



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

PROGRAM

18 – 19 September 2014

18 September 2014

9:15 – 9:30	Arrival and registration of participants
9:30 - 11:00	Asset recovery: tracing of assets, Convention of Council of Europe and Framework decision on freezing order and confiscation Mrs. Svetlana Klouckova
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 (interception of telecommunications, controlled delivery, surveillance of persons) Mrs. Wendy de Bondt
12:15 – 13:00	Linguistic training
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

15:15 – 17:30

Study cases. Drafting of requests (EAW/MLA) in separate rooms

Study case 1: Counterfeiting of euro; 2000/383/JHA of 29 May 2000

European Arrest Warrant (EAW); 2002/584/JHA of 13 June 2002

Confiscation of Crime-Related Proceeds, Instrumentalities and Property; 2005/212/JHA of 24 February 2005

Confiscation orders; 2006/783/JHA of 6 October 2006

Ne bis in idem principle

Mrs. Isabel Tocan

Study case 2: Trafficking in stolen vehicles

European Arrest Warrant (EAW); 2002/584/JHA of 13 June 2002

Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union

European Arrest Warrant (EAW); 2002/584/JHA of 13 June 2002

Confiscation of Crime-Related Proceeds, Instrumentalities and Property; 2005/212/JHA of 24 February 2005

Confiscation orders; 2006/783/JHA of 6 October 2006

Ne bis in idem principle

Mrs. Maria Poza

19 September 2014





9:00 – 11:00	Executing the requests in separate rooms
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 Mrs. Maria Poza
13: 00 – 13:30	Conclusions
13:30	Lunch

