990

Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (474 Kb)[en](#), Warsaw – 8 May 2005

UN Convention Against Transnational Organized Crime and the Protocols Thereto (399 Kb)[en](#) – 15 November 2000

Council Framework Decision of 22 July 2003 on the execution in the European Union of orders freezing property or evidence (292 Kb)[en](#)

Council Framework Decision of 24 February 2005 on Confiscation of Crime-Related Proceeds, Instrumentalities and Property (46 Kb)[en](#)

Council Framework Decision of 24 February 2005 on the application of the principle of mutual recognition to financial penalties (144 Kb)[en](#)

Council Framework Decision of 6 October 2006 on the application of the principle of mutual recognition to confiscation orders (607 Kb)[en](#)

Council Decision of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime (47 Kb)[en](#)

Communication from the Commission to the European Parliament and the Council, 20 November 2008 - Proceeds of organised crime, ensuring that "crime does not pay" (55 Kb)[en](#)

Notification received on Council Decision 2007/845/JHA (70 Kb)[en](#), 20 October 2011

Proposal for a Directive of the European Parliament and of the Council on the freezing and confiscation of proceeds of crime in the European Union (101 Kb)[en](#), 12 March 2012

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#### Seminar 6: Procedural rights of suspected and accused persons

Here is the training material of seminar 6 held in Berlin:

Presentation by Virgil Ivan-Cucu: "Rights of Suspects and Accused Persons: EU Roadmap on Procedural Rights" (233 Kb)[en](#)

Council Resolution of 30 November 2009 on a Roadmap for strengthening procedural rights of suspected or accused persons in criminal proceedings (712 Kb)[en](#)

The European Criminal Law Associations' Forum, April 2010 – Procedural Rights in Criminal Proceedings (1015 Kb)[en](#)

ECHR case-law on the right to language assistance in criminal proceedings and the EU response (99 Kb)[en](#)

Presentation by Virgil Ivan-Cucu: "The right to interpretation and translation" (262 Kb)[en](#)

Directive of the European Parliament and of the Council of 20 October 2010 on the right to interpretation and translation in criminal proceedings (739 Kb)[en](#)

Presentation by Liese Katschinka: "Directive 2010/64/EU of the European Parliament and the Council of 20 October 2010 on the right to interpretation and translation in criminal proceedings" (108 Kb)[en](#)

Presentation by Marie-José Delambily: "The right to information" (116 Kb)[en](#)

Directive of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings (779 Kb)[en](#)

Presentation by Marie-José Delambily: "Directive 2012/13/EU of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings" (116 Kb)[en](#)

Proposal for a Directive of the European Parliament and of the Council (8 June 2011) on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest (130 Kb)[en](#)

Presentation by Virgil Ivan-Cucu: "Right to access to a lawyer" (239 Kb)[en](#)

Presentation by Virgil Ivan-Cucu: "Pre-trial Detention" (234 Kb)[en](#)

Strengthening mutual trust in the European judicial area – A Green Paper on the application of EU criminal justice legislation in the field of detention (94 Kb)[en](#) (14 June 2011, European Commission)

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#### Seminar 7: Cooperation in criminal matters in the European Union: judicial response to terrorism

Here is the training material of seminar 7 held in Barcelona:

Presentation by Virgil Ivan-Cucu: "Terrorism overview: Geopolitical situation and types of threats" (283 Kb)[en](#)

Council Framework Decision of 13 June 2002 on [combating terrorism](#) (53 Kb)[en](#)

Presentation by Virgil Ivan-Cucu: "The fight against Terrorism: The EU's legal frame" (228 Kb)[en](#)

Council Framework Decision of 22 July 2003 [on the execution in the European Union of orders freezing property or evidence](#) (174 Kb)[en](#)

Council Framework Decision of 13 June 2002 on [joint investigation teams](#) (104 Kb)[en](#)

Council Decision of 23 June 2008 on [the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime](#) (124 Kb)[en](#)

Council Decision of 23 June 2008 on [the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime](#) (1109 Kb)[en](#)

Directive 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on [the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC](#)

Council Framework Decision of 18 December 2006 on [simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union](#) (1773 Kb)[en](#)

Presentation by Patrice Ollivier Maurel: "Cooperation through investigation techniques and exchange of data"

In English (128 Kb)[en](#)

In French (314 Kb)[fr](#)

Joint Investigations Teams – Bilateral Agreements:

In English (24 Kb)[en](#)

In French (23 Kb)[fr](#)

Prüm Convention:

In English (28 Kb)[en](#)

In French (28 Kb)[fr](#)

Presentation by Virgil Ivan-Cucu: "Cooperation through investigation techniques and exchange of data" (217 Kb)[en](#)

Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on [controls of cash entering or leaving the Community](#) (104 Kb)[en](#)

Regulation (EC) No 1781/2006 of the European Parliament and of the Council of 15 November 2006 on [information on the payer accompanying transfers of funds \(Text with EEA relevance\)](#) (73 Kb)[en](#)

[Commission Directive 2006/70/EC of 1 August 2006](#) (58 Kb)[en](#) - laying down implementing measures for Directive 2005/60/EC of the European Parliament and of the Council as regards the definition of 'politically exposed person' and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis

Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on [the prevention of the use of the financial system for the purpose of money laundering and terrorist financing \(Text with EEA relevance\)](#) (302 Kb)[en](#)

Council Regulation (EC) No. 2580/2001 of 27 December 2001 on [specific restrictive measures directed against certain persons and entities with a view to combating terrorism](#) (133 Kb)[en](#)

