



International Seminar

Mutual Recognition of Judicial Decisions and Confiscation 15 Years after Tampere: an Additional Tool for Depriving Criminals of their Illicit Assets all over the Union

International Institute of Higher Studies in Criminal Sciences (ISISC), Siracusa, Italy

22-23 September 2014

PROGRAM

Monday, 22 September 2014

- 9.00 Arrival and Registration of Participants
- 9.30 Welcome Addresses by Local Authorities
- Giancarlo Garozzo, Mayor of Siracusa
 - Rosario Crocetta, President of the Sicilian Region
- 10.00–11.00 **Session 1 - General Presentation of the Conference. 15 Years from Tampere: Where we are with Mutual Recognition of Judicial Decisions in Criminal Matters**
- Chair: Prof. Alfonso Maria Stile, ISISC Vice-President**
- Andrea Orlando, Italian Minister of Justice
 - Caterina Chinnici, LIBE Committee
 - Franco Roberti, National Antimafia Prosecutor
 - Olivier Tell, European Commission
- 11.00–11.30 *Coffee break*
- 11.30–12.15 **Session 2 - General Discussion on the Practitioners' Expectations Regarding Mutual Recognition**
- Animated by **Prof. Fritz ZEDER**, Austrian Ministry of Justice

- Prof. Daniel Flore, DG Belgian Ministry of Justice
- Prof. Gert Vermeulen, University of Gent

12.15–13.15 **Session 3 - Mutual Recognition of Judicial Decisions in Today's Concrete Practice and Challenges**

Chair: Antonio Mura, Head of Department for Justice Affairs, Italian Ministry of Justice

- Sally Cullen, UK Liaison Magistrate in Rome
- Amélie Duranton, French Liaison Magistrate in Rome
- Francesco Lo Voi, National Member EUROJUST

13.15–13.30 Q&A

13.30–15.00 *Lunch*

15.00–16.00 **Session 4 - Confiscation in EU legislation: Substantive Criminal Law & Mutual Recognition**

Chair: Prof. Giovanni Grasso, Professor of Criminal Law, University of Catania

- Hans Nilsson, General Secretariat of the Council
Assessment of FD 2003/577/JAI & FD 2006/783/JAI
- Prof. Enrico Mezzetti, Professor of Criminal Law, University of Rome
Presentation of Directive 2014/42/EU on confiscation of criminal assets
- Michael Hopmeier, Judge UK
The importance of judicial cooperation in confiscation cases – practical considerations

16.00-16.30 *Coffee break*

16.30–17.15 **General Discussion: Is the Current Legal Framework Sufficient?**

Animated by **Prof. Dr. John A.E. Vervaele**, ISISC Board Member; AIDP President; Professor of Criminal Law, Willem Pompe Institute for Criminal Law and Criminology, Utrecht University

- Dave Fennell, Irish Department of Justice, Equality and Law Reform IE
In rem confiscation, the ultimate tool?
- Isabel Vicente Carbajosa, Spain Senior Prosecutor, Special Public Prosecutor's Office Against Corruption and Organised Crime, Madrid
- Maria Vittoria De Simone, National Antimafia Directorate

17.15–17.30 Q&A

17.30 *End of the Afternoon Session and Conclusion of First Day*

19.00 *Visit of the Cathedral, the Swabian Chapel and the Church of Santa Lucia alla Badia*

20.00 *Dinner at Restaurant “Regina Lucia”*

Tuesday, 23 September 2014

9.30–11.00 **Session 5 - Mutual Recognition of Judicial Decisions on Confiscation: the Way Forward**

Chair: Olivier Tell, European Commission

- Dr. Todor Kolarov, Legal Expert and former Head of the Commission for Establishing of Property, Acquired from Criminal Activity - BG
- Jean Albert, Lawyer, Project Coordinator for the Comparative Law Study of the Implementation of Mutual Recognition of Orders to Freeze and Confiscate Criminal Assets in the EU
- Sebastiano Tiné, European Commission DG Home
- Maurice Kempen, Dutch Ministry of Justice

11.00–11.30 *Coffee break*

11.30–12.30 **Final Discussion**

Animated by **Lorenzo Salazar**, Director of International Criminal Affairs, Italian Ministry of Justice

12.30–13.00 Conclusions presented by the General Rapporteur, **Prof. Anna Maria Maugeri**

13.00 *End of the Conference. Lunch and Departure of the Delegates*