



Criminal Justice Project



European Judicial Training Network

INTERNATIONAL JUDICIAL COOPERATION IN CRIMINAL MATTERS IN PRACTICE

“Simultaneous seminars sets, EAW and MLA simulations”

**Rome 5-6-7 March 2012
Hotel NH Midas, Via Aurelia 800
00165 Rome**

PROGRAM

CORE GROUP 1 Italy/ CORE GROUP 2 Poland

Monday 5th March 2012

09:15 Arrival and registration of participants

09:30 Opening of the seminar

*Franco Cassano, President of the IX Commission of the High Council of the Judiciary (tbc)
Marco Alma, Judge Commissione Parlamentare Antimafia*

09:45 Legal sources in international judicial cooperation

Lorenzo Salazar, Director of Office I-International Legislative Affairs, Directorate General of Criminal Justice, Italian Ministry of Justice

10:15 Introduction to the seminar

Monica Marti, European Judicial Training Network

10:30 Coffee break

10:45 Study of cases/ Drafting of requests (in separate rooms)

Teresa Magno, IT National expert

Katarzyna Krysiak, PL National expert

Mariusz Skowroński, National Member for Poland at EUROJUST

Marco Sanini, Prosecutor and former EJTN trainee at EUROJUST

13:00 Lunch

14:30 Drafting of request continued (in separate rooms)

Teresa Magno, IT National expert

Katarzyna Krysiak, PL National expert

Mariusz Skowroński, National Member for Poland at EUROJUST

Marco Sanini, Prosecutor and former EJTN trainee at EUROJUST

16:15 Coffee break

16.30 Drafting of request continued (in separate rooms)



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*Teresa Magno, IT National expert
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17:30 End of first day

Tuesday 6th March 2012

9.15 Arrival and registration of participants

CHAIR: *Marco Alma, Judge Commissione Parlamentare Antimafia*

9.30 International judicial cooperation in criminal matters: concurring jurisdictions, ne bis in idem and transfer of criminal proceedings

Lorenzo Salazar, Director of Office I-International Legislative Affairs, Directorate General of Criminal Justice, Italian Ministry of Justice

10:00 Questions

10:30 Coffee break

10:45 Executing of an EAW and MLA request (separate rooms)

*Teresa Magno, IT National expert
Katarzyna Krysiak, PL National expert
Mariusz Skowroński, National Member for Poland at EUROJUST
Marco Sanini, Prosecutor and former EJTN trainee at EUROJUST*

13:00 Lunch

14.30 Continuation with the Executing of an EAW and MLA request (separate rooms)

*Teresa Magno, IT National expert
Katarzyna Krysiak, PL National expert
Mariusz Skowroński, National Member for Poland at EUROJUST
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15:45 Coffee break



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CHAIR: *Marco Sanini, Prosecutor and former EJTN trainee at EUROJUST*

16:00: European actors and the effectiveness of the European Arrest Warrant

- **The role of Eurojust in judicial cooperation in criminal matters**
Mariusz Skowroński, National Member for Poland at EUROJUST
The implementation of the principle of proportionality in judicial cooperation in criminal matters
Anabela Miranda Rodrigues, Professor of Criminal and Procedural Law, University of Coimbra, Portugal. Former Director of Centro de Estudos Judiciários-Portugal

17:00 Questions

17:15 End of second day

Wednesday 7th March 2012

09:00 Arrival and registration of participants

9:15 Analyses of the answer to the case (*separate rooms*)

Teresa Magno, IT National expert

Katarzyna Krysiak, PL National expert

10:45 Coffee break

CHAIRS: *Mariusz Skowroński, National Member for Poland at EUROJUST*

Marco Sanini, Prosecutor and former EJTN trainee at EUROJUST

11:00 Plenary: Reports of the EJM contact points of the Core Groups

Teresa Magno, IT National expert

Katarzyna Krysiak, PL National expert

11:45 Final debriefing of the cases

Opinions of: Teresa Magno, IT National expert

Katarzyna Krysiak, PL National expert



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Observers’ comments

12:15 Frequent Questions and Answers

12:30 Lunch and end of the seminar

This event is a part of simultaneous sets of seminars. Further events are being organized in 2012 in several EU Member States with different Core Groups and Observers participants from EU. Programme may be subject to amendment. For programme updates: www.ejtn.eu

CONTENTS.

