



Annual Conference on EU Criminal Justice 2022

- 20 years of the EAW (2002-2022)
- European Public Prosecutor's Office (EPPO)
- Defence rights
- e-Evidence, cryptocurrencies and "e-crimes 2.0"

Barcelona, 17-18 November 2022

**UP
GRADE**
YOUR LEGAL
EXPERTISE

Criminal Law

Speakers and chairs

Philipp Amann, Head of Strategy, European Cybercrime Centre (EC3), Europol, The Hague

Cathrin Bauer-Bulst, Head of Unit, D.4 Cybercrime, DG for Migration and Home Affairs, European Commission, Brussels

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

Julia Burchett, Post-doctoral Researcher, *Université Libre de Bruxelles*; Research and Coordination Assistant, European Criminal Law Academic Network, ECLAN, Brussels

Peter Csonka, Deputy Director, DG Justice and Consumers, European Commission, Brussels

Luca De Matteis, Acting Head of the Legal Service, European Public Prosecutor's Office (EPPO), Luxembourg

Mieke De Vlamincck, Judicial Cooperation Advisor, Casework Unit, Operations Department, Eurojust, The Hague

Ola Löfgren, Secretary to the European Judicial Network (EJN), The Hague

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

Rosa Peña Sastre, Deputy Director, International Relations Commission, ICAB, Barcelona

David Silva Ramalho, Defence Lawyer, Morais Leitão, Galvão Teles, Soares da Silva & Associados; Lecturer, Faculty of Law, University of Lisbon

Andreu Van den Eynde, Professor, Criminal Law, School of Legal Practice, ICAB, Barcelona

Kasper van der Schaft, Senior Prosecutor, Head of the International Legal Assistance Center, Amsterdam

Frank Verbruggen, Professor, Head of the Institute of Criminal Law, KU Leuven

Kristina Vezbergaite, Associate Partner, Juris Consultus, Vilnius

Key topics

- Twenty years of the EU "success story": the EAW
- The European Public Prosecutor's Office (EPPO)
- Defence rights
- e-Evidence, bitcoins and "e-crimes 2.0"
- Recent case law of the Court of Justice of the EU and its impact on the EU criminal justice system

Language

English

Event number

322R12

Organiser

ERA (Laviero Buono) in cooperation with the Barcelona Bar Association (ICAB)



Annual Conference on EU Criminal Justice 2022

Thursday, 17 November 2022

09:00 Arrival and registration of participants

09:30 **Welcome and introduction**
Rosa Peña Sastre & Laviero Buono

I. CURRENT DEVELOPMENTS AND FUTURE INITIATIVES IN EU CRIMINAL JUSTICE

Chair: Laviero Buono

09:35 **OPENING SPEECHES**
Recent legislative developments and key priorities for 2023-2025 in EU criminal justice: the perspective of the European Commission
Peter Csonka

10:00 **Investigating, prosecuting and bringing to justice the perpetrators of offences against the Union's financial interests: the EPPO one year after the start of operations**
Luca De Matteis

10:30 Discussion

10:45 Break

Chair: Luca De Matteis

11:15 **Shaping EU criminal justice for the years to come: policies and instruments needed to advance EU criminal law in practice**
Jannemieke Ouwerkerk

11:45 **Strengthening mutual trust: initiatives for more EU standards in criminal proceedings – the view of the defence**
Andreu Van den Eynde

12:15 Discussion

12:30 **Developments in judicial cooperation in criminal matters: the European Judicial Network's (EJN) perspective for the years ahead**
Ola Löfgren

13:00 Discussion

13:15 Lunch break

II. 2002-2022: 20 YEARS OF THE EUROPEAN ARREST WARRANT (EAW) – A "SUCCESS STORY"

Chair: Frank Verbruggen

14:15 **Concrete application of the EAW: replacing lengthy extradition procedures within the EU's territorial jurisdiction — the perspective of practitioners**
Kasper van der Schaft

14:45 Discussion

15:00 **The EAW and the rights of the defence**
Kristina Vezbergaitė

15:30 Discussion

15:45 Break

16:15 **The EAW in the case law of the CJEU: why is there still a need for interpretation and guidance?**
Julia Burchett

