



TRAINING COURT STAFF AND BAILIFFS IN EUROPEAN CROSS-BORDER CRIMINAL LAW PROCEDURES

Introductory pan-European legal seminars

Bucharest, 4-5 May 2023

EXCELLENCE IN
EUROPEAN LAW⁷

Speakers

Daniel Motoi

Judge, Court of First Instance,
4th District, Bucharest Tribunal, Bucharest

Wendy De Bondt*

Professor of Criminal Law,
Institute for International Research on Criminal Policy
(IRCP), University of Ghent

Paul Notenboom*

Senior Public Prosecutor,
National Public Prosecutor's Office for
Serious Fraud and Asset Confiscation, Rotterdam

*invited

Key topics

- Mutual Legal Assistance
- Mutual recognition
- European Arrest Warrant
- European Investigation Order
- Freezing and Confiscation

Language
English

Event number
323DT71

Organisers
ERA (Cornelia Riehle) in
cooperation with the Romanian
School of Clerks (NSK)

Location
NIM, 53 Regina Elisabeta Blvd.
sector 5, Bucharest, RO-050019



TRAINING COURT STAFF AND BAILIFFS IN EUROPEAN CROSS-BORDER CRIMINAL LAW PROCEDURES

Thursday, 4 May 2023

08:45 Arrival and registration of participants

09:00 **Welcome and introduction**
Cornelia Riehle

MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS

09:00 **The concept of Mutual Legal Assistance (MLA)**

- Relationship between legal instruments for judicial cooperation in criminal matters
- Administrative details: transmission channels, forms
- Execution of the MLA - Time limits
- Special provisions for hearings by videoconference and telephone conference

Daniel Motoi

09:45 **Case scenarios on MLA**
In this workshop, participants will be provided with different case examples to different issues regarding MLA
Daniel Motoi

11:00 Coffee break

MUTUAL RECOGNITION INSTRUMENTS IN EUROPEAN CRIMINAL LAW

11:30 **An introduction to the range of EU instruments in mutual recognition and the way they interact with each other**

- European Arrest Warrant
- European Investigation Order
- Transfer of judgements and enforcement of foreign criminal sentences

Daniel Motoi

12:30 Lunch

THE EUROPEAN ARREST WARRANT TODAY

13:45 **The scope and content of the European Arrest Warrant**

- Main problems connected to the issuing and executing of EAWs and mutual recognition

Wendy de Bondt

14:30 **Discussion on EAW case studies and issues of current legislation**
In this workshop, participants will be provided with different case examples to different issues regarding the EAW
Wendy de Bondt

15:30 Coffee break

WORKING WITH THE EUROPEAN INVESTIGATION ORDER

16:00 **Practical issues concerning the European Investigative Order**

- General information about the EIO – the idea of EIOs, the meaning of EIOs in the mutual recognition system
- Possible problems with issuing and executing EIOs

Wendy de Bondt

17:00 End of first day

19:00 Dinner

Objective

This pan-European seminar offers a platform for exchange among court staff members and bailiffs from all over the EU. Participants have the possibility to exchange experiences, look at current and forthcoming issues in judicial cooperation in criminal matters in the EU, and make personal contacts.

Methodology

The training consists of multiple modules, each covering a specific European criminal law topic. Each module starts with a presentation on the topic, followed by case studies and exercises. While solving the exercises, the participants will familiarize themselves with the legal sources and online tools relevant to the topic. The training materials have been developed by renowned EU experts and aim to aid court staff in actively applying the EU criminal law.

You will learn about...

- The concept of mutual legal assistance
- the state of play of the instruments of mutual recognition in the EU
- how to apply the European Arrest Warrant and European Investigation Order
- the new legal framework on freezing and confiscation in the EU.

Who should attend?

Court staff and bailiffs from EU Member States who need to work with EU criminal law instruments to fulfil judicial or procedural functions. Participation is only possible upon nomination by the project partners.

