



This project was funded
by the European Union's
HERCULE III programme



University of Perugia
Department of Law
Via A. Pascoli 33- Perugia (IT)

THE DRAMP EUROPEAN PROJECT
www.dramp.eu
INTERNATIONAL HYBRID CONFERENCE

28-29
April 2022

Restorative Justice, Mediation and Protection of EU Financial Interests.

PROGRAM

Thursday, 28th April 2022

09:00 - Registration of participants

09:30 - Welcoming address: **Professor Maurizio** Oliviero, University Rector
Professor Andrea Sassi, Director of the Law Department

THE PROTECTION OF EU FINANCIAL INTERESTS: A GENERAL FRAMEWORK

Moderator: **Alessandra Lanciotti** (Professor of International and EU Law, DRAMP
Scientific Coordinator)

Keynote speeches:

9:40 - ***The origin of the EPPO: the Corpus Juris***
Francesco de Angelis
Honorary Director General, European Commission

10:00 - ***NTR- soluzioni alternative al dibattito nei negoziati EPPO e OCSE***
Lorenzo Salazar
Sostituto Procuratore generale. Procura Generale presso la Corte di Appello di Napoli,
Vice Chair of the OECD Working Group

10:30 - ***The E.P.P.O. and the Charter of Fundamental Rights***
Simone Vezzani
Professor of International and EU Law, University of Perugia, DRAMP Scientific Board
Member

11:00 - 11:30 - **Coffee Break**

11:30 - 13:00 FIRST SESSION:

1st session

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN EASTERN EUROPEAN COUNTRIES

Chair: **Francesco de Angelis** (Honorary Director General, European Commission)

11:30 - ***Simplified and alternative procedures in the prosecution of EU financial crimes in Romania. Regulation and controversies***

Anca Jurma

Prosecutor at the National Anticorruption Directorate of Romania, President of the Romanian Association for Research of the European Criminal Law

11:50 - ***The role of the alternative dispute resolution for the effectiveness of the criminal proceedings***

Radovan Blazek

Ph.D., assoc. prof. Cornelius University Bratislava, Slovak Republic

12:10 - ***Reasonable and justified divergences in prosecution of digital economic crimes***

Olga Sovová

Associate Professor, Police Academy of the Czech Republic, Law Faculty, Charles University, Prague

12:30 - ***Diversion of the criminal procedure vs. adequate criminal policy in Serbia***

Jelena Kostić

Senior Research Fellow, Institute of Comparative Law, Belgrade and

Marina Matić Bošković

Research Fellow, Institute of Criminological and Sociological Research, Belgrade

12:50 - ***Negotiated justice for crimes against the EU's financial interests - a Croatian perspective***

Elizabeta Ivičević Karas

Prof. of Criminal Procedural Law, Faculty of Law, University of Zagreb

Marin Bonačić

Ass. Prof. of Criminal Procedural Law, Faculty of Law, University of Zagreb

Zoran Burić

Ass. Prof. of Criminal Procedural Law, Faculty of Law, University of Zagreb

Interventions, Questions and Discussion

13:15 - 14:30 - **Lunch**

14:30-16:00 SECOND SESSION:

2nd session

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN BALTIC AND NORTHERN EUROPEAN COUNTRIES

Moderator: **Simone Vezzani**

Professor of International and EU Law, University of Perugia, DRAMP Scientific Board Member

14:30 - ***Finnish restorative and mediation procedures from the perspective of financial crimes***

Riikka Laitinen

Doctoral candidate in the University of Helsinki, District Court Judge

14:50 - **Legal issues of VAT fraud – The Lithuanian experience**

Justas Namavičius

Assist. Prof. Dr. European Criminal Law, University of Vilnius

15:10 - **Diversion as the ideal simplified prosecution procedure for PIF crimes in Austria and Germany**

Julia Innerhofer

Ass. Mag. Institut für Strafrecht und Kriminologie, Universität Wien

15:30 - **EPPO and ADR in criminal procedure: A Belgian perspective**

Sem Careel

Ph.D Fellow Fundamental Research at Research Foundation Flanders (FWO), Institute of Criminal Law KU Leuven

Jente De Smedt

Ph.D candidate at Institute of Criminal Law, KU Leuven

Interventions, Questions and Discussion

16:00 - 16:30 - **Coffee break**

16:30 – 18:30 THIRD SESSION:

