



12-13-MAY 2020

EJTN CRIMINAL JUSTICE WEBINAR CR/2020/05
ECONOMIC CRIMES: ASSET RECOVERY AND CONFISCATION IN THE EU

With financial support from the Justice Programme of the European Union



The constantly growing complexity of relations between economic players and cross-border organized crime, have urged political and judicial authorities to create legal instruments to combat those particularly serious areas of crime that undermine the foundations of economy and thus increases vulnerability of societies by fueling other areas of organized crimes. The need for more effective judicial cooperation on confiscation of criminal assets, asset recovery and mutual legal assistance is on the EU agenda.

In the last decade the EU has adopted several instruments on asset recovery and confiscation procedures aiming at depriving criminals over the control of the proceeds of crime. The current EU legislative panorama is mainly focused on the Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime. Furthermore, in order to ensure the

effective mutual recognition of freezing orders and confiscation orders, the rules on the recognition and execution of those orders are now established by a legally binding and directly applicable act of the Union, the new Regulation 2018/1805 on the mutual recognition of freezing orders and confiscation orders. This day-and-a-half day training is targeted to enhance the effectiveness of judges and prosecutors in fight against economic crimes focusing on assets recovery and confiscation.

The overall aim of the webinar is to increase understanding and common approaches on financial investigations, confiscation and criminal assets recovery; to discuss practical use of legal instruments in this area, and facilitate cooperation between the judicial authorities of the Member States as well as with international organizations and EU agencies.

DRAFT AGENDA

TUESDAY 12 MAY 2020

10.00	<p>Arrival and welcome to the webinar</p> <p><i>Webinar rules</i> <i>Introduction of Speakers</i> <i>Polls</i></p>	<p>Public Prosecutor Styliani GIAILOGLOU National School of Judges (Greece)- EJTJ Activity Coordinator</p> <p>Mónica MARTÍ-GARCÍA, Senior Project Manager European Judicial Training Network (EJTJ)</p>
10.20	<p>Session I. Key concepts on confiscation and recovery of criminal assets</p> <p><i>Q&A</i></p>	<p>Judge Michael HOPMEIER Crown Court United Kingdom</p>
10.50	<p>Session II. EU legal framework about tracing, freezing and confiscation of proceeds of crime</p> <p><i>Q&A</i></p>	<p>Paul NOTENBOOM Senior Public Prosecutor National PPO for serious fraud, environmental crime and asset confiscation –The Netherlands</p>
11.20	SHORT BREAK	
11.30	<p>Session III. The support provided by EUROJUST to effectively recover criminal assets</p> <p><i>Q&A</i></p>	<p>Michael SCHMID Deputy National Member for Austria EUROJUST</p>
12.00	<p>Wrap-up and Conclusions</p>	<p>Styliani GIAILOGLOU National School of Judges (Greece)- EJTJ Activity Coordinator</p>
12.15-12.30	<p>Final polls and end of the webinar</p>	<p>Mónica MARTÍ-GARCÍA, Senior Project Manager European Judicial Training Network (EJTJ)</p>

WEDNESDAY 13 MAY 2020		
10.00	Arrival and welcome to the webinar <i>Webinar rules</i> <i>Introduction of Speaker</i>	Mónica MARTÍ-GARCÍA, Senior Project Manager European Judicial Training Network (EJTN)
10.15	Session IV. Introduction to the case study- issuing and executing a freezing order – confiscation order <ul style="list-style-type: none"> - <i>Practical application of the Regulation 2018/1805 on mutual recognition on freezing orders and confiscation orders-seizure and confiscation</i> - <i>Instruments of judicial cooperation -the use of EIO in economic crimes</i> 	Directed by Luis RODRIGUEZ SOL Liaison Magistrate of Spain in Italy With the support of Paul NOTENBOOM and Michael SCHMID
10.30-11.45	Session IV Case study part 1 -issuing <i>List of questions</i> <i>Q&A</i> Case study part 2 -executing <i>List of questions</i> <i>Q&A</i>	Directed by Luis RODRIGUEZ SOL With the support of Paul NOTENBOOM and Michael SCHMID
12.00	Closing remarks and End of the webinar	Styliani GIAIOGLOU and Mónica MARTÍ-GARCÍA

SPEAKERS AND MODERATORS

Styliani GIAIOGLOU

Public Prosecutor
Court of Athens
National School of Judges (Greece)
EJTN Activity Coordinator

Judge Michael HOPMEIER

Crown Court
United Kingdom

Paul NOTENBOOM

Senior Public Prosecutor
National PPO for serious fraud, environmental crime and asset confiscation
The Netherlands

Luis RODRIGUEZ SOL

Public Prosecutor
Liaison Magistrate of Spain in Italy

EUROJUST

Michael SCHMID
Deputy National Member for Austria
EUROJUST

Mónica MARTÍ-GARCÍA

Senior Project Manager
European Judicial Training Network (EJTN)

European Judicial Training Network
123, rue du Commerce
B-1000 Bruxelles

Phone +32 2 280 22 42

Fax +32 2 280 22 36

Mail eitn@eitn.eu

www.eitn.eu



