



# Summer Course on European Criminal Justice

Trier, 24-28 June 2019

Including the Latest Developments on EPPO, e-Evidence, Brexit, Detention and De-radicalisation



## Speakers

**Júlio Barbosa e Silva**, Public Prosecutor, Portuguese Ministry of Justice, Pombal

**Cormac Callanan**, Aconite Internet Solutions, Dublin

**Ed Cape**, Solicitor, Professor of Criminal Law and Practice, University of the West of England, Bristol

**Luca De Matteis**, Policy Officer, OLAF, Brussels

**David J. Dickson**, Solicitor Advocate, National Expert on Human Rights, Mutual Recognition and Extradition, Crown Office, EJM Contact Point, Edinburgh

**Daniel Drewier**, Data Protection Officer, Europol, The Hague

**Joana Ferreira**, Prosecutor, Office of the General Prosecutor, EJM Contact Point, Lisbon

**Nicholas Franssen**, Counsellor, Ministry of Justice and Security, The Hague

**Antoon Schotsaert**, Federal Magistrate, Terrorism Section, Federal Prosecution Service, Brussels

**Taru Spronken**, Advocate General, Supreme Court of the Netherlands, The Hague

**Frank Verbruggen**, Associate Professor of Criminal Law, Catholic University of Leuven

**Gert Vermeulen**, Professor of Criminal Law, Ghent University; Director, Institute for International Research on Policy (IRCP), Ghent

**Olaf Weber**, Judge, District Court, Saarbrücken

## Key topics

- The institutional framework of European criminal justice
- Brexit and cross-border cooperation in criminal matters: state of play
- Cooperation with Eurojust, EJM, Europol, and the newly created EPPO
- Obtaining (e-)evidence with the proposed European Production and Preservation Orders and the EIO
- The rights to interpretation and translation, information, access to a lawyer, legal aid, and children in criminal proceedings
- EU legislation on terrorism, cybercrime, migrant smuggling and THB
- Asset recovery and anti-money laundering measures in the EU
- Criminal records and the supervision of pre-trial detention, custodial sentences, and probation
- EU action in the field of detention and de-radicalisation
- The jurisdiction of the CJEU
- Victims' protection in the EU
- Data protection in criminal procedures

Language  
English

Event number  
319B10

Organiser  
ERA (Cornelia Riehle)

With the support of the Erasmus+ programme of the European Union



# Summer Course on European Criminal Justice

## Monday, 24 June 2019

08:45 Arrival and registration of participants

09:00 **Welcome and introduction**

### I. THE INSTITUTIONAL FRAMEWORK OF EUROPEAN CRIMINAL JUSTICE

*Speakers: Luca De Matteis and David Dickson*

09:10 **Shaping European criminal justice**

EU competences – role of the European institutions – decision-making process

10:30 Coffee break

11:00 **Shaping European criminal justice II**

Legislative procedures and instruments – direct and indirect effect – emergency procedure – opt-ins and opt-outs – Brexit

12:00 **Quiz**

12:45 Lunch

14:00 **Brexit and cross-border cooperation in criminal matters: state of play**

### II. EU ACTORS IN CRIMINAL JUSTICE

*Speakers: David Dickson, Júlio Barbosa e Silva, Nicholas Franssen*

14:20 **Cooperating with the European Judicial Network**

14:45 **Eurojust's new role in coordinating and supporting cross-border investigations**

Novelties under the 2018 Eurojust Regulation

15:30 Coffee break

16:00 **Cooperating with the European Public Prosecutor's Office from 2020**

Mandate – powers – relations with non-participating Member States and third states – cooperation with Eurojust and OLAF

17:00 End of first day

19:00 Dinner

## Tuesday, 25 June 2019

### III. MUTUAL LEGAL ASSISTANCE AND MUTUAL RECOGNITION IN THE EU

*Speakers: Joana Ferreira, Júlio Barbosa e Silva, David Dickson, Frank Verbruggen*

09:00 **Cooperation tools facilitating mutual legal assistance within the EU**

Hearings by videoconference and telephone – interception of telecommunications – JITs – controlled deliveries – covert investigations

09:45 **Current issues regarding the European Arrest Warrant**

Jurisprudence of the CJEU (*AY, LM, ML*, etc.) – double criminality – proportionality

10:15 Coffee break

10:45 **Evidence gathering within the EU: from the 2000 MLA Convention to the EIO**

11:15 **Workshop: issuing and executing a European Investigation Order**

12:30 Lunch

13:45 **Cross-border access to electronic evidence: what to expect from the proposed European Production and Preservation Orders?**

14:45 Coffee break

15:15 **Working with mutual recognition of asset freezing and confiscation orders**

16:00 **The contribution of the new EU anti-money laundering standards to the recovery of assets**

16:30 End of second day and guided walking tour (16:45)

## Wednesday, 26 June 2019

### IV. JUDICIAL CONTROL IN THE EU

06:45 **Departure from ERA for the hearing at the CJEU**

13:00 Return to ERA and lunch

## Objective

This course will introduce legal practitioners to practical aspects of European criminal justice.

