**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
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| **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**