

## TRAINING COURT STAFF AND BAILIFFS IN EUROPEAN CROSS-BORDER CRIMINAL LAW PROCEDURES

Introductory pan-European legal seminars

Bucharest, 4-5 May 2023



EXCELLENCE IN  
EUROPEAN LAW<sup>1</sup>

### Speakers

**Athina Giannakoula**, Academic Fellow-Lecturer of Criminal Law, Faculty of Law, Aristotle University Thessaloniki; Lecturer of EU Criminal Law, National School of the Judiciary, Thessaloniki

**Daniel Motoi**

Judge, Court of First Instance,  
4th District, Bucharest Tribunal, Bucharest

**Paul Notenboom**

Senior Public Prosecutor,  
National Public Prosecutor's Office for  
Serious Fraud and Asset Confiscation, Rotterdam

### Key topics

- Mutual Legal Assistance
- Mutual recognition
- European Arrest Warrant
- European Investigation Order
- Freezing and Confiscation

Language  
English

Event number  
323DT71

Organisers  
ERA (Cornelia Riehle) in  
cooperation with the Romanian  
School of Clerks (NSK)

Location  
Ambassador Hotel  
Boulevard General Gheorghe  
Magheru 10A, District 1,  
Bucharest, Romania, postal  
code 010332



# TRAINING COURT STAFF AND BAILIFFS IN EUROPEAN CROSS-BORDER CRIMINAL LAW PROCEDURES

**Thursday, 4 May 2023**

08:45 Arrival and registration of participants

09:00 **Welcome and introduction**  
*Cornelia Riehle*

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## MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS

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09:00 **The concept of Mutual Legal Assistance (MLA)**

- Relationship between legal instruments for judicial cooperation in criminal matters
- Administrative details: transmission channels, forms
- Execution of the MLA - Time limits
- Special provisions for hearings by videoconference and telephone conference

*Daniel Motoi*

09:45 **Workshop: Case scenarios on MLA**  
In this workshop, that will take place in two groups, participants will be provided with different case examples to different issues regarding MLA.  
*Daniel Motoi*

11:00 Coffee break

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## MUTUAL RECOGNITION INSTRUMENTS IN EUROPEAN CRIMINAL LAW

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11:30 **An introduction to the range of EU instruments in mutual recognition and the way they interact with each other**

- European Arrest Warrant
- European Investigation Order
- Transfer of judgements and enforcement of foreign criminal sentences

*Daniel Motoi*

12:30 Lunch

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## FREEZING AND CONFISCATION IN THE EU

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13:30 **Practical issues of freezing and confiscation in the EU today**

- Scope and content of Regulation 2018/1805 and Framework Decisions 2003/577 and 2006/783

*Paul Notenboom*

14:30 **Case scenarios on freezing and confiscation**  
In this workshop, participants will be provided with different case examples to different issues regarding freezing and confiscation  
*Paul Notenboom*

15:30 Coffee break

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## THE EUROPEAN ARREST WARRANT TODAY

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16:00 **The scope and content of the European Arrest Warrant**

- Main problems connected to the issuing and executing of EAWs and mutual recognition

*Athina Giannakoula*

17:00 End of first day

19:00 Dinner

## Objective

This pan-European seminar offers a platform for exchange among court staff members and bailiffs from all over the EU. Participants have the possibility to exchange experiences, look at current and forthcoming issues in judicial cooperation in criminal matters in the EU, and make personal contacts.

## Methodology

The training consists of multiple modules, each covering a specific European criminal law topic. Each module starts with a presentation on the topic, followed by case studies and exercises. While solving the exercises, the participants will familiarize themselves with the legal sources and online tools relevant to the topic. The training materials have been developed by renowned EU experts and aim to aid court staff in actively applying the EU criminal law.

## You will learn about...

- The concept of mutual legal assistance
- the state of play of the instruments of mutual recognition in the EU
- how to apply the European Arrest Warrant and European Investigation Order
- the new legal framework on freezing and confiscation in the EU.

## Who should attend?

Court staff and bailiffs from EU Member States who need to work with EU criminal law instruments to fulfil judicial or procedural functions. Participation is only possible upon nomination by the project partners.

