

**Provisional changes/new texts since publishing document WK 12984/2022 dated 30.9.2022 for the  
JHA Councillors meeting on 4/10/2022**

**Directive**

- Line 1
- Line 9, rec.1
- Line 14, rec. 6
- Line 16, rec. 8
- Line 19, rec. 11
- Line 20, rec. 12
- Line 21, rec. 13
- Line 22, rec. 14
- Line 23, rec. 15
- Line 26, rec. 18
- Line 27, rec. 19
- Line 28, rec. 20
- Line 29, rec. 20a
- Line 31, rec. 22
- Line 38, Art. 1(2) and 1(3)
- Line 46, Art. 2(2)(a)
- Line 50, Art. 2(2)(c),line2
- Line 56, Art. 2(5)
- Line 57, Art. 3
- Line 58, Art. 3(1)
- Line 62, Art. 3(5)
- Line 66, Art. 3(9)
- Line 68, Art. 4(1)

**Regulation**

- Line 16, rec. 7
- Line 17, rec. 8
- Line 24, rec. 11a
- Line 33, rec. 15
- Line 35, rec. 17
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- Line 39, rec. 20
- Line 43, rec. 22b
- Line 44, rec. 23
- Line 46, rec. 24a
- Line 49, rec. 26
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- Line 51, rec. 28

- Line 52, rec. 28a
- Line 54, rec. 30
- Line 56, rec. 31
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- Line 60, rec. 34
- Line 66, rec. 35d
- Line 67, rec. 35e
- Line 70, rec. 36
- Line 71, rec. 36a
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- Line 99, rec. 47
- Line 106, rec. 53
- Line 107, rec. 54
- Line 112, rec. 57 and 57a
- Line 113, rec. 57b
- Line 114, rec. 58
- Line 115, rec. 59
- Line 116, rec. 60
- Line 117, rec. 61
- Line 120, rec. 64
- Line 132, Art. 2(2)
- Line 149, Art. 2(9)
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- Line 156, Art. 15a and 15b
- Line 166, Art. 4(1)(b)
- Line 180, Art. 5(4)
- Line 201, Art. 5(5)(g)
- Line 204, Art. 5(6)
- Line 206, Art. 5(7), para. 1
- Line 244, Art. 7a(2)
- Line 253, Art. 8(2)
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- Line 271, Art. 9(-1a)(a)



- Line 272, Art. 9(-1a)(b)
- Line 275, Art. 9(2)
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- Line 451, Art. 22(1)(a)
- Line 452, Art. 22(1)(b)
- Line 460, Art. 24(1)
- Line 462, Art. 25(1)





Council of the European Union  
General Secretariat

Brussels, 20 October 2022

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**Interinstitutional files:**

**2018/0107 (COD)**

**2018/0108 (COD)**

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**WK 14123/2022 INIT**

**LIMITE**

**TELECOM**

**EJUSTICE**

**MI**

**DATAPROTECT**

**CODEC**

**CYBER**

**JAI**

**COPEN**

**ENFOPOL**

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**NOTE**

From:	Presidency
To:	Delegations
Subject:	Electronic evidence – internal Union rules – Four column tables

Delegations will find in Annexes 2 and 3 to this note two updated four-column-tables for the Regulation and the Directive. Considering that informal discussions with the Parliament are still continuing, delegations should note that these texts are still provisional and include explanatory comments to a few of the lines in the text. The tables should also be read in conjunction with the Presidency note included in WK 14112/2022, as regards the lines highlighted in the note.

For ease of reference, delegations will in Annex 1 find a list of preliminary changes/new texts in relation to the tables included in WK 12984/2022.

**DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL**  
**laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings**  
**2018/0107(COD)**

**DRAFT**

The amendments made by the EP and the Council in the text of the proposal for a Directive compared to the Commission's proposal are marked as follows:

- the new text is marked in ***bold italics***;
- the deleted parts of the text are marked in ~~strikethrough~~.
- the parts amended following discussions at trilogues or technical meetings will be underlined.

Where full paragraphs of the Commission's proposal were not amended by the EP and the Council, they are not repeated in the columns reflecting their respective positions, but are marked with a diagonal line in the 4th column.

Parts provisionally agreed at the trilogue are going to be **marked in green**.

Parts provisionally agreed at the technical meetings and to be confirmed at the trilogue are going to be **marked in blue**.

Parts to be further discussed are going to be **marked in yellow**.

Footnotes are marked **in red**. Their numbering does not correspond to the respective original documents. Updating and renumbering must be done manually (**NO automatic update**).

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Formula				
1	COM/2018/226 final - 2018/0107 (COD)	A9-9999/2020 - 11 December 2020 <sup>1</sup>	7348/19	
Proposal Title				
2	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings	<del>Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings</del>	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings	<b>Provisionally agreed at technical level 20/09/2022 as changed at technical meeting 19/10/2022:</b>  Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL laying down harmonised rules on the <b>designation of designated</b>

- <sup>1</sup> Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings having regard to the Commission proposal to Parliament and the Council (COM(2018)0226), having regard to Article 294(2) and Articles 53 and 62 of the Treaty on the Functioning of the European Union, pursuant to which the Commission submitted the proposal to Parliament (C8-0154/2018), having regard to Article 294(3) of the Treaty on the Functioning of the European Union, having regard to Rules 59 of its Rules of Procedure, having regard to the report of the Committee on Civil Liberties, Justice and Home Affairs (A9-0000/2020),
1. Rejects the Commission proposal;
  2. Calls on the Commission to withdraw its proposal;
  3. Instructs its President to forward its position to the Council, the Commission and the national parliaments.

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<i>establishments</i> and the appointment of legal representatives for the purpose of gathering <i>electronic</i> evidence in criminal proceedings
Formula				
3	Having regard to the Treaty on the Functioning of the European Union, and in particular Articles 53 and 62 thereof,	<del>Having regard to the Treaty on the Functioning of the European Union, and in particular Articles 53 and 62 thereof,</del>	Having regard to the Treaty on the Functioning of the European Union, and in particular Articles 53 and 62 thereof,	<b><i>Provisionally agreed at technical level 20/09/2022:</i></b>  Having regard to the Treaty on the Functioning of the European Union, and in particular Articles 53 and 62 thereof,
Formula				
4	Having regard to the proposal from the European Commission,	<del>Having regard to the proposal from the European Commission,</del>	Having regard to the proposal from the European Commission,	<b><i>Provisionally agreed at technical level 20/09/2022:</i></b>  Having regard to the proposal from the European Commission,
Formula				

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
5	After transmission of the draft legislative act to the national parliaments,	<del>After transmission of the draft legislative act to the national parliaments,</del>	After transmission of the draft legislative act to the national parliaments,	<b>Provisionally agreed at technical level 20/09/2022:</b>  After transmission of the draft legislative act to the national parliaments,
Formula				
6	Having regard to the opinion of the European Economic and Social Committee <sup>1</sup> ,  _____  <sup>1</sup> OJ C , , p. .	<del>Having regard to the opinion of the European Economic and Social Committee<sup>+</sup>,</del>  _____  <del><sup>+</sup> OJ C , , p. .</del>	Having regard to the opinion of the European Economic and Social Committee <sup>1</sup> ,  _____  <sup>1</sup> OJ C , , p. .	<b>Provisionally agreed at technical level 20/09/2022:</b>  Having regard to the opinion of the European Economic and Social Committee <sup>1</sup> ,  _____  <sup>1</sup> OJ C , , p. .
Formula				
7	Acting in accordance with the ordinary legislative procedure,	<del>Acting in accordance with the ordinary legislative procedure,</del>	Acting in accordance with the ordinary legislative procedure,	<b>Provisionally agreed at technical level 20/09/2022:</b>  Acting in accordance with the ordinary legislative procedure,



Commission Proposal		EP mandate	Council Mandate	Draft agreement
Formula				
8	Whereas:	<del>Whereas:</del>	Whereas:	<b>Provisionally agreed at technical level 20/09/2022:</b>  Whereas:
Recital 1				
9	(1) Network-based services can in principle be provided from anywhere and do not require a physical infrastructure, corporate presence, or staff in the country where the services are offered, nor in the internal market itself. As a consequence, it can be difficult to apply and enforce obligations laid down in national and Union law which apply to the service providers concerned, in particular the obligation to comply with an order or a decision by a judicial authority. This is the case in particular in criminal law, where Member States' authorities face difficulties with serving, ensuring compliance and enforcing their decisions, in	<del>(1) Network-based services can in principle be provided from anywhere and do not require a physical infrastructure, corporate presence, or staff in the country where the services are offered, nor in the internal market itself. As a consequence, it can be difficult to apply and enforce obligations laid down in national and Union law which apply to the service providers concerned, in particular the obligation to comply with an order or a decision by a judicial authority. This is the case in particular in criminal law, where Member States' authorities face difficulties with serving, ensuring compliance and enforcing their decisions, in particular where</del>	(1) Network-based services can in principle be provided from anywhere and do not require a physical infrastructure, corporate presence, or staff in the country where the services are offered, nor in the internal market itself. As a consequence, it can be difficult to apply and enforce obligations laid down in national and Union law which apply to the service providers concerned, in particular the obligation to comply with an order or a decision by a judicial authority. This is the case in particular in criminal law, where Member States' authorities face difficulties with serving, ensuring compliance and enforcing their decisions, in particular where	<b>Provisionally agreed at technical level 20/09/2022 as changed at technical meeting 19/10/2022:</b>  (1) Network-based services can be provided from anywhere and do not require a physical infrastructure, <b>premises</b> or staff in the country where the <b>relevant service is</b> offered, nor in the internal market itself. As a consequence, it can be difficult to apply and enforce obligations laid down in national and Union law which apply to the service providers concerned, in particular the obligation to comply with an order or a decision by a judicial authority. This is the case in

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	particular where relevant services are provided from outside their territory.	<del>relevant services are provided from outside their territory.</del>	relevant services are provided from outside their territory.	particular in criminal law, where Member States' authorities face difficulties with serving, ensuring compliance and enforcing their decisions, in particular where relevant services are provided from outside their territory.
Recital 2				
10	(2) Against that background, Member States have taken a variety of disparate measures to more effectively apply and enforce their legislation. This includes measures for addressing service providers to obtain electronic evidence that is of relevance to criminal proceedings.	<del>(2) Against that background, Member States have taken a variety of disparate measures to more effectively apply and enforce their legislation. This includes measures for addressing service providers to obtain electronic evidence that is of relevance to criminal proceedings.</del>	(2) Against that background, Member States have taken a variety of disparate measures to more effectively apply and enforce their legislation. This includes measures for addressing service providers to obtain electronic evidence that is of relevance to criminal proceedings.	<b>Provisionally agreed at technical level 20/09/2022:</b>  (2) Against that background, Member States have taken a variety of disparate measures to more effectively apply and enforce their legislation. This includes measures for addressing service providers to obtain electronic evidence that is of relevance to criminal proceedings.
Recital 3				
11	(3) To that end, some Member States have adopted, or are considering adopting, legislation	<del>(3) To that end, some Member States have adopted, or are considering adopting, legislation</del>	(3) To that end, some Member States have adopted, or are considering adopting, legislation	<b>Provisionally agreed at technical level 20/09/2022:</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	imposing mandatory legal representation within their own territory, for a number of service providers offering services in that territory. Such requirements create obstacles to the free provision of services within the internal market.	<del>imposing mandatory legal representation within their own territory, for a number of service providers offering services in that territory. Such requirements create obstacles to the free provision of services within the internal market.</del>	imposing mandatory legal representation within their own territory, for a number of service providers offering services in that territory. Such requirements create obstacles to the free provision of services within the internal market.	(3) To that end, some Member States have adopted, or are considering adopting, legislation imposing mandatory legal representation within their own territory, for a number of service providers offering services in that territory. Such requirements create obstacles to the free provision of services within the internal market.
Recital 4				
12	(4) There is a significant risk that other Member States will try to overcome existing shortcomings related to gathering evidence in criminal proceedings by means of imposing disparate national obligations in the absence of a Union-wide approach. This is bound to create further obstacles to the free provision of services within the internal market.	<del>(4) There is a significant risk that other Member States will try to overcome existing shortcomings related to gathering evidence in criminal proceedings by means of imposing disparate national obligations in the absence of a Union-wide approach. This is bound to create further obstacles to the free provision of services within the internal market.</del>	(4) There is a significant risk that other Member States will try to overcome existing shortcomings related to gathering evidence in criminal proceedings by means of imposing disparate national obligations in the absence of a Union-wide approach. This is bound to create further obstacles to the free provision of services within the internal market.	<b><i>Provisionally agreed at technical level 20/09/2022:</i></b>  (4) There is a risk that, <b><i>in the absence of a Union-wide approach</i></b> , Member States will try to overcome existing shortcomings related to gathering <b><i>electronic</i></b> evidence in criminal proceedings by means of imposing disparate national obligations. This is bound to create further obstacles to the free provision of services within the internal market.

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 5				
13	(5) Under the current circumstances, the resulting legal uncertainty affects both service providers and national authorities. Disparate and possibly conflicting obligations are set out for service providers established or offering services in different Member States, which also subject them to different sanction regimes in case of violations. This divergence in the framework of criminal proceedings will likely further expand because of the growing importance of communication and information society services in our daily lives and societies. The foregoing not only represents an obstacle to the proper functioning of the internal market but also entails problems for the establishment and correct functioning of the Union's area of freedom, security and justice.	<del>(5) Under the current circumstances, the resulting legal uncertainty affects both service providers and national authorities. Disparate and possibly conflicting obligations are set out for service providers established or offering services in different Member States, which also subject them to different sanction regimes in case of violations. This divergence in the framework of criminal proceedings will likely further expand because of the growing importance of communication and information society services in our daily lives and societies. The foregoing not only represents an obstacle to the proper functioning of the internal market but also entails problems for the establishment and correct functioning of the Union's area of freedom, security and justice.</del>	(5) Under the current circumstances, the resulting legal uncertainty affects both service providers and national authorities. Disparate and possibly conflicting obligations are set out for service providers established or offering services in different Member States, which also subject them to different sanction regimes in case of violations. This divergence in the framework of criminal proceedings will likely further expand because of the growing importance of communication and information society services in our daily lives and societies. The foregoing not only represents an obstacle to the proper functioning of the internal market but also entails problems for the establishment and correct functioning of the Union's area of freedom, security and justice.	<b><i>Provisionally agreed at technical level 20/09/2022:</i></b>  <b><i>(5) The absence of a Union-wide approach results in legal uncertainty affecting both service providers and national authorities. Disparate and possibly conflicting obligations are set out for service providers established or offering services in different Member States, which also subject them to different sanction regimes in case of violations. This divergence in the framework of criminal proceedings will likely further expand because of the growing importance of communication and information society services in our daily lives and societies. The foregoing not only represents an obstacle to the proper functioning of the internal market, but also entails problems for the establishment and correct functioning of the Union's area of freedom, security and justice.</i></b>

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Recital 6				
14	<p>(6) To avoid such fragmentation and to ensure that undertakings active in the internal market are subject to the same or similar obligations, the Union has adopted a number of legal acts in related fields such as data protection<sup>2</sup>. To increase the level of protection for the data subjects, the rules of the General Data Protection Regulation<sup>3</sup> provide for the designation of a legal representative in the Union by controllers or processors not established in the Union but offering goods or services to individuals in the Union or monitoring their behaviour if their behaviour takes place within the Union, unless the processing is occasional, does not include processing, on a large scale, of special categories of personal data or the processing of personal data relating to criminal convictions and offences, and is unlikely to result in a risk to the rights and</p>	<p><del>(6) To avoid such fragmentation and to ensure that undertakings active in the internal market are subject to the same or similar obligations, the Union has adopted a number of legal acts in related fields such as data protection<sup>2</sup>. To increase the level of protection for the data subjects, the rules of the General Data Protection Regulation<sup>3</sup> provide for the designation of a legal representative in the Union by controllers or processors not established in the Union but offering goods or services to individuals in the Union or monitoring their behaviour if their behaviour takes place within the Union, unless the processing is occasional, does not include processing, on a large scale, of special categories of personal data or the processing of personal data relating to criminal convictions and offences, and is unlikely to result in a risk to the rights and freedoms of natural</del></p>	<p>(6) To avoid such fragmentation and to ensure that undertakings active in the internal market are subject to the same or similar obligations, the Union has adopted a number of legal acts in related fields such as data protection<sup>2</sup>. To increase the level of protection for the data subjects, the rules of the General Data Protection Regulation<sup>3</sup> provide for the designation of a legal representative in the Union by controllers or processors not established in the Union but offering goods or services to individuals in the Union or monitoring their behaviour if their behaviour takes place within the Union, unless the processing is occasional, does not include processing, on a large scale, of special categories of personal data or the processing of personal data relating to criminal convictions and offences, and is unlikely to result in a risk to the rights and freedoms of natural</p>	<p><b><i>Provisionally agreed at technical level 20/09/2022 as changed at technical meeting 19/10/2022:</i></b></p> <p>(6) To avoid such fragmentation and to ensure that undertakings active in the internal market are subject to the same or similar obligations, the Union has adopted a number of legal acts in related fields, such as data protection<sup>2</sup>. To increase the level of protection for the data subjects, the rules of the General Data Protection Regulation<sup>3</sup> provide for the designation of a legal representative in the Union by controllers or processors not established in the Union but offering goods or services to individuals in the Union or monitoring their behaviour if their behaviour takes place within the Union, unless the processing is occasional, does not include processing, on a large scale, of special categories of personal data or the processing of personal data</p>

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	<p>freedoms of natural persons, taking into account the nature, context, scope and purposes of the processing or if the controller is a public authority or body.</p> <p><sup>2</sup> <a href="#">Directive 95/46/EC</a> of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (OJ L 281, 23.11.1995, p. 31); <a href="#">Regulation (EU) 2016/679</a> of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1); <a href="#">Directive 2002/58/EC</a> of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and</p>	<p><del>persons, taking into account the nature, context, scope and purposes of the processing or if the controller is a public authority or body.</del></p> <p><sup>2</sup> <a href="#">Directive 95/46/EC</a> of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (OJ L 281, 23.11.1995, p. 31); <a href="#">Regulation (EU) 2016/679</a> of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1); <a href="#">Directive 2002/58/EC</a> of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic</p>	<p>persons, taking into account the nature, context, scope and purposes of the processing or if the controller is a public authority or body.</p> <p><sup>2</sup> <a href="#">Directive 95/46/EC</a> of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (OJ L 281, 23.11.1995, p. 31); <a href="#">Regulation (EU) 2016/679</a> of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1); <a href="#">Directive 2002/58/EC</a> of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic</p>	<p>relating to criminal convictions and offences, and is unlikely to result in a risk to the rights and freedoms of natural persons, taking into account the nature, context, scope and purposes of the processing or if the controller is a public authority or body.</p> <p><sup>2</sup> <a href="#">Directive 95/46/EC</a> of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (OJ L 281, 23.11.1995, p. 31); <a href="#">Regulation (EU) 2016/679</a> of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1); <a href="#">Directive 2002/58/EC</a> of the European Parliament and of the Council of 12 July 2002 concerning the processing of</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	<p>the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications) (OJ L 201, 31.7.2002, p. 37).</p> <p><sup>3</sup> <a href="#">Regulation (EU) 2016/679</a> of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (OJ L 119, 4.5.2016, p. 1).</p>	<p><del>communications sector (Directive on privacy and electronic communications) (OJ L 201, 31.7.2002, p. 37).</del></p> <p><sup>3</sup> <a href="#">Regulation (EU) 2016/679</a> of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (OJ L 119, 4.5.2016, p. 1).</p>	<p>communications sector (Directive on privacy and electronic communications) (OJ L 201, 31.7.2002, p. 37).</p> <p><sup>3</sup> <a href="#">Regulation (EU) 2016/679</a> of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (OJ L 119, 4.5.2016, p. 1).</p>	<p>personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications) (OJ L 201, 31.7.2002, p. 37).</p> <p><sup>3</sup> Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (OJ L 119, 4.5.2016, p. 1).</p>
Recital 7				
15	<p>(7) By setting out harmonised rules on the legal representation of certain service providers in the Union for receipt of, compliance with and enforcement of decisions issued by competent authorities in the Member States for the purposes of gathering evidence in criminal proceedings, the existing obstacles to the free</p>	<p><del>(7) By setting out harmonised rules on the legal representation of certain service providers in the Union for receipt of, compliance with and enforcement of decisions issued by competent authorities in the Member States for the purposes of gathering evidence in criminal proceedings, the existing obstacles to the free provision of services should be</del></p>	<p>(7) By setting out harmonised rules on the legal representation of certain service providers in the Union for receipt of, compliance with and enforcement of decisions issued by competent authorities in the Member States for the purposes of gathering evidence in criminal proceedings, the existing obstacles to the free provision of services should be</p>	<p><b><i>Provisionally agreed at technical level 20/09/2022:</i></b></p> <p>(7) By setting out harmonised rules on the <b><i>designation of establishments and the appointment of legal representatives</i></b> of certain service providers in the Union for receipt of, compliance with and enforcement of decisions issued</p>



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	<p>provision of services should be removed, as well as the future imposition of divergent national approaches in that regard should be prevented. Level playing field for service providers should be established. Moreover, more effective criminal law enforcement in the common area of freedom, security and justice should be facilitated.</p>	<p><del>removed, as well as the future imposition of divergent national approaches in that regard should be prevented. Level playing field for service providers should be established. Moreover, more effective criminal law enforcement in the common area of freedom, security and justice should be facilitated.</del></p>	<p>removed, as well as the future imposition of divergent national approaches in that regard should be prevented. Level playing field for service providers should be established. <b>This should not affect obligations on service providers deriving from other EU legislation.</b> Moreover, more effective criminal law enforcement in the common area of freedom, security and justice should be facilitated.</p>	<p>by competent authorities in the Member States for the purposes of gathering <b>electronic</b> evidence in criminal proceedings, the existing obstacles to the free provision of services should be removed, as well as the future imposition of divergent national approaches in that regard should be prevented. Level playing field for service providers should be established. <b>This should not affect obligations on service providers deriving from other EU legislation.</b> Moreover, more effective criminal law enforcement in the common area of freedom, security and justice should be facilitated.</p>
Recital 8				
16	<p>(8) The legal representative at issue should serve as an addressee for domestic orders and decisions and for orders and decisions pursuant to Union</p>	<p><del>(8) The legal representative at issue should serve as an addressee for domestic orders and decisions and for orders and decisions pursuant to Union legal</del></p>	<p>(8) The legal representative at issue should serve as an addressee for domestic orders and decisions and for orders and decisions pursuant to Union legal</p>	<p><b>Commission proposal 18/10/2022:</b></p> <p>(8) The <b>designated establishment and</b> legal representative at issue</p>



	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>legal instruments adopted within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union for gathering evidence in criminal matters. This includes both instruments that permit the direct serving of orders in cross-border situations on the service provider, and instruments based on judicial cooperation between judicial authorities under Title V, Chapter 4.</p>	<p><del>instruments adopted within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union for gathering evidence in criminal matters. This includes both instruments that permit the direct serving of orders in cross-border situations on the service provider, and instruments based on judicial cooperation between judicial authorities under Title V, Chapter 4.</del></p>	<p>instruments adopted <b>falling</b> within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union for gathering evidence in criminal matters, <b>including where those orders and decisions are transmitted in form of a certificate.</b> This includes both instruments that permit the direct serving of orders in cross-border situations on the service provider <b>or its legal representative, such as the [Regulation on European Production and Preservation Orders for electronic evidence in criminal matters (“Regulation”)<sup>4</sup>], and other instruments based on for judicial cooperation applicable between the judicial authorities Member States, notably those falling within the scope of under Title V, Chapter 4, such as the Directive on the European Investigation Order<sup>5</sup> and the 2000 Mutual Legal Assistance Convention<sup>6</sup>. Recourse to the legal representative should be</b></p>	<p>should serve as an addressee for decisions and orders <b>for the purpose of gathering electronic evidence on the basis of Regulation XXXX/XXX [e-Evidence Regulation], Directive 2014/41/EU, the Convention established by the Council in accordance with Article 34 of the Treaty on the European Union on mutual assistance in criminal matters between Member States of the Union, including where those orders and decisions are transmitted in the form of a certificate. Recourse to the designated establishment or the legal representative should be in accordance with the procedures set out in the instruments and legislation applicable to the judicial proceedings, including whether the instrument permits the direct serving of orders in cross-border situations on the designated establishment or legal representative of the service provider, or is based on cooperation between competent judicial authorities. The</b></p>

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
			<p>in accordance with the procedures-set out in the instruments and legislation applicable to the judicial proceedings. The competent authorities of the Member State where the legal representative resides or is established should act in accordance with the role set out for them in the respective instrument if and where an involvement is foreseen.</p> <p>_____</p> <p><sup>4</sup> Regulation of the European Parliament and of the Council on European Production and preservation orders for electronic evidence in criminal matters.</p> <p><sup>5</sup> Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal</p>	<p>competent authorities of the Member State where <i>the designated establishment is established or the legal representative resides should act in accordance with the role set out for them in the respective instrument where an involvement is foreseen. Member States may also address decisions and orders for the purpose of gathering electronic evidence on the basis of national law to a natural or legal person acting as legal representative or designated establishment of a service provider on their territory.</i></p> <p>_____</p> <p><sup>4</sup> Regulation of the European Parliament and of the Council on European Production and preservation orders for electronic evidence in criminal matters.</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			<p>matters, OJ L 130, 1.5.2014, p.1.</p> <p><sup>6</sup> Council Act of 29 May 2000 establishing in accordance with Article 34 of the Treaty on European Union the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union, OJ C 197, 12.7.2000, p. 1 and its Protocol, OJ C 326, 21.11.2001, p. 2.</p>	<p><sup>5</sup> Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters, OJ L 130, 1.5.2014, p.1.</p> <p><sup>6</sup> Council Act of 29 May 2000 establishing in accordance with Article 34 of the Treaty on European Union the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union, OJ C 197, 12.7.2000, p. 1 and its Protocol, OJ C 326, 21.11.2001, p. 2.</p>
Recital 9				
17	(9) Member States shall ensure that the obligation to designate a legal representative is immediate, that is from the date of transposition set out in Article 7 for service providers that offer services in the Union at that date, or from the moment service providers start offering	<del>(9) Member States shall ensure that the obligation to designate a legal representative is immediate, that is from the date of transposition set out in Article 7 for service providers that offer services in the Union at that date, or from the moment service providers start offering services</del>	(9) Member States shall ensure that <b>service providers have</b> the obligation to designate a legal representative is immediate that is from the date of transposition set out in Article 7 for service providers that offer services in the Union at that date by <b>[6 months from the transposition</b>	<p><b>Agreement at inter-institutional technical meeting 27/09/2022:</b></p> <p><b>(9) Depending on whether service providers are established in the Union, are established in Member States not taking part in a legal instrument referred to in this Directive or are not</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	services in the Union for those service providers that will start offering services after the date of transposition.	<del>in the Union for those service providers that will start offering services after the date of transposition.</del>	<del>deadline of this Directive]</del> or from the moment service providers start offering services in the Union for those service providers that will start offering services after [6 months from the date of transposition deadline of this Directive].	<b><i>established in the Union, Member States should ensure that service providers have the obligation to designate at least one establishment or legal representative by [6 months from the transposition deadline of this Directive] or from the moment service providers start offering services in the Union for those service providers that will start offering services after [6 months from the transposition deadline of this Directive]. Without prejudice to data protection safeguards, such [establishment or] legal representative could be shared between several service providers, in particular by small and medium-sized enterprises.</i></b>  <i>Presidency note: Member States are invited to indicate whether they want to keep the part in brackets.</i>
Recital 10				
18	(10) The obligation to designate a legal representative should	<del>(10) The obligation to designate a legal representative should apply</del>	(10) The obligation to designate a legal representative should apply	<b><i>Rapporteur proposal 06/09/2022:</i></b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	apply to service providers that offer services in the Union, meaning in one or more Member States. Situations where a service provider is established on the territory of a Member State and offers services exclusively on the territory of that Member State, should not be covered by this Directive.	<del>to service providers that offer services in the Union, meaning in one or more Member States. Situations where a service provider is established on the territory of a Member State and offers services exclusively on the territory of that Member State, should not be covered by this Directive.</del>	to service providers that offer services in the Union, meaning in one or more Member States. Situations where a service provider is established on the territory of a Member State and offers services exclusively on the territory of that Member State, should not be covered by this Directive.	(10) The obligation to designate <b>an establishment or a legal representative</b> should apply to service providers that offer services in the Union, meaning in one or more Member States. Situations where a service provider is established on the territory of a Member State and offers services exclusively on the territory of that Member State, should not be covered by this Directive.
Recital 11				
19	(11) Notwithstanding the designation of a legal representative, Member States should be able to continue addressing service providers established on their territory, be it in purely domestic situations, be it after receipt of a request for assistance under legal instruments on mutual legal assistance and on mutual recognition in criminal matters.	<del>(11) Notwithstanding the designation of a legal representative, Member States should be able to continue addressing service providers established on their territory, be it in purely domestic situations, be it after receipt of a request for assistance under legal instruments on mutual legal assistance and on mutual recognition in criminal matters.</del>	(11) Notwithstanding the designation of a legal representative, Member States should be able to continue addressing service providers established on their territory, be it in purely domestic situations, be it after receipt of a request for assistance under legal instruments on mutual legal assistance and on mutual recognition in criminal matters. <b>Likewise Member States should be able to continue addressing</b>	<b>Provisional agreement 7th trilogue 28/06/2022 as amended by COM 19/10/2022:</b>  (11) For the purpose of gathering electronic evidence in criminal proceedings, Member States should be able to continue addressing service providers <b>established</b> on their territory <b>for</b> purely domestic situations in accordance with <b>Union law and</b> their respective national laws. <b>Notwithstanding the</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			the Member States where service providers are established with instruments falling within the scope of Title V, Chapter 4, such as the Directive on the European Investigation Order and the 2000 Mutual Legal Assistance Convention.	possibilities currently provided for by domestic law to address service providers on their own territory, Member States should not circumvent the principles set out in this Directive and in Regulation XXXX/XXX.
Recital 12				
20	(12) The determination whether a service provider offers services in the Union requires an assessment whether the service provider enables legal or natural persons in the Union to use its services. However, the mere accessibility of an online interface (for instance the accessibility of the service provider's or an intermediary's website or of an email address and of other contact details) taken in isolation should not be a sufficient condition for the application of this Directive.	<del>(12) The determination whether a service provider offers services in the Union requires an assessment whether the service provider enables legal or natural persons in the Union to use its services. However, the mere accessibility of an online interface (for instance the accessibility of the service provider's or an intermediary's website or of an email address and of other contact details) taken in isolation should not be a sufficient condition for the application of this Directive.</del>	(12) The determination whether a service provider offers services in the Union requires an assessment whether the service provider enables legal or natural persons in the Union to use its services. However, the mere accessibility of an online interface (for instance the accessibility of the service provider's or an intermediary's website or of an email address and of other contact details) taken in isolation should not be a sufficient condition for the application of this Directive.	<b><i>Provisionally agreed at technical level 20/09/2022 as amended in technical meeting 19/10/2022:</i></b>  (12) <b><i>Determining</i></b> whether a service provider offers services in the Union requires an assessment whether the service provider <b><i>enables data subjects, either natural or legal persons, in one or more Member States, to use its services.</i></b> However, the mere accessibility of an online interface <b><i>in the Union, such as</i></b> for instance the accessibility of the website or an e-mail address <b><i>or</i></b> other contact details <b><i>of a service provider or an intermediary, taken in isolation,</i></b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<i>should be considered insufficient to determine that a service provider offers services in the Union within the meaning of this Directive.</i>
Recital 13				
21	(13) A substantial connection to the Union should also be relevant to determine the ambit of application of this Directive. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be assessed on the basis of the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States can be	<del>(13) A substantial connection to the Union should also be relevant to determine the ambit of application of this Directive. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be assessed on the basis of the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States can be determined on the basis of all relevant</del>	(13) A substantial connection to the Union should also be relevant to determine the ambit of application of this Directive. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be assessed on the basis of the existence of <b>based on specific factual criteria such as</b> a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States can	<i><b>Provisionally agreed at technical level 20/09/2022 as amended by technical level 14/10/2022 as amended in technical meeting 19/10/2022:</b></i>  <i>(13) A substantial connection to the Union should also be relevant to determine the ambit of application of <b>this</b> Directive. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be <b>based on specific factual criteria such as</b> the existence of a</i>



	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>determined on the basis of all relevant circumstances, including factors such as the use of a language or a currency generally used in that Member State, or the possibility of ordering goods or services. The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language used in that Member State, or from the handling of customer relations such as by providing customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Article 17(1)(c) of Regulation 1215/2012 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters. On the other hand, provision of the</p>	<p>circumstances, including factors such as the use of a language or a currency generally used in that Member State, or the possibility of ordering goods or services. The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language used in that Member State, or from the handling of customer relations such as by providing customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Article 17(1)(c) of Regulation 1215/2012 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters. On the other hand, provision of the service in view of mere compliance with the prohibition to discriminate laid</p>	<p>be determined on the basis of all relevant circumstances, including factors such as the use of a language or a currency generally used in that Member State, or the possibility of ordering goods or services. The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language used in that Member State, or from the handling of customer relations such as by providing customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Article 17(1)(c) of Regulation 1215/2012 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters. On the other hand, provision of the service in view of mere compliance with</p>	<p>significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States <i>should</i> be determined on the basis of all relevant circumstances, including factors such as the use of a language or a currency generally used in that Member State, or the possibility of ordering goods or services. The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language <i>generally</i> used in that Member State, or from the handling of customer relations such as by providing <i>a</i> customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Regulation 1215/2012 on</p>



	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>service in view of mere compliance with the prohibition to discriminate laid down in Regulation (EU) 2018/302<sup>4</sup> cannot be, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union. The same considerations should apply to determine whether a service provider offers services in a Member State.</p> <p>_____</p> <p><sup>4</sup> <a href="#">Regulation (EU) 2018/302</a> of the European Parliament and of the Council of 28 February 2018 on addressing unjustified geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).</p>	<p><del>down in Regulation (EU) 2018/302<sup>4</sup> cannot be, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union. The same considerations should apply to determine whether a service provider offers services in a Member State.</del></p> <p>_____</p> <p><sup>4</sup> <a href="#">Regulation (EU) 2018/302</a> of the European Parliament and of the Council of 28 February 2018 on addressing unjustified geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).</p>	<p>the prohibition to discriminate laid down in Regulation (EU) 2018/302<sup>7</sup> cannot be, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union. The same considerations should apply to determine whether a service provider offers services in a Member State.</p> <p>_____</p> <p><sup>7</sup> <a href="#">Regulation (EU) 2018/302</a> of the European Parliament and of the Council of 28 February 2018 on addressing unjustified geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).</p>	<p>jurisdiction and the recognition and enforcement of judgements in civil and commercial matters<sup>11</sup>. On the other hand, provision of the service in view of mere compliance with the prohibition to discriminate laid down in Regulation (EU) 2018/302<sup>12</sup> cannot, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union. The same considerations should apply to determine whether a service provider offers services in a Member State.</p> <p>_____</p> <p><sup>11</sup> Regulation (EU) 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (OJ L 351, 20.12.2012, p. 1).</p> <p><sup>12</sup> Regulation (EU) 2018/302 of the European Parliament and of the Council of 28 February 2018 on addressing unjustified geo-</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).
Recital 14				
22	(14) Service providers obliged to designate a legal representative should be able to choose to that effect an existing establishment in a Member State, be it a corporate body or a branch, agency, office or a main seat or headquarters, and also more than one legal representative. Nevertheless, a corporate group should not be forced to designate multiple representatives, one for each undertaking part of that group. Different instruments adopted within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European	<del>(14) Service providers obliged to designate a legal representative should be able to choose to that effect an existing establishment in a Member State, be it a corporate body or a branch, agency, office or a main seat or headquarters, and also more than one legal representative. Nevertheless, a corporate group should not be forced to designate multiple representatives, one for each undertaking part of that group. Different instruments adopted within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union apply in the relationships</del>	(14) Service providers obliged to designate a legal representative should be able to choose to that effect an existing establishment in a Member State, be it a corporate body or a branch, agency, office or a main seat or headquarters, and also more than one legal representative. <b>This legal representative could also be a third party, which could be shared between several service providers, in particular small and medium-sized enterprises.</b> Nevertheless, a corporate group should not be forced to designate multiple representatives, one for each	<b>Agreement at inter-institutional technical meeting 27/09/2022 as amended at technical meeting 19/10/2022:</b>  Different instruments falling within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union apply in the relationships between Member States when gathering evidence in criminal proceedings. As a consequence of this 'variable geometry' that exists in the common area of criminal law, there is a need to ensure that the Directive does not facilitate

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>Union apply in the relationships between Member States when gathering evidence in criminal proceedings. As a consequence of this ‘variable geometry’ that exists in the common area of criminal law, there is a need to ensure that the Directive does not facilitate the creation of further disparities or obstacles to the provision of services in the internal market by allowing service providers offering services on their territory to designate legal representatives within Member States that do not take part in relevant legal instruments, which would fall short of addressing the problem. Therefore, at least one representative should be designated in a Member State that participates in the relevant Union legal instruments to avoid the risk of weakening the effectiveness of the designation provided for in this Directive and to make use of the synergies of having a legal representative for the receipt of, compliance</p>	<p><del>between Member States when gathering evidence in criminal proceedings. As a consequence of this ‘variable geometry’ that exists in the common area of criminal law, there is a need to ensure that the Directive does not facilitate the creation of further disparities or obstacles to the provision of services in the internal market by allowing service providers offering services on their territory to designate legal representatives within Member States that do not take part in relevant legal instruments, which would fall short of addressing the problem. Therefore, at least one representative should be designated in a Member State that participates in the relevant Union legal instruments to avoid the risk of weakening the effectiveness of the designation provided for in this Directive and to make use of the synergies of having a legal representative for the receipt of, compliance with and enforcement of decisions and orders issued in</del></p>	<p>undertaking part of that group, <b>but can designate one legal representative for the group.</b> Different instruments adopted <b>falling</b> within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union apply in the relationships between Member States when gathering evidence in criminal proceedings. As a consequence of this ‘variable geometry’ that exists in the common area of criminal law, there is a need to ensure that the Directive does not facilitate the creation of further disparities or obstacles to the provision of services in the internal market by allowing service providers offering services on their territory to designate legal representatives within Member States that do not take part in relevant legal instruments, which would fall short of addressing the problem. Therefore, at least one representative should be designated in a Member State that participates in the relevant</p>	<p>the creation of further disparities or obstacles to the provision of services in the internal market by allowing service providers offering services on their territory to designate <b>designated establishments or</b> legal representatives within Member States that do not take part in relevant legal instruments, which would fall short of addressing the problem. Therefore, at least one <b>designated establishment or legal</b> representative should be designated in a Member State that participates in the relevant Union legal instruments to avoid the risk of weakening the effectiveness of the designation provided for in this Directive and to make use of the synergies of having a <b>designated establishment or</b> legal representative for the receipt of, compliance with and enforcement of decisions and orders issued in the context of gathering <b>electronic</b> evidence in criminal proceedings, including under the the <b>Regulation XXXX/XXX [e-Evidence Regulation], Directive</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	with and enforcement of decisions and orders issued in the context of gathering evidence in criminal proceedings, including under the [Regulation] or the 2000 Mutual Legal Assistance Convention. In addition, designating a legal representative, which could also be utilised to ensure compliance with national legal obligations, makes use of the synergies of having a clear point of access to address the service providers for the purpose of gathering evidence in criminal matters.	<del>the context of gathering evidence in criminal proceedings, including under the [Regulation] or the 2000 Mutual Legal Assistance Convention. In addition, designating a legal representative, which could also be utilised to ensure compliance with national legal obligations, makes use of the synergies of having a clear point of access to address the service providers for the purpose of gathering evidence in criminal matters.</del>	Union legal instruments to avoid the risk of weakening the effectiveness of the designation provided for in this Directive and to make use of the synergies of having a legal representative for the receipt of, compliance with and enforcement of decisions and orders issued in the context of gathering evidence in criminal proceedings, including under the [Regulation], <b>the Directive on the European Investigation Order</b> or the 2000 Mutual Legal Assistance Convention. In addition, designating a legal representative, which could also be utilised to ensure compliance with national legal obligations, makes use of the synergies of having a clear point of access to address the service providers for the purpose of gathering evidence in criminal matters.	<b>2014/41/EU, the Convention established by the Council in accordance with Article 34 of the Treaty on the European Union on mutual assistance in criminal matters between Member States of the Union</b>  In addition, designating a <b>designated establishment or</b> legal representative, which could also be utilised to ensure compliance with national legal obligations, makes use of the synergies of having a clear point of access to address the service providers for the purpose of gathering evidence in criminal matters.	
Recital 15					
23	(15) Service providers should be free to choose in which Member State they designate their legal	<del>(15) Service providers should be free to choose in which Member State they designate their legal</del>	(15) Service providers should be free to choose in which Member State they designate their legal	<b>Rapporteur proposal 06/09/2022:</b>	

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>representative, and Member States may not restrict this free choice, e.g. by imposing an obligation to designate the legal representative on their territory. However, the Directive also contains certain restrictions with regard to this free choice of service providers, notably that the legal representative should be established in a Member State where the service provider provides services or is established, as well as the obligation to designate a legal representative in one of the Member States participating in judicial cooperation instruments adopted under Title V of the Treaty.</p>	<p><del>representative, and Member States may not restrict this free choice, e.g. by imposing an obligation to designate the legal representative on their territory. However, the Directive also contains certain restrictions with regard to this free choice of service providers, notably that the legal representative should be established in a Member State where the service provider provides services or is established, as well as the obligation to designate a legal representative in one of the Member States participating in judicial cooperation instruments adopted under Title V of the Treaty.</del></p>	<p>representative, and Member States may not restrict this free choice, e.g. by imposing an obligation to designate the legal representative on their territory. However, the Directive also contains certain restrictions with regard to this free choice of service providers, notably that the legal representative should be established in a Member State where the service provider provides services or is established, as well as the obligation to designate a legal representative in one of the Member States participating in judicial cooperation instruments adopted under Title V of the Treaty. <b>The sole designation of a legal representative should not be considered to constitute an establishment of the service provider.</b></p>	<p>(15) Service providers should be free to choose in which Member State they designate their <b>designated establishment or, where applicable, legal</b> representative, and Member States may not restrict this free choice, e.g. by imposing an obligation to designate <b>the designated establishment or legal</b> representative on their territory. However, the Directive also contains certain restrictions with regard to this free choice of service providers, notably that the <b>designated establishment</b> should be established <b>in, or where applicable, the legal representative</b> should reside in a Member State where the service provider provides services or is established, as well as the obligation to designate <b>a designated establishment or a</b> legal representative in one of the Member States participating in <b>a legal instrument referred to in this Directive. The sole designation of a legal representative should not be</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				considered to constitute an establishment of the service provider.
Recital 16				
24	(16) The service providers most relevant for gathering evidence in criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both groups should be covered by this Directive. Providers of electronic communication services are defined in the proposal for a Directive establishing the European Electronic Communications Code. They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. The categories of information society services included here are those for which the storage of data is a defining component of the	<del>(16) The service providers most relevant for gathering evidence in criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both groups should be covered by this Directive. Providers of electronic communication services are defined in the proposal for a Directive establishing the European Electronic Communications Code. They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. The categories of information society services included here are those for which the storage of data is a defining component of the service provided to the user, and</del>	(16) The service providers most relevant for gathering evidence in criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both groups should be covered by this Directive. Providers of electronic communication services are defined in the proposal for a Directive establishing the European Electronic Communications Code. They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. <b>This Directive should also be applicable to other The categories of information society services providers within the meaning of Directive (EU)</b>	<b>Agreement at inter-institutional technical level 27/09/2022:</b>  (16) The service providers most relevant for gathering evidence in criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both groups should be covered by this Directive. Providers of electronic communication services are defined in <b>Directive (EU) 2018/1972</b> . They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. <b>This Directive should also be applicable to other information society services providers within the meaning of Directive (EU) 2015/1535 that do not qualify as</b>



	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>service provided to the user, and refer in particular to social networks to the extent they do not qualify as electronic communications services, online marketplaces facilitating transactions between their users (such as consumers or businesses) and other hosting services, including where the service is provided via cloud computing. Information society services for which the storage of data is not a defining component, and for which it is only of an ancillary nature, such as legal, architectural, engineering and accounting services provided online at distance, should be excluded from the scope of this Directive, even where they may fall within the definition of information society services as per Directive (EU) 2015/1535.</p>	<p><del>refer in particular to social networks to the extent they do not qualify as electronic communications services, online marketplaces facilitating transactions between their users (such as consumers or businesses) and other hosting services, including where the service is provided via cloud computing. Information society services for which the storage of data is not a defining component, and for which it is only of an ancillary nature, such as legal, architectural, engineering and accounting services provided online at distance, should be excluded from the scope of this Directive, even where they may fall within the definition of information society services as per Directive (EU) 2015/1535.</del></p>	<p><del>2015/1535 that included here are those for which the storage of data is a defining component of the service provided to the user, and refer in particular to social networks to the extent they do not qualify as electronic communications services</del> providers, but offer their users the ability to communicate with each other or offer their users services that can be used to process or store data on their behalf. This should be in line with the terms used in the Budapest Convention on Cybercrime. Processing of data should be understood in a technical sense, meaning the creation or manipulation of data, i.e. technical operations to produce or alter data by means of computer processing power.</p> <p>The categories of service providers included here are, for example online marketplaces facilitating transactions between their users (such as providing consumers or and businesses) the</p>	<p>electronic communications service providers, but offer their users the ability to communicate with each other or offer their users services that can be used to process or store data on their behalf. This should be in line with the terms used in the Budapest Convention on Cybercrime. Processing of data should be understood in a technical sense, meaning the creation or manipulation of data, i.e. technical operations to produce or alter data by means of computer processing power.</p> <p>The categories of service providers included here are, for example online marketplaces providing consumers and businesses the ability to communicate with each other and other hosting services, including where the service is provided via cloud computing, as well as online gaming platforms and online gambling platforms. Where an information society service provider does not</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			<p>ability to communicate with each other and other hosting services, including where the service is provided via cloud computing, as well as online gaming platforms and online gambling platforms. Where an information society service provider does not provide its users the ability to communicate with each other, but only with the service provider, or does not provide the ability to process or to store data, or where the ability to store/process data is not an essential part of the service provided to users, such as legal, architectural engineering and accounting services provided online at a distance, it would not fall within the scope of the definition, even if within the definition of information society services pursuant to Directive (EU) 2015/1535.</p> <p>Information society services for which the storage of data is not a defining component, and for which it is only of an ancillary</p>	<p>provide its users the ability to communicate with each other, but only with the service provider, or does not provide the ability to process or to store data, or where the ability to store/process data is not an essential part of the service provided to users, such as legal, architectural engineering and accounting services provided online at a distance, it would not fall within the scope of the definition, even if within the definition of information society services pursuant to Directive (EU) 2015/1535.</p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
			nature, such as legal, architectural, engineering and accounting services provided online at distance, should be excluded from the scope of this Directive, even where they may fall within the definition of information society services as per Directive (EU) 2015/1535.	
Recital 17				
25	(17) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and privacy and proxy service providers or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that is of particular relevance for criminal investigations as it can allow for the identification of an individual or entity behind a	<del>(17) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and privacy and proxy service providers or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that is of particular relevance for criminal investigations as it can allow for the identification of an individual or entity behind a web site used in criminal activity, or the victim</del>	(17) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and privacy and proxy service providers or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that is of particular relevance for criminal investigations as it can allow for the identification of an individual or entity behind a web site used in criminal activity, or the victim	<b><i>Provisionally agreed at technical level 20/09/2022:</i></b>  (17) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and privacy and proxy service providers, or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that <b><i>could</i></b> allow for the identification of an individual or entity behind a web

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	web site used in criminal activity, or the victim of criminal activity in the case of a compromised web site that has been hijacked by criminals.	<del>of criminal activity in the case of a compromised web site that has been hijacked by criminals.</del>	of criminal activity in the case of a compromised web site that has been hijacked by criminals.	site used in <i>a</i> criminal activity, or the victim of <i>a</i> criminal activity.
Recital 18				
26	(18) The legal representative should be able to comply with decisions and orders addressed to them by Member States' authorities on behalf of the service provider, which should take the appropriate measures to ensure this result, including sufficient resources and powers. The absence of such measures or their shortcomings should not serve as grounds to justify non-compliance with decisions or orders falling into the ambit of application of by this Directive, neither for the service provider nor its legal representative.	<del>(18) The legal representative should be able to comply with decisions and orders addressed to them by Member States' authorities on behalf of the service provider, which should take the appropriate measures to ensure this result, including sufficient resources and powers. The absence of such measures or their shortcomings should not serve as grounds to justify non-compliance with decisions or orders falling into the ambit of application of by this Directive, neither for the service provider nor its legal representative.</del>	(18) The legal representative should be able to comply with decisions and orders addressed to them by Member States' authorities on behalf of the service provider, which should take the appropriate measures to ensure this result, including sufficient resources and powers. The absence of such measures or their shortcomings should not serve as grounds to justify non-compliance with decisions or orders falling into the ambit of application of by this Directive, neither for the service provider nor its legal representative. <b>Neither should service providers be able to exculpate themselves due to missing or ineffective internal procedure, as they are responsible for</b>	<b><i>Agreement at inter-institutional technical level 27/09/2022 as amended at technical meeting 19/10/2022:</i></b>  <b><i>(18) Member States should ensure that service providers established or offering services on their territory provide their designated establishments and legal representatives with the necessary powers and resources to comply with those decisions and orders received from any Member State. Member States should also verify that the designated establishments or legal representatives residing on their territory have received from the service providers the necessary powers and resources to comply with decisions and</i></b>

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
			<p>providing the necessary resources and powers to guarantee compliance with orders and national decisions. Nor should the legal representative be able to exculpate himself by claiming for example he is not empowered to deliver data. The service provider and its legal representative(s) should remain free to allocate among themselves the tasks of identifying and accessing the requested evidence as long as decisions and orders addressed to them are complied with.</p>	<p><i>orders received from any Member State and that they cooperate with the competent authorities when receiving those decisions and orders, in accordance with the applicable legal framework. The absence of such measures or their shortcomings should not serve as grounds to justify non-compliance with decisions or orders falling into the ambit of application of by this Directive. Neither should service providers be able to exculpate themselves due to missing or ineffective internal procedures, as they are responsible for providing the necessary resources and powers to guarantee compliance with orders and national decisions. Nor should designated establishments or legal representatives be able to exculpate themselves by claiming, for example, that they are not empowered to deliver data. To this end, Member States should ensure that both the designated establishment or the legal representative and the service</i></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p><i>provider can be held jointly and severally liable for non-compliance with obligations deriving from the applicable legal framework when receiving decisions and orders falling within the scope of this Directive, with the effect that each of the designated establishment or the legal representative and the service provider may be sanctioned for non-compliance by either of them. In particular, the lack of appropriate internal procedures between the service provider and the designated establishment or the legal representative cannot be used by either side as a justification for non-compliance with those obligations. Joint and several liability should not apply for actions or omissions of either the service provider or the legal representative or the designated establishment which constitute a criminal offence in the Member State applying the sanction.</i></p>
Recital 19				

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
27	<p>(19) Service providers should notify the Member State in which the legal representative resides or is established of the identity and contact details of their legal representative, as well as related changes and updates of information. The notification should also provide information about the languages in which the legal representative can be addressed, which should include at least one of the official languages of the Member State where the legal representative resides or is established, but may include other official languages of the Union, such as the language of its headquarters. When the service provider designates more than one legal representative, it may also notify considerations to determine which one should be addressed. These considerations are not binding for Member States' authorities, but should be followed except in duly justified cases. All this information,</p>	<p>(19) Service providers should notify the Member State in which the legal representative resides or is established of the identity and contact details of their legal representative, as well as related changes and updates of information. The notification should also provide information about the languages in which the legal representative can be addressed, which should include at least one of the official languages of the Member State where the legal representative resides or is established, but may include other official languages of the Union, such as the language of its headquarters. When the service provider designates more than one legal representative, it may also notify considerations to determine which one should be addressed. These considerations are not binding for Member States' authorities, but should be followed except in duly justified cases. All this information, which is of particular relevance for</p>	<p>(19) Service providers should notify the Member State in which the legal representative resides or is established of the identity and contact details of their legal representative, as well as related changes and updates of information. The notification should also provide information about the languages in which the legal representative can be addressed, which should include at least one <b>or more</b> of the official languages <b>in accordance with the national law</b> of the Member State where the legal representative resides or is established, but may include other official languages of the Union, such as the language of its headquarters.</p> <p>When the service provider designates more than one legal representative, it may also notify considerations to determine which one should be addressed. These considerations are not binding for Member States' authorities, but should be</p>	<p><b><i>Agreement at inter-institutional technical level 27/09/2022 as amended at technical meeting 19/10/2022:</i></b></p> <p><b><i>(19) Member States should ensure that each service provider established or offering services in their territory notifies in writing the central authority of the Member State where its designated establishment is established or where its legal representative resides, the respective</i></b> contact details <b><i>and any changes thereof.</i></b></p> <p>The notification should also provide information about the languages in which <b><i>the designated establishment or</i></b> the legal representative can be addressed, which should include one <b><i>or more</i></b> of the official languages <b><i>in accordance with the national law</i></b> of the Member State where <b><i>the designated establishment is established or</i></b> the legal representative resides, but may include other official languages of the Union, such as the language of its headquarters.</p>

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>which is of particular relevance for Member States' authorities, should be made publicly available by the service provider, for example on its website, in a manner comparable to the requirements for making available general information pursuant to Article 5 Directive 2000/31/EC on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market <sup>5</sup> (e-Commerce Directive). For those service providers subject to the e-Commerce Directive, Article 3(3) complements but does not replace these requirements. Furthermore, Member States should also publish the relevant information for their country on a dedicated site of the e-Justice portal to facilitate coordination between Member States and use of the legal representative by authorities from another Member State.</p> <p>_____</p> <p>_____</p>	<p>Member States' authorities, should be made publicly available by the service provider, for example on its website, in a manner comparable to the requirements for making available general information pursuant to Article 5 Directive 2000/31/EC on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market <sup>5</sup> (e-Commerce Directive). For those service providers subject to the e-Commerce Directive, Article 3(3) complements but does not replace these requirements. Furthermore, Member States should also publish the relevant information for their country on a dedicated site of the e-Justice portal to facilitate coordination between Member States and use of the legal representative by authorities from another Member State.</p> <p>_____</p> <p><sup>5</sup> Directive 2000/31/EC of the European Parliament and of the Council of 8 June 2000 on certain</p>	<p>followed except in duly justified where the competent authorities consider it is necessary to depart from those considerations on a case-by-cases basis e.g. when the legal representative is unavailable or uncooperative. Where the competent authorities, by way of exception, depart from these considerations they should only address a legal representative established in a Member State participating in the respective instrument. All this information, which is of particular relevance for Member States' authorities, should be made publicly available by the service provider, for example on its website, in a manner comparable to the requirements for making available general information pursuant to Article 5 Directive 2000/31/EC on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market <sup>8</sup> (e-Commerce Directive). For those service providers subject to</p>	<p><i>Where a service provider designates several designated establishments or legal representatives in accordance with this Directive, Member States should ensure that such service provider indicates, for each designated establishment or legal representative, the precise territorial scope of its designation. The territory of all the Member States taking part in the instruments within the scope of this Directive should be covered. Member States should ensure that their respective competent authorities address all their decisions and orders in application of this Directive to the indicated designated establishment or legal representative of this service provider.</i></p> <p>Member States should ensure that the information notified to them in accordance with this Directive is publicly available on a dedicated internet page of the European Judicial Network in criminal matters to facilitate</p>

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p><sup>5</sup> <a href="#">Directive 2000/31/EC</a> of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market (OJ L 178, 17.7.2000, p. 1).</p>	<p>legal aspects of information society services, in particular electronic commerce, in the Internal Market (OJ L 178, 17.7.2000, p. 1).</p>	<p>the e-Commerce Directive, Article 3(3) complements but does not replace these requirements. Furthermore, Member States should also publish <b>and keep up-to-date</b> the relevant information for their country on a dedicated <b>internet page</b> of the e-Justice Portal <b>European Judicial Network in criminal matters</b> to facilitate coordination between Member States and use of the legal representative by authorities from another Member State. <b>The data may also be further disseminated to facilitate access to this data by competent authorities, such as via dedicated intranet sites or forums and platforms.</b></p> <p>_____</p> <p><sup>8</sup> <a href="#">Directive 2000/31/EC</a> of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular</p>	<p>coordination between Member States and use of <i>the designated establishments or</i> legal representative by authorities from another Member State. <b>Member States should ensure that this information is regularly updated. The information may also be further disseminated to facilitate access to this information by competent authorities, such as via dedicated intranet sites or forums and platforms.</b></p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
			electronic commerce, in the Internal Market (OJ L 178, 17.7.2000, p. 1).	
Recital 20				
28	(20) The infringement of the obligations to designate a legal representative and to notify and make publicly available the information related thereto should be subject to effective, proportionate and dissuasive sanctions. Under no circumstances should the sanctions determine a ban, permanent or temporary, of service provision. Member States should coordinate their enforcement action where a service provider offers services in several Member States. To ensure a coherent and proportionate approach, a coordination mechanism is provided. The Commission could facilitate such coordination if necessary, but needs to be informed of cases of infringement. This Directive	<del>(20) The infringement of the obligations to designate a legal representative and to notify and make publicly available the information related thereto should be subject to effective, proportionate and dissuasive sanctions. Under no circumstances should the sanctions determine a ban, permanent or temporary, of service provision. Member States should coordinate their enforcement action where a service provider offers services in several Member States. To ensure a coherent and proportionate approach, a coordination mechanism is provided. The Commission could facilitate such coordination if necessary, but needs to be informed of cases of infringement. This Directive does not govern the contractual</del>	(20) The service provider should be subject to effective, proportionate and dissuasive sanctions for the infringement of its the obligations to designate a legal representative, to entrust the legal representative with the necessary powers and resources to comply with decisions and orders, establish the appropriate procedures and to notify and make publicly available the information related thereto should be subject to effective, proportionate and dissuasive sanctions. The service provider and the legal representative should be subject to effective, proportionate and dissuasive sanctions for the systematic infringement by the legal representative of the obligation to cooperate with the	<i>Provisionally agreed at technical level 20/09/2022 as amended at technical meeting 19/10/2022:</i>  (20) Service providers should be subject to effective, proportionate and dissuasive sanctions for the infringement of its obligations deriving from this Directive. Member States should, by the date set out in this Directive, notify the Commission of their rules and of measures regarding such sanctions and should notify it, without delay, of any subsequent amendment affecting them. Member States should also inform the Commission on an annual basis about non-compliant service providers, relevant enforcement action taken against them and the sanctions imposed. Under no circumstances should the



	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	does not govern the contractual arrangements for transfer or shifting of financial consequences between service providers and legal representatives of sanctions imposed upon them.	<del>arrangements for transfer or shifting of financial consequences between service providers and legal representatives of sanctions imposed upon them.</del>	competent authorities when receiving decisions and orders. Member States should ensure that both the designated legal representative and the service provider can be held jointly and severally liable for non-compliance with obligations deriving from the applicable legal framework when receiving decisions and orders. Jointly and severally liable means that either the legal representative or the service provider may be sanctioned for non-compliance by either of them with any of the obligations under this Directive. Joint and several liability should not apply for actions or omissions of either the service provider or the legal representative which constitute a criminal offence under the law of the Member State imposing the sanction. Under no circumstances should the sanctions determine a ban, permanent or temporary, of service provision. Member States	sanctions determine a ban, permanent or temporary, of service provision. Member States should coordinate their enforcement action where a service provider offers services in several Member States. <b>Central authorities should coordinate to</b> ensure a coherent and proportionate approach. The Commission <i>should</i> facilitate such coordination if necessary, but needs to be informed of cases of infringement. This Directive does not govern the contractual arrangements for transfer or shifting of financial consequences between service providers, <i>designated establishments</i> and legal representatives of sanctions imposed upon them.