3rd session

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN ITALIAN LAW

Moderator: **Maria Mercedes Pisani**

Attorney at Law, Member of the DRAMP Scientific Board

16:30 - **La dimensione individuale e collettiva della restorative justice**

Stefania Sartarelli

Professor of Criminal Law, Università di Perugia, Member of the Dramp Scientific Board

16:50 - **Le alternative al processo penale per i reati tributari di competenza dell'EPPO**

Simone Francesco Cociani

Professor of Tax Law, Università di Perugia, Member of the Dramp Scientific Board

17:10 - **Verso un nuovo assetto della giustizia riparativa in Italia: obiettivi e prospettive della riforma Cartabia**

Rossella Fonti

Professor of Criminal Procedure Law, Università di Perugia, Member of the Dramp Scientific Board

17:30 - **Procura Europea e diritti fondamentali: il diritto di difesa. Profili di diritto tributario**

Cesare Borgia

Ph.D. candidate in Tax Law, Università di Roma La Sapienza

Interventions, Questions and Discussion

20:00 - **Social Dinner**

9:30-13:00 FOURTH SESSION:

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN MEDITERRANEAN COUNTRIES

Chair: **Alessandra Lanciotti**

Professor of International and EU Law, Coordinator of the DRAMP project

9:30 - *The protection of the Union's financial interests: a retrospective in perspective*

Alfredo Rizzo

Senior Research Fellow at Istituto INAPP, EU Law expert

9:50 - *The need for regulation of restorative justice in Spain: A pending issue*

Carmen Guil

Magistrada, Audiència Provincial de Barcelona

10:10 - *The possibilities of plea agreement in E.P.P.O's prosecutions*

Miriam Cugat Mauri

Profesora Titular de Derecho Penal, Directora del Servicio de Estudios y Dictámenes Jurídicos, Universitat Autònoma de Barcelona

10:30 - *The appointment of the Portuguese European Prosecutor: How it impacted trust in the EPPO in Portugal*

Tiago Sérgio Cabral

Lawyer, Invited Lecturer and Ph.D Candidate, University of Minho, Portugal

Interventions, Questions and Discussion

11:00 – 11:30 - **Coffee Break**

11.30 - *ADR mechanisms between expediency and the rule of law: Lessons from addressing financial crime in Greece and Cyprus*

Ioannis Naziris

Ass. Prof. of Substantive and Procedural Criminal Law, Aristotle University of Thessaloniki

12:00 - *The Greek legislation on the criminal offences against the Union's financial interests in view of the material competence of the EPPO (& comparative notes from the Bulgarian system)*

Athina Giannakoula

Ph.D. EU Criminal Law Aristotle University Thessaloniki, Member of Teaching Board National School of Judges, Greece

12:30 - *The French implementing legislation*

Marta Positò

Ph.D candidate, Università di Perugia

Interventions, Questions and Discussion

13:00 -14:30 - **Lunch**

14:30 -16:00

CLOSING REMARKS AND FUTURE OUTCOMES FOR THE DRAMP PROJECT

Conclusions

Mariangela Montagna

Professor of criminal procedure law, University of Perugia, Member of the DRAMP Scientific Board

Other interventions

Closing remarks

Alessandra Lanciotti

Professor of International and EU Law, DRAMP Coordinator

16:00 - **Cocktail Reception**

All materials related to the research are available at www.dramp.eu

ATTENDANCE: The Conference is open. No registration fee is required. It will take place in a hybrid format. If you cannot attend in person, you may join on Zoom:

<https://us02web.zoom.us/j/85996062429?pwd=U3pCOXRwTFAzWlVMR3BEK2h3bjlGdz09>

If you cannot attend in person, you may join on Zoom:
ID Meeting: **859 9606 2429** - Passcode: **dramp2022**

The Bar Association of Perugia recognises Credits for attendance, as follows:

28 April 2022:

- Morning session/Sessione mattutina: 3 CF in EU Law/diritto dell'Unione europea;
- Afternoon session/Sessione pomeridiana: 3 CF in total, of which 1 in Criminal law/diritto penale, 1 CF in Tax Law/diritto tributario, 1 CF in EU law/diritto dell'Unione europea.

29 April 2022:

- Morning session/Sessione mattutina: 3 CF in total, of which 2 CF in EU Law/diritto dell'Unione europea and 1 CF in Criminal Law/diritto penale;
- Afternoon session/Sessione pomeridiana: 2 CF in total, 1 CF in Criminal procedure law/diritto processuale penale and 1 CF in International Law/diritto internazionale