



## WORKING WITH THE EPPO AT DECENTRALISED LEVEL

### COORDINATING MEETING WITH NATIONAL EXPERTS

26-27 November 2020

# UP GRADE

YOUR LEGAL  
EXPERTISE

## Criminal Law



#### EU experts

**Elsa García-Maltrás De Blas**, Senior Public Prosecutor,  
Prosecutor General's Office, Madrid

**Florence Gilbert**, Magistrate, International Department, École  
Nationale de la Magistrature (ENM), Paris

**Till Gut**, Legal Officer, Federal Ministry of Justice and for  
Consumer Protection, Berlin

**Luca de Matteis**, Senior Legal Officer, European Public  
Prosecutor's Office, Luxembourg

**Babek Oshidari**, Judge, Supreme Court, Vienna

**Andrea Venegoni**, Magistrate, Italian Supreme Court of Cassation,  
Seconded judge, Court's Chamber dealing with tax law, Rome

**Petra Wagner**, Senior Prosecutor, Office of the Prosecutor  
General, Munich

#### Key topics

- familiarise the national experts with the content of the training materials on the EPPO;
- conduct an evaluation of the developed materials;
- reconfirm the target group's training needs;
- exchange information on national systems;
- equip the national experts with a framework for the organisation of future national training on the topics covered by the project

Language  
English

Event number  
320SDT39

Organiser  
Cornelia Riehle, ERA



With financial support from the European Commission's Justice Programme 2014-2020 (Directorate-General Justice). The content of this programme reflects 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.

# WORKING WITH THE EPPO AT DECENTRALISED LEVEL

Thursday, 26 November 2020

## Objective

- 08:50 Connecting to the platform
- 09:00 **Welcome and introduction**  
*Cornelia Riehle*
- 09:00 **Introductory round table**
- 09:15 **Setting-up the EPPO: state of play**  
*Luca de Matteis*

### MODULE 1: GENERAL INTRODUCTION TO THE EPPO

- 09:35 **Quiz**  
*Elsa García-Maltrás De Blas*
- 09:50 Discussion
- 10:00 **Presentation of the training module**  
*Elsa García-Maltrás De Blas*
- 10:30 Discussion
- 10:45 Break

### MODULE 2: COMPETENCES OF THE EPPO

- 11:00 **Presentation of the training module**  
*Babek Oshidari*
- 11:30 **Case study on the competences of the EPPO**  
*Babek Oshidari*
- 12:00 Discussion
- 12:15 **Case solution**
- 12:45 Break

### MODULE 3: INVESTIGATIONS BY THE EPPO

- 14:00 **Quiz**  
*Andrea Venegoni*
- 14:15 Discussion
- 14:30 **Presentation of the training module**  
*Andrea Venegoni*
- 15:00 **Case study**
- 15:30 Discussion
- 15:45 End of the day and time to chat

The coordinating meeting of the project “Working with the EPPO at decentralised level – training materials and legal seminars for prosecutors, investigating judges, and defence lawyers – Training on the EPPO” will bring together EU experts, responsible for the development of the training materials and national experts, appointed by the project’s partnership, in order to establish a standardised training package to train prosecutors and investigating judges about how to cooperate with the EPPO.

### National Experts

- **Júlio Barbosa e Silva**, Senior Prosecutor, Department for Criminal Investigation, Coimbra
- **Pierre Beckers**, Magistrate, European and international negotiations in criminal matters office, French Ministry of Justice, Paris
- **Joachim Ettenhofer**, Chief Prosecutor, Prosecutor General’s Office, Munich
- **Ingrid Maschl-Clausen**, European Prosecutor, Luxembourg
- **Piret Paukštys**, State Prosecutor, Tallinn
- **Jiri Pavlik**, Deputy Supreme Public Prosecutor of the Czech Republic
- **Desislava Pironeva**, Deputy Prosecutor General, Sofia
- **Krisjanis Rudzitis**, Acting Head Prosecutor, Prosecutor’s General Office of the Republic of Latvia, Riga
- **Ritva Sahavirta**, State Prosecutor, Prosecutor General’s Office of Finland, Helsinki
- **Lorenzo Salazar**, Deputy General Prosecutor, Court of Appeal of Naples
- **Mireille van Seumeren**, Project Manager EPPO, Netherlands Public Prosecution Service, The Hague
- **Ruben Tomic**, Magistrate, Ministry of Justice, Mainz
- **Sebastian Trautmann**, Senior Public Prosecutor, General Prosecution Office, Cologne
- **Yves Van den Berge**, European Prosecutor for Belgium, EPPO, Luxembourg
- **Saulius Verseckas**, Deputy Chief Prosecutor, Prosecutor General’s Office of Lithuania, Vilnius

## Friday, 27 November 2020

09:00 Connecting to the platform

---

### MODULE 4: PROSECUTION AND TRIAL

---

- 09:10 **Presentation of the training module on prosecution**  
*Petra Wagner*
- 09:45 **Case study**  
*Petra Wagner*
- 10:15 Discussion
- 10:30 **Presentation of the training module on judicial review**  
*Andrea Venegoni*
- 11:00 Discussion
- 11:15 Break

---

### MODULE 5: COOPERATION WITH INSTITUTIONS, THIRD STATES, AND NON-PARTICIPATING MEMBER STATES

---

- 11:30 **Presentation of the training module**  
*Till Gut*
- 12:00 **Case study**  
*Till Gut*
- 12:30 Discussion

---

### CLOSING SESSION

---

- 12:45 **What next? Adding national experiences to the training package**  
*Till Gut and Petra Wagner*
- 13:15 **Next phase of the project: organisation of the planned seminar series**  
*Cornelia Riehle*
- 13:30 End of the online meeting

For programme updates: [www.era.int](http://www.era.int)  
Programme may be subject to amendment.



**Times indicated are CET  
(Central European Time)**

### Project Webpage

For further information on the project, please visit the project webpage: <https://era-comm.eu/training-on-epppo/>

### Online Meeting

The meeting will be hosted on the BigBlueButton videoconferencing platform. The highest security settings will be applied to ensure that you can participate actively in the best-quality videoconferencing environment available. We will make the most of the technical tools available to deliver an intensive, interactive training experience.

### Taking part in the discussion

You can address questions directly per video and audio functions or in the chat box during the online meeting. You will also be able to interact immediately and directly with other participants.

### Your contact person



Cornelia Riehle  
Deputy Head of Section  
E-Mail: [criehle@era.int](mailto:criehle@era.int)

### Project partnership

- European Judicial Training Network (EJTN)
- Austria – Federal Ministry of Constitutional Affairs, Reforms, Deregulation and Justice
- Belgium – Judicial Training Institute
- Bulgaria – National Institute of Justice
- Croatia – Judicial Academy
- Czech Republic – Judicial Academy
- Estonia – Prosecutor's Office of the Republic of Estonia
- Finland – Office of the Prosecutor General
- France – École nationale de la magistrature
- Germany: Ministry of Justice, Bavaria; Judicial Academy of North Rhine-Westphalia; Ministry of Justice Rhineland-Palatinate
- Greece – National School of the Judiciary
- Italy – Scuola Superiore della Magistratura (SSM)
- Latvia – Prosecution Office of the Republic of Latvia
- Lithuania – Prosecutor General's Office of the Republic of Lithuania
- The Netherlands – Studiecentrum Rechtspleging (SSR)
- Portugal – Centro de Estudos Judiciários



Europäische Rechtsakademie  
Academy of European Law  
Académie de Droit Européen  
Accademia di Diritto Europeo