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			should coordinate their enforcement action where a service provider offers services in several Member States. <b>Central authorities should coordinate</b> to ensure a coherent and proportionate approach, <del>a coordination mechanism is provided</del> . The Commission could facilitate such coordination if necessary, but needs to be informed of cases of infringement. This Directive does not govern the contractual arrangements for transfer or shifting of financial consequences between service providers and legal representatives of sanctions imposed upon them.	
Recital 20a				
29			(20a) When determining in the individual case the appropriate and proportionate sanction, the competent authorities should also take into account the	<i>Provisionally agreed at technical level 20/09/2022 as amended at technical meeting 19/10/2022:</i>  <i>(20a) When determining the appropriate sanction applicable to infringements by service</i>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			financial capacity of the service provider.	<p><i>providers, the competent authorities should take into account all relevant circumstances, such as the financial capacity of the service provider, the nature, gravity and duration of the breach, whether it was committed intentionally or through negligence [and whether the service provider was held responsible for similar previous breaches]. Particular attention should, in this respect, be given to micro enterprises.</i></p> <p><i>Presidency note: Member States are invited to indicate whether they want to keep the part in brackets.</i></p>
Recital 21				
30	(21) This Directive is without prejudice to the investigative powers of authorities in civil or administrative proceedings, including where such proceedings can lead to sanctions.	<del>(21) This Directive is without prejudice to the investigative powers of authorities in civil or administrative proceedings, including where such proceedings can lead to sanctions.</del>	(21) This Directive is without prejudice to the investigative powers of authorities in civil or administrative proceedings, including where such proceedings can lead to sanctions.	<p><b><i>Provisionally agreed at technical level 20/09/2022:</i></b></p> <p>(21) This Directive is without prejudice to the powers of national authorities in civil or administrative proceedings,</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				including where such proceedings can lead to sanctions.
Recital 22				
31	(22) In order to ensure the application of the Directive in a consistent manner, additional mechanisms for the coordination between Member States should be put in place. For that purpose, Member States should designate a central authority that can provide central authorities in other Member States with information and assistance in the application of the Directive, in particular where enforcement actions under the Directive are considered. This coordination mechanism should ensure that relevant Member States are informed of the intent of a Member State to undertake an enforcement action. In addition, Member States should ensure that central authorities can provide each other with assistance in those circumstances, and cooperate	<del>(22) In order to ensure the application of the Directive in a consistent manner, additional mechanisms for the coordination between Member States should be put in place. For that purpose, Member States should designate a central authority that can provide central authorities in other Member States with information and assistance in the application of the Directive, in particular where enforcement actions under the Directive are considered. This coordination mechanism should ensure that relevant Member States are informed of the intent of a Member State to undertake an enforcement action. In addition, Member States should ensure that central authorities can provide each other with assistance in those circumstances, and cooperate with each other where</del>	(22) In order to ensure the application of the Directive in a consistent manner, additional mechanisms for the coordination between Member States should be put in place. For that purpose, Member States should designate a central authority that can provide central authorities in other Member States with information and assistance in the application of the Directive, in particular where enforcement actions under the Directive are considered. This coordination mechanism should ensure that relevant Member States are informed of the intent of a Member State to undertake an enforcement action. In addition, Member States should ensure that central authorities can provide each other <b>any relevant information</b> and with assistance in those circumstances, and	<b><i>Provisionally agreed at technical level 20/09/2022:</i></b>  (22) In order to ensure the application of the Directive in a consistent manner, additional mechanisms for the coordination between Member States should be put in place. For that purpose, Member States should designate <b>one or more central authorities</b> that can provide central authorities in other Member States with information and assistance in the application of the Directive, in particular where enforcement actions under the Directive are considered. This coordination mechanism should ensure that relevant Member States are informed of the intent of a Member State to undertake an enforcement action. In addition, Member States should ensure that central authorities can provide

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>with each other where relevant. Cooperation amongst central authorities in the case of an enforcement action may entail the coordination of an enforcement action between competent authorities in different Member States. For the coordination of an enforcement action, central authorities shall also involve the Commission where relevant. The existence of the coordination mechanism does not prejudice the right of an individual Member State to impose sanctions on service providers that fail to comply with their obligations under the Directive. The designation and publication of information about central authorities will facilitate the notification by service providers of the designation and contact details of its legal representative to the Member State where its legal representative resides or is established of the designation and contact details.</p>	<p><del>relevant. Cooperation amongst central authorities in the case of an enforcement action may entail the coordination of an enforcement action between competent authorities in different Member States. For the coordination of an enforcement action, central authorities shall also involve the Commission where relevant. The existence of the coordination mechanism does not prejudice the right of an individual Member State to impose sanctions on service providers that fail to comply with their obligations under the Directive. The designation and publication of information about central authorities will facilitate the notification by service providers of the designation and contact details of its legal representative to the Member State where its legal representative resides or is established of the designation and contact details.</del></p>	<p>cooperate with each other where relevant. Cooperation amongst central authorities in the case of an enforcement action may entail the coordination of an enforcement action between competent authorities in different Member States. <b>It should aim to avoid positive or negative conflicts of competence.</b> For the coordination of an enforcement action, central authorities should also involve the Commission where relevant. The existence of the <b>obligation of these authorities to cooperate</b> coordination mechanism does not prejudice the right of an individual Member State to impose sanctions on service providers that fail to comply with their obligations under the Directive. The designation and publication of information about central authorities will facilitate the notification by service providers of the designation and contact details of its legal representative to the Member State where its legal</p>	<p>each other <b>any relevant information</b> and with assistance in those circumstances, and cooperate with each other where relevant. Cooperation amongst central authorities in the case of an enforcement action may entail the coordination of an enforcement action between competent authorities in different Member States. <b>It should aim to avoid positive or negative conflicts of competence.</b> For the coordination of an enforcement action, central authorities should also involve the Commission where relevant. The <b>obligation of these authorities to cooperate</b> does not prejudice the right of an individual Member State to impose sanctions on service providers that fail to comply with their obligations under the Directive. The designation and publication of information about central authorities will facilitate the notification by service providers of the designation and contact details of <b>their designated establishment or legal</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			representative resides or is established of the designation and contact details.	representative to the Member State where <b>their designated establishment</b> is established <b>or legal representative resides. To this end, Member States should inform the Commission of their designated central authority, or central authorities and the Commission should forward a list of designated central authorities to the Member States and make it publicly available.</b>
Recital 23				
32	(23) Since the objective of this Directive, namely to remove obstacles to the free provision of services in the framework of gathering evidence in criminal proceedings, cannot be sufficiently achieved by the Member States, but can rather, by reason of the borderless nature of such services, be better achieved at Union level, the Union may adopt measures in accordance with the principle of subsidiarity as set out in Article 5 of the Treaty on European	<del>(23) Since the objective of this Directive, namely to remove obstacles to the free provision of services in the framework of gathering evidence in criminal proceedings, cannot be sufficiently achieved by the Member States, but can rather, by reason of the borderless nature of such services, be better achieved at Union level, the Union may adopt measures in accordance with the principle of subsidiarity as set out in Article 5 of the Treaty on European Union. In</del>	(23) Since the objective of this Directive, namely to remove obstacles to the free provision of services in the framework of gathering evidence in criminal proceedings, cannot be sufficiently achieved by the Member States, but can rather, by reason of the borderless nature of such services, be better achieved at Union level, the Union may adopt measures in accordance with the principle of subsidiarity as set out in Article 5 of the Treaty on European Union. In	<b>Provisionally agreed at technical level 20/09/2022:</b>  (23) Since the objective of this Directive, namely to remove obstacles to the free provision of services in the framework of gathering <b>electronic</b> evidence in criminal proceedings, cannot be sufficiently achieved by the Member States, but can rather, by reason of the borderless nature of such services, be better achieved at Union level, the Union may adopt measures in accordance

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	Union. In accordance with the principle of proportionality as set out in that Article, this Directive does not go beyond what is necessary in order to achieve those objectives.	<del>accordance with the principle of proportionality as set out in that Article, this Directive does not go beyond what is necessary in order to achieve those objectives.</del>	accordance with the principle of proportionality as set out in that Article, this Directive does not go beyond what is necessary in order to achieve those objectives.	with the principle of subsidiarity as set out in Article 5 of the Treaty on European Union. In accordance with the principle of proportionality as set out in that Article, this Directive does not go beyond what is necessary in order to achieve those objectives.
Recital 24				
34	<p>(24) The European Data Protection Supervisor was consulted in accordance with Article 28(2) of Regulation (EC) No 45/2001 of the European Parliament and of the Council<sup>6</sup> and delivered an opinion on (...) <sup>7</sup>,</p> <p><sup>6</sup> <a href="#">Regulation (EC) No 45/2001</a> of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free</p>	<p><del>(24) The European Data Protection Supervisor was consulted in accordance with Article 28(2) of Regulation (EC) No 45/2001 of the European Parliament and of the Council<sup>6</sup> and delivered an opinion on (...) <sup>7</sup>;</del></p> <p><del><sup>6</sup> <a href="#">Regulation (EC) No 45/2001</a> of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L 8, 12.1.2001, p. 1).</del></p>	<p>(24) The European Data Protection Supervisor was consulted in accordance with Article 28(2) of Regulation (EC) No 45/2001 of the European Parliament and of the Council<sup>9</sup> and delivered an opinion on (...) <sup>10</sup>,</p> <p><sup>9</sup> <a href="#">Regulation (EC) No 45/2001</a> of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L 8, 12.1.2001, p. 1).</p>	<p><b><i>Provisionally agreed at technical level 20/09/2022:</i></b></p> <p>(24) The European Data Protection Supervisor was consulted in accordance with Article <b>42(2)</b> of Regulation <b>(EU) 2018/1725</b> of the European Parliament and of the Council<sup>9</sup> and delivered an opinion on <b>6 November 2019</b><sup>10</sup>,</p> <p><b><i><sup>9</sup> Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the</i></b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	<p>movement of such data (OJ L 8, 12.1.2001, p. 1).</p> <p><sup>7</sup> OJ C , , p. .</p>	<p><sup>7</sup> OJ C , , p. .</p>	<p><sup>10</sup> OJ C , , p. .</p>	<p><i>processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).</i></p> <p><sup>10</sup> <i>EDPS Opinion 7/2019 on Proposals regarding European Production and Preservation Orders for electronic evidence in criminal matters (6 November 2019).</i></p>
Recital 25				
35	<p>(25) The Commission should carry out an evaluation of this Directive that should be based on the five criteria of efficiency, effectiveness, relevance, coherence and EU value added and should provide the basis for impact assessments of possible further measures. The evaluation should be completed 5 years after entry into application, to allow for the gathering of</p>	<p><del>(25) The Commission should carry out an evaluation of this Directive that should be based on the five criteria of efficiency, effectiveness, relevance, coherence and EU value added and should provide the basis for impact assessments of possible further measures. The evaluation should be completed 5 years after entry into application, to allow for the gathering of sufficient</del></p>	<p>(25) The Commission should carry out an evaluation of this Directive that should be based on the five criteria of efficiency, effectiveness, relevance, coherence and EU value added and should provide the basis for impact assessments of possible further measures. The evaluation should be completed 5 years after entry into application, to allow for the gathering of sufficient</p>	<p><i>Provisionally agreed at technical level 20/09/2022:</i></p> <p>(25) The Commission should carry out an evaluation of this Directive that should be based on the five criteria of efficiency, effectiveness, relevance, coherence and EU value added and should provide the basis for impact assessments of possible further measures. The evaluation should be completed [X] years</p>



	Commission Proposal	EP mandate	Council Mandate	Draft agreement	
	sufficient data on its practical implementation. Information should be collected regularly and in order to inform the evaluation of this Directive.	<del>data on its practical implementation. Information should be collected regularly and in order to inform the evaluation of this Directive.</del>	data on its practical implementation. Information should be collected regularly and in order to inform the evaluation of this Directive.	after entry into application, to allow for the gathering of sufficient data on its practical implementation. Information should be collected regularly and in order to inform the evaluation of this Directive.	
	Formula				
36	HAVE ADOPTED THIS DIRECTIVE:	<del>HAVE ADOPTED THIS DIRECTIVE:</del>	HAVE ADOPTED THIS DIRECTIVE:		
	Article 1				
37	<i>Article 1 Subject matter and scope</i>	<del><i>Article 1 Subject matter and scope</i></del>	<i>Article 1 Subject matter and scope</i>		
	Article 1(1)				
38	1. This Directive lays down rules on the legal representation in the Union of certain service providers for receipt of, compliance with and enforcement of decisions and	<del>1. This Directive lays down rules on the legal representation in the Union of certain service providers for receipt of, compliance with and enforcement of decisions and orders issued by</del>	1. This Directive lays down rules on the legal representation in the Union of certain service providers for receipt of, compliance with and enforcement of decisions and orders issued by	<b>Presidency proposal 25/06/2022 as amended by COM 10/10/2022 &amp; 19/10/2022:</b>  1. This Directive lays down the rules on the <b>designation of</b>	

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	orders issued by competent authorities of the Member States for the purposes of gathering evidence in criminal proceedings.	<del>competent authorities of the Member States for the purposes of gathering evidence in criminal proceedings.</del>	competent authorities of the Member States for the purposes of gathering evidence in criminal proceedings.	<p><b>establishments and the appointment of legal representatives of certain service providers offering services in the Union</b> for the receipt of, compliance with and enforcement of decisions and orders issued by competent authorities of the Member States, for the purposes of gathering electronic evidence in criminal proceedings.</p> <p><b>2. This Directive applies to decisions and orders for the purpose of gathering electronic evidence on the basis of Regulation XXXX/XXX [e-Evidence Regulation], Directive 2014/41/EU and the Convention established by the Council in accordance with Article 34 of the Treaty on the European Union on mutual assistance in criminal matters between Member States of the Union. This Directive equally applies to decisions and orders for the purpose of gathering electronic evidence on the basis of national law addressed by a Member</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>State to a natural or legal person acting as legal representative or designated establishment of a service provider on the territory of that Member State.</p> <p>3. This Directive is without prejudice to the powers of national authorities in accordance with Union and national law to address directly service providers established on their territory, for the purposes of gathering electronic evidence in criminal proceedings.</p>
Article 1(2)				
39	2. Member States may not impose additional obligations to those deriving from this Directive on service providers covered by this Directive for the purposes set out in paragraph 1.	<del>2. Member States may not impose additional obligations to those deriving from this Directive on service providers covered by this Directive for the purposes set out in paragraph 1.</del>	2. Member States <del>may</del> <b>shall</b> not impose additional obligations to those deriving from this Directive on service providers covered by this Directive for the purposes set out in paragraph 1.	<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p>4. Member States shall not impose additional obligations to those deriving from this Directive on service providers in particular with regard to the designation of establishments or the appointment of legal representatives for the purposes set out in paragraph 1.</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
Article 1(3)					
40	3. This Directive is without prejudice to the powers of national authorities in accordance with Union and national law to address service providers established on their territory for the purposes referred to in in paragraph 1.	<del>3. This Directive is without prejudice to the powers of national authorities in accordance with Union and national law to address service providers established on their territory for the purposes referred to in in paragraph 1.</del>	3. This Directive is without prejudice to the powers of national authorities in accordance with Union and national law to address <b>directly</b> service providers established on their territory for the purposes referred to in in paragraph 1.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETE]</b>	
Article 1(4)					
41	4. This Directive shall apply to the service providers defined in Article 2(2) offering their services in the Union. It shall not apply where those service providers are established on the territory of a single Member State and offer services exclusively on the territory of that Member State.	<del>4. This Directive shall apply to the service providers defined in Article 2(2) offering their services in the Union. It shall not apply where those service providers are established on the territory of a single Member State and offer services exclusively on the territory of that Member State.</del>	4. This Directive shall apply to the service providers defined in Article 2(2) offering their services in the Union. It shall not apply where those service providers are established on the territory of a single Member State and offer services exclusively on the territory of that Member State.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>5. This Directive shall apply to the service providers defined in Article 2(2) offering their services in the Union. It shall not apply where those service providers are established on the territory of a single Member State and offer services exclusively on the territory of that Member State.</b>	
Article 2					

Commission Proposal		EP mandate	Council Mandate	Draft agreement
42	Article 2  Definitions	Article 2  Definitions	Article 2  Definitions	
Article 2, introductory part				
43	For the purpose of this Directive, the following definitions apply:	<del>For the purpose of this Directive, the following definitions apply:</del>	For the purpose of this Directive, the following definitions apply:	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  For the purpose of this Directive, the following definitions apply:
Article 2(1)				
44	(1) 'legal representative' means a legal or natural person, designated in writing by a service provider for the purpose of Articles 1(1), 3(1), 3(2) and 3(3);	<del>(1) 'legal representative' means a legal or natural person, designated in writing by a service provider for the purpose of Articles 1(1), 3(1), 3(2) and 3(3);</del>	(1) 'legal representative' means a legal or natural person, designated in writing by a service provider for the purpose of Articles 1(1), 3(1), 3(2) and 3(3);	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (1) 'legal representative' means a <b>natural</b> or <b>legal</b> person, designated in writing by a service provider <b>not established in a Member State taking part in a legal instrument referred to in Article 1(2) of this Directive</b> , for the purpose of Articles 1(1) and 3(1);

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 2(2)				
45	(2) 'service provider' means any natural or legal person that provides one or more of the following categories of services:	<del>(2) 'service provider' means any natural or legal person that provides one or more of the following categories of services:</del>	(2) 'service provider' means any natural or legal person that provides one or more of the following categories of services, <b>with the exception of financial services referred to in Article 2(2)(b) of Directive 2006/123/EC:</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (2) 'service provider' means any natural or legal person that provides one or more of the following categories of services, <b>with the exception of financial services referred to in Article 2(2)(b) of Directive 2006/123/EC</b>
Article 2(2), point a				
46	(a) electronic communications service as defined in Article 2(4) of [Directive establishing the European Electronic Communications Code];	<del>(a) electronic communications service as defined in Article 2(4) of [Directive establishing the European Electronic Communications Code];</del>	(a) electronic communications service as defined in Article 2(4) of {Directive (EU) 2018/1972 establishing the European Electronic Communications Code <sup>11</sup> };  <sup>11</sup> Directive (EU) 2018/1972 of the European Parliament and Council of 11 December 2018 establishing the European Electronic Communications	<b>Provisional agreement 6th trilogue 14/06/2022 as amended at technical meeting 19/10/2022:</b>  a) electronic communications service as defined in Article 2(4) of Directive (EU) 2018/1972 of the European Parliament and of the Council <sup>11</sup> ;  <sup>11</sup> Directive (EU) 2018/1972 of the European Parliament and Council of 11 December 2018

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			Code (OJ L 321, 17.12.2018, p. 36.)	establishing the European Electronic Communications Code (OJ L 321, 17.12.2018, p. 36.)
Article 2(2), point b				
47	<p>(b) information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>8</sup> for which the storage of data is a defining component of the service provided to the user, including social networks, online marketplaces facilitating transactions between their users, and other hosting service providers;</p> <p><sup>8</sup> <a href="#">Directive (EU) 2015/1535</a> of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).</p>	<p>(b) <del>information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>8</sup> for which the storage of data is a defining component of the service provided to the user, including social networks, online marketplaces facilitating transactions between their users, and other hosting service providers;</del></p> <p><sup>8</sup> <a href="#">Directive (EU) 2015/1535</a> of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).</p>	<p>(b) <b>internet domain name and IP numbering services such as IP address providers, domain name registrars and related privacy and proxy services;</b></p>	<p><b>Provisional agreement 6th trilogue 14/06/2022:</b></p> <p><b>b) internet domain name and IP numbering services such as IP address providers, domain name registrars and domain name related privacy and proxy services;</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 2(2), point c				
48	(c) internet domain name and IP numbering services such as IP address providers, domain name registries, domain name registrars and related privacy and proxy services;	<del>(c) internet domain name and IP numbering services such as IP address providers, domain name registries, domain name registrars and related privacy and proxy services;</del>	<p><b>(c) other</b> information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>12</sup> <b>that provide:</b></p> <p><sup>12</sup> <a href="#">Directive (EU) 2015/1535</a> of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).</p>	<p><b>Provisional agreement 6th trilogue 14/06/2022:</b></p> <p><b>c) other</b> information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>19</sup> <b>that provide:</b></p> <p><b>19</b> Directive (EU) 2015/1535 of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).</p>
Article 2(2), point c, line 1				
49			<p><b>- the ability to its users to communicate with each other; or</b></p>	<p><b>Provisional agreement 6th trilogue 14/06/2022:</b></p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
				- the ability to its users to communicate with each other; or
Article 2(2), point c, line 2				
50			- to process or store data on behalf of the users to whom the service is provided for which the storage of data is a defining component of the service provided to the user, including social networks, online marketplaces facilitating transactions between their users, and other hosting service providers;	<i>Provisional agreement 6th trilogue 14/06/2022 as amended at technical meeting 19/10/2022:</i> - the ability to process or store data on behalf of the users to whom the service is provided, where the storage of data is a defining component of the service provided to the user;
Article 2(2), point d				
51			d) internet domain name and IP numbering services such as IP address providers, domain name registries, domain name registrars and related privacy and proxy services;	<i>Provisional agreement 7th trilogue 28/06/2022:</i> [DELETE]
Article 2(3)				

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
52	(3) 'offering services in a Member State' means:	<del>(3) 'offering services in a Member State' means:</del>	(3) 'offering services in a Member State' means:	<b>Provisional agreement 6th trilogue 14/06/2022:</b> (3) 'offering services in a Member State' means:
Article 2(3), point a				
53	(a) enabling legal or natural persons in a Member State to use the services referred to in point (2); and	<del>(a) enabling legal or natural persons in a Member State to use the services referred to in point (2); and</del>	(a) enabling legal or natural persons in a Member State to use the services referred to in point (2); and	<b>Provisional agreement 6th trilogue 14/06/2022:</b> (a) enabling <b>natural</b> or <b>legal</b> persons in a Member State to use the services referred to in point (2); and
Article 2(3), point b				
54	(b) having a substantial connection to the Member State referred to in point (a);	<del>(b) having a substantial connection to the Member State referred to in point (a);</del>	(b) having a substantial connection <b>based on specific factual criteria</b> to the Member State referred to in point (a);	<b>Provisional agreement 6th trilogue 14/06/2022:</b> b) having a substantial connection <b>based on specific factual criteria</b> to the Member State(s) referred to in point (a); <b>such a substantial connection to the Union shall be considered to exist where the service provider has an establishment in the Union, or, in</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<i>the absence of such an establishment, based on the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States;</i>
Article 2(4)				
55	(4) ‘establishment’ means either the actual pursuit of an economic activity for an indefinite period through a stable infrastructure from where the business of providing services is carried out or a stable infrastructure from where the business is managed;	<del>(4) ‘establishment’ means either the actual pursuit of an economic activity for an indefinite period through a stable infrastructure from where the business of providing services is carried out or a stable infrastructure from where the business is managed;</del>	(4) ‘establishment’ or ‘being established’ means either the actual pursuit of an economic activity for an indefinite period through a stable infrastructure from where the business of providing services is carried out or a stable infrastructure from where the business is managed;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (4) ‘establishment’ means the actual pursuit of an economic activity for an indefinite period through a stable infrastructure from where the business of providing services is carried out or the business is managed;  (4a) ‘designated establishment’ means an establishment designated in writing by a service provider established in a Member State taking part in a legal instrument referred to in Article 1(2) of this Directive, for the purpose of Articles 1(1) and 3(1);

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 2(5)				
56	<p>(5) ‘group’ means a group as defined in Article 3(15) of Directive (EU) 2015/849 of the European Parliament and of the Council<sup>9</sup>.</p> <p><sup>9</sup> <a href="#">Directive (EU) 2015/849</a> of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).</p>	<p><del>(5) ‘group’ means a group as defined in Article 3(15) of Directive (EU) 2015/849 of the European Parliament and of the Council<sup>9</sup>.</del></p> <p><del><sup>9</sup> <a href="#">Directive (EU) 2015/849</a> of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).</del></p>	<p>(5) ‘group’ means a group as defined in Article 3(15) of Directive (EU) 2015/849 of the European Parliament and of the Council<sup>13</sup>.</p> <p><sup>9</sup> <a href="#">Directive (EU) 2015/849</a> of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).</p>	<p><b>Provisional agreement 6th trilogue 14/06/2022 as amended by technical level 14/10/2022:</b></p> <p>[deleted]</p>
Article 3				
57	<p><i>Article 3</i></p> <p><i>Legal representative</i></p>	<p><i>Article 3</i></p> <p><i>Legal representative</i></p>	<p><i>Article 3</i></p> <p><i>Legal representative</i></p>	<p><b>COM proposal 18/10/2022:</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				Article 3 <b>Designated establishment and legal representative</b>
Article 3(1)				
58	1. Member States where a service provider offering services in the Union is established shall ensure that it designates at least one legal representative in the Union for the receipt of, compliance with and enforcement of decisions and orders issued by competent authorities of Member States for the purpose of gathering evidence in criminal proceedings. The legal representative shall reside or be established in one of the Member States where the service provider is established or offers the services.	<del>1. Member States where a service provider offering services in the Union is established shall ensure that it designates at least one legal representative in the Union for the receipt of, compliance with and enforcement of decisions and orders issued by competent authorities of Member States for the purpose of gathering evidence in criminal proceedings. The legal representative shall reside or be established in one of the Member States where the service provider is established or offers the services.</del>	1. Member States where a service provider offering services in the Union is established shall ensure that it designates at least one legal representative in the Union for the receipt of, compliance with and enforcement of decisions and orders issued by competent authorities of Member States for the purpose of gathering evidence in criminal proceedings. The legal representative shall reside or be established in one of the Member States where the service provider is established or offers the services.	<b>Provisional agreement 7th trilogue 28/06/2022 as amended at technical meeting 19/10/2022:</b> 1. Member States shall ensure that service providers offering services in the Union designate at least one addressee for the receipt of, compliance with and enforcement of decisions and orders falling within the scope of Article 1(2) of this Directive issued by competent authorities of Member States for the purpose of gathering evidence in criminal proceedings: (a) For service providers established in the Union, the Member States where the service providers are established shall ensure that such service providers designate the establishment(s) responsible for the

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>activities described in this paragraph ;</p> <p>(b) For service providers that are not established in the Union, Member States shall ensure that such service providers offering services on their territory designate <i>the</i> legal representative(s), responsible for the activities described in this paragraph, <i>in Member States taking part in the instruments referred to in Article 1(2) of this Directive</i>;</p> <p>(c) For service providers established in Member States not taking part in <i>the</i> instruments referred to in Article 1(2), the Member States taking part in those instruments shall ensure that such service providers offering services on their territory designate the legal representatives, responsible for the activities described in this</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				paragraph, in Member States taking part in such instruments	
Article 3(2)					
59	2. Where a service provider is not established in the Union, Member States shall ensure that such service provider offering services on their territory designates at least one legal representative in the Union for the receipt of, compliance with and enforcement of decisions and orders issued by competent authorities of Member States for the purpose of gathering evidence in criminal proceedings. The legal representative shall reside or be established in one of the Member States where the service provider offers the services.	<del>2. Where a service provider is not established in the Union, Member States shall ensure that such service provider offering services on their territory designates at least one legal representative in the Union for the receipt of, compliance with and enforcement of decisions and orders issued by competent authorities of Member States for the purpose of gathering evidence in criminal proceedings. The legal representative shall reside or be established in one of the Member States where the service provider offers the services.</del>	2. Where a service provider is not established in the Union, Member States shall ensure that such service provider offering services on their territory designates at least one legal representative in the Union for the receipt of, compliance with and enforcement of decisions and orders issued by competent authorities of Member States for the purpose of gathering evidence in criminal proceedings. The legal representative shall reside or be established in one of the Member States where the service provider offers the services.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]	
Article 3(3)					
60	3. As regards the receipt of, compliance with and enforcement of decisions and	<del>3. As regards the receipt of, compliance with and enforcement of decisions and orders issued by</del>	3. As regards the receipt of, compliance with and enforcement of decisions and orders issued by	<b>Provisional agreement 7th trilogue 28/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	orders issued by the competent authorities of Member States under Union legal instruments adopted within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union for gathering evidence in criminal proceedings, the Member States taking part in those legal instruments shall ensure that service providers offering services on their territory designate at least one representative in one of them. The legal representative shall reside or be established in one of the Member States where the service provider offers the services.	<del>the competent authorities of Member States under Union legal instruments adopted within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union for gathering evidence in criminal proceedings, the Member States taking part in those legal instruments shall ensure that service providers offering services on their territory designate at least one representative in one of them. The legal representative shall reside or be established in one of the Member States where the service provider offers the services.</del>	the competent authorities of Member States under Union legal instruments adopted <b>falling</b> within the scope of Title V, Chapter 4, of the Treaty on the Functioning of the European Union for gathering evidence in criminal proceedings, the Member States taking part in those legal instruments shall ensure that service providers offering services on their territory designate at least one representative in one of them. The legal representative shall reside or be established in one of the Member States where the service provider offers the services.	<b>[DELETE]</b>
Article 3(4)				
61	4. Service providers shall be free to designate additional legal representatives, resident or established in other Member States, including those where the service providers offer their services. Service providers	<del>4. Service providers shall be free to designate additional legal representatives, resident or established in other Member States, including those where the service providers offer their services. Service providers which</del>	4. Service providers shall be free to <b>may</b> designate additional legal representatives, resident or established in other Member States, including those where the service providers <b>are established</b> or offer their services. Service	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	which are part of a group shall be allowed to collectively designate one legal representative.	<del>are part of a group shall be allowed to collectively designate one legal representative.</del>	providers which are part of a group shall be allowed to collectively designate one legal representative.	
Article 3(5)				
62	5. Member States shall ensure that the decisions and orders by their competent authorities for evidence gathering in criminal proceedings are addressed to the legal representative designated by the service provider to that effect. That representative shall be entrusted with the receipt, compliance and enforcement of those decisions and orders on behalf of the service provider concerned.	<del>5. Member States shall ensure that the decisions and orders by their competent authorities for evidence gathering in criminal proceedings are addressed to the legal representative designated by the service provider to that effect. That representative shall be entrusted with the receipt, compliance and enforcement of those decisions and orders on behalf of the service provider concerned.</del>	5. Member States shall ensure that the decisions and orders by <del>the their</del> competent authorities for evidence gathering in criminal proceedings are addressed to the legal representative designated by the service provider to that effect. That <b>legal</b> representative shall be entrusted with the receipt, <b>of and</b> compliance <b>with and</b> enforcement of those decisions and orders on behalf of the service provider concerned, <b>and can be subject to enforcement measures.</b>	<b>Provisional agreement 7th trilogue 28/06/2022 as amended at technical meeting 19/10/2022:</b> 2. Member States shall ensure that the addressees defined in paragraph 1:  (a) reside in <b>a Member State where the service providers offer their services; and</b>  (b) can be subject to enforcement procedures  3. Member States shall ensure that the decisions and orders issued by <b>the</b> competent authorities for evidence gathering in criminal proceedings are <b>addressed to the</b> designated establishment <b>or legal representative</b> designated by the service provider in accordance with <b>paragraph (1)</b> to that effect.

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 3(6)				
63	6. To this end, Member States shall ensure that the legal representative residing or established on their territory cooperates with the competent authorities when receiving those decisions and orders, in accordance with the applicable legal framework.	<del>6. To this end, Member States shall ensure that the legal representative residing or established on their territory cooperates with the competent authorities when receiving those decisions and orders, in accordance with the applicable legal framework.</del>	6. Member States shall ensure that service providers established or offering services in their territory provide their legal representative with the necessary powers and resources to comply with those decisions and orders <b>received from any Member State.</b>	<b><i>Provisional agreement 7th trilogue 28/06/2022:</i></b> <b>4. Member States shall ensure that service providers established or offering services on their territory provide their designated establishments and legal representatives with the necessary powers and resources to comply with those decisions and orders received from any Member State. Member States shall also verify that the designated establishments or legal representatives residing on their territory have received from the service providers the necessary powers and resources to comply with decisions and orders received from any Member State and that they cooperate with the competent authorities when receiving those decisions and orders, in accordance with the applicable legal framework.</b>
Article 3(7)				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
64	7. Member States shall ensure that service providers established or offering services in their territory provide their legal representative with the necessary powers and resources to comply with those decisions and orders.	<del>7. Member States shall ensure that service providers established or offering services in their territory provide their legal representative with the necessary powers and resources to comply with those decisions and orders.</del>	<p>7. <sup>14</sup> To this end, The Member States where shall ensure that the legal representatives are residing or are established on their territory shall verify that the said legal representatives have received from the service providers the necessary powers and resources to comply with decisions and orders received from any Member State and that they cooperates with the competent authorities when receiving those decisions and orders, in accordance with the applicable legal framework.</p> <p>_____</p> <p><sup>14</sup> Paragraphs 6 and 7 of this Article from the Commission Proposal have been switched.</p>	<p><i>Provisional agreement 7th trilogue 28/06/2022:</i></p> <p><b>[DELETE]</b></p>
Article 3(8)				
65	8. Member States shall ensure that the designated legal representative can be held liable for non-compliance with obligations deriving from the applicable legal framework	<del>8. Member States shall ensure that the designated legal representative can be held liable for non-compliance with obligations deriving from the applicable legal framework when</del>	8. Member States shall ensure that <b>both the</b> designated legal representative <b>and the service provider</b> can be held <b>jointly and severally</b> liable for non-compliance with obligations	<p><i>Provisional agreement 7th trilogue 28/06/2022:</i></p> <p><b>5. Member States shall ensure that both the designated <i>establishment</i></b></p>

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>when receiving decisions and orders, without prejudice to the liability and legal actions that could be initiated against the service provider. In particular, the lack of appropriate internal procedures between the service provider and the legal representatives cannot be used as a justification for non-compliance with those obligations.</p>	<p><del>receiving decisions and orders, without prejudice to the liability and legal actions that could be initiated against the service provider. In particular, the lack of appropriate internal procedures between the service provider and the legal representatives cannot be used as a justification for non-compliance with those obligations.</del></p>	<p>deriving from the applicable legal framework when receiving decisions and orders, without prejudice to the liability and legal actions that could be initiated against the service provider <b>with the effect that each of the legal representative and service provider may be sanctioned for non-compliance of either of them.</b> In particular, the lack of appropriate internal procedures between the service provider and the legal representatives cannot be used <b>by either side</b> as a justification for non-compliance with those obligations. <b>Joint and several liability shall not apply for actions or omissions of either the service provider or the legal representative which constitute a criminal offence in the Member State applying the sanction.</b></p>	<p><b><i>or the legal representative and the service provider can be held jointly and severally liable for non-compliance with obligations deriving from the applicable legal framework when receiving decisions and orders falling within the scope of Article 1(2) of this Directive, with the effect that each of the designated establishment or the legal representative and the service provider may be sanctioned for non-compliance.</i></b> In particular, the lack of appropriate internal procedures between the service provider and <b><i>the designated establishment or the legal representative cannot be used by either side</i></b> as a justification for non-compliance with those obligations. <b><i>Joint and several liability shall not apply for actions or omissions of either the service provider or the legal representative or the designated establishment which constitute a criminal offence in the Member State applying the sanction.</i></b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 3(9)				
66	9. Member States shall ensure that the obligation to designate a legal representative applies from the date of transposition set out in Article 7 for service providers that offer services in the Union at that date, or from the moment service providers start offering services in the Union for those service providers that will start offering services after the date of transposition of the Directive.	<del>9. Member States shall ensure that the obligation to designate a legal representative applies from the date of transposition set out in Article 7 for service providers that offer services in the Union at that date, or from the moment service providers start offering services in the Union for those service providers that will start offering services after the date of transposition of the Directive.</del>	9. Member States shall ensure that the obligation to designate a legal representative applies <b>is fulfilled by [6 months]</b> from the date of transposition set out in Article 7] for service providers that offer services in the Union at that date, or from the moment service providers start offering services in the Union for those service providers that will start offering services after the date of transposition of the Directive <b>that date.</b>	<b>Provisional agreement 7th trilogue 28/06/2022 as amended at technical meeting 19/10/2022:</b>  6. Member States shall ensure that the obligation to designate <b>designated</b> establishments or legal representatives <b>is fulfilled by [6 months]</b> from the date of transposition set out in Article 7] for service providers that offer services in the Union at that date, or from the moment service providers start offering services in the Union for those service providers that will start offering services after <b>that date.</b>
Article 4				
67	<i>Article 4</i> <i>Notifications and languages</i>	<i>Article 4</i> <i>Notifications and languages</i>	<i>Article 4</i> <i>Notifications and languages</i>	
Article 4(1)				

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
68	1. Member States shall ensure that, upon designation of its legal representative in accordance with Article 3(1), (2) and (3), each service provider established or offering services in their territory notifies in writing the central authority of the Member State where its legal representative resides or is established of the designation and contact details of its legal representative as well as any changes thereof.	<del>1. Member States shall ensure that, upon designation of its legal representative in accordance with Article 3(1), (2) and (3), each service provider established or offering services in their territory notifies in writing the central authority of the Member State where its legal representative resides or is established of the designation and contact details of its legal representative as well as any changes thereof.</del>	1. Member States shall ensure that, upon designation of its legal representative in accordance with Article 3(1), (2), and (3) <b>and (4)</b> , each service provider established or offering services in their territory notifies in writing the central authority of the Member State where its legal representative resides or is established of the designation and contact details of its legal representative as well as any changes thereof.	<b>Provisional agreement 7th trilogue 28/06/2022 as amended at technical meeting 19/10/2022:</b> 1. Member States shall ensure that each service provider established or offering services in their territory notifies in writing the central authority of the Member State where <b>its designated establishment is established or where</b> its legal representative resides, <b>the respective</b> contact details <b>and</b> any changes thereof.
Article 4(2)				
69	2. The notification shall specify the official language(s) of the Union, as referred to in Regulation 1/58, in which the legal representative can be addressed. This shall include, at least, one of the official languages of the Member State where the legal representative resides or is established.	<del>2. The notification shall specify the official language(s) of the Union, as referred to in Regulation 1/58, in which the legal representative can be addressed. This shall include, at least, one of the official languages of the Member State where the legal representative resides or is established.</del>	2. The notification shall specify the official language(s) of the Union, as referred to in Regulation 1/58, in which the legal representative can be addressed. This shall include, at least, one <b>or more</b> of the official languages <b>in accordance with the national law</b> of the Member State where the legal	<b>Provisional agreement 7th trilogue 28/06/2022:</b> 2. The notification shall specify the official language(s) of the Union, as referred to in Regulation 1/58, in which the legal representative or designated establishment can be addressed. This shall include one <b>or more</b> of the official languages <b>in accordance with the national law</b> of the Member State where

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			representative resides or is established.	the legal representative resides or designated establishment is established.
Article 4(3)				
70	3. When a service provider designates several representatives, the notification shall specify the official language(s) of the Union or Member States covered by each of them or any other considerations to determine the appropriate legal representative to be addressed. In duly justified cases, Member States' authorities may depart from those considerations.	<del>3. When a service provider designates several representatives, the notification shall specify the official language(s) of the Union or Member States covered by each of them or any other considerations to determine the appropriate legal representative to be addressed. In duly justified cases, Member States' authorities may depart from those considerations.</del>	3. When a service provider designates several representatives, the notification shall specify the official language(s) of the Union or Member States covered by each of them <del>or</del> <b>and</b> any other considerations to determine the appropriate legal representative to be addressed. In duly justified cases, Member States' <b>Competent</b> authorities may depart from those considerations <b>on a case-by-case basis; where necessary Member States shall ensure that in such cases, the addressed legal representative has to comply with these orders and decisions.</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> 3. When a service provider designates several <b>designated establishments or</b> legal representatives in accordance with Article 3 (1), Member States shall ensure that such service provider indicates the precise territorial scope of the designation for <b>the designated establishment or</b> legal representatives. The notification shall specify the official language(s) of the Union or Member States covered by each of them.  <b>+ Accompanying recital :</b>  Where a service provider designates several <b>designated establishments or</b> legal representatives in accordance with Article 3 (1), <b>Member States</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p><b>should ensure that such service provider indicates, for each designated establishment or legal representative, the precise territorial scope of its designation. The territory of all the Member States taking part in the instruments within the scope of this Directive should be covered. Member States should ensure that their respective competent authorities address all their decisions and orders in application of Article 1 of this Directive to the indicated designated establishment or legal representative of this service provider.</b></p>
Article 4(4)				
71	<p>4. Member States shall ensure that the service provider makes the information notified to them in accordance with this Article publicly available. Member States shall publish that information on a dedicated page of the e-Justice portal.</p>	<p><del>4. Member States shall ensure that the service provider makes the information notified to them in accordance with this Article publicly available. Member States shall publish that information on a dedicated page of the e-Justice portal.</del></p>	<p>4. [Member States shall ensure that the service provider makes the information notified to them in accordance with this Article is publicly available] Member States shall publish that information on a dedicated internet page of the e-Justice Portal of the European Judicial Network in criminal matters. Member States shall ensure</p>	<p><b>Provisional agreement 6th trilogue 14/06/2022:</b></p> <p><b>4. Member States shall ensure that the information notified to them in accordance with this Article is publicly available on a dedicated internet page of the European Judicial Network in criminal matters. Member States shall</b></p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
			that this information is regularly updated. This information may be further disseminated to facilitate access by competent authorities.	ensure that this information is regularly updated. This information may be further disseminated to facilitate access by competent authorities.
Article 5				
72	<i>Article 5 Sanctions</i>	<i>Article 5 Sanctions</i>	<i>Article 5 Sanctions</i>	
Article 5(1)				
73	1. Member States shall lay down rules on sanctions applicable to infringements of national provisions adopted pursuant to this Directive and shall take all measures necessary to ensure that they are implemented. The sanctions provided for shall be effective, proportionate and dissuasive.	<del>1. Member States shall lay down rules on sanctions applicable to infringements of national provisions adopted pursuant to this Directive and shall take all measures necessary to ensure that they are implemented. The sanctions provided for shall be effective, proportionate and dissuasive.</del>	1. Member States shall lay down rules on sanctions applicable to infringements of national provisions adopted pursuant to <b>Article 3 and 4</b> this Directive and shall take all measures necessary to ensure that they are implemented. The sanctions provided for shall be effective, proportionate and dissuasive.	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  1. Member States shall lay down rules on sanctions applicable to infringements of national provisions adopted pursuant to <b>Article 3 and 4</b> and shall take all measures necessary to ensure that they are implemented. The sanctions provided for shall be effective, proportionate and dissuasive.

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 5(2)				
74	2. Member States shall, by the date set out in Article 7, notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them. Member States shall also inform the Commission on an annual basis about non-compliant service providers and relevant enforcement action taken against them.	<del>2. Member States shall, by the date set out in Article 7, notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them. Member States shall also inform the Commission on an annual basis about non-compliant service providers and relevant enforcement action taken against them.</del>	2. Member States shall, by the date set out in Article 7, notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them. Member States shall also inform the Commission on an annual basis about non-compliant service providers and relevant enforcement action taken against them.	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  2. Member States shall, by the date set out in Article 7, notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them. Member States shall also inform the Commission on an annual basis about non-compliant service providers, relevant enforcement action taken against them and the sanctions imposed.
Article 6				
75	<i>Article 6 Coordination mechanism</i>	<del><i>Article 6 Coordination mechanism</i></del>	<i>Article 6 <del>Coordination mechanism</del> Central authorities</i>	
Article 6(1)				
76	1. Member States shall designate a central authority or,	<del>1. Member States shall designate a central authority or, where its</del>	1. In accordance with their legal systems, Member States	<b>Provisional agreement 6th trilogue 14/06/2022:</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	where its legal system so provides, more than one central authority, to ensure the application of this Directive in a consistent and proportionate manner.	<del>legal system so provides, more than one central authority, to ensure the application of this Directive in a consistent and proportionate manner.</del>	shall designate <b>one or more</b> a central <del>authorities</del> authority or, where its legal system so provides, more than one central authority, to ensure the application of this Directive in a consistent and proportionate manner.	<b>1. In accordance with their legal systems, Member States shall designate <b>one or more</b> central authorities to ensure the application of this Directive in a consistent and proportionate manner.</b>
Article 6(2)				
77	2. Member States shall inform the Commission of their designated central authority, or central authorities, referred to in paragraph 1. The Commission shall forward a list of designated central authorities to the Member States. The Commission will also make publicly available a list of designated central authorities to facilitate the notifications by a service provider to the Member States where its legal representative resides or is established.	<del>2. Member States shall inform the Commission of their designated central authority, or central authorities, referred to in paragraph 1. The Commission shall forward a list of designated central authorities to the Member States. The Commission will also make publicly available a list of designated central authorities to facilitate the notifications by a service provider to the Member States where its legal representative resides or is established.</del>	2. Member States shall inform the Commission of their designated central authority, or central authorities, referred to in paragraph 1. The Commission shall forward a list of designated central authorities to the Member States. The Commission will also make publicly available a list of designated central authorities to facilitate the notifications by a service provider to the Member States where its legal representative resides or is established.	<b>Provisional agreement 6th trilogue 14/06/2022:</b> <b>2. Member States shall inform the Commission of their designated central authority, or central authorities, referred to in paragraph 1. The Commission shall forward a list of designated central authorities to the Member States and make it publicly available.</b>
Article 6(3)				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
78	3. Member States shall ensure that central authorities shall provide each other with relevant information and mutual assistance relevant to application of this Directive in a consistent and proportionate manner. The provisioning of information and mutual assistance shall cover, in particular, enforcement actions.	<del>3. Member States shall ensure that central authorities shall provide each other with relevant information and mutual assistance relevant to application of this Directive in a consistent and proportionate manner. The provisioning of information and mutual assistance shall cover, in particular, enforcement actions.</del>	3. Member States shall ensure that <b>their</b> central authorities shall provide each other with relevant <b>coordinate and cooperate with each other and, where relevant, with the Commission, and provide any appropriate</b> information and mutual assistance <b>to each other in order to</b> relevant to application of <b>apply this</b> Directive in a consistent and proportionate manner. The <b>coordination, cooperation and</b> provisioning of information and mutual assistance shall cover, in particular, enforcement actions.	<b><i>Provisional agreement 6th trilogue 14/06/2022:</i></b> 3. Member States shall ensure that <b>their</b> central authorities <b>coordinate and cooperate with each other and, where relevant, with the Commission, and provide any appropriate</b> information and assistance <b>to each other in order to apply this</b> Directive in a consistent and proportionate manner. The <b>coordination, cooperation and</b> provisioning of information and assistance shall cover, in particular, enforcement actions.
Article 6(4)				
79	4. Member States shall ensure that the central authorities shall cooperate with each other and, where relevant, with the Commission to ensure the application of this Directive in a consistent and proportionate manner. Cooperation shall	<del>4. Member States shall ensure that the central authorities shall cooperate with each other and, where relevant, with the Commission to ensure the application of this Directive in a consistent and proportionate manner. Cooperation shall cover,</del>	<del>4. Member States shall ensure that the central authorities shall cooperate with each other and, where relevant, with the Commission to ensure the application of this Directive in a consistent and proportionate manner. Cooperation shall cover,</del>	<b><i>Provisional agreement 7th trilogue 28/06/2022:</i></b> <b>[DELETE]</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	cover, in particular, enforcement actions.	<del>in particular, enforcement actions.</del>	<del>in particular, enforcement actions.</del>		
Article 7					
80	<i>Article 7 Transposition</i>	<i>Article 7 Transposition</i>	<i>Article 7 Transposition</i>		
Article 7(1)					
81	1. Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive by 6 months after entry into force. They shall immediately inform the Commission thereof.	<del>1. Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive by 6 months after entry into force. They shall immediately inform the Commission thereof.</del>	1. Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive by <b>6 18</b> months after entry into force. They shall immediately inform the Commission thereof.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  1. Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive by <b>[18]</b> months after entry into force. They shall immediately inform the Commission thereof.	
Article 7(2)					
82	2. When Member States adopt these measures, they shall contain a reference to this Directive or shall be accompanied by such reference	<del>2. When Member States adopt these measures, they shall contain a reference to this Directive or shall be accompanied by such reference on the occasion of their</del>	2. When Member States adopt these measures, they shall contain a reference to this Directive or shall be accompanied by such reference on the occasion of their	<b>Provisional agreement 6th trilogue 14/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	on the occasion of their official publication. The methods of making such reference shall be laid down by Member States.	<del>official publication. The methods of making such reference shall be laid down by Member States.</del>	official publication. The methods of making such reference shall be laid down by Member States.	2. When Member States adopt these measures, they shall contain a reference to this Directive or shall be accompanied by such reference on the occasion of their official publication. The methods of making such reference shall be laid down by Member States.
Article 7(3)				
83	3. Member States shall communicate to the Commission the text of the measures of national law which they adopt in the field covered by this Directive.	<del>3. Member States shall communicate to the Commission the text of the measures of national law which they adopt in the field covered by this Directive.</del>	3. Member States shall communicate to the Commission the text of the measures of national law which they adopt in the field covered by this Directive.	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  3. Member States shall communicate to the Commission the text of the measures of national law which they adopt in the field covered by this Directive.
Article 8				
84	<i>Article 8 Evaluation</i>	<i>Article 8 Evaluation</i>	<i>Article 8 Evaluation</i>	
Article 8, paragraph 1				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
85	By [5 years from the date of application of this Directive] at the latest, the Commission shall carry out an evaluation of the Directive and present a report to the European Parliament and to the Council on the application of this Directive, which shall include an assessment of the need to enlarge its scope. Where appropriate, the report shall be accompanied by a proposal for the amendment of this Directive. The evaluation shall be conducted according to the Commission's Better Regulation Guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.	<del>By [5 years from the date of application of this Directive] at the latest, the Commission shall carry out an evaluation of the Directive and present a report to the European Parliament and to the Council on the application of this Directive, which shall include an assessment of the need to enlarge its scope. Where appropriate, the report shall be accompanied by a proposal for the amendment of this Directive. The evaluation shall be conducted according to the Commission's Better Regulation Guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.</del>	By [5 years from the date of application of this Directive] at the latest, the Commission shall carry out an evaluation of the Directive and present a report to the European Parliament and to the Council on the application of this Directive, which shall include an assessment of the need to enlarge its scope. Where appropriate, the report shall be accompanied by a proposal for the amendment of this Directive. The evaluation shall be conducted according to the Commission's Better Regulation Guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.	<b>Provisionally agreed at technical level 20/09/2022:</b>  By [X years from the date of application of this Directive] at the latest, the Commission shall carry out an evaluation of the Directive. The Commission shall transmit this report to the European Parliament and the Council. The evaluation shall be conducted according to the Commission's better regulation guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.
Article 9				
86	<i>Article 9 Entry into force</i>	<i>Article 9 Entry into force</i>	<i>Article 9 Entry into force</i>	
Article 9, paragraph 1				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
87	This Directive shall enter into force on the twentieth day following that of its publication in the <i>Official Journal of the European Union</i> .	<del>This Directive shall enter into force on the twentieth day following that of its publication in the <i>Official Journal of the European Union</i>.</del>	This Directive shall enter into force on the twentieth day following that of its publication in the <i>Official Journal of the European Union</i> .	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  This Directive shall enter into force on the twentieth day following that of its publication in the <i>Official Journal of the European Union</i> .	
Article 10					
88	<i>Article 10 Addressees</i>	<del><i>Article 10 Addressees</i></del>	<i>Article 10 Addressees</i>		
Article 10, paragraph 1					
89	This Directive is addressed to the Member States in accordance with the Treaties.	<del>This Directive is addressed to the Member States in accordance with the Treaties.</del>	This Directive is addressed to the Member States in accordance with the Treaties.	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  This Directive is addressed to the Member States in accordance with the Treaties.	
Formula					
90	Done at Brussels,	<del>Done at Brussels,</del>	Done at Brussels,		
Formula					



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
91	<i>For the European Parliament</i>  <i>The President</i>	<del><i>For the European Parliament</i></del>  <del><i>The President</i></del>	<i>For the European Parliament</i>  <i>The President</i>		
Formula					
92	<i>For the Council</i>  <i>The President</i>	<del><i>For the Council</i></del>  <del><i>The President</i></del>	<i>For the Council</i>  <i>The President</i>		

**REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL**  
**on European Production and Preservation Orders for electronic evidence in**

**criminal matters**

**2018/0108(COD)**

**DRAFT**

The amendments made by the EP and the Council in the text of the proposal for a Directive compared to the Commission's proposal are marked as follows:

- the new text is marked in ***bold italics***;
- the deleted parts of the text are marked in ~~strike through~~.
- the parts amended following discussions at trilogues or technical meetings will be underlined.

Where full paragraphs of the Commission's proposal were not amended by the EP and the Council, they are not repeated in the columns reflecting their respective positions, but are marked with a diagonal line in the 4th column.

Parts provisionally agreed at the trilogue are going to be **marked in green**.

Parts provisionally agreed at the technical meetings and to be confirmed at the trilogue are going to be **marked in blue**.

Parts to be further discussed are going to be **marked in yellow**.

Footnotes are marked **in red**. Their numbering does not correspond to the respective original documents. Updating and renumbering must be done manually (**NO automatic update**).

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Formula				
1	COM/2018/225 final - 2018/0108 (COD)	A9-9999/2020 - 11 December 2020	10206/19 as supplemented by 9365/19	
Proposal Title				
2	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on European Production and Preservation Orders for electronic evidence in criminal matters	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on European Production and Preservation Orders for electronic <i>information</i> in criminal <i>proceedings</i>	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on European Production and Preservation Orders for electronic evidence in criminal matters	
Formula				
3	THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,			
Formula				
4	Having regard to the Treaty on the Functioning of the European Union, and in particular Article 82(1) thereof,			
Formula				
5	Having regard to the proposal from the European Commission,			
Formula				
6	After transmission of the draft legislative act to the national parliaments,			

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Formula				
7	Having regard to the opinion of the European Economic and Social Committee <sup>1</sup> ,  _____			
	<sup>1</sup> OJ C , , p. .			
Formula				
8	Acting in accordance with the ordinary legislative procedure,			
9	Whereas:			
Recital 1				
10	(1) The Union has set itself the objective of maintaining and developing an area of freedom, security and justice. For the gradual establishment of such an area, the Union is to adopt measures relating to judicial cooperation in criminal matters based on the principle of mutual recognition of judgments and judicial decisions, which is commonly referred to as a cornerstone of judicial cooperation in criminal matters within the Union since the Tampere European Council of 15 and 16 October 1999.			

