



## EULAW: European LAWyers training on EPPO

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### INTERNATIONAL WORKSHOP

#### SOFIA

6<sup>TH</sup> and 7<sup>th</sup> of July , 2022

Grand Hotel Millennium, Sofia

#### **Objective**

Transnational workshops aims to help defense lawyers to overcome difficulties they may encounter in dealing with cases handled by the EPPO once they are brought to national courts. Moreover, the transnational workshop will deal in particular with the problems that may arise in cross-border cases in which instruments of judicial cooperation have been used. With this aim, the workshop participants will be guided to face and resolve concrete cases within the competence of the EPPO.

The workshop will be highly interactive, and it will have a practice-oriented approach: main relevant case-law will be analyzed and hypothetical scenarios will be presented to actively involve participants in the identification of practical solutions as well as to encourage experiences' exchange among them.

Workshops will also stimulate discussions across different judicial professions about the EPPO. National judges who will have received cases from EPPO and prosecutors who will have worked for EPPO from partner Member States will be invited to participate in order to share their practical experience in dealing with the EPPO with participants.

After the events, a short questionnaire will be handed out to participants in order to collect their opinions on the exchange experience (strength and weakness points) and their needs about further training and about difficulties emerged and challenges for the future.

#### **Duration**

*Day and a half interactive training in a hybrid mode of total 14 hours, starting each day at 9.30 am (EEST - GMT+3) till 17.30 pm first day and till 15.30 (EEST - GMT+3) second day.*

#### **Modalities**

*Interactive training separated in two major sessions. At the end of each session there will be time given for questions and an opened discussion between the participants.*



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### <sup>1</sup>AGENDA

5<sup>th</sup> of July  
Arrival

For the participants who arrive on 5<sup>th</sup> of July there is an informal welcome dinner organized in a typical Bulgarian restaurant "[Chevermeto](#)"

It is 2 min, walk from the Grand Hotel Millennium.

Location:

<https://g.page/Chevermetobg?share>

Time:

20.00h.

At 19.50 the organizers will be in the lobby of Grand Hotel Millennium to accompany whoever wants to.

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<sup>1</sup> The agenda of the event may be subject to last minute changes, concerning timing, topics and speakers, depending on the circumstances, the speakers availability and COVID situation.



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**Day 1 – 6<sup>th</sup> of July 2022**

**Registration - 9.00h. – 09.30h.**

**Session I – 9.30h.-12.30h.**

**9.30- 10.00**

**The Role of EPPO in safeguarding the future of EU**

*Speaker: Teodora Georgieva – European Prosecutor*

**10.00- 10.30**

***Training of practitioners facing the EPPO: the need to elaborate common contents and foster a common criminal law culture in the EAFSJ***

*Prof. Dr. Rosaria Sicurella -Università degli Studi di Catani, department Dipartimento di Giurisprudenza*

**10.30-12.00**

**Structure, status and competencies of the European Public Prosecutor's Office.  
Competences of the European Public Prosecutor's Office in cross-border investigations**

*Speaker: Svetlana Shopova- European Delegated Prosecutor*

*Case study – Moderator: Svetlana Shopova*

**12.00-12.30**

***Access of public information in the regard of EPPO***

*Speaker: Lyubka Petrova - Judge at Supreme Administrative Court of Bulgaria, member of the Advisory Committee of the UPC, member of GEMME*

***Lunch break – 12.30h.-13.30h***

**Session II – 13.30h. – 18.30h.**

**13.30-14.00**

***Cooperation of the EPPO with its partners***

*Speaker: Gabriel Seixas – European Prosecutor, previously Deputy Director of the Financial Intelligence Unit of Luxembourg*

**14.00-15.30**

***The doctrine of effective judicial protection applying the EAW in the case law of CJEU in the light of EPPO***

*Speaker: Nikolay Angelov – judge in the Administrative Court of Bulgaria*



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***15.30h.- 16.00h. Coffee Break – half an hour***

***16.00- 17.30***

***Judicial control of the acts of EPPO***

*Martin Baev – Judge Regional Court Burgas*

*Case study – Moderator: Petyo Petkov – Judge in The Military Court of Appeal*

***17.30- 18.30***

***Questions & Answers and Discussion***

<b>20.00h. Formal cocktail dinner at Grand Hotel Millennium</b>
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Day 2 – 7<sup>th</sup> of July 2022

### **Session I – 9.30h.-12.30h.**

**09.30-11.00**

#### ***Cooperation between EUROJUST and EPPO and 3th countries***

*Ivanka Kotorova - Former National Member for Bulgaria at Eurojust, currently prosecutor in the Supreme Prosecutor's Office of Cassation*

*Case study - Moderator: Ivanka Kotorova*

**11.00-12.30**

#### ***Practical exercise Case study (I-st part)***

*Speaker: Ivaylo Naydenov - Lawyer at Burgas Bar Association*

*Case study- Moderator: Elena Andreeva - Prosecutor in Regional Prosecutor's Office Sofia*

**Lunch break – 12.30h.-13.30h.**

### **Session II – 13.30 - 16.30**

**13.30-14.00**

#### ***The principle of sincere cooperation between EPPO and National Prosecutor's Office***

*Speaker: Dimitar Mladenov – PhD in criminal procedure, prosecutor in the Supreme Prosecutor's Office of Cassation*

*Case study- Moderator: Stanislav Damyanov - Prosecutor in Regional Prosecutor's Office Sofia*

**14.00-15.00**

#### ***Data protection in the work of EPPO***

*Hristo Alaminov Head of International Cooperation and Project Management department in the Commission of Data Protection Bulgaria*

*Case study – Moderator: Ginka Hristova and Stanislav Damyanov Prosecutor in Regional Prosecutor's Office Sofia*

**15.00-15.30h. Coffee Break – half an hour**