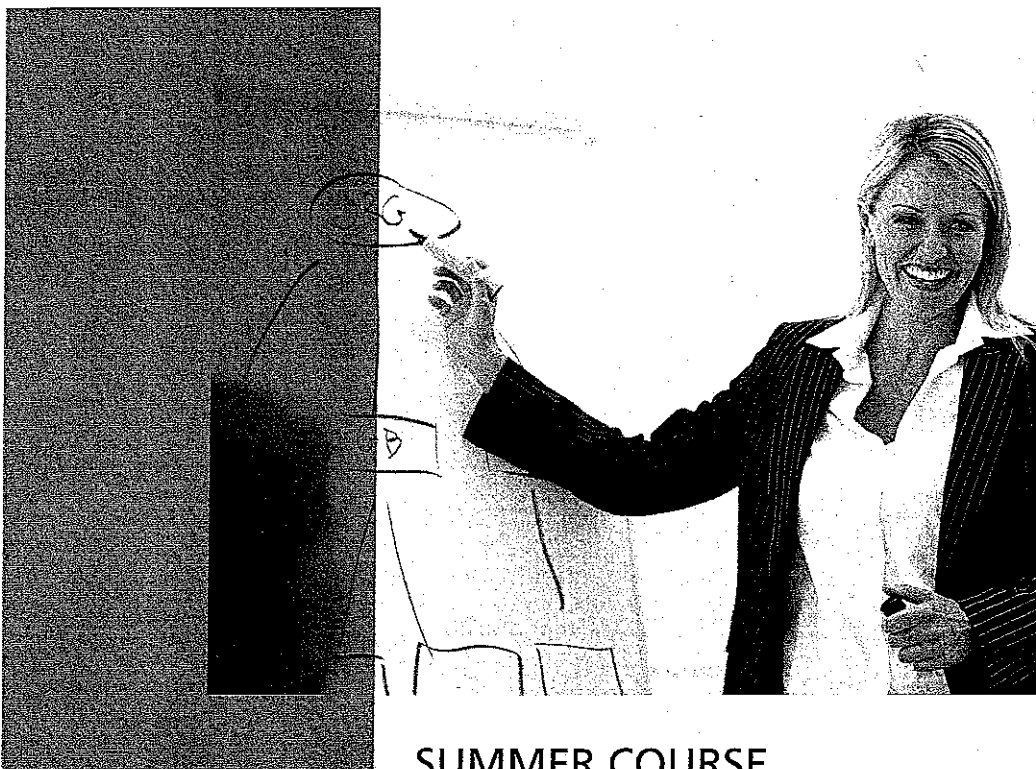




ERA

Academy of European Law



SUMMER COURSE ON EUROPEAN CRIMINAL JUSTICE

Trier, 2-6 July 2012
ERA Conference Centre
Metzer Allee 4, Trier, Germany

Organiser:
Cornelia Riehle, ERA

Language: English

Event number: 312B07

Key topics

This course will introduce lawyers to practical aspects of European Criminal Justice.

- Changes to the institutional framework of European criminal justice under the Lisbon Treaty
- The new jurisdiction of the European Court of Justice and the interplay with national criminal law
- Tools for mutual legal assistance in criminal matters
- Mutual recognition in criminal matters in the EU, e.g. the European Arrest Warrant
- The role and tasks of Eurojust and the European Judicial Network.
- EU legislation regarding serious cross-border crime
- Police cooperation in the EU
- Defence rights, especially with regard to procedural safeguards
- The European Protection Order and new initiatives regarding victims' rights in the EU

Who should attend?

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

E-learning

Test your knowledge, brush up on the basics and get a first taste of the summer course with a preparatory e-learning module.

Visit to the European Court of Justice

Participants in this summer course will also have the opportunity to visit the Court of Justice of the EU in Luxembourg.

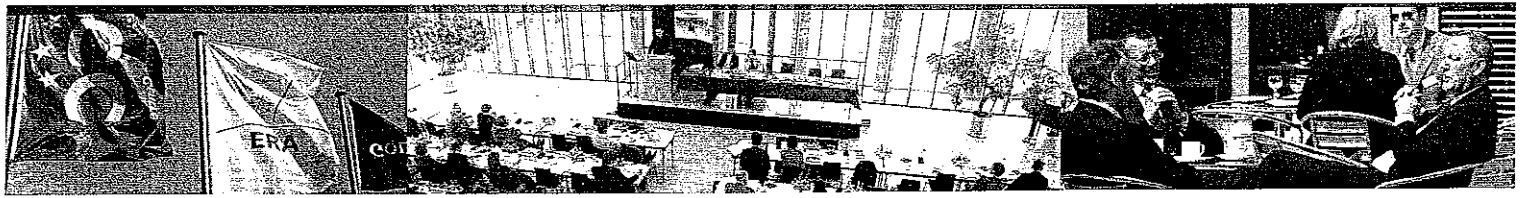
Workshop on legal English

The chance to brush up on your English terminology for European criminal law in a relaxed and enjoyable atmosphere.