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 2				
11	(2) Measures to obtain and preserve electronic evidence are increasingly important to enable criminal investigations and prosecutions across the Union. Effective mechanisms to obtain electronic evidence are of the essence to combat crime, subject to conditions to ensure full accordance with fundamental rights and principles recognised in the Charter of Fundamental Rights of the European Union as enshrined in the Treaties, in particular the principles of necessity and proportionality, due process, data protection, secrecy of correspondence and privacy.	(2) Measures to obtain and preserve electronic <b>information</b> are increasingly important to enable criminal investigations and prosecutions across the Union. Effective mechanisms to obtain electronic <b>information</b> are <b>essential</b> to combat crime, subject to conditions <b>and safeguards</b> to ensure full <b>compliance</b> with fundamental rights and principles recognised in <b>Article 6 of the Treaty on European Union (TEU)</b> and the Charter of Fundamental Rights of the European Union ( <b>'the Charter'</b> ), in particular the principles of necessity and proportionality, due process, protection of privacy <b>and personal data and confidentiality of communications</b> .	(2) Measures to obtain and preserve electronic evidence are increasingly important to enable criminal investigations and prosecutions across the Union. Effective mechanisms to obtain electronic evidence are of the essence to combat crime, subject to conditions to ensure full accordance with fundamental rights and principles recognised in the Charter of Fundamental Rights of the European Union as enshrined in the Treaties, in particular the principles of necessity and proportionality, due process, data protection, secrecy of correspondence and privacy.	<b>Rapporteur proposal 24/08/2022:</b>  (2) Measures to obtain and preserve electronic evidence are increasingly important to enable criminal investigations and prosecutions across the Union. Effective mechanisms to obtain electronic evidence are <b>essential</b> to combat crime, subject to conditions <b>and safeguards</b> to ensure full <b>compliance</b> with fundamental rights and principles recognised in <b>Article 6 of the Treaty on European Union (TEU)</b> and the Charter of Fundamental Rights of the European Union ( <b>'the Charter'</b> ), in particular the principles of necessity and proportionality, due process, protection of privacy <b>and personal data and confidentiality of communications</b> .
Recital 3				
12	(3) The 22 March 2016 Joint Statement of the Ministers of Justice and Home Affairs and representatives of the Union institutions on the terrorist attacks in Brussels stressed the need, as a matter of priority, to find ways to secure and obtain electronic evidence more quickly and effectively and to identify concrete measures to address this matter.	<del>(3) The 22 March 2016 Joint Statement of the Ministers of Justice and Home Affairs and representatives of the Union institutions on the terrorist attacks in Brussels stressed the need, as a matter of priority, to find ways to secure and obtain electronic evidence more quickly and effectively and to identify concrete measures to address this matter.</del>	(3) The 22 March 2016 Joint Statement of the Ministers of Justice and Home Affairs and representatives of the Union institutions on the terrorist attacks in Brussels stressed the need, as a matter of priority, to find ways to secure and obtain electronic evidence more quickly and effectively and to identify concrete measures to address this matter.	
Recital 4				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
13	(4) The Council Conclusions of 9 June 2016 underlined the increasing importance of electronic evidence in criminal proceedings, and of protecting cyberspace from abuse and criminal activities for the benefit of economies and societies, and therefore the need for law enforcement and judicial authorities to have effective tools to investigate and prosecute criminal acts related to cyberspace.	<del>(4) The Council Conclusions of 9 June 2016 underlined the increasing importance of electronic evidence in criminal proceedings, and of protecting cyberspace from abuse and criminal activities for the benefit of economies and societies, and therefore the need for law enforcement and judicial authorities to have effective tools to investigate and prosecute criminal acts related to cyberspace.</del>	(4) The Council Conclusions of 9 June 2016 underlined the increasing importance of electronic evidence in criminal proceedings, and of protecting cyberspace from abuse and criminal activities for the benefit of economies and societies, and therefore the need for law enforcement and judicial authorities to have effective tools to investigate and prosecute criminal acts related to cyberspace.		
Recital 5					
14	(5) In the Joint Communication on Resilience, Deterrence and Defence of 13 September 2017 <sup>2</sup> , the Commission emphasised that effective investigation and prosecution of cyber-enabled crime was a key deterrent to cyber-attacks, and that today's procedural framework needed to be better adapted to the internet age. Current procedures at times could not match the speed of cyber-attacks, which create particular need for swift cooperation across borders.  _____ <sup>2</sup> JOIN(2017) 450 final.	<del>(5) In the Joint Communication on Resilience, Deterrence and Defence of 13 September 2017, the Commission emphasised that effective investigation and prosecution of cyber-enabled crime was a key deterrent to cyber-attacks, and that today's procedural framework needed to be better adapted to the internet age. Current procedures at times could not match the speed of cyber-attacks, which create particular need for swift cooperation across borders.</del>  _____ <sup>2</sup> JOIN(2017) 450 final.	(5) In the Joint Communication on Resilience, Deterrence and Defence of 13 September 2017 <sup>2</sup> , the Commission emphasised that effective investigation and prosecution of cyber-enabled crime was a key deterrent to cyber-attacks, and that today's procedural framework needed to be better adapted to the internet age. Current procedures at times could not match the speed of cyber-attacks, which create particular need for swift cooperation across borders.  _____ <sup>2</sup> JOIN(2017) 450 final.		
Recital 6					
15	(6) The European Parliament echoed these concerns in its Resolution on the fight against cybercrime of 3 October 2017 <sup>3</sup> , highlighting the challenges that the	<del>(6) The European Parliament echoed these concerns in its Resolution on the fight against cybercrime of 3 October 2017<sup>3</sup>, highlighting the challenges that the</del>	(6) The European Parliament echoed these concerns in its Resolution on the fight against cybercrime of 3 October 2017 <sup>3</sup> , highlighting the challenges that the		

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	currently fragmented legal framework can create for service providers seeking to comply with law enforcement requests and calling on the Commission to put forward a Union legal framework for electronic evidence with sufficient safeguards for the rights and freedoms of all concerned.  <sup>3</sup> 2017/2068(INI).	<del>currently fragmented legal framework can create for service providers seeking to comply with law enforcement requests and calling on the Commission to put forward a Union legal framework for electronic evidence with sufficient safeguards for the rights and freedoms of all concerned.</del>  <sup>3</sup> 2017/2068(INI).	currently fragmented legal framework can create for service providers seeking to comply with law enforcement requests and calling on the Commission to put forward a Union legal framework for electronic evidence with sufficient safeguards for the rights and freedoms of all concerned.  <sup>3</sup> 2017/2068(INI).		
Recital 7					
16	(7) Network-based services can be provided from anywhere and do not require a physical infrastructure, premises or staff in the relevant country. As a consequence, relevant evidence is often stored outside of the investigating State or by a service provider established outside of this State. Frequently, there is no other connection between the case under investigation in the State concerned and the State of the place of storage or of the main establishment of the service provider.	(7) Network-based services can be provided from anywhere and do not require a physical infrastructure, premises or staff in the relevant country <i>where the service is offered. Therefore, relevant electronic information</i> is often stored outside of the investigating State, <i>creating challenges regarding the gathering of electronic information in criminal proceedings.</i>	(7) Network-based services can be provided from anywhere and do not require a physical infrastructure, premises or staff in the relevant country. As a consequence, relevant evidence is often stored outside of the investigating State or by a service provider established outside of this State. Frequently, there is no other connection between the case under investigation in the State concerned and the State of the place of storage or of the main establishment of the service provider.	<b>Rapporteur proposal 24/08/2022 as amended by Presidency 14/10/2022:</b>  (7) Network-based services can be provided from anywhere and do not require a physical infrastructure, premises or staff in the relevant country <i>where the service is offered. Therefore, relevant electronic evidence is often stored outside of the investigating State or by a service provider established outside of this State, creating challenges regarding the gathering of electronic evidence in criminal proceedings.</i>	
Recital 8					
17	(8) Due to this lack of connection, judicial cooperation requests are often addressed to states which are hosts to a large number of service providers, but which have no other relation to the case at hand. Furthermore, the number of requests has multiplied in	(8) Due to this, judicial cooperation requests are often addressed to states which are hosts to a large number of service providers. Furthermore, the number of requests has multiplied. As a result, obtaining electronic <i>information</i> using	(8) Due to this lack of connection, judicial cooperation requests are often addressed to states which are hosts to a large number of service providers, but which have no other relation to the case at hand. Furthermore, the number of requests has multiplied in	<b>Rapporteur proposal 24/08/2022:</b>  (8) Judicial cooperation requests are often addressed to states which are hosts to a large number of service providers. Furthermore, the number of requests has	

Commission Proposal	EP mandate	Council Mandate	Draft agreement
<p>view of increasingly used networked services that are borderless by nature. As a result, obtaining electronic evidence using judicial cooperation channels often takes a long time — longer than subsequent leads may be available. Furthermore, there is no clear framework for cooperation with service providers, while certain third-country providers accept direct requests for non-content data as permitted by their applicable domestic law. As a consequence, all Member States rely on the cooperation channel with service providers where available, using different national tools, conditions and procedures. In addition, for content data, some Member States have taken unilateral action, while others continue to rely on judicial cooperation.</p>	<p>judicial cooperation channels often takes a long time — <b><i>which may cause problems due to the often volatile nature of electronic information</i></b>. Furthermore, there is no <b><i>harmonised</i></b> framework for cooperation with service providers, while certain third-country providers accept direct requests for non-content data as permitted by their applicable domestic law. As a consequence, all Member States <b><i>increasingly</i></b> rely on <b><i>voluntary direct</i></b> cooperation channels with service providers where available, <b><i>applying</i></b> different national tools, conditions and procedures.</p>	<p>view of increasingly used networked services that are borderless by nature. As a result, obtaining electronic evidence using judicial cooperation channels often takes a long time — longer than subsequent leads may be available. Furthermore, there is no clear framework for cooperation with service providers, while certain third-country providers accept direct requests for non-content data as permitted by their applicable domestic law. As a consequence, all Member States rely on the cooperation channel with service providers where available, using different national tools, conditions and procedures. In addition, for content data, some Member States have taken unilateral action, while others continue to rely on judicial cooperation.</p>	<p>multiplied in view of increasingly used networked services. <b><i>Directive 2014/41/EU of the European Parliament and of the Council<sup>3</sup> provides for the possibility of issuing a European Investigation Order (EIO) for the purpose of gathering evidence in another Member State. However, the procedures and timelines foreseen in the EIO might not be appropriate for electronic evidence, which is more volatile and could more easily and quickly be deleted.</i></b> As a result, obtaining electronic evidence using judicial cooperation channels often takes a long time, <b><i>resulting in situations where subsequent leads might no longer be available.</i></b> Furthermore, there is no <b><i>harmonised</i></b> framework for cooperation with service providers, while certain third-country providers accept direct requests for <b><i>other data than</i></b> content data as permitted by their applicable domestic law. As a consequence, all Member States <b><i>increasingly</i></b> rely on <b><i>voluntary direct</i></b> cooperation channels with service providers where available, <b><i>applying</i></b> different national tools, conditions and procedures. <b><i>For</i></b> content data, some Member States have taken unilateral action, while others continue to rely on judicial cooperation.</p> <p><b><i>3 Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters (OJ L 130</i></b></p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				1.5.2014, p. 1).	
Recital 9					
18	(9) The fragmented legal framework creates challenges for service providers seeking to comply with law enforcement requests. Therefore there is a need to put forward a European legal framework for electronic evidence to impose an obligation on service providers covered by the scope of the instrument to respond directly to authorities without the involvement of a judicial authority in the Member State of the service provider.	(9) The fragmented legal framework creates challenges for <i>law enforcement, judicial authorities and</i> service providers seeking to comply with <i>legal</i> requests, <i>as they are increasingly faced with legal uncertainty and, potentially, conflicts of law</i> . Therefore there is a need to put forward <i>specific rules as regards cross-border judicial cooperation for preserving and producing electronic information, in order to complement the existing EU law and to clarify the rules of the cooperation between law enforcement, judicial authorities and service providers in the field of electronic information, while ensuring full compliance with fundamental rights and principles recognised in Article 6 TEU and the Charter and with the rule of law</i> .	(9) The fragmented legal framework creates challenges for service providers seeking to comply with law enforcement requests. Therefore there is a need to put forward a European legal framework for electronic evidence to impose an obligation on service providers covered by the scope of the instrument to respond directly to authorities without <del>systematic</del> the involvement of a judicial authority in the Member State of the service provider <b>in every case</b> .	<b>Rapporteur proposal 24/08/2022:</b>  (9) The fragmented legal framework creates challenges for <i>law enforcement, judicial authorities and</i> service providers seeking to comply with <i>legal</i> requests, <i>as they are increasingly faced with legal uncertainty and, potentially, conflicts of law</i> . Therefore there is a need to put forward <i>specific rules as regards cross-border judicial cooperation for preserving and producing electronic evidence, addressing the specific nature of electronic evidence, including an obligation on service providers covered by the scope of the instrument to respond directly to requests stemming from authorities in another Member State. With this, this Regulation complements the existing Union law and clarifies the rules applicable to law enforcement, judicial authorities and service providers in the field of electronic evidence, while ensuring full compliance with fundamental rights</i> .	
Recital 9a					
19		(9a) Directive 2014/41/EU of the European Parliament and of the Council <sup>3</sup> provides for the acquisition, access and production of evidence in one Member State for criminal investigations and proceedings in another Member State.		<b>Rapporteur proposal 24/08/2022:</b>  [DELETED; partly integrated into (7) and (8)]	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<p><i>The procedures and timelines foreseen in the EIO may not be appropriate for electronic information, which is more volatile and could more easily and quickly be deleted. This Regulation therefore provides for specific procedures that address the nature of electronic information. However, in order to avoid a long-term fragmentation of the Union framework for judicial cooperation in criminal matters, in the mid-term, the Commission should assess the functioning of the Regulation in relation with Directive 2014/41/EU of the European Parliament and of the Council.</i></p> <p><sup>3</sup> <i>Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters (OJ L 130 1.5.2014, p. 1).</i></p>		
Recital 10				
20	<p>(10) Orders under this Regulation should be addressed to legal representatives of service providers designated for that purpose. If a service provider established in the Union has not designated a legal representative, the Orders can be addressed to any establishment of this service provider in the Union. This fall-back option serves to ensure the effectiveness of the system in case the service provider has not (yet) nominated a dedicated</p>	<p><del>(10) Orders under this Regulation should be addressed to legal representatives of service providers designated for that purpose. If a service provider established in the Union has not designated a legal representative, the Orders can be addressed to any establishment of this service provider in the Union. This fall-back option serves to ensure the effectiveness of the system in case the service provider has not (yet) nominated a dedicated representative.</del></p>	<p>(10) Orders under this Regulation should be addressed to legal representatives of service providers designated for that purpose. If a service provider established in the Union has not designated a legal representative, the Orders can be addressed to any establishment of this service provider in the Union. This fall-back option serves to ensure the effectiveness of the system in case the service provider has not (yet) nominated a dedicated representative.</p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>(10) Orders under this Regulation should be addressed directly to the designated establishment or to the legal representative designated <b>by the service provider</b> for that purpose <b>pursuant to Directive XXXX/XXX. Exceptionally, in emergency cases as defined in this Regulation, where the designated establishment or the legal representative of a service provider does</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	representative.			not react to an EPOC or an EPOC-PR within the deadlines, it should be possible to address the EPOC or EPOC-PR to any other establishment or legal representative of the service provider in the Union.
Recital 10a				
21		<i>(10a) This Regulation respects fundamental rights and observes the principles recognised by Article 6 TEU and the Charter, by international law and international agreements to which the Union or all the Member States are party, including the European Convention for the Protection of Human Rights and Fundamental Freedoms, and in Member States' constitutions, in their respective fields of application. Such rights and principles include, in particular, the respect for private and family life, the protection of personal data, the right to an effective remedy and to a fair trial, the presumption of innocence and right of defence, the principles of legality and proportionality, as well as the right not to be tried or punished twice in criminal proceedings for the same criminal offence.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:-</b>  <i>(10a) This Regulation respects fundamental rights and observes the principles recognised by Article 6 TEU and the Charter, by international law and international agreements to which the Union or all the Member States are party, including the European Convention for the Protection of Human Rights and Fundamental Freedoms, and in Member States' constitutions, in their respective fields of application. Such rights and principles include, in particular, the right to liberty and security, the respect for private and family life, the protection of personal data, the freedom to conduct a business, the right to property, the right to an effective remedy and to a fair trial, the presumption of innocence and right of defence, the principles of legality and proportionality, as well as the right not to be tried or punished twice in criminal proceedings for the same criminal offence.</i>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 10b				
22		<i>(10b) Nothing in this Regulation should be interpreted as prohibiting the refusal to execute a European Production Order where there are reasons to believe, on the basis of objective elements, that the European Production Order has been issued for the purpose of prosecuting or punishing a person on account of the person's gender, racial or ethnic origin, religion, sexual orientation or gender identity, nationality, language or political opinions, or that the person's position may be prejudiced for any of those reasons.</i>		<b>Rapporteur proposal 22/06/2022:</b>  <i>(10b) Nothing in this Regulation should be interpreted as prohibiting the refusal to execute a European Production Order where there are reasons to believe, on the basis of objective elements, that the European Production Order has been issued for the purpose of prosecuting or punishing a person on account of the person's gender, racial or ethnic origin, religion, sexual orientation or gender identity, nationality, language or political opinions, or that the person's position may be prejudiced for any of those reasons.</i>
Recital 11				
23	(11) The mechanism of the European Production Order and the European Preservation Order for electronic evidence in criminal matters can only work on the basis of a high level of mutual trust between the Member States, which is an essential precondition for the proper functioning of this instrument.	(11) The mechanism of the European Production Order and the European Preservation Order for electronic <b>information</b> in criminal <b>proceedings</b> works on the <b>condition</b> of mutual trust between the Member States <b>and a presumption of compliance by other Member States with Union law, the rule of law and, in particular, with fundamental rights</b> , which are essential <b>elements of the area of freedom, security and justice within the Union. However, if the executing authority has substantial grounds for believing that the execution of a European Production Order would not be compatible with its obligations concerning the</b>	(11) The mechanism of the European Production Order and the European Preservation Order for electronic evidence in criminal matters can only work on the basis of a high level of mutual trust between the Member States, which is an essential precondition for the proper functioning of this instrument.	<b>Provisional written political agreement 13/07/2022:</b>  <b>(11) The mechanism of the European Production Order and the European Preservation Order for electronic evidence in criminal proceedings relies on the principle of mutual trust between the Member States and a presumption of compliance by Member States with Union law, the rule of law and, in particular, with fundamental rights, which are essential elements of the area of freedom, security and justice within the Union. This mechanism enables national competent authorities to send</b>

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
		<p><i>protection of fundamental rights recognised in Article 6 TEU and in the Charter, the execution of the European Production Order should be refused. Before deciding to raise one of the grounds for non-recognition or non-execution provided for in this Regulation, the executing authority should consult the issuing authority in order to obtain any necessary additional information. Information regarding a reasoned proposal by the Commission to the Council on the basis of Article 7(1) and 7 (2) TEU, indicating systemic or generalised deficiencies, should be particularly relevant for the purposes of that assessment.</i></p>		<p>directly these orders to service providers. In that context, where the enforcing judicial authority is notified of an order for traffic data, except for data requested for the sole purpose of identifying the user, or for content data, it should examine whether it is appropriate to raise a ground for refusal, where, in exceptional situations, there are substantial grounds to believe, on the basis of specific and objective evidence, that the execution of a European Production Order or a European Preservation Order would, in the particular circumstances of the case, entail a manifest breach of a relevant fundamental right as set out in Article 6 TEU and in the Charter.</p> <p>(11a) In particular, when assessing this ground for refusal, where the enforcing judicial authority has at its disposal in particular evidence or material such as that set out in a reasoned proposal by one third of the Member States, by the European Parliament or by the European Commission adopted pursuant to Article 7(1) TEU, indicating that there is a clear risk, if the order were executed, of a serious breach of the fundamental right to an effective remedy and to a fair trial guaranteed by Article 47(2) of the Charter of Fundamental rights of the European Union, on account of systemic or generalised deficiencies as concerns the independence of the issuing Member State's judiciary, the enforcing judicial</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				authority should determine specifically and precisely whether, having regard to the concerned person's personal situation, as well as to the nature of the offense for which the criminal proceedings are conducted, and the factual context that forms the basis of the Order, and in the light of the information provided by the issuing Member State, there are substantial grounds for believing that that person will run such a risk of breach of his/her right to a fair trial.
Recital 11a				
24		<i>(11a) If the European Council were to adopt a decision determining, as provided for in Article 7(2) TEU, that there is a serious and persistent breach in the issuing Member State of the principles set out in Article 2 TEU, such as those inherent in the rule of law, the executing judicial authority may decide automatically to raise one of the grounds for non-recognition or non-execution provided for in this Regulation, without having to carry out any specific assessment.</i>		[DELETE]
Recital 11b				
25		<i>(11b) The respect for private and family life and the protection of natural persons regarding the processing of personal data are fundamental rights. In accordance</i>		Provisional agreement 7th trilogue 28/06/2022:  (11c) The respect for private and family

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
		<p><i>with Articles 7 and 8(1) of the Charter and Article 16(1) of the TFEU, everyone has the right to respect for his or her private and family life, home and communications and to the protection of personal data concerning them. When implementing this Regulation, Member States should ensure that personal data are protected and processed only in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council<sup>4</sup> and Directive (EU) 2016/680 of the European Parliament and of the Council<sup>5</sup>, as well as Directive 2002/58/EC of the European Parliament and of the Council<sup>6</sup>.</i></p> <p><sup>4</sup> Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119 4.5.2016, p. 1).</p> <p><sup>5</sup> Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal</p>	<p><i>life and the protection of natural persons regarding the processing of personal data are fundamental rights. In accordance with Articles 7 and 8(1) of the Charter, everyone has the right to respect for his or her private and family life, home and communications and to the protection of personal data concerning them. When implementing this Regulation, Member States should ensure that personal data are protected and processed in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council<sup>4</sup> and Directive (EU) 2016/680 of the European Parliament and of the Council<sup>5</sup>, as well as Directive 2002/58/EC of the European Parliament and of the Council<sup>6</sup>.</i></p> <p><i>Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119 4.5.2016, p. 1).</i></p> <p><i>Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal</i></p>	



Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<p>penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119 4.5.2016, p. 89).</p> <p><sup>6</sup> Directive 2002/58/EC of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications) (OJ L 201, 31.7.2002, p.37).</p>		<p>offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119 4.5.2016, p. 89).</p> <p>• Directive 2002/58/EC of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications) (OJ L 201, 31.7.2002, p.37).</p>
Recital 11c				
26		<p>(11c) Personal data obtained under this Regulation should only be processed when necessary and in a manner that is proportionate to the purposes of prevention, investigation, detection and prosecution of crime or enforcement of criminal sanctions and the exercise of the rights of defence. In particular, Member States should ensure that appropriate data protection policies and measures apply to the transmission of personal data from relevant authorities to service providers for the purposes of this Regulation, including measures to ensure the security of the data. Service providers should ensure that the same safeguards apply for the transmission of personal data to relevant authorities. Only authorised persons should have access to information</p>		<p>Provisional agreement 7th trilogue 28/06/2022:</p> <p>(11d) Personal data obtained under this Regulation should only be processed when necessary and in a manner that is proportionate to the purposes of prevention, investigation, detection and prosecution of crime or enforcement of criminal sanctions and the exercise of the rights of defence. In particular, Member States should ensure that appropriate data protection policies and measures apply to the transmission of personal data from relevant authorities to service providers for the purposes of this Regulation, including measures to ensure the security of the data. Service providers should ensure that the same safeguards apply for the</p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>containing personal data.</i>		<i>transmission of personal data to relevant authorities. Only authorised persons should have access to information containing personal data.</i>
Recital 12				
27	<p>(12) This Regulation respects fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union. These include the right to liberty and security, the respect for private and family life, the protection of personal data, the freedom to conduct a business, the right to property, the right to an effective remedy and to a fair trial, the presumption of innocence and right of defence, the principles of the legality and proportionality, as well as the right not to be tried or punished twice in criminal proceedings for the same criminal offence. In case the issuing Member State has indications that parallel criminal proceedings may be ongoing in another Member State, it shall consult the authorities of this Member State in accordance with Council Framework Decision 2009/948/JHA<sup>4</sup>.</p> <p>_____</p> <p><sup>4</sup> Council Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal</p>	<p><del>(12) This Regulation respects fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union. These include the right to liberty and security, the respect for private and family life, the protection of personal data, the freedom to conduct a business, the right to property, the right to an effective remedy and to a fair trial, the presumption of innocence and right of defence, the principles of the legality and proportionality, as well as the right not to be tried or punished twice in criminal proceedings for the same criminal offence. In case the issuing Member State has indications that parallel criminal proceedings may be ongoing in another Member State, it shall consult the authorities of this Member State in accordance with Council Framework Decision 2009/948/JHA.</del></p>	<p>(12) This Regulation respects fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union. These include the right to liberty and security, the respect for private and family life, the protection of personal data, the freedom to conduct a business, the right to property, the right to an effective remedy and to a fair trial, the presumption of innocence and right of defence, the principles of the legality and proportionality, as well as the right not to be tried or punished twice in criminal proceedings for the same criminal offence.</p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p><b>[DELETED; moved up to line 21]</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	proceedings (OJ L 328, 15.12.2009, p. 42).				
Recital 12a					
28			<p><b>(12a)</b> In case, the issuing Member State has indications that parallel criminal proceedings may be ongoing in another Member State, it shall consult the authorities of this Member State in accordance with Council Framework Decision 2009/948/JHA<sup>4</sup>. <b>In any case, a European Production Order should not be issued, if the issuing Member State has indications that this would be contrary to the ne bis in idem principle.</b></p> <p>_____</p> <p><sup>4</sup> Council Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings (OJ L 328, 15.12.2009, p. 42).</p>	<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p><b>(12a)</b> In case, the issuing Member State has indications that parallel criminal proceedings may be ongoing in another Member State, it <b>should</b> consult the authorities of this Member State in accordance with Council Framework Decision 2009/948/JHA<sup>4</sup>. <b>In any case, a European Production Order or European Preservation Order should not be issued, if the issuing Member State has indications that this could lead to the violation of the ne bis in idem principle.</b></p> <p>_____</p> <p><sup>4</sup> Council Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings (OJ L 328, 15.12.2009, p. 42).</p>	
Recital 13					
29	(13) In order to guarantee full respect of fundamental rights, this Regulation explicitly refers to the necessary standards regarding the obtaining of any personal data, the processing of such data, the judicial review of the use of the	<del>(13) In order to guarantee full respect of fundamental rights, this Regulation explicitly refers to the necessary standards regarding the obtaining of any personal data, the processing of such data, the judicial review of the use of the</del>	(13) In order to guarantee full respect of fundamental rights, this Regulation explicitly refers to the necessary standards regarding the obtaining of any personal data, the processing of such data, the judicial review of the use of the	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p><b>[DELETED; covered by recital 10a, line 21]</b></p>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	investigative measure provided by this instrument and the available remedies.	<del>investigative measure provided by this instrument and the available remedies.</del>	investigative measure provided by this instrument and the available remedies.		
Recital 13a					
30		<i>(13a) According to the European Court of Justice case-law, a general and indiscriminate data retention by EU national security authorities seriously interferes with the privacy rules enshrined, in particular, in the EU Charter of Fundamental Rights. Therefore, the application of this Regulation should not have the effect of resulting in any general and indiscriminate retention of data, nor should it affect any rights of or obligations incumbent on service providers concerning the security of data, including the right to encryption.</i>		<b>Rapporteur proposal 24/08/2022:</b>  [DELETED; covered by recitals (19) and (19a), line 38]	
Recital 14					
31	(14) This Regulation should be applied without prejudice to the procedural rights in criminal proceedings set out in Directives 2010/64/EU <sup>5</sup> , 2012/13/EU <sup>6</sup> , 2013/48/EU <sup>7</sup> , 2016/343 <sup>8</sup> , 2016/800 <sup>9</sup> and 2016/1919 <sup>10</sup> of the European Parliament and of the Council.  _____ <sup>5</sup> Directive 2010/64/EU of the European Parliament and of the Council of 20 October 2010 on the right to interpretation	(14) The procedural rights in criminal proceedings set out in Directives 2010/64/EU <sup>7</sup> , 2012/13/EU <sup>8</sup> , 2013/48/EU <sup>9</sup> , 2016/343 <sup>10</sup> , 2016/800 <sup>11</sup> and 2016/1919 <sup>12</sup> of the European Parliament and of the Council <b>should apply, within the scope of those Directives, to criminal proceedings covered by this Regulation as regards the Member States bound by those Directives. The procedural safeguards under the Charter apply to all proceedings covered by this Regulation.</b>	(14) This Regulation should be applied without prejudice to the procedural rights in criminal proceedings set out in Directives 2010/64/EU <sup>5</sup> , 2012/13/EU <sup>6</sup> , 2013/48/EU <sup>7</sup> , 2016/343 <sup>8</sup> , 2016/800 <sup>9</sup> and 2016/1919 <sup>10</sup> of the European Parliament and of the Council.  _____ <sup>5</sup> Directive 2010/64/EU of the European Parliament and of the Council of 20 October 2010 on the right to interpretation	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (14) The procedural rights in criminal proceedings set out in Directives 2010/64/EU <sup>7</sup> , 2012/13/EU <sup>8</sup> , 2013/48/EU <sup>9</sup> , 2016/343 <sup>10</sup> , 2016/800 <sup>11</sup> and 2016/1919 <sup>12</sup> of the European Parliament and of the Council <b>should apply, within the scope of those Directives, to criminal proceedings covered by this Regulation as regards the Member States bound by those Directives. The procedural safeguards under the Charter</b>	

Commission Proposal	EP mandate	Council Mandate	Draft agreement
<p>and translation in criminal proceedings (OJ L 280, 26.10.2010, p. 1).</p> <p><sup>6</sup> Directive 2012/13/EU of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings (OJ L 142, 1.6.2012, p. 1).</p> <p><sup>7</sup> Directive 2013/48/EU of the European Parliament and of the Council of 22 October 2013 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 authorities while deprived of liberty (OJ L 294, 6.11.2013, p. 1).</p> <p><sup>8</sup> Directive (EU) 2016/343 of the European Parliament and of the Council of 9 March 2016 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings (OJ L 65, 11.3.2016, p. 1).</p> <p><sup>9</sup> 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 (OJ L 132, 21.5.2016, p. 1).</p> <p><sup>10</sup> Directive (EU) 2016/1919 of the</p>	<p>_____</p> <p><sup>7</sup> Directive 2010/64/EU of the European Parliament and of the Council of 20 October 2010 on the right to interpretation and translation in criminal proceedings (OJ L 280, 26.10.2010, p. 1).</p> <p><sup>8</sup> Directive 2012/13/EU of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings (OJ L 142, 1.6.2012, p. 1).</p> <p><sup>9</sup> Directive 2013/48/EU of the European Parliament and of the Council of 22 October 2013 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 authorities while deprived of liberty (OJ L 294, 6.11.2013, p. 1).</p> <p><sup>10</sup> Directive (EU) 2016/343 of the European Parliament and of the Council of 9 March 2016 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings (OJ L 65, 11.3.2016, p. 1).</p> <p><sup>11</sup> 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</p>	<p>and translation in criminal proceedings (OJ L 280, 26.10.2010, p. 1).</p> <p><sup>6</sup> Directive 2012/13/EU of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings (OJ L 142, 1.6.2012, p. 1).</p> <p><sup>7</sup> Directive 2013/48/EU of the European Parliament and of the Council of 22 October 2013 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 authorities while deprived of liberty (OJ L 294, 6.11.2013, p. 1).</p> <p><sup>8</sup> Directive (EU) 2016/343 of the European Parliament and of the Council of 9 March 2016 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings (OJ L 65, 11.3.2016, p. 1).</p> <p><sup>9</sup> 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 (OJ L 132, 21.5.2016, p. 1).</p> <p><sup>10</sup> Directive (EU) 2016/1919 of the European Parliament and of the Council of</p>	<p><b>apply to all proceedings covered by this Regulation.</b></p> <p><b>Directive 2010/64/EU of the European Parliament and of the Council of 20 October 2010 on the right to interpretation and translation in criminal proceedings (OJ L 280, 26.10.2010, p. 1).</b></p> <p><b>Directive 2012/13/EU of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings (OJ L 142, 1.6.2012, p. 1).</b></p> <p><b>Directive 2013/48/EU of the European Parliament and of the Council of 22 October 2013 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 authorities while deprived of liberty (OJ L 294, 6.11.2013, p. 1).</b></p> <p><b>Directive (EU) 2016/343 of the European Parliament and of the Council of 9 March 2016 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings (OJ L 65, 11.3.2016, p. 1).</b></p> <p><b>Directive (EU) 2016/800 of the European Parliament and of the Council of 11 May</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	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 European arrest warrant proceedings (OJ L 297, 4.11.2016, p. 1).	criminal proceedings (OJ L 132, 21.5.2016, p. 1).  <sup>12</sup> 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 European arrest warrant proceedings (OJ L 297, 4.11.2016, p. 1).	26 October 2016 on legal aid for suspects and accused persons in criminal proceedings and for requested persons in European arrest warrant proceedings (OJ L 297, 4.11.2016, p. 1).	2016 on procedural safeguards for children who are suspects or accused persons in criminal proceedings (OJ L 132, 21.5.2016, p. 1).  <sup>12</sup> 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 European arrest warrant proceedings (OJ L 297, 4.11.2016, p. 1).
Recital 14a				
32		<i>(14a) Where the issuing Member State has reason to believe that parallel criminal proceedings may be ongoing in another Member State, it should consult the authorities of the latter Member State in accordance with Council Framework Decision 2009/948/JHA<sup>13</sup>.</i>  <sup>13</sup> Council Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings (OJ L 328, 15.12.2009, p. 42).		<i>Provisional agreement 6th trilogue 14/06/2022:</i>  <i>In order to guarantee full respect of fundamental rights, the probatory value of the evidence gathered in application of this Regulation should be assessed in trial by the competent judicial authority, in accordance with national law and in compliance with, notably, the right to a fair trial and the right of defence.</i>
Recital 15				
33	(15) This instrument lays down the rules under which a competent judicial authority in the European Union may order a service	(15) This instrument lays down the rules under which, <i>in a criminal proceeding</i> , a competent judicial authority in the	(15) This instrument lays down the rules under which a competent judicial authority in the European Union may order a service	<i>Rapporteur proposal 24/08/2022:</i>  (15) This instrument lays down the rules

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	provider offering services in the Union to produce or preserve electronic evidence through a European Production or Preservation Order. This Regulation is applicable in all cases where the service provider is established or represented in another Member State. For domestic situations where the instruments set out by this Regulation cannot be used, the Regulation should not limit the powers of the national competent authorities already set out by national law to compel service providers established or represented on their territory.	European Union may order a service provider offering services in the Union to produce or preserve electronic <b>information that may serve as evidence</b> through a European Production or Preservation Order. This Regulation is applicable in all <b>cross-border</b> cases where the service provider <b>has its main establishment in another Member State</b> , or, <b>if where it is not established in the Union, is legally represented in another Member State. Authorities of the Member States should not issue domestic orders with extraterritorial effects for the production or preservation of electronic information that could be requested on the basis of this Regulation.</b>	provider offering services in the Union to produce or preserve electronic evidence through a European Production or Preservation Order. This Regulation is applicable in all cases where the service provider is established or represented in another Member State. For domestic situations where the instruments set out by this Regulation cannot be used, the Regulation should not limit the powers of the national competent authorities already set out by national law to compel service providers established or represented on their territory.	under which, <b>in a criminal proceeding</b> , a competent judicial authority in the European Union may order a service provider offering services in the Union to produce or preserve electronic evidence through a European Production or Preservation Order. This Regulation is applicable in all <b>cross-border</b> cases where the service provider <b>has its designated establishment or legal representative in another Member State. This Regulation is without prejudice to the powers of national authorities to address service providers established or represented on their territory to comply with similar national measures.</b>  Presidency note: The Presidency asked to include a reference to the enforcement of custodial sentences in the first sentence of recital 15. The EP is opposed to this since this recital is based on line 126 (Subject matter), which was agreed in the 7th trilogue. A potential reference to custodial sentences could be added later in another recital (e.g. recital (24b), line 47).
Recital 16				
34	(16) The service providers most relevant for criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both groups should be covered by this Regulation. Providers of electronic	(16) The service providers most relevant for criminal proceedings are providers of <b>gathering electronic information in</b> criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both groups should be covered	(16) The service providers most relevant for criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both groups should be covered by this Regulation. Providers of electronic	<b>Rapporteur proposal 27/09/2022:</b> (16) The service providers most relevant for gathering evidence in criminal proceedings are providers of electronic communications services and specific providers of information society services that facilitate interaction between users. Thus, both



	Commission Proposal	EP mandate	Council Mandate	Draft agreement
	<p>communications services are defined in the proposal for a Directive establishing the European Electronic Communications Code. They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. The categories of information society services included here are those for which the storage of data is a defining component of the service provided to the user, and refer in particular to social networks to the extent they do not qualify as electronic communications services, online marketplaces facilitating transactions between their users (such as consumers or businesses) and other hosting services, including where the service is provided via cloud computing. Information society services for which the storage of data is not a defining component of the service provided to the user, and for which it is only of an ancillary nature, such as legal, architectural, engineering and accounting services provided online at a distance, should be excluded from the scope of this Regulation, even where they may fall within the definition of information society services as per Directive (EU) 2015/1535.</p>	<p>by this Regulation. Providers of electronic communication services are defined in Directive <b>(EU) 2018/1972 of the European Parliament and of the Council<sup>14</sup></b>. They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. The categories of information society services included <b>in this Regulation</b> are those for which the storage of data is a defining component of the service provided to the user, and refer in particular to social networks to the extent they do not qualify as electronic communications services, online marketplaces facilitating transactions between their users (such as consumers or businesses) and other hosting services, including where the service is provided via cloud computing.</p> <p><sup>14</sup> <i>Directive (EU) 2018/1972 of the European Parliament and of the Council of 11 December 2018 establishing the European Electronic Communications Code (OJ L 321, 17.12.2018, p. 36).</i></p>	<p>communications services are defined in the proposal for a Directive establishing the European Electronic Communications Code. They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. <b>This Regulation should also be applicable to other</b> <del>The categories of information society services providers within the meaning of Directive (EU) 2015/1535</del> <b>included here are those for which the storage of data is a defining component of the service provided to the user and refer in particular to social networks to the extent they</b> <del>that</del> <b>do not qualify as electronic communications services-providers, but offer their users the ability to communicate with each other or offer their users services that can be used to process or store data on their behalf. This should be in line with the terms used in the Budapest Convention on cybercrime. Processing of data should be understood in a technical sense, meaning the creation or manipulation of data, i.e. technical operations to produce or alter data by means of computer processing power. The categories of service providers included here are, for example online marketplaces facilitating transactions between their users (such as providing consumers or and businesses the ability to communicate with each other and other hosting services, including where the service is provided via cloud computing, as well as online gaming platforms and online gambling platforms. Where an</b></p>	<p>groups should be covered by this Regulation. Providers of electronic communication services are defined in <b>Directive (EU) 2018/1972</b>. They include inter-personal communications such as voice-over-IP, instant messaging and e-mail services. <b>This Regulation should also be applicable to other</b> <del>information society services providers within the meaning of Directive (EU) 2015/1535</del> <b>that do not qualify as electronic communications service-providers, but offer their users the ability to communicate with each other or offer their users services that can be used to process or store data on their behalf. This should be in line with the terms used in the Budapest Convention on Cybercrime. Processing of data should be understood in a technical sense, meaning the creation or manipulation of data, i.e. technical operations to produce or alter data by means of computer processing power.</b></p> <p><b>The categories of service providers included here are, for example online marketplaces providing consumers and businesses the ability to communicate with each other and other hosting services, including where the service is provided via cloud computing, as well as online gaming platforms and online gambling platforms. Where an information society service provider does not provide its users the ability to communicate with each other, but only with the service</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			<p>information society service provider does not provide its users the ability to communicate with each other, but only with the service provider, or does not provide the ability to process or to store data, or where the ability to store/process data is not an essential part of the service provided to users, such as legal, architectural, engineering and accounting services provided online at a distance, it would not fall within the scope of the definition, even if within the definition of information society services pursuant to Directive (EU) 2015/1535.</p> <p>Information society services for which the storage of data is not a defining component of the service provided to the user, and for which it is only of an ancillary nature, such as legal, architectural, engineering and accounting services provided online at a distance, should be excluded from the scope of this Regulation, even where they may fall within the definition of information society services as per Directive (EU) 2015/1535.</p>	<p>provider, or does not provide the ability to process or to store data, or where the ability to store/process data is not an essential part of the service provided to users, such as legal, architectural engineering and accounting services provided online at a distance, it would not fall within the scope of the definition, even if within the definition of information society services pursuant to Directive (EU) 2015/1535.</p>
Recital 17				
35	<p>(17) In many cases, data is no longer stored or processed on a user's device but made available on cloud-based infrastructure for access from anywhere. To run those services, service providers do not need to be established or to have servers in a specific jurisdiction. Thus, the application of this Regulation should not depend on</p>	<p>(17) In many cases, data is no longer stored or processed on a user's device but made available on cloud based infrastructure for access from anywhere. To run those services, service providers do not need to be established or to have servers in a specific jurisdiction. Thus, the application of this Regulation should not depend on the</p>	<p>(17) In many cases, data is no longer stored or processed on a user's device but made available on cloud-based infrastructure for access from anywhere. To run those services, service providers do not need to be established or to have servers in a specific jurisdiction. Thus, the application of this Regulation should not depend on the</p>	<p><b>Rapporteur proposal 30/09/2022:</b></p> <p>(17) In many cases, data is no longer stored or processed on a user's device but made available on cloud-based infrastructure for access from anywhere. To run those</p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	the actual location of the provider's establishment or of the data processing or storage facility.	<del>actual location of the provider's establishment or of the data processing or storage facility.</del>	actual location of the provider's establishment or of the data processing or storage facility.	services, service providers do not need to be established or to have servers in a specific jurisdiction. Thus, the application of this Regulation should not depend on the actual location of the provider's establishment or of the data processing or storage facility.	
Recital 18					
36	(18) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and proxy service providers, or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that is of particular relevance for criminal proceedings as it can allow for the identification of an individual or entity behind a web site used in criminal activity, or the victim of criminal activity in the case of a compromised web site that has been hijacked by criminals.	(18) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and proxy service providers, or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that <i>could</i> allow for the identification of an individual or entity behind a web site used in <i>a</i> criminal activity, or the victim of <i>a</i> criminal activity	(18) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and proxy service providers, or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that is of particular relevance for criminal proceedings as it can allow for the identification of an individual or entity behind a web site used in criminal activity, or the victim of criminal activity in the case of a compromised web site that has been hijacked by criminals.	<b>Rapporteur proposal 24/08/2022:</b>  (18) Providers of internet infrastructure services related to the assignment of names and numbers, such as domain name registrars and registries and proxy service providers, or regional internet registries for internet protocol ('IP') addresses, are of particular relevance when it comes to the identification of actors behind malicious or compromised web sites. They hold data that <i>could</i> allow for the identification of an individual or entity behind a web site used in <i>a</i> criminal activity, or the victim of <i>a</i> criminal activity.	
Recital 18a					
37		<i>(18a) Orders under this Regulation should be addressed to the main establishment of the service providers or to legal representatives designated for that purpose as regards service providers not established in one of the Member States bound by this Regulation. As regards a</i>		<b>Rapporteur proposal 24/08/2022:</b>  [DELETED; covered by recital (10), line 20]	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<p><i>service provider with establishments in more than one Member State, the main establishment should be the place of its central administration in the Union, unless the decisions on the purposes and means of the processing of data are taken in another establishment of the service provider in the Union and the latter establishment has the power to have such decisions implemented, in which case the establishment having taken such decisions should be considered to be the main establishment.</i></p>		
Recital 19				
38	<p>(19) This Regulation regulates gathering of stored data only, that is, the data held by a service provider at the time of receipt of a European Production or Preservation Order Certificate. It does not stipulate a general data retention obligation, nor does it authorise interception of data or obtaining to data stored at a future point in time from the receipt of a production or preservation order certificate. Data should be provided regardless of whether it is encrypted or not.</p>	<p>(19) This Regulation regulates gathering of <b>data</b> stored by a service provider at the time of <b>the issuing</b> of a European Production or Preservation Order <b>only</b>. It does not stipulate a general data retention obligation, nor does it authorise interception of data or obtaining data stored at a future point from the <b>issuing</b> of a <b>European</b> production or preservation order.</p>	<p>(19) This Regulation regulates gathering of stored data only, that is, the data held by a service provider at the time of receipt of a European Production or Preservation Order Certificate. It does not stipulate a general data retention obligation, nor does it authorise interception of data or obtaining to data stored at a future point in time from the receipt of a production or preservation order certificate. Data should be provided regardless of whether it is encrypted or not.</p>	<p><b>Commission proposal 28/07/2022:</b></p> <p>(19) This Regulation should regulate the gathering of <b>data</b> stored by a service provider at the time of receipt of a European Production or Preservation Order only. It <b>should</b> not stipulate a general data retention obligation <b>for service providers and it should not have the effect of resulting in any general and indiscriminate retention of data. The Regulation also should not</b> authorise interception of data or obtaining data stored at a future point from the receipt of a <b>European</b> production or preservation order.</p> <p><b>(19a) The application of this Regulation should not affect the use of encryption by service providers or their users. Data sought by means of a European</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<b>Production or Preservation Order</b> should be provided or preserved regardless of whether it is encrypted or not. <b>However, this Regulation should not stipulate any obligation for service providers to decrypt data.</b>
Recital 20				
39	(20) The categories of data this Regulation covers include subscriber data, access data, transactional data (these three categories being referred to as ‘non-content data’) and content data. This distinction, apart from the access data, exists in the legal laws of many Member States and also in the current US legal framework that allows service providers to share non-content data with foreign law enforcement authorities on a voluntary basis.	(20) The categories of data <b>which</b> this Regulation covers include subscriber data, <b>traffic</b> data and content data. <b>Such categorisations are in line with</b> the laws of many Member States, <b>Union law such as Directive 2002/58/EC and the case law of the Court of Justice, as well as international law, notably the Convention on Cybercrime of the Council of Europe (CETS No.185) (‘Budapest convention’)</b> .	(20) The categories of data this Regulation covers include subscriber data, access data, transactional data (these three categories being referred to as ‘non-content data’) and content data. This distinction, apart from the access data, exists in the legal laws of many Member States and also in the current US legal framework that allows service providers to share non-content data with foreign law enforcement authorities on a voluntary basis.	<b>Rapporteur proposal 24/08/2022:</b> (20) This Regulation <b>should cover the data categories</b> subscriber data, <b>traffic</b> data and content data. <b>Such categorisation is in line with</b> the laws of many Member States, <b>Union law such as Directive 2002/58/EC and the case law of the Court of Justice, as well as international law, notably the Convention on Cybercrime of the Council of Europe (CETS No.185) (‘Budapest convention’)</b> .
Recital 21				
40	(21) It is appropriate to single out access data as a specific data category used in this Regulation. Access data is pursued for the same objective as subscriber data, in other words to identify the underlying user, and the level of interference with fundamental rights is similar to that of subscriber data. Access data is typically recorded as part of a record of events (in other words a server log) to indicate the commencement and termination of a user access session to a	(21) It is appropriate to single out <b>subscriber</b> data as a specific data category used in this Regulation. <b>Subscriber</b> data is pursued to identify the underlying user, and the level of interference with fundamental rights is <b>lower than is the case with other, more sensitive data categories</b> .	(21) It is appropriate to single out access data as a specific data category used in this Regulation. Access data is pursued for the same objective as subscriber data, in other words to identify the underlying user, and the level of interference with fundamental rights is similar to that of subscriber data. Access data is typically recorded as part of a record of events (in other words a server log) to indicate the commencement and termination of a user access session to a	<b>Rapporteur proposal 24/08/2022:</b> <b>[DELETED; covered by recital (22a), line 42]</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	service. It is often an individual IP address (static or dynamic) or other identifier that singles out the network interface used during the access session. If the user is unknown, it often needs to be obtained before subscriber data related to that identifier can be ordered from the service provider.		service. It is often an individual IP address (static or dynamic) or other identifier that singles out the network interface used during the access session. If the user is unknown, it often needs to be obtained before subscriber data related to that identifier can be ordered from the service provider.	
Recital 22				
41	(22) Transactional data, on the other hand, is generally pursued to obtain information about the contacts and whereabouts of the user and may be served to establish a profile of an individual concerned. That said, access data cannot by itself serve to establish a similar purpose, for example it does not reveal any information on interlocutors related to the user. Hence this proposal introduces a new category of data, which is to be treated like subscriber data if the aim of obtaining this data is similar.	(22) <i>Traffic</i> data, on the other hand, is generally pursued to obtain <i>more privacy-intrusive</i> information, <i>such as</i> the contacts and whereabouts of the user and may be served to establish a <i>comprehensive</i> profile of an individual concerned. <i>Therefore, as regards its sensitivity, traffic data is comparable to content data.</i>	(22) Transactional data, on the other hand, is generally pursued to obtain information about the contacts and whereabouts of the user and may be served to establish a profile of an individual concerned. That said, access data cannot by itself serve to establish a similar purpose, for example it does not reveal any information on interlocutors related to the user. Hence this proposal introduces a new category of data, which is to be treated like subscriber data if the aim of obtaining this data is similar.	<b>Rapporteur proposal 24/08/2022:</b>  [DELETED; combined with recital (22b), line 43]
Recital 22a				
42		<i>(22a) IP addresses can constitute a crucial starting point for criminal investigations in which the identity of a suspect is not known. According to the EU acquis as interpreted by the European Court of Justice, IP addresses are to be considered personal data and have to benefit from the full protection under the EU data protection acquis. In addition, under certain circumstances, they can be</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (22a) IP addresses as well as access numbers and related information can constitute a crucial starting point for criminal investigations in which the identity of a suspect is not known. They are typically part of a record of events (in other words a server log) to indicate the

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<p><i>considered traffic data. However, for the purpose of a specific criminal investigation, law enforcement authorities might request an IP address for the sole purpose of identifying the user and, in a subsequent step, the name or address of the subscriber or the registered user. In such cases, it is appropriate to apply the same regime as for subscriber data, as defined under this Regulation.</i></p>		<p><b>commencement and termination of a user access session to a service. It is often an individual IP address (static or dynamic) or other identifier that singles out the network interface used during the access session. Related information on the commencement and termination of a user access session to a service such as the source ports and time stamp are needed as IP addresses are often shared amongst users, e.g. where carrier grade network address translation (CGN) or technical equivalents are in place. However, according to the EU acquis as interpreted by the European Court of Justice, IP addresses are to be considered personal data and have to benefit from the full protection under the EU data protection acquis. In addition, under certain circumstances, they can be considered traffic data. Also, access numbers and related information are considered traffic data in some Member States. However, for the purpose of a specific criminal investigation, law enforcement authorities might have to request an IP address as well as access numbers and related information for the sole purpose of identifying the user before subscriber data related to that identifier can be ordered from the service provider. In such cases, it is appropriate to apply the similar regime as for subscriber data, as defined under this Regulation.</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 22b				
43		<i>(22b) Metadata can be processed and analysed more easily than content data, as it is already brought into a structured and standardised format, but, where derived from electronic communications services or protocols, it may also reveal very sensitive and personal information. It is therefore essential that, where metadata of other electronic communications services or protocols are stored, transmitted, distributed or exchanged by using the respective services/by the service providers, they are to be considered content data.</i>		<b>Rapporteur proposal 24/08/2022:</b>  <i>(22b) Where IP addresses, access numbers and related information are not requested for the sole purpose of identifying the user in a specific criminal investigation, it is generally pursued to obtain more privacy-intrusive information, such as the contacts and whereabouts of the user and could serve to establish a comprehensive profile of an individual concerned, while it can be processed and analysed more easily than content data, as it is already brought into a structured and standardised format. It is therefore essential that, in such situations, they are treated as traffic data and requested under the similar regime as content data, as defined under this Regulation.</i>
Recital 23				
44	(23) All data categories contain personal data, and are thus covered by the safeguards under the Union data protection <i>acquis</i> , but the intensity of the impact on fundamental rights varies, in particular between subscriber data and access data on the one hand and transactional data and content data on the other hand. While subscriber data and access data are useful to obtain first leads in an investigation about the identity of a suspect, transactional and content data are the most	(23) All data categories contain personal data, and are thus covered by the safeguards under the Union data protection <i>acquis</i> . <b>However</b> , the intensity of the impact on fundamental rights varies <b>between the categories</b> , in particular between subscriber data on the one hand and <b>traffic</b> data and content data on the other. While subscriber data <b>and IP addresses</b> could be useful to obtain first leads in an investigation about the identity of a suspect, <b>traffic</b> and content data are	(23) All data categories contain personal data, and are thus covered by the safeguards under the Union data protection <i>acquis</i> , but the intensity of the impact on fundamental rights varies, in particular between subscriber data and access data on the one hand and transactional data and content data on the other hand. While subscriber data and access data are useful to obtain first leads in an investigation about the identity of a suspect, transactional and content data are the most relevant as	<b>Rapporteur proposal 24/08/2022:</b>  (23) All data categories contain personal data, and are thus covered by the safeguards under the Union data protection <i>acquis</i> . <b>However</b> , the intensity of the impact on fundamental rights varies <b>between the categories</b> , in particular between subscriber data, <b>as well as data requested for the sole purpose of identifying the user, as defined in this Regulation</b> , on the one hand and <b>traffic data, except for data requested for</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	relevant as probative material. It is therefore essential that all these data categories are covered by the instrument. Because of the different degree of interference with fundamental rights, different conditions are imposed for obtaining subscriber and access data on the one hand, and transactional and content data on the other.	<i>often more</i> relevant as probative material, <b>which could finally lead to a conviction of the suspect</b> . It is therefore essential that all these data categories are covered by the instrument. Because of the different degree of interference with fundamental rights, different <b>safeguards and</b> conditions are imposed for obtaining <b>such</b> data.	probative material. It is therefore essential that all these data categories are covered by the instrument. Because of the different degree of interference with fundamental rights, different conditions are imposed for obtaining subscriber and access data on the one hand, and transactional and content data on the other.	<b>the sole purpose of identifying</b> , and content data on the other. While subscriber data <b>as well as IP addresses, access numbers and related information, where requested for the sole purpose of identifying the user</b> , could be useful to obtain first leads in an investigation about the identity of a suspect, <b>traffic</b> and content data are <b>often more</b> relevant as probative <b>evidence, which could finally lead to a conviction of the suspect</b> . It is therefore essential that all these data categories are covered by the instrument. Because of the different degree of interference with fundamental rights, different <b>safeguards and</b> conditions are imposed for obtaining <b>such</b> data.
Recital 24				
45	(24) The European Production Order and the European Preservation Order are investigative measures that should be issued only in the framework of specific criminal proceedings against the specific known or still unknown perpetrators of a concrete criminal offence that has already taken place, after an individual evaluation of the proportionality and necessity in every single case.	(24) The European Production Order and the European Preservation Order are investigative measures that should be issued only in the framework of specific criminal proceedings <b>concerning</b> a concrete criminal offence that has already taken place, after an individual evaluation of the proportionality and necessity in every single case, <b>taking into account the rights of the suspected or accused person</b> .	(24) The European Production Order and the European Preservation Order are investigative measures that should be issued only in the framework of specific criminal proceedings against the specific known or still unknown perpetrators of a concrete criminal offence that has already taken place, after an individual evaluation of the proportionality and necessity in every single case.	<b>Rapporteur proposal 24/08/2022:</b>  (24) The European Production Order and the European Preservation Order are investigative measures that should be issued only in the framework of specific criminal proceedings <b>concerning</b> a concrete criminal offence that has already taken place, after an individual evaluation of the proportionality and necessity in every single case, <b>, taking into account the rights of the suspected or accused person</b> .
Recital 24a				
46			(24a) As proceedings for mutual legal assistance may be considered as criminal	<b>Rapporteur proposal 24/08/2022:</b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
			proceedings in accordance with applicable national law in the Member States, it should be clarified that a European Production Order or a European Preservation Order should not be issued to provide mutual legal assistance to another Member State or third country. In such cases, the mutual legal assistance request should be addressed to the Member State or third country which can provide mutual legal assistance under its domestic law. However, if electronic evidence had already been obtained under this Regulation by the issuing authority for its own criminal investigations or proceedings and afterwards this evidence is subject to transfer or transmission, the conditions on the speciality principle should apply.	(24a) As proceedings for mutual legal assistance might be considered as criminal proceedings in accordance with applicable national law in the Member States, it should be clarified that a European Production Order or a European Preservation Order should not be issued to provide mutual legal assistance to another Member State or third country. In such cases, the mutual legal assistance request should be addressed to the Member State or third country which can provide mutual legal assistance under its domestic law.
Recital 24b				
47			(24b) This Regulation should apply to criminal proceedings initiated by the issuing authority in order to localise a convict that absconded from justice to execute custodial sentences or detention orders. However, in case the sentence or detention order was rendered in absentia it should not be possible to issue a European Production Order or a European Preservation Order as national law of the Member States on judgments in absentia vary considerably throughout the European Union.	[EP could accept the extension, depending on the general agreement, including on the scope, residence criterion, suspensive effect, principle of speciality, deletion of data, admissibility]



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
Recital 25					
48	(25) This Regulation is without prejudice to the investigative powers of authorities in civil or administrative proceedings, including where such proceedings can lead to sanctions.	<del>(25) This Regulation is without prejudice to the investigative powers of authorities in civil or administrative proceedings, including where such proceedings can lead to sanctions.</del>	(25) This Regulation is without prejudice to the investigative powers of authorities in civil or administrative proceedings, including where such proceedings can lead to sanctions.	<b>Rapporteur proposal 24/08/2022:</b>  (25) This Regulation is without prejudice to the investigative powers of authorities in civil or administrative proceedings, including where such proceedings can lead to sanctions.	
Recital 26					
49	(26) This Regulation should apply to service providers offering services in the Union, and the Orders provided for by this Regulation may be issued only for data pertaining to services offered in the Union. Services offered exclusively outside the Union are not in the scope of this Regulation, even if the service provider is established in the Union.	(26) This Regulation should apply to service providers offering services in the Union, and the Orders provided for by this Regulation may be issued only for data pertaining to services offered in the Union. Services offered exclusively outside the Union are not in the scope of this Regulation.	(26) This Regulation should apply to service providers offering services in the Union, and the Orders provided for by this Regulation may be issued only for data pertaining to services offered in the Union. Services offered exclusively outside the Union are not in the scope of this Regulation, even if the service provider is established in the Union.	<b>Agreement at inter-institutional technical level 27/09/2022:</b>  (26) This Regulation should apply to service providers offering services in the Union, and <b>it should only be possible to issue</b> the Orders provided for by this Regulation for data pertaining to services offered in the Union. Services offered exclusively outside the Union are not <b>included</b> in the scope of this Regulation. <b>Therefore, this Regulation should not allow any access to any data beyond data related to the services offered to the user by those service providers.</b>	
Recital 27					
50	(27) The determination whether a service provider offers services in the Union requires an assessment whether the service	(27) <b>Determining</b> whether a service provider offers services in the Union requires an assessment whether <b>it is</b>	(27) The determination whether a service provider offers services in the Union requires an assessment whether the service	<b>Rapporteur proposal 24/08/2022:</b>  (27) <b>Determining</b> whether a service	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	provider enables legal or natural persons in one or more Member States to use its services. However, the mere accessibility of an online interface as for instance the accessibility of the service provider's or an intermediary's website or of an email address and of other contact details in one or more Member States taken in isolation should not be a sufficient condition for the application of this Regulation.	<i>apparent that</i> the service provider <i>envisages offering services to data subjects, either</i> legal or natural persons, in one or more Member States <i>in the Union</i> . However, the mere accessibility of an online interface, as for instance the accessibility of the website or an e-mail address <i>or</i> other contact details <i>of a service provider or an intermediary, or the use of a language also used in a Member State, should be considered insufficient to ascertain such intention</i> .	provider enables legal or natural persons in one or more Member States to use its services. However, the mere accessibility of an online interface as for instance the accessibility of the service provider's or an intermediary's website or of an email address and of other contact details in one or more Member States taken in isolation should not be a sufficient condition for the application of this Regulation.	provider offers services in the Union requires an assessment whether <i>it is apparent that</i> the service provider <i>enables data subjects, either</i> natural <i>or</i> legal persons, in one or more Member States <i>in the Union, to use its services</i> . However, the mere accessibility of an online interface <i>in the Union</i> , as for instance the accessibility of the website or an e-mail address <i>or</i> other contact details <i>of a service provider or an intermediary, taken in isolation, should be considered insufficient to ascertain such intention for the application of this Regulation</i> .
Recital 28				
51	(28) A substantial connection to the Union should also be relevant to determine the ambit of application of the present Regulation. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be assessed on the basis of the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States can be determined on the basis of all relevant circumstances, including factors such as the use of a language or a currency generally used in that Member State, or the	(28) A substantial connection to the Union should also be relevant to determine the ambit of application of the present Regulation. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be assessed on the basis of the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States <i>should</i> be determined on the basis of all relevant circumstances, including factors such as the use of a language or a currency generally used in that Member State, or the possibility of ordering goods	(28) A substantial connection to the Union should also be relevant to determine the ambit of application of the present Regulation. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be <del>assessed on the basis of the existence of</del> <b>specific factual criteria such as</b> a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States can be determined on the basis of all relevant circumstances, including factors such as the use of a language or a currency generally used in that Member State, or the	<b>Rapporteur proposal 24/08/2022:</b> (28) A substantial connection to the Union should also be relevant to determine the ambit of application of the present Regulation. Such a substantial connection to the Union should be considered to exist where the service provider has an establishment in the Union. In the absence of such an establishment, the criterion of a substantial connection should be <b>based on specific factual criteria such as</b> the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States. The targeting of activities towards one or more Member States <i>should</i> be determined on the basis of all relevant circumstances, including factors such as the

Commission Proposal	EP mandate	Council Mandate	Draft agreement
<p>possibility of ordering goods or services. The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language used in that Member State, or from the handling of customer relations such as by providing customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Article 17(1)(c) of Regulation 1215/2012 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters<sup>11</sup>. On the other hand, provision of the service in view of mere compliance with the prohibition to discriminate laid down in Regulation (EU) 2018/302<sup>12</sup> cannot be, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union.</p> <p>_____</p> <p><sup>11</sup> Regulation (EU) 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (OJ L 351, 20.12.2012, p. 1).</p> <p><sup>12</sup> Regulation (EU) 2018/302 of the European Parliament and of the Council of</p>	<p>or services. <del>The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language used in that Member State, or from the handling of customer relations such as by providing customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Article 17(1)(c) of Regulation 1215/2012 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters<sup>45</sup>. On the other hand, provision of the service in view of mere compliance with the prohibition to discriminate laid down in Regulation (EU) 2018/302<sup>46</sup> cannot be, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union.</del></p> <p>_____</p> <p><del><sup>45</sup> Regulation (EU) 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (OJ L 351, 20.12.2012, p. 1).</del></p> <p><del><sup>46</sup> Regulation (EU) 2018/302 of the European Parliament and of the Council of 28 February 2018 on addressing unjustified</del></p>	<p>possibility of ordering goods or services. The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language used in that Member State, or from the handling of customer relations such as by providing customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Article 17(1)(c) of Regulation 1215/2012 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters<sup>11</sup>. On the other hand, provision of the service in view of mere compliance with the prohibition to discriminate laid down in Regulation (EU) 2018/302<sup>12</sup> cannot be, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union.</p> <p>_____</p> <p><sup>11</sup> Regulation (EU) 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (OJ L 351, 20.12.2012, p. 1).</p> <p><sup>12</sup> Regulation (EU) 2018/302 of the European Parliament and of the Council of</p>	<p>use of a language or a currency generally used in that Member State, or the possibility of ordering goods or services. The targeting of activities towards a Member State could also be derived from the availability of an application ('app') in the relevant national app store, from providing local advertising or advertising in the language <b>generally</b> used in that Member State, or from the handling of customer relations such as by providing customer service in the language generally used in that Member State. A substantial connection is also to be assumed where a service provider directs its activities towards one or more Member States as set out in Regulation 1215/2012 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters<sup>11</sup>. On the other hand, provision of the service in view of mere compliance with the prohibition to discriminate laid down in Regulation (EU) 2018/302<sup>12</sup> cannot be, on that ground alone, be considered as directing or targeting activities towards a given territory within the Union.</p> <p>_____</p> <p><sup>11</sup> Regulation (EU) 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (OJ L 351, 20.12.2012, p. 1).</p> <p><sup>12</sup> Regulation (EU) 2018/302 of the</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	28 February 2018 on addressing unjustified geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).	<del>geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).</del>	28 February 2018 on addressing unjustified geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).	European Parliament and of the Council of 28 February 2018 on addressing unjustified geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulations (EC) No 2006/2004 and (EU) 2017/2394 and Directive 2009/22/EC (OJ L 601, 2.3.2018, p. 1).	
Recital 28a					
52		<i>(28a) Situations, where there is an imminent threat to life or physical integrity of a person, should be treated as emergency cases and allow for shorter time limits on the service provider and the executing authority. Where the disruption or destruction of a critical infrastructure would directly imply an imminent risk to the life or physical integrity of a person, such a situation should also be treated as an emergency case, in accordance with EU law.</i>		<b>Rapporteur proposal 24/08/2022:</b>  <i>(28a) Situations, where there is an imminent threat to life or physical integrity or safety of a person, should be treated as emergency cases and allow for shorter time limits on the service provider and the executing authority. Where the disruption or destruction of a critical infrastructure as defined in Council Directive 2008/114/EC<sup>21</sup> would imply such a threat, including through a serious harm to the provision of basic supplies to the population or to the exercise of the core functions of the State, such a situation should also be treated as an emergency case, in accordance with Union law.</i>	
Recital 29					
53	(29) A European Production Order should only be issued if it is necessary and proportionate. The assessment should take	(29) A European Production Order should only be issued if it is necessary and proportionate, <b>taking into account the</b>	(29) A European Production Order should only be issued if it is necessary and proportionate. The assessment should take	<b>Provisional agreement 6th trilogue 14/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	into account whether the Order is limited to what is necessary to achieve the legitimate aim of obtaining the relevant and necessary data to serve as evidence in the individual case only.	<i>rights of the suspected or accused person and the seriousness of the offence.</i> The assessment should take into account whether <i>it could have been ordered under the same conditions in a similar domestic case, whether there are sufficient reasons to believe that a crime has been committed, where it is grave enough to justify the cross-border production of the data and where the requested information is relevant for the investigation.</i> The Order <i>should be</i> limited to what is <i>strictly</i> necessary to achieve the legitimate aim of obtaining the relevant and necessary data to serve as evidence in the individual case only <i>and should be limited to data of specific persons with a direct link to the specific proceedings. The direct link between the person whose data are sought and the purpose of the specific proceeding must be demonstrable at all times.</i>	into account whether the Order is limited to what is necessary to achieve the legitimate aim of obtaining the relevant and necessary data to serve as evidence in the individual case only, <b>taking due account of the impact of the measure on fundamental rights of the person whose data are sought.</b>	(29) A European Production order should only be issued if it is necessary and proportionate. <b><i>It should take into account the rights of the suspected or accused person in a proceeding relating to a criminal offence. It should only be issued if it could have been ordered under the same conditions in a similar domestic case and if its execution seems proportionate, adequate and applicable to the case in hand.</i></b> The assessment should take into account whether the Order is limited to what is <i>strictly</i> necessary to achieve the legitimate aim of obtaining the relevant and necessary data to serve as evidence in the individual case only.
Recital 30				
54	(30) When a European Production or Preservation Order is issued, there should always be a judicial authority involved either in the process of issuing or validating the Order. In view of the more sensitive character of transactional and content data, the issuing or validation of European Production Orders for production of these categories requires review by a judge. As subscriber and access data are less sensitive, European Production Orders for their disclosure can in addition be	(30) When a European Production or Preservation Order is issued, there should always be a judicial authority involved either in the process of issuing or validating the Order. In view of the more sensitive character of <b>traffic</b> and content data, the issuing or validation of European Production Orders for production of these categories requires review by a judge. As subscriber data are less sensitive, European Production Orders for their disclosure can in addition be issued or validated by	(30) When a European Production or Preservation Order is issued, there should always be a judicial authority involved either in the process of issuing or validating the Order. In view of the more sensitive character of transactional and content data, the issuing or validation of European Production Orders for production of these categories requires review by a judge. As subscriber and access data are less sensitive, European Production Orders for their disclosure can in addition be issued or	<b><i>Provisional written political agreement 13/07/2022 as amended by Presidency 14/10/2022.</i></b>  <b><i>30) When a European Production or Preservation Order is issued, there should always be a judicial authority involved either in the process of issuing or validating the Order. In view of the more sensitive character of traffic data except for data requested for the sole purpose of identifying the user as defined in this</i></b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	issued or validated by competent prosecutors.	competent <i>public</i> prosecutors, <i>where such a public prosecutor is capable of exercising its responsibilities objectively. Where so provided by national law, the execution of the order might require the procedural involvement of a court in the executing State.</i>	validated by competent prosecutors.	<i>Regulation</i> and content data, the issuing or validation of European Production Orders for production of these categories requires review by a judge. As subscriber data <b>and data requested for the sole purpose of identifying the user as defined in this Regulation</b> are less sensitive, European Production Orders for their disclosure can in addition be issued or validated by competent <i>public</i> prosecutors. <i>In accordance with the right to a fair trial, as protected by the European Union Charter of fundamental rights and the European Convention on Human rights, public prosecutors exercise their responsibilities objectively, taking their decision solely on the basis of the factual elements in the case file/order, and taking into account all incriminatory and exculpatory evidence. Where so provided by national law, the execution of the order might require the procedural involvement of a court in the executing State.</i>
Recital 30a				
55		<i>(30a) The competent issuing authority should be considered independent where it is not exposed to the risk of being subject, directly or indirectly, to external directions or instructions, in particular from the executive, such as a Minister for Justice, in connection with the adoption of a decision. That independence should be considered to exist where, based on the</i>		<i>Provisional written political agreement 13/07/2022.</i> <b>[DELETE]</b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>appropriate statutory rules and an institutional framework, the competent issuing authority is capable of exercising his or her responsibilities objectively and acts independently in the execution of his or her responsibilities which are inherent in the issuing of a European Production or Preservation Order, taking into account all incriminatory and exculpatory evidence and without being exposed to the risk that its decision-making power be subject to external directions or instructions.</i>		
Recital 31				
56	(31) For the same reason, a distinction has to be made regarding the material scope of this Regulation: Orders to produce subscriber data and access data can be issued for any criminal offence, whereas access to transactional and content data should be subject to stricter requirements to reflect the more sensitive nature of such data. A threshold allows for a more proportionate approach, together with a number of other ex ante and ex post conditions and safeguards provided for in the proposal to ensure respect for proportionality and the rights of the persons affected. At the same time, a threshold should not limit the effectiveness of the instrument and its use by practitioners. Allowing the issuing of Orders for investigations that carry at least a three-year maximum sentence limits the	(31) For the same reason, a distinction has to be made regarding the material scope of this Regulation: Orders to produce subscriber data and <b>IP addresses for the sole purpose of identifying the person</b> can be issued for any criminal offence, whereas access to <b>traffic</b> and content data should be subject to stricter requirements to reflect the more sensitive nature of such data. A threshold allows for a more proportionate approach, together with a number of other ex ante and ex post conditions and safeguards provided for in <b>this Regulation</b> to ensure respect for proportionality and the rights of the persons affected. At the same time, a threshold should not limit the effectiveness of the instrument and its use by practitioners. Allowing the issuing of Orders for investigations that carry at least a three-year maximum sentence limits the	(31) For the same reason, a distinction has to be made regarding the material scope of this Regulation: Orders to produce subscriber data and access data can be issued for any criminal offence, whereas access to transactional and content data should be subject to stricter requirements to reflect the more sensitive nature of such data. A threshold allows for a more proportionate approach, together with a number of other ex ante and ex post conditions and safeguards provided for in the proposal to ensure respect for proportionality and the rights of the persons affected. At the same time, a threshold should not limit the effectiveness of the instrument and its use by practitioners. Allowing the issuing of Orders for investigations that carry at least a three-year maximum sentence limits the scope of	<b>Rapporteur proposal 24/08/2022:</b>  (31) For the same reason, a distinction has to be made regarding the material scope of this Regulation: it should be possible to issue Orders to produce subscriber data and <b>other requested for the sole purpose of identifying the user, as defined in this Regulation</b> , for any criminal offence, whereas access to traffic and content data should be subject to stricter requirements to reflect the more sensitive nature of such data. There should be a threshold allowing for a more proportionate approach, together with a number of other ex ante and ex post conditions and safeguards provided for in <b>this Regulation</b> to ensure respect for proportionality and the rights of the persons affected. At the same time, a threshold should not limit the effectiveness of the

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	scope of the instrument to more serious crimes, without excessively affecting the possibilities of its use by practitioners. It excludes from the scope a significant number of crimes which are considered less serious by Member States, as expressed in a lower maximum penalty. It also has the advantage of being easily applicable in practice.	scope of the instrument to more serious crimes, without excessively affecting the possibilities of its use by practitioners. It excludes from the scope a significant number of crimes which are considered less serious by Member States, as expressed in a lower maximum penalty. It also has the advantage of being easily applicable in practice.	the instrument to more serious crimes, without excessively affecting the possibilities of its use by practitioners. It excludes from the scope a significant number of crimes which are considered less serious by Member States, as expressed in a lower maximum penalty. It also has the advantage of being easily applicable in practice.	instrument and its use by practitioners. Allowing the issuing of Orders for investigations that carry at least a three-year maximum custodial sentence would limit the scope of the instrument to more serious crimes, without excessively affecting the possibilities of its use by practitioners. It should exclude from its scope a significant number of crimes which are considered less serious by Member States, as expressed in a lower maximum penalty. It would also have the advantage of being easily applicable in practice.
Recital 32				
57	(32) There are specific offences where evidence will typically be available exclusively in electronic form, which is particularly fleeting in nature. This is the case for cyber-related crimes, even those which might not be considered serious in and of themselves but which may cause extensive or considerable damage, in particular including cases of low individual impact but high volume and overall damage. For most cases where the offence has been committed by means of an information system, applying the same threshold as for other types of offences would predominantly lead to impunity. This justifies the application of the Regulation also for those offences where the penalty frame is less than 3 years of imprisonment. Additional terrorism related offences as described in the Directive	(32) There are specific offences where <b>information</b> will typically be available exclusively in electronic form, which is particularly fleeting in nature. This is the case for cyber-related crimes, even those which might not be considered serious in and of themselves but which may cause extensive or considerable damage, in particular including cases of low individual impact but high volume and overall damage. For most cases where the offence has been committed by means of an information system, applying the same threshold as for other types of offences would predominantly lead to impunity. This justifies the application of the Regulation also for those offences where the penalty frame is less than 3 years of imprisonment. Additional terrorism related offences as described in Directive	(32) There are specific offences where evidence will typically be available exclusively in electronic form, which is particularly fleeting in nature. This is the case for cyber-related crimes, even those which might not be considered serious in and of themselves but which may cause extensive or considerable damage, in particular including cases of low individual impact but high volume and overall damage. For most cases where the offence has been committed by means of an information system, applying the same threshold as for other types of offences would predominantly lead to impunity. This justifies the application of the Regulation also for those offences where the penalty frame is less than 3 years of imprisonment. Additional terrorism related offences as described in the Directive	<b>Rapporteur proposal 24/08/2022:</b> (32) There are specific offences where evidence will typically be available exclusively in electronic form, which is particularly fleeting in nature. This is the case for cyber-related crimes, even those which might not be considered serious in and of themselves but which may cause extensive or considerable damage, in particular including cases of low individual impact but high volume and overall damage. For most cases where the offence has been committed by means of an information system, applying the same threshold as for other types of offences would predominantly lead to impunity. This justifies the application of the Regulation also for those offences where the penalty frame is less than 3 years of imprisonment.



