



## CRIMINAL JUSTICE PROGRAMME

### PROJECT “EU SEMINAR FOR LEGAL PRACTITIONERS ON HUMAN RIGHTS AND TRANSNATIONAL GATHERING OF EVIDENCE: DEVELOPING A EUROPEAN JUDICIAL CULTURE”

November 28<sup>th</sup> and 29<sup>th</sup> 2013, Bucharest  
hotel (tbc)

#### Draft Agenda

#### November 27<sup>th</sup> 2013 Arrival of the participants

17.00	Arrival of the participants and Registration
18.00	Meeting of the Steering Committee – <i>session addressed to the experts only</i>
19.30	Dinner at hotel

#### November 28<sup>th</sup> 2013 First day of the seminar

9:00 - 12:45 Morning session (plenary)	
9.00	Welcome and opening remarks
9.20	Key note addresses
9.45	Mutual trust in gathering of evidence at the EU level. What the future brings?
10:15	Modern investigation methods and consideration of individual freedoms.
10:45	Coffee break



11:15	The role played by Eurojust and the networks in evidence gathering
11:45	Strengthening procedural rights of suspects and accused persons in criminal proceedings. Recent developments and challenges
12:45	Lunch at the Hotel
14:30 - 17:30 Afternoon session (workshops session)	
14:30	<b>Workshop 1 - Covert investigations and human rights-walking a tightrope</b>  <b>Workshop 2 - Evidence gathered through Joint Investigations. Admissibility in court</b>  <b>Workshop 3 - Probative value and limits of evidences collected by different national and EU bodies. What future brings EPPO?</b>  <b>Workshop 4 - Electronic evidence and its admissibility in criminal court</b>  <b>Workshop 5 - Settlement of conflicts of jurisdiction and transfer of proceedings</b>
15:45	Coffee break
Workshops session (continuation-second round)	
16:15	<b>Workshop 1 - Covert investigations and human rights-walking a tightrope</b>  <b>Workshop 2 - Evidence gathered through Joint Investigations. Admissibility in court</b>  <b>Workshop 3 - Probative value and limits of evidences collected by different national and EU bodies. What future brings EPPO?</b>  <b>Workshop 4 - Electronic evidence and its admissibility in criminal court</b>  <b>Workshop 5 - Settlement of conflicts of jurisdiction and transfer of proceedings</b>



17:30	End of the first day of conference. Conclusions
18:30	Departure to the restaurant (TBD)
20:00	Official Dinner

**November 29<sup>th</sup> 2013**  
**Second day of the seminar**

9:00 - 13:00 Morning session	
9.30	<p><b>Workshop 6 - Information on bank accounts and transactions.</b></p> <p><b>Workshop 7 - Freezing, confiscation and handing over the proceeds and instrumentalities of crime. Towards an enhanced cooperation</b></p> <p><b>Workshop 8 - The balance between protection of individuals' freedom and the protection of law and order. The application of intrusive investigative measures and crime prevention</b></p> <p><b>Workshop 9 - The virtual presence of the victim/witness/accused to pre- trial and trial proceedings - Hearing by videoconference</b></p> <p><b>Workshop 10 - Investigative tools used in the on line environment. Expedited preservation of data and data retention. Interception of telecommunications and computer data</b></p>
11.00	Coffee break
Workshops session (continuation-second round)	
11:30	<p><b>Workshop 6 - Information on bank accounts and transactions.</b></p> <p><b>Workshop 7 - Freezing, confiscation and handing over the proceeds and instrumentalities of crime. Towards an enhanced cooperation</b></p> <p><b>Workshop 8 - The balance between protection of individuals' freedom and the protection of law and order. The application of intrusive investigative measures and crime prevention</b></p>



	<p><b>Workshop 9 - The virtual presence of the victim/witness/accused to pre- trial and trial proceedings - Hearing by videoconference</b></p> <p><b>Workshop 10 - Investigative tools used in the on line environment. Expedited preservation of data and data retention. Interception of telecommunications and computer data</b></p>
13:00	Lunch at the Hotel
14:30 - 17:30 Afternoon session (plenary)	
14:30	<b>Experts' debriefing</b>
16:00	Coffee break
16:30	<b>Good practices and lessons learnt</b>
17:00	<b>Concluding remarks</b>
17:30	End of the Conference
20:00	Dinner at the Hotel

**November 30<sup>th</sup> 2013  
Departure of the participants**

12.00	<b>Departure of the participants</b>
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