Contents

Par	tl I	ntroducti	ion to Mutual Recognition in Criminal Matters	
1	Defin		Mutual Recognition in Criminal Matters	3
	1.2	Europea	an Union	4
		Judicial	Co-operation in the European Union	5
	1.3		Recognition in Criminal Matters in European Union Law	11
	1.4		Recognition in Criminal Matters in European Union	
		Seconda	ary Law	14
		1.4.1	Introduction	14
		1.4.2	Framework Decisions (2002–2009)	14
		1.4.3	Directives (Since 2010)	23
		1.4.4	Concrete Mutual Recognition Legislative	
			Instruments	24
		1.4.5	Obligation to Implement the Mutual Recognition	
			Legislative Instruments into National Law of the	
			Member States of the European Union	30
	1.5		of Mutual Recognition in Criminal Matters	31
	1.6	Ground	ls for Non-recognition or Non-execution the Decision	
		as Dero	ogation of Mutual Recognition in Criminal Matters	34
	1.7	Conclu	ding Observations	35
	Refe	erences		38
2	Gen	esis		41
	2.1	Modern	European Integration in the Area of European Union	43
	2.2		Assistance as Predecessor of the Mutual Recognition	
	2.3		ninal Matters in the European Union deas of the Mutual Recognition in Criminal Matters:	45
			ouncil of Europe Conventions	47

2.4	Treaty of	on European Union: Enhanced Co-operation in Criminal	
	Matters	in the European Union	48
	2.4.1	Third Pillar of the European Union	49
	2.4.2	Area of Freedom, Security and Justice in the	
		European Union	50
2.5	Evolution	on of the Mutual Recognition in Criminal Matters in the	
		n Union: Concrete Steps	52
	2.5.1	Cardiff European Council (1998): Introducing the	
		Mutual Recognition in Criminal Matters	53
	2.5.2	Vienna Action Plan (1998): Facilitating the Mutual	
		Recognition in Criminal Matters	53
	2.5.3	Tampere European Council (1999): Mutual	
		Recognition as the Cornerstone of Judicial	
		Co-operation in Criminal Matters	54
	2.5.4	Communication of the European Commission on	
		Mutual Recognition of Final Decisions in Criminal	
		Matters (2000): Introducing the First Definition of	
		Mutual Recognition in Criminal Matters	56
	2.5.5	Programme of Measures to Implement the Principle of	
		Mutual Recognition of Decisions in Criminal Matters	
		(2001): Introducing the Measures for Mutual	
		Recognition in Criminal Matters	58
	2.5.6	European Arrest Warrant (2002): The First Mutual	
		Recognition Measure in Criminal Matters	61
	2.5.7	Mutual Recognition of Disqualifications Arising from a	
		Criminal Proceedings (2002): Unsuccessful Idea	63
	2.5.8	Acceptance of the Mutual Recognition in Criminal	
		Matters as an Obligation and Acceptance of the Mutual	
		Trust as its Precondition: Court of Justice of the	
		European Union Joined Cases of Gözütok & Brügge	
		(2003)	65
	2.5.9	Order Freezing Property or Evidence (2003): The	
		Second Mutual Recognition Measure in Criminal	
		Matters	66
	2.5.10	Green Paper on Mutual Recognition in Criminal	
		Matters (2004): An Incomplete Range of Mutual	
		Recognition Instruments	67
	2.5.11	'Unsuccessful' Treaty Establishing a Constitution for	
		Europe (2004): Mutual Recognition as Basis for	
		Judicial Co-operation in Criminal Matters	68
	2.5.12	'Unsuccessful' Mutual Recognition of Prohibitions	
		Arising from Convictions for Sexual Offences	
		Committed Against Children (2004)	69