Agreement between the European Union and the United States of America on [the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program](#) (814 Kb)[en](#)

Presentation by Virgil Ivan-Cucu: (256 Kb)[en](#)

"Combating the financing of terrorism – financial investigations" (256 Kb)[en](#)

Presentation by Virgil Ivan-Cucu: "Combating terrorism – the work of Europol and Eurojust" (323 Kb)[en](#)

Presentation by Patrice Ollivier-Maurel: "Facing terrorism in the field: The Franco-Spanish experience"

In English (125 Kb)[en](#)

In French (521 Kb)[fr](#)

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#### **READY-TO-USE TRAINING MATERIAL ON EU CRIMINAL JUSTICE MATTERS**

The training materials cover eight different areas of EU criminal law and are aimed at judges, prosecutors and defence lawyers, as well as other legal practitioners. It is envisaged that they will be primarily accessed by trainers, but legal practitioners can of course make use of the materials themselves. The material provides information on the legislation in force regarding judicial cooperation in criminal matters, the national application of existing EU instruments and the directions in which EU criminal justice is moving.

These seminars were developed by the European Institute of Public Administration (EIPA) under a Framework Partnership Agreement with the European Commission in 2011-13, during which period eight training activities were delivered in eight EU Member States.

#### **Seminar 8: Substantive EU criminal law**

Here is the training material of seminar 8 held in Luxembourg:

Presentation by Petra Jeney: "Legislative competence of the EU in the field of substantive criminal law" (235 Kb)[en](#)

Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the

Regions from 20 September 2011 - [Towards an EU Criminal Policy: Ensuring the effective implementation of EU policies through criminal law](#) (62 Kb)[en](#)

Consolidated Version of the Treaty on the Functioning of the European Union (1447 Kb)[en](#)

Green Paper from 14 June 2011: Strengthening mutual trust in the European judicial area – A Green Paper on the application of EU criminal justice

**legislation in the field of detention** (94 Kb)[en](#)

Presentation by Thomas Elholm: "Fragments of the general part of criminal law: Legality, jurisdiction, objective and subjective element of crime" (325 Kb)  
[en](#)

Council Act of 26 July 1995 drawing up the Convention on **the protection of the European Communities' financial interests** (516 Kb)[en](#)

Council Regulation No. 2988/95 of 18 December 1995 on **the protection of the European Communities financial interests** (349 Kb)[en](#)

Proposal for a Directive of the European Parliament and of the Council on **the fight against fraud to the Union's financial interests by means of criminal law** (122 Kb)[en](#)

Proposal for a Directive of the European Parliament and of the Council on **the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA** (116 Kb)[en](#)

Council Framework Decision 2000/383/JHA of 29 May 2000 on **increasing protection by criminal penalties and other sanctions against counterfeiting in connection with the introduction of the euro** (116 Kb)[en](#)

Council Framework Decision 2001/413/JHA of 28 May 2001 on **combating fraud and counterfeiting of non-cash means of payment** (107 Kb)[en](#)

Council Framework Decision 2001/500/JHA of 26 June 2001 on **money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime** (97 Kb)[en](#)

Council Framework Decision 2008/919/JHA of 28 November 2008 on **amending Framework Decision 2002/475/JHA on combating terrorism** (45 Kb)[en](#)

Council Framework Decision 2002/475/JHA of 13 June 2002 on **combating terrorism** (117 Kb)[en](#)

Council Framework Decision 2002/946/JHA of 28 November 2002 on **the strengthening of the penal framework to prevent the facilitation of unauthorised entry, transit and residence** (105 Kb)[en](#)

Council Framework Decision 2003/568/JHA of 22 July 2003 on **combating corruption in the private sector** (109 Kb)[en](#)

Council Framework Decision 2004/757/JHA of 25 October 2004 on **laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking** (48 Kb)[en](#)

Council Framework Decision 2005/222/JHA of 24 February 2005 on **attacks against information systems** (51 Kb)[en](#)

Council Framework Decision 2005/667/JHA of 12 July 2005 to **strengthen the criminal-law framework for the enforcement of the law against ship-source pollution** (106 Kb)[en](#)

Council Framework Decision 2008/80/JHA of 27 January 2003 on **the protection of the environment through criminal law** (107 Kb)[en](#)

Council Framework Decision 2008/841/JHA of 24 October 2008 on **the fight against organised crime** (48 Kb)[en](#)

Council Framework Decision 2008/913/JHA of 28 November 2008 on **combating certain forms and expressions of racism and xenophobia by means of criminal law** (51 Kb)[en](#)

Presentation by Thomas Elholm: "Special part - Eurocrimes" (292 Kb)[en](#)

Presentation by Eric Senna: "European Sentencing and Penitentiary Law"

In English (120 Kb)[en](#)

In French (198 Kb)[fr](#)

Presentation by Petra Jeney: "Issues in regulating Eurocrimes: Case study of crimes against the financial interests of the European Union" (308 Kb)[en](#)

Presentation by Lydie Warolin: "Issues in regulating Eurocrimes: Case study of Directive 2011/92/EU combating the sexual abuse, sexual exploitation and **child pornography, replacing Framework Decision 2004/68/JHA**" (88 Kb)[en](#)

Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on **preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA** (787 Kb)[en](#)

Criminal Court Decision of 28 February 2012 (Caen Court of Appeals, Coutances Regional Court):

In English (385 Kb)[en](#)

In French (272 Kb)[fr](#)

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