



Summer Course on European Criminal Justice

Including the Latest Developments on
e-Evidence and the EU Police Cooperation
Package

Online, 20-24 June 2022

**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

Wendy De Bondt, Professor of Criminal Law, Institute for International Research on Criminal Policy (IRCP), University of Ghent

David J. Dickson, High Court Prosecutor, Edinburgh

Daniel Drewer, Data Protection Officer, Europol, The Hague

Katarzyna Krysiak, Prosecutor seconded to the National School of the Judiciary and Public Prosecution, Lublin

Ianina Lipara, Secretariat Coordinator, European Judicial Network (EJN), The Hague

Luca De Matteis, Acting Head of the Legal Service, EPPO

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

Paul Notenboom, Senior Public Prosecutor, National Public Prosecutor's Office for Serious Fraud and Asset Confiscation, Rotterdam

Florentino-Gregorio Ruiz Yamuza, Senior Judge, Appeal Court of Huelva

Adrian Sandru, Defence Lawyer, Bukarest

Julian Siegl, Deputy Director-General Schengen & Internal Security, European Commission, Brussels

Cecile Soriano, European Delegated Prosecutor, Paris

Frank Verbruggen, Professor, Head of the Institute of Criminal Law, KU Leuven

Representative of Eurojust, The Hague

Key topics

- The institutional framework of European criminal justice
- Digitalisation and AI
- Obtaining (e-)evidence
- Mutual recognition instruments – such as the EAW – under the jurisdiction of the CJEU
- Brexit
- Cooperating with Europol, Eurojust, EJM and the EPPO
- The proposed EU Police Cooperation Code
- Procedural rights in the EU
- EU legislation on terrorism, cybercrime, THB, environmental crime and new Euro-crimes
- Asset recovery in the EU
- The supervision of pre-trial detention, custodial sentences and probation
- Victims' rights in the EU

Language
English

Event number
322B01e

Organiser
Cornelia Riehle, ERA



Summer Course on European Criminal Justice 2022

Monday, 20 June 2022

09:30 **Welcome and introduction**

I. THE INSTITUTIONAL FRAMEWORK OF EUROPEAN CRIMINAL JUSTICE

09:40 **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

10:40 Break

10:50 **Digital criminal justice in cross-border cases in the EU: measures, tools, initiatives**

Eurojust

II. EU ACTORS IN CRIMINAL JUSTICE

11:20 **Eurojust's role in coordinating and supporting cross-border investigations**

Eurojust

12:00 Break

12:10 **Cooperating with the European Public Prosecutor's Office: a case example**

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

Cecile Soriano

13:00 **How does the European Judicial Network support judicial cooperation in the Member States?**

Ianina Lipara

13:30 End of first day

Tuesday, 21 June 2022

09:30 **Post-Brexit law enforcement and criminal justice cooperation**

David Dickson

10:00 Break

III. POLICE COOPERATION IN THE EU

10:10 **From collecting to connecting data in the fight against crime and terrorism: Europol's new rules for the processing of law enforcement data**

Daniel Drewer

11:00 **Police cooperation in the EU: from Prüm to an EU Police Cooperation Code**

Julian Siegl

11:50 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**

Katarzyna Krysiak

12:50 **Current issues regarding the European Arrest Warrant**

Recent jurisprudence of the CJEU – proportionality and implementation

Wendy De Bondt

13:30 End of second day

Wednesday, 22 June 2022

IV. GATHERING (E-)EVIDENCE IN THE EU

09:30 **Evidence-gathering in the EU: experiences with the European Investigation Order**

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

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

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.

You will learn about...

- the institutional framework of European criminal justice
- new developments in the areas of digital criminal justice, procedural rights, EU crimes, and the idea of an EU Police Cooperation Code
- the legislative instruments to obtain (e-)evidence in the EU
- the main mutual recognition instruments – such as the EAW – and the respective jurisdiction of the CJEU
- the roles and tasks of Europol, Eurojust, EJN and the EPPO
- the application of the rights to interpretation and translation, information, access to a lawyer, legal aid and children in criminal proceedings
- the state of play regarding EU legislation on terrorism and money-laundering
- cross-border cooperation on asset recovery and confiscation
- the supervision of pre-trial detention, custodial sentences and probation
- victims' rights in the EU

CPD

ERA's programmes meet the standard requirements for recognition as Continuing Professional Development (CPD). This event corresponds to 18 CPD hours.

