

FACILEX Transnational training

EU Judicial Cooperation in Criminal Matters and EU mutual recognition instruments

1-2 July 2024

Sala Capitolo - Badia Fiesolana, Via dei Roccettini 9 - San Domenico di Fiesole (Fiesole, Florence)

Mariavittoria Catanzariti | Centre for Judicial Cooperation, European University Institute

Programme

1 July

- 14:00-14:15 Opening
Deirdre Curtin | Head of the Centre for Judicial Cooperation, European University Institute
- Introduction to the Facilex project – State of the art
Giulia Lasagni and **Giuseppe Contissa** | University of Bologna
- 14:15-14:45 European Investigation Order and challenges for the defense: from Gavanzov to Encrochat
Lorena Bachmaier Winter | Complutense University of Madrid
- 14:45-15:15 Towards a consistent system of surrender: the CJEU, national judicial authorities and the European Arrest Warrant
Stefano Montaldo | University of Turin
- 15:15-15:30 *Coffee break, Lower Loggia*
- 15:30-16:00 Confiscation without conviction in the EU legal system: hints from Reg. 2018/1805?
Serena Quattroccolo | University of Turin
- 16:00-16:30 Hypotheticals – Working Groups on European Arrest Warrant and Regulation 2018/1805
- Presentation of the Demo Version of the Facilex Platform
- 16:30-17:15 Hypothetical 1 on European Arrest Warrant – Resolution of the case
Dyliana Bojanova and **Hristo Konstantinov** | APIS
Mariavittoria Catanzariti | Centre for Judicial Cooperation, European University Institute



17:15-18:30 Hypothetical 2 on Regulation 2018/1805 – Resolution of the case
Antonio Pugliese | University of Bologna
Galileo Sartor | University of Swansea

18:30-19:30 *Cocktail, Lower Loggia*

2 July

9:00-9:30 Advancing rights protection in mutual recognition instruments: potential and pitfalls of the proposed EU Regulation on transfer of criminal proceedings
Jannemieke Ouverwerk | University of Leiden

Chair:

Mariavittoria Catanzariti | Centre for Judicial Cooperation, European University Institute

9:30-10:00 Judicialisation of the European Arrest Warrant and effective protection in surrender procedures: a critical analysis of the CJEU jurisprudence on the concepts of “issuing” and “executive” authority
Marco Stefan | European Parliament

10:00-10:30 European Investigation Order: cross-border training and evidence exchange technological issues
Fabrizio Turchi-Mariangela Biasotti | The National Research Council, Florence

10:30-10:45 *Coffee break, Lower Loggia*

10:45-12:00 Hypothetical 3 on European Investigation Order – Working Groups

Presentation of the Demo Version of the Facilex Platform

Resolution of the case

Isadora Neroni Rezende | University of Bologna

Dyliana Bojanova | APIS

Marco Billi | University of Bologna

12:00-12:15 Lessons learned by the hypothetical cases
Mariavittoria Catanzariti | Centre for Judicial Cooperation, European University Institute

12:15-12:30 Concluding remarks
Michele Caianiello | University of Bologna