Social programme

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





Monday, 2 July 2012

- 08:30 Arrival and registration of participants
- 09:00 Welcome and introduction
- I. THE INSTITUTIONAL FRAMEWORK OF EUROPEAN CRIMINAL JUSTICE**
Speakers: Steven Cras and Ianina Lipara
- 09:10 **Making criminal law in the EU: Actors and procedures**
From Maastricht to Lisbon – EU competences – decision-making process – role of the European institutions
- 10:30 Coffee break
- 11:00 **Making criminal law in the EU: Actors and procedures (continued)**
Legislative procedures and instruments – direct and indirect effect – opt-ins and opt-outs – transitional periods
- 12:00 **The European Judicial Network: a tool for judges and prosecutors**
- 12:30 Lunch
- II. MUTUAL LEGAL ASSISTANCE IN THE EU**
Speakers: Els De Busser and Anna Adamiak
- 14:00 **Developing tools for mutual legal assistance**
Hearings by videoconference and telephone – interception of telecommunication – JITs – controlled deliveries – covert investigations
- 15:15 Coffee break
- 15:45 **Workshop: Issuing and executing an MLA request**
- 17:00 End of first day
- 20:00 Dinner

Each session includes time for questions and discussion.

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

For further information:
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Online registration:
www.era.int/?122030&en

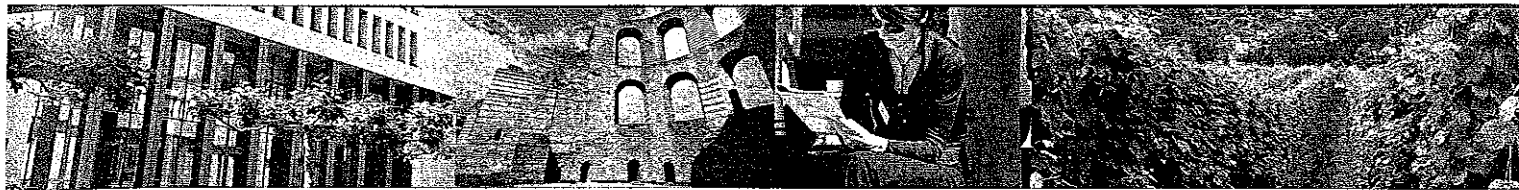


Tuesday, 3 July 2012

- III. JUDICIAL CONTROL IN THE EU**
Speaker: Jean-Marie Gardette
- 07:00 **Visit to the European Court of Justice**
Hearing of a Case – presentation on the role of the ECJ in the field of criminal justice
- IV. MUTUAL RECOGNITION IN PRACTICE: THE EUROPEAN ARREST WARRANT**
Speakers: David Dickson and Joana Ferreira
- 14:00 **The EAW: today's challenges**
Double criminality – grounds for refusal and non-execution – proportionality
- 14:45 **Workshop: Issuing an EAW**
- 15:45 Coffee break
- 16:15 **Workshop: Executing an EAW**
- 17:30 End of second day
- 19:00 Guided walking tour

Wednesday, 4 July 2012

- V. THE ROLE AND TASKS OF EUROJUST**
Speaker: Filippo Spiezia
- 09:00 **Conflicts of jurisdiction and coordination meetings: Eurojust's support to investigators and prosecutors in the EU**
- 10:30 Coffee break
- VI. MUTUAL RECOGNITION IN PRACTICE: SEIZURE AND CONFISCATION**
Speaker: Gert Vermeulen
- 11:00 **Freezing and confiscation orders in the EU**
- 11:45 **Gathering foreign evidence: EU initiatives**
European Evidence Warrant – European Investigation Order
- 12:30 Lunch
- VII. MUTUAL RECOGNITION IN PRACTICE: ENFORCEMENT OF FOREIGN CRIMINAL SENTENCES**
Speaker: Gert Vermeulen
- 14:00 **Pre-trial detention, custodial sentences, supervision of probation measures and alternative sanctions**
- 15:00 Coffee break
- 15:30 **Criminal records and taking into account of convictions**



- 16:30 End of third day
- 17:00 **Optional workshop on legal English (2 hours)**
Andrew Kremp-Steyn

Thursday, 5 July 2012

VIII. APPROXIMATION OF CRIMINAL LAWS
Speaker: Frank Verbruggen

- 09:00 **Legislation to harmonise crime**
Cybercrime – trafficking in human beings – terrorism – et al.
- 10:30 Coffee break
- 11:00 **Legislation to harmonise crime (continued)**
- 12:30 Lunch

IX. LAW ENFORCEMENT COOPERATION IN THE EU
Speakers: Oliver Felsen and Daniel Drewer

- 14:00 **Police cooperation in the EU**
Schengen – JITs – Data exchange (Prüm) – common centres
- 15:00 Coffee break
- 15:30 **Europol making Europe safer: a case study**
- 16:30 End of fourth day
- 20:00 Dinner

Friday, 6 July 2012

X. RIGHTS OF THE DEFENCE
Speaker: Ed Cape

- 09:00 **Procedural rights: minimum standards under the ECHR and the Charter of Fundamental Rights**
- 10:30 Coffee break
- 11:00 **An EU roadmap to strengthen procedural rights**
Right to interpretation – letter of rights

