

**EUROPEAN UNION JUDICIAL COOPERATION**

**IN CRIMINAL MATTERS – ECONOMIC CRIMES**

**29 – 30 SEPTEMBER 2011**

**KRAKÓW**

**CONFERENCE PROGRAMME**

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| **Wednesday, 28 September 2011**  **10.30 – 20.00**  **Arrival and registration of participants** | |
| **Thursday, 29 September 2011**  **8.00 – 9.00 Breakfast** | |
| **9:00 – 9:30** | **Registration of participants** | |
| **9:30 – 9:45** | **WELCOME AND INTRODUCTION TO THE PROGRAMME**  **conference room – AULA**  *Leszek Pietraszko*  *Director of the National School of Judiciary and Public Prosecution*  *Representative of the Ministry of Justice of the Republic of Poland*  *Marzena Kowalska*  *Deputy General Prosecutor of the Republic of Poland*  *Stanisław Kracik*  *Voivode of Małopolska*  *Luis Pereira*  *Secretary General of the European Judicial Training Network (EJTN)*  *Corina Badea* *Course Director – Criminal Law* *Academy of European Law (ERA)* | |

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| **SESSION I:** | **ECONOMIC CRIME AND JUDICIAL COOPERATION IN THE EU: ACTORS, INSTRUMENTS, CHALLENGES**  **conference room – AULA** |
| **9:45 – 10:30** | **Obtaining foreign evidence and confiscating proceeds  of crime in the EU**  *Gert Vermeulen*  *Professor of Criminal Law, Ghent University*  *Director, Institute for International Research on Criminal Policy (IRCP), The Netherlands* |
| **10:30 – 11:00** | **The European Investigation Order (EIO)**  *Tomasz Ostropolski*  *Head of the European Criminal Law Unit in the International Cooperation and European Law Department of the Ministry of Justice, Poland* |
| **11:00 – 11:30** | **Coffee break** |
| **11:30 – 12:15** | **The fight against economic crimes in the EU – perspective of EUROJUST**  *María Teresa Galvez Diez*  *Deputy National Member for Spain, EUROJUST* |
| **12:15 – 13:00** | **Protection of the EU’s financial interests – cooperation between OLAF and national judicial authorities**: **use of administrative investigation reports in criminal proceedings**  *Stefan De Moor*  *European Commission – OLAF Unit C 1, Judicial and Legal Advice* |
| **13:00 – 14:30** | **Lunch break** |
| **SESSION II:** | **WORKSHOPS SESSION** |
| **14:30 – 15:30** | **Group 1 conference room 6 – 7**  **Customs and excise fraud (EN/PL)**  *Anne Louise McCusker*  *Central Fraud Group, Crown Prosecution Service, The United Kingdom*  **Group 2 conference room 203**  **Fiscal Fraud (PL)**  *Mariusz Krasoń*  *Prosecutor at Appellate Prosecutor’s Office, Kraków, Poland*  **Group 3 conference room 204**  **Corruption and public procurement fraud (EN)**  *Salvador Viada*  *Prosecutor at the Supreme Court, former prosecutor at the Anticorruption Prosecutor’s Office, Spain*  **Group 4 conference room 104 – 105**  **Business, corporate and competition offences (EN / PL)**  *Marco Succimarra*  *Court of Appeal of Chamberry, France* |
| **15:30 – 16:00** | **Coffee break** |
| **16:00 – 17:30** | **WORKSHOPS SESSION – continuation**  **Group 1 conference room 6 – 7**  **Customs and excise fraud (EN / PL)**  *Anne Louise McCusker*  *Central Fraud Group, Crown Prosecution Service, The United Kingdom*  **Group 2 conference room 203**  **Fiscal Fraud (PL)**  *Mariusz Krasoń*  *Prosecutor at Appellate Prosecutor’s Office, Kraków, Poland*  **Group 3 conference room 204**  **Corruption and public procurement fraud (EN)**  *Salvador Viada*  *Prosecutor at the Supreme Court, former prosecutor at the Anticorruption Prosecutor’s Office, Spain*  **Group 4 conference room 104 - 105**  **Business, corporate and competition offences (EN / PL)**  *Marco Succimarra*  *Court of Appeal of Chamberry, France* |
| **17:30**  **19.15** | **End of first conference day**  **Departure to the restaurant** |
| **20:00** | **Official dinner**  **Royal Castle in Niepołomice**  **Zamkowa 2  32-005 Niepołomice** |

**Friday, 30 September 2011**

**8.00 – 9.00 Breakfast**

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| **SESSION II** | **WORKSHOPS SESSION** |
| **09:00 – 10:30** | **Group 5 conference room 6 – 7**  **Intellectual property crimes (EN / PL)**  *Marco del Gaudio, Gianfranco Scarfo*  *Prosecutors, Antimafia Prosecutor’s Office, Italy*  **Group 6 conference room 104 – 105**  **Non-cash payment fraud (EN / PL)**  *Alina Ghinescu*  *Prosecutor, Department for Organised Crime Territorial Service, Romania*  **Group 7 conference room 204**  **Investment fraud and capital market offences (EN)**  *Michel Jurgens*  *Judge, Amsterdam Court of Appeal, The Netherlands*  **Group 8 conference room 203**  **Money laundering (PL)**  *Beata Bieniek*  *Advocate, Katowice, Poland* |
| **10:30 – 11:00** | **Coffee break** |
| **11:30 – 12:30** | **WORKSHOPS SESSION – continuation**  **Group 5 conference room 6 – 7**  **Intellectual property crimes (EN / PL)**  *Marco del Gaudio, Gianfranco Scarfo*  *Prosecutors, Antimafia Prosecutor’s Office, Italy*  **Group 6 conference room 104 – 105**  **Non-cash payment fraud (EN / PL)**  *Alina Ghinescu*  *Prosecutor, Department for Organised Crime Territorial Service, Romania*  **Group 7 conference room 204**  **Investment fraud and capital market offences (EN)**  *Michel Jurgens*  *Judge, Amsterdam Court of Appeal, the Netherlands*  **Group 8 conference room 203**  **Money laundering (PL)**  *Beata Bieniek*  *Advocate, Katowice, Poland* |
| **12:30 – 14:00** | **Lunch** |
| **SESSION III:** | **CHALLENGES AND BEST PRACTICES**  **conference room – AULA** |
| **14:00 – 16:00** | **Rapporteurs’ debriefing**   * How to avoid conflicts of jurisdiction * Most often used instruments to collect foreign evidence * Grounds for refusal / non-execution * Admissibility issues |
| **16:00 – 16:30** | **Coffee break** |
| **16:30 – 17:00** | **Summary of good / bad practices and concluding remarks** |
| **17:00** | **End of the conference** |

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| **19:00** | **Dinner** |

**Saturday, 1 October 2011**

**6.30 – 9.00 Breakfast**

**Departure of participants**