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## EU Project RINSE - Training Program on Freezing and Confiscation Orders

LIVE EVENT



### Explore the Latest in EU Asset Recovery Laws: Join Our RINSE Webinar Series 2024

We are excited to invite you to the **RINSE Project Training on Freezing and Confiscation Orders!** Join us for a unique opportunity to enhance your knowledge on EU legislative provisions, asset recovery, and best practices in the field of freezing and confiscation orders. This training brings together legal practitioners and experts from across Europe to explore key topics, share practical case studies, and discuss the latest EU regulations.



**26-27 September & 2 October 2024**



#### Key Topics:

- Introduction to freezing and confiscation orders in the EU
- Procedures and international asset tracing
- Asset management and disposal
- Discussions with EU Transparency International on asset recovery
- Confiscation theory and practice
- Discussion with EU-Transparency International on EU asset recovery policy

### Day 1: Thursday 26 September 2024

**Moderator:** **Giovanni Carlo Bruno**, Senior Researcher in International Law, National Research Council of Italy

**15:30 (UTC+2): Historical European framework**

- Judicial cooperation in criminal matters
- Mutual recognition

**Speaker:** Chloé Brière, Professor of EU Law (*Université Libre de Bruxelles*) **Q&A**

**16:10 (UTC+2): General Introduction to EU Instruments on Mutual Recognition**

- Changes occurred after the entry into force of Regulation (EU) 2018/1805

**Speaker:** Lorenzo Salazar, Public Prosecutor (*Court of Appeal of Naples*). **Q&A**

**17:20 (UTC+2): Theory and practice in mutual recognition of freezing and confiscation orders**

- Transmission, recognition and exception of orders. Case studies and best practices

**Speaker:** Isabelle Croene, Deputy Public Prosecutor (*Labour Court of West and East Flanders*) **Q&A**

**18:00 (UTC+2): Terms, postponement, and refusal of confiscation orders**

- The standard certificate

**Speaker:** Alexandros Tsagkalidis (*GR*). **Q&A**

**18:40 (UTC+2): Asset investigations abroad**

- Practical cases and best practices

**Speaker:** Walter Quirynten, Prosecutor and Acting Director (*COSC, BE*). **Q&A**

### Day 2: Friday 27 September 2024

**Focus:** **Specificities**

**15:30 (UTC+2): Roundtable on confiscation in EU Member States**

**Speaker:** An Raes, Prosecutor (*COSC, BE*), Panagiotis Maniatis, Public Prosecutor (*Athens*) Daniela Cardamone, Magistrate (*Court of Appeal of Milan*). **Q&A**

**17:00 (UTC+2): Concept of criminal matters and ne bis in idem**

**Speaker:** Dr. Donato Vozza, Senior Lecturer in Law (*Roehampton Law School*). **Q&A**

**17:40 (UTC+2): Non-conviction based confiscation**

**Speaker:** Roberto Chenal, Legal Officer (*European Court of Human Rights*). **Q&A**

**18:20 (UTC+2): Social and economic impact of the social reuse of confiscated assets**

**Speaker:** Michele Mosca, Professor of Political Economy (*University Federico II of Naples*) **Q&A**

### Day 3: Wednesday 02 October 2024

**15:30 (UTC+2): New Directive (EU) 2024/1260 on asset recovery and confiscation**

**Speaker:** Michael Spath, Policy Officer (*European Commission DG Home*). **Q&A**

**16:00 (UTC+2): Reuse and Return: Challenges from an anti-corruption perspective**

**Speaker:** Charlotte Palmieri, Legal Advocacy Officer (*Transparency International France*) **Q&A**

**16:40 (UTC+2): European Judicial Network – presentation of judicial cooperation tools**

**Speaker:** Elena Magdalena Bozieru, Counsellor for European Affairs (*Ministry of Justice Romania, EJM Contact Point*) **Q&A**

Courses accredited by :



#### Objective:

This event promotes EU legislative provisions to investigators, prosecutors, judges, and asset recovery professionals. It is co-financed by the European Commission under the Justice Programme.

#### Target Audience:

Legal practitioners with a criminal law background (judges, prosecutors, lawyers) and public entities managing frozen/seized assets.



More info & registration: [rinse-project.eu](https://rinse-project.eu)



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