	2	2.5.13	Mutual Recognition of Financial Penalties (2005): The Third Mutual Recognition Measure in Criminal	
			Matters	70
	2	2.5.14	The Hague Programme (2005): Further Efforts	
			to Facilitate the Mutual Recognition in Criminal	
			Matters	70
	2	2.5.15	Mutual Recognition of Confiscation Orders (2006):	
			The Fourth Mutual Recognition Measure in Criminal	
			Matters	73
	2	2.5.16	Mutual Recognition of Custodial Sentences and	
			Measures Involving Deprivation of Liberty (2008):	
			The Fifth Mutual Recognition Measure in Criminal	
			Matters	73
	2	2.5.17	Mutual Recognition of Probation Measures and	
			Alternative Sanctions (2008): The Sixth Mutual	
			Recognition Legislative Measure in Criminal	
			Matters	74
	2	2.5.18	European Evidence Warrant (2008): The Seventh	
			Mutual Recognition Measure in Criminal Matters	75
	2	2.5.19	European Supervision Order in Pre-trial Procedures	
			(2009): The Eight Mutual Recognition Measure in	
			Criminal Matters	75
		2.5.20	Amendment of Several Measures (2009)	76
	2	2.5.21	Mutual Recognition in Criminal Matters as a	
			General Objective (2009-Present): The Treaty on	
			European Union and the Treaty on the Functioning of	
			the European Union as Amended by the Treaty of	
			Lisbon	77
	2	2.5.22	Stockholm Programme (2009): Confirmation of the	
			Mutual Recognition and Mutual Trust and Their	70
			Strengthening	79
	2	2.5.23	European Protection Order (2011): The Ninth Mutual	00
		2 = 21	Recognition Measure in Criminal Matters	82
	,	2.5.24	European Investigation Order (2014): The Tenth	83
	0.6	C 1 1'	Mutual Recognition Measure in Criminal Matters	84
			ng Observations	84
	Referei	nces		
3				89
			Description	89
			of Research Literary Sources	91
			es	92
		* *	sis	92
			Methods	92
	3.6	Data Gat	hering Methods	93

	3.7	Possible	e Problems	94
	3.8		nary Work	94
	3.9		re	100
4	Drin		Mutual Recognition Measures	103
7	4.1		ction	103
	4.2			
	4.2	4.2.1	Recognition of Judicial Decisions	104
		4.2.2	A Brief Overview	104
		4.2.2	Enactment in the Mutual Recognition Legislative	106
	4.3	Mustral	Instruments	105
	4.3	4.3.1	Trust Between Member States of the European Union	109
		10.10.00	General Overview	109
		4.3.2	Enactment in the Mutual Recognition Legislative	
		122	Instruments	115
		4.3.3	Enactment in the Other Legislative Instruments	117
		4.3.4	Challenging the Mutual Trust	118
	4.4		Communication Between National Authorities of the	
			r States	121
		4.4.1	General Overview	121
		4.4.2	Enactment in the Mutual Recognition Legislative	
			Instruments	122
	4.5		Removal of the Double Criminality Requirement	124
		4.5.1	General Overview	124
		4.5.2	Enactment in the Mutual Recognition Legislative	
			Instruments	125
	4.6	Remova	al of the Rule of Reciprocity	127
	4.7	The Ru	le of Speciality	127
	4.8	Conform	ning Interpretation of National Laws on Mutual	
		Recogn	ition with European Union Law	128
		4.8.1	General Overview	128
		4.8.2	Enactment in the Mutual Recognition Legislative	
			Instruments	129
	4.9	Conclud	ling Observations	130
	Refer			132
Par	t II	Mutual R	Recognition Measures	
5				107
3			rest Warrant (Surrender Procedure)	137
	5.1		etion	138
		5.1.1	First Introduction of the European Arrest Warrant	
		C 1 0	in the Corpus Juris Project and Its Failure	138
		5.1.2	Tampere European Council: Replacement of	
			Extradition Procedure in the European Union	139
		5.1.3	9/11 Plane Attacks in the United States of America	140

