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Réseau européen de formation judiciaire
European Judicial Training Network

INTERNATIONAL JUDICIAL COOPERATION IN CRIMINAL MATTERS IN PRACTICE

“Simultaneous seminars sets, EAW and MLA simulations”
Framework Partnership Agreement with the EC

Lisbon 4-5-6 May 2011
Centro de Estudos Judiciários
Largo de Limoeiro P - 1149-048 LISBOA

DRAFT PROGRAM

CORE GROUP 1 Portugal/ CORE GROUP 2 Poland

Wednesday 4th May 2011

09:15 Arrival and registration of participants

09:30 Opening of the seminar

Dra. Ana Luisa Galdes, Director of Centro de Estudos Judiciários (to be confirmed)
NN.EJTN

09:45 Legal sources in international judicial cooperation

Professor Wolfgang Schomburg (Durham University, UK). International Cooperation in Criminal Matters. Former judge of ICTY/ICTR and German Federal High Court

10:15 Introduction to the seminar

Monica Marti, European Judicial Training Network

10:30 Coffee break

10:45 Study of cases/ Drafting of requests *(in separate rooms)*

Joana Gomes Ferreira (PT EJM contact point)
Katarzyna Krysiak (PL national expert)

13:00 Lunch at CEJ

14:30 Drafting of request continued *(in separate rooms)*

Joana Gomes Ferreira (PT EJM contact point)
Katarzyna Krysiak (PL national expert)

16:30 Coffee break

17.00 Plenary session: Using EU tools to improve the issuing of an EAW and MLA request:
national particularities of issuing and European actors

Chaired by Member to the PL/PT Desk at EUROJUST (name to be confirmed)

Contributions by:

Joana Gomes Ferreira (PT EJM contact point)



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Katarzyna Krysiak (PL national expert)
Observers' comments

18:00 End of first day

20:30 Dinner

Thursday 5th May 2011

09:30 Executing of an EAW and MLA request (separate rooms)

Joana Gomes Ferreira (PT EJM contact point)

Katarzyna Krysiak (PL national expert)

11:00 Coffee break

11:30 Continuation with the Executing of an EAW and MLA request (separate rooms)

Joana Gomes Ferreira (PT EJM contact point)

Katarzyna Krysiak (PL national expert)

13:00 Lunch

14.30 Continuation with the Executing of an EAW and MLA request (separate rooms)

Joana Gomes Ferreira (PT EJM contact point)

Katarzyna Krysiak (PL national expert)

15.30 Coffee- break

CHAIR: *to be determined*

**15.45 Some current issues on International judicial cooperation in criminal matters:
concurring jurisdictions, ne bis in idem and transfer of criminal proceedings in the EU**

Professor Wolfgang Schomburg (Durham University, UK). *International Cooperation in Criminal Matters. Former judge of ICTY/ICTR and German Federal High Court*

16:30 Questions

16:45 End of second day

20:30 Dinner



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Friday 6th May 2011

9.30 The freezing and confiscation of assets across the European Union.

- *the application of the principle of mutual recognition to orders freezing property or evidence and to confiscation orders*
- *Practical experiences*

Speaker to be determined

10.15 Analyses of the answer to the case (separate rooms)

Chaired by:

Joana Gomes Ferreira (PT EJM contact point)

Katarzyna Krysiak (PL national expert)

11:00 Coffee break

CHAIR: *Dr. Luis Pereira, Secretary General of the European Judicial Training Network*

11:15 Plenary: Reports of the EJM contact points of the Core Groups

Joana Gomes Ferreira (PT EJM contact point)

Katarzyna Krysiak (PL national expert)

11:30 Final debriefing of the four cases

Opinions of:

Joana Gomes Ferreira (PT EJM contact point)

Katarzyna Krysiak (PL national expert)

Observers' comments

Dr. Luis Pereira, Secretary General of the European Judicial Training Network

12:30 Frequent Questions and Answers

13:00 Lunch and end of the seminar

This event is a part of simultaneous sets of seminars. Further events are being organized in 2011 and 2012 in several EU Member States with different Core Groups and Observers participants from EU. Programme may be subject to amendment. For programme updates:

www.ejtn.eu



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CONTENTS.

To promote judicial cooperation with the aim of contributing to the creation of a genuine European area of justice in criminal matters based on mutual confidence, EJTN has organised a series of simultaneous sets of seminars in different venues across Member States.

The new approach on methodology of the seminars, based upon a simulation on the existing EU judicial cooperation environment has been a success in the first set of seminars in 2010. The progress of a case inspired from actual facts written by experts commentators, involving both nationally and cross-border judicial cooperation and in applying EU mutual recognition instruments will be examined by the attending delegates. By means of the simulation, magistrates will learn about the practical questions that arise under their own legal system and moreover, under the systems of their colleagues in other Member States when executing a European Arrest Warrant or requesting Mutual Legal Assistance.

The seminars will require strong interactivity between the participants divided in 2 Core Groups having a national component in each seminar. The Core Group 1 composed of magistrates who are nationals from the Hosting country (PT) and the Core Group 2 composed of magistrates from the Sending country (PL). Participants from other EU countries will be distributed between the two Core Groups of an operative unit and will act as observers who will produce comments on the practical cases according to their national systems.

Finally the seminar aims to providing delegates with an in-depth knowledge of European Criminal Law in areas to be chosen from the EJTN curriculum on European Criminal Law. A comprehensive overview of the work of EUROJUST and the European Judicial Network and their contribution to the process of international judicial co-operation in matters related to European Criminal Law will be examined.

The seminars will be assisted by EU and national experts, EJT contact points comprising in the Core Groups as well as Eurojust.

The working language will be English.

BENEFICIARIES.

The seminar will address judges and prosecutors as follows: **16** magistrates selected by CEJ-Portugal will act as CG1 and **14** magistrates selected by NSJPP-Poland will act as CG2. **8** magistrates from the following EU countries will be the Observers: NL (1), FL (1), 1(UK), 1(EU), 2 (FR) and ES (2). Also **1** member of the European Judicial Network from Portugal and **1** member from Poland will be selected. Furthermore **4** Magistrates selected by NIM-Romania and **4** selected by CSM-Italy will interact with the Core Groups.



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Please contact your national European Judicial Training Network Member (www.ejtn.eu) to apply for the selection procedure.

For further information: Monica Marti, EJTN Secretariat, Tel. +32 2 2802242
Email: monica.marti@ejtn.eu

SPEAKERS AND CHAIR PERSONS.

Dr. Luis Pereira, Secretary General of the European Judicial Training Network
Professor Wolfgang Schomburg (Durham University, UK). International Cooperation in Criminal Matters. Former judge of ICTY/ICTR and German Federal High Court
Joana Gomes Ferreira, Prosecutor, General Prosecutor Office of the Republic, Lisbon
Katarzyna Krysiak, Prosecutor, Prosecutor's general office, Department of international cooperation, Warsaw
Monica Marti, Programmes department, EJTN
Italian EJN, to be determined
EU Speaker, to be determined
EUROJUST representative, to be determined
