



EUROJUST
European Union Agency for Criminal Justice Cooperation
P.O. Box 16183 – 2500 BD The Hague • The Netherlands



PROGRAMME
REGULAR CRIMEX SESSION
Nº 10

23 – 25, FEBRUARY 2021

*10th CrimEx regular session will be held via **videoconference on Zoom Pro online platform** due to the ongoing restrictions related to Covid 19.*



10TH CRIMEX OBJECTIVES

The 10th CrimEx will proceed to

1. The revision of the organisational documents (CrimEx rules and procedures) and the preparation of the implementation of the planned activities and

Initiate the debates regarding

2. SPCs and EU MSs presentations (punctual) on the current situation in the area of judicial cooperation, investigation and prosecution of cross-border complex criminal case, with a focus on SPCs/ EU MSs cooperation;
3. Updating CrimEx docs and tools (activity 3.1);
4. Drafting new CrimEx docs and tools (activity 3.2);
5. Implementing training component (activity 2.2);
6. Organisation of 3 study visits (activity 2.4);
7. Set up EMJNet (activity 1.2);
8. Organisation of the 3rd PG Forum (activity 1.3);
9. Documents Repository (activity 2.1);
10. Technical Assistance Facilities activities TAF (activity 2.6).

METHODOLOGY:

Starting from the introductory documentation prepared in advance and the presentations made by the EuroMed Justice Team, 10th CrimEx Session will discuss and identify key aspects of the topics from 1 to 9.

PARTICIPANTS:

- CrimEx Members and National Focal Points;
- Eurojust and EJM representatives;
- EuroMed Justice Programme Team.



Tuesday 23 February 2021 – First Day

09.00 Online connection, participants calling in

Moderators – EuroMed Justice Programme Team

09.30 Opening and Welcome,
Participants' introduction – tour de table

10.15 **Objective 1:** General presentation and introduction of the CrimEx organisation, methodology and tasks

- EuroMed Justice Team will explain the objectives and the outputs, the general lines of CrimEx working methodology, CrimEx tasks and the commitment needed from the members of the CrimEx. (See the documentation sent in advance)

11.00 Coffee Break

11.15 **CrimEx debates** – SPCs' interventions and proposals; EU MSs interventions and proposals
CrimEx agrees on the working methodology

12.15 Lunch Break

13.30 **Objective 2: SPCs presentations** (punctual) providing an overview *from January 2019 until January 2021* on the current situation in the area of judicial cooperation, investigation and prosecution of cross-border complex crime with EU MSs. In particular, new legislation adopted-amended, bilateral-multilateral agreements concluded with European states or EU agencies, challenges, gaps, priorities.

- Algeria, Israel, Jordan, Lebanon (10 min each)

14.10 **SPCs Presentations** (*continued*):

- Libya, Morocco, Palestine, Tunisia (10 min each)

14.50 Coffee Break

15.15 **EU MSs presentations** (punctual) providing an overview *from January 2019 until January 2021* on the current situation in the area of judicial cooperation, investigation and prosecution of cross-border complex crime with SPCs. In particular, bilateral-multilateral agreements concluded with SPCs, challenges, gaps, priorities.

- Belgium, Bulgaria, Estonia, France, Greece and Italy (7 min each)

16.00 **EU MSs presentations** (continuation)

- Luxembourg, The Netherlands, Portugal, Romania, Slovenia, Spain, Sweden (7 min each)

16.45 End of the first day



Wednesday 24 February 2021 – Second Day

09.00 Online connection, participants calling in

Moderators – EuroMed Justice Team

09.30 **Objectives 3 – 6:** EuroMed Justice Team will initiate the debates and reflection regarding

3. Updating CrimEx docs and tools (activity 3.1)
4. Drafting new CrimEx docs and tools (activity 3.2)
5. Updating training materials (activity 2.2)
6. Organisation of 3 study visits (activity 2.4)

- EuroMed Justice Team will explain the objectives and the outputs, the general lines of CrimEx working methodology, CrimEx tasks, coordination with partners and short term experts

10.15 **Objectives 3 – 6 CrimEx debates** – SPCs' interventions and proposals; EU MSs interventions and proposals

11.00 *Coffee Break*

11.15 **Objectives 3 – 6 CrimEx debates** (continuation) – SPCs' interventions and proposals; EU MSs interventions and proposals
CrimEx agrees on the working methodology

12.00 **Objective 7 - Set up of the national network of contact points - EMJNet**

- EuroMed Justice Team will explain the objectives and the outputs, the general lines of CrimEx working methodology, CrimEx tasks, coordination with partners and short term experts

12.30 *Lunch Break*

13.45 **Objective 7 - CrimEx debates** - SPCs' interventions and proposals; EU MSs interventions and proposals

14.45 *Coffee Break*

15.00 **Objective 7 - CrimEx debates** (continuation) – SPCs' interventions and proposals; EU MSs interventions and proposals

16.00 *End of the second Day*



Thursday 25 February 2021 – Third Day

09.00 Online connection, participants calling in

Moderators – EuroMed Justice Team

09.30 **Objective 8** - Organisation of the 3rd PG Forum

- EuroMed Justice Team will explain the objectives and the outputs, the general lines of CrimEx working methodology, regular and special CrimEx tasks

10.15 **CrimEx debates** - SPCs' interventions and proposals; EU MSs interventions and proposals

11.15 *Coffee Break*

11.30 **Objectives 9** - Documents Repository and **10** - Technical Assistance Facilities TAF

12.00 **CrimEx debates** - SPCs' interventions and proposals; EU MSs interventions and proposals on documents repository and to encourage the identification of possible needs to be covered by the Technical Assistance Facility (TAF).

13.00 *Lunch Break*

14.00 **Confirmation of the key actions agreed upon by the 10th CrimEx**

14.30 Preparations for the 11th CrimEx session.

15.00 *End of the 10th CrimEx session*