Your contact person at ERA



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Friday, 5 May 2022

09:00 **Discussion on EIO case studies and issues of current legislation**
• Presentation of examples of particular problems based on practical situations
Wendy de Bondt

10:15 Coffee break

FREEZING AND CONFISCATION IN THE EU

10:45 **Practical issues of freezing and confiscation in the EU today**
• Scope and content of Regulation 2018/1805 and Framework Decisions 2003/577 and 2006/783
Paul Notenboom

11:30 **Case scenarios on freezing and confiscation**
In this workshop, participants will be provided with different case examples to different issues regarding freezing and confiscation
Paul Notenboom

12:45 **Closing remarks: Further training offers for court staff and bailiffs by ERA and EJTN**
Cornelia Riehle

13:00 End of the seminar

Project webpage

If you are interested in more information about the seminar project or would like to have free access to the specially developed training materials, please visit our upcoming project webpage.

Programme may be subject to amendment.

The content of this seminar represents the views of the author only and is his/her sole responsibility. The European Commission does not accept any responsibility for use that may be made of the information it contains.

About the Project

The seminar is part of a large-scale project co-funded by the European Commission entitled "Training court staff and bailiffs in European cross-border civil and criminal law procedures". The project brings together 18 organisations from different countries that will tackle the deficiencies of court staff and bailiffs' training by adopting a modern and practical approach to EU judicial training. 10 language training events and 11 pan-European legal seminars will be offered in face-to-face, hybrid and online formats.

Project partnership

Beneficiaries

European Judicial Training Network (EJTN)
Belgium – Judicial Training Institute
Bulgaria – National Institute of Justice
Romania – National School of Clerks

Associated partners

European Union of Judicial Officers (UEHJ)
Austria – Federal Ministry of Justice
Croatia – Judicial Academy
Czech Republic – Judicial Academy
Estonia – Estonian Prosecutor's Office
Finland – National Courts Administration
France – National School for Clerks
Lithuania – National Courts Administration
North Macedonia – Academy for Judges and Public Prosecutors "Pavel Shatel"
The Netherlands – Training and Study Centre for the Judiciary
Poland – National School of Judiciary and Public Prosecution
Slovenia – Ministry of Justice, Judicial Training Centre
Spain – Centre for Legal Studies

Upcoming events

8-10 May 2023
Legal Language // Criminal Law
TRIER

9-10 November 2023
Advanced seminar // Criminal Law
ZAGREB

Terms and conditions of participation

Selection

1. Participation is on selection. The number of places available is limited. Participants should have a working knowledge of English. Interested court staff may register via their respective national training institutions. Interested bailiffs may register via UEHJ. A response will be sent to every applicant after this deadline. **We advise you not to make any bookings before you receive our confirmation.**

Travel and Accommodation

2. Participants will receive a fixed contribution towards their travel expenses and are asked to book their own travel. The condition for payment of this contribution is to sign all attendance sheets at the event. No supporting documents are needed. The amount of the contribution will be determined by the EU unit cost calculation guidelines, which are based on the distance from the participant's place of work to the seminar location and will not take account of the participant's actual travel costs.
3. Travel costs from outside Romania: participants can calculate the contribution to which they will be entitled on the European Commission website (<https://era-comm.eu/go/calculator>). The distance should be calculated from their place of work to the seminar location.
4. For those travelling within Romania, the contribution for travel is fixed at €16 (for a distance between 50km and 400km). Please note that no contribution will be paid for travel under 50km. For more information, please consult p.10 on <https://era-comm.eu/go/unit-cost-decision-travel>.
5. Accommodation will be booked by the organiser for two nights (3-5 May 2023).
6. These rules do not apply to representatives of EU Institutions and Agencies who are required to cover their own travel and accommodation.
7. Successful applicants will be sent the relevant claim form and information on how to obtain payment of the contribution to their expenses. Please note that no payment is possible if the registered participant cancels their participation for any reason.

Other services

8. Two lunches, beverages consumed during the event and the seminar documents are offered by ERA. One joint conference dinner is also included.

Participation

9. Participation at the whole seminar is required and participants' presence will be recorded.
10. A list of participants including each participant's address will be made available to all participants unless ERA receives written objection from the participant no later than one week prior to the beginning of the event.
11. The participant will be asked to give permission for their address and other relevant information to be stored in ERA's database in order to provide information about future ERA events, publications and/or other developments in the participant's area of interest.
12. A certificate of attendance will be distributed at the end of the conference



Co-funded by
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