



Annual Conference on EU Criminal Justice 2024

- 15 years of the Lisbon Treaty (2009-2024)
- European Public Prosecutor's Office (EPPO)
- Defence rights
- e-evidence and cryptocurrencies
- Artificial intelligence in criminal justice

Sofia & Online, 14-15 November 2024

EXCELLENCE IN
EUROPEAN LAW

Speakers and chairs

Philip Anderson, Senior Lecturer, Computer and Information Sciences Department, Northumbria University, Newcastle

Laviero Buono, Head of European Criminal Law, ERA, Trier

Silviya Dimitrova, Deputy Director, NIJ, Sofia

Hugh Dockry, Head, European Judicial Network (EJN), The Hague

Rainer Franosch, Prosecutor, Deputy Director-General for Criminal Law and Criminal Procedure, Head of Cybercrime Division, Ministry of Justice, German Federal State of Hesse, Wiesbaden

Ana Gallego Torres, Director-General, DG Justice and Consumers, European Commission, Brussels

Julija Kalpkienė, Attorney at Law, Vilnius

Petr Klement, Deputy Chief Prosecutor, EPPO, Luxembourg

Emmanuelle Legrand, Magistrate, Project Leader, Ministry of Economics, Cloud and Data Protection, Paris

Marieta Nedelcheva, Judge, District Court, Sofia

Jannemieke Ouwerkerk, Professor, European Criminal Law, University of Leiden

Federico Paesano, Training and Investigations, Crystal Intelligence, Basel

Mirjam Hannah Steinfeld, Attorney at Law, Partner, Rosinus Partner, Frankfurt on the Main

Ian Walden, Professor, Head of the Institute of Computer and Communications Law, Queen Mary University of London

Key topics

- 15 years of the Lisbon Treaty
- European Public Prosecutor's Office (EPPO)
- Defence rights
- e-Evidence, bitcoins and "e-crimes 3.0"
- Artificial intelligence in criminal justice

Language

English

Event number

324R06

Organisers

ERA (Laviero Buono) in cooperation with the National Institute of Justice (NIJ), Bulgaria



Annual Conference on EU Criminal Justice 2024

Thursday, 14 November 2024

08:30 Arrival and registration of participants

09:00 **Welcome and introduction**
Silviya Dimitrova & Laviero Buono

I. CURRENT DEVELOPMENTS AND FUTURE INITIATIVES IN EU CRIMINAL JUSTICE

Chair: Laviero Buono

09:15 **OPENING SPEECHES**
Recent legislative developments and key priorities for the years ahead: the perspective of the European Commission
Ana Gallego Torres

10:00 Discussion

10:15 **Investigating, prosecuting and bringing to justice the perpetrators of offences against the Union's financial interests: EPPO three years after the start of operations**
Petr Klement

10:45 Discussion

11:00 Break

Chair: Mirjam Hannah Steinfeld

11:30 **15 years of the Lisbon Treaty: policies and instruments needed to advance EU criminal law in practice**
Jannemieke Ouwerkerk

12:00 Discussion

12:15 **Developments in judicial cooperation in criminal matters: the European Judicial Network's (EJN) perspective for the years ahead**
Hugh Dockry

12:45 Discussion

13:00 Break / Lunch for on-site participants

II. DEFENCE RIGHTS AND HOW TECHNOLOGY IS SHAPING THE FUTURE OF CRIMINAL JUSTICE

Chair: Jannemieke Ouwerkerk

14:00 **Defence rights after 2024: how to ensure the right to a fair trial in data driven investigations**
Mirjam Hannah Steinfeld

14:30 Discussion

14:45 **Addressing new (post)-Covid pandemic challenges – criminals' new *modi operandi*: cybercrime, ransomware, child sexual abuse and non-cash payment fraud**
Rainer Franosch

15:15 Discussion

15:30 Break

Chair: Ian Walden

16:00 **The impact of new technologies in criminal proceedings and the "problem" of undercover work when it comes to protection: a view from the coalface**
Emmanuelle Legrand

Objective

This conference will facilitate the exchange of experiences among legal practitioners on current developments and future initiatives in the field of EU criminal justice. This year's event will touch upon the impact of artificial intelligence and on the criminal justice system. The conference will also address the EPPO, defence rights, the new EU legislation on e-evidence, the (ab)use of bitcoins and crimes in the "digital age". High-ranking representatives of the EU institutions, academics and national experts will debate the key priorities within the Area of Freedom, Security and Justice for the years ahead.

Who should attend?

Judges, prosecutors, lawyers in private practice, civil servants and policymakers active in the field of EU criminal law

Venue

National Institute of Justice
14, Ekzarh Yossif Str., 1000 Sofia, Bulgaria

Online participation option

The event will be streamed live online. You have the option to follow the conference online, enabling you to ask questions and take part in the discussion with speakers and participants in Sofia via live chat.



What participants liked in 2023

"Diversity of speakers, location, the broad range of topics"

"Programme, location, everything"

"The topics are very relevant to my professional performance"

"General atmosphere, choice of topics"

"The approach on new technologies challenges"

"Mix of practitioners and scholars, topics, situation of the event"

"Great place to meet other practitioners, relevant topics"

"New insights, opinions and experience from colleagues from other member states"

- 16:30 Discussion
- 16:45 **The impact of new technologies in criminal proceedings in the hosting country: some case studies**
Marieta Nedelcheva
- 17:15 Discussion
- 17:30 End of day one
- 19:30 Conference dinner offered by the organisers (for on-site participants)

Friday, 15 November 2024

III. WHAT NEXT? THE EU CRIMINAL JUSTICE SYSTEM FACED WITH CRYPTOCURRENCIES, ARTIFICIAL INTELLIGENCE, E-EVIDENCE AND CRIMES 3.0

