



EVIDENCE FOR ENVIRONMENT (EFE)

INTERNATIONAL SEMINAR 2

EIO and TEC: Cooperation in waste trafficking cases

From 7th to 9th December 2021 - onsite



EVIDENCE FOR ENVIRONMENT



Day 1: December 7th, 2021 (9:30-12:30 am / 14:00-16:30)

INTRODUCTION TO TRANSNATIONAL WASTE TRAFFICKING: EXTENT AND CHARACTERISTICS OF TRAFFICKING WITHIN THE EUROPEAN UNION

VOICEBOXER LINK:

9:30 – 9:45 – Welcoming speeches and opening of the seminar

9:30 – 9:35 - Elie RENARD, Deputy Director, French National School for the Judiciary (ENM)
9:55 – 9:45 - Sarah ROUY, Project Scientific Director, Former public prosecutor, Seconded to the Legal, administrative and financial department of the French Office for Biodiversity

9:45 – 10:45 – Waste trafficking : main issues for European judicial authorities

Speaker Rob de RIJCK

10:45 – 11:00 : Questions/Answers

11:00 – 11:15: Break

11:15 – 12h15- State of play of waste trafficking in Europe as an importing, exporting and hub area

- Speaker Jose Antonio ALFARO MORENO – Team leader, European Serious and Organised Crime Centre (ESOCC) – EUROPOL

12: 15- 12:30: Questions/Answers

12:30 – 14:00: Lunch break

A COMPLEX CRIME BY ITS EFFECTS AND ITS PROCEDURAL ASPECTS

14:00 – 15:00: The judicial definition of waste through European countries

Speaker: Swedish magistrate :

15: 00-15:15: Questions/Answers

15:15-16:15: example of a concrete case

Speaker: Fabio de Rosa (Europol)

16:15-16:30: Questions/answers



Day 2: December 8, 2021 (9:30-12:30 am / 14:00-17:00)

9:30 – 10:45 : Judicial cooperation : Eurojust

Speaker: - Eric FIGLIOGLIA – Envicrime contact for EUROJUST –

10:45 – 11:00: Questions/Answers

11:00 - 12:00: A concrete case

Speaker: Bulgarian magistrate

12:00 -12:30: Questions/Answers

12:30-14:00: Lunch break

Speaker:

14:00 – 15:00 : Waste trafficking : OCG and waste trafficking : a challenge for judicial cooperation

Speaker : Pasquale Fimiani,

15:00 – 15:15 : Questions /answers

15:15-15:30 Break

15:30-17:00 Pratical case

Speakers : Blanca SANCHEZ and Marc van CAUTEREN

Day 3: December 9th 2021 (9:00-12:30 am)

VOICEBOXER LINK:

9:30 –12:00: visit of The National Investigation Office

12:00-12:30 Outputs and conclusions

Speakers : Blanca SANCHEZ and Marc VAN CAUTAUREN and Sarah ROUY

CONTACT DETAILS

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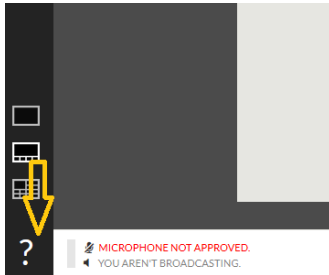
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