

List of Speakers

Monica den Boer*, Academic Dean of the Police Academy of the Netherlands, Apeldoorn, and Professor in Comparative Public Administration, Police Academy Chair, at the Vrije Universiteit Amsterdam, Amsterdam

Anje Bultena, Administrator, Committee on Civil Liberties, Justice and Home Affairs, European Parliament, Brussels

Daniel Drewer, Europol, The Hague

Paul de Hert, Professor of European Criminal Law, Vrije Universiteit Brussels, Brussels

Gerrit Huybrechts, General Secretariat of the Council of the European Union, Brussels

Ulrich Klinke, European Court of Justice, Luxembourg

Holger Matt, Vice-Chairman of the European Criminal Bar Association (ECBA); Defence Council, Frankfurt (Main)

Caroline Morgan, Criminal Justice Unit, DG Justice, Freedom and Security, European Commission, Brussels

Bernard Rabatel, French Liaison Magistrate, London

Ute Stiegel, Legal Adviser, OLAF, Brussels

Cornelia Riehle, Course Director, European Public and Criminal Law, ERA, Trier

Nadine Thwaites, Legal Adviser, Eurojust, The Hague

Alexander Ulmer, Police Officer, Gemeinsames Zentrum für Polizei- und Zollzusammenarbeit, Kehl

Luc Vandamme, Head of Schengen Unit, General Secretariat of the Council of the European Union, Brussels

Thomas Wahl, Researcher, Head of European Criminal Law Section, Max Planck Institute for Foreign and International Criminal Law, Freiburg

* invited

**PROFESSIONAL
TRAINING (CPD)**
see www.legal-training.eu

Contents

This course is intended as an introduction to EU criminal law and to the instruments for cooperation in criminal justice matters. It will consider the origins, the institutional system and the legal framework of criminal justice cooperation in the EU. The following topics will be addressed:

- EU developments since the Maastricht Treaty
- European police and judicial cooperation under the Schengen Conventions
- Legal instruments dealing with police and judicial cooperation in criminal matters (Europol Convention, Convention on Mutual Legal Assistance)
- Tools of Mutual Recognition in the EU (European Arrest Warrant, European Evidence Warrant)
- EU legislation referring to serious cross-border crime
- Organisation of police and criminal justice cooperation (European Judicial Network, Eurojust, Europol, OLAF)
- New legal bases for action proposed in the Constitutional Treaty

Emphasis will be placed upon the relevance of EU measures for legal practice, but the necessary theoretical background will be provided. Those with existing knowledge of these matters are welcome to attend, but it should be emphasised that the course is introductory in nature.

For further information:
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The size of visitor groups to the European Court of Justice in Luxembourg is strictly limited by the Court for practical reasons. Unfortunately we are therefore unable to guarantee that all summer course participants will be able to attend. Places for the ECJ visit will be allocated to registered participants on a "first come, first served" basis.

Travel to Trier: the most convenient way to travel is through Luxembourg!
Travelling from Luxembourg airport to the ERA Congress Centre takes just 30 minutes by car.

SUMMER COURSE ON EUROPEAN CRIMINAL JUSTICE

Organiser:
Cornelia Riehle, ERA

Languages:
English

Event number:
307B07



with the support of the European Union



Trier, 2-6 July 2007
ERA Congress Centre, Metzger Allee 4, Trier

www.era.int

MONDAY, 2 JULY 2007:**EU Criminal Justice: Policy and Legal Framework**

09:00 Arrival and Registration

09:30 **Welcome and Introduction**
*Laviero Buono***Session I: EU Policy in Criminal Matters****Chair:** *Cornelia Riehle*09:45 **Maastricht, Tampere, The Hague: The Development of Police and Judicial Cooperation in Criminal Matters**
Monica den Boer

10:45 Coffee Break

11:15 **The Schengen Area of 27 Member States**
*Luc Vandamme*12:00 **General Discussion**

12:30 Lunch

Session II: The EU-Legal Framework for Criminal Justice**Chair:** *Johanna Engström*14:00 **'Pillars' and 'Passerelle': The Legal Basis for the Third Pillar**
*Thomas Wahl*14:45 **Discussion**

