



EULAW: European LAWyers training on EPPO

INTERNATIONAL WORKSHOP

SOFIA

6TH and 7th of July , 2022

Grand Hotel Millennium, Sofia

Objective

Transnational workshops aims to help defense lawyers to overcome difficulties they may encounter in dealing with cases handled by the EPPO once they are brought to national courts. Moreover, the transnational workshop will deal in particular with the problems that may arise in cross-border cases in which instruments of judicial cooperation have been used. With this aim, the workshop participants will be guided to face and resolve concrete cases within the competence of the EPPO.

The workshop will be highly interactive, and it will have a practice-oriented approach: main relevant case-law will be analyzed and hypothetical scenarios will be presented to actively involve participants in the identification of practical solutions as well as to encourage experiences' exchange among them.

Workshops will also stimulate discussions across different judicial professions about the EPPO. National judges who will have received cases from EPPO and prosecutors who will have worked for EPPO from partner Member States will be invited to participate in order to share their practical experience in dealing with the EPPO with participants.

After the events, a short questionnaire will be handed out to participants in order to collect their opinions on the exchange experience (strength and weakness points) and their needs about further training and about difficulties emerged and challenges for the future.

Duration

Day and a half interactive training in a hybrid mode of total 14 hours, starting each day at 9.30 am (EEST - GMT+3) till 17.30 pm first day and till 15.30 (EEST - GMT+3) second day.

Modalities

Interactive training separated in two major sessions. At the end of each session there will be time given for questions and an opened discussion between the participants.



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¹AGENDA

Day 1 – 6th of July 2022

Registration - 9.00h. – 09.30h.

Session I – 9.30h.-12.30h.

9.30- 10.00

The Role of EPPO in safeguarding the future of EU

Speaker: Teodora Georgieva – European Prosecutor

10.00- 10.30

Training of practitioners facing the EPPO: the need to elaborate common contents and foster a common criminal law culture in the EAFSJ

Prof. Dr. Rosaria Sicurella -Università degli Studi di Catani, department Dipartimento di Giurisprudenza

10.30-12.00

**Structure, status and competencies of the European Public Prosecutor's Office.
Competences of the European Public Prosecutor's Office in cross-border investigations**

Speaker: Svetlana Shopova- European Delegated Prosecutor

Case study – Moderator: Svetlana Shopova

12.00-12.30

Access of public information in the regard of EPPO

Speaker: Lyubka Petrova - Judge at Supreme Administrative Court of Bulgaria, member of the Advisory Committee of the UPC, member of GEMME

Lunch break – 12.30h.-13.30h

Session II – 13.30h. – 18.30h.

13.30-14.00

¹ The agenda of the event may be subject to last minute changes, concerning timing, topics and speakers, depending on the circumstances, the speakers availability and COVID situation.



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Cooperation of the EPPO with its partners. Managing authorities, working arrangements, principles of cooperation, engagement with OLAF

Speaker: Gabriel Seixas – European Prosecutors, previously Deputy Director of the Financial Intelligence Unit of Luxembourg

14.00-15.30

The doctrine of effective judicial protection applying the EAW in the case law of CJEU in the light of EPPO

Speaker: Nikolay Angelov – judge in the Administrative Court of Bulgaria

15.30h.- 16.00h. Coffee Break – half an hour

16.00- 17.30

Judicial control of the acts of EPPO

Martin Baev – Judge Regional Court Burgas

Case study – Moderator: Petyo Petkov – Judge in The Military Court of Appeal

17.30- 18.30

Questions & Answers and Discussion

20.00h. Formal cocktail dinner at Grand Hotel Millennium

Day 2 – 7th of July 2022
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Session I – 9.30h.-12.30h.

09.30-11.00

Cooperation between EUROJUST and EPPO and 3th countries

Ivanka Kotorova - Former National Member for Bulgaria at Eurojust, currently prosecutor in the Supreme Prosecutor's Office of Cassation

Case study - Moderator: Ivanka Kotorova

11.00-12.30

Practical exercise Case study (I-st part)

Speaker: Ivaylo Naydenov - Lawyer at Burgas Bar Association

Case study- Moderator: Elena Andreeva - Prosecutor in Regional Prosecutor's Office Sofia



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Lunch break – 12.30h.-13.30h.

Session II – 13.30 - 16.30

Practical exercise Case study (II-nd part)

Speaker: Ivaylo Naydenov - Lawyer at Burgas Bar Association

Case study- Moderator: Elena Andreeva - Prosecutor in Regional Prosecutor's Office Sofia

13.30-15.00

Data protection in the work of EPPO

Hristo Alaminov, expert in the Commission of Data Protection DPO

Case study – Moderator: Ginka Hristova

15.00-15.30h. Coffee Break – half an hour