



*Train 2 EN4CE Project is being funded by the  
European Union's Justice Programme (2014-2020)*



# Train 2 EN4CE



1<sup>st</sup> october 2019 - 31<sup>st</sup> march 2022

**Train to Enforce**



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# Project consortium

- University of Maribor, Slovenia (project coordinator)
- Leibniz University of Hannover, Germany
- University of a Coruña, Spain
- University of Graz, Austria
- University of Rijeka, Croatia
- University of Tirana, Albania
- University of Trieste, Italy
- Uppsala University, Sweden



# Background information

- The "Train 2 EN4CE" project aims to enhance the knowledge of two main Regulations facilitating cross-border debt collection, the European Order for Payment Procedure, No. 1896/2006 (EOPP), and the European Small Claims Procedure, No. 861/2007 (ESCP).
- The aforementioned instruments are not being utilized to their full potential, in large part due to lack of awareness among professionals.
- To combat the mentioned problem, the project envisages training activities on European order for payment procedure and European small claims procedure.



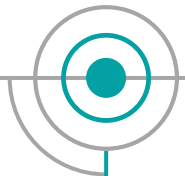
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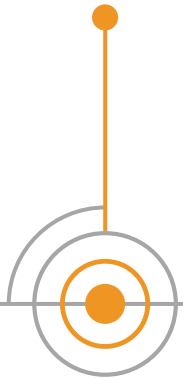
- Needs assessment questionnaire

- Training activities on ESCP

1st  
October  
2019

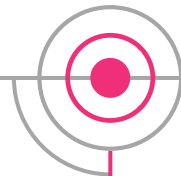


- Start of the project

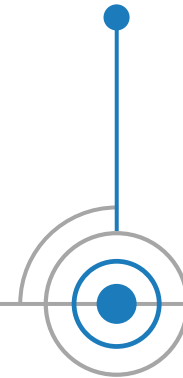


March  
2020

December  
2020

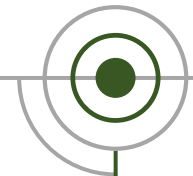


- Training activities on EOPP



January  
2021

March  
2021



- Evaluation of feedback questionnaire – round 1



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- Training activities (training seminar No 3)

- Concluding conference  
- Edited and publicized video recordings  
- Case-book

May 2021

November 2021

December 2021

March 2021

31st March 2022

- Interim Consortium meeting

- Webinar training

- End of the project



# Needs assessment questionnaire

- The purpose of the needs assessment questionnaire was to identify the needs of potential participants of the training activities.
- The questionnaire helped us gather information about the target group, e.g. the location of the meeting, time, duration, expectation and their knowledge of the topic, a preferred form of training, reasons to decide to attend seminars, etc.
- Their answers were essential to draft the execution plan of the seminars.
- The project consortium managed to gather more than 400 responses.



# Training seminar No 1 and No 2

- 8x execution of a training seminar on European order for payment procedure.
- 8x execution of a training seminar on European small claim procedure.
- The execution of training seminars No 1 and No 2 were carried out by expert trainers from the respective Member or Candidate State.
- Number of participant of the training seminar No 1: more than 600.
- Number of participant of the training seminar No 2: more than 450.



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# Training seminar No 3

- Training seminar No 3 included workshops on European order for payment procedure and European small claim procedure.
- In addition, to promote uniform understanding and remove linguistic barriers, part of the activities were dedicated to lectures on English legal terminology featured in cross-border debt collection.





- In order to **accelerate the understanding and transfer of good practices** in comparative environments and **strengthen mutual trust between legal practitioners in cross-border judicial cooperation** the Training No 3 was international.
- The Methodology for the exchange of trainers were as follows:
  - Albania ↔ Germany
  - Austria ↔ Croatia
  - Italy ↔ Sweden
  - Slovenia ↔ Spain.
- Number of participant of the training seminar No 3: more than 250



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# Webinar

- The aim of webinar was:
  - presentation of application of European Order for Payment Procedure and European Small Claims Procedure in National proceedings,
  - Presentation of national regulation on order for payment and on small claims proceedings.
- Number of participant of the Webinar: more than 50



# Self-learning and training material campaign

- Publication of training materials and project results on the project website will **promote self-learning to all interested persons**.
- Each seminar was recorded, and it will be publicly available.
- Training materials will be made freely and publicly available via the established project website (<https://pf.um.si/en/acj/projects/pr10-train2en4ce/>)
- Project consortium already prepared case studies which will be collected in a "Casebook".



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# Casebook

- 37 case studies:
  - 15 → EOPP
  - 22 → ESCP
- Case studies → hypothetical cases with answers





## Welcome to the Train 2 EN4CE Blog

Train 2 EN4CE Blog is dedicated blog site for EU project Train 2 EN4CE. Blog will be a platform for discussions on topics of debt collection in EU with emphasise on European order for payment procedure and European small claim procedure. Summaries of training materials will be published also as blog posts. You are very welcome to share your points of view as a comment on blog posts.

The project Train to Enforce is coordinated by the Faculty of Law University of Maribor with funding by

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### POSTS

- [Poenostavljena izvršljivost evropskega plačilnega naloga](#)
- [Evropski plačilni nalogi in pravna pomoč](#)
- [Pristojnost in uporaba evropskega plačilnega naloga v potrošniških sporih](#)
- [Pravna fakulteta Maribor se povezuje z okoljem](#)
- [Vodilna vloga Pravne fakultete Maribor pri raziskovanju in svetovanju na področju](#)



# Do you have a claim against the debtor in another Member State?



## Learn about simplified EU instruments for cross-border debt collection.



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**Do you have a  
claim against  
the debtor in  
another  
Member State?**

**“  
Learn about  
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for cross-border  
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# Improve knowledge on the European Payment Order –

a simplified procedure for cross-border monetary claims which are uncontested by the defendant.



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# Improve knowledge on the European Small Claims Procedure –



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a simplified  
procedure which  
speeds up cross-border  
claims that do not  
exceed 5.000 euro.



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A **SIMPLIFIED** PROCEDURE  
FOR CROSS-BORDER  
MONETARY CLAIMS WHICH  
ARE UNCONTESTED BY THE  
DEFENDANT.



Faculty of Law

**PARTNERSHIP CONSORTIUM:**

UNIVERSITY OF MARIBOR, SLOVENIA  
LEIBNIZ UNIVERSITY OF HANNOVER, GERMANY  
UNIVERSITY OF A CORUÑA, SPAIN  
UNIVERSITY OF GRAZ, AUSTRIA  
UNIVERSITY OF RIJEKA, CROATIA  
UNIVERSITY OF TIRANA, ALBANIA  
UNIVERSITY OF TRIESTE, ITALY  
UPPSALA UNIVERSITY, SWEDEN



**IMPROVE  
KNOWLEDGE ON  
THE EUROPEAN  
PAYMENT ORDER**



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# Improve knowledge on the European Small Claims Procedure

A simplified procedure which  
speeds up cross-border claims  
that do not exceed 5.000 euro

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Thank you for attention!