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**EUROMED
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EUROMED JUSTICE CRIMEX SESSION N°9

PROGRAMME

**CRIMEX WRAP UP: TWO YEARS OF ACHIEVEMENTS AND HISTORICAL
MILESTONES** March 2017 – April 2019

**BUILDING BLOCKS FOR MUTUAL TRUST, CONFIDENCE AND
COOPERATION.**

BUCHAREST (ROMANIA), 9 - 11 APRIL 2018

Presidency of the EU



Venue: Hilton Garden Inn Bucharest Old Town (12 Doamnei St, Bucharest)

Lead Firm / Chef de file





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CRIMEX SESSION N°9

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CRIMEX WRAP UP:

TWO YEARS OF ACHIEVEMENTS AND HISTORICAL
MILESTONES March 2017 – April 2019
BUILDING BLOCKS FOR MUTUAL TRUST, CONFIDENCE
AND JUDICIAL COOPERATION IN CRIMINAL MATTERS

Venue: Hilton Garden Inn Bucharest Old Town
12 Doamnei St, Bucharest (Romania)

OBJECTIVES

9TH CRIMEX SESSION SHALL:

1. Validate previous activities, results, outputs, conclusions, recommendations, roadmaps, and the EuroMed Justice Tools: CrimEx documents, Digital evidence manual and the Train of trainers' materials on mutual legal assistance in criminal matters
2. Discuss recommendations and proposals to:
 - a) The continuation of the EuroMed Justice process at national, regional and cross-regional level.
 - b) Updating and upgrading CrimEx Docs and Digital Evidence Manual with the last legislative modification adopted at national level.
 - c) How to improve and how to measure CrimEx activity – statistical data and indicators
3. Discuss the process of modernising and extending at global scale the scope of the Council of Europe Convention on Cybercrime adopted in Budapest in 2001.

PARTICIPANTS

- CrimEx Members
- Main Stakeholders Representatives: Eurojust, European Judicial Network in criminal matters (EJN), United Nations Office on Drugs and Crime (UNODC), United Nations Counter Terrorism Executive Directorate (UN CTED) and the International Association of Prosecutors (IAP).
- EuroMed Police

METHODOLOGY

The 9th CrimEx Session will be chaired by the Presidium composed of

CrimEx representatives have to address and debate the way ahead and the follow up of the main documents of which some represent the foundation and mandate of their work and others their achievements and milestones:

FOUNDATION

- a. CrimEx Goals and Methodology
- b. CrimEx General Tasks
- c. CrimEx Specific Tasks
- d. Organisation of CrimEx Sessions

Approved in the 1st CrimEx from 2017, Madrid

ROADMAPS AND DECLARATION

1. Maastricht Roadmap on National Coordination
2. Tallinn Roadmap towards EuroMed Judicial Platforms

Approved in the 6th CrimEx from 2018, Lisbon

3. Draft Declaration of the 1st EuroMed Forum of Prosecutors General
4. Draft Roadmap towards the EuroMed Forum of Prosecutors General

Agreed in the Special CrimEx from 2018, Madrid

RECOMMENDATIONS

5. Recommendations on the CrimEx future and sustainability

Approved on 2018 in the 8th 2018 Barcelona CrimEx

6. Recommendations on the rule of organisation of the EuroMed Forum of Prosecutors General

Agreed in The Hague 2019 CrimEx Special Session

EUROMED TOOLS ON JUDICIAL COOPERATION IN CRIMINAL MATTERS

7. CrimEx docs
8. Digital Evidence Manual
9. Train of Trainers Materials

The representatives from Eurojust, EJM, and other international organisations are invited to present their comments regarding the above-mentioned objectives.

The ninth Session of CrimEx will take place in English and French, with simultaneous interpretation in Arabic, English and French.

EXPERTS

- EU Agencies and International Organisations:
 - Eurojust
 - European Judicial Network in criminal matters
 - UN (UNODC, CTED)
 - International Association of Prosecutors
- EuroMed Justice Key Experts:
 - *Mrs. Victoria PALAU – Team Leader (FIIAPP - Spain)*
 - *Mr. Virgil IVAN-CUCU – Capacity Building Expert (EIPA - Luxembourg)*
 - *Mrs. Dania SAMOUL – Coordinator (FIIAPP - Spain)*
- EuroMed Justice Expert Professor Mohamed Badar, Northumbria University, UK

TUESDAY 9TH APRIL 2019

09.00 Opening and welcome

- Romania Prosecutor General HE Lazar Augustin

09.15 Introduction of the 9th CrimEx Session by the EuroMed Justice Key Experts

- Short Presentation of the objectives 1 to 3
- Presentation of the **objective 1** Roadmaps, Recommendations, EuroMed Justice Tools: CrimEx docs, Digital Evidence Manual, ToT materials
- CrimEx Presidium

