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TABLE OF CONTENTS



With the support of the Justice Programme
2014-2020 of the European Union

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BACKGROUND DOCUMENTATION

Work carried out by the European Union on e-evidence

1	Proposal for a Council Decision authorising Member States to ratify, in the interest of the European Union, the Second Additional Protocol to the Convention on Cybercrime on enhanced co-operation and disclosure of electronic evidence (<i>Brussels, 25.11.2021 COM(2021) 719 final</i>)	
2	Proposal for a Regulation of the European Parliament and the Council on the European Production and Preservation Orders for electronic evidence in criminal matters (<i>Strasbourg, 17.4.2018 COM(2018) 225 final</i>)	
3	Proposal for a Directive of the European Parliament and of the Council laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings (<i>Strasbourg, 17.4.2018 COM(2018) 226 final</i>)	

Other EU criminal justice documents

A) The institutional framework for criminal justice in the EU

A1) Main treaties and conventions

A1-01	Protocol (No 36) on Transitional Provisions
A1-02	Statewatch Analysis, "The Third Pillar acquis" after the Treaty of Lisbon enters into force, Professor Steve Peers, University of Essex, Second Version, 1 December 2009
A1-03	Consolidated version of the Treaty on the functioning of the European Union, art. 82-86 (<i>OJ C 326/47; 26.10.2012</i>)
A1-04	Consolidated Version of the Treaty on the European Union, art. 9-20 (<i>OJ C 326/13; 26.10.2012</i>)
A1-05	Charter of fundamental rights of the European Union (<i>OJ. C 364/1; 18.12.2000</i>)
A1-06	Explanations relating to the Charter of Fundamental Rights (<i>2007/C 303/02</i>)
A1-07	Convention implementing the Schengen Agreement of 14 June 1985 (<i>OJ L 239; 22.9.2000, P. 19</i>)

A2) Court of Justice of the European Union

A2-01	Consolidated Version of the Statute of the Court of Justice of the European Union (01 August 2016)
A2-02	Consolidated version of the Rules of Procedure of the Court of Justice (25 September 2012)

A3) European Convention on Human Rights (ECHR)

A3-01	Convention for the Protection of Human Rights and Fundamental Freedoms as amended by Protocols No. 11 and No. 14 together with additional protocols No. 4, 6, 7, 12 and 13, Council of Europe
A3-02	Case of Mihalache v. Romania [GC] (Application no. 54012/10), Strasbourg, 08 July 2019
A3-03	Case of Altay v. Turkey (no. 2) (Application no. 11236/09), Strasbourg, 09 April 2019
A3-04	Case Beuze v. Belgium (Application no. 71409/10), Strasbourg, 09 November 2018
A3-05	Case of Vizgirda v. Slovenia (Application no. 59868/08), Strasbourg, 28 August 2018
A3-06	Case of Şahin Alpay v. Turkey (Application no. 16538/17), Strasbourg, 20 March 2018
A3-07	Grand Chamber Hearing, Beuze v. Belgium [GC] (Application no. 71409/10), Strasbourg, 20 December 2017
A3-08	Case of Blokhin v. Russia (Application no. 47152/06), Judgment European Court of Human Rights, Strasbourg, 23 March 2016
A3-09	Case of A.T. v. Luxembourg (Application no. 30460/13), Judgment European Court of Human Rights, Strasbourg, 09 April 2015
A3-10	Case of Blaj v. Romania (Application no. 36259/04), Judgment European Court of Human Rights, Strasbourg, 08 April 2014
A3-11	Case of Boz v. Turkey (Application no. 7906/05), Judgment European Court of Human Rights, Strasbourg, 01 October 2013 (FR)
A3-12	Case of Pishchalnikov v. Russia (Application no. 7025/04), Judgment European Court of Human Rights, Strasbourg, 24 October 2009
A3-13	Case of Salduz v. Turkey (Application no. 36391/02), Judgment, European Court of Human Rights, Strasbourg, 27 November 2008

A4) Brexit

A4-01	Draft text of the Agreement on the New Partnership between the European Union and the United Kingdom (UKTF 2020-14), 18 March 2020
A4-02	Draft Working Text for an Agreement on Law enforcement and Judicial Cooperation in Criminal Matters
A4-03	The Law Enforcement and Security (Amendment) (EU Exit) Regulations 2019 (2019/742), 28th March 2019
A4-04	Brexit next steps: The European Arrest Warrant, House of Commons, 20 February 2020
A4-05	Brexit next steps: The Court of Justice of the EU and the UK, House of Commons, 7 February 2020
A4-06	The Law Society, "Brexit no deal: Criminal Justice Cooperation", London, September 2019
A4-07	European Commission, Factsheet, „A „No-deal“-Brexit: Police and judicial cooperation”, April 2019

