



## Annex I

### FACILEX

Facilitating mutual recognition: Analytics and Capacity building Information Legal tool to strengthen cooperation in the criminal matter

#### *Call for experts*

FULL PROOF (Ensuring the due course of criminal proceedings by strengthening respect for the procedural rights of suspects and the accused: <https://full-proof.eu/>) is a Justice Programme Action Grant carried out in Bologna by a research unit composed by Prof. Michele Caianiello, Prof. Giulia Lasagni and Dr. Federico Messuti.

The aim of the research is to improve criminal justice procedures by tackling breaches of procedural rights at the early stages of justice processes in seven Member States (Bulgaria, Italy, Poland, Portugal, Slovenia, Slovakia, Romania).

A certain degree of international exchange is critical to the action's success: to ensure it, the project's staff is recruiting four legal experts.

The job of each expert entails:

- a) Selecting and analyzing national legislation implementing Directive 2012/13/EU, Directive 2013/48/EU and Directive 2016/1919/EU, as well as the related national jurisprudence in the legal systems of **Bulgaria, Romania, Portugal and Poland**. In particular, the legal experts (one per country) will carry out a legal analysis of the three directives listed above as implemented in national law, considering both legislation and case law, as well as, as far as possible, infringements of these procedural guarantees that occur in practice and that occur in the initial stages of the proceedings; as well as any best practices adopted by the police and lawyers;
- b) Uploading the data gathered in the context of a) on the Cross-Justice platform;
- c) Drafting a national report gathering all the findings of the of the analysis conducted in a).

Each expert, however, will have a unique contribute to give, restricting her/his analysis to one of the following countries:

- 1. Bulgaria;**
- 2. Romania;**
- 3. Portugal;**
- 4. Poland.**

It will be essential to know the language of the target country and to have a vast knowledge of its legal system as well as its investigative practices.