15:00 Coffee Break

15:30 **The European Court of Justice: An Increasing Role within the Third Pillar?**
*Ulrich Klinke*16:00 **The Legal Effects of Third Pillar Measures in National Law**
*Ulrich Klinke*16:30 **Discussion**

17:00 End of First Day

19:00 Guided Walking Tour of Trier

TUESDAY, 3 JULY 2007:**EU Criminal Justice Legislation and Practice****Session III: From Mutual Legal Assistance to Mutual Recognition: EU Measures and Initiatives****Chair:** *Cornelia Riehle*09:00 **From Pre-trial to Post-trial: Mutual Recognition in the EU**
*NN*10:00 **Current Proposals I: The European Evidence Warrant (EEW)**
*NN*10:15 **Current Proposals II: Exchanging Criminal Records and Taking into Account of Previous Convictions***NN*

10:30 Coffee Break

11:00 **Mutual Recognition in Practice: The European Arrest Warrant***Bernard Rabatel*11:30 **Working Groups: Functioning of the EAW in Practice***Bernard Rabatel*12:30 **Report of Results of Working Groups**

13:00 Lunch

Session IV: Overview of EU Harmonisation Measures**Chair:** *Laviero Buono*14:30 **Legislation to Harmonise Crimes and Penalties – Introduction***Anje Bultena*

15:00 Coffee Break

15:30 **Legislation to Harmonise Crimes and Penalties: Sectoral Approach***Environmental Crime – Terrorism – Trafficking in Human Beings – Money Laundering – Counterfeiting and Intellectual Piracy*
*Anje Bultena*16:15 **Discussion**

16:45 End of Second Day

WEDNESDAY, 4 JULY 2007: European Court of Justice

08:30 Departure by Bus from ERA to Luxembourg

13:00 Return to ERA and Lunch

Free Afternoon

20:00 Dinner in Trier offered by the Academy

THURSDAY, 5 JULY 2007: Police and Judicial Cooperation in Criminal Matters in the EU**Session V: Police and Law Enforcement in the EU****Chair:** *Cornelia Riehle*09:00 **Police Cooperation in the EU: Joint Investigation Teams and Joint Patrols**
Art. 13 of the 2000 MLA Convention – Treaty of Prüm – Principle of Availability
*Alexander Ulmer*09:45 **Discussion****Session VI: The Role of Criminal Justice Agencies and Judicial Networks****Chair:** *Cornelia Riehle*10:15 **Eurojust, EJM, and Liaison Magistrates – Structures of Judicial Cooperation in the EU**
Nadine Thwaites

11:00 Coffee Break

11:30 **Europol: A Partner for National Police Agencies**
*Daniel Drewer*12:00 **Discussion**

12:30 Lunch

14:00 **The Role of OLAF**
*Ute Stiegel*14:30 **Working Groups: Cross-Border Cooperation in the EU in Practice**
Nadine Thwaites

15:30 Coffee Break

Session VII: Information Systems in the EU**Chair:** *Laviero Buono*16:00 **SIS I, SIS II, CIS, VIS: A Pool of Information Systems for Justice and Home Affairs**
*Gerrit Huybreghts*16:45 **Discussion**

17:00 End of Fourth Day

FRIDAY, 6 JULY 2007: Data Protection and Defence Rights: The Area of Freedom, Security and Justice until 2010**Session VIII: Defence Rights and Data Protection****Chair:** *Johanna Engström*09:00 **Data Protection under the Third Pillar**
*Cornelia Riehle*09:45 **Procedural Safeguards in the EU**
Holger Matt

10:30 Coffee Break

Session IX: The Third Pillar until 2010**Chair:** *Cornelia Riehle*11:00 **New Impetus for the EU Constitution: Implications for the Third Pillar?**
*Paul de Hert*11:45 **The Hague Action Plan until 2010: Next Steps to be Expected**
*Caroline Morgan*12:30 **Closing Discussion**

12:45 End of Conference and Lunch Buffet