A4-08	CEPS: Criminal Justice and Police Cooperation between the EU and the UK after Brexit: Towards a principled and trust-based partnership, 29 August 2018
A4-09	Policy paper: The future relationship between the United Kingdom and the European Union, 12 July 2018
A4-10	House of Lords, Library Briefing, Proposed UK-EU Security Treaty, London, 23 May 2018
A4-11	HM Government, Technical Note: Security, Law Enforcement and Criminal Justice, May 2018
A4-12	LSE-Blog, Why Britain's habit of cherry-picking criminal justice policy cannot survive Brexit, Auke Williams, London School of Economics and Political Science, 29 March 2018
A4-13	House of Commons, Home Affairs Committee, UK-EU Security Cooperation after Brexit, Fourth Report of Session 2017-19, London, 21 March 2018
A4-14	HM Government, Security, Law Enforcement and Criminal Justice, A future partnership paper
A4-15	European Criminal Law after Brexit, Queen Mary University London, Valsamis Mitsilegas, 2017
A4-16	House of Lords, European Union Committee, Brexit: Judicial oversight of the European Arrest Warrant, 6 th Report of Session 2017-19, London, 27 July 2017
A4-17	House of Commons, Brexit: implications for policing and criminal justice cooperation (24 February 2017)
A4-18	Scottish Parliament Information Centre, Briefing, Brexit: Impact on the Justice System in Scotland, Edinburgh, 27 October 2016

B) Mutual legal assistance

B1) Legal framework

B1-01	Council Act of 16 October 2001 establishing in accordance with Article 34 of the Treaty on European Union, the Protocol to the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (2001/C 326/01), (OJ C 326/01; 21.11.2001,P. 1)
B1-02	Council Act of 29 May 2000 establishing in accordance with Article 34 of the Treaty on European Union the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (OJ C 197/1; 12.7.2000, P. 1)
B1-03	Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the surrender procedure between the Member States of the European Union and Iceland and Norway (OJ L 292, 21.10.2006, p. 2–19)
B1-04	Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (Strasbourg, 8.XI.2001)
B1-05	Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (Strasbourg, 17.III.1978)
B1-06	European Convention on Mutual Assistance in Criminal Matters (Strasbourg, 20.IV.1959)
B1-07	Third Additional Protocol to the European Convention on Extradition (Strasbourg, 10.XI.2010)
B1-08	Second Additional Protocol to the European Convention on Extradition (Strasbourg, 17.III.1978)
B1-09	Additional Protocol to the European Convention on Extradition (Strasbourg, 15.X.1975)

B1-10	European Convention on Extradition (<i>Strasbourg, 13.XII.1957</i>)
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B2) Mutual recognition: the European Arrest Warrant