## Who should attend?

Judges, public prosecutors, defense lawyers, police officers and civil servants seeking an introduction to European criminal justice.

## Key features

- Lectures by top experts in EU law
- Interactive workshop
- Visit to the CJEU
- Rich social programme in historic Trier

## Visit to the CJEU

Participants in this summer course will also have the opportunity to attend a hearing at the CJEU in Luxembourg.

## Social programme

After a day's intensive training, enjoy the course dinner with fellow participants, wine-tasting in the Mosel vineyards, a tour of the historic city of Trier...



## CPD

The Academy of European Law's conferences and seminars meet the standard requirements for Continuing Professional Development (CPD) recognition. Participation in this event corresponds to **23 CPD hours**.

## Your contact persons



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## V. MUTUAL RECOGNITION IN THE EU

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*Speaker: Gert Vermeulen*

- 14:15 **Criminal records and taking into account of convictions: novelties regarding ECRIS and third country nationals**
- 15:00 **Enforcement of foreign criminal sentences: the Directives for pre-trial detention, custodial sentences, supervision of probation measures and alternative sanctions**
- 15:45 Coffee break
- 16:00 **EU action in the field of detention and de-radicalisation in prisons**
- 16:45 End of third day

### Thursday, 27 June 2019

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## VI. APPROXIMATION OF CRIMINAL LAWS

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*Speakers: Anton Schotsaert, Cormac Callanan, Daniel Drewer*

- 09:00 **Preventing cross-border terrorism**  
Trends – Directive 2016 – traveling or training for terrorist purposes – preventing terrorist content online and the ‘removal order’ – new EU initiatives
- 09:45 **Fighting cybercrime in the digital era: current challenges**  
Trends of cyber menaces – attacks against information systems – crime-as-a-service business model – child sexual abuse and exploitation – fraud of non-cash means of payment
- 10:30 Coffee break
- 11:00 **Combatting trafficking in human beings and migrant smuggling**  
The EU legislative framework – THB investigations with the private sector, tracing financial flows, monitoring the internet/darknet
- 11:45 **Europol’s operations in the fight against crime and terrorism**  
Europol Regulation – Integrated Data Management – External relations regime
- 12:30 Lunch

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## VII. DATA PROTECTION AND VICTIMS’ RIGHTS

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*Speakers: Daniel Drewer*

- 14:00 **Effective data protection safeguards for the police and justice sector: Directive 2016/680**
- 14:45 Coffee break
- 15:00 **Victims’ rights in the EU: giving them support and compensatory measures**
- 15:45 End of fourth day
- 18:00 Walking tour, wine-tasting and dinner

### Friday, 28 June 2019

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## VIII. PROCEDURAL SAFEGUARDS IN THE EU

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*Speakers: Olaf Weber, Taru Spronken, Ed Cape*

- 09:00 **Opening case scenario**
- 09:15 **What practitioners need to know about the right to interpretation and translation**  
Mechanisms to identify the need – quality – jurisprudence of the CJEU
- 10:00 **Key features of the right to information**  
Scope – content – special provisions for EAW proceedings – case law of the ECHR
- 10:30 Coffee break
- 11:00 **Guaranteeing the rights to access to a lawyer and to legal aid**  
Scope – waiver – derogations – special provisions for EAW proceedings – police questioning
- 12:00 **Presumption of innocence and safeguards for children in criminal proceedings**
- 13:00 End of summer course

## What participants liked about last year’s summer’s course

“Wide variety of topics, good content of the course, the speakers were all excellent!”

“Great social programme, very well organized; it is a unique experience”

“The possibility to meet colleagues from other countries and to improve English”

## Save the date

### New EU Rules on e-Evidence

London, 4-5 April 2019

### Update on Countering Trafficking of Human Beings

Trier, 11-12 April 2019

### Freezing, Confiscating and Recovering the Proceeds of Crime

Trier, 3-4 June 2019

## ERA e-Learning courses

### The Case Law of the CJEU for Criminal Law Practitioners: 10 Key Questions

*Specialised e-learning course*

This e-learning course answers 10 key questions on the general principles of EU law as applied by the CJEU to criminal justice and its interpretation of concepts of substantive and procedural criminal law.

### The European Arrest Warrant: 10 Key Questions for Defence Counsel

*Specialised e-learning course*

This e-learning course answers 10 key questions on the role of the defence lawyer in European Arrest Warrant (EAW) proceedings. Each answer provides the reader with a structured overview of the topic as well as detailed information regarding relevant instruments and cases.

[www.era.int/elearning](http://www.era.int/elearning)

For programme updates:

[www.era.int/?128345&en](http://www.era.int/?128345&en)

Programme may be subject to amendment