



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

### PROGRAM

5 - 6 June 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 Mr. Tomasz Ostropolski
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. Mihaela Vasiescu
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



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. Isabelle 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

Mr. Laurentiu Sorescu



6 June 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 Mr. Jakub Pastuszek
13:00 – 13:30	Conclusions
13:30	Lunch