B2-01	Council Framework Decision 2009/299/JHA of 26 February 2009 amending Framework Decisions 2002/584/JHA, 2005/214/JHA, 2006/783/JHA, 2008/909/JHA and 2008/947/JHA, thereby enhancing the procedural rights of persons and fostering the application of the principle of mutual recognition to decisions rendered in the absence of the person concerned at the trial (<i>OJ L 81/24; 27.3.2009</i>)
B2-02	Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States (<i>OJ L 190/1; 18.7.2002, P. 1</i>)
B2-03	Case law by the Court of Justice of the European Union on the European Arrest Warrant – Overview, Eurojust, 15 March 2020
B2-04	Case C-717/18, X (European arrest warrant – Double criminality) Judgement of the Court of 3 March 2020
B2-05	Case C-314/18, SF Judgement of the Court of 1 March 2020
B2-06	Joined Cases C-566/19 PPU (JR) and C-626/19 PPU (YC), Opinion of AG Campos Sánchez-Bordona, 26 November 2019
B2-07	Case C-489/19 PPU (NJ), Judgement of the Court (Second Chamber) of 09 October 2019
B2-08	Case 509/18 (PF), Judgement of the Court (Grand Chamber), 27 May 2019
B2-09	Joined Cases C-508/18 (OG) and C-82/19 PPU (PI), Judgement of the Court (Grand Chamber), 24 May 2019
B2-10	The Guardian Press Release: Dutch court blocks extradition of man to 'inhumane' UK prisons, 10 May 2019
B2-11	Case 551/18, IK, Judgement of the Court of 06 December 2018 (First Chamber)
B2-12	CJEU Press Release No 141/18, Judgement in Case C-207/16, Ministerio Fiscal, 2 October 2018
B2-13	CJEU Press Release No 135/18, Judgement in Case C-327/18 PPU RO, 19 September 2019
B2-14	Case C-268/17, AY, Judgement of the Court of 25 July 2018 (Fifth Chamber)
B2-15	Case C-220/18 PPU, ML, Judgement of the Court of 25 July 2018 (First Chamber)
B2-16	Case C-216/18 PPU, LM, Judgement of the Court of 25 July 2018 (Grand Chamber)
B2-17	InAbsentiaEAW, Background Report on the European Arrest Warrant - The Republic of Poland, Magdalena Jacyna, 01 July 2018
B2-18	Case C-571/17 PPU, Samet Ardic, Judgment of the court of 22 December 2017
B2-19	C-270/17 PPU, Tupikas, Judgment of the Court of 10 August 2017 (Fifth Chamber)
B2-20	Case C-271/17 PPU, Zdziasek, Judgment of the Court of 10 August 2017 (Fifth Chamber)
B2-21	Case C-579/15, Popławski, Judgement of the Court (Fifth Chamber), 29 June 2017
B2-22	Case C-640/15, Vilkas, Judgement of the Court (Third Chamber), 25 January 2017
B2-23	Case C-477/16 PPU, Kovalkovas, Judgement of the Court (Fourth Chamber), 10 November 2016
B2-24	Case C-452/16 PPU, Poltorak, Judgement of the Court (Fourth chamber), 10 November 2016

B2-25	Case C-453/16 PPU, Özçelik, Judgement of the Court (Fourth Chamber), 10 November 2016
B2-26	Case C-294/16 PPU, JZ v Śródmieście, Judgement of the Court (Fourth Chamber), 28 July 2016
B2-27	Case C241/15 Bob-Dogi, Judgment of the Court (Second Chamber) of 1 June 2016
B2-28	C-108/16 PPU Paweł Dworzecki, Judgment of the Court (Fourth Chamber) of 24 May 2016
B2-29	Cases C-404/15 Pál Aranyosi and C-659/15 PPU Robert Căldăraru, Judgment of 5 April 2016
B2-30	Case C-237/15 PPU Lanigan, Judgment of 16 July 2015 (Grand Chamber)
B2-31	Case C-168/13 PPU <i>Jeremy F / Premier ministre</i> , Judgment of the court (Second Chamber), 30 May 2013
B2-32	Case C-399/11 <i>Stefano Melloni v Ministerio Fiscal</i> , Judgment of 26 February 2013
B2-33	Case C-396/11 Ciprian Vasile Radu, Judgment of 29 January 2013
B2-34	C-261/09 Mantello, Judgment of 16 November 2010
B2-35	C-123/08 Wolzenburg, Judgment of 6 October 2009
B2-36	C-388/08 Leymann and Pustovarov, Judgment of 1 December 2008
B2-37	C-296/08 Goicoechea, Judgment of 12 August 2008
B2-38	C-66/08 Szymon Kozłowski, Judgment of 17 July 2008

B3) Mutual recognition: freezing and confiscation and asset recovery

B3-01	FATF, COVID-19-related Money Laundering and Terrorist Financing Risk and Policy Responses, Paris, 4 May 2020
B3-02	Money-Laundering and COVID-19: Profit and Loss, Vienna, 14 April 2020
B3-03	FATF President Statement – COVID-19 and measures to combat illicit financing, Paris 1 April 2020
B3-04	Moneyval Plenary Meeting report, Strasbourg, 31 January 2020
B3-05	Directive (EU) 2019/1153 of the European Parliament and of the Council of 20 June 2019, laying down rules facilitating the use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences, and repealing Council Decision 2000/642/JHA
B3-06	Commission Delegated Regulation (EU) .../... of 13.2.2019 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council by identifying high-risk third countries with strategic deficiencies, C(2019) 1326 final
B3-07	Regulation 2018/1805 of the European Parliament and of the Council on the mutual recognition of freezing and confiscation orders, L 303/1, Brussels, 14 November 2018
B3-08	Directive (EU) 2018/1673 of the European Parliament and of the Council of 23 October 2018 on combating money laundering by criminal law, L 284/22
B3-09	Directive (EU) 2018/843 of the European Parliament and of the Council of 30 May 2018 amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, and amending Directives 2009/138/EC and 2013/36/EU (Text with EEA relevance), PE/72/2017/REV/1 OJ L 156, p. 43–74, 19 June 2018

