

Co-funded by the European Union



November 30, 2023

INTERNATIONAL SEMINAR

You can join the conference remotely through this <u>link</u> Room Negri da Oleggio – Università Cattolica del Sacro Cuore – Largo Gemelli 1, Milan

Dissemination of the 1st year's results of the RECOVER project on "Mutual recognition of freezing and confiscation orders between efficiency and the rule of law"- Regulation (EU) 2018/1805

JUST-2022-JCOO (EU)/ Project 101091375 Cofunded by the Justice Programme of the European Union 2021-2027

Morning session

9.00 – 9.05 a.m. (CET) | E.U. Savona (Professor of Criminology, Università Cattolica del Sacro Cuore, Director of Transcrime, Italy): *Initial greetings*

9.05 – 9.20 a.m. (CET) | A.M. Maugeri (Professor of Criminal law, University of Catania, Italy; Coordinator of RECOVER): *The concept of "proceeding in criminal matters"*

9.20 – 9.40 a.m. | P. Pinto de Albuquerque (Professor of Criminal Law, Catholic University of Lisbon, Portugal; former judge of the ECHR): *The Jurisprudence of the ECHR about confiscation without conviction*

9.40 – 10.00 a.m. | P. Insolera (Researcher in Criminal Law, University of Catania, Italy) – **M. Anastasio** (Ph.D. Candidate in Criminology, UCSC/Transcrime): *RECOVER's Schema: the EU Reg. 2018/1805 in 10 Member States*

10.00 – 10.20 a.m. | M. Fini (Judge, Italian Ministry of Justice): *Mutual recognition of freezing orders and confiscation orders*

10.20 – 10.40 a.m. | F. Spiezia (Head of the Prosecutor's office in Florence, Italy; former Head of the Italian Desk of Eurojust): *The Italian experience of EUROJUST in the application of the EU Reg. 2018/1805*

10.40 – 11.00 a.m. | S. Fonte (Team Leader, Casework Unit - Eurojust): The experience of EUROJUST

11.00 - 11.15 a.m. | COFFEE BREAK

11.15 - 11.30 a.m. | Debate

11.30 – 11.50 a.m. | L. Sokanovic (expert for CROATIA); K. Stiebellehner (expert for AUSTRIA)

11.50 a.m. – 1.05 p.m. | Reports on confiscation models, problems in the praxis and best practices:

LITHUANIA - GENERAL PROSECUTOR'S OFFICE BULGARIA - GENERAL PROSECUTOR'S OFFICE FRANCE - MINISTRY OF JUSTICE GERMANY – HUMBOLDT UNIVERSITY NETHERLANDS - GENERAL PROSECUTOR'S OFFICE

1.05 - 2 p.m. | LUNCH BREAK

Afternoon session

2.00 – 2.30 p.m. | L. Lotti (Public Prosecutor, Rome, Italy): The first praxis in the application of the EU Reg. 2018/1805

2.30 – 3.30 p.m. | Reports on confiscation models, problems in the praxis and best practices:

ROMANIA – ASSET RECOVERY OFFICE POLAND – MINISTRY OF JUSTICE PORTUGAL – GENERAL PROSECUTOR'S OFFICE SPAIN – GENERAL PROSECUTOR'S OFFICE

3.30 – 4.10 p.m.] J. Boucht (expert for NORWAY); **A. Ondrejova** (expert for SLOVAKIA); **A. Erbeznik** (expert for SLOVENIA); **K. Sigstedt** (expert for SWEDEN)

4.10 - 4.30 p.m. | Debate

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