



Fostering mutual understanding in order to strengthen mutual trust between the judicial authorities of Member States

PROGRAM

3 - 4 April 2014

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9:15 – 9:30	Arrival and registration of participants
9:30 -11:00	European Arrest Warrant (EAW); 2002/584/JHA of 13 June 2002 Mrs. Pavlina Panova
11:00 – 11:15	Coffee break
11:15 – 12:15	Mutual assistance: letter rogatory, Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, additional Protocol 2001 Mrs. Maria Poza
12:15 – 13:00	Linguistic training Mrs. Roxana Constantinescu
13:00 – 14:00	Lunch
14:00 – 15:00	Moot court. Executing an EAW. Presenting a hearing in a Romanian court Mr. Laurentiu Sorescu
15:00 – 15:15	Coffee break



<p>15:15 – 17:30</p>	<p>Study cases. Drafting of requests (EAW/MLA) in separate rooms</p>	<p>Study case 1: Counterfeiting of euro; 2000/383/JHA of 29 May 2000</p> <p>European Arrest Warrant (EAW); 2002/584/JHA of 13 June 2002</p> <p>Confiscation of Crime-Related Proceeds, Instrumentalities and Property; 2005/212/JHA of 24 February 2005</p> <p>Confiscation orders; 2006/783/JHA of 6 October 2006</p> <p><i>Ne bis in idem</i> principle</p> <p>Mrs. Maria Poza</p> <p>Study case 2: Trafficking in stolen vehicles</p> <p>European Arrest Warrant (EAW); 2002/584/JHA of 13 June 2002</p> <p>Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union</p> <p>European Arrest Warrant (EAW); 2002/584/JHA of 13 June 2002</p> <p>Confiscation of Crime-Related Proceeds, Instrumentalities and Property; 2005/212/JHA of 24 February 2005</p> <p>Confiscation orders; 2006/783/JHA of 6 October 2006</p> <p><i>Ne bis in idem</i> principle</p> <p>Mr. Laurentiu Sorescu</p>
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4 April 2014

<p>9:00 – 11:00</p>	<p>Executing the requests in separate rooms</p>
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11:00 – 11:15	Coffee break
11:15 – 12:00	Feed-back from the workshops
12:00 – 13:00	EU rules concerning judicial cooperation in criminal matters; new legal instruments Mr. Tomasz Ostropolski
13: 00 – 13:30	Conclusions
13:30	Lunch