		5.1.4	Negotiating and Adopting the Legislation on the	
			European Arrest Warrant	141
	5.2	Legal Ba	sis: The Framework Decision 2002/584/JHA on the	
			Arrest Warrant	142
		5.2.1	Objective	145
		5.2.2	Related Legislation	145
		5.2.3	Framework Decision Compatibility: The Court of	
			Justice of the European Union Case of Advocaten voor	
			de Wereld	147
		5.2.4	Constitutional Pressures	148
		5.2.5	Framework Decision Amendment	168
	5.3	Definitio	n, Scope of Application of Application	169
		5.3.1	Definition and Main Features	169
		5.3.2	European Arrest Warrant and Fundamental Rights	172
	5.4	Procedur	es	175
		5.4.1	Principles	175
		5.4.2	Issuing the European Arrest Warrant	187
		5.4.3	Execution the European Arrest Warrant	196
		5.4.4	Surrender Procedure and Nordic Countries	
			(Norway & Island)	220
		5.4.5	'Surrender' vs. 'Extradition': A Comparison Focused	
			on Innovations of the European Arrest Warrant	223
	5.5	Impleme	ntation	230
		5.5.1	Deadline for Implementation	230
		5.5.2	Degree and Method of Implementation in the Member	
			States	231
		5.5.3	Special Issues	234
	5.6	Evaluation	on	241
		5.6.1	Evaluations by the European Commission	241
		5.6.2	Evaluations by the Council of the European	
			Union and Its Recommendations	245
		5.6.3	Doctrinal Assessments	249
	5.7	Conclud	ing Observations	252
	Refer	ences		254
6	N/14	al Dagage	nition of Custodial Contanges and Massumes	
U .		_	nition of Custodial Sentences and Measures	261
		_	rivation of Liberty	262
	6.1		tion	202
	6.2	_	asis: The Framework Decision 2008/909/JHA	
			Iutual Recognition of Custodial Sentences and	261
			ion of Liberty	264
		6.2.1	Objective	266
		6.2.2	Related Legislation	267
		6.2.3	Framework Decision Amendment	269

	6.3	Definiti	ion, Scope of Application and Key Terms	270
	6.4		ures	
		6.4.1	Principles	271
		6.4.2	Transmission of a Decision on Custodial Sentence	
			or Measure Involving Deprivation of Liberty	
			to the Other State	275
		6.4.3	Recognition and Execution of a Decision on	
			Custodial Sentence or Measure Involving	
			Deprivation of Liberty in the Executing State	281
	6.5	Implem	nentation	292
		6.5.1	Obligation to Implement the Framework Decision	
			2008/909/JHA on the Mutual Recognition	
			of Custodial Sentences and Deprivation of Liberty	292
		6.5.2	Degree and Method of Implementation	
			in the Member States	292
		6.5.3	Special Issues	294
	6.6		ion	295
	6.7		ding Observations	298
	Refer	ences		301
7	Mutu	ial Recog	gnition of Probation Measures and Alternative	
		-	······	303
	7.1		ction	304
	7.2		Basis: The Framework Decision 2008/947/JHA	504
			ual Recognition of Probation Measures	
			ernative Sanctions	304
		7.2.1	Objective	305
		7.2.2	Related Legislation	305
		7.2.3	Framework Decision Amendment	307
	7.3	Definition	on, Scope of Application and Key Terms	308
	7.4	Procedu	ires	311
		7.4.1	Principles	311
		7.4.2	Transmission of a Decision to the Other State	313
		7.4.3	Recognition and Execution of a Decision in the	
			Executing State	316
	7.5	Impleme	entation	325
		7.5.1	Obligation to Implement the Framework Decision	
			2008/947/JHA on Mutual Recognition of Probation	
			Measures and Alternative Sanctions	325
		7.5.2	Degree and Method of Implementation	
			in the Member States	326
	7.6	Evaluati	on	327
	7.7		ling Observations	328
	Refere			330

Contents

3	Mutu	al Recog	nition of Financial Penalties	331
	8.1		ction	332
	8.2		asis: The Framework Decision 2005/214/JHA on the	
		Mutual	Recognition of Financial Penalties	333
		8.2.1	Objective	333
		8.2.2	Related Legislation	334
		8.2.3	Framework Decision Amendment	336
	8.3	Definition	on, Scope of Application and Key Terms	337
	8.4		ires	340
	0	8.4.1	Principles	340
		8.4.2	Transmission of a Decision on Financial Penalty to the	
		0.1	Other State	343
		8.4.3	Recognition and Execution of a Decision on Financial	
		0.1.5	Penalty in the Executing State	347
		8.4.4	Accrual of Monies Obtained from Enforcement of	
		0.7.7	Decisions	357
	8.5	Implom	entation	357
	8.3	8.5.1	Obligation to Implement the Framework Decision	557
		0.3.1	2005/214/JHA on the Mutual Recognition of Financial	
				357
		0.50	Penalties	551
		8.5.2	Degree and Method of Implementation in the Member	358
	0.6	T 1	States	359
	8.6		ion	360
	8.7		ding Observations	
	Refer	ences		362
9	Mutu	al Recog	gnition of Confiscation Orders	365
	9.1	Introduc	ction	366
	9.2	Legal B	Basis: The Framework Decision 2006/783/JHA on the	
		Mutual	Recognition of Confiscation Orders	367
		9.2.1	Objective	367
		9.2.2	Related Legislation	368
		9.2.3	Framework Decision Amendment	368
	9.3	Definiti	on, Scope of Application and Key Terms	369
	9.4		ires	370
		9.4.1	Principles	370
		9.4.2	Transmission of a Confiscation Order	373
		9.4.3	Recognition and Execution of a Confiscation Order	
		<i>71110</i>	in the Executing State	377
		9.4.4	Disposal of Confiscated Property	384
	9.5		nentation	385
	1.5	9.5.1	Obligation to Implement the Framework Decision	
		7.5.1	2006/783/JHA on the Mutual Recognition	
			of Confiscation Orders	385
			Of Colliscation Orders	202