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	2017/541/EU do not require the minimum maximum threshold of 3 years.	<p>2017/541/EU <i>of the European Parliament and of the Council</i><sup>17</sup> as well as offences concerning the sexual abuse and sexual exploitation of children as described in Directive 2011/93/EU of the European Parliament and of the Council<sup>18</sup> do not require the minimum maximum threshold of 3 years.</p> <p>_____</p> <p><sup>17</sup> Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).</p> <p><sup>18</sup> Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA (OJ L 335, 17.12.2011, p.1).</p>	2017/541/EU do not require the minimum maximum threshold of 3 years.	<p>Additional terrorism related offences as described in Directive 2017/541/EU <i>of the European Parliament and of the Council</i><sup>17</sup> as well as offences concerning the sexual abuse and sexual exploitation of children as described in Directive 2011/93/EU of the European Parliament and of the Council<sup>18</sup> do not require the minimum maximum threshold of 3 years.</p> <p>_____</p> <p><sup>17</sup> Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).</p> <p><sup>18</sup> Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA (OJ L 335, 17.12.2011, p.1).</p>
Recital 33				
58	(33) Additionally, it is necessary to provide that the European Production Order may only be issued if a similar Order would be available for the same criminal offence in a comparable domestic situation in the issuing State.	<del>(33) Additionally, it is necessary to provide that the European Production Order may only be issued if a similar Order would be available for the same criminal offence in a comparable domestic situation in the issuing State.</del>	(33) Additionally, it is necessary to provide that the European Production Order may only be issued if a similar Order would be available for the same criminal offence in a comparable domestic situation in the issuing State.	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>[Deleted, covered in lines 178 + 213]</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 33a				
59			(33a) In cases where an Order is issued to obtain different data categories the issuing authority has to ensure that the conditions and procedures, such as notification of the enforcing State, are met for all of the respective data categories.	<b>Rapporteur proposal 24/08/2022:</b>  (33a) In cases where an Order is issued to obtain different data categories the issuing authority has to ensure that the conditions and procedures, such as notification of the enforcing State, are met for all of the respective data categories.
Recital 34				
60	(34) In cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, typically in case of hosting services, the European Production Order should only be used when other investigative measures addressed to the company or the entity are not appropriate, especially if this would create a risk to jeopardise the investigation. This is of relevance in particular when it comes to larger entities, such as corporations or government entities, that avail themselves of the services of service providers to provide their corporate IT infrastructure or services or both. The first addressee of a European Production Order, in such situations, should be the company or other entity. This company or other entity may not be a service provider covered by the scope of this Regulation.	<del>(34) In cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, typically in case of hosting services, the European Production Order should only be used when other investigative measures addressed to the company or the entity are not appropriate, especially if this would create a risk to jeopardise the investigation. This is of relevance in particular when it comes to larger entities, such as corporations or government entities, that avail themselves of the services of service providers to provide their corporate IT infrastructure or services or both. The first addressee of a European Production Order, in such situations, should be the company or other entity. This company or other entity may not be a service provider covered by the scope of this Regulation.</del>	(34) In cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, typically in case of hosting services, the European Production Order should only be used when other investigative measures addressed to the company or the entity are not appropriate, especially if this would create a risk to jeopardise the investigation. This is of relevance in particular when it comes to larger entities, such as corporations or government entities, that avail themselves of the services of service providers to provide their corporate IT infrastructure or services or both. The first addressee of a European Production Order, in such situations, should be the company or other entity. This company or other entity may not be a service provider covered by the scope of this Regulation.	<b>Rapporteur proposal 24/08/2022:</b>  (34) European Production Orders should be addressed to service providers, acting as data controllers, in accordance with Regulation (EU) 2016/679. As an exception, where the data is stored or processed as part of an infrastructure provided by a service provider to a data controller other than natural persons, it should be possible to address the European Production Order directly to the service provider, processing the data on behalf of the controller, where the data controller cannot be identified despite reasonable efforts on the part of the issuing authority, or where addressing the data controller might be detrimental to the investigation.  (34a) In accordance with Regulation (EU) 2016/679, the data processor, storing or processing the data on behalf of the

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	However, for cases where addressing that entity is not opportune, for example because it is suspected of involvement in the case concerned or there are indications for collusion with the target of the investigation, competent authorities should be able to address the service provider providing the infrastructure in question to provide the requested data. This provision does not affect the right to order the service provider to preserve the data.	<del>However, for cases where addressing that entity is not opportune, for example because it is suspected of involvement in the case concerned or there are indications for collusion with the target of the investigation, competent authorities should be able to address the service provider providing the infrastructure in question to provide the requested data. This provision does not affect the right to order the service provider to preserve the data.</del>	However, for cases where addressing that entity is not opportune, for example because it is suspected of involvement in the case concerned or there are indications for collusion with the target of the investigation, competent authorities should be able to address the service provider providing the infrastructure in question to provide the requested data. This provision does not affect the right to order the service provider to preserve the data.	<b>controller, should inform the data controller about the production of the data unless the issuing authority has requested the service provider to refrain from informing the data controller, for as long as necessary and proportionate, in order not to obstruct the relevant criminal proceedings. In this case, the issuing authority should indicate in the case file the reasons for the delay and a short justification should also be added in the Certificate.</b>
Recital 34a				
61			<b>(34a) In case data are stored or processed as part of an infrastructure provided by a service provider to a public authority only authorities of the same Member State should be able to issue a European Production or Preservation Order because such data can be considered particularly sensitive. Public authority should be understood as any authority that, by its applicable national law has a mandate to govern, administrate a part or aspect of public life, such as branches of the judiciary, the legislative or executive power of a state, province, municipality.</b>	<b>Rapporteur proposal 24/08/2022:</b>  (34b) <i>Where</i> the data is stored or processed as part of an infrastructure provided by a service provider to a public authority, a European Production Order may only be issued <i>where</i> the public authority for which the data is stored or processed is in the issuing State.  (34c) In cases where the data is stored or processed by a service provider as part of an infrastructure, provided to <i>professionals protected by professional privilege, in their business capacity, which stores data protected by a professional privilege under the law of the issuing State</i> , a European Production Order to produce traffic data except for data requested for the sole purpose of identifying the user as defined in Article 2(8) and content data may only be

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				issued where the <i>privileged</i> professional resides in the issuing State, where addressing the <i>privileged professional</i> might be detrimental to the investigation, or <i>where</i> the privileges were waived in accordance with the applicable law.
Recital 35				
62	(35) Immunities and privileges, which may refer to categories of persons (such as diplomats) or specifically protected relationships (such as lawyer-client privilege), are referred to in other mutual recognition instruments such as the European Investigation Order. Their range and impact differ according to the applicable national law that should be taken into account at the time of issuing the Order, as the issuing authority may only issue the Order if a similar order would be available in a comparable domestic situation. In addition to this basic principle, immunities and privileges which protect access, transactional or content data in the Member State of the service provider should be taken into account as far as possible in the issuing State in the same way as if they were provided for under the national law of the issuing State. This is relevant in particular should the law of the Member State where the service provider or its legal representative is addressed provide for a higher protection than the law of the issuing State. The provision also ensures respect for cases where the	(35) Immunities and privileges, which may refer to categories of persons (such as diplomats) or specifically protected relationships (such as lawyer-client privilege, <i>source confidentiality</i> ) or <i>rules relating to freedom of the press and freedom of expression in other media</i> , are referred to in other mutual recognition instruments such as the European Investigation Order. <i>There is no common definition of what constitutes an immunity or privilege in Union law. The precise definition of those terms is, therefore, left to national law. This may include protections which apply to medical (such as doctors) and legal professions, clergy or otherwise protected counsellors but also, even though they are not necessarily considered to be forms of privilege or immunity, rules relating to freedom of the press and freedom of expression in other media (such as journalists). Thus,</i> the applicable national law should <i>already</i> be taken into account at the time of issuing the Order, as the issuing authority may only issue the Order <i>where it could have been ordered under the same conditions</i> in a in	(35) Immunities and privileges, which may refer to categories of persons (such as diplomats) or specifically protected relationships (such as lawyer-client privilege <b>or the right of journalists not to disclose their sources of information</b> ), are referred to in other mutual recognition instruments such as the European Investigation Order. Their range and impact differ according to the applicable national law that should be taken into account at the time of issuing the Order, as the issuing authority may only issue the Order if a similar order would be available in a comparable domestic situation. <del>In addition to this basic principle,</del> <b>Whether a second legal framework needs to be taken into account should depend on the strength of the connection of the person whose data is sought to the issuing State. Where the person is residing on the territory of the issuing State, a strong link to the issuing State exists. The applicable legal framework to assess immunities and privileges should therefore be that of the issuing State alone. The same principle applies for rules on determination and</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (35) Immunities and privileges, which may refer to categories of persons (such as diplomats) or specifically protected relationships (such as lawyer-client privilege or the right of journalists not to disclose their sources of information), are referred to in other mutual recognition instruments such as the European Investigation Order. Their range and impact differ according to the applicable national law that should be taken into account at the time of issuing the Order, as the issuing authority may only issue the Order <b>if it could have been ordered under the same conditions in a similar domestic case.</b>  It should be possible for the enforcing State, where it is notified according to this Regulation, to refuse the execution of the European Production Order where it would involve a breach of an immunity or privilege. There is no common definition of what constitutes an immunity or privilege in Union law, the precise definition of these terms is therefore left to national law, which

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	disclosure of the data may impact fundamental interests of that Member State such as national security and defence. As an additional safeguard, these aspects should be taken into account not only when the Order is issued, but also later, when assessing the relevance and admissibility of the data concerned at the relevant stage of the criminal proceedings, and if an enforcement procedure takes place, by the enforcing authority.	<i>a similar domestic case.</i> In addition to this basic principle, immunities and privileges which protect data in the <i>executing</i> State should be taken into account as far as possible in the issuing State in the same way as if they were provided for under the national law of the issuing State. This is relevant in particular should the law of the <i>executing</i> State provide for a higher protection than the law of the issuing State. As an additional safeguard, these aspects should be taken into account not only when the Order is issued, but also later, <i>during the notification procedure or</i> when assessing the relevance and admissibility of the data concerned at the relevant stage of the criminal proceedings, and if an enforcement procedure takes place, by the <i>executing</i> authority.	<b>limitation of criminal liability relating to freedom of press and freedom of expression in other media, and fundamental interests of the enforcing State. By the time a request for content or transactional data is made, authorities will regularly have an indication of where the person resides on the basis of previous investigatory steps. Moreover, statistics show that in a large majority of cases, the person resides in the issuing State. Where that is not the case, for example because the person whose data is sought has taken steps to conceal his or her location, the same principle should be applied.</b>	may include protections which apply to, <i>for instance</i> , medical and legal professions including when specialized platforms in these areas are used. This may also include rules relating to freedom of the press and freedom of expression in other media.
Recital 35a				
63			(35a) Immunities and privileges as well as rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media, which protect access, transactional or content data in the <b>enforcing Member State of the service provider</b> should <b>therefore</b> be taken into account as far as possible in the issuing State <b>where the issuing authority has reasonable grounds to believe the person whose data is sought is not residing on its territory. in the same way as if they were provided for under the national law of the issuing State.</b>	<b>Rapporteur proposal 24/08/2022:</b>  [DELETED, covered by recital (35), line 62]

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			<p>This is relevant in particular should the law of that Member State where the service provider or its legal representative is addressed provide for a higher protection than the law of the issuing State. The provision also ensures respect for cases where the disclosure of the data may impact fundamental interests of that Member State such as national security and defence. As an additional safeguard, These aspects should be taken into account not only when the Order is issued, but also later, when assessing the relevance and admissibility of the data concerned at the relevant stage of the criminal proceedings, and if an enforcement procedure takes place, by the enforcing authority.</p>	
Recital 35b				
64			<p>(35b) Where the issuing authority seeks to obtain transactional data and has reasonable grounds to believe that the person whose data are sought is not residing on its territory and that the data requested is protected by immunities and privileges granted under the law of the enforcing State, or by rules of that Member State on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media, or its disclosure may impact fundamental interests of that Member State such as national security and defence, the issuing authority should seek clarification,</p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>[DELETED, covered by recital (35), line 62]</p>

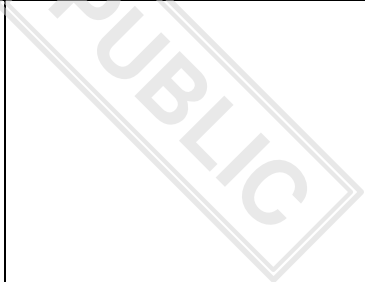
Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			including through appropriate consultation.		
Recital 35c					
65			<p>(35c) In cases where the European Production Order concerns content data and where the issuing authority has reasonable grounds to believe the person whose data are sought is not residing on its territory, the enforcing State is notified and can as soon as possible, preferably within 10 days, inform the issuing authority of issues that might lead to a withdrawal or adaptation of the Order, such as privileges or immunities of the person whose data are sought or rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media. As opposed to non-content data, content data is of particularly sensitive nature because persons may reveal their thoughts as well as sensitive details of their private life. This justifies a different treatment and an involvement of the authorities of the enforcing State early on in the procedure. In such cases, the issuing Member State should provide a copy of the Certificate to the enforcing State at the same time as the Certificate is provided to the service provider. In the interest of allowing for a swift check, the issuing authority should choose one of the languages accepted by the enforcing State if a translation of the</p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>[DELETED, covered by recital (35), line 62]</p>	



Commission Proposal		EP mandate	Council Mandate	Draft agreement
			<p>Certificate is needed, even where the service provider indicated that it would also accept Certificates in another language than one of the official languages of the enforcing State. Where the notified authority raises issues, it should provide the issuing authority with any relevant information regarding the immunities or privileges as well as the rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media granted to the person under its law or information, or if the Order impacts fundamental interests of that Member State such as national security and defence.</p>	
Recital 35d				
66			<p>(35d) In cases where the person, at the time of issuing the European Production Order, has more than one residency, of which one is on the territory of the issuing State, or in cases where the residency of the person cannot be determined with reasonable and proportionate efforts, the above procedures do not apply. However, a short visit, a holiday or a similar stay in the issuing State without any further substantial link is not enough to establish a residence in that Member State.</p>	<p><i>Presidency proposal 10/10/2022 as amended by Rapporteur 10/10/2022:</i></p> <p>It follows from the need for uniform application of European Union law and from the principle of equality that the notion of "residence" should be given uniform interpretation throughout the Union. For the purpose of this Regulation, residence applies in particular where a person is registered as a resident in a Member State, <i>by</i> holding an identity card, a residence permit or a registration in an official <i>residence</i> register. <del>Exceptionally,</del> In the absence of registration, residence may be indicated by the fact that a person</p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>has acquired, following a stable period of presence of <i>at least three months</i> in that Member State, certain connections with that State which are of a similar degree to those resulting from establishing a formal of residence in that Member State. In order to determine whether, in a specific situation, there are sufficient connections between the person concerned and a Member State which lead to the conclusion that that person is covered by the criterion of residence, it is necessary to take into account/make an overall assessment of various objective factors characterising the situation of that person, which include, in particular, the length, nature and conditions of his presence and the family and economic connections which that person has with that Member State. In that regard, a single factor characterising the person concerned cannot, in principle, have a conclusive effect of itself. A registered vehicle, the registration of a <del>fixed</del> <i>fixed</i> telephone number, the fact that the person's stay in a Member State was uninterrupted, that it complies with the national legislation of that Member State on residence of foreign nationals or other objective and factual criteria proving factors may be of relevance to <i>demonstrating presence</i> <del>presence</del> <i>residence</i> that that person may be considered to be covered by the notion of residence in a Member State <del>for at least six months</del> <i>for at least</i> <del>six months</del>. A short visit, a holiday stay, including in a holiday home, or a similar stay in a Member State without any further</p>

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
				<p>substantial link is not enough to establish a residence in that Member State. In cases where, at the time of issuing the European Production Order, the residence of the person cannot be determined with reasonable efforts <b><i>on the part of the issuing authority, the issuing authority should proceed on the assumption that the person is not residing on its territory.</i></b></p> <p><b><i>+ Presidency proposal of an accompanying recital 20/06/2022, as amended by Rapporteur 24/08/2022 as amended by COM 03/10/2022:</i></b></p> <p><b><i>(35a)</i></b> Within the meaning of this Regulation, an offense should be considered as having been committed, being committed or being likely to be committed in the issuing State, in accordance with national laws of the issuing State. In some cases, especially in the cybercrime field, some factual elements, such as the residency of the victim, are usually important indications to consider when determining where the offense has been committed. For instance, ransomware crimes can often be considered as having been committed where the victim of this crime resides, even when the exact localization from where the ransomware has been launched is uncertain. <b><i>Any determination as to the location of the crime should be without prejudice to the rules on jurisdiction over the relevant offenses pursuant to the applicable national law.</i></b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 35e				
67			<p>(35e) In order to provide for a swift procedure, the relevant point in time to determine whether there is a need to notify the authorities of the enforcing State should be the time when the Order is issued or validated. Any subsequent change of residency should not have any impact on the procedure. Where the issuing authority did not have reasonable grounds to believe the person whose data are sought is not residing on its territory at the time of issuing or validating the Order, and it later emerges that this person was in fact not residing on the territory of the issuing Member State no later check or notification should be required. However, the person concerned can invoke his or her rights as well as rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media during the whole criminal proceeding, and the other Member State could also raise its fundamental interests such as national security and defence at any time during the criminal proceedings. In addition, these grounds could also be invoked during the enforcement procedure.</p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>(35e) In order to provide for a swift procedure, the relevant point in time to determine whether there is a need to notify the authorities of the enforcing State should be the time when the Order is issued or validated. Any subsequent change of residence should not have any impact on the procedure. The person concerned should be able to invoke his or her <i>fundamental</i> rights as well as rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media during the whole criminal proceeding, and the other Member State should be able to raise its fundamental interests, such as national security and defence <i>or where in exceptional situations, there are substantial grounds to believe, on the basis of specific and objective evidence, that the execution of the Order would, in the particular circumstances of the case, entail a manifest breach of a relevant fundamental right as set out in Article 6 TEU and the Charter</i>, at any time during the criminal proceedings. In addition, it should be also possible to invoke these grounds during the enforcement procedure.</p> <p>Presidency note: The Presidency suggests to keep the following part from the GA:</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<i>“Where the issuing authority did not have reasonable grounds to believe the person whose data are sought is not residing on its territory at the time of issuing or validating the Order, and it later emerges that this person was in fact not residing on the territory of the issuing Member State no later check or notification should be required”.</i>
Recital 35f				
68			(35f)Where data is protected by privileges or immunities or rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media granted under the law of the enforcing State, or disclosure of data might impact fundamental interests of that Member State, the issuing State should ensure that these grounds are taken into account in the same way as if they were provided for under its own national law, in order to give effect to them. If, for example, such privileges or immunities are not granted under the law of the issuing Member State, the protection should, to the extent possible, be adapted to the closest equivalent privilege or immunity under the law of the issuing State, taking into account the aims and the interests pursued by the specific protection and the effects attached to it. The legal consequences in its own national law for such similar situations	<b>Rapporteur proposal 24/08/2022:</b> <b>[DELETED]</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			should be applied. For the purposes of determining how to take these grounds into account in the same way as if they were provided for under its national law, the issuing authority may contact the notified authority for further information on the nature and the effects of the protection, either directly or via the European Judicial Network in criminal matters or Eurojust. While the enforcing State may raise any and all objections based on these grounds, the person whose data is sought can only rely on his or her own rights, such as privileges or immunities, and cannot raise objections based on a fundamental interest of the enforcing State.		
Recital 35g					
69			(35g) Where a privilege or immunity prohibits the use of the data but these rights could be lifted and where the issuing authority intends to use the data obtained as evidence or does not withdraw the Order in case the data was not obtained, yet, the issuing Member State should have the possibility to request the competent authority to apply for lifting the privilege or immunity.		
Recital 36					
70	(36) The European Preservation Order may be issued for any offence. Its aim is to prevent the removal, deletion or alteration	(36) The European Preservation Order may be issued for any <i>criminal</i> offence, <i>where it could have been ordered under the same</i>	(36) The European Preservation Order may be issued for any offence. Its aim is to prevent the removal, deletion or alteration	<b>Provisional agreement 6th trilogue 14/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	of relevant data in situations where it may take more time to obtain the production of this data, for example because judicial cooperation channels will be used.	<i>conditions in a similar domestic case in the issuing State, where there are sufficient reasons to believe that a crime has been committed, where it is grave enough to justify the cross-border preservation of the data and where the requested information is relevant for that investigation. It shall be limited to data of specific persons with a direct link to the specific proceedings referred to in this Regulation and the direct link between the person whose data are sought and the purpose of the specific processing must be demonstrable at all times. The aim of European Preservation Orders is to prevent the removal, deletion or alteration of relevant data in situations where it may take more time to obtain the production of this data.</i>	of relevant data in situations where it may take more time to obtain the production of this data, for example because judicial cooperation channels will be used.	(36) <i>It should be possible to issue the European Preservation Order for any criminal offence. It should only be issued if it is necessary and proportionate. It should take into account the rights of the suspected or accused person in a proceeding relating to a criminal offence. It should only be issued if it could have been ordered under the same conditions in a similar domestic case and if its execution seems proportionate, adequate and applicable to the case in hand. The assessment should take into account whether the Order is limited to what is strictly necessary to achieve the legitimate aim to prevent the removal, deletion or alteration of relevant and necessary data as evidence in an individual case in situations where it may take more time to obtain the production of this data.</i>
Recital 36a				
71			(36a) In order to ensure full protection of fundamental rights, any validation of European Production or Preservation Orders by judicial authorities should in principle be obtained before the order is issued. Exceptions to this principle can only be made in exceptional cases when seeking subscriber and access data where the issuing authority validly establishes an emergency case and where it is not possible to obtain the prior validation by the judicial authority in time, in particular because the validating	<i>Rapporteur proposal 24/08/2022:</i>  (36a) In order to ensure full protection of fundamental rights, any validation of European Production or Preservation Orders by judicial authorities should in principle be obtained before the order is issued. Exceptions to this principle can only be made in <i>validly established emergency cases</i> when seeking subscriber data and data requested for the sole purpose of identifying the user in accordance with this Regulation, where it

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			authority cannot be reached to obtain validation and the threat is so imminent that immediate action has to be taken. However, this only applies where this procedure is provided for in a similar domestic case under national law.	is not possible to obtain the prior validation by the judicial authority in time, in particular because the validating authority cannot be reached to obtain validation and the threat is so imminent that immediate action has to be taken. However, this only applies where <i>these authorities could issue the Order in a similar domestic case under national law without validation.</i>
Recital 37				
72	(37) European Production and Preservation Orders should be addressed to the legal representative designated by the service provider. In the absence of a designated legal representative, Orders can be addressed to an establishment of the service provider in the Union. This can be the case where there is no legal obligation for the service provider to nominate a legal representative. In case of non-compliance by the legal representative in emergency situations, the European Production or Preservation Order may also be addressed to the service provider alongside or instead of pursuing enforcement of the original Order according to Article 14. In case of non-compliance by the legal representative in non-emergency situations, but where there are clear risks of loss of data, a European Production or Preservation Order may also be addressed to any establishment of the service provider in the Union. Because of these various possible	(37) European Production and Preservation Orders should be addressed to the <i>main establishment of the service provider where the data controller is, or, where not established in the Union or one of the Member States bound by this Regulation, to its</i> legal representative designated by the service provider. <i>Simultaneously, it should be addressed directly to the executing authority.</i>	(37) European Production and Preservation Orders should be addressed to the legal representative designated by the service provider. In the absence of a designated legal representative, Orders can be addressed to an establishment of the service provider in the Union. This can be the case where there is no legal obligation for the service provider to nominate a legal representative. In case of non-compliance by the legal representative in emergency situations, the European Production or Preservation Order may also be addressed to the service provider alongside or instead of pursuing enforcement of the original Order according to Article 14. In case of non-compliance by the legal representative in non-emergency situations, but where there are clear risks of loss of data, a European Production or Preservation Order may also be addressed to any establishment of the service provider in the Union. Because of these various possible	<b>Rapporteur proposal 24/08/2022:</b>  (37) European Production and Preservation Orders should be addressed <i>directly to the designated establishment or</i> to the legal representative designated by the service provider <i>pursuant to Directive XXXX/XXX. Exceptionally, in emergency cases as defined in this Regulation, where the designated establishment or the legal representative of a service provider does not react to the EPOC or the EPOC-PR within the deadlines or has not yet been designated, it should be possible to address the EPOC or EPOC-PR to any other establishment or legal representative of the service provider in the Union alongside or instead of pursuing enforcement of the original Order according to Article 14. Because of these various possible scenarios, the general term 'addressee' is used in the provisions.</i>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	scenarios, the general term 'addressee' is used in the provisions. Where an obligation, such as on confidentiality, applies not only to the addressee, but also to the service provider if it is not the addressee, this is specified in the respective provision.		scenarios, the general term 'addressee' is used in the provisions. Where an obligation, such as on confidentiality, applies not only to the addressee, but also to the service provider if it is not the addressee, this is specified in the respective provision. <b>In cases where the European Production or Preservation Order is addressed to the service provider following non-compliance by the legal representative, it can also be enforced against the service provider.</b>	
Recital 38				
73	(38) The European Production and European Preservation Orders should be transmitted to the service provider through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR), which should be translated. The Certificates should contain the same mandatory information as the Orders, except for the grounds for the necessity and proportionality of the measure or further details about the case to avoid jeopardising the investigations. But as they are part of the Order itself, they allow the suspect to challenge it later during the criminal proceedings. Where necessary, a Certificate needs to be translated into (one of) the official language(s) of the Member State of the addressee, or into another official language that the service provider has declared it will accept.	(38) The European Production and European Preservation Orders should be transmitted through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR). The Certificates should contain the same mandatory information as the Orders. Where necessary, a Certificate <i>should</i> be translated into (one of) the official language(s) of the <i>executing State and the service provider</i> , or into another official language that the <i>Member State or the service provider have</i> declared <i>they</i> will accept. <b><i>In this regard, Member States should be allowed, at any time, to state in a declaration submitted to the Commission that they would accept translations of EPOCs and EPOC-PRs in one or more official languages of the Union other than the official language or languages of that Member State. The Commission should</i></b>	(38) The European Production and European Preservation Orders should be transmitted to the <del>service provider</del> <b>addressee</b> through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR), which should be translated. The Certificates should contain the same mandatory information as the Orders, except for the grounds for the necessity and proportionality of the measure or further details about the case to avoid jeopardising the investigations. But as they are part of the Order itself, they allow the suspect to challenge it later during the criminal proceedings. Where necessary, a Certificate needs to be translated into (one of) the official language(s) of the <del>Member State of the addressee</del> <b>enforcing State</b> , or into another official language that the service provider has declared it will accept.	<b><i>Rapporteur proposal 22/04/2021 as amended by Presidency 14/10/2022:</i></b>  (38) The European Production and European Preservation Orders should be transmitted through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR). The Certificates should contain the same mandatory information as the Orders. Where necessary, <b><i>the EPOC or the EPOC-PR should</i></b> be translated into (one of) the official language(s) of the <b><i>Member State where the designated establishment or the legal representative of the service provider are located</i></b> , or into another official language that the <b><i>designated establishment or the legal representative</i></b> of the service provider declared it will accept. <b><i>Where a notification is required, the EPOC to the notified authority should be translated into</i></b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>make the declarations available to all Member States and to the European Judicial Network in criminal matters.</i>		<i>an official language of the enforcing State. In this regard, Member States should be allowed, at any time, to state in a declaration submitted to the Commission if and in which official language(s) of the Union in addition to their official language(s), they would accept translations of EPOCs and EPOC-PRs. The Commission should make the declarations available to all Member States and to the European Judicial Network.</i>
Recital 39				
74	(39) The competent issuing authority should transmit the EPOC or the EPOC-PR directly to the addressee by any means capable of producing a written record under conditions that allow the service provider to establish authenticity, such as by registered mail, secured email and platforms or other secured channels, including those made available by the service provider, in line with the rules protecting personal data.	(39) The competent issuing authority should transmit the EPOC or the EPOC-PR directly to the addressees, <i>via a common European digital exchange system established by the Commission by [date of application of this Regulation]. This system should allow for secure channels for the handling of authorised cross-border communication, authentication and transmission of the Orders and of the requested data between the competent authorities and service providers, by guaranteeing an effective, reliable and smooth exchange of the relevant information and a high level of security, confidentiality and integrity as well as the necessary protection of privacy and personal data in line with Regulation (EU) 2018/1725 of the European Parliament and of the Council<sup>19</sup>, Regulation (EU) 2016/679, Directive (EU) 2016/680, and Directive 2002/58/EC. To</i>	(39) The competent issuing authority <b>or the authority competent for transmission</b> should transmit the EPOC or the EPOC-PR directly to the addressee <b>in a secure and reliable way</b> by any means capable of producing a written record under conditions that allow the service provider to establish authenticity, such as by registered mail, secured email and platforms or other secured channels, including those made available by the service provider, in line with the rules protecting personal data.	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<p><i>this end, open and commonly used state-of-the-art electronic signature and encryption technology should be applied. The system should also allow the addressees to produce a written record under conditions that allow the addressees to establish authenticity of the Order and of the issuing authority, in line with the rules protecting personal data.</i></p> <p>_____</p> <p><i><sup>19</sup> Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).</i></p>		
Recital 39a				
75		<p><i>(39a) Where service providers or Member States have already established dedicated systems or other secure channels for the handling of requests for data for law enforcement purposes, it should be possible to interconnect such systems or channels with this common European digital exchange system.</i></p>		
Recital 40				

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
76	<p>(40) The requested data should be transmitted to the authorities at the latest within 10 days upon receipt of the EPOC. Shorter time limits should be respected by the provider in emergency cases and if the issuing authority indicates other reasons to depart from the 10 day deadline. In addition to the imminent danger of the deletion of the requested data, such reasons could include circumstances that are related to an ongoing investigation, for example where the requested data is associated to other urgent investigative measures that cannot be conducted without the missing data or are otherwise dependent on it.</p>	<p><i>(40) Upon receipt of an EPOC for subscriber data or IP addresses for the sole purpose of identifying a person, the service provider should ensure that the requested data is transmitted to the issuing authority at the latest within 10 days upon receipt of the EPOC and within 16 hours in emergency cases. Where the executing authority decides to invoke any of the grounds listed for non-recognition or non-execution provided for in this Regulation within the time periods, it should immediately inform the issuing authority and the service provider of its decision. The issuing authority should erase the data. Where the requested data has not yet been transmitted to the issuing authority, the addressed service provider may not transmit the data.</i></p>	<p>(40) The requested data should be transmitted to the authorities <b>in a secure and reliable way that allows to establish the authenticity of the sender and integrity of the data</b> at the latest within 10 days upon receipt of the EPOC. Shorter time limits should be respected by the provider in emergency cases and if the issuing authority indicates other reasons to depart from the 10 day deadline. In addition to the imminent danger of the deletion of the requested data, such reasons could include circumstances that are related to an ongoing investigation, for example where the requested data is associated to other urgent investigative measures that cannot be conducted without the missing data or are otherwise dependent on it.</p>	<p><b>Rapporteur proposal 24/08/2022 as amended by Presidency 14/10/2022:</b></p> <p><i>(40) Where notification is not needed in application of this Regulation, an EPOC for subscriber data, [other] data requested for the sole purpose of identifying the user, as defined in this Regulation, traffic data and for content data, should be addressed directly to the designated establishment of the service provider or, where applicable, its legal representative. Upon receipt of such EPOC, the addressee should ensure that the requested data are transmitted in a secure and reliable way allowing the establishment of authenticity and integrity directly to the issuing authority or the law enforcement authorities as indicated in the EPOC at the latest within 10 days upon receipt of the EPOC. Where notification is needed in application of this Regulation, an EPOC for traffic data, except for data requested for the sole purpose of identifying the user as defined in this Regulation and for content data should be addressed directly and simultaneously to the designated establishment of the service provider or, where applicable, its legal representative and the enforcing authority. Upon receipt of the EPOC, the service provider should act expeditiously to preserve the data. Where the enforcing authority has not raised any ground for refusal in accordance with this Regulation within 10 days, the addressee should ensure that the requested data are</i></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p><i>transmitted in a secure and reliable way allowing the establishment of authenticity and integrity directly to the issuing authority or the law enforcement authorities as indicated in the EPOC at the at the end of the 10 days upon receipt of the EPOC. Shorter time limits should be respected by the addressee, and, where applicable, the enforcing authority, in emergency cases as defined in this Regulation. The addressee, and, where applicable, the enforcing authority, should execute the order as soon as possible and at the latest <b>within</b> the deadlines proscribed in the Regulation, taking as full account as possible of the procedural deadlines and other deadlines indicated by the issuing State.</i></p>
Recital 40a				
77		<p><i>(40a) Upon receipt of an EPOC for traffic or content data, the service provider should act expeditiously to preserve the requested data. Where the executing authority has invoked any of the grounds listed for non-recognition or non-execution provided for in this Regulation within the time periods, it should immediately inform the issuing authority and the service provider of its decision. Where the issuing State is subject to a procedure referred to in Article 7(1) or 7(2) TEU, the service provider should transmit the requested data only after receiving the explicit written approval of</i></p>		<p><i>Rapporteur proposal 24/08/2022 as amended by COM 13/10/2022:</i></p> <p><i>(40a) Where the addressee considers, based solely on the information contained in the EPOC or EPOC-PR, that the execution of the EPOC or EPOC-PR could interfere with immunities or privileges, or rules on the determination or limitation of criminal liability that relate to the freedom of press or the freedom of expression in other media under the law of the enforcing State the addressee should inform the competent authorities of the issuing and the enforcing State. Where no notification</i></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>the executing authority. Without prejudice to this special provision, where the executing authority has not invoked any of the grounds listed in this Regulation within the time periods, the service provider should ensure that the requested data is immediately transmitted directly to the issuing authority or the law enforcement authorities as indicated in the EPOC.</i>		<i>is made pursuant to this Regulation, the issuing authority should take the information received from the addressee into account, and should decide, on its own initiative or on request of the enforcing authority, whether to withdraw, adapt or maintain the Order. Where a notification is made pursuant to this Regulation, the issuing authority should take the information received from the addressee into account, and decide, whether to withdraw, adapt or maintain the Order. It should also be possible for the enforcing authority to raise the grounds for refusal set out in this Regulation.</i>
Recital 41				
78	(41) In order to allow service providers to address formal problems, it is necessary to set out a procedure for the communication between the service provider and the issuing judicial authority in cases where the EPOC might be incomplete or contains manifest errors or not enough information to execute the Order. Moreover, should the service provider not provide the information in an exhaustive or timely manner for any other reason, for example because it thinks there is a conflict with an obligation under the law of a third country, or because it thinks the European Production Order has not been issued in	<del>(41) In order to allow service providers to address formal problems, it is necessary to set out a procedure for the communication between the service provider and the issuing judicial authority in cases where the EPOC might be incomplete or contains manifest errors or not enough information to execute the Order. Moreover, should the service provider not provide the information in an exhaustive or timely manner for any other reason, for example because it thinks there is a conflict with an obligation under the law of a third country, or because it thinks the European Production Order has not been issued in</del>	(41) In order to allow service providers to address formal problems, it is necessary to set out a procedure for the communication between the service provider and the issuing judicial authority in cases where the EPOC might be incomplete or contains manifest errors or not enough information to execute the Order. Moreover, should the service provider not provide the information in an exhaustive or timely manner for any other reason, for example because it thinks there is a conflict with an obligation under the law of a third country, or because it thinks the European Production Order has not been issued in	<b>Rapporteur proposal 24/08/2022 as amended by COM 13/10/2022:</b>  (41) In order to allow <i>the addressee</i> to address formal problems, it is necessary to set out a procedure for the communication between the <i>addressee</i> and the issuing authority, <i>as well as, where a notification took place, the enforcing authority</i> , in cases where the EPOC <i>or EPOC-PR</i> might be incomplete or contains manifest errors or not enough information to execute the Order. Moreover, should the <i>addressee</i> not provide the information in an exhaustive or timely manner for any other reason, for

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	accordance with the conditions set out by this Regulation, it should go back to the issuing authorities and provide the opportune justifications. The communication procedure thus should broadly allow for the correction or reconsideration of the EPOC by the issuing authority at an early stage. To guarantee the availability of the data, the service provider should preserve the data if they can identify the data sought.	<del>accordance with the conditions set out by this Regulation, it should go back to the issuing authorities and provide the opportune justifications. The communication procedure thus should broadly allow for the correction or reconsideration of the EPOC by the issuing authority at an early stage. To guarantee the availability of the data, the service provider should preserve the data if they can identify the data sought.</del>	accordance with the conditions set out by this Regulation, it should go back to the issuing authorities and provide the opportune justifications. The communication procedure thus should broadly allow for the correction or reconsideration of the <b>EPOC European Production Order</b> by the issuing authority at an early stage. To guarantee the availability of the data, the service provider should preserve the data if they can identify the data sought.	example because it thinks there is a conflict with an obligation under the law of a third country, or because it thinks the European Production Order <b>or European Preservation Order</b> has not been issued in accordance with the conditions set out by this Regulation, it should go back to the issuing authority <b>as well as, where a notification took place, the enforcing authority</b> , and provide the opportune justifications. The communication procedure thus should broadly allow for the correction or reconsideration of the <b>EPOC European Production Order or European Preservation Order</b> by the issuing authority at an early stage. To guarantee the availability of the data, the <b>addressee</b> should preserve the data if they can identify the data sought.
Recital 41a				
79			(41a) The addressee should not be obliged to comply with the Order in case of de facto impossibility which was not created by the addressee or, if different, the service provider at the time when the Order was received. De facto impossibility should be assumed if the person whose data were sought is not a customer of the service provider or cannot be identified as such even after a request for further information to the issuing authority, or if the data have been deleted lawfully before receiving the order.	<b>Rapporteur proposal 24/08/2022 as amended by COM 13/10/2022:</b>  (41a) The addressee should not be obliged to comply with the <b>European Production Order or European Preservation Order</b> in case of de facto impossibility <b>due to circumstances not attributable to the addressee</b> or, if different, the service provider at the time when the <b>European Production Order or European Preservation Order</b> was received. De facto impossibility should be assumed if the person whose data were

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				sought is not a customer of the service provider or cannot be identified as such even after a request for further information to the issuing authority, or if the data have been deleted before receiving the order.
Recital 42				
80	(42) Upon receipt of a European Preservation Order Certificate ('EPOC-PR'), the service provider should preserve requested data for a maximum of 60 days unless the issuing authority informs the service provider that it has launched the procedure for issuing a subsequent request for production, in which case the preservation should be continued. The 60 day period is calculated to allow for the launch of an official request. This requires that at least some formal steps have been taken, for example by sending a mutual legal assistance request to translation. Following receipt of that information, the data should be preserved as long as necessary until the data is produced in the framework of a subsequent request for production.	(42) Upon receipt of a European Preservation Order Certificate ('EPOC-PR'), the service provider should <i>act expeditiously to preserve the</i> requested data for a maximum of 60 days. <i>The 60 day period is calculated to allow for the launch of an official request for production. It may only be extended by additional 30 days, where necessary to allow further assessment of the relevance of the data in the ongoing investigations in order to prevent that potentially relevant data is lost before the European Preservation Order ends. Where the issuing authority submits the subsequent European Production Order to the addressees within these time periods European Production Order has been the service provider should continue to preserve the data as long as necessary for the execution of the European Production Order.</i>	(42) Upon receipt of a European Preservation Order Certificate ('EPOC-PR'), the service provider should preserve requested data for a maximum of 60 days unless the issuing authority informs the service provider that it has launched the procedure for issuing a subsequent request for production, in which case the preservation should be continued. The 60 day period is calculated to allow for the launch of an official request. This requires that at least some formal steps have been taken, for example by sending a mutual legal assistance request to translation. Following receipt of that information, the data should be preserved as long as necessary until the data is produced in the framework of a subsequent request for production.	<b><i>Rapporteur's proposal 08/05/2021:</i></b>  <b><i>Addition at the end of recital (42):</i></b>  <b><i>Where the preservation is no longer necessary, the issuing authority should inform the [addressees] without undue delay and the preservation for the purpose of the relevant Order should cease.</i></b>  <b><i>Rapporteur proposal 24/08/2022 as amended by COM 13/10/2022:</i></b>  (42) Upon receipt of a European Preservation Order Certificate ('EPOC-PR'), the service provider should preserve the requested data for a maximum of 60 days unless the issuing authority confirms that a subsequent request for production has been issued, in which case the preservation should be continued. The issuing authority can extend the duration of the preservation by an additional 30 days, where necessary to allow for the issuing of the subsequent request for production, using the form set



Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>out in this Regulation. Where the issuing authority confirms within the relevant deadline that a subsequent request for production has been issued at its level, the service provider should preserve the data as long as necessary to produce the data once the <i>service provider has received the</i> subsequent request for production. Such a confirmation must be sent to the service provider within the relevant deadline, in one of the official languages of the Member State where the <i>designated establishment</i> or <i>the</i> legal representative is located or any other language accepted by the addressee[s], <i>using the form as set out in this Regulation</i>. To prevent the preservation from ceasing it is sufficient that the underlying request for production has been issued <i>and the confirmation has been sent</i> by the issuing authority; further required formalities for the transmission, such as the translation of documents, do not need to be completed at this point of time. Where the preservation is no longer necessary, the issuing authority should inform the addressee without undue delay and the preservation for the purpose of the relevant Order should cease.</p>
Recital 42a				
81		<i>(42a) In order to allow the service provider to address problems, in cases where the EPOC or EPOC-PR might be incomplete, in form or content, contain manifest errors or not enough information</i>		<p><i>Rapporteur proposal 24/08/2022 as amended by COM 13/10/2022:</i></p> <p>[delete; covered in lines 77-79]</p>



Commission Proposal	EP mandate	Council Mandate	Draft agreement
		<p><i>to execute the Order, it is necessary to set out a procedure for the communication, to ask for clarification or, where necessary, correction from the issuing authority. Moreover, there might be cases where the service provider cannot provide the information in cases of force majeure or of a de facto impossibility not attributable to the service provider, or cannot provide it in an exhaustive or timely manner for any other reason. Such reasons could be technical or operational (e.g. operational limitations of small and medium-sized enterprises). In these cases, the service provider also should go back to the issuing authorities and provide the opportune justifications, as well as where it considers the Order to be manifestly abusive or excessive For example, an Order requesting the production of data pertaining to an undefined class of people in a geographical area or with no link to concrete criminal proceedings would ignore in a manifest way the conditions for issuing a European Production or Preservation Order. The communication procedure thus should broadly allow for the correction or reconsideration of the EPOC or EPOC-PR by the issuing authority at an early stage. Where clarification or correction is needed, the issuing authority should react expeditiously and within 5 days at the latest. In the absence of a reaction from the issuing authority, the order should be considered null and void. Where the relevant conditions are fulfilled, the</i></p>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>issuing authority should set a new deadline or withdraw the order. To guarantee the availability of the data, the service provider should preserve the requested data during this procedure, where possible.</i>		
Recital 42b				
82		<i>(42b) Notwithstanding the principle of mutual trust, the executing authority should be able to refuse the recognition of execution of a European Production Order, where such refusal is based on the fact that the conditions for issuing a European Production Order as laid down in this Regulation are not fulfilled or based on further specific grounds as listed in this Regulation.</i>		<b>Rapporteur proposal 24/08/2022:</b>  <i>(42d) Notwithstanding the principle of mutual trust, the enforcing authority should, where appropriate, raise grounds for refusal of a European Production Order, where a notification took place in accordance with this Regulation, based on a list of grounds for refusal, provided for in this Regulation.</i>
Recital 42c				
83		<i>(42c) The principle of ne bis in idem is a fundamental principle of law in the Union, as recognised by the Charter and developed by the case law of the Court of Justice of the European Union. Therefore, where the executing authority assesses the Order, it should refuse the execution of a European Production Order if its execution would be contrary to that principle.</i>		<b>Rapporteur proposal 24/08/2022:</b>  <i>(42e) Where the recognition or execution of such European Production Order would involve the breach of an immunity or privilege in the enforcing State, where the data requested are related to rules on the determination or limitation of criminal liability that relate to the freedom of press or the freedom of expression in other media, or where, in exceptional situations, there are substantial grounds to believe, on the basis of specific and objective evidence, that the execution of the Order</i>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				would, in the particular circumstances of the case, entail a manifest breach of a relevant fundamental right as set out in Article 6 TEU and the Charter, the enforcing authority should refuse that order.	
Recital 42d					
84		(42d) Furthermore, where the executing authority assesses the Order and there are substantial grounds to believe that the execution of the European Production Order would be incompatible with Member State's obligations in accordance with Article 6 TEU and the Charter, the executing authority should refuse the execution of a European Production Order.		<b>Rapporteur proposal 24/08/2022:</b>  (42d) The principle of ne bis in idem is a fundamental principle of law in the Union, as recognised by the Charter and developed by the case law of the Court of Justice of the European Union. Therefore, where the enforcing authority assesses the Order, it should refuse the execution of a European Production Order if its execution would be contrary to that principle.	
Recital 42e					
85		(42e) In addition, where the recognition or execution of a European Production Order would involve the breach of an immunity or privilege in the executing State, the executing authority should refuse that order in cases where it is assessed by the executing authority.		<b>Rapporteur proposal 24/08/2022:</b>  [DELETED; moved up to line 83]	
Recital 42f					
86		(42f) Due to the more intrusive character of European Production Orders for traffic		<b>Rapporteur proposal 24/08/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>and content data, the executing authority should have additional optional grounds for non-recognition and non-execution at their disposal for these data categories.</i>		[DELETED]
Recital 43				
87	<p>(43) Service providers and their legal representatives should ensure confidentiality and when requested by the issuing authority refrain from informing the person whose data is being sought in order to safeguard the investigation of criminal offences, in compliance with Article 23 of Regulation (EU) 2016/679<sup>13</sup>. However, user information is an essential element in enabling review and judicial redress and should be provided by the authority if the service provider was asked not to inform the user, where there is no risk of jeopardising ongoing investigations, in accordance with the national measure implementing Article 13 of Directive (EU) 2016/680<sup>14</sup>.</p> <p><sup>13</sup> Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1).</p>	<p>(43) <i>Since</i> informing <i>the person whose data is sought is an essential element as regards data protection rights and defence rights, in enabling effective review and judicial redress, in accordance with Article 6 TEU and the Charter, the service provider should inform</i> the person whose data is being sought <i>without undue delay. When informing the person, the service provider should take the necessary state-of-the-art operational and technical measures to ensure the security, confidentiality and integrity of the EPOC or the EPOC-PR and of the data produced or preserved.</i></p>	<p>(43) Service providers and their legal representatives should ensure confidentiality. <b>Furthermore they should</b> and when requested by the issuing authority refrain from informing the person whose data is being sought in order to safeguard the investigation of criminal offences, in compliance with Article 23 of Regulation (EU) 2016/679<sup>13</sup>. However <b>except where requested by the issuing authority to inform the person. In these cases, the issuing authority should also provide the necessary information about the applicable legal remedies to the service provider, so that it can be included in the information to the person. In any case,</b> user information is an essential element in enabling review and judicial redress and should be provided by the authority if the service provider was <b>not</b> asked not to inform the user, <del>where as</del> <b>as</b> there is no risk of jeopardising ongoing investigations, in accordance with the national measure implementing Article 13 of Directive (EU) 2016/680<sup>14</sup>. <b>The issuing authority may abstain from informing the person whose subscriber or access data was sought where necessary and proportionate to protect the</b></p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>(43) <i>Since</i> informing <i>the person whose data is sought is an essential element as regards data protection rights and defence rights, in enabling effective review and judicial redress, in accordance with Article 6 TEU and the Charter, the issuing authority should inform the person whose data are being sought without undue delay about the data production. However, the issuing authority may, in accordance with national law, delay, restrict or omit informing the person whose data are being sought, to the extent that, and for as long as the conditions of Directive 2016/680<sup>13</sup> are met, in which case, the issuing authority should indicate in the case file the reasons for the delay, restriction or omission and add a short justification in the Certificate. The addressees and, if different, the service providers should take the necessary state-of-the-art operational and technical measures to ensure the confidentiality, secrecy and integrity of the EPOC or the EPOC-PR and of the data produced or preserved.</i></p>

Commission Proposal	EP mandate	Council Mandate	Draft agreement
<p><sup>14</sup> Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).</p>		<p><b>fundamental rights and legitimate interests of another person, and in particular where these rights and interests outweigh the interest to be informed of the person whose data were sought. This could be the case where an Order concerns subscriber or access data of a third person, in light of the presumption of innocence of the suspect. Where the identity of the person concerned is unknown to the issuing authority, investigations to determine the identity of this person should only be carried out insofar as it seems necessary and proportionate in relation to the invasiveness of the measure and the respective effort associated with establishing their identity.</b></p> <hr/> <p><sup>13</sup> Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1).</p> <p><sup>14</sup> Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal</p>	<p><sup>13</sup> Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).	
Recital 43a				
88		<p><i>(43a) As long as necessary and proportionate, in order not to obstruct the relevant criminal proceedings or in order to protect the fundamental rights of another person, the issuing authority, taking due account of the impact of the measure on the fundamental rights of the person whose data is sought, may request the service provider to refrain from informing the person whose data is being sought, based on a judicial order, which should be duly justified, specify the duration of the obligation of confidentiality and be subject to periodic review. Where the issuing authority requests the service provider to refrain from informing the person, the issuing authority should inform the person whose data is being sought without undue delay about the data production or preservation. That information could be delayed as long as necessary and proportionate, taking into account the rights of the suspected and accused person and without prejudice to defence rights and effective legal remedies. User information should include information about any available remedies as referred to in this Regulation.</i></p>		<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>[DELETED; covered in line 87]</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 43b				
89		<p><i>(43b) Electronic information obtained in accordance with this Regulation should not be used for the purpose of proceedings other than those for which it was obtained in accordance with this Regulation, except for where there is an imminent threat to the life or physical integrity of a person. Where the disruption or destruction of a critical infrastructure would directly imply an imminent risk to the life or physical integrity of a person, such a situation should also be treated as an imminent threat to the life or physical integrity of a person, in accordance with EU law.</i></p>		
Recital 43c				
90		<p><i>(43c) Electronic information that has been gathered in breach of any of the conditions listed in this Regulation should be erased without undue delay. Electronic information that is no longer necessary for the investigation or prosecution for which it was produced or preserved, including possible appeals, should also immediately be erased, unless this would affect the defence rights of the suspected or accused person. For this purpose, periodic reviews for the need of the storage of the electronic information should be established. The person whose data was sought should be informed about the erasure.</i></p>		

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 43d				
91		<p><i>(43d) Electronic information that has been gathered in breach of this Regulation should not be admissible before a court. This should also include all cases where the criteria laid down in this Regulation are not fulfilled. Where electronic information has been obtained before a ground for non-recognition listed in this Regulation has been invoked, it neither should be admissible before a court. When assessing the admissibility of electronic information, obtained in accordance with this Regulation, the competent judicial authorities should at any stage of the proceedings ensure that the rights of the defence and the fairness of the proceedings are respected. For such an assessment, the competent judicial authorities should also take into due account whether the criteria laid down in this Regulation were fulfilled, in particular where the data sought might be protected by immunities or privileges.</i></p>		
Recital 43e				
92		<p><i>(43e) Where claimed by the service provider, the issuing State should reimburse the justified costs borne by the service provider and related to the execution of the European Production Order or the European Preservation Order. To this end, Member States should inform the Commission on the rules for</i></p>		<p><b>Rapporteur proposal 24/08/2022:</b></p> <p><b><i>It should be possible for the service provider to claim reimbursement of its costs by the issuing State, if that is provided for by the national law of the issuing State for domestic orders in similar situations, in accordance with that</i></b></p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<p><i>reimbursement, which the Commission should make public. Where for practical reasons, such as the economic size of the service provider, different language regimes between the issuing State and the executing State or different national rules for the reimbursement of costs between these States, the service provider is substantially hampered from claiming the reimbursement of costs related to the execution of a European Production Order or European Investigation order from the issuing State, the service provider should be entitled to claim reimbursement of the costs from the executing State. Where the service provider chooses the executing State, the issuing State should reimburse the executing State for these costs.</i></p>		<p><i>national law. Member States should inform the Commission about their national rules for reimbursement, and the Commission should make them public.</i></p>
Recital 43f				
93		<p><i>(43f) Member States should lay down the rules on sanctions applicable to infringements of the obligations pursuant to this Regulation. These sanctions should be effective, proportionate and dissuasive. When determining the appropriate sanction applicable to infringements of service providers, the competent authorities should take into account all relevant circumstances, such as the nature, gravity and duration of the breach, whether it was committed intentionally or through negligence and whether the service provider was held</i></p>		<p><b>Rapporteur proposal 24/08/2022:</b></p> <p><i>Without prejudice to national laws providing for the imposition of criminal sanctions, Member States should lay down the rules on pecuniary sanctions applicable to infringements of this Regulation and should take all measures necessary measures to ensure that they are implemented. The sanctions provided for shall be effective, proportionate and dissuasive. Member States should, without delay notify the Commission of those rules and of those measures and should notify it,</i></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>responsible for similar previous breaches. Particular attention should, in this respect, be given to micro enterprises.</i>		<i>without delay, of any subsequent amendment affecting them. Member States should ensure that pecuniary sanctions provided for by national laws of the Member States are effective, proportionate and dissuasive and that pecuniary sanctions of up to 2% of the total worldwide annual turnover of the service provider's preceding financial year can be imposed.</i>
Recital 43g				
94		<i>(43g) Where a service provider acts with due diligence, in particular with regards to data protection obligations, and requested clarification or justification from the issuing authority, in accordance with this Regulation, it should not be held liable for the consequences of any delays caused. In addition, sanctions applied to infringements of the obligations of service provider pursuant to this Regulation should be annulled, where an order has been successfully challenged in accordance with this Regulation.</i>		<b>Rapporteur proposal 24/08/2022:</b>  <i>Where a service provider acts with due diligence, in particular with regards to data protection obligations, and requested clarification or justification from the issuing authority, in accordance with this Regulation, it should not be held liable for the consequences of any delays caused. In addition, sanctions applied to infringements of the obligations of service provider pursuant to this Regulation should be annulled, where an order has been successfully challenged in accordance with this Regulation.</i>
Recital 44				
95	(44) In case of non-compliance by the addressee, the issuing authority may transfer the full Order including the reasoning on necessity and proportionality, accompanied by the Certificate, to the	<i>(44) Where the service provider does not comply with an EPOC within the deadlines or with an EPOC-PR, without providing sufficient reasons, and where, as regards the EPOC, the executing</i>	(44) In case of non-compliance by the addressee, the issuing authority may transfer the full Order including the reasoning on necessity and proportionality, accompanied by the Certificate, to the	<b>Rapporteur proposal 24/08/2022:</b>  <i>(44) Where the addressee does not comply with an EPOC within the deadline or with an EPOC-PR, without providing reasons</i>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	competent authority in the Member State where the addressee of the Certificate resides or is established. This Member State should enforce it in accordance with its national law. Member States should provide for the imposition of effective, proportionate and deterrent pecuniary sanctions in case of infringements of the obligations set up by this Regulation.	<i>authority has not invoked any of the grounds as provided for in this Regulation, the issuing authority may request the competent authority in the executing State to enforce the Order. In such a case, the executing State should formally require the service provider to comply with the Order, informing the service provider of the possibility to oppose the execution by invoking one of the grounds which the service provider has at its disposal for correction or reconsideration of the order, in accordance with this Regulation. Where a service provider still does not comply with its obligations, Member States should impose a sanction in accordance with this Regulation.</i>	competent authority in the Member State where the addressee of the Certificate resides or is established.	<i>accepted by the issuing authority and where the enforcing authority has not invoked any of the grounds for refusal as provided for in this Regulation, the issuing authority may request the competent authority in the enforcing State to enforce the European Production Order or the European Preservation Order. To this end, the issuing authority should transfer the Form filled out by the addressee and any relevant document by any means capable of producing a written record under conditions allowing the enforcing authority to establish authenticity. It should translate the Order and any document transferred into one of the languages accepted by this Member State and should inform the addressee of the transfer. This Member State should enforce it in accordance with its national law. Member States should provide for the imposition of effective, proportionate and deterrent pecuniary sanctions in case of infringements of the obligations set up by this Regulation.</i>
Recital 45				
96	(45) The enforcement procedure is a procedure where the addressee can oppose the enforcement based on certain restricted grounds. The enforcing authority can refuse to recognise and enforce the Order based on the same grounds, or if immunities and privileges under its national law apply or the disclosure may	<del>(45) The enforcement procedure is a procedure where the addressee can oppose the enforcement based on certain restricted grounds. The enforcing authority can refuse to recognise and enforce the Order based on the same grounds, or if immunities and privileges under its national law apply or the disclosure may impact its fundamental</del>	(45) The enforcement procedure is a procedure where the addressee can <b>oppose invoke formal grounds against</b> the enforcement based on certain restricted grounds. The enforcing authority can refuse to recognize and enforce the Order based on the same grounds, or <b>and additionally, in case they have to be taken into</b>	<b>Rapporteur proposal 24/08/2022:</b>  (45) The enforcement procedure is a procedure where the addressee can <b>oppose invoke formal grounds against</b> the enforcement based on certain restricted grounds <b>provided for in this Regulation, including it not being issued or validated</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	impact its fundamental interests such as national security and defence. The enforcing authority should consult the issuing authority before refusing to recognise or enforce the order, based on these grounds. In case of non-compliance, authorities can impose sanctions. These sanctions should be proportionate also in view of specific circumstances such as repeated or systemic non-compliance.	<del>interests such as national security and defence. The enforcing authority should consult the issuing authority before refusing to recognise or enforce the order, based on these grounds. In case of non-compliance, authorities can impose sanctions. These sanctions should be proportionate also in view of specific circumstances such as repeated or systemic non-compliance.</del>	<b>account under this Regulation, if immunities and privileges as well as rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media</b> under its national law apply or the disclosure may impact its fundamental interests such as national security and defence. The enforcing authority should consult the issuing authority before refusing to recognize or enforce the order, based on these grounds. In case of non-compliance, authorities can impose sanctions. These sanctions should be proportionate also in view of specific circumstances such as repeated or systemic non-compliance.	<b>by a competent authority or where the European Production Order does not concern data stored by or on behalf of the service provider at the time of receipt of EPOC.</b> The enforcing authority can refuse to recognize and enforce the Order based on the same grounds, or, <b>where a notification took place in accordance with this Regulation, based on applicable additional grounds for refusal.</b> The enforcing authority should consult the issuing authority before refusing to recognize or enforce the order, based on these grounds. In case of non-compliance, authorities can impose sanctions. These sanctions should be proportionate also in view of specific circumstances such as repeated or systemic non-compliance.
Recital 45a				
97			(45a) When determining in the individual case the appropriate pecuniary sanction, the competent authorities should take into account all relevant circumstances, such as the nature, gravity and duration of the breach, whether it was committed intentionally or through negligence, whether the service provider was held responsible for similar previous breaches and the financial strength of the service provider held liable. In exceptional circumstances, that assessment may lead the enforcing authority to decide to abstain from imposing any pecuniary	<b>Rapporteur proposal 24/08/2022:</b>  (45a) When determining in the individual case the appropriate pecuniary sanction, the competent authorities should take into account all relevant circumstances, such as the nature, gravity and duration of the breach, whether it was committed intentionally or through negligence, whether the service provider was held responsible for similar previous breaches and the financial strength of the service provider held liable. In exceptional circumstances, that assessment may lead the enforcing authority to decide to