To promote judicial cooperation with the aim of contributing to the creation of a genuine European area of justice in criminal matters based on mutual confidence, EJTN has organised a series of simultaneous sets of seminars in different venues across Member States.

The new approach on methodology of the seminars, based upon a simulation on the existing EU judicial cooperation environment has been a success in the 2010 and 2011 seminars. The progress of a case inspired from actual facts written by experts commentators, involving both nationally and cross-border judicial cooperation and in applying EU mutual recognition instruments will be examined by the attending delegates. By means of the simulation, magistrates will learn about the practical questions that arise under their own legal system and moreover, under the systems of their colleagues in other Member States when executing a European Arrest Warrant or requesting Mutual Legal Assistance.

The seminars will require strong interactivity between the participants divided in 2 Core Groups having a national component in each seminar. The Core Group 1 composed of magistrates who are nationals from the Hosting country (IT) and the Core Group 2 composed of magistrates from the Sending country (PL). Participants from other EU countries will be distributed between the two Core

Groups as an operative unit and will act as Observers who will produce comments on the practical cases according to their national systems to promote mutual trust.

Finally the seminar aims to providing delegates with an in-depth knowledge in some areas of European Criminal Law. A comprehensive overview of the work of EUROJUST and the EJM and their contribution to the process of international judicial co-operation in matters related to European Criminal Law will be examined. The seminars will be assisted by international and national experts, EJM contact points comprising in the Core Groups as well as Eurojust representatives.



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The working language will be English.

BENEFICIARIES.

The seminar will address judges and prosecutors as follows: **15** magistrates selected by the CSM-Italy will act as CG1 and **14** magistrates selected by National School of Judiciary and Public Prosecution-Poland will act as CG2. **9** magistrates from the following EU countries will be the Observers to interact with the Core Groups: **4** Magistrates selected by the Center for Judicial Training-Ministry of Justice Slovenia, 4 magistrates selected by Centro de Estudos Judiciários (CEJ)-Portugal and **1** magistrate selected by the Studiecentrum Rechtspleging-The Netherlands. Also **1** member of the European Judicial Network from Italy and **1** member from Poland will be the leaders/national experts to conduct the Core Groups.

Please contact your national EJTN Member (www.ejtn.eu) to apply for the selection procedure. For further information: Mónica Martí, EJTN Secretariat, Tel. +32 2 2802242 Email: monica.marti@ejtn.eu

SPEAKERS AND CHAIR PERSONS.

Franco Cassano, President of the IX Commission of the High Council of the Judiciary (tbc)

Marco Alma, Judge Commissione Parlamentare Antimafia

Lorenzo Salazar, Director of Office I-International Legislative Affairs, Directorate General of Criminal Justice, Italian Ministry of Justice

Monica Marti, European Judicial Training Network

Teresa Magno, Criminal Judge at Court of Modena, Italy. National expert in Judicial cooperation in Criminal Matters

Katarzyna Krysiak, Prosecutor, former EJN contact point at Prosecutor's General Office, Warsaw

Prof. Dr. Anabela Miranda Rodrigues, Professor of Criminal and Procedural Law, University of Coimbra, Portugal. Former Director of Centro de Estudos Judiciários (CEJ- Portugal).

Mariusz Skowroński, National Member for Poland at EUROJUST

Marco Sanini, Deputy Public Prosecutor at Turin. Former EJTN trainee at EUROJUST



Within the Framework Partnership Agreement with the EC