

SIRIUS Project



**EuroMed Justice
Launching Conference**



SIRIUS State of Play



1

Guidelines

General Guidelines in 9 languages
40 OSP Specific Guidelines
3 Factsheets

2

Request templates

General templates by SIRIUS
Specific templates for OSPs
List of portal links

3

Tools

35 tools submitted by Europol or EU
Member States
7 OSINT tools

4

Trainings

E-learning series on the EPE
Webinar series with CEPOL
In-loco trainings paused

5

OSP Finder

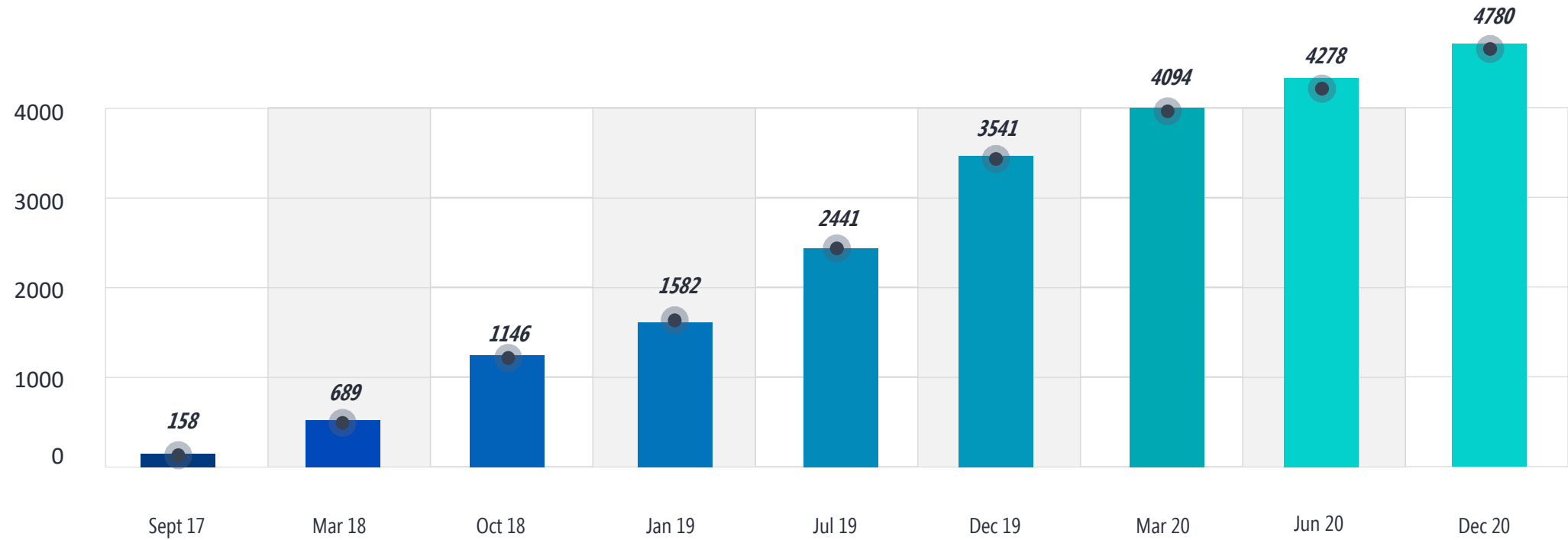
Database of OSPs with information on
how to submit data requests
Information submitted by users too

6

Other resources

Annual E-Evidence Report
List of OSP terms of services
Public database of EU MS links

Evolution of SIRIUS membership



SIRIUS Latest Activities



ECR
Europol Code
Repository

Standardised
templates
with UNODC
and UNCTED

SIRIUS
APP

SPoC
network

Digital Evidence
Situation
Report

SIRIUS
GAME

SIRIUS Digital Evidence Situation Report

1st December 2020



This report **sheds light on the current situation of digital evidence in the Union**, as there is a need for digital data in most criminal investigations.

13
transparency reports



Drafted by Europol, Eurojust and EJM, the report **brings together perspectives** from law enforcement, judicial authorities and Online Service Providers.

