



EPPO ONE YEAR IN ACTION: TOWARDS RESOLVING COMPLEXITY AND BRINGING ADDED VALUE

30 May - 1 June 2022



FACULTY OF LAW,
ECONOMICS
AND FINANCE

Ec lan
European Criminal Law Academic Network



EUROPEAN
PUBLIC
PROSECUTOR'S
OFFICE



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PROGRAMME

Monday 30 May 2022

13:45 - 14:00 **Opening Remarks**
Prof. Katalin Ligeti, Dean of the Faculty of Law, Economics and Finance, University of Luxembourg

14:00 - 15:15 **Session I - Decentralised Enforcement**
Chair: Prof. Frank Meyer, University of Zurich

The Anti-Fraud Measures in National Recovery and Resilience Plans
Dr. Nicola Ruccia, University of Sannio

Cooperative Compliance Measures to Prevent Organised Crime Infiltrations and the Protection of EU's Financial Interests. A New Gold Standard in the Implementation of the Italian Recovery and Resilience Plan?

Dr. Emanuele Birritteri and Dr. Elisabetta Tatì, Luiss Guido Carli University

When EPPO Meets Customs: A Clash of Enforcement Strategies and Procedural Safeguards
Prof. Vanessa Franssen and Ana Laura Claes, University of Liège

15:15 - 15:30 **Break**

15:30 - 16:30 **Session II - Transnational Enforcement**
Chair: Prof. John Vervaele, Utrecht University

The Role of the National Investigating Judge in EPPO Proceedings
Assistant Prof. Joske Graat, Utrecht University

The Gathering of E-Evidence by the EPPO and the Relevant Admissibility Issues
Sapfo Katsanaki, Deputy Prosecutor

The New Conditionality Regime (Regulation (EU, Euratom) 2020/2092) - The Rule of Law as a Meta-Principle and the Emergence of a Law of Execution in Tax Matters
Dr. Andreia Barbosa, University of Minho

16:30 - 16:45 **Break**

16:45 - 18:00 **Session III - Supranational Enforcement**
Chair: Prof. Silvia Allegrezza, University of Luxembourg

European Commission's Proposal for a New EU AML/CFT Authority - A Step Forward to Combat the Existing Inadequacies
Dr. Victoria Koutsoupi, Legal Representative of the Greek Legal Council of the State

Agencification of the PIF Sector: Added Value or Further Complexity? Lost in the Labyrinth or Back to Basics?
Dimitrios Nomikos, Public Prosecutor

PIF Offences - Who Investigates and Prosecutes? The EPPO's Scope of Competences
Assistant Prof. Athanasia Dionysopoulou, National and Kapodistrian University of Athens

PROGRAMME

Tuesday 31 May 2022

- 09:30 - 10:00 **Welcoming address**
Prof. Katalin Ligeti, Dean of the Faculty of Law, Economics and Finance, University of Luxembourg
- Opening address “The EPPO in Luxembourg”** - Sam Tanson, Minister of Justice, Luxembourg
- 10:00 - 11:20 **Session I - Multilevel Regulatory Complexity**
Chair: Peter Csonka, DG Justice, European Commission
- The EPPO’s Legislative Framework: Navigating Through EU Law, National Law and Soft Law**
Luca De Matteis, Head of Legal Service, EPPO
- Prosecutorial Independence and Accountability: Institutional Status of European Prosecutors and European Delegated Prosecutors**
Pasquale Fimiani, General Advocate at the General Prosecutor’s Office at the Court of Cassation
- The National Enforcement Arm of Supranational Prosecutors: A Comparison Between the EPPO and the ICC-OTP**
Prof. André Klip, Maastricht University
- 11:20 - 11:40 **Break**
- 11:40 - 13:00 **Session II - Variable Geometries of EPPO Operations**
Chair: Prof. Zlata Durdevic, University of Zagreb
- The EPPO’s Material Scope of Competence and Non-Conformity of National Implementations**
Prof. Rosaria Sicurella, University of Catania
- Obstacles to the Exercise of the EPPO’s Competence – need for amendment of the Regulation?**
Danilo Ceccarelli, Deputy European Chief Prosecutor, EPPO
- Admissibility of Evidence in EPPO Proceedings**
Jun.-Prof. Dominik Brodowski, Saarland University
- 13:00 - 14:00 **Lunch Break**
- 14:00 - 15:30 **Session III - EPPO in the AFSJ and as a Global Actor**
Chair: Prof. Martin Böse, University of Bonn
- Cross-Border Investigations of the EPPO – need for amendment of the Regulation?**
Andrés Ritter, Deputy European Chief Prosecutor, EPPO
- EPPO and MLAT arrangements with Third Countries**
Prof. Valsamis Mitsilegas, Queen Mary University of London
- EPPO’s Cooperation with Non-Participating Member States**
Dr. Fabio Giuffrida, Policy Officer, European Commission
- 15:30 - 15:50 **Break**
- 15:50 - 17:20 **Session IV: EPPO and the Role of Participants in the Criminal Procedure**
Chair: Prof. Anne Weyembergh, Free University of Brussels
- EPPO and the National Judiciary**
Prof. Michiel Luchtman, Utrecht University
- EPPO and the Equality of Arms Between the Prosecutor and the Defence**
Dr. Vania Costa Ramos, Lawyer
- La jurisprudence pénale de la CJUE : la Cour est-elle prête à recevoir des affaires du Parquet européen ?**
Judge François Biltgen, Court of Justice of the European Union
- 17:20 - 17:50 **Closing remarks**
Prof. John Vervaele, Utrecht University

PROGRAMME

Wednesday 1 June 2022

09:00 - 10:30 **Keynote speech** - Didier Reynders, Commissioner for Justice, European Commission

From vision to reality – a prosecution service to protect the EU budget

Laura Codruta Kövesi, European Chief Prosecutor, EPPO

Speech from French Presidency

Olivier Christen, Director of Criminal Affairs and Pardons at the Ministry of Justice

10:30 - 11:00 **Break**

11:00 - 12:00 **Roundtable Discussion : How to improve PIF offence detection?**

Chair: Prof. Didier Rebut, Panthéon-Assas University Paris II

Dr. John Christian Dous, German Federal Ministry of Finance

Brigadier General Paolo Borrelli, Colonel Angelo Longo, Guardia di Finanza

Marie-Laure Malcles, Mission interministérielle de coordination anti-fraude (MICAFA)

Dr. Joanna Krzeminska-Vamvaka, Director of Investigations, OLAF

12:00 - 14:00 **Lunch**

Conference venues

30 May

University of Luxembourg
Weicker Building

4 Rue Alphonse Weicker
2721 Luxembourg

31 May and 1 June

European Convention Center
Luxembourg – Hemicycle

1 Rue du fort Thüngen
1499 Luxembourg

Registration

To register for the conference, please send your request to
eppoconference2022@uni.lu.