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			sanctions. Particular attention should, in this respect, be given to micro enterprises that fail to comply with an Order in an emergency case due to lack of personal resources outside normal business hours, if the data is transmitted without undue delay.	abstain from imposing any pecuniary sanctions. Particular attention should, in this respect, be given to micro enterprises that fail to comply with an Order in an emergency case due to lack of human resources outside normal business hours, if the data is transmitted without undue delay.
Recital 46				
98	(46) Notwithstanding their data protection obligations, service providers should not be held liable in Member States for prejudice to their users or third parties exclusively resulting from good faith compliance with an EPOC or an EPOC-PR.	(46) Notwithstanding their data protection obligations, service providers should not be held liable in Member States for prejudice to their users or third parties exclusively resulting from good faith compliance with an EPOC or an EPOC-PR.	(46) Notwithstanding their data protection obligations, Service providers should not be held liable in Member States for prejudice to their users or third parties exclusively resulting from good faith compliance with an EPOC or an EPOC-PR. The responsibility to ensure the legality of the Order, in particular its necessity and proportionality, should lie with the issuing authority.	<b>Rapporteur proposal 24/08/2022:</b>  (46) Without prejudice to data protection obligations, service providers should not be held liable in Member States for prejudice to their users or third parties resulting from good faith compliance with an EPOC or an EPOC-PR. The responsibility to ensure the legality of the Order, in particular its necessity and proportionality, should lie with the issuing authority.
Recital 47				
99	(47) In addition to the individuals whose data is requested, the service providers and third countries may be affected by the investigative measure. To ensure comity with respect to the sovereign interests of third countries, to protect the individual concerned and to address conflicting obligations on service providers, this instrument provides a specific mechanism for judicial review where compliance with	(47) In addition to the individuals whose data is sought, the laws of a third country may be affected by the investigative measure. In such situations, judicial cooperation based on international agreements would generally be the most appropriate way to request electronic information when conflicts of law with a third country arise. Without prejudice to such international agreements and in	(47) In addition to the individuals whose data is requested, the service providers and third countries may be affected by the investigative measure. To ensure comity with respect to the sovereign interests of third countries, to protect the individual concerned and to address conflicting obligations on service providers, this instrument provides a specific mechanism for judicial review where compliance with	<b>Rapporteur proposal 24/08/2022:</b>  (47) In addition to the individuals whose data is sought, the laws of a third country might be affected by the investigative measure. To ensure comity with respect to the sovereign interests of third countries, to protect the individual concerned and to address conflicting obligations on service providers, this instrument provides a

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	a European Production Order would prevent service providers from complying with legal obligation deriving from a third State's law.	<i>order to ensure comity with respect to the sovereign interests of third countries, to protect the individual concerned and to address conflicting obligations on service providers, this instrument provides a specific mechanism for review where <b>the service provider or the executing authority consider that</b> compliance with a European Production Order <b>or a European Preservation Order</b> would <b>conflict with applicable laws of third country prohibiting disclosure of the data concerned.</b></i>	a European Production Order would prevent service providers from complying with legal obligation deriving from a third State's law.	specific mechanism for judicial review where compliance with a European Production Order would prevent service providers from complying with legal obligation deriving from a law <b>of a third country.</b>
Recital 48				
100	(48) To this end, whenever the addressee considers that the European Production Order in the specific case would entail the violation of a legal obligation stemming from the law of a third country, it should inform the issuing authority by way of a reasoned objection, using the forms provided. The issuing authority should then review the European Production Order in light of the reasoned objection, taking into account the same criteria that the competent court would have to follow. Where the authority decides to uphold the Order, the procedure should be referred to the competent court, as notified by the relevant Member State, which then reviews the Order.	(48) To this end, whenever the <i>service provider or the executing authority</i> consider that the European Production Order <b>or the European Preservation Order</b> in the specific case would entail the violation of a legal obligation stemming from the law of a third country, it should inform the issuing authority <b>and the relevant addressees, without undue delay at the latest within 10 days from the receipt of the order, thereby suspending the execution of the Order. Such notice should include all relevant details on the law of the third country, its applicability in the case at hand and the nature of the conflicting obligation.</b> The issuing authority should then review the European Production Order <b>or European Preservation Order, within 10 days of receiving the notice,</b> taking into account	(48) To this end, whenever the addressee considers that the European Production Order in the specific case would entail the violation of a legal obligation stemming from the law of a third country, it should inform the issuing authority by way of a reasoned objection, using the forms provided. The issuing authority should then review the European Production Order in light of the reasoned objection, taking into account the same criteria that the competent court would have to follow. Where the authority decides to uphold the Order, the procedure should be referred to the competent court, as notified by the relevant Member State, which then reviews the Order.	<b>Rapporteur proposal 24/08/2022:</b>  (48) To this end, whenever the addressee considers that the European Production Order in the specific case would entail the violation of a legal obligation stemming from the law of a third country, it should inform the issuing authority by way of a reasoned objection, using the forms provided. The issuing authority should then review the European Production Order in light of the reasoned objection <b>and any input provided by the enforcing State,</b> taking into account the same criteria that the competent court would have to follow. Where the authority decides to uphold the Order, the procedure should be referred to the competent court, as notified by the relevant Member State, which then reviews the Order.



Commission Proposal		EP mandate	Council Mandate	Draft agreement
		criteria <i>including the interests protected by the relevant law, the connection of the criminal case and the third country, the connection between the service provider and the third country, the interests of the issuing State in obtaining the electronic information and the possible consequences for the addressees of complying with the European Production Order or the European Preservation Order. During this procedure, the requested data should be preserved where possible.</i>		
Recital 48a				
101		<i>(48a) The issuing authority should be able to withdraw, uphold or adapt the Order where necessary, to give effect to the relevant criteria. In the event of withdrawal, the issuing authority should immediately inform the addressees of the withdrawal. Where the issuing authority decides to uphold the Order, it should inform the addressees of its decision. The executing authority, while duly taking into account the decision of the issuing authority should take a final decision based on the criteria listed in this Regulation, within 10 days of receiving the decision of the issuing authority, and inform the issuing authority and the service provider of its final decision.</i>		<b>Rapporteur proposal 24/08/2022:</b> <b>[DELETED]</b>
Recital 49				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
102	(49) In determining the existence of a conflicting obligation in the specific circumstances of the case under examination, the competent court should rely on appropriate external expertise where needed, for example if the review raises questions on the interpretation of the law of the third country concerned. This could include consulting the central authorities of that country.	(49) In determining the existence of a conflicting obligation in the specific circumstances of the case under examination, the <b>issuing authority and the executing authority should seek information from the competent authority of the third country</b> , for example if the review raises questions on the interpretation of the law of the third country concerned, <b>in compliance with Directive (EU) 2016/680 and to the extent that this does not obstruct the deadlines provided for in this Regulation.</b>	(49) In determining the existence of a conflicting obligation in the specific circumstances of the case under examination, the competent court <del>should</del> <b>may</b> rely on appropriate external expertise where needed, for example if the review <del>raises questions</del> on the interpretation of the law of the third country concerned. This could include consulting the central authorities of that country.	<b>Rapporteur proposal 24/08/2022:</b>  (49) In determining the existence of a conflicting obligation in the specific circumstances of the case under examination, the competent court <del>should</del> <b>may</b> rely on appropriate external expertise where needed, for example if the review <del>raises questions</del> on the interpretation of the law of the third country concerned. This could include consulting the central authorities of that country, <b>taking into account Directive 2016/680. Information should in particular be requested from the competent authority of the third country by the issuing State where the conflict concerns fundamental rights of the third country or fundamental interests of the third country related to national security and defence.</b>	
Recital 50					
103	(50) Expertise on interpretation could also be provided through expert opinions where available. Information and case law on the interpretation of third countries' laws and on conflicts procedures in Member States should be made available on a central platform such as the SIRIUS project and/or the European Judicial Network. This should allow courts to benefit from experience and expertise gathered by other courts on the same or similar questions. It should not prevent a renewed consultation	(50) Expertise on interpretation could also be provided through expert opinions where available. Information and case law on the interpretation of <b>the laws of a third country</b> and on conflict procedures in Member States should be made available on a central platform such as the SIRIUS project and/or the European Judicial Network, <b>with a view to benefitting</b> from experience and expertise gathered on the same or similar questions. It should not prevent a renewed consultation of the third state where	(50) Expertise on interpretation could also be provided through expert opinions where available. Information and case law on the interpretation of third countries' laws and on conflicts procedures in Member States should be made available on a central platform such as the SIRIUS project and/or the European Judicial Network. This should allow courts to benefit from experience and expertise gathered by other courts on the same or similar questions. It should not prevent a renewed consultation	<b>Rapporteur proposal 24/08/2022:</b>  (50) Expertise on interpretation could also be provided through expert opinions where available. Information and case law on the interpretation of <b>the laws of a third country</b> and on conflict procedures in Member States should be made available on a central platform such as the SIRIUS project and/or the European Judicial Network, <b>with a view to benefitting</b> from experience and expertise gathered on the same or similar questions. It should not prevent a renewed	



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	of the third state where appropriate.	appropriate.	of the third state where appropriate.	consultation of the third state where appropriate.
Recital 51				
104	(51) Where conflicting obligations exist, the court should determine whether the conflicting provisions of the third country prohibit disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence. In carrying out this assessment, the court should take into account whether the third country law, rather than being intended to protect fundamental rights or fundamental interests of the third country related to national security or defence, manifestly seeks to protect other interests or is being aimed to shield illegal activities from law enforcement requests in the context of criminal investigations. Where the court concludes that conflicting provisions of the third country prohibit disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence, it should consult the third country via its central authorities, which are already in place for mutual legal assistance purposes in most parts of the world. It should set a deadline for the third country to raise	<del>(51) Where conflicting obligations exist, the court should determine whether the conflicting provisions of the third country prohibit disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence. In carrying out this assessment, the court should take into account whether the third country law, rather than being intended to protect fundamental rights or fundamental interests of the third country related to national security or defence, manifestly seeks to protect other interests or is being aimed to shield illegal activities from law enforcement requests in the context of criminal investigations. Where the court concludes that conflicting provisions of the third country prohibit disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence, it should consult the third country via its central authorities, which are already in place for mutual legal assistance purposes in most parts of the world. It should set a</del>	(51) Where conflicting obligations exist, the court should determine whether the conflicting provisions of the third country <b>law applies and if so, whether they</b> prohibit disclosure of the data concerned. <del>on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence. In carrying out this assessment, the court should take into account whether the third country law, rather than being intended to protect fundamental rights or fundamental interests of the third country related to national security or defence, manifestly seeks to protect other interests or is being aimed to shield illegal activities from law enforcement requests in the context of criminal investigations. Where the court concludes that conflicting provisions of the third country prohibit disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence, it should consult the third country via its central authorities, which are already in place for mutual legal assistance purposes in most parts of the world. It should set a</del>	<b>Rapporteur proposal 24/08/2022:</b>  (51) Where conflicting obligations exist, the court should determine whether the conflicting provisions of the third country <b>law applies and if so, whether they</b> prohibit disclosure of the data concerned, by weighing a number of elements which are designed to ascertain the strength of the connection to either of the two jurisdictions involved, the respective interests in obtaining or instead preventing disclosure of the data, and the possible consequences for the service provider of having to comply with the Order. <b>Particular importance and weight should be given to the protection of fundamental rights by the third country's provisions and other fundamental interests, such as national security interests of the third country as well as the degree of connection of the criminal case to either of the two jurisdictions when conducting the assessment. Where the court decides to lift the Order, it should inform the issuing authority and the addressee. If the competent court determines that the Order is to be upheld, it should inform the issuing authority and the addressee, who should proceed with the execution of the Order. The issuing authority should</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	objections to the execution of the European Production Order; in case the third country authorities do not respond within the (extended) deadline despite a reminder informing them of the consequences of not providing a response, the court upholds the Order. If the third country authorities object to disclosure, the court should lift the Order.	objections to the execution of the European Production Order; in case the third country authorities do not respond within the (extended) deadline despite a reminder informing them of the consequences of not providing a response, the court upholds the Order. If the third country authorities object to disclosure, the court should lift the Order.	deadline for the third country to raise objections to the execution of the European Production Order; in case the third country authorities do not respond within the (extended) deadline despite a reminder informing them of the consequences of not providing a response, the court upholds the Order. If the third country authorities object to disclosure, the court should lift the Order.	<b>inform the enforcement authority about the outcome of the proceedings.</b>
Recital 52				
105	(52) In all other cases of conflicting obligations, unrelated to fundamental rights of the individual or fundamental interests of the third country related to national security or defence, the court should take its decision on whether to uphold the European Production Order by weighing a number of elements which are designed to ascertain the strength of the connection to either of the two jurisdictions involved, the respective interests in obtaining or instead preventing disclosure of the data, and the possible consequences for the service provider of having to comply with the Order. Importantly for cyber-related offences, the place where the crime was committed covers both the place(s) where the action was taken and the place(s) where the effects of the offence materialised.	<del>(52) In all other cases of conflicting obligations, unrelated to fundamental rights of the individual or fundamental interests of the third country related to national security or defence, the court should take its decision on whether to uphold the European Production Order by weighing a number of elements which are designed to ascertain the strength of the connection to either of the two jurisdictions involved, the respective interests in obtaining or instead preventing disclosure of the data, and the possible consequences for the service provider of having to comply with the Order. Importantly for cyber-related offences, the place where the crime was committed covers both the place(s) where the action was taken and the place(s) where the effects of the offence materialised.</del>	(52) In all other cases of conflicting obligations, unrelated to fundamental rights of the individual or fundamental interests of the third country related to national security or defence, the court should take its decision on whether to uphold the European Production Order by weighing a number of elements which are designed to ascertain the strength of the connection to either of the two jurisdictions involved, the respective interests in obtaining or instead preventing disclosure of the data, and the possible consequences for the service provider of having to comply with the Order. Importantly for cyber-related offences, the place where the crime was committed covers both the place(s) where the action was taken and the place(s) where the effects of the offence materialised. <b>Particular importance and weight should be given to the protection of fundamental rights by the third country's provisions and other</b>	<b>Rapporteur proposal 24/08/2022:</b> <b>[DELETED; partly referred to line 104]</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			fundamental interests, such as national security interests of the third country as well as the degree of connection of the criminal case to either of the two jurisdictions when conducting the assessment.	
Recital 53				
106	(53) The conditions set out in Article 9 are applicable also where conflicting obligations deriving from the law of a third country occur. During this procedure, the data should be preserved. Where the Order is lifted, a new Preservation Order may be issued to permit the issuing authority to seek production of the data through other channels, such as mutual legal assistance.	<del>(53) The conditions set out in Article 9 are applicable also where conflicting obligations deriving from the law of a third country occur. During this procedure, the data should be preserved. Where the Order is lifted, a new Preservation Order may be issued to permit the issuing authority to seek production of the data through other channels, such as mutual legal assistance.</del>	(53) The conditions set out in Article 9 are applicable also where conflicting obligations deriving from the law of a third country occur. During this procedure, the data should be preserved. Where the Order is lifted, a new Preservation Order may be issued to permit the issuing authority to seek production of the data through other channels, such as mutual legal assistance.	<b>Rapporteur proposal 24/08/2022:</b>  (53) The conditions set out in this Regulation <i>for the execution of an EPOC</i> are applicable also where conflicting obligations deriving from the law of a third country occur. During this <i>judicial review where compliance with a European Production Order would prevent service providers from complying with legal obligation deriving from a law of a third country</i> , the data should be preserved. Where the Order is lifted, a new Preservation Order may be issued to permit the issuing authority to seek production of the data through other channels, such as mutual legal assistance.
Recital 54				
107	(54) It is essential that all persons whose data are requested in criminal investigations or proceedings have access to an effective legal remedy, in line with Article 47 of the Charter of Fundamental Rights of the European Union. For suspects and accused persons, the right to	(54) In line with Article 47 of the Charter of Fundamental Rights of the European Union, <i>it is essential that all persons whose data was sought via a European Production Order or a European Preservation Order have</i> the right to effective remedies <i>against such Orders in</i>	(54) It is essential that all persons whose data are requested in criminal investigations or proceedings have access to an effective legal remedy, in line with Article 47 of the Charter of Fundamental Rights of the European Union. For suspects and accused persons, the right to an	<b>Rapporteur proposal 24/08/2022:</b>  (54) It is essential that all persons whose data are requested in criminal investigations or proceedings have access to an effective legal remedy, in line with Article 47 of the Charter of Fundamental Rights of the

Commission Proposal	EP mandate	Council Mandate	Draft agreement
<p>an effective remedy should be exercised during the criminal proceedings. This may affect the admissibility, or as the case may be, the weight in the proceedings, of the evidence obtained by such means. In addition, they benefit from all procedural guarantees applicable to them, such as the right to information. Other persons, who are not suspects or accused persons, should also have a right to an effective remedy. Therefore, as a minimum, the possibility to challenge the legality of a European Production Order, including the necessity and the proportionality of the Order, should be provided. This Regulation should not limit the possible grounds to challenge the legality of the Order. These remedies should be exercised in the issuing State in accordance with national law. Rules on interim relief should be governed by national law.</p>	<p><i>the issuing and executing State in accordance with national law, including the possibility to challenge the legality of the Order, including its necessity and proportionality, without prejudice to remedies available under Regulation (EU) 2016/679 and Directive (EU) 2016/680. The substantive reasons for issuing the European Production Order or the European Preservation Order should be challenged in the issuing State, without prejudice to the guarantees of fundamental rights in the executing State. The issuing authority and the executing authority should take the appropriate measures to ensure that information about the options for seeking legal remedies under national law is provided in due time, including about when such remedies become applicable, and ensure that they can be exercised effectively.</i></p>	<p>effective remedy <del>cs</del> should be exercised during the <del>when</del> <b>whenever data obtained is used in criminal proceedings against them</b>. This may affect the admissibility, or as the case may be, the weight in the proceedings, of the evidence obtained by such means. In addition, they benefit from all procedural guarantees applicable to them, such as the right to information. Other persons, <b>whose data were sought but</b> who are not suspects or accused persons, should also have a right to an effective remedy. Therefore, as a minimum, the possibility to challenge the legality of a European Production Order, including the necessity and the proportionality of the Order, should be provided. This Regulation should not limit the possible grounds to challenge the legality of the Order. These remedies should be exercised in the issuing State in accordance with national law. Rules on interim relief should be governed by national law.</p>	<p>European Union. <b>Without prejudice to further legal remedies available in accordance with national law, any persons whose data were sought via a European Production Order should have the right to effective remedies against the European Production Order. Where that person is a suspect or accused person, the person should have the right to effective remedies during the criminal proceedings in which the data were being used as evidence. The right to an effective remedy should be exercised before a court in the issuing State in accordance with its national law and should include the possibility to challenge the legality of the measure, including its necessity and proportionality, without prejudice to the guarantees of fundamental rights in the enforcing State, or other additional remedies in accordance with national law.</b> This Regulation should not limit the possible grounds to challenge the legality of the Order. <b>Remedies mentioned in this Regulation should be without prejudice to remedies available under Directive (EU) 2016/680 and Regulation (EU) 2016/679. Information about the possibilities under national law for seeking remedies should be provided in due time and it should ensure that they can be exercised effectively.</b></p>
Recital 55			

Commission Proposal		EP mandate	Council Mandate	Draft agreement
108	(55) In addition, during the enforcement procedure and subsequent legal remedy, the addressee may oppose the enforcement of a European Production or Preservation Order on a number of limited grounds, including it not being issued or validated by a competent authority or it being apparent that it manifestly violates the Charter of Fundamental Rights of the European Union or is manifestly abusive. For example, an Order requesting the production of content data pertaining to an undefined class of people in a geographical area or with no link to concrete criminal proceedings would ignore in a manifest way the conditions for issuing a European Production Order.	<del>(55) In addition, during the enforcement procedure and subsequent legal remedy, the addressee may oppose the enforcement of a European Production or Preservation Order on a number of limited grounds, including it not being issued or validated by a competent authority or it being apparent that it manifestly violates the Charter of Fundamental Rights of the European Union or is manifestly abusive. For example, an Order requesting the production of content data pertaining to an undefined class of people in a geographical area or with no link to concrete criminal proceedings would ignore in a manifest way the conditions for issuing a European Production Order.</del>	(55) In addition, During the enforcement procedure <b>the enforcing authority may refuse the recognition and enforcement of a European Production or Preservation Order on a number of limited grounds.</b> and subsequent legal remedy the addressee. may oppose the enforcement of a European Production or Preservation Order on a number of limited grounds, including it not being issued or validated by a competent authority or it being apparent that it manifestly violates the Charter of Fundamental Rights of the European Union or is manifestly abusive. For example, an Order requesting the production of content data pertaining to an undefined class of people in a geographical area or with no link to concrete criminal proceedings would ignore in a manifest way the conditions for issuing a European Production Order.	<b>Rapporteur proposal 24/08/2022:</b>  [DELETED; covered, where relevant, in line 95-96]
Recital 56				
109	(56) The protection of natural persons for the processing of personal data is a fundamental right. In accordance with Article 8(1) of the Charter of Fundamental Rights of the European Union and Article 16(1) of the TFEU, everyone has the right to the protection of personal data concerning them. When implementing this Regulation, Member States should ensure that personal data are protected and may only be processed in accordance with Regulation (EU) 2016/679 and Directive	<del>(56) The protection of natural persons for the processing of personal data is a fundamental right. In accordance with Article 8(1) of the Charter of Fundamental Rights of the European Union and Article 16(1) of the TFEU, everyone has the right to the protection of personal data concerning them. When implementing this Regulation, Member States should ensure that personal data are protected and may only be processed in accordance with Regulation (EU) 2016/679 and Directive</del>	(56) The protection of natural persons for the processing of personal data is a fundamental right. In accordance with Article 8(1) of the Charter of Fundamental Rights of the European Union and Article 16(1) of the TFEU, everyone has the right to the protection of personal data concerning them. When implementing this Regulation, Member States should ensure that personal data are protected and may only be processed in accordance with Regulation (EU) 2016/679 and Directive	<b>Rapporteur proposal 24/08/2022:</b>  [DELETED, covered in line 25 + 26]

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	(EU) 2016/680.	<del>(EU) 2016/680.</del>	(EU) 2016/680.		
Recital 56a					
110			(56a) Transmission and transfer as well as making use of electronic evidence obtained through a European Production Order in other proceedings and for another purpose as for the one for which the Order was issued should be restricted, in particular to criminal offences for which the issuing authority could have also issued a European Production Order. The use, transmission or transfer of electronic evidence should, in addition only be possible where the data are needed to prevent an immediate and serious threat to public security of the respective Member State or third country as well as their essential interests. International transfer of electronic evidence is furthermore subject to conditions as set out in Chapter V of Directive (EU) 2016/680. In cases, where the obtained personal data is used for the prevention of an immediate and serious threat to public security of the respective Member State or third country as well as their essential interests, and such threat may not lead to criminal investigations Regulation (EU) 2016/679 should apply.		
Recital 56b					
111			(56b) When making a declaration	<b>Rapporteur proposal 24/08/2022:</b>	



Commission Proposal		EP mandate	Council Mandate	Draft agreement
			concerning the language regime, Member States are encouraged to include at least one additional language to their official language(s).	[DELETED; covered in line 73]
Recital 57				
112	<p>(57) Personal data obtained under this Regulation should only be processed when necessary and proportionate to the purposes of prevention, investigation, detection and prosecution of crime or enforcement of criminal sanctions and the exercise of the rights of defence. In particular, Member States should ensure that appropriate data protection policies and measures apply to the transmission of personal data from relevant authorities to service providers for the purposes of this Regulation, including measures to ensure the security of the data. Service providers should ensure the same for the transmission of personal data to relevant authorities. Only authorised persons should have access to information containing personal data which may be obtained through authentication processes. The use of mechanisms to ensure authenticity should be considered, such as notified national electronic identification systems or trust services as provided for by Regulation (EU) 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive</p>	<p>(57) Personal data obtained under this Regulation should only be processed when necessary and proportionate to the purposes of prevention, investigation, detection and prosecution of crime or enforcement of criminal sanctions and the exercise of the rights of defence. In particular, Member States should ensure that appropriate data protection policies and measures apply to the transmission of personal data from relevant authorities to service providers for the purposes of this Regulation, including measures to ensure the security of the data. Service providers should ensure the same for the transmission of personal data to relevant authorities. Only authorised persons should have access to information containing personal data which may be obtained through authentication processes. The use of mechanisms to ensure authenticity should be considered, such as notified national electronic identification systems or trust services as provided for by Regulation (EU) 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC.</p>	<p>(57) Personal data obtained under this Regulation should only be processed when necessary and proportionate to the purposes of prevention, investigation, detection and prosecution of crime or enforcement of criminal sanctions and the exercise of the rights of defence. In particular, Member States should ensure that appropriate data protection policies and measures apply to the transmission of personal data from relevant authorities to service providers for the purposes of this Regulation, including measures to ensure the security of the data. Service providers should ensure the same for the transmission of personal data to relevant authorities. Only authorised persons should have access to information containing personal data which may be obtained through authentication processes. The use of mechanisms to ensure authenticity should be considered, such as notified national electronic identification systems or trust services as provided for by Regulation (EU) 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC.</p>	<p><b>COM proposal 13/10/2022:</b></p> <p>(57) Personal data obtained under this Regulation should only be processed when necessary and proportionate to the purposes of prevention, investigation, detection and prosecution of crime or enforcement of criminal sanctions and the exercise of the rights of defence. In particular, Member States should ensure that appropriate data protection policies and measures apply to the transmission of personal data from relevant authorities to service providers for the purposes of this Regulation, including measures to ensure the security of the data. Service providers should ensure the same for the transmission of personal data to relevant authorities. Only authorised persons should have access to information containing personal data which may be obtained through authentication processes.</p> <p>(57a) The use of mechanisms to ensure authenticity, as provided for by Regulation (EU) 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC,</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	1999/93/EC.			<i>should be considered.</i>
Recital 57a				
113		<i>(57a) In order to monitor the outputs, results and impacts of this Regulation, the Commission should publish an annual report on the preceding calendar year, based on data obtained from the Member States. For this purpose, Member States should collect and maintain comprehensive statistics from the relevant authorities on different aspects of this Regulation, by type of data requested, the addressees (executive authority addressed), the type of service provider addressed [electronic communications service, information society service or internet domain name and IP number service (such as IP address providers, domain name registries, domain name registrars or related proxy services)] and whether it was an emergency case or not. Where applicable, the data collected should also include the grounds for non-recognition or non-execution raised, the legal remedies used, the sanctions imposed, the costs claimed by the service provider and the enforcement proceeding launched.</i>		<b>COM proposal 13/10/2022</b>  <i>(57b) In order to monitor the outputs, results and impacts of this Regulation, the Commission should publish an annual report on the preceding calendar year, based on data obtained from the Member States. For this purpose, Member States should collect and provide to the Commission comprehensive statistics on different aspects of this Regulation, by type of data requested, the addressees [electronic communications service, information society service or internet domain name and IP number service (such as IP address providers, domain name registries, domain name registrars or related proxy services)] and whether it was an emergency case or not.</i>
Recital 58				
114	(58) The Commission should carry out an evaluation of this Regulation that should be based on the five criteria of efficiency,	(58) The Commission should carry out an evaluation of this Regulation that should be based on the five criteria of efficiency,	(58) The Commission should carry out an evaluation of this Regulation that should be based on the five criteria of efficiency,	<b>COM proposal 13/10/2022:</b>  (58) The Commission should carry out an



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	effectiveness, relevance, coherence and EU value added and should provide the basis for impact assessments of possible further measures. Information should be collected regularly and in order to inform the evaluation of this Regulation.	effectiveness, relevance, coherence and EU <b>added</b> value, should provide the basis for impact assessments of possible further <del>measures</del> <b>and include an evaluation of the use of derogations (emergency derogation, derogation from the principle of user information) as well as an assessment of the functioning of the common European exchange system and of the functioning of the Regulation in relation with Directive 2014/41/EU.</b> Information should be collected regularly and in order to inform the evaluation of this Regulation.	effectiveness, relevance, coherence and EU value added and should provide the basis for impact assessments of possible further measures. Information should be collected regularly and in order to inform the evaluation of this Regulation.	evaluation of this Regulation that should be based on the five criteria of efficiency, effectiveness, relevance, coherence and EU added value and should provide the basis for impact assessments of possible further measures. It should include an assessment of the application of this Regulation and of the results that have been achieved with regard to the objectives that were set and of the impact on fundamental rights. Information should be collected regularly in order to inform the evaluation of this Regulation.
Recital 59				
115	(59) The use of pretranslated and standardised forms facilitates cooperation and the exchange of information between judicial authorities and service providers, allowing them to secure and transmit electronic evidence more quickly and effectively, while also fulfilling the necessary security requirements in a user-friendly manner. They reduce translation costs and contribute to a high quality standard. Response forms similarly should allow for a standardised exchange of information, in particular where service providers are unable to comply because the account does not exist or because no data is available. The forms should also facilitate the gathering of statistics.	(59) The use of pretranslated and standardised forms facilitates cooperation and the exchange of information between <b>different</b> judicial authorities <b>as well as with service providers, allowing for a quicker and more effective transmission of electronic information</b> in a user-friendly manner. They <b>could also</b> reduce translation costs and contribute to a high quality standard. Response forms similarly should allow for a standardised exchange of information. The forms should also facilitate the gathering of statistics.	(59) The use of pretranslated and standardised forms facilitates cooperation and the exchange of information between judicial authorities and service providers, allowing them to secure and transmit electronic evidence more quickly and effectively, while also fulfilling the necessary security requirements in a user-friendly manner. They reduce translation costs and contribute to a high quality standard. Response forms similarly should allow for a standardised exchange of information, in particular where service providers are unable to comply because the account does not exist or because no data is available. The forms should also facilitate the gathering of statistics.	<b>COM proposal 13/10/2022:</b> (59) The use of pretranslated and standardised forms facilitates cooperation and the exchange of information under this Regulation, allowing for a quicker and more effective communication in a user-friendly manner. They reduce translation costs and contribute to a high-quality standard. Response forms similarly should allow for a standardised exchange of information, in particular where service providers are unable to comply because the account does not exist or because no data is available. The forms should also facilitate the gathering of statistics.
Recital 60				

	Commission Proposal	EP mandate	Council Mandate	Draft agreement
116	<p>(60) In order to effectively address a possible need for improvement regarding the content of the EPOCs and EPOC-PRs and of the Form to be used to provide information on the impossibility to execute the EPOC or EPOC-PR, the power to adopt acts in accordance with Article 290 of the Treaty on the Functioning of the European Union should be delegated to the Commission to amend Annexes I, II and III to this Regulation. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level, and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement of 13 April 2016 on Better Law-Making<sup>15</sup>. In particular, to ensure equal participation in the preparation of delegated acts, the European Parliament and the Council receive all documents at the same time as Member States' experts, and their experts systematically have access to meetings of Commission expert groups dealing with the preparation of delegated acts.</p> <p>_____</p> <p><sup>15</sup> OJ L 123, 12.5.2016, p. 1.</p>	<p><del>(60) In order to effectively address a possible need for improvement regarding the content of the EPOCs and EPOC-PRs and of the Form to be used to provide information on the impossibility to execute the EPOC or EPOC-PR, the power to adopt acts in accordance with Article 290 of the Treaty on the Functioning of the European Union should be delegated to the Commission to amend Annexes I, II and III to this Regulation. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level, and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement of 13 April 2016 on Better Law-Making<sup>20</sup>. In particular, to ensure equal participation in the preparation of delegated acts, the European Parliament and the Council receive all documents at the same time as Member States' experts, and their experts systematically have access to meetings of Commission expert groups dealing with the preparation of delegated acts.</del></p> <p>_____</p> <p><del><sup>20</sup> OJ L 123, 12.5.2016, p. 1.</del></p>	<p>(60) In order to effectively address a possible need for improvement regarding the content of the EPOCs and EPOC-PRs and of the Form to be used to provide information on the impossibility to execute the EPOC or EPOC-PR, the power to adopt acts in accordance with Article 290 of the Treaty on the Functioning of the European Union should be delegated to the Commission to amend Annexes I, II and III to this Regulation. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level, and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement of 13 April 2016 on Better Law-Making<sup>15</sup>. In particular, to ensure equal participation in the preparation of delegated acts, the European Parliament and the Council receive all documents at the same time as Member States' experts, and their experts systematically have access to meetings of Commission expert groups dealing with the preparation of delegated acts.</p> <p>_____</p> <p><sup>15</sup> OJ L 123, 12.5.2016, p. 1.</p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>(60) In order to effectively address a possible need for improvement regarding the content of the EPOCs and EPOC-PRs and of the <i>form</i> to be used to provide information on the impossibility to execute the EPOC or EPOC-PR, the power to adopt acts in accordance with Article 290 of the Treaty on the Functioning of the European Union should be delegated to the Commission <i>in respect of the amendment of</i> Annexes I, II, III <i>and IV</i> to this Regulation. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level, and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement of 13 April 2016 on Better Law-Making<sup>15</sup>. In particular, to ensure equal participation in the preparation of delegated acts, the European Parliament and the Council receive all documents at the same time as Member States' experts, and their experts systematically have access to meetings of Commission expert groups dealing with the preparation of delegated acts.</p> <p>_____</p> <p><sup>15</sup> OJ L 123, 12.5.2016, p. 1.</p>
Recital 61				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
117	<p>(61) The measures based on this Regulation should not supersede European Investigation Orders in accordance with Directive 2014/41/EU of the European Parliament and of the Council<sup>16</sup> to obtain electronic evidence. Member States' authorities should choose the tool most adapted to their situation; they may prefer to use the European Investigation Order when requesting a set of different types of investigative measures including but not limited to the production of electronic evidence from another Member State.</p> <p>_____</p> <p><sup>16</sup> Directive 2014/41/EU of 3 April 2014 regarding the European Investigation Order in criminal matters (OJ L 130, 1.5.2014, p.1).</p>	<p>(61) The measures based on this Regulation should not supersede European Investigation Orders in accordance with Directive 2014/41/EU <b>or Mutual Legal Assistance Procedures</b> to obtain electronic <b>information</b>. Member States' authorities should choose the tool most adapted to their situation; they may prefer to use the European Investigation Order when requesting a set of different types of investigative measures including but not limited to the production of electronic <b>information</b> from another Member State.</p> <p>_____</p> <p><sup>16</sup> Directive 2014/41/EU of 3 April 2014 regarding the European Investigation Order in criminal matters (OJ L 130, 1.5.2014, p.1).</p>	<p>(61) The measures based on this Regulation should not supersede European Investigation Orders in accordance with Directive 2014/41/EU of the European Parliament and of the Council<sup>16</sup> to obtain electronic evidence. Member States' authorities should choose the tool most adapted <del>to their situation</del> <b>the case at hand</b>; they may prefer to use the European Investigation Order when requesting a set of different types of investigative measures including but not limited to the production of electronic evidence from another Member State.</p> <p>_____</p> <p><sup>16</sup> Directive 2014/41/EU of 3 April 2014 regarding the European Investigation Order in criminal matters (OJ L 130, 1.5.2014, p.1).</p>	<p><b>Rapporteur proposal 30/09/2022:</b></p> <p>(61) The measures based on this Regulation should not <b>affect EU and other international instruments, agreements and arrangements on the gathering of evidence that would also fall within the scope of this Regulation</b>. Member States' authorities should choose the tool most adapted <b>to the case at hand</b>; they may prefer to use <b>EU and other international instruments, agreements and arrangements</b> when requesting a set of different types of investigative measures including but not limited to the production of electronic evidence from another Member State. <b>Member States should notify the Commission by ... [date of the application of the Regulation] of the existing agreements and arrangements referred to in this Regulation which they will continue to apply. Member States should also notify the Commission within three months of the signing of any new agreement or arrangement referred to in this Regulation.</b></p>
Recital 62				
118	<p>(62) Because of technological developments, new forms of communication tools may prevail in a few years, or gaps may emerge in the application of this Regulation. It is therefore important to provide for a review</p>	<p><del>(62) Because of technological developments, new forms of communication tools may prevail in a few years, or gaps may emerge in the application of this Regulation. It is therefore important to provide for a review</del></p>	<p>(62) Because of technological developments, new forms of communication tools may prevail in a few years, or gaps may emerge in the application of this Regulation. It is therefore important to provide for a review</p>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	on its application.	<del>on its application.</del>	on its application.		
Recital 63					
119	(63) Since the objective of this Regulation, namely to improve securing and obtaining electronic evidence across borders, cannot be sufficiently achieved by the Member States given its cross-border nature, but can rather be better achieved at Union level, the Union may adopt measures in accordance with the principle of subsidiarity as set out in Article 5 of the Treaty on European Union. In accordance with the principle of proportionality as set out in that Article, this Regulation does not go beyond what is necessary in order to achieve those objectives.	(63) Since the objective of this Regulation, namely to improve securing and obtaining electronic <b>information</b> across borders, cannot be sufficiently achieved by the Member States given its cross-border nature, but can rather be better achieved at Union level, the Union may adopt measures in accordance with the principle of subsidiarity as set out in Article 5 of the Treaty on European Union. In accordance with the principle of proportionality as set out in that Article, this Regulation does not go beyond what is necessary in order to achieve <b>that objective</b> .	(63) Since the objective of this Regulation, namely to improve securing and obtaining electronic evidence across borders, cannot be sufficiently achieved by the Member States given its cross-border nature, but can rather be better achieved at Union level, the Union may adopt measures in accordance with the principle of subsidiarity as set out in Article 5 of the Treaty on European Union. In accordance with the principle of proportionality as set out in that Article, this Regulation does not go beyond what is necessary in order to achieve those objectives.	<b>Rapporteur proposal 24/08/2022:</b>  (63) Since the objective of this Regulation, namely to improve securing and obtaining electronic evidence across borders, cannot be sufficiently achieved by the Member States given its cross-border nature, but can rather be better achieved at Union level, the Union may adopt measures in accordance with the principle of subsidiarity as set out in Article 5 of the Treaty on European Union. In accordance with the principle of proportionality as set out in that Article, this Regulation does not go beyond what is necessary in order to achieve <b>that objective</b> .	
Recital 64					
120	(64) In accordance with Article 3 of the Protocol on the position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, <i>[the United Kingdom /Ireland has notified its wish to take part in the adoption and application of this Regulation] or [and without prejudice to Article 4 of that Protocol, the United Kingdom/Ireland is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.].</i>	(64) In accordance with Article 3 of the Protocol on the position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, Ireland has notified its wish to take part in the adoption and application of this Regulation and without prejudice to Article 4 of that Protocol, the United Kingdom is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.	(64) In accordance with Article 3 of the Protocol on the position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, <del>the United Kingdom</del> Ireland has notified its wish to take part in the adoption and application of this Regulation] <del>or [and</del> without prejudice to Article 4 of that Protocol, the United Kingdom/Ireland is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.	<b>Rapporteur proposal 24/08/2022:</b>  (64) In accordance with Article 3 of Protocol No 21 on the position of the United Kingdom and Ireland in respect of the area of freedom, security and justice, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, Ireland has notified its wish to take part in the adoption and application of this Regulation.	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Recital 65				
121	(65) In accordance with Articles 1 and 2 of the Protocol No 22 on the position of Denmark annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, Denmark is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.			
Recital 66				
122	<p>(66) The European Data Protection Supervisor was consulted in accordance with Article 28(2) of Regulation (EC) No 45/2001 of the European Parliament and of the Council<sup>17</sup> and delivered an opinion on (...) <sup>18</sup>,</p> <p>_____</p> <p><sup>17</sup> Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L 8, 12.1.2001, p. 1).</p> <p><sup>18</sup> OJ C , , p. .</p>	<p>(66) The European Data Protection Supervisor was consulted in accordance with Article 42(2) of Regulation (EU) 2018/1725 of the European Parliament and of the Council<sup>21</sup> and delivered an opinion on 6 November 2019<sup>22</sup>,</p> <p>_____</p> <p><sup>21</sup> <i>Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).</i></p> <p><sup>22</sup> <i>EDPS Opinion 7/2019 on Proposals regarding European Production and Preservation Orders for electronic</i></p>	<p>(66) The European Data Protection Supervisor was consulted in accordance with Article 28(2) of Regulation (EC) No 45/2001 of the European Parliament and of the Council<sup>17</sup> and delivered an opinion on (...) <sup>18</sup>,</p> <p>_____</p> <p><sup>17</sup> Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L 8, 12.1.2001, p. 1).</p> <p><sup>18</sup> OJ C , , p. .</p>	<p><b>Rapporteur proposal 24/08/2022:</b></p> <p>(66) The European Data Protection Supervisor was consulted in accordance with Article 42(2) of Regulation (EU) 2018/1725 of the European Parliament and of the Council<sup>21</sup> and delivered an opinion on 6 November 2019<sup>22</sup>,</p> <p>_____</p> <p><sup>21</sup> <i>Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).</i></p> <p><sup>22</sup> <i>EDPS Opinion 7/2019 on Proposals</i></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>evidence in criminal matters (6 November 2019).</i>		<i>regarding European Production and Preservation Orders for electronic evidence in criminal matters (6 November 2019).</i>
Formula				
123	HAVE ADOPTED THIS REGULATION:			
Chapter I				
124	<b>Chapter 1: Subject matter, definitions and scope</b>			
Article 1				
125	<i>Article 1</i> <i>Subject matter</i>			
Article 1(1)				
126	1. This Regulation lays down the rules under which an authority of a Member State may order a service provider offering services in the Union, to produce or preserve electronic evidence, regardless of the location of data. This Regulation is without prejudice to the powers of national authorities to compel service providers established or represented on their territory to comply with similar national measures.	1. This Regulation lays down the rules under which an authority of a Member State, <b><i>in a criminal proceeding</i></b> , may order a service provider offering services in the Union <b><i>and established or, if not established, legally represented in another Member State</i></b> to produce or preserve electronic <b><i>information that may serve as evidence</i></b> , regardless of the location of data.  <b><i>Authorities of the Member States shall not issue domestic orders with extraterritorial effects for the production or preservation of electronic information that could be</i></b>	1. This Regulation lays down the rules under which an authority of a Member State may order a service provider offering services in the Union, to produce or preserve electronic evidence, regardless of the location of data. This Regulation is without prejudice to the powers of national authorities to compel service providers established or represented on their territory to comply with similar national measures.	<b><i>Provisional agreement 7th trilogue 28/06/2022:</i></b>  <b><i>This Regulation lays down the rules under which an authority of a Member State, <i>in a criminal proceeding</i>, may order a service provider offering services in the Union <i>and established or, if not established, represented by a legal representative in another Member State</i> to produce or preserve electronic <i>evidence</i> regardless of the location of data.</i></b>  <b><i>This Regulation is without prejudice to the</i></b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>requested on the basis of this Regulation.</i>		<i>powers of national authorities to address service providers established or represented on their territory to comply with similar national measures</i>
Article 1a				
127		<i>1a. The issuing of a European Production or Preservation Order may also be requested on behalf of a suspected or accused person, within the framework of applicable defence rights in accordance with national criminal procedures.</i>		<i>Provisional agreement 2nd trilogue 18/03/2021:</i>  <i>1a. The issuing of a European Production or Preservation Order may also be requested by a suspected or accused person, or by a lawyer on his behalf within the framework of applicable defence rights in accordance with national criminal procedures.</i>
Article 1(2)				
128	2. This Regulation shall not have the effect of modifying the obligation to respect the fundamental rights and legal principles as enshrined in Article 6 of the TEU, including the rights of defence of persons subject to criminal proceedings, and any obligations incumbent on law enforcement or judicial authorities in this respect shall remain unaffected.	2. This Regulation shall not have the effect of modifying the obligation to respect the fundamental rights and legal principles as enshrined <i>in the Charter and</i> in Article 6 of the TEU, including the rights of defence of persons subject to criminal proceedings, and any obligations incumbent on law enforcement, judicial authorities <i>or service providers</i> in this respect shall remain unaffected.	2. This Regulation shall not have the effect of modifying the obligation to respect the fundamental rights and legal principles as enshrined in Article 6 of the TEU, including the rights of defence of persons subject to criminal proceedings, and any obligations incumbent on law enforcement or judicial authorities in this respect shall remain unaffected.	<i>Provisional written political agreement 13/07/2022:</i>  2. This Regulation shall not have the effect of modifying the obligation to respect the fundamental rights and legal principles as enshrined <i>in the Charter and</i> in Article 6 of the TEU and any obligations incumbent on law enforcement or judicial authorities in this respect shall remain unaffected. <i>It shall apply without prejudice to fundamental principles, in particular the freedom of expression and information, including freedom and pluralism of the media, the respect for private and family life, the protection of personal data, as well as the</i>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<b>right for effective judicial protection.</b>
Article 2				
129	Article 2 Definitions			
Article 2, introductory paragraph				
130	For the purpose of this Regulation, the following definitions shall apply:			
Article 2(1)				
131	1. 'European Production Order' means a binding decision by an issuing authority of a Member State compelling a service provider offering services in the Union and established or represented in another Member State, to produce electronic evidence;	1. 'European Production Order' means a decision <b>which has been issued or validated</b> by a <b>judicial</b> authority of a Member State ( <b>'the issuing State'</b> ) <b>addressed to</b> a service provider offering services in the Union and established or <b>legally</b> represented in another Member State <b>bound by this Regulation ('the executing State')</b> , to produce electronic <b>information</b> ;	1. 'European Production Order' means a binding decision by an issuing authority of a Member State compelling a service provider offering services in the Union and established or represented in another Member State, to produce electronic evidence;	<b>Provisional agreement 6th trilogue 14/06/2022:</b> 1. 'European Production Order' means a decision, <b>issued or validated</b> by a <b>judicial</b> authority of a Member State <b>in application of Articles 4(1) to 4(5), addressed to a designated establishment</b> or a legal representative of a service provider offering services in the Union located in another Member State bound by this Regulation to produce electronic evidence.
Article 2(2)				
132	2. 'European Preservation Order' means a binding decision by an issuing authority of a Member State compelling a service provider offering services in the Union and	2. 'European Preservation Order' means a decision <b>which has been issued or validated</b> by a <b>judicial</b> authority of a Member State ( <b>'the issuing State'</b> )	2. 'European Preservation Order' means a binding decision by an issuing authority of a Member State compelling a service provider offering services in the Union and	<b>Provisional agreement 6th trilogue 14/06/2022 as amended by Presidency 14/10/2022:</b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	established or represented in another Member State, to preserve electronic evidence in view of a subsequent request for production;	<i>addressed to</i> a service provider offering services in the Union and established or <i>legally</i> represented in another Member State <i>bound by this Regulation ('the executing State')</i> , to preserve electronic <i>information</i> in view of a subsequent request for production;	established or represented in another Member State, to preserve electronic evidence in view of a subsequent request for production;	2. 'European Preservation Order' means a decision, <i>issued or validated</i> by a <i>judicial</i> authority of a Member State <i>in application of Articles 4(1) to 4(5), addressed to a designated establishment</i> or a legal representative <i>of a service provider offering services in the Union located in</i> another Member State <i>bound by this Regulation</i> to preserve electronic evidence in view of a subsequent request for production.
Article 2(3)				
133	3. 'service provider' means any natural or legal person that provides one or more of the following categories of services:	3. 'service provider' means any natural or legal person that provides one or more of the following categories of services <i>and, where it concerns personal data, acts as a data controller within the meaning of Regulation (EU) 2016/679:</i>	3. 'service provider' means any natural or legal person that provides one or more of the following categories of services, <b>with the exception of financial services referred to in Article 2(2)(b) of Directive 2006/123/EC:</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  3. 'service provider' means any natural or legal person that provides one or more of the following categories of services, <i>with the exception of financial services referred to in Article 2(2)(b) of Directive 2006/123/EC: and, where it concerns personal data, acts as a data controller within the meaning of Regulation (EU) 2016/679.</i>
Article 2(3), point a				
134	a) electronic communications service as defined in Article 2(4) of [Directive establishing the European Electronic Communications Code];			
Article 2(3), point b				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
135	<p>b) information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>19</sup> for which the storage of data is a defining component of the service provided to the user, including social networks, online marketplaces facilitating transactions between their users, and other hosting service providers;</p> <p><sup>19</sup> Directive (EU) 2015/1535 of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).</p>	<p>b) information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>23</sup> for which the storage of data is a defining component of the service provided to the user, <del>including social networks, online marketplaces facilitating transactions between their users, and other hosting service providers;</del></p> <p><sup>23</sup> Directive (EU) 2015/1535 of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).</p>	<p><b>b) internet domain name and IP numbering services such as IP address providers, domain name registries, domain name registrars and related privacy and proxy services;</b></p>	<p><b>Provisional agreement 2nd trilogue 18/03/2021:</b></p> <p><b>b) internet domain name and IP numbering services such as IP address providers, domain name registries, domain name registrars and domain name related privacy and proxy services;</b></p>
Article 2(3), point c				
136	<p>c) internet domain name and IP numbering services such as IP address providers, domain name registries, domain name registrars and related privacy and proxy services;</p>	<p>c) internet domain name and IP numbering services such as IP address providers, domain name registries, domain name registrars and related <del>privacy and proxy</del> services;</p>	<p>c) <b>other</b> information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>19</sup> <b>that provide:</b></p> <p><b>- the ability to its users to communicate with each other; or</b></p> <p><b>- to process or store data on behalf of the users to whom the service is provided for which the storage of data is a defining component of the service provided to the user, including social networks, online</b></p>	<p><b>Provisional agreement 3rd trilogue 20/05/2021:</b></p> <p><b>c) other</b> information society services as defined in point (b) of Article 1(1) of Directive (EU) 2015/1535 of the European Parliament and of the Council<sup>19</sup> <b>that provide:</b></p> <p><b>- the ability to its users to communicate with each other; or</b></p> <p><b>- the ability to process or store data on behalf of the users to whom the service is</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			marketplaces facilitating transactions between their users and other hosting service providers;  _____	provided for, which <del>where</del> the storage of data is a defining component of the service provided to the user;  _____
			<sup>19</sup> Directive (EU) 2015/1535 of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).	<sup>19</sup> Directive (EU) 2015/1535 of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (OJ L 241, 17.9.2015, p. 1).
Article 2(4)				
137	4. 'offering services in the Union' means:			
Article 2(4), point a				
138	a) enabling legal or natural persons in one or more Member State(s) to use the services listed under (3) above; and	a) enabling legal or natural persons in one or more Member State(s) to use the services listed under <b>point (3)</b> above; and	a) enabling legal or natural persons in one or more Member State(s) to use the services listed under (3) above; and	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  (a) enabling <b>natural</b> or <b>legal</b> persons in a Member State to use the services listed under <b>point (3)</b> ; and
Article 2(4), point b				
139	b) having a substantial connection to the Member State(s) referred to in point (a);	b) having a substantial connection to the Member State(s) referred to in point (a); <b>such a substantial connection to the Union shall be considered to exist where the service provider has an establishment</b>	b) having a substantial connection <b>based on specific factual criteria</b> to the Member State(s) referred to in point (a);	<b>Provisional agreement 2nd trilogue 18/03/2021:</b>  b) having a substantial connection <b>based on specific factual criteria</b> to the Member

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>in the Union, or, in the absence of such an establishment, based on the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States;</i>		State(s) referred to in point (a); <i>such a substantial connection to the Union shall be considered to exist where the service provider has an establishment in the Union, or, in the absence of such an establishment, based on the existence of a significant number of users in one or more Member States, or the targeting of activities towards one or more Member States;</i>
Article 2(5)				
140	5. ‘establishment’ means either the actual pursuit of an economic activity for an indefinite period through a stable infrastructure from where the business of providing services is carried out or a stable infrastructure from where the business is managed;	5. ‘ <i>main</i> establishment’ means, <i>as regards a service provider with establishments in more than one Member State, the place of its central administration in the Union, unless the decisions on the purposes and means of the processing of data are taken in another establishment of the service provider in the Union and the latter establishment has the power to have such decisions implemented, in which case the establishment having taken such decisions is to be considered to be the main establishment;</i>	5. ‘establishment’ or ‘being established’ means <del>either</del> the actual pursuit of an economic activity for an indefinite period through a stable infrastructure from where the business of providing services is carried out or a stable infrastructure from where the business is managed;	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  5. ‘establishment’ means the establishment designated by the service provider in accordance with Directive XXXX/XXX. <del>[5a. ‘main establishment’ means the head office or registered office of the service provider within which the principal financial functions and operational control are exercised.]</del>  (5a) ‘designated establishment’ means an establishment designated in writing by a service provider established in a Member State taking part in a legal instrument referred to in Article 1(2) of the Directive XXXX/XXX, for the purpose of Articles 1(1) and 3(1);  (5b) ‘legal representative’ means a natural or legal person, designated in writing by a service provider not

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				established in a Member State taking part in a legal instrument referred to in Article 1(2) of the Directive XXX/XXX, for the purpose of Articles 1(1) and 3(1);
Article 2(6),				
141	6. ‘electronic evidence’ means evidence stored in electronic form by or on behalf of a service provider at the time of receipt of a production or preservation order certificate, consisting in stored subscriber data, access data, transactional data and content data;	6. ‘electronic <i>information</i> ’ means <i>subscriber data, traffic data, or content data lawfully</i> stored by a service provider at the time of the <i>issuing</i> of a <i>European Production or Preservation order, that is requested for the purpose of serving as evidence during the investigation, prosecution and court proceedings relating to a criminal offence in a Member State, in accordance with national law</i> ;	6. ‘electronic evidence’ means evidence stored in electronic form by or on behalf of a service provider at the time of receipt of a production or preservation order certificate, consisting in stored subscriber data, access data, transactional data and content data;	<i>Provisional agreement 6th trilogue 14/06/2022:</i>  6. ‘electronic evidence’ means <i>subscriber data, traffic data or content data</i> stored by or on behalf of a service provider, in an electronic form, at the time of receipt of <i>an EPOC or and EPOC-PR, and is requested for the purpose of proceedings as defined in Article 3(2).</i>  <i>+ Recital 14a</i>  <i>In order to guarantee full respect of fundamental rights, the probatory value of the evidence gathered in application of this Regulation should be assessed in trial by the competent judicial authority, in accordance with national law and in compliance with, notably, the right to a fair trial and the right of defence.</i>
Article 2(7)				
142	7. ‘subscriber data’ means any data pertaining to:	7. ‘subscriber data’ means any data, <i>collected in the normal course of business, pertaining to the provided name, date of birth, postal or geographic address, billing and payment data, telephone number, or</i>	7. ‘subscriber data’ means any data pertaining to:	<i>Provisional agreement 3<sup>rd</sup> trilogue 20/05/2021:</i>  ‘subscriber data’ means any <i>data held by a service provider relating to the</i>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>email address identifying the subscriber or customer as well as the type of service provided and the duration of the contract with the service provider, which is strictly necessary for the sole purpose of identifying the user of the service;</i>		<b>subscription to the services</b> , pertaining to:	
Article 2(7), point a					
143	a) the identity of a subscriber or customer such as the provided name, date of birth, postal or geographic address, billing and payment data, telephone, or email;	<del>a) the identity of a subscriber or customer such as the provided name, date of birth, postal or geographic address, billing and payment data, telephone, or email;</del>	a) the identity of a subscriber or customer such as the provided name, date of birth, postal or geographic address, billing and payment data, telephone, or email;	<b>Provisional agreement 2nd trilogue 18/03/2021:</b>  (a) the identity of a subscriber or customer such as the provided name, date of birth, postal or geographic address, billing and payment data, telephone <b>number</b> , or email <b>address</b> ;	
Article 2(7), point b					
144	b) the type of service and its duration including technical data and data identifying related technical measures or interfaces used by or provided to the subscriber or customer, and data related to the validation of the use of service, excluding passwords or other authentication means used in lieu of a password that are provided by a user, or created at the request of a user;	<del>b) the type of service and its duration including technical data and data identifying related technical measures or interfaces used by or provided to the subscriber or customer, and data related to the validation of the use of service, excluding passwords or other authentication means used in lieu of a password that are provided by a user, or created at the request of a user;</del>	b) the type of service and its duration including technical data and data identifying related technical measures or interfaces used by or provided to the subscriber or customer, and data related to the validation of the use of service, excluding passwords or other authentication means used in lieu of a password that are provided by a user, or created at the request of a user;	<b>Provisional agreement 3<sup>rd</sup> trilogue 20/05/2021:</b>  b) the type of service and its duration including technical data and data identifying related technical measures or interfaces used by or provided to the subscriber or customer <b>at the moment of initial registration or activation</b> , and data related to the validation of the use of service, excluding passwords or other authentication means used in lieu of a password that are provided by a user, or created at the request of a user.	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 2(8)				
145	8. ‘access data’ means data related to the commencement and termination of a user access session to a service, which is strictly necessary for the sole purpose of identifying the user of the service, such as the date and time of use, or the log-in to and log-off from the service, together with the IP address allocated by the internet access service provider to the user of a service, data identifying the interface used and the user ID. This includes electronic communications metadata as defined in point (g) of Article 4(3) of [Regulation concerning the respect for private life and the protection of personal data in electronic communications];	8. ‘ <i>traffic data</i> ’ means data <i>collected in the normal course of business</i> related to: <del>the commencement and termination of a user access session to a service, which is strictly necessary for the sole purpose of identifying the user of the service, such as the date and time of use, or the log-in to and log-off from the service, together with the IP address allocated by the internet access service provider to the user of a service, data identifying the interface used and the user ID. This includes electronic communications metadata as defined in point (g) of Article 4(3) of [Regulation concerning the respect for private life and the protection of personal data in electronic communications];</del>	8. ‘access data’ means data related to the commencement and termination of a user access session to a service, which is strictly necessary for the sole purpose of identifying the user of the service, such as the date and time of use, or the log-in to and log-off from the service, together with the IP address allocated by the internet access service provider to the user of a service, data identifying the interface used and the user ID. This includes electronic communications metadata as defined in point (gc) of Article 4(3) of [Regulation concerning the respect for private life and the protection of personal data in electronic communications];	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  <b>8. ‘[other] data requested for the sole purpose of identifying the user’ means IP addresses and, where necessary, the relevant source ports and time stamp (date/time), or technical equivalents of these identifiers and related information where requested by law enforcement authorities for the sole purpose of identifying the user in a specific criminal investigation.</b>  <b>[+ Additional recital (22a), line 42]</b>
Article 2(8), point a				
146		<i>(a) the type of service provided and its duration where it concerns technical data and data identifying related technical measures or interfaces used by or provided to the subscriber or customer, and data related to the validation of the use of the service, excluding passwords or other authentication means used instead of a password that are provided by a user, or created at the request of a user;</i>		<b>Provisional agreement 3<sup>rd</sup> trilogue 20/05/2021:</b>  <b>[DELETED]</b>
Article 2(8), point b				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
147		<i>(b) the commencement and termination of a user access session to a service, such as the date and time of use, or the log-in to, and log-off from the service;</i>		<b>Provisional agreement 3<sup>rd</sup> trilogue 20/05/2021:</b> <b>DELETED</b>
Article 2(8), point c				
148		<i>(c) electronic communications metadata as processed in an electronic communications network for the purposes of transmitting, distributing or exchanging electronic communications content, including data used to trace and identify the source and destination of a communication, data on the location of the terminal equipment processed in the context of providing electronic communications services, and the date, time, duration and the type of communication;</i>		<b>Provisional agreement 3<sup>rd</sup> trilogue 20/05/2021:</b> <b>DELETED</b>
Article 2(9)				
149	9. 'transactional data' means data related to the provision of a service offered by a service provider that serves to provide context or additional information about such service and is generated or processed by an information system of the service provider, such as the source and destination of a message or another type of interaction, data on the location of the device, date, time, duration, size, route, format, the protocol used and the type of compression, unless such data constitutes access data. This includes electronic	<del>9. 'transactional data' means data related to the provision of a service offered by a service provider that serves to provide context or additional information about such service and is generated or processed by an information system of the service provider, such as the source and destination of a message or another type of interaction, data on the location of the device, date, time, duration, size, route, format, the protocol used and the type of compression, unless such data constitutes access data. This includes electronic communications</del>	9. 'transactional data' means data related to the provision of a service offered by a service provider that serves to provide context or additional information about such service and is generated or processed by an information system of the service provider, such as the source and destination of a message or another type of interaction, data on the location of the device, date, time, duration, size, route, format, the protocol used and the type of compression, unless such data constitutes access data. This includes electronic communications	<b>Provisional agreement 3<sup>rd</sup> trilogue 20/05/2021 as amended in technical meeting 05/10/2022:</b> <b>9. 'traffic data' means data related to the provision of a service offered by a service provider that serves to provide context or additional information about such service and is generated or processed by an information system of the service provider, such as the source and destination of a message or another type of interaction, data on the location of the device, date, time,</b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	communications metadata as defined in point (g) of Article 4(3) of [Regulation concerning the respect for private life and the protection of personal data in electronic communications];	<del>metadata as defined in point (g) of Article 4(3) of [Regulation concerning the respect for private life and the protection of personal data in electronic communications];</del>	metadata as defined in point (gc) of Article 4(3) of [Regulation concerning the respect for private life and the protection of personal data in electronic communications];	duration, size, route, format, the protocol used and the type of compression <b>including</b> electronic communications metadata <b>and data relating to the commencement and termination of a user access session to a service such as the data and time of use, the log-in to and log-off from the service other than subscriber data</b> ;
Article 2(10)				
150	10. ‘content data’ means any stored data in a digital format such as text, voice, videos, images, and sound other than subscriber, access or transactional data;	10. ‘content data’ means <b>the</b> stored data in a digital format <b>by the service provider</b> such as text, voice, videos, images, and sound other than subscriber or <b>traffic</b> data;	10. ‘content data’ means any stored data in a digital format such as text, voice, videos, images, and sound other than subscriber, access or transactional data;	<b>Provisional agreement 3<sup>rd</sup> trilogue 20/05/2021:</b>  ‘content data’ means any data in a digital format, such as text, voice, videos, images and sound, other than subscriber or <b>traffic</b> data;
Article 2(11)				
151	11. ‘information system’ means information system as defined in point (a) of Article 2 of Directive 2013/40/EU of the European Parliament and of the Council <sup>20</sup> ;  _____ <sup>20</sup> Directive 2013/40/EU of the European Parliament and of the Council of 12 August 2013 on attacks against information systems and replacing Council Framework Decision 2005/222/JHA (OJ L 218, 14.8.2013, p. 8).			