B3-10	Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA
B3-11	Regulation (EU) 2016/1675 of 14 July 2016 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council by identifying high-risk third countries with strategic deficiencies (Text with EEA relevance)
B3-12	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (Text with EEA relevance)
B3-13	Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006 (Text with EEA relevance)
B3-14	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
B3-15	Council Framework Decision of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime (2001/500/JHA)
B3-16	Council Decision of 17 October 2000 concerning arrangements for cooperation between financial intelligence units of the Member States in respect of exchanging information (2000/642/JHA)

B4) Mutual recognition: Convictions

B4-01	Council Framework Decision 2009/829/JHA of 23 October 2009 on the application, between Member States of the European Union, of the principle of mutual recognition to decisions on supervision measures as an alternative to provisional detention (<i>OJ L 294/20; 11.11.2009</i>)
B4-02	Council Framework Decision 2008/947/JHA on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions (<i>OJ L 337/102; 16.12.2008</i>)
B4-03	Council Framework Decision 2008/909/JHA of 27 November 2008 on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union (<i>OJ L 327/27; 5.12.2008</i>)
B4-04	Council Framework Decision 2008/675/JHA of 24 July 2008 on taking account of convictions in the Member States of the European Union in the course of new criminal proceedings (<i>OJ L 220/32; 15.08.2008</i>)
B4-05	Case C-234/18, Judgment of 20 March 2020
B4-06	Case C-390/16, Dániel Bertold Lada, Opinion of AG Bot, delivered on 06 February 2018
B4-07	Case C-171/16, Trayan Beshkov, Judgement of the Court (Fifth Chamber), 21 September 2017
B4-08	Case C-528/15, Policie ČR, Krajské ředitelství policie Ústeckého kraje, odbor cizinecké policie v Salah Al Chodor, Ajlin Al Chodor, Ajvar Al Chodor, Judgement of the Court (Second Chamber), 15 March 2017
B4-09	Case C-554/14, Ognyanov, Judgement of the Court (Grand Chamber), 8 November 2016
B4-10	Case C-439/16 PPU, Milev, Judgement of the Court (Fourth Chamber), 27 October 2016
B4-11	C-294/16 PPU, JZ v Śródmieście, Judgement of the Court (Fourth Chamber), 28 July 2016
B4-12	C-601/15 PPU, J. N. v Staatssecretaris voor Veiligheid en Justitie, Judgement of the Court (Grand Chamber), 15 February 2016
B4-13	C-474/13, Thi Ly Pham v Stadt Schweinfurt, Amt für Meldewesen und Statistik, Judgement of the Court (Grand Chamber), 17 July 2014
B4-14	Joined Cases C-473/13 and C-514/13, Bero and Bouzalmate, Judgement of the Court (Grand Chamber), 17 July 2014
B4-15	C-146/14 PPU, Bashir Mohamed Ali Mahdi, Judgement of the Court (Third Chamber), 5 June 2014
B4-16	Case C-383/13 PPU, M. G., N. R., Judgement of the Court (Second Chamber), 10 September 2013

