



THE DRAMP EUROPEAN PROJECT
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INTERNATIONAL HYBRID CONFERENCE ⁱ

Restorative Justice, Mediation and Protection of EU Financial Interests



This project is cofunded by the European Union

University of Perugia

Department of Law
Via A. Pascoli 33- Perugia (IT)

28-29 April 2022

PROGRAM

Thursday, 28th April 2022

09:00 - Registration of participants

09:30 - Welcoming address: Professor **Maurizio Oliviero**, University Rector
Professor **Andrea Sassi**, Director of the Law Department

THE PROTECTION OF EU FINANCIAL INTERESTS: A GENERAL FRAMEWORK

Moderator: **Alessandra Lanciotti** (Professor of International and EU Law, DRAMP Scientific Coordinator)

Keynote speeches:

9:40 - *The origin of the EPPO: the Corpus Juris*

Francesco de Angelis

Honorary Director General, European Commission

10:00 - *NTR - soluzioni alternative al dibattimento nei negoziati EPPO e OSCE*

Lorenzo Salazar

Sostituto Procuratore generale. Procura Generale presso la Corte di Appello di Napoli, Vice Chair of the OECD Working Group

10:30 - ***The E.P.P.O. and the Charter of Fundamental Rights***

Simone Vezzani

Professor of International and EU Law, University of Perugia, DRAMP Scientific Board Member

11:00- 11:30 - **Coffee Break**

11:30- 13:00 - **FIRST SESSION:**

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN EASTERN EUROPEAN COUNTRIES

Chair: **Francesco de Angelis** (Honorary Director General, European Commission)

11:30 - ***Simplified and alternative procedures in the prosecution of EU financial crimes in Romania. Regulation and controversies***

Anca Jurma

Prosecutor at the National Anticorruption Directorate of Romania, President of the Romanian Association for Research of the European Criminal Law

11:50 - ***The role of the alternative dispute resolution for the effectiveness of the criminal proceedings***

Radovan Blazek

Ph.D., assoc. prof. Cornelius University Bratislava, Slovak Republic

12:10 - ***Reasonable and justified divergences in prosecution of digital economic crimes***

Olga Sovová

Associate Professor, Police Academy of the Czech Republic, Law Faculty, Charles University, Prague

12:30 - ***Diversion of the criminal procedure vs. adequate criminal policy in Serbia***

Jelena Kostić Suput

Senior Research Fellow, Institute of Comparative Law, Belgrade and

Marina Matić Bošković

Research Fellow, Institute of Criminological and Sociological Research, Belgrade

12:50 – 13:10 – ***The Croatian legislation***

Marin Bonačić

Professor of Criminal Procedure Law, Ph.D., University of Zagreb

Interventions, Questions and Discussion

13:15 – 14:30 **Lunch**

14-30-16:00 - **SECOND SESSION:**

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN BALTIC AND NORTHERN EUROPEAN COUNTRIES

Moderator: **Simone Vezzani**

Professor of International and EU Law, University of Perugia, DRAMP Scientific Board Member

14:30 - ***Finnish restorative and mediation procedures from the perspective of financial crimes***

Riikka Latinnen

Doctoral candidate in the University of Helsinki, District Court Judge

14:50 - ***Legal issues of VAT fraud – The Lithuanian experience***

Justas Namavičius

Assist. Prof. Dr. European Criminal Law, University of Vilnius

15:10 - ***Diversion as the ideal simplified prosecution procedure for PIF crimes in Austria and Germany***

Julia Innerhofer

Ass. Mag. Institut für Strafrecht und Kriminologie, Universität Wien

15:30 - ***EPPO and ADR in criminal procedure: A Belgian perspective***

Sem Careel

Ph.D Fellow Fundamental Research at Research Foundation Flanders (FWO), Institute of Criminal Law KU Leuven