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 2(12)				
152	12. 'issuing State' means the Member State in which the European Production Order or the European Preservation Order is issued;			
Article 2(12a)				
153		(12a) 'issuing authority' means the authority in the issuing State, competent in the case concerned, to issue the European Production Order or European Preservation Order;		Provisional agreement 7th trilogue 28/06/2022:  12a) 'issuing authority' means the competent authority in the issuing State, which, in accordance with Article 4, can issue a European Production Order or European Preservation Order;
Article 2(13)				
154	13. 'enforcing State' means the Member State in which the addressee of the European Production Order or the European Preservation Order resides or is established and to which the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted for enforcement;	13. ' <i>executing</i> State' means the Member State in which the <i>service provider</i> is established <i>or legally represented</i> and to which the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted for <i>notification and enforcement of the order in accordance with this Regulation</i> ;	13. 'enforcing State' means the Member State in which the addressee of the European Production Order or the European Preservation Order resides or is established and to which, <i>if necessary</i> , the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted for enforcement;	Provisional agreement 7th trilogue 28/06/2022:  13. 'enforcing State' means the Member State in which the <i>designated establishment or legal representative is established</i> and to which the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted for <i>notification and enforcement of the order in accordance with this Regulation</i> ;

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 2(14)				
155	14. ‘enforcing authority’ means the competent authority in the enforcing State to which the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted by the issuing authority for enforcement;	14. ‘ <b>executing</b> authority’ means the competent authority in the <b>executing</b> State to which the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted by the issuing authority <b>for notification and enforcement of the order in accordance with this Regulation; where provided by national law, the executing authority may be a court authority in the executing State;</b>	14. ‘enforcing authority’ means the competent authority in the enforcing State to which the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted by the issuing authority for enforcement;	<b>Provisional written political agreement 13/07/2022 as amended by Presidency 14/10/2022;</b>  14. ‘enforcing authority’ means, <b>in accordance with its national law</b> , the competent authority in the enforcing State to which the European Production Order and the European Production Order Certificate or the European Preservation Order and the European Preservation Order Certificate are transmitted by the issuing authority <b>for notification or enforcement of the order in accordance with this Regulation;</b>
Article 2(15)				
156	15. ‘emergency cases’ means situations where there is an imminent threat to life or physical integrity of a person or to a critical infrastructure as defined in Article 2(a) of Council Directive 2008/114/EC <sup>21</sup> .  <sup>21</sup> Council Directive 2008/114/EC of 8 December 2008 on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection (OJ L 34523.12.2008. p 75).	15. ‘emergency cases’ means situations where there is an imminent threat to life or physical integrity of a person <del>or to a critical infrastructure as defined in Article 2(a) of Council Directive 2008/114/EC</del> <sup>25</sup> .  <sup>25</sup> <del>Council Directive 2008/114/EC of 8 December 2008 on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection (OJ L 34523.12.2008. p 75).</del>	15. ‘emergency cases’ means situations where there is an imminent threat to life or physical integrity of a person or to a critical infrastructure as defined in Article 2(a) of Council Directive 2008/114/EC <sup>21</sup> .  <sup>21</sup> Council Directive 2008/114/EC of 8 December 2008 on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection (OJ L 34523.12.2008. p 75).	<b>General provisional agreement 4th political trilogue 09/07/2021;</b>  15. ‘emergency cases’ means situations where there is an imminent threat to life or physical integrity or safety of a person, or to a critical infrastructure as defined in Article 2(a) of Council Directive 2008/114/EC, <b>where the disruption or destruction of such critical infrastructure would result in an imminent threat to life or physical integrity or safety of a person, including through a serious harm to the provision of basic supplies to the population or to the exercise of the core functions of the</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				<b>State.</b> <b>+ COM proposal 03/10/2022:</b> <b>15a. ‘controller’ means controller as defined in point 7 of Article 4 of Regulation (EU) 2016/679;</b> <b>15b. ‘processor’ means processor as defined in point 8 of Article 4 of Regulation (EU) 2016/679;</b>	
Article 3					
157	Article 3 Scope				
Article 3(1)					
158	1. This Regulation applies to service providers which offer services in the Union.	1. This Regulation applies to <b>Member States</b> and service providers, <b>offering services in one or more Member States bound by this Regulation and established or legally represented in one of these Member States.</b>	1. This Regulation applies to service providers which offer services in the Union.	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>1. This Regulation applies to service providers which offer services in the Union.</b>	
Article 3(1a)					
159		<b>1a. This Regulation shall not apply to proceedings initiated by the issuing authority for the purpose of providing mutual legal assistance to another Member State or a third country.</b>	<b>1a. The Regulation shall not apply to proceedings initiated by the issuing authority for the purpose of providing mutual legal assistance to another Member State or a third country.</b>	<b>Provisional agreement 6th trilogue 14/06/2022:</b> <b>1a. The Regulation shall not apply to proceedings initiated by the issuing authority for the purpose of providing mutual legal assistance to another</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				Member State or a third country.	
Article 3(2)					
160	2. The European Production Orders and European Production Orders may only be issued for criminal proceedings, both during the pre-trial and trial phase. The Orders may also be issued in proceedings relating to a criminal offence for which a legal person may be held liable or punished in the issuing State.	2. The European Production Orders and European <b>Preservation</b> Orders may only be issued <b>in the framework and for the purposes of</b> criminal proceedings, both during the pre-trial and trial phase. The Orders may also be issued in proceedings relating to a criminal offence for which a legal person may be held liable or punished in the issuing State.	2. The European Production Orders and European <b>Preservation</b> Orders may only be issued for criminal proceedings, both during the pre-trial and trial phase <b>and for the execution of custodial sentences or detention orders that were not rendered in absentia in case the convict absconded from justice.</b> The Orders may also be issued in proceedings relating to a criminal offence for which a legal person may be held liable or punished in the issuing State.	<b>Presidency proposal 20/06/2022:</b>  <b>The European Production Orders and European Preservation Orders may only be issued in the framework and for the purposes of criminal proceedings, [and for the execution of custodial sentences or detention orders that were not rendered in absentia in case the convict absconded from justice]. The Orders may also be issued in proceedings relating to a criminal offence for which a legal person may be held liable or punished in the issuing State.</b>	
Article 3(3)					
161	3. The Orders provided for by this Regulation may be issued only for data pertaining to services as defined in Article 2(3) offered in the Union.				
Chapter II					
162	<b>Chapter 2: European Production Order, European Preservation Order and Certificates</b>				
Article 4					
163	<i>Article 4</i>				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	<i>Issuing authority</i>			
Article 4(1)				
164	1. A European Production Order for subscriber data and access data may be issued by:	1. A European Production Order for <b>obtaining</b> subscriber data and <b>IP addresses for the sole purpose of determining the identity of specific persons with a direct link to the specific proceedings referred to in Article 3(2)</b> may be issued by:	1. A European Production Order for subscriber data and access data may be issued by:	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  1. A European Production Order for obtaining subscriber data <b>and for obtaining [other]data requested for the sole purpose of identifying the user, as defined in Article 2 (8)</b> may be issued by :
Article 4(1), point a				
165	a) a judge, a court, an investigating judge or prosecutor competent in the case concerned; or	a) a judge, a court, an investigating judge or <b>a public</b> prosecutor competent in the case concerned; or	a) a judge, a court, an investigating judge or prosecutor competent in the case concerned; or	<b>Provisional written political agreement 13/07/2022:</b>  a) a judge, a court, an investigating judge or <b>a public</b> prosecutor competent in the case concerned; or
Article 4(1), point b				
166	b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Production Order shall be validated, after examination of its conformity with the conditions for issuing a European Production Order under this Regulation, by a judge, a court, an	b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Production Order shall be validated, after examination of its conformity with the conditions for issuing a European Production Order under this Regulation, by a judge, a court, an	b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Production Order shall be validated, after examination of its conformity with the conditions for issuing a European Production Order under this Regulation, by a judge, a court, an	<b>Provisional written political agreement 13/07/2022:</b>  b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Production Order shall be validated, after examination

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	investigating judge or a public prosecutor in the issuing State.	investigating judge or a <b>public</b> prosecutor in the issuing State.	investigating judge or a public prosecutor in the issuing State.	of its conformity with the conditions for issuing a European Production Order under this Regulation, by a judge, a court, an investigating judge or a <b>public</b> prosecutor in the issuing State.	
Article 4(2)					
167	2. A European Production Order for transactional and content data may be issued only by:	2. A European Production Order for <b>traffic</b> and content data may be issued only by:	2. A European Production Order for transactional and content data may be issued only by:	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  2. A European Production Order for traffic data, <b>except for data requested for the sole purpose of identifying the user as defined in Article 2 (8)</b> , and for content data may be issued only by :	
Article 4(2), point a					
168	a) a judge, a court or an investigating judge competent in the case concerned; or				
Article 4(2), point b					
169	b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Production Order shall be validated, after examination of its conformity with the conditions for issuing a European Production Order under				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	this Regulation, by a judge, a court or an investigating judge in the issuing State.				
Article 4(3)					
170	3. A European Preservation Order may be issued by:	3. A European Preservation Order <i>for all data categories</i> may be issued by:	3. A European Preservation Order may be issued by:	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  3. A European Preservation Order <i>for all data categories</i> may be issued by:	
Article 4(3), point a					
171	a) a judge, a court, an investigating judge or prosecutor competent in the case concerned; or	a) a judge, a court, an investigating judge or <i>a public</i> prosecutor competent in the case concerned; or	a) a judge, a court, an investigating judge or prosecutor competent in the case concerned; or	<b>Provisional written political agreement 13/07/2022:</b>  a) a judge, a court, an investigating judge or <i>a public</i> prosecutor competent in the case concerned; or	
Article 4(3), point b					
172	b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Preservation Order shall be validated, after examination of its conformity with the conditions for issuing a European Preservation Order under this Regulation, by a judge, a court, an investigating judge or a prosecutor in the issuing State.	b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Preservation Order shall be validated, after examination of its conformity with the conditions for issuing a European Preservation Order under this Regulation, by a judge, a court, an investigating judge or a <i>public</i> prosecutor in the issuing State.	b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Preservation Order shall be validated, after examination of its conformity with the conditions for issuing a European Preservation Order under this Regulation, by a judge, a court, an investigating judge or a prosecutor in the issuing State.	<b>Provisional written political agreement 13/07/2022:</b>  b) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. Such European Preservation Order shall be validated, after examination of its conformity with the conditions for issuing a European Preservation Order under this Regulation, by a judge, a court,	




Commission Proposal		EP mandate	Council Mandate	Draft agreement
				an investigating judge or a <b>public prosecutor in the issuing State.</b>
Article 4(4)				
173	4. Where the Order has been validated by a judicial authority pursuant to paragraphs 1(b), 2(b) and 3(b), that authority may also be regarded as an issuing authority for the purposes of transmission of the European Production Order Certificate and the European Preservation Order Certificate.			
Article 4(5)				
174			5. In validly established emergency cases, the authorities mentioned under paragraphs 1(b) and 3(b) may issue the respective Order for subscriber and access data, without prior validation if the validation cannot be obtained in time and if these authorities could issue the Order in a similar domestic case without validation. The issuing authority shall seek validation ex-post without undue delay, at the latest within 48 hours. Where such ex-post validation is not granted the issuing authority shall withdraw the Order immediately and shall, in accordance with its national law, either delete any data that was obtained or ensure that the data are not used as evidence.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  5. In validly established emergency cases, as defined in Art. 2 (15), the authorities mentioned under paragraphs 1(b) and 3(b) may exceptionally issue the respective Order for subscriber data and, <b>data requested for the sole purpose of identifying the user in accordance with Article 2 (8)</b> , without prior validation, where the validation cannot be obtained in time and where these authorities could issue the Order in a similar domestic case without validation. The issuing authority shall seek validation ex-post without undue delay, at the latest within 48 hours. Where such ex-post validation is not granted, the issuing authority shall withdraw the Order immediately and shall delete any data that was obtained.

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Article 4(6)				
175			6. Each Member State may designate one or more central authority responsible for the administrative transmission of Certificates, Orders and notifications, the receipt of data and notifications as well as transmission of other official correspondence relating to the Certificates or Orders.	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  6. Each Member State may designate one or more central authorities responsible for the administrative transmission of Certificates, Orders and notifications, the receipt of data and notifications as well as transmission of other official correspondence relating to the Certificates or Orders.
Article 5				
176	<i>Article 5</i>  <i>Conditions for issuing a European Production Order</i>			
Article 5(1)				
177	1. An issuing authority may only issue a European Production Order where the conditions set out in this Article are fulfilled.			
Article 5(2)				
178	2. The European Production Order shall be necessary and proportionate for the purpose of the proceedings referred to in Article 3 (2) and may only be issued if a similar measure would be available for the	2. The European Production Order shall be necessary and proportionate for the purpose of the proceedings referred to in Article 3 (2), <b>taking into account the rights of the person concerned.</b> It may only be issued if	2. The European Production Order shall be necessary and proportionate for the purpose of the proceedings referred to in Article 3 (2) and may only be issued if a similar measure would be available for the same	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  2. The European Production Order shall be necessary and proportionate for the purpose

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	same criminal offence in a comparable domestic situation in the issuing State.	<i>it could have been ordered under the same conditions in a similar domestic case, where there are sufficient reasons to believe that a crime has been committed, where it is grave enough to justify the cross-border production of the data and where the requested information is relevant for the investigation. It shall be limited to data of specific persons with a direct link to the specific proceedings referred to in Article 3(2).</i>	criminal offence in a comparable domestic situation in the issuing State.	of the proceedings referred to in Article 3 (2) <b>taking into account the rights of the suspected or accused person. It may only be issued if it could have been ordered under the same conditions in a similar domestic case.</b>  <b>+ Presidency proposal 11/06/2022 for recital 29, line 53</b>
Article 5(3)				
179	3. European Production Orders to produce subscriber data or access data may be issued for all criminal offences.	<b>3. A</b> European Production Order <i>for obtaining</i> subscriber data or <b>IP addresses for the sole purpose of determining the identity of specific persons with a direct link to the specific proceedings referred to in Article 3(2) may be issued for all criminal offences.</b>	3. European Production Orders to produce subscriber data or access data may be issued for all criminal offences <b>and for the execution of a custodial sentence or a detention order of at least 4 months.</b>	<b>Rapporteur proposal 07/06/2022:</b>  3. European Production Orders to produce subscriber data or <b>data requested for the sole purpose of identifying the user as defined in Article 2 (8)</b> may be issued for all criminal offences <b>[and for the execution of a custodial sentence or a detention order of at least 4 months].</b>
Article 5(4)				
180	4. European Production Orders to produce transactional data or content data may only be issued	<b>4. A</b> European Production Order to produce <b>traffic</b> data or content data may only be issued <b>for criminal offences punishable in the issuing State by a custodial sentence of a maximum of at least 3 years.</b>	4. European Production Orders to produce transactional data or content data may only be issued	<b>Provisional agreement 6th trilogue 14/06/2022 as amended by Presidency:</b>  <b>4. European Production Orders to produce traffic data, except for data requested for the sole purpose of identifying the user as defined in Article 2 (8), or content data shall only be issued</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 5(4), point a				
181	a) for criminal offences punishable in the issuing State by a custodial sentence of a maximum of at least 3 years, or	<del>a) for criminal offences punishable in the issuing State by a custodial sentence of a maximum of at least 3 years, or</del>	a) for criminal offences punishable in the issuing State by a custodial sentence of a maximum of at least 3 years, or	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  a) for criminal offences punishable in the issuing State by a custodial sentence of a maximum of at least 3 years, or
Article 5(4), point b				
182	b) for the following offences, if they are wholly or partly committed by means of an information system:	<del>b) for the following offences, if they are wholly or partly committed by means of an information system:</del>	b) for the following offences, if they are wholly or partly committed by means of an information system:	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  b) for the following offences, if they are wholly or partly committed by means of an information system:
Article 5(4), point b, paragraph 1				
183	- offences as defined in Articles 3, 4 and 5 of the Council Framework Decision 2001/413/JHA <sup>22</sup> ;  _____ <sup>22</sup> Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment (OJ L 149, 2.6.2001, p. 1).	<del>- offences as defined in Articles 3, 4 and 5 of the Council Framework Decision 2001/413/JHA<sup>26</sup>;  _____ <sup>26</sup> Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment (OJ L 149, 2.6.2001, p. 1).</del>	- offences as defined in Articles 3, 4 and 5 of the Council Framework Decision 2001/413/JHA <sup>22</sup> ;  _____ <sup>22</sup> Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment (OJ L 149, 2.6.2001, p. 1).	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  - offences as defined in Articles 3, 4, 5, 6, 7 and 8 of the <i>Directive (EU) 2019/713 of the European Parliament and of the Council</i>
Article 5(4), point b, paragraph 2				
184	- offences as defined in Articles 3 to 7 of Directive 2011/93/EU of the European	<del>- offences as defined in Articles 3 to 7 of Directive 2011/93/EU of the European</del>	- offences as defined in Articles 3 to 7 of Directive 2011/93/EU of the European	<b>Provisional agreement 6th trilogue 14/06/2022:</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	<p>Parliament and of the Council<sup>23</sup>;</p> <p>_____</p> <p><sup>23</sup> Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA (OJ L 335, 17.12.2011, p. 1).</p>	<p><del>Parliament and of the Council;</del></p> <p><del>— offences as defined in Articles 3 to 7 of Directive 2011/93/EU of the European Parliament and of the Council<sup>27</sup>;</del></p> <p>_____</p> <p><del><sup>27</sup> Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA (OJ L 335, 17.12.2011, p. 1).</del></p>	<p>Parliament and of the Council<sup>23</sup>;</p> <p>_____</p> <p><sup>23</sup> Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA (OJ L 335, 17.12.2011, p. 1).</p>	<p>- offences as defined in Articles 3 to 7 of Directive 2011/93/EU of the European Parliament and of the Council<sup>23</sup>;</p> <p>_____</p> <p><sup>23</sup> Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA (OJ L 335, 17.12.2011, p. 1).</p>
Article 5(4), point b, paragraph 3				
185	<p>- offences as defined in Articles 3 to 8 of Directive 2013/40/EU, of the European Parliament and of the Council;</p>	<p><del>— offences as defined in Articles 3 to 8 of Directive 2013/40/EU, of the European Parliament and of the Council;</del></p>	<p>- offences as defined in Articles 3 to 8 of Directive 2013/40/EU, of the European Parliament and of the Council;</p>	<p><b>Provisional agreement 6th trilogue 14/06/2022:</b></p> <p>- offences as defined in Articles 3 to 8 of Directive 2013/40/EU, of the European Parliament and of the Council;</p>
Article 5(4), point c				
186	<p>c) for criminal offences as defined in Article 3 to 12 and 14 of Directive (EU) 2017/541 of the European Parliament and of the Council<sup>24</sup>.</p> <p>_____</p> <p><sup>24</sup> Directive (EU) 2017/541 of the European Parliament and of the Council of</p>	<p><del>c) for criminal offences as defined in Article 3 to 12 and 14 of Directive (EU) 2017/541 of the European Parliament and of the Council<sup>28</sup>.</del></p> <p>_____</p> <p><del><sup>28</sup> Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March</del></p>	<p>c) for criminal offences as defined in Article 3 to 12 and 14 of Directive (EU) 2017/541 of the European Parliament and of the Council<sup>24</sup>.</p> <p>_____</p> <p><sup>24</sup> Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March</p>	<p><b>Provisional agreement 6th trilogue 14/06/2022:</b></p> <p>c) for criminal offences as defined in Article 3 to 12 and 14 of Directive (EU) 2017/541 of the European Parliament and of the Council<sup>24</sup>.</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).	<del>2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).</del>	2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).	 <sup>24</sup> Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).
Article 5(4), point d				
187			d) for the execution of a custodial sentence or a detention order of at least four months imposed for criminal offences pursuant to point (a), (b) and (c) of this paragraph;	<b>Presidency proposal 03/06/2022:</b>  d) for the execution of a custodial sentence or a detention order of at least four months imposed for criminal offences pursuant to point (a), (b) and (c) of this paragraph;
Article 5(4a)				
188		<i>4a. European Production Orders to produce traffic data or content data may also be issued for the following offences:</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETED]
Article 5(4a), point a				
189		<i>(a) for the following offences if they are wholly or partly committed by means of an information system,</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETED]
Article 5(4a), point a, line 1				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
190		<i>–offences as defined in Articles 3, 4 and 5 of the Council Framework Decision 2001/413/JHA;</i>		<i>Provisional agreement 7th trilogue 28/06/2022:</i> <b>[DELETED]</b>
Article 5(4a), point a, line 2				
191		<i>– offences as defined in Articles 3 to 8 of Directive 2013/40/EU;</i>		<i>Provisional agreement 7th trilogue 28/06/2022:</i> <b>[DELETED]</b>
Article 5(4a), point b				
192		<i>(b) for criminal offences as defined in Article 3 to 12 and 14 of Directive (EU) 2017/541;</i>		<i>Provisional agreement 7th trilogue 28/06/2022:</i> <b>[DELETED]</b>
Article 5(4a), point ba				
193		<i>(ba) for criminal offences as defined in Articles 3 to 7 of Directive 2011/93/EU;</i>		<i>Provisional agreement 7th trilogue 28/06/2022:</i> <b>[DELETED]</b>
Article 5(5)				
194	5. The European Production Order shall include the following information:	5. The European Production Order shall include the following information:	5. The European Production Order shall include the following information:	<i>Provisional agreement 7th trilogue 28/06/2022:</i> <b>5. The European Production Order shall include the following information:</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 5(5), point a				
195	a) the issuing and, where applicable, the validating authority;	a) the issuing and, where applicable, the validating authority; <i>for traffic and content data and where the issuing State is subject to a procedure referred to in Article 7(1) or 7(2) of the Treaty on European Union, information on the special procedure as referred to in Article 9 (2a) of this Regulation;</i>	a) the issuing and, where applicable, the validating authority;	<b>Provisional written political agreement 13/07/2022:</b>  a) the issuing and, where applicable, the validating authority;
Article 5(5), point b				
196	b) the addressee of the European Production Order as referred to in Article 7;			
Article 5(5), point c				
197	c) the persons whose data is being requested, except where the sole purpose of the order is to identify a person;	c) <i>the individually identifiable persons, or</i> where the sole purpose of the order is to identify a person, <i>any other unique identifier such as user name or Login ID;</i>	c) the user, except where the sole purpose of the order is to identify the user, or any other unique identifier such as user name, ID or account name to determine the data that are being sought, <del>persons whose data is being requested except where the sole purpose of the order is to identify a person;</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  c) the user, except where the sole purpose of the order is to identify the user, or any other unique identifier such as user name, login ID or account name to determine the data that are being sought;
Article 5(5), point d				
198	d) the requested data category (subscriber data, access data, transactional data or	d) the requested data category (subscriber data, <i>traffic</i> data or content data);	d) the requested data category (subscriber data, access data, transactional data or	<b>Provisional agreement 7th trilogue 28/06/2022:</b>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	content data);		content data);	<b>d) the requested data category as defined in Article 2 paragraphs 7 to 10 ;</b>
Article 5(5), point e				
199	e) if applicable, the time range requested to be produced;	e) the time range requested to be produced, <i><b>tailored as narrowly as possible;</b></i>	e) if applicable, the time range requested to be produced;	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>e) if applicable, the time range requested to be produced;</b>
Article 5(5), point f				
200	f) the applicable provisions of the criminal law of the issuing State;			
Article 5(5), point g				
201	g) in case of emergency or request for earlier disclosure, the reasons for it;	g) in case of emergency, the <i><b>duly justified</b></i> reasons for it;	g) in case of emergency or request for earlier disclosure, the reasons for it;	<b>Presidency proposal 24/06/2022:</b> <b>g) in case of emergency, the duly justified reasons for it.</b>
Article 5(5), point h				
202	h) in cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, a confirmation that the Order is made in accordance with paragraph 6;	<del>h) in cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, a confirmation that the Order is made in accordance with paragraph 6;</del>	h) in cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, a confirmation that the Order is made in accordance with paragraph 6;	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>h) in cases where the European Production Order is directly addressed to the service provider, processing the data on behalf of the data controller, a confirmation that the Order is made in accordance with paragraph 6;</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 5(5), point i				
203	i) the grounds for the necessity and proportionality of the measure.	i) the grounds for the necessity and proportionality of the measure, <i>taking due account of the impact of the measure on the fundamental rights of the specific persons whose data is sought and the seriousness of the offence.</i>	i) the grounds for the necessity and proportionality of the measure.	<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p>i) the grounds for the necessity and proportionality of the measure <b>in application of Article 5(2)</b></p> <p><b>Provisional written political agreement 13/07/2022:</b></p> <p><b>j) a summary description of the case.</b></p>
Article 5(6)				
204	6. In cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, the European Production Order may only be addressed to the service provider where investigatory measures addressed to the company or the entity are not appropriate, in particular because they might jeopardise the investigation.	<del>6. In cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, the European Production Order may only be addressed to the service provider where investigatory measures addressed to the company or the entity are not appropriate, in particular because they might jeopardise the investigation.</del>	6. In cases where the data sought is stored or processed as part of an infrastructure provided by a service provider to a company or another entity other than natural persons, the European Production Order may only be addressed to the service provider where investigatory measures addressed to the company or the entity are not appropriate, in particular because they might jeopardise the investigation.	<p><b>Provisional written political agreement 13/07/2022 + agreement at inter-institutional technical level 27/09/2022 as amended by technical level 05/10/2022:</b></p> <p><b>6. European Production Orders shall be addressed to service providers, acting as data controllers, in accordance with Regulation (EU) 2016/679.</b></p> <p><b>As an exception, where the data is stored or processed as part of an infrastructure provided by a service provider to a data controller, the European Production Order may be directly addressed to the service provider, processing the data on behalf of the controller, where:</b></p> <p><b>- the data controller cannot be identified despite reasonable efforts on the part of</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>the issuing authority, or</p> <p>- addressing the data controller might be detrimental to the investigation.</p> <p>6a. In accordance with Regulation (EU) 2016/679, the data processor, storing or processing the data on behalf of the controller, shall inform the data controller about the production of the data unless the issuing authority has requested the service provider to refrain from informing the data controller, for as long as necessary and proportionate, in order not to obstruct the relevant criminal proceedings. In this case, the issuing authority shall indicate in the case file the reasons for the delay. A short justification shall also be added in the Certificate.</p>
Article 5(6a)				
205			<p>6a. A European Production Order to produce data stored or processed as part of an infrastructure provided by a service provider to a public authority may only be issued if the public authority for which the data is stored or processed is in the issuing State.</p>	<p>Provisional written political agreement 13/07/2022:</p> <p>6b. Where the data is stored or processed as part of an infrastructure provided by a service provider to a public authority, a European Production Order may only be issued <i>where</i> the public authority for which the data is stored or processed is in the issuing State.</p> <p>6c. In cases where the data is stored or processed by a service provider as part of an infrastructure, provided to <i>professionals</i></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				<p><i>protected by professional privilege, in their business capacity, which stores data protected by a professional privilege under the law of the issuing State, a European Production Order to produce traffic data except for data requested for the sole purpose of identifying the user as defined in Article 2(8) and content data may only be issued :</i></p> <ul style="list-style-type: none"> <li>- where the <i>privileged</i> professional resides in the issuing State, or</li> <li>- where addressing the <i>privileged professional</i> might be detrimental to the investigation, or</li> <li>- <i>where</i> the privileges were waived in accordance with the applicable law.</li> </ul>	
Article 5(7), paragraph 1					
206	7. If the issuing authority has reasons to believe that, transactional or content data requested is protected by immunities and privileges granted under the law of the Member State where the service provider is addressed, or its disclosure may impact fundamental interests of that Member State such as national security and defence, the	7. If the issuing authority has reasons to believe that data requested is protected by immunities and privileges granted under the law of the Member State where the service provider is addressed <i>or under the law of the Member State where the person whose data is sought resides or is bound by an obligation of professional secrecy or</i>	7. <del>If</del> <b>In cases where the Order concerns transactional data and where the issuing authority has reasons-reasonable grounds to believe that transactional or content</b>	<p><b>Rapporteur proposal 14/10/2022:</b></p> <p>7. If the issuing authority has reasons to believe that, <i>traffic</i> or content data requested is protected by immunities and privileges granted under the law of the</p>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	issuing authority has to seek clarification before issuing the European Production Order, including by consulting the competent authorities of the Member State concerned, either directly or via Eurojust or the European Judicial Network. If the issuing authority finds that the requested access, transactional or content data is protected by such immunities and privileges or its disclosure would impact fundamental interests of the other Member State, it shall not issue the European Production Order.	<i>lawyer-client privilege</i> , or its disclosure may impact fundamental interests of that Member State such as national security and defence, the issuing authority <i>shall</i> seek clarification before issuing the European Production Order, including by consulting the competent authorities of the Member State concerned, either directly or via Eurojust or the European Judicial Network <i>in criminal matters</i> . <i>Where</i> the issuing authority finds that the requested data is protected by such immunities and privileges or its disclosure would impact fundamental interests of the other Member State, <i>the issuing authority</i> shall not issue the European Production Order.		Member State where the service provider is addressed, or its disclosure may impact fundamental interests of that Member State such as national security and defence, the issuing authority <i>may</i> seek clarification before issuing the European Production Order, including by consulting the competent authorities of the Member State concerned, either directly or via Eurojust or the European Judicial Network. <i>Where</i> the issuing authority finds that the requested <i>traffic</i> or content data is protected by such immunities and privileges or its disclosure would impact fundamental interests of the other Member State, <i>the issuing authority</i> shall not issue the European Production Order.
Article 5(7), paragraph 1, point a				
207			a) the person whose data are sought is not residing on the territory of the issuing State, and	<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]
Article 5(7), paragraph 1, point b				
208			b) the data requested is protected by immunities and privileges granted under the law of the Member State where the service provider is addressed enforcing State or it is subject in that Member State to rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media its disclosure may impact	<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			fundamental interests of the Member State such as national security and defence,		
Article 5(7), paragraph 2					
209			the issuing authority has to <b>shall</b> seek clarification <b>on the circumstances referred to in point b)</b> before issuing the European Production Order, including by consulting the competent authorities of the Member <b>enforcing</b> State concerned, either directly or via Eurojust or the European Judicial Network. If the issuing authority finds that the requested access, transactional or content data <i>is</i> <b>are</b> protected by such immunities and privileges <b>or rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media</b> or its disclosure would impact fundamental interests of the other Member State <b>such as national security and defence, it shall take these circumstances into account in the same way as if they were provided for under its national law and it shall not issue or shall adapt</b> the European Production Order where necessary to give effect to these grounds.	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 5(8)					
210			8. Where the power to waive the privilege or immunity lies with an authority of the enforcing State, the	<b>Provisional agreement 7th trilogue 28/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			issuing authority may request the enforcing authority to contact the competent authority to request it to exercise its power forthwith. Where power to waive the privilege or immunity lies with an authority of another Member State or a third country or with an international organisation, the issuing authority may request the authority concerned to exercise that power.	[DELETE]
Article 6				
211	Article 6 Conditions for issuing a European Preservation Order			
Article 6(1)				
212	1. An issuing authority may only issue a European Preservation Order where the conditions set out in this Article are fulfilled.	1. An issuing authority may only issue a European Preservation Order where the conditions set out in this Article are fulfilled.	1. An issuing authority may only issue a European Preservation Order where the conditions set out in this Article are fulfilled. <b>Article 5 (6a) shall apply mutatis mutandis.</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  1. An issuing authority may only issue a European Preservation Order where the conditions set out in this Article are fulfilled. <b>Article 5 paragraph 6b shall apply mutatis mutandis.</b>
Article 6(2)				
213	2. It may be issued where necessary and proportionate to prevent the removal, deletion or alteration of data in view of a subsequent request for production of this	2. It may be issued where necessary and proportionate to prevent the removal, deletion or alteration of data in view of a subsequent request for production of this	2. It may be issued where necessary and proportionate to prevent the removal, deletion or alteration of data in view of a subsequent request for production of this	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  2. It may be issued provided it is necessary

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	data via mutual legal assistance, a European Investigation Order or a European Production Order. European Preservation Orders to preserve data may be issued for all criminal offences.	data via mutual legal assistance, a European Investigation Order or a European Production Order, <i>taking into account the rights of the person concerned</i> . European Preservation Orders to preserve data may be issued for all criminal offences, <i>if it could have been ordered under the same conditions in a similar domestic case in the issuing State, where there are sufficient reasons to believe that a crime has been committed, where it is grave enough to justify the cross-border preservation of the data and where the requested information is relevant for that investigation. It shall be limited to data of specific persons with a direct link to the specific proceedings referred to in Article 3(2).</i>	data via mutual legal assistance, a European Investigation Order or a European Production Order. European Preservation Orders to preserve data may be issued for all criminal offences <b>and for the execution of a custodial sentence or a detention order of at least 4 months.</b>	and proportionate to prevent the removal, deletion or alteration of data in view of a subsequent request for production of this data via mutual legal assistance, a European Investigation Order or a European Production Order, <i>taking into account the rights of the suspected or accused person</i> . European Preservation Orders to preserve data may be issued <i>for all criminal offences, provided that it could have been ordered under the same conditions in a similar domestic case, [ and for the execution of a custodial sentence or a detention order of at least 4 months].</i>  + Presidency proposal 11/06/2022 for recital 36, line 70
Article 6(3)				
214	3. The European Preservation Order shall include the following information:			
Article 6(3), point a				
215	a) the issuing and, where applicable, the validating authority;			
Article 6(3), point b				
216	b) the addressee of the European Preservation Order as referred to in Article 7;			



Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 6(3), point c				
217	c) the persons whose data shall be preserved, except where the sole purpose of the order is to identify a person;	c) the <i>individually identifiable persons</i> whose data shall be preserved, <i>or</i> , where the sole purpose of the order is to identify a person, <i>any other unique identifier such as user name or Login ID</i> ;	c) the persons whose data is being requested <del>user</del> , except where the sole purpose of the order is to identify a <del>person</del> <b>the user, or any other unique identifier such as user name, ID or account name to determine the data that are being sought</b> ;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  c) the user, except where the sole purpose of the order is to identify the user, or any other unique identifier such as user name, login ID or account name to determine the data that are sought.
Article 6(3), point d				
218	d) the data category to be preserved (subscriber data, access data, transactional data or content data);	d) the data category to be preserved (subscriber data, <i>traffic</i> data or content data);	d) the data category to be preserved (subscriber data, access data, transactional data or content data);	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  d) the requested data category as defined in Article 2 paragraphs 7 to 10;
Article 6(3), point e				
219	e) if applicable, the time range requested to be preserved;	e) the time range requested to be preserved, <i>tailored as narrowly as possible</i> ;	e) if applicable, the time range requested to be preserved;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  e) if applicable, the time range requested to be preserved;
Article 6(3), point f				
220	f) the applicable provisions of the criminal law of the issuing State;			
Article 6(3), point g				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
221	g) the grounds for the necessity and proportionality of the measure.	g) the grounds for the necessity and proportionality of the measure, <i>taking due account of the impact of the measure on the fundamental rights of the specific persons whose data is sought and the seriousness of the offence.</i>	g) the grounds for the necessity and proportionality of the measure.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  i) the grounds for the necessity and proportionality of the measure <b>in application of Article 5(2).</b>	
Article 6(3a)					
222		<i>3a. If the issuing authority has reasons to believe that data requested is protected by immunities and privileges granted under the law of the Member State where the service provider is addressed, or its preservation may impact fundamental interests of that Member State such as national security and defence, the issuing authority shall seek clarification before issuing the European Preservation Order, including by consulting the competent authorities of the Member State concerned, either directly or via Eurojust or the European Judicial Network in criminal matters. Where the issuing authority finds that the requested data is protected by such immunities and privileges or its preservation would impact fundamental interests of the other Member State, the issuing authority shall not issue the European Preservation Order.</i>			
Article 6a					
223		Article 6a		<b>Provisional agreement 7th trilogue</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>Legal representative</i>		28/06/2022: [DELETE]	
Article 6a(1)					
224		<i>1. Service providers, offering services in the Member States bound by this Regulation, but not established in the Union, shall designate one legal representative for receipt of, compliance with and enforcement of European Production Orders and European Preservation Orders issued by the competent authorities of the Member States, for the purpose of gathering electronic information in criminal proceedings. The legal representative shall be established in one of the Member States (bound by this Regulation) where the service provider offers its services.</i>		Provisional agreement 7th trilogue 28/06/2022: [DELETE]	
Article 6a(2)					
225		<i>2. Service providers, offering services in the Member States bound by this Regulation, but established in a Member State not bound by this Regulation, shall designate one legal representative for receipt of, compliance with and enforcement of European Production Orders and European Preservation Orders issued by the competent authorities of the Member States, for the purpose of gathering electronic information in criminal proceedings. The legal</i>		Provisional agreement 7th trilogue 28/06/2022: [DELETE]	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>representative shall be established in one of the Member States (bound by this Regulation) where the service provider offers its services.</i>			
Article 6a(3)					
226		<i>3. Service providers which are part of a group shall be allowed to collectively designate one legal representative.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 6a(4)					
227		<i>4. The legal representative shall be entrusted with the receipt, compliance and enforcement of those decisions and orders on behalf of the service provider concerned.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 6a(5)					
228		<i>5. Upon designation of the legal representative, service providers shall notify in writing that Member State where their legal representative is established. The notification shall contain the designation and contact details of its legal representative as well as any changes thereof.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 6a(6)					
229		<i>6. The notification shall specify the official language(s) of the Union, as referred to in Regulation 1/58, in which</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>the legal representative can be addressed. This shall include, at least, one of the languages accepted by the Member State where the legal representative is established.</i>		[DELETE]	
Article 6a(7)					
230		<i>7. Information, notified to Member States in accordance with this Article, shall be made available on a dedicated internet page of the European Judicial Network in criminal matters. Such information shall be regularly updated.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]	
Article 6a(8)					
231		<i>8. Member States shall ensure that the designated legal representative can be held liable for non-compliance with obligations under this Regulation when receiving decisions and orders, without prejudice to the liability and legal actions that could be initiated against the service provider.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]	
Article 6a(9)					
232		<i>9. Member States shall lay down rules on sanctions applicable to infringements pursuant to this Article and shall take all measures necessary to ensure that they are implemented. The sanctions provided for shall be effective, proportionate and dissuasive.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 7				
233	Article 7  <i>Addressee of a European Production Order and a European Preservation Order</i>			
Article 7(1)				
234	1. The European Production Order and the European Preservation Order shall be addressed directly to a legal representative designated by the service provider for the purpose of gathering evidence in criminal proceedings.	<b>1. For the purpose of gathering electronic information in criminal proceedings, the European Production Order and the European Preservation Order shall be addressed directly <i>and simultaneously</i>:</b>	1. The European Production Order and the European Preservation Order shall be addressed directly to a legal representative designated by the service provider for the purpose of gathering evidence in criminal proceedings.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  1. The European Production Order and the European Preservation Order shall be addressed directly to the designated establishment or to the legal representative designated by the service provider pursuant to Directive XXXX/XXX.
Article 7(1), point a				
235		<b>a) to the main establishment of the service provider, or, where applicable, its legal representative in the executing State</b> designated by the service provider for the purpose of gathering evidence in criminal proceedings; <b>and</b>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]
Article 7(1), point b				
236		<b>b) to the executing authority.</b>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				[DELETE]	
Article 7(1a)					
237		<i>1a. Member States shall ensure that any service provider established on their territory notifies that Member State in writing of where its main establishment is. The notification shall contain the contact details, as well as any changes thereof.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]	
Article 7(1b)					
238		<i>1b. Information, notified to Member States in accordance with paragraph 1a, shall be made available on a dedicated internet page of the European Judicial Network in criminal matters. Such information shall be regularly updated.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]	
Article 7(2)					
239	2. If no dedicated legal representative has been appointed, the European Production Order and the European Preservation Order may be addressed to any establishment of the service provider in the Union.	<del>2. If no dedicated legal representative has been appointed, the European Production Order and the European Preservation Order may be addressed to any establishment of the service provider in the Union.</del>	2. If no dedicated legal representative has been appointed, the European Production Order and the European Preservation Order may be addressed to any establishment of the service provider in the Union.	<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]	
Article 7(3)					
240	3. Where the legal representative does not comply with an EPOC in an emergency case pursuant to Article 9(2), the EPOC may be addressed to any establishment of the service provider in the Union.	<del>3. Where the legal representative does not comply with an EPOC in an emergency case pursuant to Article 9(2), the EPOC may be addressed to any establishment of the service provider in the Union.</del>	3. Where the legal representative does not comply with an EPOC in an emergency case pursuant to Article 9(2), the <b>European Production Order</b> EPOC may be addressed to any establishment of the	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>3. Exceptionally, in emergency cases as defined in Article 2(15), where the</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			service provider in the Union.	<i>designated establishment or the legal representative of a service provider does not react to the EPOC within the deadlines, the EPOC may be addressed to any other establishment or legal representative of the service provider in the Union.</i>
Article 7(4)				
241	4. Where the legal representative does not comply with its obligations under Articles 9 or 10 and the issuing authority considers that there is a serious risk of loss of data, the European Production Order or the European Preservation Order may be addressed to any establishment of the service provider in the Union.	<del>4. Where the legal representative does not comply with its obligations under Articles 9 or 10 and the issuing authority considers that there is a serious risk of loss of data, the European Production Order or the European Preservation Order may be addressed to any establishment of the service provider in the Union.</del>	4. Where the legal representative does not comply with its obligations under Articles 9 or 10 and the issuing authority considers that there is a serious risk of loss of data, the European Production Order or the European Preservation Order may be addressed to any establishment of the service provider in the Union.	<i>Provisional agreement 7th trilogue 28/06/2022:</i>  [DELETE]
Article 7a (Council Mandate)				
242			<i>Article 7a</i>  <i>Notification</i>	<i>Agreement at technical level 10/10/2022:</i>  <i>Article 7a</i>  <i>Notification</i>
Article 7a(1)				
243			1. In cases where the European Production Order concerns content data, and the issuing authority has reasonable grounds to believe that the person whose data are sought is not residing on its own territory, the issuing authority shall submit a copy of the EPOC to the competent authority of the enforcing	<i>Provisional written political agreement 13/07/2022:</i>  1. Where a European Production Order is issued for the production of traffic data, except for data requested for the sole purpose of identifying the user as defined in Article 2(8) and of content data, the issuing



Commission Proposal		EP mandate	Council Mandate	Draft agreement
			State at the same time the EPOC is submitted to the addressee in accordance with Article 7.	authority shall notify the competent authority of the enforcing State by transmitting a copy of the EPOC to that authority at the same time as the EPOC is transmitted to the addressee in accordance with Article 7.
Article 7a(2)				
244			2. The notified authority may as soon as possible inform the issuing authority of any circumstances pursuant to Article 5 (7) (b) and shall endeavour to do so within 10 days. The issuing authority shall take these circumstances into account in the same way as if they were provided for under its national law and shall withdraw or adapt the Order where necessary to give effect to these grounds if the data were not provided yet. In case of withdrawal the issuing authority shall immediately inform the addressee.	<p><b>Presidency proposal 20/06/2022 :</b></p> <p>2. Paragraph 1 of this Article does not apply if, at the time of issuing the Order, there are reasonable grounds to believe that :</p> <ul style="list-style-type: none"> <li>- (a) the offence has been committed, is being committed or is likely to be committed in the issuing State, and;</li> <li>- (b) the person whose data are sought resides in the issuing State.</li> </ul>
Article 7a(3)				
245			3. Where power to waive the privilege or immunity lies with an authority of the enforcing State, the issuing authority may request the notified authority to contact the competent authority to request it to exercise its power forthwith. Where power to waive the privilege or immunity lies with an authority of another Member State or a third country or with an international	<p><b>Provisional written political agreement 13/07/2022:</b></p> <p>3. When transmitting the copy referred to in paragraph 1 to the competent authority of the enforcing State, the issuing authority shall add any additional information that may be needed <i>for the evaluation of the possibility to raise a ground for refusal.</i></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			organisation, the issuing authority may request the authority concerned to exercise that power.		
Article 7a(4)					
246			4. The notification shall not have suspensive effect on the obligations of the addressee under this Regulation.	<p><b>Rapporteur proposal 29/06/2022:</b></p> <p>4. The notification shall have a suspensive effect on the obligations of the addressee <b>as outlined in Article 9 except for emergency cases defined in Article 2(15) of this Regulation.</b></p>	
Article 7a (EP mandate)					
247		<p><i>Article 7a</i> <i>Common European exchange system</i></p>		<p><b>Provisional agreement 6th trilogue 14/06/2022:</b></p> <p><b>[Provisional agreement on the objective of a common EU platform to exchange the electronic evidence gathered. Drafting and exact localisation of the provisions to be discussed at technical level]</b></p> <p><b>Presidency proposal 24/06/2022 :</b></p> <p><b>[Written communications between competent authorities and services providers under this Regulation, including the exchange of forms established by this Regulation, shall be carried out through a secure and reliable decentralised IT system when this system will be implemented at the latest three years after the entry into force of this Regulation.]</b></p>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<i>In order to set up such a system, its technical specifications, legal effects and costs must be carefully assessed].</i>
Article 7a(1)				
248		<i>1. By ... [date of application of this Regulation] the Commission shall establish a common European exchange system with secure channels for the handling of authorised cross-border communication, authentication and transmission of the Orders and of the requested data between the competent authorities and service providers. The competent authorities and service providers shall use this system for the purpose of this Regulation.</i>		
Article 7a(2)				
249		<i>2. The Commission shall ensure that the system guarantees an effective, reliable and smooth exchange of the relevant information and a high level of security, confidentiality and integrity as well as the necessary protection of privacy and personal data in line with Regulation (EU) 2018/1725, Regulation (EU) 2016/679, Directive (EU) 2016/680, and Directive (EC) 2002/58. To this end, open and commonly used state-of-the-art</i>		

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>electronic signature and encryption technology shall be applied.</i>		
Article 7a(3)				
250		<i>3. Where service providers or Member States have already established dedicated systems or other secure channels for the handling of requests for data for law enforcement purposes, it shall be possible to interconnect such systems or channels with this common European exchange system.</i>		
Article 8				
251	<i>Article 8 European Production and Preservation Order Certificate</i>			
Article 8(1)				
252	<p>1. A European Production or Preservation Order shall be transmitted to the addressee as defined in Article 7 through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR).</p> <p>The issuing or validating authority shall complete the EPOC set out in Annex I or the EPOC-PR set out in Annex II, shall sign it and shall certify its content as being accurate and correct.</p>	<p>1. A European Production or Preservation Order shall be transmitted to the addressee as defined in Article 7 <b>via the system as defined in Article 7a</b> through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR).</p> <p>The issuing or validating authority shall complete the EPOC set out in Annex I or the EPOC-PR set out in Annex II, shall sign it and shall certify its content as being accurate and correct.</p>	<p>1. A European Production or Preservation Order shall be transmitted to the addressee as defined in Article 7 through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR).</p> <p>The issuing or validating authority shall complete the EPOC set out in Annex I or the EPOC-PR set out in Annex II, shall sign it and shall certify its content as being accurate and correct.</p>	<p><b>Provisional agreement at technical level 10/10/2022:</b></p> <p>1. A European Production or Preservation Order shall be transmitted to the addressee as defined in Article 7 through a European Production Order Certificate (EPOC) or a European Preservation Order Certificate (EPOC-PR).</p> <p>The issuing or validating authority shall complete the EPOC set out in Annex I or the EPOC-PR set out in Annex II, shall sign it and shall certify its content as being</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				accurate and correct.
Article 8(2)				
253	<p>2. The EPOC or the EPOC-PR shall be directly transmitted by any means capable of producing a written record under conditions allowing the addressee to establish its authenticity.</p> <p>Where service providers, Member States or Union bodies have established dedicated platforms or other secure channels for the handling of requests for data by law enforcement and judicial authorities, the issuing authority may also choose to transmit the Certificate via these channels.</p>	<p>2. The EPOC or the EPOC-PR shall be directly transmitted <i>via the system as defined in Article 7a, allowing the addressees to produce</i> a written record allowing the addressees to establish the authenticity <i>of the Order and of the issuing authority</i>.</p>	<p>2. The EPOC or the EPOC-PR shall be <del>directly</del> transmitted by <del>or on behalf of the issuing authority any means capable in a secure and reliable way allowing of producing a written record under conditions</del> allowing the addressee to <b>produce a written record and to establish its the</b> authenticity <b>of the Certificate</b>.</p> <p>Where service providers, Member States or Union bodies have established dedicated platforms or other secure channels for the handling of requests for data by law enforcement and judicial authorities, the issuing authority may also choose to transmit the Certificate via these channels.</p>	<p><b>Provisional agreement at technical level 10/10/2022:</b></p> <p>[DELETED]</p>
Article 8(3)				
254	<p>3. The EPOC shall contain the information listed in Article 5(5) (a) to (h), including sufficient information to allow the addressee to identify and contact the issuing authority. The grounds for the necessity and proportionality of the measure or further details about the investigations shall not be included.</p>	<p>3. The EPOC shall contain <i>all</i> the information listed in Article 5(5) (a) to (i), including sufficient information to allow the addressees to identify and contact the issuing authority, <i>and information regarding the means and technical interfaces it has at its disposal to receive the produced data, or where to find this information</i>.</p>	<p>3. The EPOC shall contain the information listed in Article 5(5) (a) to (h), including sufficient information to allow the addressee to identify and contact the issuing authority. The grounds for the necessity and proportionality of the measure or further details about the investigations shall not be included.</p>	<p><b>Provisional written political agreement 13/07/2022 as amended by technical level 05/10/2022:</b></p> <p>3. The EPOC shall contain the information listed in Article 5(5) (a) to (h), including sufficient information to allow the addressee to identify and contact the issuing authority and the competent authority in the enforcing State when necessary.</p> <p><b>Where a notification is required, the EPOC to the notified authority shall</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<b>contain the information listed in Article 5(5) (a) to (j).</b>
Article 8(4)				
255	4. The EPOC-PR shall contain the information listed in Article 6(3) (a) to (f), including sufficient information to allow the addressee to identify and contact the issuing authority. The grounds for the necessity and proportionality of the measure or further details about the investigations shall not be included.	4. The EPOC-PR shall contain <b>all</b> the information listed in Article 6(3) (a) to (g), including sufficient information to allow the addressee to identify and contact the issuing authority.	4. The EPOC-PR shall contain the information listed in Article 6(3) (a) to (f), including sufficient information to allow the addressee to identify and contact the issuing authority. The grounds for the necessity and proportionality of the measure or further details about the investigations shall not be included.	<b>Provisional written political agreement 13/07/2022 as amended by technical level 05/10/2022:</b>  4. The EPOC-PR shall contain the information listed in Article 6(3) (a) to (f), including sufficient information to allow the addressee to identify and contact the issuing authority.
Article 8(5)				
256	5. Where needed, the EPOC or the EPOC-PR shall be translated into an official language of the Union accepted by the addressee. Where no language has been specified, the EPOC or the EPOC-PR shall be translated into one of the official languages of the Member State where the legal representative resides or is established.	5. Where needed, the EPOC or the EPOC-PR shall be translated into an official language of the <b>executing State or in any other language explicitly accepted by the executing State in accordance with paragraph 5a.</b>	5. Where needed, the EPOC or the EPOC-PR shall be translated into an official language of the Union accepted by the addressee. Where no language has been specified, the EPOC or the EPOC-PR shall be translated into one of the official languages of the Member State where the legal representative resides or is established.	<b>Provisional written political agreement 13/07/2022 as amended by Presidency 14/10/2022:</b>  5. Where needed, the EPOC or the EPOC-PR shall be translated into an official language of the Union accepted by the addressee. Where no language has been specified <b>by the service provider</b> , the EPOC or the EPOC-PR shall be translated into one of the official languages of the Member State where the <b>designated establishment</b> or the legal representative <b>of the service provider are located. Where a notification is required, the EPOC to the notified authority shall be translated into an official language of the enforcing State or into another official languages of the Union accepted by that State.</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 8a				
257		<p><i>Article 8a</i></p> <p><i>Execution of an EPOC for subscriber data and IP addresses for the sole purpose of identifying a person</i></p>		<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p><b>[DELETED]</b></p>
Article 8a (1), paragraph 1				
258		<p><i>1. An EPOC for subscriber data and IP addresses, for the sole purpose of identifying a person, shall be addressed directly and simultaneously:</i></p>		<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p><b>[DELETED]</b></p>
Article 8a (1), paragraph 1, point a				
259		<p><i>(a) to the main establishment of the service provider or, where applicable, where its legal representative is established; and</i></p>		<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p><b>[DELETED]</b></p>
Article 8a (1), paragraph 1, point b				
260		<p><i>(b) to the executing authority.</i></p>		<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p><b>[DELETED]</b></p>
Article 8a (1), paragraph 2				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
261		<i>The simultaneous information of the executing authority shall not have a suspensive effect on the obligations of the service provider as referred to in paragraph 1.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>	
Article 8a(2)					
262		<i>2. Upon receipt of the EPOC for subscriber data and IP addresses, for the sole purpose of identifying a person, the service provider shall ensure that the requested data is transmitted directly to the issuing authority, or the law enforcement authorities as indicated in the EPOC, as soon as possible and at the latest within 10 days upon receipt of the EPOC. When transmitting the requested data, the service provider shall simultaneously send a copy of the data transferred for information to the executing authority.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>	
Article 8a(3)					
263		<i>3. In emergency cases, the service provider shall transmit the requested data without undue delay, at the latest within 16 hours upon receipt of the EPOC. When transmitting the requested data, the service provider shall simultaneously make the data available to the executing authority for information.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>	
Article 8a(4)					



Commission Proposal		EP mandate	Council Mandate	Draft agreement
264		<i>4. Where the executing authority decides to invoke any of the grounds listed in Article 10a (1), it shall act as soon as possible and at the latest within the time periods as referred to in paragraphs 1 or 2, and immediately inform the issuing authority and the service provider of its decision. The issuing authority shall erase the data. Where the requested data has not yet been transmitted to the issuing authority, the addressed service provider shall not transmit the data.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>
Article 8a(5)				
265		<i>5. Where the EPOC is incomplete, contains manifest errors, in form or content, or does not contain sufficient information to execute the EPOC, the service provider shall inform the issuing authority as well as the executing authority referred to in the EPOC without undue delay and ask for clarification or, where necessary, correction from the issuing authority, using the Form set out in Annex III. The issuing authority shall react expeditiously and within 5 days at the latest. The deadlines set out in paragraphs 1 and 2 shall not apply until the clarification is provided. In the absence of a reaction from the issuing authority, the order shall be considered null and void.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>
Article 8a(6)				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
266		<i>6. Where the service provider cannot comply with its obligations because of force majeure or of de facto impossibility due to circumstances not attributable to the service provider, notably because the person whose data is sought is not their customer, or the data has been deleted before receiving the EPOC, the service provider shall inform the issuing authority as well as the executing authority referred to in the EPOC without undue delay explaining the reasons, using the Form set out in Annex III. Where the relevant conditions are fulfilled, the issuing authority shall withdraw the EPOC and inform the addressees of its decision.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>	
Article 8a(7)					
267		<i>7. In all cases where the service provider does not provide the requested information, does not provide it exhaustively or does not provide it within the deadline, for other reasons, including for technical or operational ones, it shall inform the issuing authority as well as the executing authority referred to in the EPOC without undue delay and at the latest within the deadlines set out in paragraphs 1 and 2 of the reasons for this using the Form in Annex III. The issuing authority shall review the order in light of the information provided by the service provider and if necessary, set a new deadline for the addressees. In case the service provider considers that the EPOC</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<p><i>cannot be executed because based on the sole information contained in the EPOC it is apparent that it is manifestly abusive or that it exceeds the purpose of the order, the service provider shall also send the Form in Annex III to the issuing authority as well as to the executing authority referred to in the EPOC with a suspensive affect as regards the transmission of the requested data. In such cases the executing authority may seek clarifications from the issuing authority on the European Production Order, either directly or via Eurojust or the European Judicial Network in criminal matters. The issuing authority shall react expeditiously and within 5 days at the latest. The deadlines set out in paragraphs 1 and 2 shall not apply until the clarification is provided. In the absence of a reaction from the issuing authority, the order shall be considered null and void.</i></p>			
Article 8a(8)					
268		<p><i>8. Where the service provider does not produce the data requested immediately, in accordance with paragraphs 3, 4, and 5, it shall preserve the data requested, where possible. The preservation shall be upheld until the data is produced or until the EPOC is withdrawn or null and void.</i></p>		<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p><b>[DELETED]</b></p>	
Article 9					
269	Article 9	Article 9	Article 9	Provisional agreement 7th trilogue	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	<i>Execution of an EPOC</i>	<i>Execution of an EPOC for traffic or content data</i>	<i>Execution of an EPOC</i>	<b>28/06/2022:</b>  <b>Article 9</b>  <b>Execution of an EPOC</b>
Article 9(-1a)				
270		<i>- 1a. An EPOC for traffic or content data shall be addressed directly and simultaneously:</i>		<b>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022:</b>  <b>[DELETED, covered by lines 234, 243]</b>
Article 9(-1a), point a				
271		<i>(a) to the main establishment of the service provider or, where applicable, where its legal representative is established; and</i>		<b>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022:</b>  <b>[DELETED; covered by line 234]</b>
Article 9(-1a), point b				
272		<i>(b) to the executing authority.</i>		<b>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022:</b>  <b>[DELETED; covered by line 243]</b>
Article 9(1)				
273	1. Upon receipt of the EPOC, the addressee shall ensure that the requested data is transmitted directly to the issuing authority or the law enforcement authorities as	1. Upon receipt of the EPOC <i>for traffic and content data, the service provider shall act expeditiously to preserve the</i>	1. Upon receipt of the EPOC, the addressee shall ensure that the requested data <del>is</del> <b>are</b> transmitted <b>in a secure and reliable way allowing the establishment of</b>	<b>Provisional written political agreement 13/07/2022:</b>