B5) Mutual recognition in practice: evidence and e-evidence

B5-01	The European Law Blog, „E-Evidence: The way forward. Summary of a Workshop held in Brussels on 25 September 2019, Theodore Christakis, 06 November 2019
B5-02	Joint Note of Eurojust and the European Judicial Network on the Practical Application of the European Investigation Order, June 2019
B5-03	European Commission, Press Release, „Security Union: Commission recommends negotiating international rules for obtaining electronic evidence”, Brussels, 05 February 2019
B5-04	EURCRIM, “The European Commission’s Proposal on Cross Border Access to e-Evidence – Overview and Critical Remarks” by Stanislaw Tosza, Issue 4/2018, pp. 212-219
B5-05	Recommendation for a Council Decision authorising the opening of negotiations in view of an agreement between the European Union and the United States of America on cross-border access to electronic evidence for judicial cooperation in criminal matters, COM(2019) 70 final, Brussels, 05 February 2019
B5-06	Annex to the Recommendation for a Council Decision authorising the opening of negotiations in view of an agreement between the European Union and the United States of America on cross-border access to electronic evidence for judicial cooperation in criminal matters, COM(2019) 70 final, Brussels, 05 February 2019
B5-07	Fair Trials, Policy Brief, „The impact on the procedural rights of defendants of cross-border access to electronic data through judicial cooperation in criminal matters”, October 2018
B5-08	ECBA Opinion on European Commission Proposals for: (1) A Regulation on European Production and Preservation Orders for electronic evidence & (2) a Directive for harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings, Rapporteurs: Stefanie Schott (Germany), Julian Hayes (United Kingdom)
B5-09	Proposal for a Directive of the European Parliament and of the Council laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings, COM(2018) 226 final, Strasbourg, 17 April 2018
B5-10	Proposal for a Regulation of the European Parliament and of the Council on European Production and Preservation Orders for electronic evidence in criminal matters, COM(2018) 225 final, Strasbourg, 17 April 2018
B5-11	Non-paper from the Commission services: Improving cross-border access to electronic evidence: Findings from the expert process and suggested way forward (8 June 2017)
B5-12	Non-paper: Progress Report following the Conclusions of the Council of the European Union on Improving Criminal Justice in Cyberspace (7 December 2016)
B5-13	ENISA 2014 - Electronic evidence - a basic guide for First Responders (Good practice material for CERT first responders)
B5-14	Directive 2014/41/EU of 3 April 2014 regarding the European Investigation Order in criminal matters (OJ L 130/1; 1.5.2014)
B5-15	Guidelines on Digital Forensic Procedures for OLAF Staff” (Ref. Ares(2013)3769761 - 19/12/2013, 1 January 2014
B5-16	ACPO Good Practice Guide for Digital Evidence (March 2012)
B5-17	Council Framework Decision 2008/978/JHA 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 (<i>OJ L, 350/72, 30.12.2008</i>)
B5-18	Council Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing property or evidence (<i>OJ L 196/45; 2.8.2003</i>)
B5-19	Directive 2000/31/EC of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market (Directive on electronic commerce) (<i>Official Journal L 178/1, 17.7.2000</i>)
B5-20	Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions ensuring security and trust in electronic communication - Towards a European Framework for Digital Signatures and Encryption (<i>COM (97) 503</i>), October 1997

B6) Criminal records, Interoperability

B6-01	Regulation (EU) 2019/816 of the European Parliament and of the Council of 17 April 2019 establishing a centralised system for the identification of Member States holding conviction information on third-country nationals and stateless persons (ECRIS-TCN) to supplement the European Criminal Records Information System and amending Regulation (EU) 2018/1726) (<i>OJ L135/85, 22.05.2019</i>)
B6-02	Regulation (EU) 2019/818 of the European Parliament and of the Council of 20 May 2019 on establishing a framework for interoperability between EU information systems in the field of police and judicial cooperation, asylum and migration and amending Regulations (EU) 2018/1726, (EU) 2018/1862 and (EU) 2019/816 (<i>OJ L 135/85, 22.05.2019</i>)
B6-03	Regulation (EU) 2019/817 of the European Parliament and of the Council of 20 May 2019 on establishing a framework for interoperability between EU information systems in the field of borders and visa and amending Regulations (EC) No 767/2008, (EU) 2016/399, (EU) 2017/2226, (EU) 2018/1240, (EU) 2018/1726 and (EU) 2018/1861 of the European Parliament and of the Council and Council Decisions 2004/512/EC and 2008/633/JHA (<i>OJ L 135/27, 22.05.2019</i>)
B6-04	Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third-country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA, PE-CONS 87/1/18, Strasbourg, 17 April 2019
B6-05	Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from the criminal record between Member States (<i>OJ L 93/23; 07.4.2009</i>)
B6-06	Council Decision on the exchange of information extracted from criminal records – Manual of Procedure (<i>6397/5/06 REV 5; 15.1.2007</i>)
B6-07	Council Decision 2005/876/JHA of 21 November 2005 on the exchange of information extracted from the criminal record (<i>OJ L 322/33; 9.12.2005</i>)

