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*