XI. VICTIMS' RIGHTS IN THE EU
Speaker: Sara Chrzanowska

- 12:00 **A first step to protect victims' rights: the European Protection Order**
- 13:00 End of course and light lunch

Speakers

Anna Adamiak, Prosecutor, Department of International Cooperation, Prosecutor General's Office, Warsaw

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

Sara Chrzanowska, Procedural Criminal Law Unit, DG Justice, European Commission, Brussels

Steven Cras, General Secretariat of the Council of the EU, Brussels

Els De Busser, Senior Researcher on European Criminal Law, Max Planck Institute for Foreign and International Criminal Law, Freiburg

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

Daniel Drewer, Head of Data Protection Unit, Europol, The Hague

Oliver Felsen, Police Officer, Joint Centre for Police and Customs Cooperation, Kehl

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

Jean-Marie Gardette, European Court of Justice, Luxembourg

Andrew Kremp-Steyn, Solicitor, English Trainer, Trier

Ianina Lipara, Legal Assistant, EJM Secretariat, The Hague

Filippo Spiezia, Deputy National Prosecutor Anti-Mafia, Former Deputy National Member for Italy at Eurojust, Rome

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

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

Detailed information about the **social programme** on: www.era.int/?122030&en

Registration

SUMMER COURSE ON EUROPEAN CRIMINAL JUSTICE

Event no.: 312B07 /ek

Trier, 2-6 July 2012

ERA • Postfach 1640 • D-54206 Trier

JUDr
Peter Hulla
Director
Slovak Judicial Academy
Suvorovova 5/C
902 01 PEZINOK
SLOWAKEI

Online registration:
www.era.int/?122030&en

To register by fax:
+49 651-93737-773

To register by post:
ERA, Postfach 1640, D-54206 Trier

Customer number: 237439

PLEASE USE BLOCK CAPITALS

- ☐ Please update my address (see below) ☐ My address (above) is correct ☐ Please delete my address

I would like to register for the ERA summer course on "European Criminal Justice" on 2-6 July 2012.

Title	Ms ☐ Mr ☐ Other ☐	First name	
Surname			
Company		Department/Position	
Tel.		Fax	
E-mail			
Street			
Postcode/City		Country	

☐ ECI visit On 3 July 2012 (no extra charge). The number of places is limited. These places will be allocated to the first 35 participants who register before 06.06.2012. **IMPORTANT:** Please indicate your identity card or passport number:

☐ Optional workshop on legal English on Wednesday 4 July 2012 from 5-7 pm (no extra charge).

Fees (see www.era.int/legalnotice para. 8 terms & conditions)	Standard	EU & ERA patrons	Young lawyers and other groups**
Registration before 2 May 2012	☐ € 872.00	☐ € 523.20	☐ € 654.00
Registration before 2 June 2012	☐ € 981.00	☐ € 588.60	☐ € 735.75
Registration after 2 June 2012	☐ € 1090.00	☐ € 654.00	☐ € 817.50

* Staff of European Union institutions and agencies; Staff of ERA's patrons (Austria, Bulgaria, Croatia, Cyprus, Czech Republic, Finland, France, Germany and the German states, Greece, Hungary, Ireland, Italy, Luxembourg, Malta, the Netherlands, Poland, Portugal, Romania, Scotland, Slovakia, Slovenia, Spain, Sweden, United Kingdom, City of Trier).

** For young lawyers up to 30 years of age (important: the participant must provide a copy or details of his/her passport or ID card on registration); Full-time staff of universities or comparable academic institutions; Staff of charitable organisations or comparable institutions; Employees of the Federal government and of the Cantons of Switzerland; Simultaneous registrations of a minimum of 3 employees from the same organisation for the same event.

Method of payment

☐  ☐  ☐  Credit card number:

Cardholder name: Expiry:

☐ Cheque Cheque number:

☐ Bank transfer I will transfer the registration fee to ERA's account at Deutsche Bundesbank Saarbrücken:
IBAN: DE145900 00 00 00 58501900 – BIC: MARKDEF1590
(Within Germany) Account No.: 585 01 900 – BLZ: 590 00 000
Please state your name and the event number on the bank transfer.

Travel	Accommodation at special ERA rates	
Shuttle services from the airports of Luxembourg (www.luxair.lu ; 30 minutes) and Frankfurt Hahn (www.hahn-airport.de ; 50 minutes) to the ERA Conference Centre can be booked at special rates at: www.taxi-franken.de/era	 Arcadia Hotel Trier, from € 89 www.arcadia-hotellerie.com/ / +49 (0)651-9377-0	Contact the hotel directly to make your reservation (see para. 16 terms and conditions).
Special rates with Deutsche Bahn: www.kongresse-trier.de/kooperationen.php	 Villa Hügel Trier, from € 96 www.hotel-villa-huegel.de/ / +49 (0)651-93710-0	Please indicate the event that you will attend.
For further information: www.era.int/travel	 Park Plaza Trier, from € 95 www.parkplaza-trier.de/ / +49 (0)651-9993-0	

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

Place, Date

Signature