B7) Conflicts of jurisdiction – *Ne bis in idem*

B7-01	Case law by the Court of Justice of the European Union on the principle of ne bis in idem in criminal matters, Eurojust, April 2020
B7-02	Council Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings (OJ L 328/42; 15.12.2009, P.42)
B7-03	European Convention on the Transfer of Proceedings in Criminal Matters (Strasbourg, 15.V.1972)

C) Procedural guarantees in the EU

C-01	Directive (EU) 2016/1919 of the European Parliament and of the Council of 26 October 2016 on legal aid for suspects and accused persons in criminal proceedings and for requested persons in European arrest warrant proceedings (OJ L 297/1, 4.11.2016)
C-02	Directive (EU) 2016/800 of the European Parliament and of the Council of 11 May 2016 on procedural safeguards for children who are suspects or accused persons in criminal proceedings (OJ L 132 1; 21.5.2016)
C-03	Directive 2016/343 of 9 March 2016 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings (11.3.2016; OJ L 65/1)
C-04	Directive 2013/48/EU of 22 October 2013 on the right of access to a lawyer in criminal proceedings and in European arrest warrant proceedings, and on the right to have a third party informed upon deprivation of liberty and to communicate with third persons and with consular authorities while deprived of liberty (OJ L 294/1; 6.11.2013)
C-05	Directive 2012/13/EU of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings (1.6.2012; OJ L 142/1)
C-06	Directive 2010/64/EU of the European Parliament and of the Council of 20 October 2010 on the right to interpretation and translation in criminal proceedings (OJ L 280/1; 26.10.2010)
C-07	Case C-659/18, Judgement of the Court of 2 March 2020
C-08	Case C-688/18, Judgement of the Court of 3 February 2020
C-09	Case C-467/18, Rayonna prokuratura Lom, Judgment of the Court of 19 September 2019
C-10	Case C-467/18 on directive 2013/48/EU on the right of access to a lawyer in criminal proceedings, EP, Judgement of the court (Third Chamber), 19. September 2019
C-11	Case C-377/18, AH a. o., Judgment of the Court of 05 September 2019
C-12	Case C-646/17 on directive 2012/13/EU on the right to information in criminal proceedings, Gianluca Moro, Judgement of the Court (First Chamber), 13 June 2019
C-13	Case C-8/19 PPU, criminal proceedings against RH (presumption of innocence), Decision of the Court (First Chamber), 12. February 2019
C-14	Case C-646/17, Gianluca Moro, Opinion of the AG Bobek, 05 February 2019
C-15	Case C-551/18 PPU, IK, Judgment of the Court (First Chamber), 6 December 2018
C-16	Case C-327/18 PPU, RO, Judgment of 19 September 2018 (First Chamber)
C-17	Case C-268/17, AY, Judgment of the Court (Fifth Chamber), 25 July 2018
C-18	Case C-216/18 PPU, LM, Judgment of 25 July 2018 (Grand Chamber)

C-19	Joined Cases C-124/16, C-188/16 and C-213/16 on Directive 2012/13/EU on the right to information in criminal proceedings Ianos Tranca, Tanja Reiter and Ionel Opria, Judgment of 22 March 2017 (Fifth Chamber)
C-20	Case C-439/16 PPU, Emil Milev (presumption of innocence), Judgment of the Court (Fourth Chamber), 27 October 2016
C-21	Case C-278/16 Frank Sleutjes ("essential document" under Article 3 of Directive 2010/64), Judgment of 12 October 2017 (Fifth Chamber)
C-22	C-25/15, István Balogh, Judgment of 9 June 2016 (Fifth Chamber)
C-23	Opinion of Advocate General Sharpston, delivered on 10 March 2016, Case C-543/14
C-24	C-216/14 Covaci, Judgment of 15 October 2015 (First Chamber)

