



LIST OF RELEVANT INSTRUMENTS AND EU LEGISLATION

EU LAW		COUNCIL OF EUROPE CONVENTIONS	
AREA	ACT	AREA	ACT
Schengen Convention	The Schengen acquis – Convention implementing the Schengen Agreement of 14 June 1985		
Mutual legal assistance	2000 European Union Convention on Mutual Legal Assistance and its Protocol of 2001	Mutual legal assistance	1959 Council of Europe Convention on Mutual Legal Assistance and its two Protocols of 1978 and 2001
European Arrest Warrant	FD/2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States amended by FD 2009/299/JHA of 26 February 2009 (decisions rendered in absentia)		
European Investigation Order (EIO)	Directive 2014/41/EU regarding the European Investigation Order in Criminal Matters (deadline for implementation 22 May 2017)		
Conflicts of Jurisdiction	FD 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings		
Joint Investigation Teams (JITs)	FD 2002/465/JHA on Joint Investigation Teams		

Freezing and confiscation of assets	<p>FD 2003/577/JHA on mutual recognition of freezing orders</p> <p>FD 2005/212/JHA on the confiscation of Crime-Related Proceeds, Instrumentalities and Properties (amended in 2014)</p> <p>FD 2006/783/JHA on mutual recognition of confiscation orders</p> <p>Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime</p>	Seizure and confiscation of assets	<p>1990 CoE Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime</p> <p>2005 CoE Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism</p>
Trafficking in Human Beings	<p>Directive 2011/36/ of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims</p>		
Cybercrime	<p>Council Conclusions on Improving Criminal Justice in Cyberspace (9 June 2016)</p> <p>Directive 2013/40/EU on attacks against information systems (12 August 2013)</p>	Cybercrime	<p>Budapest Convention on Cybercrime, ETS 185, 23.XI.2001</p>

USEFUL LINKS/PAPERS

Case-Law	CJEU Relevant Case-Law in Criminal Matters
Handbook on EAW	Revised version of the European handbook on how to issue a European Arrest Warrant (2010)
Eurojust Guidelines on Solving Conflicts of Jurisdiction	Guidelines for deciding 'which jurisdiction should prosecute?' (2016)
Actors of Judicial Cooperation	EUROJUST / EJM / EJM Library section
International	UN-Palermo Convention
Newsletter	EUCRIM