



## BETTER APPLYING EUROPEAN CRIMINAL LAW

PAN-EUROPEAN LEGAL CONFERENCE  
FOR COURT STAFF

Zagreb, 23 - 24 May 2022

**UP  
GRADE**  
YOUR LEGAL  
EXPERTISE

Criminal Law

### Speakers

**Katarzyna Dąbrowska**

Partner at the Pietrzak Sidor&Partners Law Firm  
Chairwoman of the Criminal Law and Procedure Section  
of the District Bar Council in Warsaw

**Jorge Espina**

Prosecutor, Deputy National Member for Spain at Eurojust

**Daniel Motoi,**

Judge, Court of First Instance, 4th District, Bucharest  
Tribunal, Bucharest

**Mikołaj Pietrzak**

Partner at the Pietrzak Sidor&Partners Law Firm,  
Dean of the District Bar Council in Warsaw

**Paul Notenboom**

Senior A Public prosecutor, National Public Prosecutor's  
Office for serious fraud, environmental crime and asset  
confiscation, Rotterdam

### Key topics

- European Arrest Warrant
- European Investigation Order
- Freezing and Confiscation
- Mutual Legal Assistance
- Mutual recognition

Language  
English

Event number  
322DT18f

Organisers  
ERA (Cornelia Riehle) in  
cooperation with Judicial Academy  
Pravosudna Akademija in Zagreb

Location  
Hotel International  
Miramarska Cesta 24  
10000, Zagreb  
Croatia



# Better Applying European Criminal Law

## Monday, 23 May 2022

08:45 Arrival and registration of participants

09:00 **Welcome and introduction**  
*Ivana Jarošová*

### I. MUTUAL RECOGNITION INSTRUMENTS IN EUROPEAN CRIMINAL LAW

09:10 **EU different instruments in mutual recognition and the way they interact (in theory and practice) with each other**

- different situations in which interactions between the various instruments are possible
- the scope of each instrument from the perspective of the interaction between them, building from the idea of a coherent system in the EU under the umbrella of the principle of mutual recognition
- European Arrest Warrant/Framework Decision 909
- European Investigation Order/European Arrest Warrant

*Jorge Espina*

10:10 **Discussion on mutual recognition instruments: case studies and issues of current legislation**

*Jorge Espina*

11:10 Coffee break

### II. JUDICIAL COOPERATION TODAY

11:30 **The impact of COVID-19 on judicial cooperation in criminal matters**

- the situations in which Covid – 19 influenced the judicial cooperation in criminal matters, especially regarding European Arrest Warrant and transfer of prisoners, European Investigation Order, Mutual Legal Assistance
- different situations from practice, difficulties, challenges and best practices

*Daniel Motoi*

12:30 Lunch

13:30 **Discussion on judicial cooperation: case studies and issues of current legislation**

- *National case studies*
- *European case studies*

*Daniel Motoi*

14:30 Coffee break

### III. FREEZING AND CONFISCATION IN THE EU

15:00 **Practical issues of freezing and confiscation in the EU today**

*Paul Notenboom*

- *Asset recovery: a main goal of fighting crime*
- *The blind eye of the investigator, prosecutor, judge*
- *Asset management : Questions & Decisions*
- *International instruments*

16:00 **Discussion on freezing and confiscation case studies and issues of current legislation**

*Paul Notenboom*

17:00 End of the first seminar day

19:00 Dinner

## Objective

The pan-European conference offers a platform for exchange among court staff members from all EU Member States. Participants have the possibility to exchange experiences, look at current and forthcoming issues in judicial cooperation in criminal matters in the EU, and make personal contacts.

## Methodology

This training event is conceived as pan-European conference based on lectures and case studies looking at current issues arising from applying European criminal law instruments. The discussions ensure the active involvement of participants and a continuous exchange of knowledge and best practice. The training materials have been developed by renowned EU experts and aim to aid court staff in actively applying the EU criminal law.

## You will learn about...

- the state of play of the instruments of mutual recognition in the EU
- current issues regarding the European Arrest Warrant, European Investigation Order, and Freezing and Confiscation Order
- the impact of Covid-19 on judicial cooperation in criminal matters.

