



Thursday, 11 April – Friday, 12 April 2019  
Centro de Estudios Jurídicos  
(Center for Legal Studies), C/ Juan del Rosal, 2 – 28040 Madrid)

EJTN CRIMINAL JUSTICE TRAINING  
**GATHERING AND ADMISSIBILITY OF EVIDENCE  
IN TERRORISM CASES: CHALLENGES  
AND BEST PRACTICES**

[CR/2019/05]



With financial support from the Justice  
Programme of the European Union

Specialised day-and-a-half training focused on the practical evidentiary challenges involved in the investigation, prosecution and trial of terrorism cases. This training will gather judges and prosecutors from different EU Member States to exchange views and best practices on the treatment of terrorism cases, the gathering and use of evidence from third States and conflict zones, the use of intelligence as evidence, and the use of evidence from social media and other online platforms. Participants will be

divided into breakout groups to discuss practical cases and investigative approaches to complex files. Through plenary and roundtable discussions, practitioners will exchange views with other experts in this field and share their own national experience in dealing with foreign fighters and home-grown terrorism.

Contact person from the EJTN Secretariat: Alina Secieru, Project Manager, [alina.secieru@ejtn.eu](mailto:alina.secieru@ejtn.eu)

## PROGRAMME

Thursday, 11 April 2019		
Moderator: Karin Carlens, Magistrate International Affairs at the Belgian Judicial Training Institute, Deputy Prosecutor, Belgium		
09.00- 09.30	Registration of the participants	
	<b>Welcome Words</b>	<b>María de las Heras García</b> , Director of CEJ <b>Karin CARLENS</b> , Magistrate International Affairs at IGO, Deputy prosecutor, Belgium <b>Alina SECRIERU</b> Project Manager, EJTN Secretariat
09.30-09.45	<b>Presentation of the European Judicial Training Network (EJTN): Projects and Programmes</b>	
09.45-10.45	<b>Evidence in Terrorism cases</b>	<b>José de la MATA AMAYA</b> , Judge, Audiencia National, Madrid
10.45-11.15	Group Photo & Coffee Break	
11.15-12.45	<b>Evidentiary Challenges in Combating terrorism: Radicalisation and Foreign Fighters</b>	<b>Antoon SCHOTSAERT</b> , Federal Prosecutor, Federal Prosecutor's Office, Brussels, Belgium
	<i>Q&amp;A and Discussion</i>	
12.45-13.45	Lunch Break	
13.45-15.15	<b>Combating Money Laundering as an instrument to fight terrorism</b>	<b>Theo BYL</b> , Investigative Judge, Mechelen
	<i>Q&amp;A and Discussion</i>	
15.15-15.45	Coffee Break	
15.45-17.15	<b>Cyber terrorism</b>	<b>Lars OTTE</b> Senior Prosecutor, Federal Prosecutor General's Office, Karlsruhe
	<i>Q&amp;A</i>	
20.00	<b>Dinner (La Chalupa de Alcalá)</b>	
Friday, 12 April 2019		
Moderator: Karin Carlens, Magistrate, Belgium		
9.15 – 9.30	Registration of the participants	
9.30-11.15	<b>Workshops – parallel working groups (3)</b>	Participants, Rapporteurs and Workshop Moderators
11.15-11.30	Coffee break	
11.30-12.15	<b>Rendition of the results of the workshop</b>	Rapporteurs and Workshop Moderators
	<b>Panel Discussion: Lessons Learned and Future Perspectives and challenges of Combating Counter-Terrorism in Europe</b>	<b>Lars OTTE</b> Senior Prosecutor, Federal Prosecutor General's Office, Karlsruhe <b>Antoon SCHOTSAERT</b> Federal Prosecutor, Federal Prosecutor's Office, Brussels, Belgium <b>Theo BYL</b> , Investigative Judge, Mechelen
	<i>Q&amp;A and Discussion</i>	
12.15-12.30	<b>Closing Words and Evaluation of the Training by the Participants</b>	

## SPEAKERS

**María de las HERAS GARCÍA**, Director of CEJ

**Lars OTTE** Senior Prosecutor, Federal Prosecutor General's Office, Karlsruhe

**Antoon SCHOTSAERT** Federal Prosecutor, Federal Prosecutor's Office, Brussels, Belgium

**Theo BYL**, Investigative Judge, Mechelen

**José de la MATA AMAYA** Judge, Audiencia Nacional, Madrid

**Karin CARLENS** Magistrate International Affairs at IGO, Deputy prosecutor, Belgium

**Alina SECRIERU**, Project Manager, EJTN

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