325
Responses from EU and UK law enforcement and judiciary



The report shows **an increase in the satisfaction of officers** with the existing cross-border data request process yet with **many challenges to be addressed**.

7
Interviews with Online Service Providers

Conclusions and Recommendations



EU Judicial Authorities

- Promote initiatives to develop a clearer overview on the different national processes in place
- Strengthen the interconnection and knowledge exchange among EU judicial practitioners

EU Law Enforcement

- Use SIRIUS to provide periodic training on cross-border requests to Online Service Providers
- Establish Single Points of Contact for electronic evidence



Online Service Providers

- Disseminate updates about policies and changes in processes to EU authorities, also through SIRIUS
- Publish periodic transparency reports regarding requests from EU authorities with standardised data categories

New SIRIUS Contribution Agreement

2.3M for Europol, 1.2M € for Eurojust
To be signed December 2020



SIRIUS GRANT 2018

01

1 M€

GRANT AMENDMENT 2019

02

630 000 €

CONTRIBUTION AGREEMENT 2020

03

3.5 M€



Expansion of the project's objectives

Strengthen direct cooperation between law enforcement, judicial authorities and OSPs

01

More effective and expeditious MLA procedures between the EU – 3rd Countries

02

Contribute to the development of an international digital sphere broadening the geographical scope

03

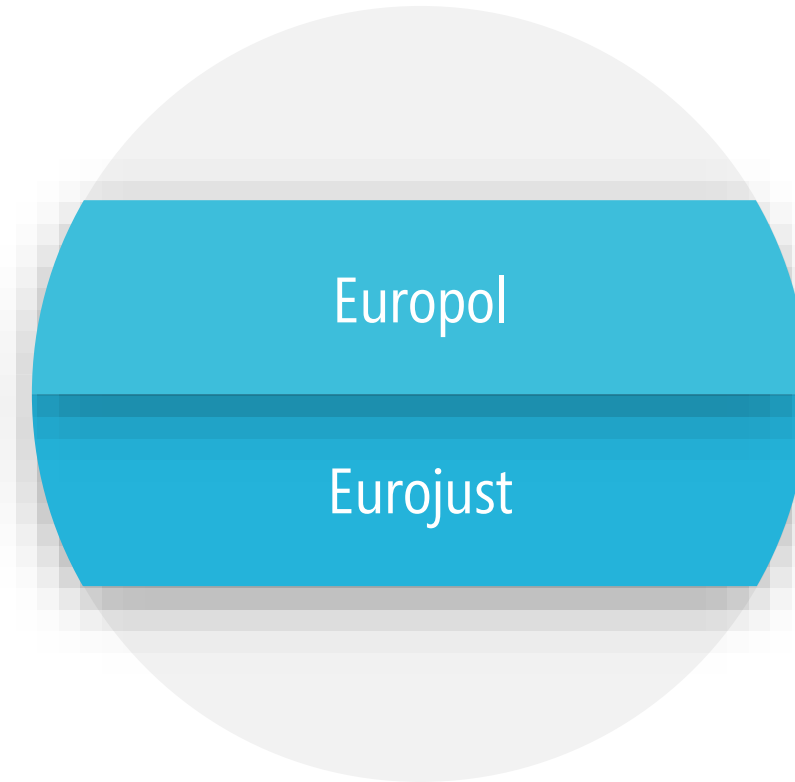
Centre of reference within the EU for knowledge sharing on digital cross border investigations

04

Updated partners' contributions



- Knowledge repository and investigative training on cross-border access to e-evidence
- Supporting Guidance to OSPs programme dedicated to smaller OSPs
- Network of national SPoC to share best practices and increase cooperation
- Specialised support on High Value Targets for specific investigations and prosecutions



- Research on policy, legal development and creation of knowledge repository of legal information and case law
- Training and face-to-face knowledge dissemination to the judicial community
- Knowledge judicial repository and *Country fiches* and support tools for the use of applicable instruments
- Yearly workshop with US DoJ



QUESTIONS?

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