

AUTUMN CONFERENCE PROGRAMME

30 SEPTEMBER – 1 OCTOBER 2016

LISBON, PORTUGAL

Future Challenges in the Field of Cross-Border Investigations, Prosecution and Defence

Friday 30 September:

18.15-21.00 **Reception**

Welcome

- Teresa Caeiro, Deputy Speaker of Parliament, Portugal
- Holger Matt, Chair of the European Criminal Bar Association (ECBA)

Venue: Parliament

Palácio de S. Bento 1249-068 LISBOA, PORTUGAL Latitude - 38° 42' 44" N Longitude - 9° 9' 12" W http://www.en.parlamento.pt/Contacts/index.html

Saturday 1 October:

Venue: Centre for Judicial Studies

Largo do Limoeiro, 1149-048 Lisbon, Portugal Click here_fortheirwebsite

09.00-09.30 **Registration**

09.30-10.00 Introductions and welcome

- Francisca Van Dunem, Minister of Justice, Portugal
- Dr. João Manuel da Silva Miguel, Director of CEJ
- Holger Matt, Chair ECBA

The European Public Prosecutor's Office (EPPO) and Conflicts of Jurisdiction in the European Union

	Chair: Holger Matt, ECBA
10.00-10.20	The European Public Prosecutor's Office Peter Csonka – European Commission
10.20-10.30	The European Public Prosecutor's Office – The view of an academic Charlotte Röber – University of Maastricht
10.30-10.50	Conflicts of Jurisdiction in the European Union Prof. Katalin Ligeti – University of Luxembourg
10.50-11.20	Coffee break
11.20-11.40	EPPO and Conflicts of Jurisdiction - Eurojust's Reply Michèle Coninsx – President of EUROJUST
11.40-12.25	Panel Discussion and Comments from the Floor
12:25-12:45	 ECBA – update on the activities of the association HR - Scott Crosby, ECBA Human Rights Officer EAW-Handbook, Jodie Blackstock (JUSTICE) and Vânia Costa Ramos General Principles of Criminal Defence – A guidance for practitioners (new project), Holger Matt New Road Map for further procedural safeguards (ECBA future policy), Holger Matt EFCL – A sub-association of the ECBA – review London 2016 and projection Frankfurt June 2017, Oliver Kipper
12:45-13:00	CCBE – Presentation How is EU criminal law made in Brussels? Update on EAW-Project Peter McNamee, Senior Legal Advisor, Brussels
13.00-14.30	Lunch at Portas do Sol The restaurant is 5 min walking distance from the venue http://portasdosol.pt/en/

Corruption in the International Context – Substantial and Procedural Issues

14: 30-15:00 **Substantive Issues – Corruption in Sports**

Chair: Kevin Roberts, ECBA

- Benoît Keane, United Kingdom
- Carla Gabriela Reyes, Switzerland
- 15.00-15.20 **Discussion and Comments from the Floor**

15.20-16.00 **Brazil, Petrobras and the international implications of corruption investigations**

Chair: Vânia Costa Ramos, ECBA

- Duncan Grieve, United Kingdom
- Pedro Iokoi, Brazil
- Filipa Marques Júnior, Portugal
- Henrique Salinas, Portugal
- José Ranito, Prosecutor at the Central Department for Criminal Investigation and Prosecution (DCIAP), Portugal

16.00-16.20 **Discussion and Comments from the Floor**

16.20-16.45 *Coffee break*

16.45-17.45 Recent developments in National Jurisdictions Navigating the pitfalls of a cross-border internal investigation

Chair: Anna Oehmichen

- Vladimir Hrle, Serbia
- Adriana de Buerba, Spain
- Tobias Eggers, Germany
- Chris Whalley, United Kingdom
- Jurjan Geertsma, Netherlands

17.45-18.00 General Assembly

EVENING PROGRAMME

20.00 Dinner

Zambeze Restaurant, Calçada Marquês de Tancos Edifício EMEL, Mercado Chão do Loureiro, São Cristovão, 1100-340 Lisboa Click <u>here</u> for their website