		9.5.2	Degree and Method of Implementation in the Member	• • •
		0.5.2	States	385
	9.6	9.5.3	Special Issues	386
		Conclud	ling Observations	389
	Kelei	ences	•••••••••••••••	391
10			pervision Order in Pre-trial Procedures	
	(Mut	ual Reco	gnition of Supervision Measures as an	
	Alter	native to	Provisional Detention)	393
	10.1		ction	394
	10.2	Legal B	asis: The Framework Decision 2009/829/JHA on the	
		Europea	n Supervision Order	395
		10.2.1	Objectives	396
		10.2.2	Related Legislation	397
	10.3	Definition	on, Scope of Application and Key Terms	398
	10.4	Procedu	res	400
		10.4.1	Principles	400
		10.4.2	Transmission of a Decision on Supervision Measures	
			to the Other State	403
		10.4.3	Recognition and Execution of a Decision on	
			Supervision Measures in the Executing State	406
		10.4.4	Monitoring of the Supervision Measures	412
	10.5		entation	413
		10.5.1	Obligation to Implement the Framework Decision	
			2009/829/JHA on the European Supervision Order	413
		10.5.2	Special Issues	414
	10.6	Evaluati	on	415
	10.7	Conclud	ing Observations	416
	Refer	ences	***************************************	419
11	Euro	pean Inve	estigation Order (Free Movement of Evidence)	421
	11.1		tion	421
	11.2	Legal Ba	asis: The Directive 2014/41/EU on the European	
			ation Order	426
		11.2.1	Objective	427
		11.2.2	Related Legislation	429
	11.3	Definition	on, Scope of Application and Key Terms	434
	11.4	Procedu	res	436
		11.4.1	Principles	436
		11.4.2	Issuing and Transmission of a European Investigation	
			Order to the Other State	440
		11.4.3	Recognition and Execution of a European	
			Investigation Order	445
		11.4.4	Specific Rules for Hearing	454
	11.5	Impleme	entation	454

