

**EPPO 882052**  
**Training Package**  
**Structure**

## **Module 1**

### General introduction to the EPPO

1. Introduction to EU budget: composition, new instruments, the way the budget is managed, EU funded programmes in general.
2. General introduction to EU instruments and their applicability within/differences to EPPO: EAW, EIO, JITs : Raise awareness how the EPPO generally fits in within the EU legal context.
3. General introduction to legal basis of EPPO and general structure.
  - Structure of EPPO at the national level.
  - Basic principles under EPPO Regulation.
4. General introduction to procedural rights in EU and under EPPO.
5. General introduction to processing of information by EPPO (CMS, exchange/links with national systems, access to information) and data protection (general principles/relevant Union law).
6. Introduction to the handling of EPPO files.

## **Module 2**

### Competences of the EPPO

- Material competences: PIF, Art. 22 III.
- Territorial competence.
- Exercise of competence: relation with national authorities, enforcement of final decisions.
- Reporting obligations: case management system (art 24(1)).
- Right of evocation.
- Cooperation with other national bodies and institutions.

## **Module 3**

### Investigations by EPPO

1. Opening of the investigations.
2. Available investigative measures (including judicial authorisation) for the EPPO.
3. Cross-border investigations:
  - applicable law
4. Relationship with the national bodies and institutions in the course of the investigation.
5. Data protection (as relevant specifically for EPPO investigations) (Articles 47-60, 80-84).
6. Handling of EPPO files.

## **Module 4**

### Prosecution and trial

1. Asset recovery and confiscation.
2. Admissibility of evidence in trial:
  - General introduction
  - national laws
3. Dismissal of cases.
4. Prosecution before national courts, termination of investigations, and simplified prosecution procedure.
5. Judicial review:
  - CJEU jurisdiction on EPPO
  - General rules on the judicial review
  - Competences of the CJEU for the annulment of EPPO acts
  - Non-contractual liability

## **Module 5**

### Cooperation with institutions, third states, non-participating MS

- Principal partner Institutions: Relationship to OLAF, Eurojust, Europol.
- Cooperation with non-participating Member States.
- Cooperation with Third States (including relevance of inter-State MLA instruments, such as CoE Conventions, bilaterals, MLA agreements of Member States).
- Practical application of MR instruments.

## **Module 6**

### Spotlights on the structure of the EPPO under national regimes

- Experts from Bulgaria, the Czech Republic, Estonia, Germany, Italy, Latvia, Portugal and France allow inside to their national laws