



Summer Course on European Criminal Justice

Including the Latest Developments on e-Evidence,
Artificial Intelligence and Digital Criminal Justice

Online, 21-25 June 2021 (mornings)

**UP
GRADE**
YOUR LEGAL
EXPERTISE

**Criminal
Law**



Speakers

- Levent Altan**, Executive Director, Victim Support Europe, Brussels
- Patricia Ayodeji**, Dual-Qualified Solicitor for England & Wales and Lawyer (Abogado) for Spain, Barcelona
- Júlio Barbosa e Silva**, Prosecutor, Ministry of Justice, Coimbra
- Dr Martin Böse**, Professor for Criminal Law, Criminal Procedural Law, European and International Criminal Law, University of Bonn
- Adriana de Buerba**, Defence Lawyer, Pérez-Llorca, Madrid
- Dr Wendy De Bondt**, Professor of Criminal Law, Institute for International Research on Criminal Policy (IRCP), University of Ghent
- Boudewijn de Jonge**, Public Prosecutor, International Affairs Officer, EJC-CP, District Court, The Hague
- David J. Dickson**, High Court Prosecutor, Edinburgh
- Daniel Drewer**, Data Protection Officer, Europol, The Hague
- Dr Ioan Durnescu**, Professor, Faculty of Sociology and Social Work, University of Bucharest; Confederation of European Probation (CEP) Member
- Vincent Jamin**, Head of Operations Department, Eurojust, The Hague
- Luca De Matteis**, Senior Legal Officer, EPPO, Luxembourg
- Joachim Meese**, Professor, Criminal Law and Procedure, University of Antwerp; Attorney, Bar of Ghent
- Cristian Nicolau**, Head of Section, Unit B4, eJustice, IT, Logistics and Document Management, DG Justice and Consumers, European Commission, Brussels
- Alberto Ernesto Perduca**, Chief Prosecutor, Public Prosecution Office Asti
- Sebastian Trautmann**, European Delegated Prosecutor, EDP-EPPO-Office Cologne
- Frank Verbruggen**, Professor, Head of the Institute of Criminal Law, KU Leuven

Key topics

- The institutional framework of European criminal justice
- Digitalisation and AI in criminal justice
- Brexit and cross-border cooperation in criminal matters: state of play
- Cooperation with Eurojust, EJC, and the newly created EPPO
- Further tasks for Europol
- Obtaining (e-)evidence with the proposed European Production and Preservation Orders and the EIO
- The rights to interpretation and translation, information, access to a lawyer, legal aid, and children in criminal proceedings
- EU legislation on terrorism, cyber-crime, and THB
- Asset recovery in the EU
- Criminal records and the supervision of pre-trial detention, custodial sentences and probation
- The jurisdiction of the CJEU
- Victims' rights in the EU

Language
English

Event number
321B02e

Organiser
Cornelia Riehle, ERA



Summer Course on European Criminal Justice

Monday, 21 June 2021

09:15 Connecting time

09:30 **Welcome and introduction**

I. THE INSTITUTIONAL FRAMEWORK OF EUROPEAN CRIMINAL JUSTICE

09:45 **Shaping European criminal justice**

EU competences – role of the European institutions – decision-making process – legislative procedures and instruments – direct and indirect effect – emergency procedure – opt-ins and opt-outs

Luca De Matteis

11:00 Break

11:15 **Post-Brexit law enforcement and criminal justice cooperation**

David Dickson

12:00 Break

12:15 **Digital criminal justice in cross-border cases in the EU: measures, tools, initiatives**

Vincent Jamin

II. EU ACTORS IN CRIMINAL JUSTICE

12:45 **Eurojust's role in coordinating and supporting cross-border investigations**

Vincent Jamin

13:30 End of first day

Tuesday, 22 June 2021

09:15 Connecting time

09:30 **Cooperating with the European Public Prosecutor's Office: a case example**

Mandate – powers – relations with non-participating Member States and third states

Sebastian Trautmann

10:15 **Cooperating with the European Judicial Network**

Boudewijn de Jonge

10:45 Break

11:00 **From collecting to connecting data in the fight against crime and terrorism: Europol as EU criminal information hub**

Europol's centres in support of priority areas (EC3, EFECC, ESOC, EMSSC, ECTC) and law enforcement innovation – rules for the processing of law enforcement data – Europol Regulation recast

Daniel Drewer

11:45 Break

III. MUTUAL LEGAL ASSISTANCE (MLA) AND MUTUAL RECOGNITION (MR) IN THE EU

12:00 **Tools and instruments for MLA, MR, and to obtain information within and outside the EU**

Boudewijn de Jonge

12:30 **Current issues regarding the European Arrest Warrant**

Recent jurisprudence of the CJEU (*post-Brexit, L and P, TR, etc.*) – proportionality and implementation

Wendy De Bondt

13:00 **Facilitating MLA and MR within the EU: what's missing?**

Harmonisation of investigation techniques – forum choice – strengthening of execution – external dimension of AFSJ

Boudewijn de Jonge

13:30 End of second day

Wednesday, 23 June 2021

09:15 Connecting time

IV. GATHERING (E-)EVIDENCE IN THE EU

09:30 **Evidence-gathering in the EU: from the 2000 MLA Convention to the EIO (and beyond)**

Júlio Barbosa e Silva

10:15 **Cross-border access to electronic evidence: what to expect from the European Production and Preservation Orders?**

Objective

This online summer course over five half-days will introduce legal practitioners to practical aspects of European criminal justice.

