SUMMARY OF CONTENTS

| Int | roduction | V |
|-----|--|-----|
| Ta | ble of contents | XI |
| Lis | st of abbreviations | XIX |
| Th | napter I ne legal and practical implementation of JITs: The bumpy road | |
| fro | om EU to Member State level – Conny Rijken and Gert Vermeulen | 1 |
| 1. | Introduction | 1 |
| 2. | The THB-JIT project and the Drugs JIT | 2 |
| | General introduction to the legal framework of JITs | 10 |
| 4. | To what extent has the legal framework on JITs properly been | |
| | implemented in the participating Member States? | 24 |
| | What can be the added value of a JIT and how can it be achieved? | 50 |
| 6. | Conclusion | 51 |
| Cŀ | napter II | |
| | w enforcement information exchange in the pre-operational phase | |
| | a JIT – Eveline De Wree | 53 |
| 1 | Sharing of intalligance and information | 54 |
| | Sharing of intelligence and information The use of a JIG | 72 |
| | Towards conclusions: how should information exchange take place in | 12 |
| ٥. | this phase? | 78 |
| | 1 | |
| | napter III | |
| | w enforcement information exchange in the operational phase of | |
| a J | NTT – Annelies Balcaen | 85 |
| 1. | Information exchange between the members of a JIT | 86 |
| | Information exchange with other EU Member States not party to the | |
| | JIT | 107 |
| 3. | Information exchange with third countries | 110 |
| 4. | Data protection guarantees within a JIT | 110 |
| 5. | Conclusions and recommendations | 114 |
| | | |

X Summary of contents

| | napter IV dicial cooperation in criminal matters: mutual legal assistance – | | |
|---|--|-----|--|
| | s De Busser | 119 | |
| 1. | Mutual legal assistance in criminal matters | 119 | |
| 2. | Special aspects of the (use of the) JIT | 143 | |
| 3. | Prosecution | 156 | |
| 4. | Conclusion | 157 | |
| Cl | napter V | | |
| Tł | ne role of Europol and Eurojust in Joint Investigation Teams – | | |
| An | nnette Herz | 159 | |
| 1. | Introduction | 159 | |
| 2. | Europol and Eurojust as institutions | 161 | |
| 3. | Legal framework for participation in JITs | 165 | |
| 4. | Involvement in the THB-JIT project | 177 | |
| 5. | Excursus: involvement in the JIT on drug trafficking | 187 | |
| 6. | Conclusions and recommendations | 195 | |
| Cl | napter VI | | |
| Sociological aspects regarding the set up and management of a Joint | | | |
| In | vestigation Team – Markus Mayer | 201 | |
| 1. | The three cornerstones for the establishment of a JIT | 201 | |
| 2. | Legal basis | 202 | |
| 3. | Selection of a case – the setting up of a JIT | 204 | |
| 4. | Management of a JIT | 209 | |
| 5. | Conclusion | 217 | |
| Cł | napter VII | | |
| Co | Conclusions and Recommendations – Conny Rijken | | |
| 1. | Conclusion | 219 | |
| 2. | Recommendations for the use of the JIT instruments | 225 | |
| 3. | Final remarks | 229 | |