



SAT LAW project aims to analyze the **transposition and implementation of the Directive 2104/41/EU on the European Investigation Order in the criminal field (EIO) in various states while identifying what impact, needs and potentialities arise during its application.**

OBJECTIVES

- 1. Closely survey the **implementation** and incipient EIO practice by member state judiciaries.
- 2. Assuring the implementation of EIO with **fundamental rights** as interpreted by the CJEU (Court of Justice of the European Union) and the ECtHR (European Court of Human Rights).
- 3. Screening **coherence** between EIO Directive and **other mutual recognition instruments** as well as EU, Council Europe and bilateral Mutual Legal Assistance Treaties.
- 4. **Efficient use** of EIO in fighting terrorism, OCGs (Organised Crime Groups) and cybercrime, improving judicial and police cooperation, covering the entire criminal cycle ranging from intelligence to execution of criminal convictions.
- 5. Identify legal **obstacles** to mutual recognition of EIOs and exploring existing and possible legal solutions under Article 10.2.
- 6. Screening **coherence** between EIO and Directives on the rights of suspects and accused.

RESULTS

A// Increased **capacity of national authorities** to address issues related to judicial cooperation in criminal matters.

B// Aligned the EU acquis and relevant case-law of the CJEU/ECtHR.

C// Prosecutors and judges have further specialised **knowledge and experience** in respective fields.

D// Closer **cooperation** between LEAs (Law Enforcement Agencies), Prison Police and Judiciary.

E// Increased **awareness** of policy makers and technocrats related to judicial cooperation in criminal matters.

ACTIVITIES

- Bi-annual **reports** on State of Implementation (quantitative/qualitative).
- 2 **Researches** on “Coherence with other EU judicial cooperation instruments and treaties” and “Coherence with all EU Directives protecting rights of suspects and accused”.
 - 10 **Judicial Living Labs**.
 - **Mapping** available SITs (Special Investigative Techniques)
- **Toolkit** with Promising Practices, National-European and ECtHR case-law.
 - **Training** Courses.
 - 2 **Manuals**.

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