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 twenty years of the European Arrest Warrant (EAW): its key features, its (mis)use and how this instrument inspired other EU judicial tools. The conference will also address the EPPO, defence rights, the (proposed) 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

ICAB Training Centre
C/Mallorca 283
08037 Barcelona
Spain

What participants liked in 2021

"The conference is very well organized and useful"

"Variety and importance of the topics, wide scope of topics- very interesting to learn about"

"Rich on content, variety of speakers"

"Quality and experience of speakers"

"Very practical – good discussion"

"Update on European criminal law, actual developments"

Your contact persons



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16:45 Discussion

Chair: Laviero Buono

17:00 **The (in)adequacy of the existing European Arrest Warrant and other EU instruments in the age of technology**

Frank Verbruggen

17:45 End of first day

20:00 Dinner

Friday, 18 November 2022

III. HOW TECHNOLOGY SHAPES THE FUTURE OF CRIMINAL JUSTICE: (MIS)USE OF BITCOINS, "E-CRIMES 2.0" AND THE FUTURE OF ENCRYPTION

Chair: Andreu Van den Eynde

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

- Bitcoins and blockchain
- Mining: purpose and functions
- Wallets and addresses
- Investigation techniques
- Search, seizure and MLA requests in the virtual world

David Silva Ramalho

10:00 Discussion

10:15 **Predicting which technologies criminals will turn to next: the 2022 Internet Organised Crime Threat Assessment (IOCTA)**

Philipp Amann

10:45 Discussion

11:00 Break

Chair: David Silva Ramalho

11:30 **A view into criminals' new *modi operandi*: cybercrime, including attacks against infrastructure, child sexual abuse and non-cash payment fraud**

Cathrin Bauer-Bulst

12:00 Discussion

12:15 **Encryption: where do we currently stand? The mammoth task of EU policymakers in balancing all considerations in this vivid debate**

Mieke De Vlamincx

12:45 Discussion

13:00 End of the conference and light lunch

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

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.

Upcoming Events

It's the End of the World as We Know It Data Protection and Law Enforcement in a Shifting World Order

9th EDEN Conference on Data Protection in Law Enforcement
The Hague, 19-20 September 2022

Annual Conference on Countering Terrorism in the EU 2022

Trier/Online (hybrid), 6-7 October 2022

Criminal Law and Human Rights: Recent ECtHR Case Law

Online, 8-9 December 2022

e-Learning courses

The Case Law of the CJEU for Criminal Law Practitioners: 10 Key Questions

Specialised e-learning course

This e-learning course answers 10 key questions on the general principles of EU law as applied by the CJEU to criminal justice and its interpretation of concepts of substantive and procedural criminal law.

The European Arrest Warrant: 10 Key Questions for Defence Counsel

Specialised e-learning course

This e-learning course answers 10 key questions on the role of the defence lawyer in European Arrest Warrant (EAW) proceedings. Each answer provides the reader with a structured overview of the topic as well as detailed information regarding relevant instruments and cases.

More information:

www.era.int/elearning

Registration

Annual Conference on EU Criminal Justice 2022

Barcelona, 17-18 November 2022 / Event Number: 322R12/eg



Registration

Fax: +49 (0) 651 93737-773

E-mail: info@era.int

Online registration:
www.era.int/?131261&en

Postal address:
ERA
Postfach 1640
D-54206 Trier

Location

ICAB Training Centre
C/Mallorca 283
08037 Barcelona
Spain

Language

English

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Registration fee

Fee	Standard	EU & ERA patrons*	Young lawyers & other groups**
Registration by 17/10/2022	€ 531.00 <input type="checkbox"/>	€ 398.25 <input type="checkbox"/>	€ 398.25 <input type="checkbox"/>
Registration after 17/10/2022	€ 590.00 <input type="checkbox"/>	€ 442.50 <input type="checkbox"/>	€ 442.50 <input type="checkbox"/>

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- 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 registration);
- Full-time staff of universities or comparable academic institutions;
- Staff of charitable organisations or comparable institutions
- Fellows of the European Law Institute
- Registration of three or more employees from the same organisation

Method of payment

- Credit card For registration with credit card payment please go to our website www.era.int/?131261&en
- Cheque Cheque number
- Bank transfer

I will transfer the registration fee to ERA's account at Deutsche Bundesbank Saarbrücken:
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