09.30 General Presentation of the CrimEx docs – experts view

- Professor Mohamed Badar, Northumbria University UK, EuroMed Justice Senior Expert,

10:00 (I) CrimEx debates to validate previous activities, results, outputs, conclusions, recommendations, roadmaps and the EuroMed Justice Tools

Interventions of the CrimEx representatives from **Algeria, Egypt, Israel** (15 minutes each)

10:45 *Coffee Break*

11:00 (II) CrimEx debates to validate previous activities, results, outputs, conclusions, recommendations, roadmaps, and the EuroMed Justice Tools

Interventions of the CrimEx representatives from **Jordan, Morocco, Lebanon** (15 minutes each)

11.45 (III) CrimEx debates to validate previous activities, results, outputs, conclusions, recommendations, roadmaps, and the EuroMed Justice Tools

Interventions of the CrimEx representatives from **Palestine and Tunisia** (15 minutes each)

12:15 Representatives of: Eurojust, EJM, UNODC, CTED, IAP, and other international organisations are invited to present their comments.

12:50 *Lunch Break*

13:45 Presentation of the impact produced by the CrimEx docs at the national and regional levels

- Professor Mohamed Badar, Northumbria University UK, EuroMed Justice Senior Expert

14:00 Presentation of the main effects produced by CrimEx activities at national bilateral or multilateral level.

Tour de table: Algeria, Morocco, Tunisia, Jordan

14.40 Presentation of the main effects produced by CrimEx activities at national bilateral or multilateral level.

Tour de table: Israel, Egypt, Palestine, Lebanon

15.10 *Coffee Break*

15.25 Representatives of: Eurojust, EJM, UNODC, CTED, IAP, and other international organisations are invited to present their comments

16.00 Conclusion of the debates on objective 1

16.30 *End of the first day*

WEDNESDAY 10TH APRIL 2019

09.00 Introduction of the objective 2 by the EuroMed Justice Key Experts

Discussions on the recommendations and proposals:

- a) Regarding the continuation of the EuroMed Justice process at national, regional and cross-regional level.
- b) Updating of CrimEx Docs and Digital Evidence Manual with the last legislative modification adopted at national level.
- c) How to improve and how to measure CrimEx activity – statistical data and indicators

09.30 (IV) CrimEx debates on objective 2 a) and b)

Interventions of the CrimEx representatives from **Algeria, Egypt, Israel** (15 minutes each)

10.15 (V) CrimEx debates objective 2 a) and b)

Interventions of the CrimEx representatives from **Jordan, Morocco, Lebanon** (15 minutes each)

11.00 *Coffee Break*

11.15 (VI) CrimEx debates objective 2 a) and b)

Interventions of the CrimEx representatives from **Palestine and Tunisia** (15 minutes each)

11:45 Representatives of: Eurojust, EJM, UNODC, CTED, IAP, and other international organisations are invited to present their comments.

12.30 *Lunch Break*

13.15 (VII) CrimEx debates objective 2 c) – improve and measure

Tour de table: Algeria, Morocco, Tunisia, Jordan

14.00 (VIII) CrimEx debates objective 2 c) – improve and measure

Tour de table: Israel, Egypt, Palestine, Lebanon

14.45 *Coffee Break*

15.00 Representatives of: Eurojust, EJM, UNODC, CTED, IAP, and other international organisations are invited to present their comments

16.00 Conclusion of the debates on objective 2

16.30 End of the second day

THURSDAY 11TH APRIL 2019

09.00 Introduction of the objective 3 by the EuroMed Justice Key Experts

Discussions on the process of modernising and extending at global scale the scope of the Council of Europe Convention on Cybercrime adopted in Budapest in 2001.

09.30 (IX) CrimEx debates on objective 3 – short introduction on the national framework on cybercrime
Interventions of the CrimEx representatives from **Algeria, Egypt, Israel** (10 minutes each)

10.00 (X) CrimEx debates objective 3 – short introduction on the national framework on cybercrime
Interventions of the CrimEx representatives from **Jordan, Morocco, Lebanon** (10 minutes each)

10.30 (XI) CrimEx debates objective 2 a) and b)
Interventions of the CrimEx representatives from **Palestine and Tunisia** (10 minutes each)

10.50 *Coffee Break*

11.10 Presentation of Council of Europe Budapest Convention and related standards

12:00 Modernising and extending at global scale the scope of Budapest Convention

12.45 *Lunch Break*

13.45 CyberSouth impact in SPCs

14.15 **Representatives of:** Eurojust, EJM, UNODC, CTED, IAP, and other international organisations are invited to present their comment

15.15 *Coffee Break*

15.30 Conclusion of the debates on objective 3

15.45 Participants concluding remarks on CrimEx – tour de table

16.15 Closing Session

16.30 End of the 9th CrimEx – Bucharest April 2019