Jente De Smedt

Ph.D candidate at Institute of Criminal Law, KU Leuven

Interventions, Questions and Discussion

16:00 - 16:30 **Coffee break**

16:30 – 18:30 **THIRD SESSION:**

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN ITALIAN LAW

Moderator: **Maria Mercedes Pisani**

Attorney at Law, Member of the DRAMP Scientific Board

16:30 - ***La dimensione individuale e collettiva della restorative justice***

Stefania Sartarelli

Professor of Criminal Law, Università di Perugia, Member of the Dramp Scientific Board

16:50 - ***Le alternative al processo penale per i reati tributari di competenza dell'EPPO***

Simone Francesco Cociani

Professor of Tax Law, Università di Perugia, Member of the Dramp Scientific Board

17:10 - ***Verso un nuovo assetto della giustizia riparativa in Italia: obiettivi e prospettive della riforma Cartabia***

Rossella Fonti

Professor of Criminal Procedure Law, Università di Perugia, Member of the Dramp Scientific Board

17:30 - ***Procura Europea e diritti fondamentali: il diritto di difesa. Profili di diritto tributario***

Cesare Borgia

Ph.D. candidate in Tax Law, Università di Roma La Sapienza

Interventions, Questions and Discussion

20:00 - **Social Dinner**

Friday, 29th April 2022

9:30-13:00 FOURTH SESSION:

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN MEDITERRANEAN COUNTRIES

Chair: Alessandra Lanciotti

Professor of International and EU Law, Coordinator of the DRAMP project

9:30 - *The protection of the Union's financial interests: a retrospective in perspective*
Alfredo Rizzo

Senior Research Fellow at Istituto INAPP, EU Law expert

9:50 - *The need for regulation of restorative justice in Spain: A pending issue*
Carmen Guil

Magistrada, Audiència Provincial de Barcelona

10:10 - *The possibilities of plea agreement in E.P.P.O's prosecutions*
Miriam Cugat Mauri

Profesora Titular de Derecho Penal, Directora del Servicio de Estudios y Dictámenes Jurídicos, Universitat Autònoma de Barcelona

10:30 - *The appointment of the Portuguese European Prosecutor: How it impacted trust in the EPPO in Portugal*

Tiago Sérgio Cabral

Lawyer, Invited Lecturer and Ph.D Candidate, University of Minho, Portugal

Interventions, Questions and Discussion

11:00 – 11:30 Coffee Break

11:30 - *ADR mechanisms between expediency and the rule of law: Lessons from addressing financial crime in Greece and Cyprus*

Ioannis Naziris

Ass. Prof. in Criminal law and Criminology, Aristoteles University of Thessaloniki

12:00 - *The Greek and Bulgarian legislations on the criminal offences against the financial interests of the EU: A systematic approach and assessment in view of the material competence of the EPPO*

Athina Giannakoula

Ph.D. EU Criminal Law Aristotle University Thessaloniki, Member of Teaching Board National School of Judges, Greece
European Criminal Law Academic Network -ECLAN

12:30 - *The French implementing legislation*
Marta Positò

Ph.D candidate, Università di Perugia

Interventions, Questions and Discussion

13:00 -14:30 Lunch

14:30 -16:00

CLOSING REMARKS AND FUTURE OUTCOMES FOR THE DRAMP PROJECT

Conclusions

Mariangela Montagna

Professor of criminal procedure law, University of Perugia, Member of the DRAMP Scientific Board

Other interventions

Closing remarks

Alessandra Lanciotti

Professor of International and EU Law, DRAMP Coordinator

16:00 **Cocktail Reception**

All materials related to the research are available at www.dramp.eu

ATTENDANCE: The Conference is open. No registration fee is required.

It will take place in a hybrid format. If you cannot attend in person, you may join on Zoom:

<https://us02web.zoom.us/j/85996062429?pwd=U3>

<https://us02web.zoom.us/j/85996062429?pwd=U3pCOXRwTFAzWlVMR3BEK2h3bjlGdzo9>

ⁱ If you cannot attend in person, you may join on Zoom:

ID Meeting: 859 9606 2429 -Passcode: dramp2022