	xxxi
Contents	XXXI

	11.6 Refer		ng Observations	455 457
12	Furo	nean Prot	ection Order (Mutual Recognition of Protection	
14		•		461
	12.1	,	tion	462
	12.2	Legal Ba	sis: The Directive 2011/99/EU on the European	
		Protection	n Order	465
		12.2.1	Objective	465
		12.2.2	Related Legislation	466
	12.3	Definition	n, Scope of Application and Key Terms	471
		12.3.1	'European Protection Order in Criminal Matters'	471
		12.3.2	'European Protection Order in Criminal Matters'	
			Versus 'European Protection Order	
			in Civil Matters'	475
	12.4		es	478
		12.4.1	Principles	478
		12.4.2	Issuing the European Protection Order	480
		12.4.3	Recognition and Execution of the European	100
GT.			Protection Order	486
	12.5	-	entation	492
	12.6		on	494 494
	12.7		ing Observations	494
	Refer	ences		490
Par	t III	Special Is	ssiles	
0.77		•		501
13		_	nition Offences	501
	13.1		2 Mutual Recognition Offences	502
	13.2		TT ' 1 / /1 T' TT ' T T 1	
			S Harmonised at the European Union Level	506
		13.2.1	Participation in a Criminal Organisation	508
		13.2.1 13.2.2	Participation in a Criminal Organisation	
		13.2.1	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children	508 511
		13.2.1 13.2.2 13.2.3	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children and Child Pornography	508
		13.2.1 13.2.2	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children and Child Pornography Illicit Trafficking in Narcotic Drugs and	508 511 515
		13.2.1 13.2.2 13.2.3 13.2.4	Participation in a Criminal Organisation	508511515519
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5	Participation in a Criminal Organisation. Trafficking in Human Beings. Sexual Exploitation of Children and Child Pornography. Illicit Trafficking in Narcotic Drugs and Psychotropic Substances. Laundering of the Proceeds of Crime.	508 511 515 519 525
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5 13.2.6	Participation in a Criminal Organisation	508511515519
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children and Child Pornography Illicit Trafficking in Narcotic Drugs and Psychotropic Substances Laundering of the Proceeds of Crime Counterfeiting Currency, Including of the Euro Fraud Affecting the Financial Interests	508 511 515 519 525
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5 13.2.6	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children and Child Pornography Illicit Trafficking in Narcotic Drugs and Psychotropic Substances Laundering of the Proceeds of Crime Counterfeiting Currency, Including of the Euro Fraud Affecting the Financial Interests of the European Union	508 511 515 519 525 528
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5 13.2.6 13.2.7	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children and Child Pornography Illicit Trafficking in Narcotic Drugs and Psychotropic Substances Laundering of the Proceeds of Crime Counterfeiting Currency, Including of the Euro Fraud Affecting the Financial Interests	508 511 515 519 525 528 536
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5 13.2.6 13.2.7	Participation in a Criminal Organisation. Trafficking in Human Beings. Sexual Exploitation of Children and Child Pornography. Illicit Trafficking in Narcotic Drugs and Psychotropic Substances. Laundering of the Proceeds of Crime. Counterfeiting Currency, Including of the Euro. Fraud Affecting the Financial Interests of the European Union. Forgery of Means of Payment.	508 511 515 519 525 528 536 537
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5 13.2.6 13.2.7 13.2.8 13.2.9	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children and Child Pornography Illicit Trafficking in Narcotic Drugs and Psychotropic Substances Laundering of the Proceeds of Crime Counterfeiting Currency, Including of the Euro Fraud Affecting the Financial Interests of the European Union Forgery of Means of Payment Computer-Related Crime	508 511 515 519 525 528 536 537 539
		13.2.1 13.2.2 13.2.3 13.2.4 13.2.5 13.2.6 13.2.7 13.2.8 13.2.9 13.2.10	Participation in a Criminal Organisation Trafficking in Human Beings Sexual Exploitation of Children and Child Pornography Illicit Trafficking in Narcotic Drugs and Psychotropic Substances Laundering of the Proceeds of Crime Counterfeiting Currency, Including of the Euro Fraud Affecting the Financial Interests of the European Union Forgery of Means of Payment Computer-Related Crime Racism and Xenophobia	508 511 515 519 525 528 536 537 539 542

xxxii Contents

	10.0	13.2.13	The state of the s	550
	13.3	Special 13.3.1	Support by the Court of Justice of the European Union:	555
		13.3.2	Case C-303/05—Advocaten voor de Wereld Mutual Recognition Offences and Criminal Liability	555
	13.4 Refer		of Legal Persons	558562562
14	Units	Facilitat	ting and Co-ordinating the Mutual Recognition	567
	14.1	Eurojust	t (European Union's Judicial Co-operation Unit)	568
		14.1.1	A Brief Overview	568
		14.1.2	Involving in European Arrest Warrant Proceedings	568
		14.1.3	Involving in European Investigation Order	
			Proceedings	575
		14.1.4	Involving in European Protection Order	
			Proceedings	575
	14.2	-	ın Judicial Network	576
		14.2.1	A Brief Overview	576
		14.2.2	Involving in Proceedings	576
	14.3	-	(European Police Office)	578
		14.3.1	A Brief Overview	578
		14.3.2	Involving in European Arrest Warrant Proceedings	578
	14.4		A.D.: 60	581
		14.4.1	A Brief Overview	581
	145	14.4.2	Involving in European Arrest Warrant Proceedings	581
	14.5		ling Observations	582
	Refer	ences		583
15	Stren	gthening	Procedural Rights in Criminal Proceedings as a	
	Cons	equence	of Mutual Recognition	585
	15.1	Accepta	nce of Procedural Rights at the European	
		Union L	.evel	586
	15.2	The Nee	ed for Strengthening Procedural Rights	588
	15.3	Roadma	p for Strengthening Procedural Rights in Criminal	
		Proceed	ings	591
	15.4	The Rig	tht to Interpretation and Translation	595
		15.4.1	Legal Framework	595
		15.4.2	The Right to Interpretation	600
		15.4.3	The Right to Translation (of Essential Documents)	603
		15.4.4	Court of Justice of the European Union Case	
			of Gavril Covaci	604
	15.5	The Rig	tht to Information	605
		15.5.1	Legal Framework	605
		15.5.2	The Right to Information About Rights	615

