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



EPPC

At the request of the European Public Prosecutor'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.)

Comprehensive action is needed



COORDINATED INVESTIGATIONS AND PROSECUTIONS

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

The request can be quickly resolved



RAPID RESPONSE

Urgent action is discussed and agreed by parties involved



Information analysed

- ✓ 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 and financial support

CLOSURE OF EUROJUST CASE

National authorities move forward with their investigation / prosecutions

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