D) Approximating criminal law and Victims' Rights

D1) Terrorism

D1-01	Terrorism Situation and Trend Report (TE-SAT) 2019
D1-02	Communication from the Commission to the European Parliament, the European Council and the Council, Twentieth Progress Report towards an effective and genuine Security Union, COM(2019) 552 final, Brussels, 30 October 2019
D1-03	Communication from the Commission to the European Parliament, and the Council, Towards better Implementation of the EU's anti-money laundering and countering the financing of terrorism framework, COM(2019) 360 final, Brussels, 24 July 2019
D1-04	Directive (EU) 2019/713 of the European Parliament and of the Council of 17 April 2019 on combating fraud and counterfeiting of non-cash means of payment and replacing Council Framework Decision 2001/413/JHA, L 123/18
D1-05	Commission Delegated Regulation (EU) 2019/758 of 31 January 2019 amending Directive (EU) 2015/849 of the European Parliament and of the Council with regard to regulatory technical standards for the minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries, L 125/4 (Text with EEA relevance)
D1-06	Council Decision (CFSP) 2019/25 of 08 January 2019 updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Decision (CFSP) 2016/1136, Brussels, 08 January 2019
D1-07	Proposal for a Regulation of the European Parliament and of the Council on preventing the dissemination of terrorist content online, Brussels, 12.9.2018, COM(2018) 640 final
D1-08	Regulation (EU) 2017/2226 of the European Parliament and of the Council of 30 November 2017 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011 (OJ L 327/20; 9.12.2017)
D1-09	Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism and replacing Council Framework

	Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88/6)
D1-10	Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime (OJ L 119/132; 4.5.2016)

D2) Trafficking in Human Beings, Migrant Smuggling and Sexual Exploitation of Children

D2-01	Regulation of the European Parliament and of the Council amending Regulation (EC) No 810/2009 establishing a Community Code on Visas (Visa Code), PE-CONS 29/19, Brussels, 15 May 2019
D2-02	European Migrant Smuggling Centre – 4th Annual Activity Report, The Hague, 15 May 2020
D2-03	Report from the European Commission to the European Parliament and the Council, Second report on the progress made in the fight against trafficking in human beings (2018) as required under Article 20 of Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, COM(2018) 777 final, Brussels, 03 December 2018
D2-04	UNODC – Global Study on Smuggling of Migrants 2018, Vienna/New York, June 2018
D2-05	Council Conclusions on setting the EU's priorities for the fight against organised and serious international crime between 2018 and 2021, Brussels, 9450/17, 19 May 2017
D2-06	Directive 2011/36/EU of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA

D3) Cybercrime

D3-01	Internet Organised Crime Threat Assessment (IOCTA) 2019
D3-02	Special Eurobarometer 480, Report, "Europeans' Attitudes towards Internet Security", Brussels, March 2019
D3-03	Directive 2013/40/EU of the European Parliament and of the Council of 12 August 2013 on attacks against information systems and replacing Council Framework Decision 2005/222/JHA (Official Journal L 218/8 of 14.08.2013)
D3-04	Directive of the European Parliament and of the Council on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA (OJ L 335; 17.12.2011)
D3-05	Council Framework Decision 2005/222/JHA of 24 February 2005 on attacks against information systems (OJ L 69/67; 16.3.2005)
D3-06	Council Framework Decision 2004/68/JHA of 22 December 2003 on combating the sexual exploitation of children and child pornography (OJ L 13/44; 20.1.2004)
D3-07	Additional Protocol to the Convention on cybercrime, concerning the criminalisation of acts of a racist and xenophobic nature committed through computer systems (Strasbourg, 28.I.2003)
D3-08	Convention on Cybercrime (Budapest, 23.XI.2001)

D4) Protecting Victims' Rights

D4-01	European Commission, Executive Summary of the Report on strengthening Victims' Rights: From Compensation to Reparation – For a new EU Victims' Rights Strategy 2020-2025, Report of the Special Adviser Joëlle Milquet to the President of the European Commission, Brussels, 11 March 2019
D4-02	Regulation (EU) No 606/2013 of the European Parliament and of the Council of 12 June 2013 on mutual recognition of protection measures in civil matters
D4-03	European Commission, DG Justice Guidance Document related to the transposition and implementation of Directive 2012/29/EU of the European Parliament and of the Council of 25 October 2012 establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA
D4-04	Directive 2012/29/EU of the European Parliament and of the Council of 25 October 2012 establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA
D4-05	Directive 2011/99/EU of the European Parliament and of the Council of 13 December 2011 on the European protection order
D4-06	Council Directive 2004/80/EC of 29 April 2004 relating to compensation to crime victims
D4-07	Website of the European Union Agency for Fundamental Rights (FRA) – Victims' rights
D4-08	Victim Support Europe

E) Criminal justice bodies and networks

E1) European Judicial Network

E1-01	European Judicial Network, Report on Activities and Management 2017-2018
E1-02	Council Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network (<i>OJ L 348/130, 24.12.2008, P. 130</i>)