Contents

		15.5.3	The Right to Information About the Accusation	616
		15.5.4	The Right of Access to the Materials of the Case	617
		15.5.5	Letter of Rights on Arrest	618
		15.5.6	Letter of Rights in European Arrest Warrant	
			Proceedings	619
		15.5.7	Court of Justice of the European Union Case	
			of Gavril Covaci	620
	15.6	The Righ	nt of Access to a Lawyer (and Related Rights)	621
		15.6.1	Legal Framework	621
		15.6.2	The Right of Access to a Lawyer in Criminal	
			Proceedings	631
		15.6.3	The Right to Have a Third Person Informed of the	
			Deprivation of Liberty	632
		15.6.4	The Right to Communicate with Consular	
			Authorities	633
		15.6.5	The Right of Access to a Lawyer in European Arrest	
			Warrant Proceedings	633
	15.7	Presump	tion of Innocence (and the Right To Be	
	10.,		at Trial)	635
		15.7.1	Legal Framework	635
		15.7.2	"Strengthening" the Rights	642
	15.8		al Safeguards for Children	648
	10.0	15.8.1	Legal Framework	648
		15.8.2	The Right to Information	655
		15.8.3	The Right of the Child to Have the Holder of Parental	
			Responsibility Informed	656
		15.8.4	Assistance by a Lawyer	657
		15.8.5	Right to an Individual Assessment	658
		15.8.6	Right to a Medical Examination	659
		15.8.7	Right to a Specific Treatment in the Case of Deprivation	
			of Liberty	660
		15.8.8	Right to Protection of Privacy	660
		15.8.9	Right of the Child To Be Accompanied by the Holder of	
			Parental Responsibility During the Proceedings	661
		15.8.10	Right of Children to Appear in Person at, and	
			Participate in, Their Trial	662
	15.9	Concludi	ing Observations	662
	Refer			664
Part	t IV	Final Eva	luation	
16	Imple	ementatio	n of Mutual Recognition Legislative Instruments	671
	16.1		tion	672
	16.2		ork Decision 2002/584/JHA on the European Arrest	
			· · · · · · · · · · · · · · · · · · ·	673

	16.3	Framework Decision 2008/909/JHA on the Mutual Recognition	600
	16.4	of Custodial Sentences and Deprivation of Liberty Framework Decision 2008/947/JHA on Mutual Recognition	682
	10.7	of Probation Measures and Alternative Sanctions	685
	16.5	Framework Decision 2005/214/JHA on the Mutual	005
		Recognition of Financial Penalties	686
	16.6	Framework Decision 2006/783/JHA on the Mutual	
		Recognition of Confiscation Orders	688
	16.7	Framework Decision 2009/829/JHA on the European	
		Supervision Order	692
	16.8	Directive 2014/41/EU on the European Investigation Order	693
	16.9	Directive 2011/99/EU on the European Protection Order	693
	Refer	ences	694
17	Evaluation of Mutual Recognition Measures		697
	17.1	Introduction	697
	17.2	European Arrest Warrant	698
	17.3	Mutual Recognition of Custodial Sentences or Measures	
		Involving Deprivation of Liberty	709
	17.4	Mutual Recognition of Probation Measures and Alternative	
	157.5	Sanctions	712
	17.5	Mutual Recognition of Financial Penalties	713
	17.6	European Supervision Order in Pre-trial Procedures (Mutual	
		Recognition of Supervision Measures as an Alternative to	715
	17.7	Provisional Detention)	113
	17.7	Orders)	716
	Refer	ences	716
			710
Author Index			719
Cush	inot In	adox	722