CONTENTS

			page
Intro	oductio	on	XI
Abb	reviati	ons	XV
JUE	DICIAL	HT AGAINST TERRORISM IN THE EU: L COOPERATION IN CRIMINAL MATTERS DCEDURAL RIGHTS	1
Mar	Jimen	o Bulnes, Julio Pérez Gil, aena González, Cristina Ruiz López	
1.		luction	2
2.	-	pean arrest warrant	4
	2.1.	General background	4
		EAW issuance	8
		EAW execution	13
		Surrender procedure	17
	2.5.		20
3.	_	pean investigation order	23
	3.1.	S	23
	3.2.	1	23
	3.3.	3	25
		3.3.1. Competent authorities	25
	2.4	3.3.2. The role of defence	27
	3.4.	EIO issuing and transmission	27
	3.5.	EIO recognition and execution	29
	3.6.	Specific provisions for certain investigative measures	31
4	3.7.	CJEU case-law	32
4.		dural rights of suspects in criminal proceedings	35
	4.1.	Introduction The Green Borrow of the Greenwiseign (2002)	35
	4.2.	The Green Paper of the Commission (2003)	36
	4.3.	The failed proposal for a Council framework Decision (2004)	37

VI Contents

				page
	4.4.	rights	birectives arising from Roadmap strengthen the procedural of suspects and accused in criminal proceedings (2009)	40
			Directive on the right to interpretation and translation in criminal proceedings (2010)	42
		4.4.2.	Directive on the right to information in criminal proceedings (2012)	43
		4.4.3.	Directive on the right of access to a lawyer in criminal proceedings (2013)	45
		4.4.4.	Directive on the presumption of innocence and of the right to be present at the trial in criminal proceedings (2016)	47
		4.4.5.	Directive on procedural safeguards for children who are	
D.C		4.4.6.	suspects or accused in criminal proceedings (2016) Directive on legal aid (2016)	49 50
Refe	rences			51
ANE Mar	PRO Jimeno	CEDU Bulne	PERATION IN CRIMINAL MATTERS RAL RIGHTS es, Julio Pérez Gil, enzález, Cristina Ruiz López	63
1.	Introd	uction		63
2.			est warrant	66
	2.1.		al background and regime	66
			al provisions	70
			issuance	71
			execution	75
	2.5.		h case-law: the Puigdemont case	82
3.		-	estigation order	87
	3.1.	Introdu	<u> </u>	87
	3.2.		framework	88
	3.3.	_	oncept and Scope of application	89
	3.4.		g and transmission of a EIO in Spain	90
	•	3.4.1.	Competent authority	90
		3.4.2.	Other subjects	91
		3.4.3.	Proceeding	92
		3.4.4.	Transmission	94
		3.4.5.	Statistics	95
	3.5.		tion of a EIO in Spain	95
		3.5.1.	Competent authorities	95

Contents	VII
----------	-----

			page
		3.5.2. Recognition and execution	96
		3.5.3. Modification, postponement and return	97
		3.5.4. Statistics	98
		3.5.5. Grounds for non-recognition or non-execution	99
	3.6.	Specific investigative measures	110
		3.6.1. General	110
		3.6.2. Coercive measures	111
	3.7.	Legal remedies at Spanish Level	113
4.	Procee	lural rights of suspects in criminal proceedings	114
	4.1.	Introduction	114
		Right to translation and interpretation	117
	4.3.	Right to information	118
		Right of access to a lawyer	119
	4.5.	Right to a legal aid	122
	4.6.	Pending issues	123
Refe	rences		124
Euro	pean ai	nd national case-law	129
Legis	slation		130
		ND THE ITALIAN ANTI-TERRORISM LEGISLATION orgia Cappelluto, Michele Tempesta, Giulia Martini	133
1.			
1.		mental rights and antiterrorism: on the delicate balance between tutional principles	136
	1.1.	The constitutional principles <i>in tensione</i> : security <i>versus</i> freedom.	130
	1.1.	The constitutional regime of emergency	136
	1.2.	The Charter of Fundamental Rights of the European Union and the	130
	1.2.	anti-terrorism legislation. Brief remarks	138
	1.3.	Antiterrorism legislation and protection of specific constitutional	130
	1.5.	rights	142
2.	The E	uropean framework	148
	2.1.	Antiterrorism legislation in the light of European Union law	148
		2.1.1. EU Directive 2017/541	150
	2.2.	Antiterrorism legislation (Directive 541/2017) in the light of the	
		ECHR	154
	2.3.	Article 13 and the right to effective jurisdictional control (Kadi case)	155
	2.4.	The pronunciation of the Great Chamber Nada c. Switzerland of	
		12.09.2012	157
3.	The le	gislative and jurisprudential evolution in the field of antiterrorism	
	in Ital	· · · · · · · · · · · · · · · · · · ·	159

VIII Contents

			page
	3.1.	Law n. 438 of 2001	159
	3.2.	Law n. 155 of 31 July 2005	161
	3.3.	Law n. 43 of 2015 and Law n. 153 of 2016	164
	3.4.	Legislative decree n. 68 of 2018	166
		IT AGAINST TERRORISM IN THE EU:	
-		COOPERATION IN CRIMINAL MATTERS	
ANL) PRC	OCEDURAL RIGHTS BULGARIAN REPORT	169
Dilya	ana Gi	teva, Hristo Peshev	
1.	Introd	luction	170
2.		bean arrest warrant and bulgarian legislation and case law	170
	2.1.	Background	170
3.		pean investigation order	180
	3.1.	Background	180
	3.2.	Scope of the EIOA	180
	3.3.	Subjects	180
		3.3.1. Competent Authority	180
	2.4	3.3.2. The role of defence	181
	3.4.	EIO issuing and transmission	181
		EIO recognition and execution	182
4.	3.6.	Specific provisions for certain investigative measures dural rights of suspects in criminal proceedings	185 185
4.	4.1.	Directive 2010/64/EU of the European Parliament and the Council	103
		on the right to interpretation and translation in criminal proceed-	
		ings	185
	4.2.	Directive 2012/13/EU of the European Parliament and the Council	
		on the right to information in criminal proceedings	187
	4.3.	Directive 2013/48/EU on the right of access to a lawyer in criminal	
		proceedings and in European arrest warrant proceedings, and on	
		the right to have a third party informed upon deprivation of liberty	
		and to communicate with third persons and with consular authori-	
		ties while deprived of liberty	188
	4.4.	Directive 2016/343 of the European Parliament and Council on the	
		strengthening of certain aspects of the presumption of innocence	
		and of the right to be present at the trial in criminal proceedings	400
		(Directive 2016/343)	190
	4.5.	Directive (EU) 2016/800 of the European Parliament and of the	
		Council of 11 May 2016 on procedural safeguards for children	
		who are suspects or accused persons in criminal proceedings (Directive (EU) 2016/800)	192
		rective (EU) 2010/800)	192

Contents		IX	

		page
4.6.	Directive (EU) 2016/1919 of the European Parliament and of the Council of 26 October 2016 on legal aid for suspects and accused persons in criminal proceedings and for requested persons in Eu-	
	ropean arrest warrant proceedings	193
References		194
Conclusion		197