

May 22st 2015

FONDAZIONE
LELIO E LISLI BASSO ISSOCO

OLAF
EUROPEAN ANTI-FRAUD OFFICE

3.00pm – 6.30pm

In the second part of the third session the protection of procedural guarantees for individuals in the EPP0's investigations will be analyzed.

Jorge Espina Ramos, Prosecutor, Seconded National Expert to the Spanish Desk at Eurojust

Michele Simonato, Post doctoral researcher in criminal law, University of Luxemburg

Eugenio Selvaggi, Deputy General Prosecutor of the Italian "Suprema Corte di Cassazione"

Francesca Ruggieri, Professor in Criminal Procedure, School of Law, University of Insubria (Como)

Margarete von Galen, Lawyer and member of the Association of Berlin Criminal Defence Lawyers

Debate

Chair:

Emilio De Capitani, EU law Visiting Professor at Scuola Superiore S.Anna; Executive Director Fundamental Rights European Experts Group (FREE-Group)

Closing speech:

Raoul Ueberecken, Justice and Home Affairs Coordinator, Permanent Representation of Luxembourg to the European Union

Working languages

English and Italian (simultaneous interpretation will be provided).

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International conference

EPPO AND OLAF
INVESTIGATIONS:
THE JUDICIAL REVIEW
AND PROCEDURAL
GUARANTEES

ROME, MAY 21ST -22ND 2015

Sala conferenze Centro Studi Americani
Via Michelangelo Caetani, 32 – 00186 Roma

May 21st 2015

■ Opening addresses

9.00 am - 10.30 am

Andrea Orlando, Italian Minister of Justice

Giovanni Legnini, Vice-president of the
"Consiglio Superiore della Magistratura"

Giacomo Fumu, Magistrate and member of the Steering
Committee of the Italian "Scuola Superiore della Magistratura"

Alarico Mariani Marini, Vice - president of the Italian
"Scuola Superiore dell'Avvocatura"

Chair:

Elena Paciotti, President of the Lelio and Lisli Basso Foundation

■ First session

The establishment of EPPO: state of the art and problems

10.30am - 1.30 pm

Antonio Caiola, Head of the Justice and Civil Liberties Unit
at the European Parliament's Legal Service

Alexandra Jour - Schroeder, Acting Director, DG Justice –
Criminal Justice Directorate, European Commission

Michèle Coninx, President Eurojust

Luca De Matteis, Justice Counsellor, Permanent Representation
of Italy to the European Union

Chair:

Andrea Venegoni, Judge in the Italian Supreme Court of Italy
to the European Union

May 21st 2015

■ Second session

Judicial review on EPPO: European and Members States' jurisdictions

3.00pm - 6.30pm

Yves Bot, Advocate General at the Court of Justice of the
European Union

Ezio Perillo, Judge of the Civil Service Tribunal of the
European Union

Juan Fernando López Aguilar, Member of the Committee on Civil
Liberties, Justice and Home Affairs (LIBE), European Parliament

Saskia Hufnagel, Lecturer in Criminal Law at Queen Mary
University of London

Lorenzo Salazar, Deputy General Prosecutor in the Court of
Appeal of Naples, former Director for Legislative and
International Affairs at the General Directorate for Criminal
Justice, Italian Ministry of Justice

Debate

Chair:

Anne Weyembergh, President of the Institut D'Etudes
Européennes at the Université Libre de Bruxelles,
Coordinator of ECLAN

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■ Third session

Procedural guarantees in EPPO and OLAF investigations

9.00 am - 1.30pm

In the first part of the third session the reinforcement of the
procedural guarantees in the investigations of Olaf will be
analyzed.

Ingeborg Gräßle, Chair of the Committee on Budgetary
Control (CONT), European Parliament

Ignazio Patrone, Deputy General Prosecutor of the Italian
"Suprema Corte di Cassazione"

Jan Inghelram, *Référéndaire*, European Court of Justice

Margarete Hofmann, Director Policy in OLAF

Vincenzo Comi, Lawyer, Expert in Criminal Procedure

Debate

Chair:

Nicoletta Parisi, International Law Professor, University
of Catania and member of the Italian "Autorità Nazionale
Anticorruzione"