

TIMELINE OF A EUROJUST CASE



OPENING OF A CASE

A EUROJUST case may be initiated by ...



National Authority

Request for assistance from competent authorities in the Member States with their investigations/prosecutions



EPPO (once operational)

At the request of the European Public Prosectutor's Office within the limits of its competence



Own initiative

Based on information received from:

- ✓ Other EU agencies (e.g. EUROPOL, FRONTEX)
- ✓ European Anti-Fraud Office (OLAF)
- ✓ EPPO
- ✓ National authorities (on e.g. terrorism information exchange, notifications under Article 21 EJR, etc.)



1) The request can be quickly resolved

RAPID RESPONSE

Urgent action is discussed and agreed by parties involved



7

2) Further action is needed

COORDINATED INVESTIGATIONS AND PROSECUTIONS

Involved parties discuss the case and envisage a set of coordinated actions



Information analysis

- ✓ Cross-matching of data
- ✓ Identifying connections with other investigations
- ✓ Close cooperation with Europol

COORDINATION MEETINGS

Meetings with National Authorities (judiciary & law enforcement) to prepare the way forward

COORDINATION CENTRE

Coordinated action day in complex cross-border cases supported by Eurojust



Judicial cooperation instruments discussed

- ✓ European Arrest Warrant (EAW)
- ✓ European Investigation Order (EIO)
- ✓ Mutual Legal Assistance (MLA) request
- ✓ Freezing/confiscation order



Issues for cooperation addressed

- ✓ Conflicts of jurisdiction
- ✓ Parallel proceedings
- ✓ Transfer of proceedings
- ✓ Admissibility of evidence
- ✓ Cooperation with third States



JOINT INVESTIGATION TEAM (JIT)

Eurojust provides legal, practical & financial support



CLOSURE OF EUROJUST CASE

National authorities move forward with their investigations / prosecutions.

Further requests can be transmitted to Eurojust (e.g. support during trial phase)