Commission Proposal	EP mandate	Council Mandate	Draft agreement
indicated in the EPOC at the latest within 10 days upon receipt of the EPOC, unless the issuing authority indicates reasons for earlier disclosure.	<i>data.</i>	<b>authenticity and integrity</b> directly to the issuing authority or the law enforcement authorities as indicated in the EPOC at the latest within 10 days upon receipt of the EPOC, unless the issuing authority indicates reasons for earlier disclosure.	<p><b>1. Upon receipt of the EPOC, the service provider shall act expeditiously to preserve the data.</b></p> <p><b>1a. Where the enforcing authority has not raised any ground for refusal in accordance with Article 7b within 10 days, the addressee shall ensure that the requested data are transmitted in a secure and reliable way allowing the establishment of authenticity and integrity directly to the issuing authority or the law enforcement authorities as indicated in the EPOC at the at the end of the 10 days upon receipt of the EPOC. Where the enforcing authority, already before the end of the 10 days, confirms to the issuing authority and the addressee that it will not raise any ground for refusal, the addressee shall act as soon as possible upon such confirmation and at the latest at the end of the 10 days.</b></p> <p><b>1b. Where notification is not needed in application of Article 7a, an EPOC for subscriber data, [other] data requested for the sole purpose of identifying the user, as defined in Article 2(8), traffic data and for content data, shall be addressed directly to the designated establishment of the service provider or, where applicable, its legal representative. Upon receipt of such EPOC, the addressee shall ensure that the requested data are transmitted in a secure and reliable way allowing the establishment of authenticity and integrity directly to the issuing authority or</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				the law enforcement authorities as indicated in the EPOC at the latest within 10 days upon receipt of the EPOC.
Article 9(1a)				
274		<i>1a. Where the executing authority decides to refuse the EPOC, based on one of the grounds provided for in Article 10a (new), it shall act as soon as possible and at the latest within 10 days upon receipt of the EPOC and inform the issuing authority and the service provider of such decision immediately.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]
Article 9(2)				
275	2. In emergency cases the addressee shall transmit the requested data without undue delay, at the latest within 6 hours upon receipt of the EPOC.	2. In emergency cases, <i>where the executing authority decides to refuse the EPOC based on one of the grounds provided for in Article 10a, it shall act as soon as possible and at the latest within 16 hours upon receipt of the EPOC and inform the issuing authority and the service provider of such decision immediately.</i>	2. In emergency cases the addressee shall transmit the requested data without undue delay, at the latest within 6 hours upon receipt of the EPOC.	<b>Presidency proposal 20/06/2022 :</b>  2. In emergency cases the addressee shall transmit the requested data without undue delay, at the latest within 8 hours upon receipt of the EPOC.  + <b>COM proposal 03/10/2022:</b>  (2a) Where the order is subject to a notification pursuant to Article 7a, the enforcing authority may, without delay and at the latest within [96 hours] after the receipt of the notification, notify the issuing authority and the addressee, based on one of the grounds provided for in Article 7b (1), that it objects to the use of the data or that the data may only be used under conditions which it shall specify. In cases where a ground for refusal is raised by the enforcing

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				authority, if the data has already been transmitted by the addressee to the issuing authority, the issuing authority shall delete the data/ erase or otherwise restrict or, in case of conditions, comply with those conditions when using the data.
Article 9(2a)				
276		<i>2a. Where the issuing State is subject to a procedure referred to in Article 7(1) or 7(2) of the Treaty on European Union, the service provider shall transmit the requested data only after receiving the explicit written approval of the executing authority. For this, the executing authority shall assess the order of the issuing authority with due diligence and check in particular for grounds for non-recognition or non-execution pursuant to Article 10a , before giving its written approval within the deadlines set out in paragraph 1a and 2.</i>		<b>Provisional written political agreement 13/07/2022:</b> <b>[DELETE]</b>
Article 9(2b)				
277		<i>2b. Without prejudice to paragraph 2a, where the executing authority has not invoked any of the grounds listed in Article 10a within the time periods referred to in paragraphs 1a and 2, the service provider to which the order is addressed shall ensure that the requested data is immediately transmitted directly to</i>		<b>Provisional written political agreement 13/07/2022:</b> <b>2b. Where the addressee considers, based solely on the information contained in the EPOC, that the execution of the EPOC could interfere with immunities or privileges, or rules on the determination or</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>the issuing authority or the law enforcement authorities as indicated in the EPOC.</i>		<p><i>limitation of criminal liability that relate to the freedom of press or the freedom of expression in other media in the enforcing State the addressee shall inform the competent authorities of the issuing and the enforcing State.</i></p> <p><i>Where no notification is made pursuant to Article [7a], the issuing authority shall take the information mentioned in the previous sub-paragraph into account, and shall decide, on its own initiative or on request of the enforcing authority, whether to withdraw, adapt or maintain the Order.</i></p> <p><i>Where a notification is made pursuant to Article [7a], the issuing authority shall take the information mentioned in the first subparagraph into account, and decide, whether to withdraw, adapt or maintain the Order. The enforcing authority may also decide to raise the grounds for refusal set out in Article 7b.</i></p>
Article 9(2c)				
278		<i>2c. Where it is not possible in a specific case for the executing authority to meet the time limit set out in paragraph 1 or 2, it shall, without undue delay, inform the issuing authority and the service provider by any means, giving the reasons for the delay and the estimated time necessary for the decision to be taken.</i>		<p><i>Provisional agreement 7th trilogue 28/06/2022:-</i></p> <p><b>[DELETE]</b></p>
Article 9(3)				



Commission Proposal		EP mandate	Council Mandate	Draft agreement
279	3. If the addressee cannot comply with its obligation because the EPOC is incomplete, contains manifest errors or does not contain sufficient information to execute the EPOC, the addressee shall inform the issuing authority referred to in the EPOC without undue delay and ask for clarification, using the Form set out in Annex III. It shall inform the issuing authority whether an identification and preservation was possible as set out in paragraph 6. The issuing authority shall react expeditiously and within 5 days at the latest. The deadlines set out in paragraphs 1 and 2 shall not apply until the clarification is provided.	3. <b>Where</b> the EPOC is incomplete, contains manifest errors, <b>in form or content</b> , or does not contain sufficient information to execute the EPOC, the <b>service provider</b> shall inform the issuing authority <b>as well as the executing authority</b> referred to in the EPOC without undue delay and ask for clarification <b>or, where necessary, correction from the issuing authority</b> , using the Form set out in Annex III. The issuing authority shall react expeditiously and within 5 days at the latest. The deadlines set out in paragraphs 1a and 2 shall not apply until the clarification is provided. <b>In the absence of a reaction from the issuing authority, the order shall be considered null and void.</b>	3. If the addressee cannot comply with its obligation because the EPOC is incomplete, contains manifest errors or does not contain sufficient information to execute the EPOC, the addressee shall inform the issuing authority referred to in the EPOC without undue delay and ask for clarification, using the Form set out in Annex III. It shall inform the issuing authority whether an identification and preservation was possible as set out in paragraph 6. The issuing authority shall react expeditiously and within 5 days at the latest. The deadlines set out in paragraphs 1 and 2 shall not apply until the clarification is provided.	<b>Provisional agreement 6th trilogue 14/06/2022:</b>  3. If the addressee cannot comply with its obligation because the EPOC is incomplete, contains manifest errors or does not contain sufficient information to execute the EPOC, the addressee shall inform the issuing authority <b>and, where a notification took place, the enforcing authority</b> referred to in the EPOC, without undue delay and ask for clarification, using the Form set out in Annex III. At the same time, the addressee shall inform the issuing authority whether an identification and preservation was possible as set out in paragraph 6. The issuing authority shall react expeditiously and within 5 days <b>of the receipt of the Form</b> at the latest. <b>The addressee shall ensure that the needed clarification or any correction provided by the issuing authority can be received in order, for the addressee, to fulfil its obligations set out in paragraphs [1 and 2]. The obligations set out in paragraphs [1 and 2] shall not apply until the clarification is provided.</b>
Article 9(4)				
280	4. If the addressee cannot comply with its obligation because of <i>force majeure</i> or of de facto impossibility not attributable to the addressee or, if different, the service provider, notably because the person whose data is sought is not their customer, or the data has been deleted before	4. <b>Where</b> the <b>service provider</b> cannot comply with its obligations because of <i>force majeure</i> or of de facto impossibility <b>due to circumstances</b> not attributable to the service provider, notably because the person whose data is sought is not their customer, or the data has been deleted	4. If the addressee cannot comply with its obligation because of <i>force majeure</i> or of de facto impossibility <b>due to circumstances not created by the addressee or the service provider at the time the order was received</b> <del>not attributable to the addressee or, if different,</del>	<b>General provisional agreement 3rd political trilogue 20/05/2021:</b>  4. <b>Where</b> the addressee cannot comply with its obligations because of de facto <del>impossibility</del> <b>due to circumstances</b> not attributable to the addressee, <b>the addressee</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	receiving the EPOC, the addressee shall inform the issuing authority referred to in the EPOC without undue delay explaining the reasons, using the Form set out in Annex III. If the relevant conditions are fulfilled, the issuing authority shall withdraw the EPOC.	before receiving the EPOC, the <b>service provider</b> shall inform the issuing authority <b>as well as the executing authority</b> referred to in the EPOC without undue delay explaining the reasons, using the Form set out in Annex III. <b>Where</b> the relevant conditions are fulfilled, the issuing authority shall withdraw the EPOC <b>and inform the addressees of its decision</b> .	<del>the service provider, notably because the person whose data is sought is not their customer, or the data has been deleted before receiving the EPOC, the addressee shall inform the issuing authority referred to in the EPOC without undue delay explaining the reasons, using the Form set out in Annex III. If the relevant conditions are fulfilled, the issuing authority shall withdraw the EPOC.</del>	shall <b>inform</b> the issuing authority <b>as well as, where a notification took place, the enforcing authority referred to</b> in the EPOC without undue delay explaining the reasons, using the Form set out in Annex III. <b>Where</b> these conditions are fulfilled, the issuing authority shall <b>inform the addressees that the EPOC does no longer need to be executed</b> .  <b>+ Shifting the deleted examples to the respective recital 41a or 42a , line 79 or 81:</b>  “due to circumstances not created by the addressee or the service provider at the time the order was received”  “notably because the person whose data is sought is not their customer, or the data has been deleted before receiving the EPOC-PR”
Article 9(5), paragraph 1				
281	5. In all cases where the addressee does not provide the requested information, does not provide it exhaustively or does not provide it within the deadline, for other reasons, it shall inform the issuing authority without undue delay and at the latest within the deadlines set out in paragraphs 1 and 2 of	5. In all cases where the <b>service provider</b> does not provide the requested information, does not provide it exhaustively or does not provide it within the deadline, for other reasons, <b>including for technical or operational ones</b> , it shall inform the issuing authority <b>as well as the executing</b>	5. In all cases where the addressee does not provide the requested information, does not provide it exhaustively or does not provide it within the deadline, for other reasons <del>listed in the Form of Annex III</del> , it shall inform the issuing authority without undue delay and at the latest within the deadlines	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  5. In all cases where the <b>addressee</b> does not provide the requested information, does not provide it exhaustively or does not provide it within the deadline, for other reasons, it

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	the reasons for this using the Form in Annex III. The issuing authority shall review the order in light of the information provided by the service provider and if necessary, set a new deadline for the service provider to produce the data.	<i>authority referred to in the EPOC</i> without undue delay and at the latest within the deadlines set out in paragraphs 1a and 2 of the reasons for this using the Form in Annex III. The issuing authority shall review the order in light of the information provided by the service provider and if necessary, set a new deadline for the <i>addressees</i> .	set out in paragraphs 1 and 2 of the reasons for this using the Form in Annex III. The issuing authority shall review the order in light of the information provided by the service provider and if necessary, set a new deadline for the service provider to produce the data.	shall inform the issuing authority <i>as well as, where a notification took place, the enforcing authority referred to in the EPOC</i> , without undue delay and at the latest within the deadlines set out in paragraphs 1a and 2 of the reasons for this using the Form in Annex III. The issuing authority shall review the order in light of the information provided by the addressee and if necessary, set a new deadline for the <i>addressee to produce the data</i> .
Article 9(5), paragraph 2				
282	In case the addressee considers that the EPOC cannot be executed because based on the sole information contained in the EPOC it is apparent that it manifestly violates the Charter of Fundamental Rights of the European Union or that it is manifestly abusive, the addressee shall also send the Form in Annex III to the competent enforcement authority in the Member State of the addressee. In such cases the competent enforcement authority may seek clarifications from the issuing authority on the European Production Order, either directly or via Eurojust or the European Judicial Network.	In case the <i>service provider</i> considers that the EPOC cannot be executed because based on the sole information contained in the EPOC it is apparent that it is manifestly abusive <i>or that it exceeds the purpose of the order</i> , the <i>service provider</i> shall also send the Form in Annex III <i>to the issuing authority as well as to the executing authority referred to in the EPOC with a suspensive affect as regards the transmission of the requested data</i> . In such cases the competent <i>executing</i> authority may seek clarifications from the issuing authority on the European Production Order, either directly or via Eurojust or the European Judicial Network <i>in criminal matters. The issuing authority shall react expeditiously and within 5 days at the</i>	<del>In case the addressee considers that the EPOC cannot be executed because based on the sole information contained in the EPOC it is apparent that it manifestly violates the Charter of Fundamental Rights of the European Union or that it is manifestly abusive, the addressee shall also send the Form in Annex III to the competent enforcement authority in the Member State of the addressee. In such cases the competent enforcement authority may seek clarifications from the issuing authority on the European Production Order, either directly or via Eurojust or the European Judicial Network.</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>latest. The deadlines set out in paragraphs 1a and 2 shall not apply until the clarification is provided. In the absence of a reaction from the issuing authority, the order shall be considered null and void.</i>		
Article 9(6)				
283	6. The addressee shall preserve the data requested, if it does not produce it immediately, unless the information in the EPOC does not allow it to identify the data requested, in which case it shall seek clarification in accordance with paragraph 3. The preservation shall be upheld until the data is produced, whether it is on the basis of the clarified European Production Order and its Certificate or through other channels, such as mutual legal assistance. If the production of data and its preservation is no longer necessary, the issuing authority and where applicable pursuant to Article 14(8) the enforcing authority shall inform the addressee without undue delay.	<i>6. During the procedure referred to in paragraphs 1, 1a, 2, 2b, 2c, 3, 4, and 5, the service provider shall preserve the data requested, where possible. The preservation shall be upheld until the data is produced or until the EPOC is withdrawn or null and void.</i>	6. The addressee shall preserve the data requested, if it does not produce it immediately, unless the information in the EPOC does not allow it to identify the data requested, in which case it shall seek clarification in accordance with paragraph 3. The preservation shall be upheld until the data is produced, whether it is on the basis of the clarified European Production Order and its Certificate or through other channels, such as mutual legal assistance. If the production of data and its preservation is no longer necessary, the issuing authority and where applicable pursuant to Article 14(8) the enforcing authority shall inform the addressee without undue delay.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>6. The preservation shall be upheld until the data is produced, whether it is on the basis of the clarified European Production Order and its Certificate or through other channels, such as mutual legal assistance. During the procedure referred to in paragraphs 1 to 5, the addressee shall preserve the data requested, where possible. The preservation shall be upheld until the data is produced or until the EPOC is withdrawn.</b>  <b>Where the production of data and its preservation is no longer necessary, the issuing authority and where applicable pursuant to Article 14(8) the enforcing authority shall inform the addressee without undue delay.</b>
Article 10				
284	<i>Article 10 Execution of an EPOC-PR</i>			
Article 10(-1a), paragraph 1				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
285		<i>- 1a. An EPOC-PR shall be addressed directly and simultaneously</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]
Article 10(-1a), paragraph 1, point a				
286		<i>(a) to the main establishment of the service provider or, where applicable, where its legal representative is established; and</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]
Article 10(-1a), paragraph 1, point b				
287		<i>(b) to the executing authority.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]
Article 10(-1a), paragraph 2				
288		<i>The simultaneous information of the executing authority shall not have a suspensive effect on the obligations of the service provider as referred to in paragraph 1.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> [DELETE]
Article 10(1)				
289	1. Upon receipt of the EPOC-PR, the addressee shall, without undue delay, preserve the data requested. The preservation shall cease after 60 days, unless the issuing authority confirms that the subsequent request for production has	1. Upon receipt of the EPOC-PR, the <b>service provider</b> shall <b>act expeditiously to</b> preserve the data requested. The preservation shall cease after 60 days, unless the issuing authority confirms that the subsequent request for production has	1. Upon receipt of the EPOC-PR, the addressee shall, without undue delay, preserve the data requested. The preservation shall cease after 60 days, unless the issuing authority confirms that the subsequent request for production has	<b>General provisional agreement 4th political trilogue 09/07/2021 as amended by COM 13/10/2022:</b> 1. Upon receipt of the EPOC-PR, the addressee shall, without undue delay,

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	been launched.	been launched. <i>The EPOC-PR can be extended by additional 30 days, only when necessary to allow further assessment of the relevance of the data.</i>	been launched.	preserve the data requested. The preservation shall cease after 60 days, unless the issuing authority confirms that the subsequent request for production has been issued, using the form set out in Annex IV. Within the 60 days, the issuing authority can extend the duration of the preservation by an additional 30 days, where necessary, to allow for the issuing of the subsequent request for production, using the form set out in Annex V.
Article 10(2)				
290	2. If the issuing authority confirms within the time period set out in paragraph 1 that the subsequent request for production has been launched, the addressee shall preserve the data as long as necessary to produce the data once the subsequent request for production is served.	2. <i>Where</i> the issuing authority <i>submits the subsequent European Production Order within the deadline referred to in paragraph 1, the service provider</i> shall preserve the data as long as necessary <i>for the execution of that European Production Order pursuant to Articles 8a or 9.</i>	2. If the issuing authority confirms within the time period set out in paragraph 1 that the subsequent request for production has been launched, the addressee shall preserve the data as long as necessary to produce the data once the subsequent request for production is served.	<b>General provisional agreement 4th political trilogue 09/07/2021 as amended by technical level 05/10/2022:</b>  2. Where within the time period set out in paragraph 1 the issuing authority confirms that the subsequent request for production has been issued, the addressee shall preserve the data as long as necessary to produce the data once the subsequent request for production is served.  + Recital  (42) Upon receipt of a European Preservation Order Certificate ('EPOC-PR'), the service provider should preserve the requested data for a maximum of 60 days unless the issuing authority confirms that a subsequent request for production has

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>been issued, in which case the preservation should be continued. The issuing authority can extend the duration of the preservation by an additional 30 days, where necessary to allow for the issuing of the subsequent request for production, using the form set out in Annex IV. Where the issuing authority confirms within the relevant deadline that a subsequent request for production has been issued at its level, the service provider should preserve the data as long as necessary to produce the data once <b>the service provider has received the</b> subsequent request for production. Such a confirmation must be sent to the service provider within the relevant deadline, in one of the official languages of the Member State where the service provider or its legal representative is located [and of the <b>enforcing State</b>] or any other language accepted by the addressee[s], using the form set out in Annex IV. To prevent the preservation from ceasing it is sufficient that the formal step of issuing the underlying production request has been taken <b>and the confirmation sent</b> by the competent issuing authority; further required formalities for the transmission such as the translation of documents do not need to be completed at this point of time.</p>
Article 10(3)				
291	3. If the preservation is no longer necessary, the issuing authority shall inform the addressee without undue delay.	3. <b>Where</b> the preservation is no longer necessary, the issuing authority shall inform the addressees without undue delay	3. If the preservation is no longer necessary, the issuing authority shall inform the addressee without undue delay.	<b>General provisional agreement 3<sup>rd</sup> political trilogue 20/05/2021:</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>and the preservation shall cease immediately.</i>		<p>3. <i>Where</i> the preservation is no longer necessary, the issuing authority shall inform the addressee without undue delay <i>and the preservation for the purpose of the relevant Order shall cease.</i></p> <p>+ <i>Respective adaptation in recital 42 (line 80)</i></p> <p><i>Provisional agreement inter-institutional technical meeting 08/07/2022:</i></p> <p>3a. Where the addressee considers, based solely on the information contained in the EPOC-PR, that the execution of the EPOC-PR could interfere with immunities or privileges, or rules on the determination or limitation of criminal liability that relate to the freedom of press or the freedom of expression in other media in the enforcing State, the addressee shall inform the competent authorities of the issuing and the enforcing State.</p> <p>The issuing authority shall take the information mentioned in previous subparagraph into account, and shall decide, on its own initiative or on request of the enforcing State, whether to withdraw, adapt or maintain the Order.</p>
Article 10(4)				
292	4. If the addressee cannot comply with its obligation because the Certificate is	4. <i>Where the EPOC-PR</i> is incomplete, contains manifest errors, <i>in form or</i>	4. If the addressee cannot comply with its obligation because the Certificate is	<i>General provisional agreement 3<sup>rd</sup> political trilogue 20/05/2021 as amended by</i>



Commission Proposal		EP mandate	Council Mandate	Draft agreement
	incomplete, contains manifest errors or does not contain sufficient information to execute the EPOC-PR, the addressee shall inform the issuing authority set out in the EPOC-PR without undue delay and ask for clarification, using the Form set out in Annex III. The issuing authority shall react expeditiously and within 5 days at the latest. The addressee shall ensure that on its side the needed clarification can be received in order to fulfil its obligation set out in paragraph 1.	<i>content</i> , or does not contain sufficient information to execute the EPOC-PR, the <i>service provider</i> shall inform the issuing authority <i>as well as the executing authority referred to</i> in the EPOC-PR without undue delay and ask for clarification <i>or, where necessary, correction from the issuing authority</i> , using the Form set out in Annex III. The issuing authority shall react expeditiously and within 5 days at the latest. The addressees shall ensure that the needed clarification can be received in order, <i>for the service provider</i> , to fulfil its obligations set out in paragraphs 1, 2 and 3. <i>In the absence of a reaction from the issuing authority, the order shall be considered null and void.</i>	incomplete, contains manifest errors or does not contain sufficient information to execute the EPOC-PR, the addressee shall inform the issuing authority set out in the EPOC-PR without undue delay and ask for clarification, using the Form set out in Annex III. The issuing authority shall react expeditiously and within 5 days at the latest. The addressee shall ensure that on its side the needed clarification can be received in order to fulfil its obligation set out in paragraph 1.	<b>Presidency 14/10/2022:</b>  4. <i>Where the addressee cannot comply with its obligation because the Certificate is incomplete, contains manifest errors or does not contain sufficient information to execute the EPOC-PR, the addressee shall inform the issuing authority set out in the EPOC-PR without undue delay and ask for clarification using the Form set out in Annex III. The issuing authority shall react expeditiously and within 5 days at the latest. The addressee shall ensure that the needed clarification or any correction provided by the issuing authority can be received in order, for the addressee, to fulfil its obligations set out in paragraphs 1, 2 and 3. In the absence of a reaction from the issuing authority, the service provider shall be exempt from the obligations under paragraphs 1 and 2.</i>
Article 10(5)				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
293	5. If the addressee cannot comply with its obligation because of <i>force majeure</i> , or of de facto impossibility not attributable to the addressee or, if different, the service provider, notably because the person whose data is sought is not their customer, or the data has been deleted before receiving the Order, it shall contact the issuing authority set out in the EPOC-PR without undue delay explaining the reasons, using the Form set out in Annex III. If these conditions are fulfilled, the issuing authority shall withdraw the EPOC-PR.	5. <i>Where</i> the <i>service provider</i> cannot comply with its obligations because of <i>force majeure</i> , or of de facto impossibility <i>due to circumstances</i> not attributable to the service provider, notably because the person whose data is sought is not their customer, or the data has been deleted before receiving the <i>EPOC-PR</i> , the <i>service provider</i> shall contact the issuing authority <i>as well as the executing authority referred to</i> in the EPOC-PR without undue delay explaining the reasons, using the Form set out in Annex III. <i>Where</i> the <i>relevant</i> conditions are fulfilled, the issuing authority shall withdraw the EPOC-PR <i>and inform the addressees of its decision</i> .	5. If the addressee cannot comply with its obligation because of <i>force majeure</i> or of de facto impossibility <b>due to circumstances not created by the addressee or the service provider at the time the order was received</b> not attributable to the addressee or, if different, the service provider, notably because the person whose data is sought is not their customer, or the data has been deleted before receiving the Order, <b>it the addressee</b> shall contact <b>inform</b> the issuing authority set out in the EPOC-PR without undue delay explaining the reasons, using the Form set out in Annex III. <del>If these conditions are fulfilled, the issuing authority shall withdraw the EPOC-PR.</del>	<b>General provisional agreement 3rd political trilogue 20/05/2021 as amended by Presidency 14/10/2022:</b>  5. <i>Where</i> the addressee cannot comply with its obligations because of de facto impossibility <i>due to circumstances</i> not attributable to the addressee, <i>the addressee</i> shall <b>inform</b> the issuing authority in the EPOC-PR without undue delay explaining the reasons, using the Form set out in Annex III. <i>Where</i> these conditions are fulfilled, the issuing authority shall <b>inform the addressees that the EPOC-PR does no longer need to be executed.</b>  <b>+ Shifting the deleted examples proposed by the PCY and the to the respective recital 41a or 42a , line 79 or 81:</b>  "due to circumstances not created by the addressee or the service provider at the time the order was received"  "notably because the person whose data is sought is not their customer, or the data has been deleted before receiving the EPOC-PR"
Article 10(6), paragraph 1				
294	6. In all cases where the addressee does not preserve the requested information, for other reasons listed in the Form of Annex III, the addressee shall inform the issuing authority without undue delay of the	6. In all cases where the <i>service provider</i> does not preserve the requested information, for other reasons listed in the Form of Annex III, <i>including for technical or operational ones</i> , the <i>service provider</i>	6. In all cases where the addressee does not preserve the requested information, for other reasons <del>listed in the Form of Annex III</del> , the addressee shall inform the issuing authority without undue delay of the	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  6. In all cases where the addressee does not preserve the requested information, for

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	reasons for this in the Form set out in Annex III. The issuing authority shall review the Order in light of the justification provided by the service provider.	shall inform the issuing authority <i>as well as the executing authority referred to in the EPOC-PR</i> without undue delay of the reasons for this in the Form set out in Annex III. The issuing authority shall review the Order in light of the justification provided by the service provider.	reasons for this in the Form set out in Annex III. The issuing authority shall review the Order in light of the justification provided by the service provider.	other reasons listed in the Form of Annex III, <i>it</i> shall inform the issuing authority without undue delay of the reasons for this in the Form set out in Annex III. The issuing authority shall review the Order in light of the justification provided by the addressee.	
Article 10(6), paragraph 2					
295		<i>In case the service provider considers that the EPOC-PR cannot be executed because based on the sole information contained in the EPOC-PR it is apparent that it is manifestly abusive or that it exceeds the purpose of the order, the service provider shall also send the Form in Annex III to the issuing authority as well as to the executing authority referred to in the EPOC-PR. In such cases the competent executing authority may seek clarifications from the issuing authority on the European Preservation Order, either directly or via Eurojust or the European Judicial Network in criminal matters. The issuing authority shall react expeditiously and within 5 days at the latest. The deadline set out in paragraph 1 shall not apply until the clarification is provided. In the absence of a reaction from the issuing authority, the order shall be considered null and void.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]	
Article 10a (new)					
296		<i>Article 10a</i>		<b>Presidency proposal 20/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>Grounds for non-recognition or non-execution</i>		<b>Article 7b</b> <b>Grounds for refusal for European Production Orders</b>
Article 10a(1)				
297		<i>1. Without prejudice to Article 1(2), where the EPOC is assessed by the executing authority, the EPOC shall be refused, where:</i>		<p><b>Provisional written political agreement 13/07/2022:</b></p> <p>1. Where the issuing authority has notified the competent authority of the enforcing State in accordance with Article 7a, the enforcing authority <i>shall</i> as soon as possible but at the latest within 10 days of the receipt of the notification, or, in emergency cases, within 8 hours, , raise grounds for refusal of the Order <i>where appropriate, on the basis of all the elements available to it and</i> provided that:</p> <p><b>Updated COM proposal 10/10/2022:</b></p> <p>Where the issuing authority has notified the competent authority of the enforcing State in accordance with Article 7a, <b>the enforcing authority shall assess the information set out in the order and decide, as soon as possible but at the latest within 10 days of the receipt of the notification, or, in emergency cases, within 8 hours, whether or not to raise grounds for refusal [regarding] of the Order provided that:</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 10a(1), point a				
298		<i>(a) the conditions for issuing a European Production Order as laid down in Article 5 of this Regulation are not fulfilled;</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETED]</b>
Article 10a(1), point b				
299		<i>(b) the execution of the European Production Order would be contrary to the principle of ne bis in idem;</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (a) The data requested is protected by immunities and privileges granted under the law of the enforcing State, or;
Article 10a(1), point c				
300		<i>(c) there are substantial grounds to believe that the execution of the European Production Order would be incompatible with Member State's obligations in accordance with Article 6 TEU and the Charter; or</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (b) the data requested are related to rules on the determination or limitation of criminal liability that relate to the freedom of press or the freedom of expression in other media, or;
Article 10a(1), point d				
301		<i>(d) there is an immunity, a privilege or rules on determination and limitation of criminal liability relating to freedom of the press and freedom of expression in</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  (c) in exceptional situations, there are

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>other media under the law of the executing State, which makes it impossible to execute the European Production Order;</i>		substantial grounds to believe, on the basis of specific and objective evidence, that the execution of the Order would, in the particular circumstances of the case, entail a manifest breach of a relevant fundamental right as set out <i>in Article 6 TEU</i> and the Charter, or;	
Article 10a(2)					
302		<i>2. In addition to paragraph 1, an EPOC for traffic and content data may be refused by the executing authority, where:</i>		<i>Provisional agreement 7th trilogue 28/06/2022:</i>  (d) the execution of the Order would be contrary to the principle of ne bis in idem, or;	
Article 10a(2), point a					
303		<i>(a) the execution of the European Production Order would harm essential national security interests, jeopardise the source of the information or involve the use of classified information relating to specific intelligence activities;</i>		<i>Provisional agreement 7th trilogue 28/06/2022:</i>  [DELETED]	
Article 10a(2), point b					
304		<i>(b) the European Production Order relates to a criminal offence which is alleged to have been committed outside the territory of the issuing State and wholly or partially on the territory of the executing State, and the conduct for which the EPOC was issued does not constitute a criminal offence under the law of the executing</i>			

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		State;		
Article 10a(2), point c				
305		<i>(c) the conduct for which the EPOC has been issued does not constitute an offence under the law of the executing State, unless it concerns an offence listed within the categories of offences set out in Annex IIIa, as indicated by the issuing authority in the EPOC, if it is punishable in the issuing State by a custodial sentence or a detention order for a maximum period of at least three years;</i>		<b>Provisional written political agreement 13/07/2022:</b>  <i>(c) the conduct for which the EPOC has been issued does not constitute an offence under the law of the executing State, unless it concerns an offence listed within the categories of offences set out in Annex IIIa, as indicated by the issuing authority in the EPOC, if it is punishable in the issuing State by a custodial sentence or a detention order for a maximum period of at least three years;</i>
Article 10a(2), point d				
306		<i>(d) the execution of the European Production Order is restricted under the law of the executing State to a list or category of offences or to offences punishable by a higher threshold; or</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETE]</b>
Article 10a(2), point e				
307		<i>(e) compliance with the European Production Order would conflict with applicable laws of a third country that prohibits disclosure of the data concerned.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETE]</b>
Article 10a(3)				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
308		<i>3. Point (e) of paragraph 2 shall be applied according to the procedure set out in Article 14a.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>
Article 10a(4)				
309		<i>4. Where the European Production Order concerns an offence in connection with taxes or duties, customs and exchange, the executing authority shall not refuse recognition or execution on the ground that the law of the executing State does not impose the same kind of tax or duty or does not contain a tax, duty, customs and exchange regulation of the same kind as the law of the issuing State.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  2. Where the enforcing authority raises a ground for refusal pursuant to paragraph 1, it shall inform the addressee <b>and the issuing authority</b> . The addressee shall stop the execution of the Order <b>and not transfer the data and the issuing authority shall withdraw the order.</b>
Article 10a(5)				
310		<i>5. In the cases referred to in paragraphs 1 and 2 of this Article, before deciding not to recognise or not to execute a European Production Order, either in whole or in part, the executing authority shall consult the issuing authority, by any appropriate means, and shall, where appropriate, request the issuing authority to supply any necessary information without delay.</i>		<b>Provisional agreement inter-institutional technical meeting 08/07/2022:</b>  3. Before deciding to raise a ground for refusal, the notified authority shall contact the issuing authority by any appropriate means in order to discuss the appropriate measures to take. On that basis, the issuing authority may decide to adapt or withdraw the Order. <b>Where</b> , following such discussions, no solution is reached, the notified authority may decide to raise grounds for refusal of the Order and inform the issuing authority as well as the addressee accordingly.



Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<b>Additional Presidency proposal 24/06/2022</b>  4. Where the enforcing authority decides to raise grounds for refusal of the Order pursuant to paragraph 1, it may indicate whether it objects to all use of data obtained pursuant to the order or whether the data may only be used under conditions specified by the enforcing authority.
Article 10a(6)				
311		<i>6. In the case referred to in point (d) of paragraph 1 and where power to waive the privilege or immunity lies with an authority of the executing State, the executing authority shall request it to exercise that power forthwith. Where power to waive the privilege or immunity lies with an authority of another State or international organisation, it shall be for the issuing authority to request the authority concerned to exercise that power.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  5. Where power to waive the privilege or immunity as set out in paragraph (1)(a) lies with an authority of the enforcing State, the issuing authority may request the notified authority to contact the competent authority to request it to exercise its power forthwith. Where power to waive the privilege or immunity lies with an authority of another Member State or a third country or with an international organisation, the issuing authority may request the authority concerned to exercise that power.
Article 10a(7)				
312		<i>7. The executing authority shall inform the issuing authority about the use of any of the grounds for non-recognition or non-execution as listed in paragraphs 1 and 2 of this Article, by using the form set</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETE]</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>out in Annex III.</i>			
Article 11					
313	<i>Article 11 Confidentiality and user information</i>	<i>Article 11 User information and confidentiality</i>	<i>Article 11 Confidentiality and user information</i>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>Article 11 User information and confidentiality</b>	
Article 11(1)					
314	1. Addressees and, if different, service providers shall take the necessary measures to ensure the confidentiality of the EPOC or the EPOC-PR and of the data produced or preserved and where requested by the issuing authority, shall refrain from informing the person whose data is being sought in order not to obstruct the relevant criminal proceedings.	<b>1. The service provider shall inform the person whose data is being sought without undue delay. The service provider shall take the necessary <i>state-of-the-art operational and technical</i> measures to ensure the confidentiality, <i>secrecy and integrity</i> of the EPOC or the EPOC-PR and of the data produced or preserved.</b>	1. Addressees and, if different, service providers shall take the necessary measures to ensure the confidentiality of the EPOC or the EPOC-PR and of the data produced or preserved and where requested by the issuing authority, shall refrain from informing the person whose data is being sought in order <b>to avoid not to obstructing</b> the relevant criminal proceedings. <b>They shall only inform the person whose data is are being sought if explicitly requested by the issuing authority. In this case the issuing authority shall also provide information pursuant to paragraph 4 of this Article to the addressee or, if different, to the service provider.</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>1. The issuing authority shall inform the person whose data are being sought without undue delay about the data production.</b>	
Article 11(1a)					
315		<b>1a. As long as necessary and proportionate, in order not to obstruct the relevant criminal proceedings or in order to protect the fundamental rights of another person, the issuing authority,</b>		<b>Presidency proposal 24/06/2022 as amended at technical level 05/10/2022:</b>  <b>2. The issuing authority may, in accordance with national law, delay, restrict or omit</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
		<i>taking into due account the impact of the measure on the fundamental rights of the person whose data is sought, may request the service provider to refrain from informing the person whose data is being sought, based on a judicial order. Such an order shall be duly justified, specify the duration of the obligation of confidentiality and shall be subject to periodic review.</i>		informing the person whose data are being sought, to the extent that, and for as long as the conditions in Article 13(3) of Directive 2016/680 are met, in which case, the issuing authority shall indicate <b>in the case file the reasons for the delay, restriction or omission. A short justification shall also be added in the Certificate.</b>  3. The addressees and, if different, the service providers shall take the necessary state-of-the-art operational and technical measures to ensure the confidentiality, secrecy and integrity of the EPOC or the EPOC-PR and of the data produced or preserved.
Article 11(2)				
316	2. Where the issuing authority requested the addressee to refrain from informing the person whose data is being sought, the issuing authority shall inform the person whose data is being sought by the EPOC without undue delay about the data production. This information may be delayed as long as necessary and proportionate to avoid obstructing the relevant criminal proceedings.	2. Where the issuing authority requested the addressee to refrain from informing the person whose data is being sought, <b>based on a judicial order</b> , the issuing authority shall inform the person whose data is being sought by the EPOC <b>or the EPOC-PR</b> without undue delay about the data production <b>or preservation</b> . This information may be delayed as long as necessary and proportionate to avoid obstructing the relevant criminal proceedings, <b>taking into account the rights of the suspected and accused person and without prejudice to defense rights and effective legal remedies.</b>	2. Where the issuing authority <b>did not</b> requested the addressee to refrain from the <b>service provider</b> to informing the person whose data <b>were</b> being sought <b>in accordance with paragraph 1</b> , the issuing authority shall inform these person whose data is being sought by the EPOC without undue delay about the data production. <b>Their issuing authority may delay informing the person whose data were sought as long as it constitutes a necessary and proportionate measure</b> information shall be submitted as soon as this is possible without may be delayed as long as necessary and proportionate to avoid obstructing <del>the relevant</del> criminal proceedings. <b>Information about available</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETE]</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			remedies pursuant to Article 17 shall be included. The issuing authority may abstain from informing the person whose subscriber or access data was sought about the production of data where fundamental rights and legitimate interests of another person outweigh the interest of the person whose data was sought.	
Article 11(3)				
317	3. When informing the person, the issuing authority shall include information about any available remedies as referred to in Article 17.	3. When informing the person, the issuing authority shall include information about any available remedies as referred to in Article 17.	<b>3. The issuing authority may abstain from informing the person whose subscriber or access data was sought where necessary and proportionate to protect the fundamental rights and legitimate interests of another person, and in particular where these rights and interests outweigh the interest to be informed of the person whose data were sought .When informing the person, the issuing authority shall include information about any available remedies as referred to in Article 17.</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>
Article 11(4)				
318			<b>4. Information about available remedies pursuant to Article 17 shall be included.</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>4. When informing the person, the issuing authority shall include information about available remedies pursuant to Article 17.</b>
Article 11a				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
319		<i>Article 11a Limitations to the use of information obtained</i>		<b>Presidency proposal 24/06/2022:</b> [DELETE]	
Article 11a, paragraph 1					
320		<i>Electronic information obtained in accordance with this Regulation shall not be used for the purpose of proceedings other than those for which it was obtained in accordance with this Regulation, except for where there is an imminent threat to the life or physical integrity of a person.</i>		<b>Presidency proposal 24/06/2022:</b> [DELETE]	
Article 11b					
321		<i>Article 11b Erasure of electronic information</i>		<b>Presidency proposal 24/06/2022 :</b> [DELETE]	
Article 11b(1)					
322		<i>1. Electronic information that has been gathered in breach of this Regulation shall be erased without undue delay.</i>		<b>Presidency proposal 24/06/2022 :</b> [DELETE]	
Article 11b(2)					
323		<i>2. Electronic information that is no longer necessary for all phases of the proceeding for which it was produced or preserved, including possible appeals, shall be erased without undue delay, unless this would affect the defence rights of the suspected or accused person. Periodic reviews for</i>		<b>Presidency proposal 24/06/2022 :</b> [DELETE]	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>the need of the storage of the electronic information shall be established.</i>			
Article 11b(3)					
324		<i>3. The person whose data was sought shall be informed about the erasure without undue delay.</i>		<b>Presidency proposal 24/06/2022 :</b> <b>[DELETE]</b>	
Article 11c					
325		<i>Article 11c</i> <i>Admissibility of electronic information in court proceedings</i>		<b>Presidency proposal 20/06/2022 :</b> <b>[DELETE]</b>	
Article 11c, paragraph 1					
326		<i>Electronic information that has been obtained in breach of this Regulation, including where the criteria laid down in this Regulation are not fulfilled, shall not be admissible before a court. Where electronic information has been obtained before a ground for non-recognition listed in Article 10a (new) has been invoked, it neither shall be admissible before a court.</i>		<b>Presidency proposal 20/06/2022 :</b> <b>[DELETE]</b>	
Article 12					
327	<i>Article 12</i> <i>Reimbursement of costs</i>				
Article 12, paragraph 1					

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
328	The service provider may claim reimbursement of their costs by the issuing State, if this is provided by the national law of the issuing State for domestic orders in similar situations, in accordance with these national provisions.	<b>Where so claimed by the service provider, the issuing State shall reimburse the justified costs borne by the service provider and related to the execution of the European Production Order or the European Preservation Order. For practical reasons, the service provider may claim reimbursement of the costs by the executing State. Where the service provider chooses the executing State, the issuing State shall reimburse the executing State for these costs. Member States shall inform the Commission on the rules for reimbursement, which the Commission shall make public.</b>	The service provider may claim reimbursement of their costs by the issuing State, if this is provided by the national law of the issuing State for domestic orders in similar situations, in accordance with these national provisions. <b>Member States shall inform the Commission about rules for reimbursement who shall make them public.</b>	<b>Presidency proposal 03/06/2022:</b>  The service provider may claim reimbursement of its costs by the issuing State, if that is provided for by the national law of the issuing State for domestic orders in similar situations, in accordance with that national law provisions. <b>Member States shall inform the Commission about their national rules for reimbursement, and the Commission shall make them public.</b>	
Article 12a					
329			Article 12a <del>18</del> <i>Ensuring privileges and immunities under the law of the enforcing State</i> <b>Limitations to the use of data obtained</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]	
Article 12a(1)					
330			1. <del>If</del> <b>In case the person whose data are sought is not residing on the territory of the issuing State, and</b> transactional or content data <b>has been</b> obtained by the European Production Order <b>and the issuing authority receives information that these data it is</b> are protected by privileges or immunities granted under the law of the <del>Member</del> <b>enforcing State of the addressee, or is subject, in the enforcing State, to rules on determination and</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
			<p>limitation of criminal liability relating to freedom of press and freedom of expression in other media, or it impacts fundamental interests of that Member State if invoked by that Member State, disclosure of these data would impact its fundamental interests such as national security and defense, the court the competent authorities in the issuing State shall ensure during the criminal proceedings for which the Order was issued that these grounds are taken into account in the same way as if they were provided for under their national law when assessing the relevance and admissibility of the evidence concerned. The court The competent authorities may consult the authorities of the relevant Member State, the European Judicial Network in criminal matters or Eurojust.</p>	
Article 12a(2)				
331			<p>2. Where power to waive the privilege or immunity lies with an authority of the enforcing State, the competent authority in the issuing State may request the enforcing or notified authority to contact the competent authority of the enforcing State to request it to exercise its power forthwith. Where power to waive the privilege or immunity lies with an authority of another Member State or a third country or with an international organisation, the competent authority in the issuing State may request the</p>	<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p>[DELETE]</p>



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			authority concerned to exercise that power.		
Article 12b					
332			Article 12b <i>Speciality principle</i>		
Article 12b(1)					
333			1. Electronic evidence shall not be used for the purpose of proceedings other than those for which it was obtained in accordance with this Regulation, except:		
Article 12b(1), point a					
334			a) for the purpose of proceedings for which a European Production Order could have been issued in accordance with Article 5(3) and (4); or		
Article 12b(1), point b					
335			b) for preventing an immediate and serious threat to public security of the issuing State or its essential interests;		
Article 12b(2)					
336			2. Electronic evidence obtained in accordance with this Regulation may only be transmitted to another Member		

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			State:		
Article 12b(2), point a					
337			a) for the purpose of proceedings for which a European Production Order could have been issued in accordance with Article 5(3) and (4); or		
Article 12b(2), point b					
338			b) for preventing an immediate and serious threat to public security of that Member State or its essential interests.		
Article 12b(3)					
339			3. Electronic evidence obtained in accordance with this Regulation may only be transferred to a third country or to an international organisation pursuant to conditions of paragraph 2, points a) and b) of this Article and Chapter V of the Directive (EU) 2016/680.		
Chapter III					
340	<b>Chapter III: Sanctions and enforcement</b>	<b>Chapter III: Sanctions, review procedure and remedies</b>	<b>Chapter III: Sanctions and enforcement</b>		
Article 13					
341	<i>Article 13 Sanctions</i>				

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 13, paragraph 1				
342	Without prejudice to national laws which provide for the imposition of criminal sanctions, Member States shall lay down the rules on pecuniary sanctions applicable to infringements of the obligations pursuant to Articles 9, 10 and 11 of this Regulation and shall take all necessary measures to ensure that they are implemented. The pecuniary sanctions provided for shall be effective, proportionate and dissuasive. Member States shall, without delay, notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them.	<i>I.</i> Member States shall lay down the rules on sanctions applicable to infringements of the obligations pursuant to Articles <i>8a</i> , 9, 10 and 11 of this Regulation <b><i>as regards to the service providers on their territory</i></b> and shall take all necessary measures to ensure that they are implemented. The sanctions provided for <b><i>by national laws of the Member States</i></b> shall be effective, proportionate and dissuasive. Member States shall, without delay, notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them.	Without prejudice to national laws which provide for the imposition of criminal sanctions, Member States shall lay down the rules on pecuniary sanctions applicable to infringements of the obligations pursuant to Articles 9, 10 and 11 <b>(1)</b> of this Regulation and shall take all necessary measures to ensure that they are implemented. Member States shall, without delay, notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them. The <b>Member States shall ensure that</b> pecuniary sanctions provided for <del>shall be</del> <b>are</b> effective, proportionate and dissuasive.  <b>Member States shall ensure that pecuniary sanctions of up to 2% of the total worldwide annual turnover of the service provider's preceding financial year can be imposed.</b>	<b><i>Rapporteur proposal 07/06/2022 as amended by technical level 10/10/2022:</i></b>  Without prejudice to national laws providing for the imposition of criminal sanctions, Member States shall lay down rules on pecuniary sanctions applicable to infringements of Articles 9, 10 and 11 <b>(3)</b> of this Regulation <b><i>in accordance with Article 14 (10)</i></b> and shall take all necessary measures to ensure that they are implemented. Member States shall, without delay notify the Commission of those rules and of those measures and shall notify it, without delay, of any subsequent amendment affecting them. <b><i>Member States shall ensure that</i></b> the pecuniary sanctions provided for <b><i>by national laws of the Member States</i></b> are effective, proportionate and dissuasive. <b><i>Member States shall ensure that pecuniary sanctions of up to 2% of the total worldwide annual turnover of the service provider's preceding financial year can be imposed.</i></b>  <b><i>1a. Without prejudice to data protection obligations, service providers shall not be held liable in Member States for the prejudices to their users or third parties exclusively resulting from good faith compliance with an EPOC or an EPOC-</i></b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				PR.	
Article 13(1a)					
343		<i>1a. Without prejudice to data protection obligations, service providers shall not be held liable in Member States for the consequences resulting from compliance with an EPOC or an EPOC-PR.</i>		Provisional written political agreement 13/07/2022. [DELETE]	
Article 14					
344	Article 14 Procedure for enforcement				
Article 14(1)					
345	1. If the addressee does not comply with an EPOC within the deadline or with an EPOC-PR, without providing reasons accepted by the issuing authority, the issuing authority may transfer to the competent authority in the enforcing State the European Production Order with the EPOC or the European Preservation Order with the EPOC-PR as well as the Form set out in Annex III filled out by the addressee and any other relevant document with a view to its enforcement by any means capable of producing a written record under conditions allowing the enforcing authority to establish authenticity. To this end, the issuing authority shall translate the Order, the Form and any other accompanying documents into one of the official languages of this Member State and shall inform the addressee of the	1. <i>Where</i> the <i>service provider</i> does not comply with an EPOC within the deadline or with an EPOC-PR, without providing reasons <i>and where the executing authority has not invoked any of the grounds for non-recognition or non-execution as provided for in Article 10a</i> , the issuing authority may <i>request</i> the competent authority in the <i>executing</i> State <i>to enforce</i> the European Production Order or the European Preservation Order.	1. If the addressee does not comply with an EPOC within the deadline or with an EPOC-PR, without providing reasons accepted by the issuing authority, the issuing authority may transfer to the competent authority in the enforcing State the European Production Order with the EPOC or the European Preservation Order with the EPOC-PR as well as the Form set out in Annex III filled out by the addressee and any other relevant document with a view to its enforcement by any means capable of producing a written record under conditions allowing the enforcing authority to establish authenticity. To this end, the issuing authority shall translate the Order, the Form and any other accompanying documents into one of the official languages of <del>accepted by</del> this Member State and shall inform the addressee of the	Provisional agreement 7th trilogue 28/06/2022. <i>1. Where the addressee does not comply with an EPOC within the deadline or with an EPOC-PR, without providing reasons accepted by the issuing authority and where the enforcing authority has not invoked any of the grounds for refusal as provided for in Article [7b] the issuing authority may request the competent authority in the enforcing State to enforce the European Production Order or the European Preservation Order.</i>  To this end, the issuing authority shall transfer the Form set out in Annex III filled out by the addressee and any relevant document by any means capable of producing a written record under conditions	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	transfer.		transfer.	allowing the enforcing authority to establish authenticity. It shall translate the Order and any document transferred into one of the languages accepted by this Member State and shall inform the addressee of the transfer.
Article 14(2)				
346	2. Upon receipt, the enforcing authority shall without further formalities recognise a European Production Order or European Preservation Order transmitted in accordance with paragraph 1 and shall take the necessary measures for its enforcement, unless the enforcing authority considers that one of the grounds provided for in paragraphs 4 or 5 apply or that the data concerned is protected by an immunity or privilege under its national law or its disclosure may impact its fundamental interests such as national security and defence. The enforcing authority shall take the decision to recognise the Order without undue delay and no later than 5 working days after the receipt of the Order.	<del>2. Upon receipt, the enforcing authority shall without further formalities recognise a European Production Order or European Preservation Order transmitted in accordance with paragraph 1 and shall take the necessary measures for its enforcement, unless the enforcing authority considers that one of the grounds provided for in paragraphs 4 or 5 apply or that the data concerned is protected by an immunity or privilege under its national law or its disclosure may impact its fundamental interests such as national security and defence. The enforcing authority shall take the decision to recognise the Order without undue delay and no later than 5 working days after the receipt of the Order.</del>	2. Upon receipt, the enforcing authority shall without further formalities recognise <b>and take the necessary measures for enforcement of</b> (a) a European Production Order <b>unless the enforcing authority considers that one of the grounds provided for in paragraph 4 apply, or</b> (b) a European Preservation Order <del>transmitted in accordance with paragraph 1</del> and shall take the necessary measures for its enforcement, unless the enforcing authority considers that one of the grounds provided for in paragraph 4 <del>or 5 apply or</del> that the data concerned is protected by an immunity or privilege under its national law or its disclosure may impact its fundamental interests such as national security and defence.  The enforcing authority shall take the decision to recognise the Order without undue delay and no later than 5 working days after the receipt of the Order.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  2. Upon receipt, the enforcing authority shall without further formalities recognise <b>and take the necessary measures for enforcement of</b> (a) a European Production Order <b>unless the enforcing authority considers that one of the grounds provided for in paragraph 4 apply, or</b> (b) a European Preservation Order, unless the enforcing authority considers that one of the grounds provided for in paragraph 5 apply.  The enforcing authority shall take the decision to recognise the Order without undue delay and no later than 5 working days after the receipt of the Order.
Article 14(2a)				
347			2a. Article 5(8) shall apply mutatis	<b>Provisional agreement 7th trilogue</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			mutandis.	28/06/2022: [DELETE]	
Article 14(3)					
348	3. Where the enforcing authority recognises the Order, it shall formally require the addressee to comply with the relevant obligation, informing the addressee of the possibility to oppose the enforcement by invoking the grounds listed in paragraphs 4 or 5, as well as the applicable sanctions in case of non-compliance, and set a deadline for compliance or opposition.	3. The <i>executing</i> authority it shall formally require the <i>service provider</i> to comply with the relevant obligation, informing the <i>service provider</i> of the possibility to oppose the <i>execution</i> by invoking the grounds listed in <i>Articles 8a, 9 and 10</i> , as well as the applicable sanctions in case of non-compliance, and set a deadline for compliance or opposition.	3. Where the enforcing authority recognises the Order, it shall formally require the addressee to comply with the relevant obligation, informing the addressee of the possibility to oppose the enforcement by invoking the grounds listed in paragraphs 4 <b>point (a) to (e)</b> or <b>paragraph 5</b> , as well as the applicable sanctions in case of non-compliance, and set a deadline for compliance or opposition.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  2. The enforcing authority shall formally require the addressees to comply with the relevant obligation, informing the addressees of the possibility to oppose the execution by invoking grounds listed in paragraphs [below], as well as the applicable sanctions in case of non-compliance, and set a deadline for compliance or opposition.	
Article 14(4)					
349	4. The addressee may only oppose the enforcement of the European Production Order on the basis of the following grounds:	4. The addressee may only oppose the enforcement of the European Production Order on the basis of the following grounds:	4. The addressee may only oppose the <b>Recognition or</b> enforcement of the European Production Order <b>may only be denied</b> on the basis of the following grounds:	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  3. Enforcement of the European Production Order may only be denied on the basis of the following grounds:	
Article 14(4), point a					
350	a) the European Production Order has not been issued or validated by an issuing authority as provided for in Article 4;	a) the European Production Order has not been issued or validated by an issuing authority as provided for in Article 4;	a) the European Production Order has not been issued or validated by an issuing authority as provided for in Article 4;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  a) the European Production Order has not been issued or validated by an issuing	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				authority as provided for in Article 4;	
Article 14(4), point b					
351	b) the European Production Order has not been issued for an offence provided for by Article 5(4);	<del>b) the European Production Order has not been issued for an offence provided for by Article 5(4);</del>	b) the European Production Order has not been issued for an offence provided for by Article 5(4);	<b>Provisional agreement 7th trilogue 28/06/2022:</b> b) the European Production Order has not been issued for an offence provided for by Article 5(4);	
Article 14(4), point c					
352	c) the addressee could not comply with the EPOC because of de facto impossibility or force majeure, or because the EPOC contains manifest errors;	<del>c) the addressee could not comply with the EPOC because of de facto impossibility or force majeure, or because the EPOC contains manifest errors;</del>	c) the addressee could not comply with the EPOC because of de facto impossibility or force majeure, or because the EPOC contains manifest errors;	<b>Provisional agreement 7th trilogue 28/06/2022:</b> c) the addressee could not comply with the EPOC because of de facto impossibility <b>due to circumstances</b> not attributable to the addressee, or because the EPOC contains manifest errors;	
Article 14(4), point d					
353	d) the European Production Order does not concern data stored by or on behalf of the service provider at the time of receipt of EPOC;	<del>d) the European Production Order does not concern data stored by or on behalf of the service provider at the time of receipt of EPOC;</del>	d) the European Production Order does not concern data stored by or on behalf of the service provider at the time of receipt of EPOC;	<b>Provisional agreement 7th trilogue 28/06/2022:</b> d) the European Production Order does not concern data stored by or on behalf of the service provider at the time of receipt of EPOC;	
Article 14(4), point e					
354	e) the service is not covered by this	<del>e) the service is not covered by this</del>	e) the service is not covered by this	<b>Provisional agreement 7th trilogue</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	Regulation;	<del>Regulation;</del>	Regulation;	<b>28/06/2022:</b>  e) the service is not covered by this Regulation;
Article 14(4), point f				
355	f) based on the sole information contained in the EPOC, it is apparent that it manifestly violates the Charter or that it is manifestly abusive.	<del>f) based on the sole information contained in the EPOC, it is apparent that it manifestly violates the Charter or that it is manifestly abusive.</del>	f) based on the sole information contained in the EPOC, it is apparent that it manifestly violates the Charter or that it is manifestly abusive <b>one of the grounds referred to in Article 12a (1) apply.</b>	<b>Provisional written political agreement 13/07/2022:</b>  f) based on the sole information contained in the EPOC, it is apparent that it <b>in exceptional situations, there are substantial grounds to believe, on the basis of specific and objective evidence, that the execution of the Order would, in the particular circumstances of the case, entail a manifest breach of a relevant fundamental right as set out in Article 6 TEU and the Charter.</b>
Article 14(5)				
356	5. The addressee may only oppose the enforcement of the European Preservation Order on the basis of the following grounds:	<del>5. The addressee may only oppose the enforcement of the European Preservation Order on the basis of the following grounds:</del>	5. The addressee may only oppose the <b>Recognition or</b> enforcement of the European Preservation Order <b>may only be denied</b> on the basis of the following grounds:	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  The enforcement of the European Preservation order may only be denied on the basis of the following grounds :
Article 14(5), point a				
357	a) the European Preservation Order has not been issued or validated by an issuing authority as specified in Article 4;	<del>a) the European Preservation Order has not been issued or validated by an issuing authority as specified in Article 4;</del>	a) the European Preservation Order has not been issued or validated by an issuing authority as specified in Article 4;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  a) the European Preservation Order has not



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				been issued or validated by an issuing authority as specified in Article 4;	
Article 14(5), point b					
358	b) the service provider could not comply with the EPOC-PR because of de facto impossibility or force majeure, or because the EPOC-PR contains manifest errors;	<del>b) the service provider could not comply with the EPOC-PR because of de facto impossibility or force majeure, or because the EPOC-PR contains manifest errors;</del>	b) the service provider could not comply with the EPOC-PR because of de facto impossibility or force majeure, or because the EPOC-PR contains manifest errors;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  b) the addressee could not comply with the EPOC-PR because of de facto impossibility <b>due to circumstances</b> not attributable to the addressee, or because the EPOC-PR contains manifest errors;	
Article 14(5), point c					
359	c) the European Preservation Order does not concern data stored by or on behalf of the service provider at the time of the EPOC-PR;	<del>e) the European Preservation Order does not concern data stored by or on behalf of the service provider at the time of the EPOC-PR;</del>	c) the European Preservation Order does not concern data stored by or on behalf of the service provider at the time of the EPOC-PR;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  c) the European Preservation Order does not concern data stored by or on behalf of the service provider at the time of the EPOC-PR;	
Article 14(5), point d					
360	d) the service is not covered by the scope of the present Regulation;	<del>d) the service is not covered by the scope of the present Regulation;</del>	d) the service is not covered by the scope of the present Regulation;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  d) the service is not covered by the scope of the present Regulation;	
Article 14(5), point e					
361	e) based on the sole information contained in the EPOC-PR, it is apparent that the	<del>e) based on the sole information contained in the EPOC-PR, it is apparent that the</del>	<del>e) based on the sole information contained in the EPOC-PR, it is apparent that the</del>	<b>Provisional written political agreement</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	EPOC-PR manifestly violates the Charter or is manifestly abusive.	<del>EPOC-PR manifestly violates the Charter or is manifestly abusive.</del>	<del>EPOC-PR manifestly violates the Charter or is manifestly abusive.</del>	13/07/2022:  f) based on the sole information contained in the EPOC-PR, it is apparent that it <i>in exceptional situations, there are substantial grounds to believe, on the basis of specific and objective evidence, that the execution of the Order would, in the particular circumstances of the case, entail a manifest breach of a relevant fundamental right as set out in Article 6 TEU and the Charter.</i>
Article 14(6)				
362	6. In case of an objection by the addressee, the enforcing authority shall decide whether to enforce the Order on the basis of the information provided by the addressee and, if necessary, supplementary information obtained from the issuing authority in accordance with paragraph 7.	6. In case of an objection by the <i>service provider</i> , the <i>executing</i> authority shall decide whether to enforce <i>or not to recognise</i> the Order on the basis of the information provided by the <i>service provider</i> and, if necessary, supplementary information obtained from the issuing authority. <i>The executing authority shall notify its decision without undue delay to the service provider and the issuing authority.</i>	6. In case of an objection by the addressee pursuant to paragraphs 4 point (a) to (e) and 5, the enforcing authority shall decide whether to enforce the Order on the basis of the information provided by the addressee and, if necessary, supplementary information obtained from the issuing authority in accordance with paragraph 7.	<i>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022:</i>  6. In case of an objection by the addressee pursuant to paragraphs 4 and 5, the enforcing authority shall decide whether <i>or not</i> to enforce the Order on the basis of the information provided by the addressee and, if necessary, supplementary information obtained from the issuing authority in accordance with paragraph 7.
Article 14(7)				
363	7. Before deciding not to recognise or enforce the Order in accordance with paragraph 2 and 6, the enforcing authority shall consult the issuing authority by any appropriate means. Where appropriate, it shall request further information from the	<del>7. Before deciding not to recognise or enforce the Order in accordance with paragraph 2 and 6, the enforcing authority shall consult the issuing authority by any appropriate means. Where appropriate, it shall request further information from the</del>	7. Before deciding not to recognise or enforce the Order in accordance with paragraph 2 and 6, the enforcing authority shall consult the issuing authority by any appropriate means. Where appropriate, it shall request further information from the	<i>Provisional agreement 7th trilogue 28/06/2022 + agreement at inter-institutional technical level 27/09/2022:</i>  7. Before deciding not to <i>recognise or</i> enforce the Order in accordance with

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	issuing authority. The issuing authority shall reply to any such request within 5 working days.	<del>issuing authority. The issuing authority shall reply to any such request within 5 working days.</del>	issuing authority. The issuing authority shall reply to any such request within 5 working days.	paragraphs 2 and 6, the enforcing authority shall consult the issuing authority by any appropriate means. Where appropriate, it shall request further information from the issuing authority. The issuing authority shall reply to any such request within 5 working days.
Article 14(8)				
364	8. All decisions shall be notified immediately to the issuing authority and to the addressee by any means capable of producing a written record.	<del>8. All decisions shall be notified immediately to the issuing authority and to the addressee by any means capable of producing a written record.</del>	8. All decisions shall be notified immediately to the issuing authority and to the addressee by any means capable of producing a written record.	<b>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022 as amended by COM 13/10/2022:</b>  8. <b>The enforcing authority</b> shall notify <b>all decisions</b> immediately to the issuing authority and to the addressee.
Article 14(9)				
365	9. If the enforcing authority obtains the data from the addressee, it shall transmit it to the issuing authority within 2 working days, unless the data concerned is protected by an immunity or privilege under its own domestic law or it impacts its fundamental interests such as national security and defence. In such case, it shall inform the issuing authority of the reasons for not transmitting the data.	9. If the <b>executing</b> authority obtains the data from the <b>service provider</b> , it shall transmit it to the issuing authority <b>without undue delay</b> .	9. If the enforcing authority obtains the data from the addressee, it shall transmit it to the issuing authority within 2 working days, unless the data concerned is protected by an immunity or privilege <b>or by rules on determination and limitation of criminal liability relating to freedom of press and freedom of expression in other media</b> under its own domestic law or it impacts its fundamental interests such as national security and defence. In such case, it shall inform the issuing authority of the reasons for not transmitting the data.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  9. If the <b>enforcing</b> authority obtains the data from the <b>addressee</b> , it shall transmit it to the issuing authority <b>without undue delay</b> .