Chair: Rainer Franosch

- 09:30 **Criminal money flows on the internet and the (mis)use of bitcoins: which investigation techniques?**
Federico Paesano

10:00 Discussion

10:15 **Artificial Intelligence and law enforcement: a crime-fighting partnership**

- The practical application of AI
- A case study
- Challenges: ethics and bias
- Acceptance of AI in the judicial process

Philip Anderson

10:45 Discussion

11:00 Break

Chair: Federico Paesano

11:30 **Cloud-based evidence gathering: implementing mutual trust (Cloud Act & EPPO) and addressing encryption**

- Advantages/challenges with the use of new technologies and the cloud
- Encryption and privacy
- New data types and their use as evidence
- Data theft and data breaches

Ian Walden

12:00 Discussion

12:15 **Seeing is believing no longer stands: deepfake technologies and the evaluation of evidence**

Julija Kalpkiene

12:45 Discussion

13:00 End of seminar and light lunch (for on-site participants)

Programme updates: www.era.int - Programme may be subject to amendment

Your contacts

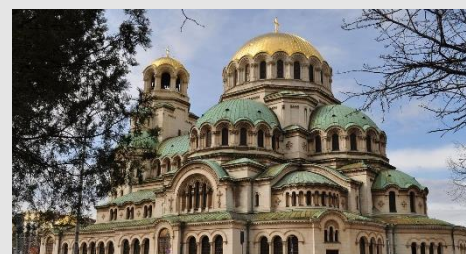


Laviero Buono
Head of Section
E-Mail: lbueno@era.int



Julia Reitz
Assistant
Tel.: +49(0)651 9 37 37 323
E-Mail: jreitz@era.int

Discover Sofia



Sofia, the capital city of Bulgaria, is a mesmerising blend of ancient history and modern charm. Nestled at the foot of Vitosha Mountain, Sofia boasts a rich tapestry of cultural heritage dating back millennia. But Sofia isn't just a city frozen in time; it pulsates with vibrating energy. Cafés spill onto cobblestone streets, where locals and visitors alike gather to sip strong Bulgarian coffee and indulge in hearty banitsa pastries. The city's parks offer serene retreats, where the rustle of leaves accompanies contemplative strolls.

CPD

ERA's programmes meet the standard requirements for recognition as Continuing Professional Development (CPD). Participation in the full programme of this event corresponds to **9 CPD hours**. A certificate of participation for CPD purposes with indication of the number of training hours completed will be issued on request. CPD certificates must be requested at the latest 14 days after the event.

Registration

Annual Conference on EU Criminal Justice 2024

Sofia & Online, 14-15 November 2024 / Event Number: 324R06



Registration

Fax: +49 (0) 651 93737-773

E-mail: info@era.int

Online registration:
www.era.int/?132558&en

Postal address:
ERA
Postfach 1640
D-54206 Trier

Venue
14, Ekzarh Yossif Str., 1000 Sofia,
Bulgaria

Language
English

Contact
Julia Reitz
Assistant
Tel.: +49 (0) 651 9 37 37 323
E-Mail: jreitz@era.int

Registration for the above-mentioned event (PLEASE USE BLOCK CAPITALS)

| | | | | |
|---------------|-----------------------------|-----------------------------|----------------------|----------------------|
| Title | <input type="checkbox"/> Ms | <input type="checkbox"/> Mr | Other | <input type="text"/> |
| First Name | <input type="text"/> | | | |
| Surname | <input type="text"/> | | | |
| Organisation | <input type="text"/> | | | |
| Position | <input type="text"/> | Tel. | <input type="text"/> | |
| Department | <input type="text"/> | | | |
| E-Mail | <input type="text"/> | | | |
| Street/No. | <input type="text"/> | | | |
| Postcode/City | <input type="text"/> | Country | <input type="text"/> | |

Different billing address (if applicable)

| | | | | |
|---------------|----------------------|---------|----------------------|--|
| Organisation | <input type="text"/> | | | |
| First Name | <input type="text"/> | | | |
| Surname | <input type="text"/> | | | |
| Street/No. | <input type="text"/> | | | |
| Postcode/City | <input type="text"/> | Country | <input type="text"/> | |
| Tax number | <input type="text"/> | | | |
| VAT number | <input type="text"/> | | | |
| Reference | <input type="text"/> | | | |
| E-Mail | <input type="text"/> | | | |

Certificate: I wish to receive a participation certificate for CPD purposes

Registration fee

| Fee | Standard | EU & ERA patrons* | Young lawyers & other groups** |
|-------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Registration by 14/10/2024 | € 558.00 <input type="checkbox"/> | € 418.50 <input type="checkbox"/> | € 418.50 <input type="checkbox"/> |
| Registration after 14/10/2024 | € 620.00 <input type="checkbox"/> | € 465.00 <input type="checkbox"/> | € 465.00 <input type="checkbox"/> |

* EU and ERA Patrons

- Staff of European Union institutions and agencies;
- Staff of ERA's patrons: all EU Member States (Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden), United Kingdom, the German states, Scotland and the City of Trier

** Young lawyers & other groups

- For young lawyers up to 30 years of age (important: the participant must provide a copy or details of his or her passport or identity card on request);
- Full-time staff of universities or comparable academic institutions;
- Staff of charitable organisations or comparable institutions

Method of payment - Important! Please state your name and the event number on the bank transfer.

- Credit card For registration with credit card payment please go to our website www.era.int/?132558&en
- Bank transfer I will transfer the registration fee to ERA's account at Deutsche Bundesbank Saarbrücken:
IBAN: DE145900 00 00 00 58501900 – BIC: MARKDEF1590

I confirm my registration and accept the general terms and conditions: www.era.int/legalnotice

Place, Date

Signature