Who should attend?

Judges, public prosecutors, defence lawyers, police officers and civil servants seeking an introduction to European criminal justice.

Interactive Online Summer Course

The summer course will be hosted on ERA's own online training platform. **You will be able to interact immediately and directly with our top-quality speakers and other participants, break out into working groups and work collaboratively on case studies and quizzes.** We will make the most of the technical tools available to deliver an intensive, interactive training experience. As the platform is hosted on our own server, the highest security settings will be applied to ensure that you can participate safely in a high-quality online training environment.

CPD

The Academy of European Law's conferences and seminars meet the standard requirements for Continuing Professional Development (CPD) recognition. Participation in this event corresponds to **18 CPD hours**.

Your contact persons



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Principles of dealing with e-evidence – authenticity – admissibility – presentation before the court

Joachim Meese

11:00 Break

11:30 **Electronic evidence, social media and websites**

How do criminals generate digital evidence in social media (Facebook, Twitter, WhatsApp, et al)? How can social media assist in cyber investigations to build solid cases?

Patricia Ayodeji

12:30 Break

12:45 **The new e-Evidence Digital Exchange System: key features**

Cristian Nicolau

13:30 End of third day

Thursday, 24 June 2021

09:15 Connecting time

V. APPROXIMATION OF CRIMINAL LAWS

09:30 **Enforcement of foreign criminal sentences: framework decisions on custodial sentences or deprivation of liberty, supervision of probation measures and alternative sanctions**

Ioan Dumescu

10:15 Break

10:30 **The provisions of the Regulation on the mutual recognition of freezing and confiscation orders**

Alberto Ernesto Perduca

11:15 Break

11:30 **Preventing cross-border terrorism**

EU Counter-Terrorism Agenda 2020 – preventing terrorist content online and the ‘removal order’ – preventing radicalisation

Frank Verbruggen

12:15 **Countering money laundering and terrorist financing**

4th, 5th, 6th Anti-Money Laundering Directives – EU Anti-Money Laundering Action Plan

Martin Böse

13:00 **New EU initiatives**

Environmental crime – hate crime – global human rights sanction regime

Frank Verbruggen

13:30 End of fourth day

Friday, 25 June 2021

09:00 Connecting time

VI. PROCEDURAL SAFEGUARDS AND VICTIMS’ RIGHTS IN THE EU

09:15 **What practitioners need to know about the right to interpretation and translation**

Mechanisms to identify the need – quality – jurisprudence of the CJEU

Wendy De Bondt

09:45 **Key features of the right to information**

Scope – content – special provisions for EAW proceedings – case law of the ECHR

Wendy De Bondt

10:15 **Presumption of innocence and safeguards for children in criminal proceedings**

Wendy De Bondt

10:30 Coffee break

10:45 **Guaranteeing the rights to access to a lawyer and to legal aid**

Scope – waiver – derogations – special provisions for EAW proceedings – police questioning

Adriana de Buerba

11:30 **Thinking of further procedural rights for the EU**

EAW – pre-trial detention and detention – evidence-gathering

Adriana de Buerba

11:45 Break

12:00 **Victims’ rights in the EU**

Levent Altan

13:00 **Farewell event**

13:30 End of summer course

What participants liked about last year’s online summer course

“It was fantastic to still be able to participate online in such an excellent and informative event”

“I particularly enjoyed seeing (even in a virtual sense) colleagues and academics from across the EU and sharing experience, initiatives and problems”

“The expertise and quality of the speakers”

“The topics were really relevant for me”

“The course was very informative and dedicated to many relevant issues of contemporary European criminal law”

Save the date

Artificial Intelligence in Criminal Law and Law Enforcement

Online, 16-18 June 2021

Annual Conference on Countering Terrorism in the EU 2021

Trier/Online, 7-8 October 2021

Annual Conference on EU Criminal Justice 2021

Dublin, 11-12 November 2021

For programme updates:

www.era.int

Programme may be subject to amendment

Summer Course on European Criminal Justice

Online, 21-25 June 2021 / Event number: 321B02e



Registration

Fax: +49 (0)651 93737-791

E-mail: info@era.int

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English

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Registration fee

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Registration by 21/05/2021	€ 621.00 <input type="checkbox"/>	€ 465.75 <input type="checkbox"/>	€ 465.75 <input type="checkbox"/>
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- Fellows of the European Law Institute

** Young lawyers & other groups

- For young lawyers up to 30 years of age (important: the participant must provide a copy or details of his or her passport or identity card on registration);
- Full-time staff of universities or comparable academic institutions;
- Staff of charitable organisations or comparable institutions
- Registration of three or more employees from the same organisation

Method of payment

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