E2) Eurojust

E2-01	Eurojust quarterly newsletter
E2-02	Eurojust Guidelines on Jurisdiction
E2-03	Eurojust Annual Report 2019
E2-04	Guidelines for deciding on competing requests for surrender and extradition, October 2019
E2-05	Regulation (EU) 2018/1727 of the European Parliament and of the Council of 14 November 2018 on the European Union Agency for Criminal Justice Cooperation (Eurojust), and replacing and repealing Council Decision 2002/187/JHA

E3) Europol

E3-01	Europol Report – Beyond the Pandemic – How COVID-19 will shape the serious and organised crime landscape in the EU, 30 April 2020
E3-02	Regulation (EU) 2015/2219 of the European Parliament and of the Council of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA

E4) European Public Prosecutor's Office

E4-01	Decision 2019/1798 of the European Parliament and of the Council of 14 October 2019 appointing the European Chief Prosecutor of the European Public Prosecutor's Office (<i>OJ L 274/1, 28.10.2019</i>)
E4-02	Opinion on the proposal for a regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) as regards cooperation with the European Public Prosecutor's Office and the effectiveness of OLAF investigations Committee on Civil Liberties, Justice and Home Affairs, Rapporteur for opinion: Monica Macovei, 11.1.2019
E4-03	German Judges' Association: Opinion on the European Commission's initiative to extend the jurisdiction of the European Public Prosecutor's Office to include cross-border terrorist offences, December 2018 (only available in German)
E4-04	Communication from the Commission to the European Parliament and the European Council: A Europe that protects: an initiative to extend the competences of the European Public Prosecutor's Office to cross-border terrorist crimes, Brussels, 12.9.2018, COM(2018) 641 final
E4-05	Annex to the Communication from the Commission to the European Parliament and the European Council: A Europe that protects: an initiative to extend the competences of the European Public Prosecutor's Office to cross-border terrorist crimes, Brussels, 12.9.2018, COM (2018) 641 final
E4-06	Council Implementing Decision (EU) 2018/1696 of 13 July 2018 on the operating rules of the selection panel provided for in Article 14(3) of Regulation (EU) 2017/1939 implementing Enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO')
E4-07	Annex to the Proposal for a Council Implementing Decision on the operating rules of the selection panel provided for in Article 14(3) of Regulation (EU) 2017/1939 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ("the EPPO"), Brussels, 25.5.2018, COM(2018) 318 final)
E4-08	Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO')

F) Data Protection

F-01	Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (4.5.2016; OJ L 119/89)
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G) Police Cooperation in the EU

G1) General

G1-01	European Commission, Press Release, „Commission marks ten years of judicial and police cooperation between between Member States of the European Union“, 01 December 2019
G1-02	Regulation of the European Parliament and of the Council on establishing a framework of interoperability between EU information systems in the field of police and judicial cooperation, asylum and migration and amending Regulations (EU) 2018/1726 and (EU) 2018/1862 and (EU) 2019/816 [the ECRIS-TCN Regulation], PE-CONS 31/19, Brussels, 2 May 2019
G1-03	Regulation (EU) 2018/1862 of the European Parliament and of the Council of 28 November 2018 on the establishment, operation and use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters, amending and repealing Council Decision 2007/533/JHA, and repealing Regulation (EC) No 1986/2006 of the European Parliament and of the Council and Commission Decision 2010/261/EU
G1-04	Council Decision 2008/616/JHA 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 (<i>OJ L 210/12; 06.08.2008</i>)
G1-05	Council Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime (<i>OJ L 210/1; 06.08.2008</i>)
G1-06	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 (<i>OJ L 386/89; 29.12.2006, P. 89</i>)
G1-07	Convention on the stepping up of cross-border cooperation, particularly in combating terrorism, cross-border crime and illegal migration of 27. May 2005 (<i>10900/05; 27.5.2005</i>)

G2) Joint Investigation Teams (JITs)

G2-01	Eurojust Information on JITs
G2-02	Third JIT Evaluation Report, Eurojust, March 2020
G2-03	Joint Investigation Teams Practical Guide (Brussels, 14 February 2017; 6128/1/17)
G2-04	Council Resolution on a Model Agreement for Setting up a Joint Investigation Team (JIT) – 2017/C18/01, Strasbourg, 19 January 2017

G2-05	Council Framework Decision of 13 June 2002 on joint investigation teams (OJ L 162/1; 20.6.2002)
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