



*Avec le soutien de l'Union européenne
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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

Bucharest 4-5-6 May 2011

**National Institute for the Magistracy
Bd. Regina Elisabeta nr. 53, Sector 5
RO - 050019 BUCHAREST**

DRAFT PROGRAM

CORE GROUP 1 Romania/ CORE GROUP 2 Italy

Wednesday 4th May 2011

09:15 Arrival and registration of participants

09:30 Opening of the seminar

*Mr. Constantin Branzan, Director of the National Institute for the Magistracy.
Mr. Luis Pereira, Secretary General of the European Judicial Training Network*

09:45 Legal sources in international judicial cooperation

Laura Ceh (RO National expert and EJM contact point)

10:15 Introduction to the seminar

Marco Alma, Judge Commissione Parlamentare Antimafia

10:30 Coffee break

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

*Laura Ceh (RO National expert and EJM contact point)
To be determined (IT EJM contact point)*

13:00 Lunch at NIM

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

*Laura Ceh (RO National expert and EJM contact point)
To be determined (IT EJM contact point)*

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 National Member to the IT/RO Desk at EUROJUST (name to be confirmed)

Contributions by:

Laura Ceh/RO National expert (RO EJM contact point)



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To be determined (IT EJM contact point)

Observers' comments

18:00 End of first day

20:00 Dinner

Thursday 5th May 2011

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

Laura Ceh (RO National expert and EJM contact point)

To be determined (IT EJM contact point)

11:00 Coffee break

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

Laura Ceh (RO National expert and EJM contact point)

To be determined (IT EJM contact point)

13:00 Lunch at NIM

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

Laura Ceh (RO EJM contact point)

To be determined (IT EJM contact point)

15.30 Coffee- break

CHAIR: *Marco Alma, Judge Commissione Parlamentare Antimafia*

**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.**

Speaker to be determined

16:30 Questions

16:45 End of second day



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20:00 Dinner

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*

To be determined

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

Chaired by:

Laura Ceh (RO EJM contact point)

To be determined (IT EJM contact point)

11:00 Coffee break

CHAIR: *Marco Alma, Judge Commissione Parlamentare Antimafia*

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

Laura Ceh (RO EJM contact point)

To be determined (IT EJM contact point)

11:30 Final debriefing of the four cases

Opinions of:

Laura Ceh (RO EJM contact point)

To be determined (IT EJM contact point)

Marco Alma, Judge Commissione Parlamentare Antimafia

Observers' comments

12:30 Frequent Questions and Answers

13:00 Lunch and end of the seminar



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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

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 (RO) and the Core Group 2 composed of magistrates from the Sending country (IT). 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.



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BENEFICIARIES.

The seminar will address judges and prosecutors as follows: **15** magistrates selected by NIM-Romania will act as CG1 and **15** magistrates selected by Italy-CSM will act as CG2. **8** magistrates from the following EU countries will be the Observers: CZ (1), HU (1), MT (1), NL (1), FL (1) SL (1) and ES (2). Also **1** member of the European Judicial Network from Romania and **1** member from Italy will be selected. Furthermore **4** Magistrates selected by CEJ-Portugal and **4** selected by NSJPP-Poland will interact with the Core Groups.

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.

Luis Pereira, Secretary General of the European Judicial Training Network

Marco Alma, Judge Commissione Parlamentare Antimafia

Laura Ceh, Head of the Office for International Cooperation, Prosecutor's Office attached to the High Court of Cassation and Justice

Italian EJN, to be determined

EU Speaker(s), to be determined

EUROJUST representative, to be determined
