

EJTN CRIMINAL JUSTICE I

“International Judicial Cooperation in Criminal Matters in Practice: EAW and MLA simulations”

Scandicci, 24-26 November 2014

Scuola Superiore della Magistratura – Via del Castelpulci
Scandicci (Firenze) - Italy

DRAFT PROGRAM

CORE GROUP 1 Italy / CORE GROUP 2 Croatia / CORE GROUP 3 Hungary

MONDAY 24 NOVEMBER 2014

- 8.15** *Bus departure from Hotel Mediterraneo*
- 9.00** **Arrival and registration of participants**
- 9.15** **Official opening of the seminar**
Gianluigi PRATOLA, Secretary General, Scuola Superiore della Magistratura
Giacomo FUMO, Member of the Board of Directors, Scuola Superiore della Magistratura
Bénédicte MARQUET, Project Manager, EJTN
- 09.45** **Introduction to the seminar**
Marco ALMA, General coordinator of the EJTN Criminal Justice I Project
- 10.15** **Study of cases / drafting of international requests** (in separate rooms)
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust
Alberto CANDI, Deputy General Prosecutor in Bologna (Italy), former EJTN long term trainee at Eurojust
- 11.15** *Coffee break*
- 11.30** **Drafting of international requests continues** (in separate rooms)
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust
Alberto CANDI, Deputy General Prosecutor in Bologna (Italy), former EJTN long term trainee at Eurojust
- 13.00** *Lunch break*

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- 14.00 Drafting of international requests continues** (in separate rooms)
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust
Alberto CANDI, Deputy General Prosecutor in Bologna (Italy), former EJTN long term trainee at Eurojust
- 15.30** *Coffee break*
- 16.00 Drafting of international requests continues** (in separate rooms)
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust
Alberto CANDI, Deputy General Prosecutor in Bologna (Italy), former EJTN long term trainee at Eurojust
- 17.30** *Bus departure from the Scuola Superiore della Magistratura*
- 19.30** *Social diner*

TUESDAY 25 NOVEMBER 2014

- 8.15** *Bus departure from Hotel Mediterraneo*
- 9.00** **Arrival and registration of participants**
- 9.15** **Lecture “International judicial cooperation in criminal matters: concurring jurisdiction, ne bis in idem and transfer of criminal proceedings”**
Emmanuel BARBE, Magistrate, Diplomatic Adviser, Ministry of Home Affairs, France
Chair: Marco ALMA
- 10.30** *Coffee break*
- 11.00** **Executing EAW and MLA** (separate rooms)
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust
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- 13.00** Lunch break
- 14.00** **Executing EAW and MLA** (separate rooms)
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust
Alberto CANDI, Deputy General Prosecutor in Bologna (Italy), former EJTN long term trainee at Eurojust
- 15.15** **General debriefing on the execution of EAW and MLA by the core groups** (separate rooms)
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
- 16.30** *Bus departure from the Scuola Superiore della Magistratura*

WEDNESDAY 26 NOVEMBER 2014

- 8.15** *Bus departure from Hotel Mediterraneo*
- 9.00** **Arrival and registration of participants**
- 9.15** **Presentation “European actors and the effectiveness of the European arrest warrant: the role of Eurojust in judicial cooperation in criminal matters”**
Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust
Chair: Marco ALMA
- 10.15** *Coffee break*
- 10.45** **Execution of EAW and MLA requests: final conclusions by the core groups**
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
- 11.45** **Plenary session** – Chair: Marco ALMA
- **Final debriefing by rapporteurs from CG1, CG2 and CG3**
 - **Report by the national experts**
Teresa MAGNO, IT National expert
Danka HRŽINA, HR National Expert
Zoltán SOMOGYI, HU National expert
- 12.30** *Bus departure from the Scuola Superiore della Magistratura to both the airport and the hotel*

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This event is a part of the Criminal Justice project I. Further events are being organized in 2014 in several EU Member States with different Core Groups from EU. Programme may be subject to amendments. For programme updates: www.ejtn.eu

CONTENT

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 seminars in different venues across Member States since 2010.

The new approach on methodology of the seminars, based upon a simulation of the existing EU judicial cooperation environment has been a success among the European judiciary. The progress of a case inspired from actual facts and written by experts will be examined by the delegates. This case will involve both national and cross-border judicial cooperation and require the application of EU mutual recognition instruments. By means of the simulation, judges and prosecutors 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 seminar will require strong interactivity between the participants divided in 3 Core Groups having a national component in each seminar. The Core Group 1 composed of judges and prosecutors who are nationals from the hosting country (Italy) and the Core Groups 2 and 3 composed of judges and prosecutors from the sending countries (Croatia and Hungary). Participants will comment on the practical cases according to their national systems to promote mutual trust.

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 as well as EUROJUST representatives.

The working language will be English but the participants' national language can be used during the discussions in national core groups.

BENEFICIARIES

The seminar will address judges and prosecutors as follows: **13 to 15** judges/prosecutors from Italy (including a national expert) selected by the Scuola Superiore della Magistratura will act as Core Group 1 (CG1); **13 to 15** judges/prosecutors from Croatia (including a national expert) selected by the Judicial Academy will act as Core Group 2 (CG2); **13 to 15** judges/prosecutors from Hungary (including a national expert) selected by the Academy of Justice and the Office of the Prosecutor General will act as Core Group 3 (CG3).

Please contact your national EJTN Member (www.ejtn.eu/About/EJTN-Affiliates/Members) to apply for the selection procedure. For further information: Bénédicte Marquet, EJTN Secretariat, Tel. +32 2 280 22 42 - email: benedicte.marquet@ejtn.eu

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SPEAKERS AND CHAIR PERSONS

N.N, Representative from the Scuola Superiore della Magistratura

Marco ALMA, Senior Judge, Court of Cassation, Rome, Italy

Teresa MAGNO, Investigating Judge, Court of Modena, Italy

Danka HRŽINA, Senior Adviser at the General State Attorney’s Office, Zagreb, Croatia – EJN contact point

Zoltán SOMOGYI, judge at the Regional Court in Győr, Hungary

Emmanuel BARBE, Magistrate, Diplomatic Adviser, Ministry of Home Affairs, France

Balázs GARAMVÖLGYI, Assistant to the National Member for Hungary, Eurojust

Alberto CANDI, Deputy General Prosecutor in Bologna (Italy), former EJTN long term trainee at Eurojust



With the support of the European Union