- 12:30 Break
 12:45 **The new e-Evidence Digital Exchange System: key features**
Cristian Nicolau
 13:30 End of third day

Thursday, 23 June 2022

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**
Florentino-Gregorio Ruiz Yamuza
- 10:15 Break
- 10:30 **The provisions of the Regulation on the mutual recognition of freezing and confiscation orders and the case law of the CJEU**
Paul Notenboom
- 11:15 Break
- 11:25 **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
Frank Vergruggen
- 13:00 **New EU initiatives**
 Environmental crime – hate crime – global human rights sanction regime
Frank Verbruggen
- 13:30 End of fourth day

Friday, 24 June 2022

VI. PROCEDURAL SAFEGUARDS AND VICTIMS’ RIGHTS IN THE EU

- 09:30 **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
- 10:00 **Key features of the right to information**
 Scope – content – special provisions for EAW proceedings – case law of the ECHR
Wendy De Bondt
- 10:30 Coffee break
- 10:40 **Presumption of innocence and safeguards for children in criminal proceedings**
Wendy De Bondt
- 11:10 **Guaranteeing the rights to access to a lawyer and to legal aid**
 Scope – waiver – derogations – special provisions for EAW proceedings – police questioning
Adrian Sandru
- 11:40 **Thinking of further procedural rights for the EU**
 EAW – pre-trial detention and detention – evidence-gathering
Adrian Sandru
- 12:00 Break
- 12:10 **Victims’ rights in the EU**
Levent Altan
- 13:10 **Farewell event**
- 13:30 End of summer course

What participants liked about last year’s course

- “Good mix of academics and practitioners”
 “Very professional speakers”
 “The course provided a comprehensive and up-to-date outlook of the relevant legislation”
 “A broad scope of topics was covered”
 “The organization and the excellent preparation of the speakers”
 “It’s my field of expertise and it’s the best way to keep myself abreast of legislative updates”
 “The webinar program worked really well, and I liked the use of polls”
 “The technical means used for organization of the training”
 “Panel of professionals, wide range of topics, interactivity”

Your contact persons



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Save the date

Annual Conference on White-Collar Crime in the EU 2022
 Trier/Online, 17-18 March 2022

Understanding Bitcoins and Cryptocurrency Technologies
 Trier/Online, 25-26 April 2022

Anti-Money Laundering for the Judiciary and Law Enforcement
 Trier/Online, 12-13 May 2022

Artificial Intelligence in Criminal Justice
 Warsaw, 19-20 May 2022

Registration

Summer Course on European Criminal Justice

Online, 20-24 June 2022 / Event Number: 322B01e



I would like to register for the ERA event mentioned above.

Please update my address (see below) My address (above) is correct Please delete my address

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Registration fee

Fee	Standard	EU & ERA patrons*	Young lawyers & other groups**
Registration by 20/04/2022	€ 552.00 <input type="checkbox"/>	€ 414.00 <input type="checkbox"/>	€ 414.00 <input type="checkbox"/>
Registration by 20/05/2022	€ 621.00 <input type="checkbox"/>	€ 465.75 <input type="checkbox"/>	€ 467.75 <input type="checkbox"/>
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* EU and ERA Patrons

- Staff of European Union institutions and agencies;
- Staff of ERA's patrons: all EU Member States (Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden), United Kingdom, the German states, Scotland and the City of Trier
- 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

- Credit card For registration with credit card payment please go to our website www.era.int/?131201&en
- Bank transfer I will transfer the registration fee to ERA's account at Deutsche Bundesbank Saarbrücken:
IBAN: DE145900 00 00 00 58501900 – BIC: MARKDEF1590

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Registration

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