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
Article 14(10)					
366	10. In case the addressee does not comply with its obligations under a recognised Order whose enforceability has been confirmed by the enforcing authority, that authority shall impose a pecuniary sanction in accordance with its national law. An effective judicial remedy shall be available against the decision to impose a fine.	10. In case the <i>service provider</i> does not comply with its obligations, <i>the executing</i> authority shall impose a sanction in accordance with <i>Article 13</i> . An effective judicial remedy shall be available against the decision to impose a fine	10. In case the addressee does not comply with its obligations under a recognised Order whose enforceability has been confirmed by the enforcing authority, that authority shall impose a pecuniary sanction in accordance with its national law. An effective judicial remedy shall be available against the decision to impose a fine.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  10. In case the addressee does not comply with its obligations under a recognised Order whose enforceability has been confirmed by the enforcing authority, that authority shall impose a pecuniary sanction in accordance with <i>Article 13</i> . An effective judicial remedy shall be available against the decision to impose a fine.	
Chapter IV					
367	<b>Chapter 4: Remedies</b>	<b>Chapter 4: Remedies</b>	<b>Chapter 4: Remedies</b>		
Article 14a					
368		<i>Article 14a</i>  <i>Review procedure in case of conflicting obligations with third country law</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]	
Article 14a(1)					
369		<i>1. Where the service provider or the executing authority considers that compliance with the European Production Order or the European Preservation Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned, it shall inform the</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>issuing authority and the relevant addressees without undue delay and at the latest within 10 days from the receipt of the order. In this case, execution of an order shall be suspended.</i>			
Article 14a(2)					
370		<i>2. Such notice shall include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 14a(3)					
371		<i>3. The competent authority of the issuing State shall review the European Production Order or the European Preservation Order and inform the addressees, within 10 days after receiving the notice, on the basis of the following criteria:</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 14a(3), point a					
372		<i>a) the interests protected by the relevant law of the third country, including fundamental rights as well as other interests preventing disclosure of the data, in particular national security interests of the third country;</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 14a(3), point b					
373		<i>b) the degree of connection of the criminal case for which the Order was issued to the jurisdiction of the issuing State and the third country, as indicated inter alia by:</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				DELETE
Article 14a(3), point b, item i				
374		<i>i) the location, nationality and residence of the person whose data is being sought and/or of the victim(s);</i>		Provisional agreement 7th trilogue 28/06/2022: DELETE
Article 14a(3), point b, item ii				
375		<i>ii) the place where the criminal offence in question was committed;</i>		Provisional agreement 7th trilogue 28/06/2022: DELETE
Article 14a(3), point c				
376		<i>c) the degree of connection between the service provider and the third country in question;</i>		Provisional agreement 7th trilogue 28/06/2022: DELETE
Article 14a(3), point d				
377		<i>d) the interests of the issuing State in obtaining the electronic information concerned, based on the seriousness of the offence and the importance of obtaining the electronic information in an expeditious manner;</i>		Provisional agreement 7th trilogue 28/06/2022: DELETE
Article 14a(3), point e				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
378		<i>e) the possible consequences for the addressees of complying with the European Production Order or the European Preservation Order, including the sanctions that may be imposed against the service providers under the law of the third country.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>	
Article 14a(4)					
379		<i>4. Within 10 days after receiving the notice, the issuing authority shall withdraw, uphold or adapt the Order where necessary, to give effect to these criteria. To this end, the issuing authority shall request clarifications on the applicable law from the competent authority of the third country, in compliance with Directive (EU) 2016/680, to the extent that this does not obstruct the deadlines provided for in this Regulation. In the event of withdrawal, the issuing authority shall immediately inform the addressees of the withdrawal.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>	
Article 14a(5)					
380		<i>5. Where the issuing authority decides to uphold the Order, it shall inform the addressees of its decision. While duly taking into account the decision of the issuing authority and after also consulting the competent authority of the third country, in compliance with Directive (EU) 2016/680, to the extent that this does not obstruct the deadlines provided for in</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>this Regulation, the executing authority shall take a final decision based on the criteria listed in paragraph 3, within 10 days after receiving the decision of the issuing authority, and inform the issuing authority, the service provider and the competent authority of the third country its final decision.</i>			
Article 14a(6)					
381		<i>6. For the duration of the procedure referred to in Article 14a , the service provider shall preserve the data requested.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 15					
382	<i>Article 15 Review procedure in case of conflicting obligations based on fundamental rights or fundamental interests of a third country</i>	<i>Article 15 Review procedure in case of conflicting obligations based on fundamental rights or fundamental interests of a third country</i>	<i>Article 15 Review procedure in case of conflicting obligations based on fundamental rights or fundamental interests of a third country</i>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	
Article 15(1)					
383	1. If the addressee considers that compliance with the European Production Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence, it shall inform the issuing authority of its reasons for not	<del>1. If the addressee considers that compliance with the European Production Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence, it shall inform the issuing authority of its reasons for not executing</del>	<del>1. If the addressee considers that compliance with the European Production Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned on the grounds that this is necessary to either protect the fundamental rights of the individuals concerned or the fundamental interests of the third country related to national security or defence, it shall inform the issuing authority of its reasons for not executing</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>[DELETE]</b>	



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	executing the European Production Order in accordance with the procedure referred to in Article 9(5).	<del>the European Production Order in accordance with the procedure referred to in Article 9(5).</del>	<del>the European Production Order in accordance with the procedure referred to in Article 9(5).</del>		
Article 15(2)					
384	2. The reasoned objection shall include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation. It cannot be based on the fact that similar provisions concerning the conditions, formalities and procedures of issuing a production order do not exist in the applicable law of the third country, nor on the only circumstance that the data is stored in a third country.	<del>2. The reasoned objection shall include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation. It cannot be based on the fact that similar provisions concerning the conditions, formalities and procedures of issuing a production order do not exist in the applicable law of the third country, nor on the only circumstance that the data is stored in a third country.</del>	<del>2. The reasoned objection shall include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation. It cannot be based on the fact that similar provisions concerning the conditions, formalities and procedures of issuing a production order do not exist in the applicable law of the third country, nor on the only circumstance that the data is stored in a third country.</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>	
Article 15(3)					
385	3. The issuing authority shall review the European Production Order on the basis of the reasoned objection. If the issuing authority intends to uphold the European Production Order, it shall request a review by the competent court in its Member State. The execution of the Order shall be suspended pending completion of the review procedure. The competent court shall first assess whether a conflict exists, based on an examination of whether	<del>3. The issuing authority shall review the European Production Order on the basis of the reasoned objection. If the issuing authority intends to uphold the European Production Order, it shall request a review by the competent court in its Member State. The execution of the Order shall be suspended pending completion of the review procedure. The competent court shall first assess whether a conflict exists, based on an examination of whether</del>	<del>3. The issuing authority shall review the European Production Order on the basis of the reasoned objection. If the issuing authority intends to uphold the European Production Order, it shall request a review by the competent court in its Member State. The execution of the Order shall be suspended pending completion of the review procedure. The competent court shall first assess whether a conflict exists, based on an examination of whether</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>	
Article 15(3), point a					

Commission Proposal		EP mandate	Council Mandate	Draft agreement
386	(a) the third country law applies based on the specific circumstances of the case in question and if so,	<del>(a) the third country law applies based on the specific circumstances of the case in question and if so,</del>	<del>(a) the third country law applies based on the specific circumstances of the case in question and if so,</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>
Article 15(3), point b				
387	(b) the third country law, when applied to the specific circumstances of the case in question, prohibits disclosure of the data concerned.	<del>(b) the third country law, when applied to the specific circumstances of the case in question, prohibits disclosure of the data concerned.</del>	<del>(b) the third country law, when applied to the specific circumstances of the case in question, prohibits disclosure of the data concerned.</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>
Article 15(4)				
388	4. In carrying out this assessment, the court should take into account whether the third country law, rather than being intended to protect fundamental rights or fundamental interests of the third country related to national security or defence, manifestly seeks to protect other interests or is being aimed to shield illegal activities from law enforcement requests in the context of criminal investigations.	<del>4. In carrying out this assessment, the court should take into account whether the third country law, rather than being intended to protect fundamental rights or fundamental interests of the third country related to national security or defence, manifestly seeks to protect other interests or is being aimed to shield illegal activities from law enforcement requests in the context of criminal investigations.</del>	<del>4. In carrying out this assessment, the court should take into account whether the third country law, rather than being intended to protect fundamental rights or fundamental interests of the third country related to national security or defence, manifestly seeks to protect other interests or is being aimed to shield illegal activities from law enforcement requests in the context of criminal investigations.</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>
Article 15(5)				
389	5. If the competent court finds that no relevant conflict within the meaning of paragraphs 1 and 4 exists, it shall uphold the Order. If the competent court establishes that a relevant conflict within the meaning of paragraphs 1 and 4 exists, the competent court shall transmit all relevant factual and legal information as regards the case, including its assessment,	<del>5. If the competent court finds that no relevant conflict within the meaning of paragraphs 1 and 4 exists, it shall uphold the Order. If the competent court establishes that a relevant conflict within the meaning of paragraphs 1 and 4 exists, the competent court shall transmit all relevant factual and legal information as regards the case, including its assessment,</del>	<del>5. If the competent court finds that no relevant conflict within the meaning of paragraphs 1 and 4 exists, it shall uphold the Order. If the competent court establishes that a relevant conflict within the meaning of paragraphs 1 and 4 exists, the competent court shall transmit all relevant factual and legal information as regards the case, including its assessment,</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	to the central authorities in the third country concerned, via its national central authority, with a 15 day deadline to respond. Upon reasoned request from the third country central authority, the deadline may be extended by 30 days.	to the central authorities in the third country concerned, via its national central authority, with a 15 day deadline to respond. Upon reasoned request from the third country central authority, the deadline may be extended by 30 days.	to the central authorities in the third country concerned, via its national central authority, with a 15 day deadline to respond. Upon reasoned request from the third country central authority, the deadline may be extended by 30 days.		
Article 15(6)					
390	6. If the third country central authority, within the deadline, informs the competent court that it objects to the execution of the European Production Order in this case, the competent court shall lift the Order and inform the issuing authority and the addressee. If no objection is received within the (extended) deadline, the competent court shall send a reminder giving the third country central authority 5 more days to respond and informing it of the consequences of not providing a response. If no objection is received within this additional deadline, the competent court shall uphold the Order.	<del>6. If the third country central authority, within the deadline, informs the competent court that it objects to the execution of the European Production Order in this case, the competent court shall lift the Order and inform the issuing authority and the addressee. If no objection is received within the (extended) deadline, the competent court shall send a reminder giving the third country central authority 5 more days to respond and informing it of the consequences of not providing a response. If no objection is received within this additional deadline, the competent court shall uphold the Order.</del>	<del>6. If the third country central authority, within the deadline, informs the competent court that it objects to the execution of the European Production Order in this case, the competent court shall lift the Order and inform the issuing authority and the addressee. If no objection is received within the (extended) deadline, the competent court shall send a reminder giving the third country central authority 5 more days to respond and informing it of the consequences of not providing a response. If no objection is received within this additional deadline, the competent court shall uphold the Order.</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>	
Article 15(7)					
391	7. If the competent court determines that the Order is to be upheld, it shall inform the issuing authority and the addressee, who shall proceed with the execution of the Order.	<del>7. If the competent court determines that the Order is to be upheld, it shall inform the issuing authority and the addressee, who shall proceed with the execution of the Order.</del>	<del>7. If the competent court determines that the Order is to be upheld, it shall inform the issuing authority and the addressee, who shall proceed with the execution of the Order.</del>	<b>Provisional agreement 7th trilogue 28/06/2022:</b> <b>DELETE</b>	
Article 16					

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
392	Article 16 Review procedure in case of conflicting obligations based on other grounds	Article 16 Review procedure in case of conflicting obligations based on other grounds	Article 16 Review procedure in case of conflicting obligations based on other grounds	Provisional agreement 7th trilogue 28/06/2022:  Article 16 Review procedure in case of conflicting obligations	
Article 16(1)					
393	1. If the addressee considers that compliance with the European Production Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned on other grounds than those referred to in Article 15, it shall inform the issuing authority of its reasons for not executing the European Production Order in accordance with the procedure referred to in Article 9(5).	<del>1. If the addressee considers that compliance with the European Production Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned on other grounds than those referred to in Article 15, it shall inform the issuing authority of its reasons for not executing the European Production Order in accordance with the procedure referred to in Article 9(5).</del>	1. If the addressee considers that compliance with the European Production Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned on other grounds than those referred to in Article 15, it shall inform the issuing authority of its reasons for not executing the European Production Order in accordance with the procedure referred to in Article 9(5) and (6).	Provisional agreement 7th trilogue 28/06/2022:  1. <b>Where</b> the addressee considers that compliance with the European Production Order would conflict with applicable laws of a third country prohibiting disclosure of the data concerned on other grounds than those referred to in Article 15, it shall inform the issuing authority <b>and the enforcing authority</b> of its reasons for not executing the European Production Order in accordance with the procedure referred to in Article 9(5) and (6).	
Article 16(2)					
394	2. The reasoned objection must include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation. It cannot be based on the fact that similar provisions concerning the conditions, formalities and procedures of issuing a production order do not exist in the applicable law of the third country, nor on	<del>2. The reasoned objection must include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation. It cannot be based on the fact that similar provisions concerning the conditions, formalities and procedures of issuing a production order do not exist in the applicable law of the third country, nor on</del>	2. The reasoned objection must include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation. It cannot be based on the fact that similar provisions concerning the conditions, formalities and procedures of issuing a production order do not exist in the applicable law of the third country, nor on	Provisional agreement 7th trilogue 28/06/2022:  2. The reasoned objection must include all relevant details on the law of the third country, its applicability to the case at hand and the nature of the conflicting obligation. It cannot be based on the fact that similar provisions concerning the conditions,	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	the only circumstance that the data is stored in a third country.	<del>the only circumstance that the data is stored in a third country.</del>	the only circumstance that the data is stored in a third country. <b>It shall be filed no later than 10 days after the date on which the addressee was served with the EPOC. Time limits shall be calculated in accordance with the national law of the issuing authority.</b>	formalities and procedures of issuing a production order do not exist in the applicable law of the third country, nor on the only circumstance that the data is stored in a third country. <b>It shall be filed no later than 10 days after the date on which the addressee was served with the EPOC. Time limits shall be calculated in accordance with the national law of the issuing authority.</b>	
Article 16(3)					
395	3. The issuing authority shall review the European Production Order on the basis of the reasoned objection. If the issuing authority intends to uphold the European Production Order, it shall request a review by the competent court in its Member State. The execution of the Order shall be suspended pending completion of the review procedure.	<del>3. The issuing authority shall review the European Production Order on the basis of the reasoned objection. If the issuing authority intends to uphold the European Production Order, it shall request a review by the competent court in its Member State. The execution of the Order shall be suspended pending completion of the review procedure.</del>	3. The issuing authority shall review the European Production Order on the basis of the reasoned objection. If the issuing authority intends to uphold the European Production Order, it shall request a review by the competent court in its Member State. The execution of the Order shall be suspended pending completion of the review procedure.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  3. The issuing authority shall review the European Production Order on the basis of the reasoned objection <b>and any input provided by the enforcing State.</b> If the issuing authority intends to uphold the European Production Order, it shall request a review by the competent court in its Member State. The execution of the Order shall be suspended pending completion of the review procedure.	
Article 16(4)					
396	4. The competent court shall first assess whether a conflict exists, based on an examination of whether	<del>4. The competent court shall first assess whether a conflict exists, based on an examination of whether</del>	4. The competent court shall first assess whether a conflict exists, based on an examination of whether	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  4. The competent court shall first assess whether a conflict exists, based on an examination of whether	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 16(4), point a				
397	a) the third country law applies based on the specific circumstances of the case in question and if so,	<del>a) the third country law applies based on the specific circumstances of the case in question and if so,</del>	a) the third country law applies based on the specific circumstances of the case in question and if so,	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  a) the third country law applies based on the specific circumstances of the case in question and if so,
Article 16(4), point b				
398	b) the third country law, when applied to the specific circumstances of the case in question, prohibits disclosure of the data concerned.	<del>b) the third country law, when applied to the specific circumstances of the case in question, prohibits disclosure of the data concerned.</del>	b) the third country law, when applied to the specific circumstances of the case in question, prohibits disclosure of the data concerned.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  b) the third country law, when applied to the specific circumstances of the case in question, prohibits disclosure of the data concerned.
Article 16(5)				
399	5. If the competent court finds that no relevant conflict within the meaning of paragraphs 1 and 4 exists, it shall uphold the Order. If the competent court establishes that the third country law, when applied to the specific circumstances of the case under examination, prohibits disclosure of the data concerned, the competent court shall determine whether to uphold or withdraw the Order in particular on the basis of the following factors:	<del>5. If the competent court finds that no relevant conflict within the meaning of paragraphs 1 and 4 exists, it shall uphold the Order. If the competent court establishes that the third country law, when applied to the specific circumstances of the case under examination, prohibits disclosure of the data concerned, the competent court shall determine whether to uphold or withdraw the Order in particular on the basis of the following factors:</del>	5. If the competent court finds that no relevant conflict within the meaning of paragraphs 1 and 4 exists, it shall uphold the Order. If the competent court establishes that the third country law, when applied to the specific circumstances of the case under examination, prohibits disclosure of the data concerned, the competent court shall determine whether to uphold or <b>lift withdraw</b> the Order. <b>That assessment shall in particular be based on the basis of the following factors while giving particular weight to the factors referred to in points (a) and (b):</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  5. <b>Where</b> the competent court finds that no relevant conflict within the meaning of paragraphs 1 and 4 exists, it shall uphold the Order. <b>Where</b> the competent court establishes that the third country law, when applied to the specific circumstances of the case under examination, prohibits disclosure of the data concerned, the competent court shall determine whether to uphold or <b>lift withdraw</b> the Order. <b>That assessment shall in particular be based on</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				the basis of the following factors while giving particular weight to the factors referred to in points (a) and (b):
Article 16(5), point a				
400	a) the interest protected by the relevant law of the third country, including the third country's interest in preventing disclosure of the data;	<del>a) the interest protected by the relevant law of the third country, including the third country's interest in preventing disclosure of the data;</del>	a) the interest protected by the relevant law of the third country, including <b>fundamental rights as well as other interests preventing disclosure of the data interest in preventing disclosure of the data in particular national security interests of the third country;</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  a) the interest protected by the relevant law of the third country, including <b>fundamental rights as well as other fundamental interests preventing disclosure of the data interest in preventing disclosure of the data in particular national security interests of the third country;</b>
Article 16(5), point b				
401	b) the degree of connection of the criminal case for which the Order was issued to either of the two jurisdictions, as indicated <i>inter alia</i> by:  - the location, nationality and residence of the person whose data is being sought and/or of the victim(s),  - the place where the criminal offence in question was committed	<del>b) the degree of connection of the criminal case for which the Order was issued to either of the two jurisdictions, as indicated <i>inter alia</i> by:  - the location, nationality and residence of the person whose data is being sought and/or of the victim(s),  - the place where the criminal offence in question was committed</del>	b) the degree of connection of the criminal case for which the Order was issued to either of the two jurisdictions, as indicated <i>inter alia</i> by:  - the location, nationality and residence of the person whose data is being sought and/or of the victim(s),  - the place where the criminal offence in question was committed	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  b) the degree of connection of the criminal case for which the Order was issued to either of the two jurisdictions, as indicated <i>inter alia</i> by:  - the location, nationality and residence of the person whose data is being sought and/or of the victim(s),  - the place where the criminal offence in question was committed
Article 16(5), point c				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
402	c) the degree of connection between the service provider and the third country in question; in this context, the data storage location by itself does not suffice in establishing a substantial degree of connection;	<del>e) the degree of connection between the service provider and the third country in question; in this context, the data storage location by itself does not suffice in establishing a substantial degree of connection;</del>	c) the degree of connection between the service provider and the third country in question; in this context, the data storage location by itself does not suffice in establishing a substantial degree of connection;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  c) the degree of connection between the service provider and the third country in question; in this context, the data storage location by itself does not suffice in establishing a substantial degree of connection;	
Article 16(5), point d					
403	d) the interests of the investigating State in obtaining the evidence concerned, based on the seriousness of the offence and the importance of obtaining evidence in an expeditious manner;	<del>d) the interests of the investigating State in obtaining the evidence concerned, based on the seriousness of the offence and the importance of obtaining evidence in an expeditious manner;</del>	d) the interests of the investigating State in obtaining the evidence concerned, based on the seriousness of the offence and the importance of obtaining evidence in an expeditious manner;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  d) the interests of the investigating State in obtaining the evidence concerned, based on the seriousness of the offence and the importance of obtaining evidence in an expeditious manner;	
Article 16(5), point e					
404	e) the possible consequences for the addressee or the service provider of complying with the European Production Order, including the sanctions that may be incurred.	<del>e) the possible consequences for the addressee or the service provider of complying with the European Production Order, including the sanctions that may be incurred.</del>	e) the possible consequences for the addressee or the service provider of complying with the European Production Order, including the sanctions that may be incurred.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  e) the possible consequences for the addressee or the service provider of complying with the European Production Order, including the sanctions that may be incurred.	
Article 16(5b)					
405			5b. The court may seek information	<b>Provisional agreement 7th trilogue</b>	



Commission Proposal		EP mandate	Council Mandate	Draft agreement	
			from the competent authority of the third country taking into account Directive 2016/680, in particular its Chapter V and to the extent that such the transmission does not obstruct the relevant criminal proceedings.	28/06/2022:  5b. The court may seek information from the competent authority of the third country taking into account Directive 2016/680, in particular its Chapter V and to the extent that such the transmission does not obstruct the relevant criminal proceedings. Information shall in particular be requested from the competent authority of the third country by the issuing State where the conflict concerns fundamental rights of the third country or fundamental interests of the third country related to national security and defence.	
Article 16(6)					
406	6. If the competent court decides to lift the Order, it shall inform the issuing authority and the addressee. If the competent court determines that the Order is to be upheld, it shall inform the issuing authority and the addressee, who shall proceed with the execution of the Order	<del>6. If the competent court decides to lift the Order, it shall inform the issuing authority and the addressee. If the competent court determines that the Order is to be upheld, it shall inform the issuing authority and the addressee, who shall proceed with the execution of the Order</del>	6. If the competent court decides to lift the Order, it shall inform the issuing authority and the addressee. If the competent court determines that the Order is to be upheld, it shall inform the issuing authority and the addressee, who shall proceed with the execution of the Order	Provisional agreement 7th trilogue 28/06/2022:  6. If the competent court decides to lift the Order, it shall inform the issuing authority and the addressee. If the competent court determines that the Order is to be upheld, it shall inform the issuing authority and the addressee, who shall proceed with the execution of the Order.  6a. The issuing authority shall inform the enforcement authority about the outcome of the proceedings.	
Article 17					
407	Article 17 Effective remedies	Article 17 Effective remedies	Article 17 Effective remedies		

Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 17(1)				
408	1. Suspects and accused persons whose data was obtained via a European Production Order shall have the right to effective remedies against the European Production Order during the criminal proceedings for which the Order was issued, without prejudice to remedies available under Directive (EU) 2016/680 and Regulation (EU) 2016/679.	1. <i>Persons</i> whose data was <i>sought</i> via a European Production Order <i>or a European Preservation Order</i> shall have the right to effective remedies against <i>such Orders</i> , without prejudice to remedies available under Directive (EU) 2016/680 and Regulation (EU) 2016/679.	1. Without prejudice to further legal remedies available in accordance with national law, any Suspects and accused persons whose data was sought obtained via a European Production Order shall have the right to effective remedies against the European Production Order. <b>Where that person is a suspect or accused person, the person shall have the right to effective remedies</b> during the criminal proceedings for in which the Order was issued <b>data were being used. Such remedies shall be</b> without prejudice to remedies available under Directive (EU) 2016/680 and Regulation (EU) 2016/679.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  1. Without prejudice to further legal remedies available in accordance with national law, any persons whose data were sought via a European Production Order shall have the right to effective remedies against the European Production Order. <b>Where that person is a suspect or accused person, the person shall have the right to effective remedies</b> during the criminal proceedings in which the <b>data were being used as evidence. Remedies mentioned in this paragraph shall be</b> without prejudice to remedies available under Directive (EU) 2016/680 and Regulation (EU) 2016/679. <b>Rapporteur proposal 27/06/2022:</b> + accompanying recital, in particular with regards to additional remedies for European preservation orders, in accordance with national law.
Article 17(2)				
409	2. Where the person whose data was obtained is not a suspect or accused person in criminal proceedings for which the Order was issued, this person shall have the right to effective remedies against a European Production Order in the issuing State, without prejudice to remedies available under Directive (EU) 2016/680	2. Where the person whose data was obtained is not a suspect or accused person in criminal proceedings for which the Order was issued, this person shall have the right to effective remedies against a European Production Order in the issuing State, without prejudice to remedies available under Directive (EU) 2016/680 and	2. Where the person whose data was obtained is not a suspect or accused person in criminal proceedings for which the Order was issued, this person shall have the right to effective remedies against a European Production Order in the issuing State, without prejudice to remedies available under Directive (EU) 2016/680 and	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  [DELETE]

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	and Regulation (EU) 2016/679.	<del>Regulation (EU) 2016/679.</del>	<del>Regulation (EU) 2016/679.</del>		
Article 17(3)					
410	3. Such right to an effective remedy shall be exercised before a court in the issuing State in accordance with its national law and shall include the possibility to challenge the legality of the measure, including its necessity and proportionality.	3. Such right to an effective remedy shall <b><i>be exercised before a court in the issuing State or the executing State in accordance with national law and shall</i></b> include the possibility to challenge the legality of the measure, including its necessity and proportionality.	3. Such right to an effective remedy shall be exercised before a court in the issuing State in accordance with its national law and shall include the possibility to challenge the legality of the measure, including its necessity and proportionality.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>2. The right to an effective remedy shall be exercised before a court in the issuing State in accordance with its national law and shall include the possibility to challenge the legality of the measure, including its necessity and proportionality, without prejudice to the guarantees of fundamental rights in the enforcing State.</b>	
Article 17(3a)					
411		<b><i>3a. The substantive reasons for issuing the European Production Order or the European Preservation Order shall be challenged in the issuing State, without prejudice to the guarantees of fundamental rights in the executing State.</i></b>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETE]</b>	
Article 17(4)					
412	4. Without prejudice to Article 11, the issuing authority shall take the appropriate measures to ensure that information is provided about the possibilities under national law for seeking remedies and ensure that they can be exercised effectively.	4. Without prejudice to Article 11, the issuing authority <b><i>and the executing authority</i></b> shall take the appropriate measures to ensure that information is provided <b><i>in due time</i></b> about the possibilities under national law for seeking <b><i>legal remedies, including about when such remedies apply,</i></b> and ensure that they can be	4. Without prejudice to Article 11, the issuing authority shall take the appropriate measures to ensure that information is provided about the possibilities under national law for seeking remedies and ensure that they can be exercised effectively.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>3. When applying Article 11(1) of this Regulation, information shall be provided in due time about the possibilities under national law for seeking remedies and ensure that they can be exercised</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		exercised effectively.		effectively	
Article 17(5)					
413	5. The same time-limits or other conditions for seeking a remedy in similar domestic cases shall apply here and in a way that guarantees effective exercise of these remedies for the persons concerned.				
Article 17(6)					
414	6. Without prejudice to national procedural rules, Member States shall ensure that in criminal proceedings in the issuing State the rights of the defence and the fairness of the proceedings are respected when assessing evidence obtained through the European Production Order.	<del>6. Without prejudice to national procedural rules, Member States shall ensure that in criminal proceedings in the issuing State the rights of the defence and the fairness of the proceedings are respected when assessing evidence obtained through the European Production Order.</del>	6. Without prejudice to national procedural rules, Member States shall ensure that in criminal proceedings in the issuing State the rights of the defence and the fairness of the proceedings are respected when assessing evidence obtained through the European Production Order.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  Without prejudice to national procedural rules, the issuing State and any other Member State the electronic evidence has been transmitted to or from, shall ensure that the rights of the defence and the fairness of the proceedings are respected when assessing evidence obtained through the European Production Order.	
Article 18					
415	<i>Article 18 Ensuring privileges and immunities under the law of the enforcing State</i>	<i>Article 18 Ensuring privileges and immunities under the law of the enforcing State</i>	<i>Article 18 Ensuring privileges and immunities under the law of the enforcing State</i>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETE]</b>	
Article 18, paragraph 1					
416	If transactional or content data obtained by the European Production Order is protected	<del>If transactional or content data obtained by the European Production Order is protected</del>	If transactional or content data obtained by the European Production Order is protected	<b>Provisional agreement 7th trilogue</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	by immunities or privileges granted under the law of the Member State of the addressee, or it impacts fundamental interests of that Member State such as national security and defence, the court in the issuing State shall ensure during the criminal proceedings for which the Order was issued that these grounds are taken into account in the same way as if they were provided for under their national law when assessing the relevance and admissibility of the evidence concerned. The court may consult the authorities of the relevant Member State, the European Judicial Network in criminal matters or Eurojust.	<del>by immunities or privileges granted under the law of the Member State of the addressee, or it impacts fundamental interests of that Member State such as national security and defence, the court in the issuing State shall ensure during the criminal proceedings for which the Order was issued that these grounds are taken into account in the same way as if they were provided for under their national law when assessing the relevance and admissibility of the evidence concerned. The court may consult the authorities of the relevant Member State, the European Judicial Network in criminal matters or Eurojust.</del>	<del>by immunities or privileges granted under the law of the Member State of the addressee, or it impacts fundamental interests of that Member State such as national security and defence, the court in the issuing State shall ensure during the criminal proceedings for which the Order was issued that these grounds are taken into account in the same way as if they were provided for under their national law when assessing the relevance and admissibility of the evidence concerned. The court may consult the authorities of the relevant Member State, the European Judicial Network in criminal matters or Eurojust.</del>	<b>28/06/2022:</b> <b>[DELETE]</b>	
Chapter V					
417	<b>Chapter 5: Final provisions</b>				
Article 18a					
418			<b>Article 18a Language</b>	<b>Provisional agreement 4th political trilogue 09/07/2021:</b> <b>Article 18a Language</b>	
Article 18, paragraph 1					
419			Each Member State shall indicate, if and which language(s) in addition to their official language(s) they will accept for the transmission of the EPOC or EPOC-PR, and/or of a European Production Order and a European Preservation Order in case of enforcement.	<b>Provisional agreement 4th political trilogue 09/07/2021:</b> <b>Member States may decide, at any time, that they will accept translations of EPOCs and EPOC-PRs in one or more official</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>language(s) of the Union in addition to their official language(s) and shall indicate such a decision in a written declaration submitted to the Commission. The Commission shall make the declarations available to all Member States and to the European Judicial Network.</p> <p>[+ respective adaptations in recital 38 (line 73)]</p>
Article 19				
420	Article 19 Monitoring and reporting			
Article 19(1)				
421	<p>1. By [date of application of this Regulation] at the latest, the Commission shall establish a detailed programme for monitoring the outputs, results and impacts of this Regulation. The monitoring programme shall set out the means by which and the intervals at which the data and other necessary evidence will be collected. It shall specify the action to be taken by the Commission and by the Member States in collecting and analysing the data and other evidence.</p>	<p>1. By... [date of application of this Regulation] at the latest, the Commission shall establish a detailed programme for monitoring the outputs, results and impacts of this Regulation. The monitoring programme shall set out the means by which and the intervals at which the data and other necessary <b>information</b> will be collected. It shall specify the action to be taken by the Commission and by the Member States in collecting and analysing the data and other <b>information</b>.</p>	<p>1. By [date of application of this Regulation] at the latest, the Commission shall establish a detailed programme for monitoring the outputs, results and impacts of this Regulation. The monitoring programme shall set out the means by which and the intervals at which the data and other necessary evidence will be collected. It shall specify the action to be taken by the Commission and by the Member States in collecting and analysing the data and other evidence.</p>	<p><b>Provisional agreement 7th trilogue 28/06/2022 as amended at technical level 29/08/2022:</b></p> <p>1. By... [date of application of this Regulation] at the latest, the Commission shall establish a detailed programme for monitoring the outputs, results and impacts of this Regulation. The monitoring programme shall set out the means by which and the intervals at which the data will be collected. It shall specify the action to be taken by the Commission and by the Member States in collecting and analysing the data.</p>
Article 19(2)				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
422	2. In any event, Member States shall collect and maintain comprehensive statistics from the relevant authorities. The data collected shall be sent to the Commission each year by 31 March for the preceding calendar year and shall include:	2. In any event, Member States shall collect and maintain comprehensive statistics from the relevant authorities. The data collected shall be sent to the Commission each year by 31 March for the preceding calendar year and shall include:	2. In any event, Member States shall collect and maintain comprehensive statistics from the relevant authorities. The data collected shall be sent to the Commission each year by 31 March for the preceding calendar year and shall, <b>as far as possible</b> , include:	<b>Rapporteur's proposal 22/04/2021 as amended by COM 12/08/2022 as amended by technical level 29/08/2022:</b>  2. In any event, <b>as of the date of application of this Regulation</b> , Member States shall collect and maintain comprehensive statistics from the relevant authorities. The data collected shall be sent to the Commission each year by 31 March for the preceding calendar year and shall <b>[as far as possible]</b> include:	
Article 19(2), point a					
423	a) the number of EPOCs and EPOC-PRs issued by type of data requested, service providers addressed and situation (emergency case or not);	a) the number of EPOCs and EPOC-PRs issued by <b>the</b> type of data requested, <b>the addressees</b> and <b>the</b> situation (emergency case or not);	a) the number of EPOCs and EPOC-PRs issued by type of data requested, service providers addressed and situation (emergency case or not, <b>ex-post validation</b> );	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  a) the number of EPOCs and EPOC-PRs issued by <b>the</b> type of data requested, <b>the addressees</b> and <b>the</b> situation (emergency case or not);	
Article 19(2), point aa					
424		<b>aa) the number of EPOCs issued under emergency case derogations, including details on circumstances and possible outcomes;</b>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>aa) the number of EPOCs issued under emergency case derogations;</b>	
Article 19(2), point ab					
425		<b>ab) the number of EPOCs and EPOC-PRs issued making use of the possibility of the</b>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
		<i>issuing authority to request the service provider to refrain from informing the person whose data is being sought pursuant to Article 11(1a), including information of the circumstances and possible later information pursuant to Article 11(2);</i>		[DELETE]	
Article 19(2), point b					
426	b) the number of fulfilled and non-fulfilled EPOCs by type of data requested, service providers addressed and situation (emergency case or not);	b) the number of fulfilled and non-fulfilled EPOCs <i>and EPOC-PRs</i> by <i>the</i> type of data requested, <i>the addressees</i> and <i>the</i> situation (emergency case or not);	b) the number of fulfilled and non-fulfilled EPOCs by type of data requested, service providers addressed and situation (emergency case or not);	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  b) the number of fulfilled and non-fulfilled EPOCs <i>and EPOC-PRs</i> by <i>the</i> type of data requested, <i>the addressees</i> and <i>the</i> situation (emergency case or not);	
Article 19(2), point ba					
427		<i>(ba) the number of EPOCs that were refused, by the type of data requested, the addressees, the situation (emergency case or not) and the ground for non-recognition or non-execution raised;</i>		<b>Presidency proposal 25/06/2022 :</b>  [DELETE]  <b>COM proposal 12/08/2022 as amended by Rapporteur 29/08/2022:</b>  <i>(ba) the number of notifications, and the number of EPOCs that were refused, by the type of data requested, the addressees, the situation (emergency case or not) and the ground for refusal raised;</i>	



Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 19(2), point c				
428	c) for fulfilled EPOCs, the average duration for obtaining the requested data from the moment the EPOC is issued to the moment it is obtained, by type of data requested, service provider addressed and situation (emergency case or not);	c) for fulfilled EPOCs, the average duration for obtaining the requested data from the moment the EPOC is issued to the moment it is obtained, by <b>the</b> type of data requested, <b>the addressees</b> and <b>the</b> situation (emergency case or not);	c) for fulfilled EPOCs, the average duration for obtaining the requested data from the moment the EPOC is issued to the moment it is obtained, by type of data requested, service provider addressed and situation (emergency case or not);	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  c) for fulfilled EPOCs, the average duration for obtaining the requested data from the moment the EPOC is issued to the moment it is obtained, by <b>the</b> type of data requested, <b>the addressees</b> and <b>the</b> situation (emergency case or not);
Article 19(2), point ca				
429		<i>ca) for fulfilled EPOC-PRs, the average duration for the respective EPOC procedure following the EPOC-PR, from the moment the EPOC-PR is issued to the moment the EPOC is issued, by the type of data requested and the addressees;</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <i>ca) for fulfilled EPOC-PRs, the average duration for the respective subsequent request for production following the EPOC-PR, from the moment the EPOC-PR is issued to the moment the request for production is issued, by the type of data requested and the addressees;</i>
Article 19(2), point d				
430	d) the number of European Production Orders transmitted and received for enforcement to an enforcing State by type of data requested, service providers addressed and situation (emergency case or not) and the number thereof fulfilled;	<del>d) the number of European Production Orders transmitted and received for enforcement to an enforcing State by type of data requested, service providers addressed and situation (emergency case or not) and the number thereof fulfilled;</del>	d) the number of European Production Orders transmitted and received for enforcement to an enforcing State by type of data requested, service providers addressed and situation (emergency case or not) and the number thereof fulfilled;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  d) the number of European Production Orders <b>or European Preservation Orders</b> transmitted and received for enforcement to an enforcing State by <b>the</b> type of data requested, the <b>addressees</b> and <b>the</b> situation

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				(emergency case or not) and the number thereof fulfilled;	
Article 19(2), point e					
431	e) the number of legal remedies against European Production Orders in the issuing State and in the enforcing State by type of data requested;	e) the number of legal remedies <i>used</i> against European Production Orders <i>and European Preservation Orders</i> in the issuing State and in the <i>executing</i> State by <i>the</i> type of data requested;	e) the number of legal remedies against European Production Orders in the issuing State and in the enforcing State by type of data requested;	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  e) the number of legal remedies <i>used</i> against European Production Orders [ <i>and European Preservation Orders</i> ] in the issuing State and in the enforcing State by <i>the</i> type of data requested;	
Article 19(2), point f					
432		<i>f) the sanctions imposed, in accordance with Article 13, by the type of data requested, the addressees, the situation (emergency case or not) and the amount of sanctions.</i>	f) the number of cases where no ex-post validation was granted.	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  f) the number of cases where no ex-post validation was granted.	
Article 19(2), point g					
433		<i>g) an overview of the costs claimed by service providers related to the execution of the EPOC or the EPOC-PR and the costs reimbursed by the issuing authorities.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  g) an overview of the costs claimed by service providers related to the execution of the EPOC or the EPOC-PR and the costs reimbursed by the issuing authorities.	
Article 19(2), point h					

Commission Proposal		EP mandate	Council Mandate	Draft agreement
434		<i>h) the number of enforcement procedures launched by the type of data requested, the addressees, the situation (emergency case or not) and the final outcome.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETED, transferred to line 430]</b>
Article 19(2a)				
435		<i>2a. The Commission shall, by 30 June of each year, publish a report containing the data referred to in paragraph 2 in a compiled form subdivided per into Member States.</i>		<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>[DELETED, transferred to line 439]</b>  <b>COM proposal 12/08/2022 as amended by technical level 29/08/2022:</b>  <b>2bis. As of the date of application of this Regulation, for the data exchanges carried out via the decentralised IT system pursuant to Article D1(1), the statistics referred to in paragraph 2 may be programmatically collected by national portals. The reference implementation software referred to in Article D6 shall be technically equipped to provide for this functionality.</b>
Article 19(3)				
436			<b>3. Service providers may collect, maintain and publish statistics if any such data were collected they may be sent to the Commission by 31 March for the preceding calendar year and may, as far as possible, include:</b>	<b>Provisional agreement 7th trilogue 28/06/2022:</b>  <b>3. Service providers may collect, maintain and publish statistics, in accordance with existing data protection principles. If any such data were</b>

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				collected, they may be sent to the Commission by 31 March for the preceding calendar year and may, as far as possible, include:
Article 19(3), point a				
437			a) the number of EPOCs and EPOC-PRs received by type of data requested, Member States and situation (emergency case or not);	<i>Provisional agreement 7th trilogue 28/06/2022:</i>  a) the number of EPOCs and EPOC-PRs received by the type of data requested, the Member State and situation (emergency case or not);
Article 19(3), point b				
438			b) the number of fulfilled and non-fulfilled EPOCs by type of data requested, Member States and situation (emergency case or not);	<i>Provisional agreement 7th trilogue 28/06/2022:</i>  b) the number of fulfilled and non-fulfilled EPOCs and EPOC-PRs by the type of data requested, the Member State and the situation (emergency case or not);
Article 19(3), point c				
439			c) for fulfilled EPOCs, the average duration for providing of the requested data from the moment the EPOC is received to the moment it is provided, by type of data requested, Member State and situation (emergency case or not).	<i>Provisional agreement 7th trilogue 28/06/2022:</i>  c) for fulfilled EPOCs, the average duration for providing of the requested data from the moment the EPOC is received to the moment it is provided, by the type of data requested, the Member

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<p>State and the situation (emergency case or not).</p> <p>ca) for fulfilled EPOC-PRs, the average duration for the respective subsequent request for production following the EPOC-PR, from the moment the EPOC-PR is issued to the moment the request for production is issued, by the type of data requested and the Member State;</p> <p>COM proposal 12/08/2022 as amended by technical level 29/08/2022:</p> <p>3a. As of one year after the date of application of this Regulation, the Commission shall, by [30 June] of each year, publish a report containing the data referred to in paragraphs 2 and 3 in a compiled form, subdivided into Member States and type of service provider.</p>
Article 20				
440	Article 20 Amendments to the Certificates and the Forms	<del>Article 20 Amendments to the Certificates and the Forms</del>	Article 20 Amendments to the Certificates and the Forms	<p>Provisional agreement 7th trilogue 28/06/2022:</p> <p>Article 20 Amendments to the Certificates and the Forms</p>
Article 20, paragraph 1				

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
441	The Commission shall adopt delegated acts in accordance with Article 21 to amend Annexes I, II and III in order to effectively address a possible need for improvements regarding the content of EPOC and EPOC-PR forms and of forms to be used to provide information on the impossibility to execute the EPOC or EPOC-PR.	<del>The Commission shall adopt delegated acts in accordance with Article 21 to amend Annexes I, II and III in order to effectively address a possible need for improvements regarding the content of EPOC and EPOC-PR forms and of forms to be used to provide information on the impossibility to execute the EPOC or EPOC-PR.</del>	The Commission shall adopt delegated acts in accordance with Article 21 to amend Annexes I, II and III in order to effectively address a possible need for improvements regarding the content of EPOC and EPOC-PR forms and of forms to be used to provide information on the impossibility to execute the EPOC or EPOC-PR.	<b>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022:</b>  The Commission shall adopt delegated acts in accordance with Article 21 to amend Annexes I, II, III, <b>IIIa and IV</b> in order to effectively address a possible need for improvements regarding the content of EPOC and EPOC-PR forms and of forms to be used to provide information on the impossibility to execute the EPOC or EPOC-PR.	
Article 21					
442	<i>Article 21 Exercise of delegation</i>	<del><i>Article 21 Exercise of delegation</i></del>	<i>Article 21 Exercise of delegation</i>	<b>Provisional written political agreement 13/07/2022:</b>  <i>Article 21 Exercise of delegation</i>	
Article 21(1)					
443	1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.	<del>1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.</del>	1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.	<b>Provisional written political agreement 13/07/2022:</b>  1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.	
Article 21(2)					
444	2. The delegation of power referred to in Article 20 shall be conferred for an indeterminate period of time from <i>/date of</i>	<del>2. The delegation of power referred to in Article 20 shall be conferred for an indeterminate period of time from <i>/date of</i></del>	2. The delegation of power referred to in Article 20 shall be conferred for an indeterminate period of time from <i>/date of</i>	<b>Provisional written political agreement 13/07/2022:</b>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	<i>application of this Regulation</i> ].	<del><i>application of this Regulation</i>].</del>	<i>application of this Regulation</i> ].	2. The delegation of power referred to in Article 20 shall be conferred for an indeterminate period of time from <i>[date of application of this Regulation]</i> .
Article 21(3)				
445	3. The delegation of powers referred to in Article 20 may be revoked at any time by the European Parliament or by the Council. A decision to revoke shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the <i>Official Journal of the European Union</i> or at a later date specified therein. It shall not affect the validity of any delegated acts already in force.	<del>3. The delegation of powers referred to in Article 20 may be revoked at any time by the European Parliament or by the Council. A decision to revoke shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the <i>Official Journal of the European Union</i> or at a later date specified therein. It shall not affect the validity of any delegated acts already in force.</del>	3. The delegation of powers referred to in Article 20 may be revoked at any time by the European Parliament or by the Council. A decision to revoke shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the <i>Official Journal of the European Union</i> or at a later date specified therein. It shall not affect the validity of any delegated acts already in force.	<b>Provisional written political agreement 13/07/2022.</b>  3. The delegation of powers referred to in Article 20 may be revoked at any time by the European Parliament or by the Council. A decision to revoke shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the <i>Official Journal of the European Union</i> or at a later date specified therein. It shall not affect the validity of any delegated acts already in force.
Article 21(4)				
446	4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in accordance with the principles laid down in the Interinstitutional Agreement on Better Law-Making of 13 April 2016 <sup>25</sup> .  _____	<del>4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in accordance with the principles laid down in the Interinstitutional Agreement on Better Law-Making of 13 April 2016<sup>29</sup>.</del>  _____	4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in accordance with the principles laid down in the Interinstitutional Agreement on Better Law-Making of 13 April 2016 <sup>25</sup> .  _____	<b>Provisional written political agreement 13/07/2022.</b>  4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in accordance with the principles laid down in the Interinstitutional Agreement on Better Law-Making of 13 April 2016 <sup>25</sup> .  _____
	<sup>25</sup> OJ L 123, 12.5.2016, p. 13.	<del><sup>29</sup> OJ L 123, 12.5.2016, p. 13.</del>	<sup>25</sup> OJ L 123, 12.5.2016, p. 13.	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
				<sup>25</sup> OJ L 123, 12.5.2016, p. 13.
Article 21(5)				
447	5. As soon as it adopts a delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council.	<del>5. As soon as it adopts a delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council.</del>	5. As soon as it adopts a delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council.	<b>Provisional written political agreement 13/07/2022:</b>  5. As soon as it adopts a delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council.
Article 21(6)				
448	6. A delegated act adopted pursuant to Article 20 shall enter into force only if no objection has been expressed either by the European Parliament or the Council within a period of 2 months of notification of that act to the European Parliament and the Council or if, before the expiry of that period, the European Parliament and the Council have both informed the Commission that they will not object. That period shall be extended by 2 months at the initiative of the European Parliament or of the Council.	<del>6. A delegated act adopted pursuant to Article 20 shall enter into force only if no objection has been expressed either by the European Parliament or the Council within a period of 2 months of notification of that act to the European Parliament and the Council or if, before the expiry of that period, the European Parliament and the Council have both informed the Commission that they will not object. That period shall be extended by 2 months at the initiative of the European Parliament or of the Council.</del>	6. A delegated act adopted pursuant to Article 20 shall enter into force only if no objection has been expressed either by the European Parliament or the Council within a period of 2 months of notification of that act to the European Parliament and the Council or if, before the expiry of that period, the European Parliament and the Council have both informed the Commission that they will not object. That period shall be extended by 2 months at the initiative of the European Parliament or of the Council.	<b>Provisional agreement inter-institutional technical meeting 11/07/2022:</b>  6. A delegated act adopted pursuant to Article 20 shall enter into force only if no objection has been expressed either by the European Parliament or the Council within a period of 2 months of notification of that act to the European Parliament and the Council or if, before the expiry of that period, the European Parliament and the Council have both informed the Commission that they will not object. That period shall be extended by 2 months at the initiative of the European Parliament or of the Council.
Article 22				
449	Article 22 Notifications			



Commission Proposal		EP mandate	Council Mandate	Draft agreement
Article 22(1)				
450	1. By [date of application of this Regulation] each Member State shall notify the Commission of the following:	1. By... [12 months before the date of application of this Regulation] each Member State shall notify the Commission of the following	1. By [date of application of this Regulation] each Member State shall notify the Commission of the following:	<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p>1. By... [12 months before the date of application of this Regulation] each Member State shall notify the Commission of the following</p>
Article 22(1), point a				
451	a) the authorities which, in accordance with its national law, are competent in accordance with to Article 4 to issue and/or validate European Production Orders and European Preservation Orders;	a) the authorities which, in accordance with its national law, are competent in accordance with to Article 4 to issue and/or validate European Production Orders and European Preservation Orders;	a) the authorities which, in accordance with its national law, are competent in accordance with to Article 4 to issue and/or, validate, <b>transmit and/or receive</b> European Production Orders and European Preservation Orders <b>or the notifications thereof</b> ;	<p><b>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022:</b></p> <p>a) the authorities which, in accordance with its national law, are competent in accordance with Article 4 to issue, validate <b>and/or transmit</b> European Production Orders and European Preservation Orders <b>or the notifications thereof</b>;</p>
Article 22(1), point b				
452	b) the enforcing authority or authorities which are competent to enforce European Production Orders and European Preservation Orders on behalf of another Member State;	b) the <b>executing</b> authority <b>to which the EPOC or EPOC-PR is transmitted for the execution or enforcement of</b> European Production Orders and European Preservation Orders;	b) the enforcing authority or authorities which are competent to enforce European Production Orders and European Preservation Orders on behalf of another Member State;	<p><b>Provisional agreement 7th trilogue 28/06/2022 as amended by technical level 10/10/2022:</b></p> <p>b) the authority or authorities which are competent, <b>in accordance with Article 7a, to receive the notification, and, in accordance with Article 14,</b> to enforce European Production Orders and European Preservation Orders on behalf of another</p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				Member State:	
Article 22(1), point ba					
453		<i>(ba) where service providers or Member States have already established dedicated systems or other secure channels for the handling of requests for data for law enforcement purposes, the means and technical interfaces the competent authorities have at their disposal to receive or access data produced to be interconnected with the system referred to in Article 7a;</i>		Provisional agreement 7th trilogue 28/06/2022: [DELETE]	
Article 22(1), point c					
454	c) the courts competent to deal with reasoned objections by addressees in accordance with Articles 15 and 16.	<del>e) the courts competent to deal with reasoned objections by addressees in accordance with Articles 15 and 16.</del>	c) the courts competent to deal with reasoned objections by addressees in accordance with Articles 15 and 16.	Provisional agreement 7th trilogue 28/06/2022:  c) the competent <i>authorities</i> to deal with reasoned objections by addressees in accordance with Article 16.	
Article 22(1), point d					
455			d) languages accepted for the transmission of the EPOC or EPOC-PR and/or a European Production Order and a European Preservation Order, in case of enforcement in accordance with Article 18a.	Provisional agreement 7th trilogue 28/06/2022:  d) languages accepted for the notification and the transmission of the EPOC or EPOC-PR and/or a European Production Order and a European Preservation Order, in case of enforcement in accordance with Article	

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
				18a	
Article 22(1a)					
456		<i>1a. By the same date, service providers with establishments in more than one Member State shall notify the Commission of the place of their main establishment in the Union.</i>		Provisional agreement 7th trilogue 28/06/2022: [DELETE]	
Article 22(2)					
457	<p>2. The Commission shall make the information received under this Article publicly available, either on a dedicated website or on the website of the European Judicial Network referred to in Article 9 of the Council Decision 2008/976/JHA<sup>26</sup>.</p> <p>_____</p> <p><sup>26</sup> Council Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network (OJ L 348, 24.12.2008, p. 130).</p>	<p>2. The Commission shall make the information received under this Article publicly available, either on a dedicated website or on the website of the European Judicial Network <i>in criminal matters</i> referred to in Article 9 of the Council Decision 2008/976/JHA<sup>30</sup>.</p> <p>_____</p> <p><sup>30</sup> Council Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network (OJ L 348, 24.12.2008, p. 130).</p>	<p>2. The Commission shall make the information received under this Article publicly available, either on a dedicated website or on the website of the European Judicial Network referred to in Article 9 of the Council Decision 2008/976/JHA<sup>26</sup>.</p> <p>_____</p> <p><sup>26</sup> Council Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network (OJ L 348, 24.12.2008, p. 130).</p>	<p>Provisional agreement 7th trilogue 28/06/2022:</p> <p>2. The Commission shall make the information received under this Article publicly available, either on a dedicated website or on the website of the European Judicial Network <i>in criminal matters</i> referred to in Article 9 of the Council Decision 2008/976/JHA<sup>30</sup>.</p> <p>_____</p> <p><sup>30</sup> Council Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network (OJ L 348, 24.12.2008, p. 130).</p>	
Article 23					
458	<p><i>Article 23 Relationship to European Investigation Orders</i></p> <p>Member States' authorities may continue to issue European Investigation Orders in</p>	<p><i>Article 23 Relationship to European Investigation Orders and Mutual Legal Assistance Procedures</i></p>	<p><i>Article 23 Relationship to <del>European Investigation Orders</del> other instruments, agreements and arrangements</i></p>	<p>Provisional agreement 7th trilogue 28/06/2022:</p> <p>Article 23 Relationship to <del>European Investigation</del></p>	

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	accordance with Directive 2014/41/EU for the gathering of evidence that would also fall within the scope of this Regulation.	<i>The authorities of the Member States</i> may continue to issue European Investigation Orders in accordance with Directive 2014/41/EU, <i>or to use the existing mutual legal assistance procedures</i> for the gathering of <i>electronic information</i> , that would also fall within the scope of this Regulation.	<b>This Regulation does not affect EU and other international instruments, agreements and arrangements on</b> <del>Member States' authorities may continue to issue European Investigation Orders in accordance with Directive 2014/41/EU for the gathering of evidence that would also fall within the scope of this Regulation.</del>	<del>Orders other instruments, agreements and arrangements</del>  <b>This Regulation does not affect EU and other international instruments, agreements and arrangements on</b> <del>Member States' authorities may continue to issue European Investigation Orders in accordance with Directive 2014/41/EU for the gathering of evidence that would also fall within the scope of this Regulation.</del>  <i>Ia. Member States shall notify the Commission by ... [date of the application of the Regulation] of the existing agreements and arrangements referred to in paragraph 1 which they will continue to apply. Member States shall also notify the Commission within three months of the signing of any new agreement or arrangement referred to in paragraph 1.</i>
Article 24				
459	<i>Article 24 Evaluation</i>			
Article 24, paragraph 1				
460	By [5 years from the date of application of this Regulation] at the latest, the Commission shall carry out an evaluation of the Regulation and present a report to the European Parliament and to the Council on the functioning of this	By [2 years from the date of application of this Regulation] at the latest, the Commission shall carry out an evaluation of the Regulation and present a report to the European Parliament and to the Council on the functioning of this Regulation,	By [5 years from the date of application of this Regulation] at the latest, the Commission shall carry out an evaluation of the Regulation and present a report to the European Parliament and to the Council on the functioning of this Regulation,	<b>Agreement at inter-institutional technical level 27/09/2022:</b>  By [3 years from the date of application of this Regulation] at the latest, the Commission shall carry out an evaluation of

Commission Proposal		EP mandate	Council Mandate	Draft agreement
	Regulation, which shall include an assessment of the need to enlarge its scope. If necessary, the report shall be accompanied by legislative proposals. The evaluation shall be conducted according to the Commission's better regulation guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.	<p>which shall, <del>include an assessment of the need to enlarge its scope.</del> <b>in particular, evaluate the number of cases in which the emergency derogation, pursuant to Article 9 (2), and the derogation from the principle of user information, pursuant to Article 11, were applied.</b> If necessary, The report shall be accompanied by <b>an assessment of the functioning of the common European exchange Ssystem as well as an assessment of the functioning of the Regulation in relation with Directive 2014/41/EU of the European Parliament and of the Council.</b></p> <p>The evaluation shall be conducted according to the Commission's better regulation guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.</p>	which shall include an assessment of the need to enlarge its scope. If necessary, the report shall be accompanied by legislative proposals. The evaluation shall be conducted according to the Commission's better regulation guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.	the Regulation. The Commission shall transmit this report to the European Parliament, the Council, <b>the European Data Protection Supervisor and the European Union Agency for Fundamental Rights. This overall evaluation shall include an assessment of the application of this Regulation and of the results that have been achieved with regard to the objectives that were set and of the impact on fundamental rights.</b> The evaluation shall be conducted according to the Commission's better regulation guidelines. Member States shall provide the Commission with the information necessary for the preparation of that Report.
Article 25				
461	<i>Article 25 Entry into force</i>			
Article 25, paragraph 1				
462	<p>This Regulation shall enter into force on the twentieth day following its publication in the <i>Official Journal of the European Union</i>.</p> <p>It shall apply from <i>[6 months after its entry</i></p>	<p>This Regulation shall enter into force on the twentieth day following its publication in the <i>Official Journal of the European Union</i>.</p>	<p>This Regulation shall enter into force on the twentieth day following its publication in the <i>Official Journal of the European Union</i>.</p> <p>It shall apply from <i>[6 24 months after its entry into force]</i>.</p>	<p><b>Provisional agreement 7th trilogue 28/06/2022:</b></p> <p><b>This Regulation shall enter into force on the twentieth day following its publication in the Official Journal of the European Union.</b></p>

Commission Proposal		EP mandate	Council Mandate	Draft agreement	
	<p><i>into force</i>].</p> <p>This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.</p>	<p>It shall apply from <i>[18 months after its entry into force]</i>.</p> <p>This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.</p>	<p>This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.</p>	<p>It shall apply from <b>[36] months after its entry into force</b>].</p> <p>This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.</p>	
Formula					
463	Done at Strasbourg,				
Formula					
464	<p><i>For the European Parliament</i></p> <p><i>The President</i></p>				
Formula					
465	<p><i>For the Council</i></p> <p><i>The President</i></p>				