## Who should attend?

Court staff from all EU member states who need to apply EU criminal law matters for their judicial work. Court staff nominated by partners of the project will be able to register using the online registration form available on the event page.

## Your contact person



Ivana Jarošová  
Course Administrator  
E-Mail: IJarosova@era.int

**Tuesday, 24 May 2022**

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**IV. THE EUROPEAN ARREST WARRANT TODAY**

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- 09:00 **European Arrest Warrant and mutual recognition in the light of the recent ECHR and ECJ rulings**
- main problems connected to execution of EAW and mutual recognition, which arise from current jurisprudence of ECHR and ECJ rulings
  - problematics mainly connected to the fair trial rights
- Mikołaj Pietrzak*
- 10:00 **Discussion on EAW case studies and issues of current legislation**
- Mikołaj Pietrzak*
- 11:00 Coffee break

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**V. WORKING WITH THE EUROPEAN INVESTIGATION ORDER**

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- 11:15 **Practical issues of mutual legal assistance including issues concerning the European Investigative Order**
- General information about the EIO as a main example of mutual legal assistance – main assumptions, idea of EIO, meaning of EIO in mutual recognition system.
  - Determining main areas of possible problems in execution of EIO – identification of the possible problems related to differences in criminal procedure in EU member states.
- Katarzyna Dąbrowska*
- 12:15 **Discussion on EIO case studies and issues of current legislation**
- Presentation of examples of particular problems based on practice – I assume that I will be able to describe particular situation, cases, not even on the basis of the jurisprudence but just experience.
  - Summary in the light of possible solutions of the described situation.
- Katarzyna Dąbrowska*
- 13:15 **Closing remarks**
- Ivana Jarošová*
- 13:30 End of the seminar

### Project webpage

If you are interested in more information about the seminar project or would like to have free access to the specially developed training materials, please visit our project webpage under the following link:

<https://era-comm.eu/court-staff-criminal-law/>

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Programme may be subject to amendment.

The content of this seminar represents the views of the author only and is his/her sole responsibility. The European Commission does not accept any responsibility for use that may be made of the information it contains.

# BETTER APPLYING EUROPEAN CRIMINAL LAW PAN-EUROPEAN CONFERENCE

Zagreb, 23-24 May 2022 / Event no.: 322DT18f



## Terms and conditions of participation

### Selection

1. Participation is only open to court staff nominated by the partners of the project Better Applying European Criminal Law.
2. The number of places available is limited (8 places). Participation will be subject to a selection procedure.
3. Applications should be submitted before **29 April 2022**.
4. A response will be sent to every applicant after this deadline.  
**We advise you not to book any travel or hotel before you receive our confirmation.**

### Registration Fee

5. €200 including documentation, lunches and dinner.

### Travel expenses

6. Travel costs up to €300 can be reimbursed by ERA upon receipt of the original receipts, tickets, boarding passes, invoices after the seminar. Participants are asked to book their own travel and accommodation. These rules do not apply to representatives of EU Institutions and Agencies who are supposed to cover their own travel and accommodation. Participants are advised of the obligation to use the most cost-efficient mode of transport available. In light of the Covid-19 pandemic and the possible re-introduction of travel restrictions, participants are asked not to make travel arrangements until three weeks before the start of the seminar and/or to take out travel cancellation insurance.

### Accommodation

7. Maximum 2 hotel nights single use up to €114.00 per night can be reimbursed by ERA, only upon receipt of the original hotel invoice. This is only for participants from more than 100km away from the venue.

### Other services

8. Two lunches, beverages consumed during the event and the seminar documents are offered by ERA. One joint conference dinner is also included.

### Participation

9. Participation at the whole conference is required and your presence will be recorded.
10. A list of participants including each participant's address will be made available to all participants unless the ERA receives written objection from the participant no later than one week prior to the beginning of the event.
11. The participant's address and other relevant information will be stored in ERA's database in order to provide information about future ERA events, publications and/or other developments in the participant's area of interest unless the participant indicates that he or she does not wish ERA to do so. A certificate of attendance will be distributed at the end of the conference.

### Venue

Hotel International  
Miramarska Cesta 24  
10000, Zagreb  
Croatia

### Language

English

### Contact Person

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