## Your contact person at ERA



Susanne Babion  
Assistant  
E-Mail: sbabion@era.int  
Tel.: +49 (0) 651 9 37 37 422

## Friday, 5 May 2022

- 09:00 **Discussion on EAW case studies and issues of current legislation**  
In this workshop, participants will be provided with different case examples to different issues regarding the EAW  
*Athina Giannakoula*
- 10:15 Coffee break

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### WORKING WITH THE EUROPEAN INVESTIGATION ORDER

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- 10:45 **Practical issues concerning the European Investigative Order**
- General information about the EIO – the idea of EIOs, the meaning of EIOs in the mutual recognition system
  - Possible problems with issuing and executing EIOs
- Athina Giannakoula*
- 11:30 **Discussion on EIO case studies and issues of current legislation**
- Presentation of examples of particular problems based on practical situations
- Athina Giannakoula*
- 12:30 **Closing remarks: Further training offers for court staff and bailiffs by ERA and EJTN**  
*Cornelia Riehle*
- 13:00 End of the seminar and lunch

### Project webpage

If you are interested in more information about the seminar project or would like to have free access to the specially developed training materials, please visit our project webpage:

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Programme may be subject to amendment.

The content of this seminar represents the views of the author only and is his/her sole responsibility. The European Commission does not accept any responsibility for use that may be made of the information it contains.

### About the Project

The seminar is part of a large-scale project co-funded by the European Commission entitled “Training court staff and bailiffs in European cross-border civil and criminal law procedures”. The project brings together 18 organisations from different countries that will tackle the deficiencies of court staff and bailiffs’ training by adopting a modern and practical approach to EU judicial training. 10 language training events and 11 pan-European legal seminars will be offered in face-to-face, hybrid and online formats.

### Project partnership

#### Beneficiaries

European Judicial Training Network (EJTN)  
**Belgium** – Judicial Training Institute  
**Bulgaria** – National Institute of Justice  
**Romania** – National School of Clerks

#### Associated partners

European Union of Judicial Officers (UEHJ)  
**Austria** – Federal Ministry of Justice  
**Croatia** – Judicial Academy  
**Czech Republic** – Judicial Academy  
**Estonia** – Estonian Prosecutor’s Office  
**Finland** – National Courts Administration  
**France** – National School for Clerks  
**Lithuania** – National Courts Administration  
**North Macedonia** – Academy for Judges and Public Prosecutors “Pavel Shatel”  
**The Netherlands** – Training and Study Centre for the Judiciary  
**Poland** – National School of Judiciary and Public Prosecution  
**Slovenia** – Ministry of Justice, Judicial Training Centre  
**Spain** – Centre for Legal Studies

### Upcoming events

8-10 May 2023  
Legal Language // Criminal Law  
TRIER

9-10 November 2023  
Advanced seminar // Criminal Law  
ZAGREB

## Terms and conditions of participation

### Selection

1. Participation is on selection. The number of places available is limited. Participants should have a working knowledge of English. Interested court staff may register via their respective national training institutions. Interested bailiffs may register via UEHJ. A response will be sent to every applicant after this deadline. **We advise you not to make any bookings before you receive our confirmation.**

### Travel and Accommodation

2. Participants will receive a fixed contribution towards their travel expenses and are asked to book their own travel. The condition for payment of this contribution is to sign all attendance sheets at the event. No supporting documents are needed. The amount of the contribution will be determined by the EU unit cost calculation guidelines, which are based on the distance from the participant's place of work to the seminar location and will not take account of the participant's actual travel costs.
3. Travel costs from outside Romania: participants can calculate the contribution to which they will be entitled on the European Commission website (<https://era-comm.eu/go/calculator>). The distance should be calculated from their place of work to the seminar location.
4. For those travelling within Romania, the contribution for travel is fixed at €16 (for a distance between 50km and 400km). Please note that no contribution will be paid for travel under 50km. For more information, please consult p.10 on <https://era-comm.eu/go/unit-cost-decision-travel>.
5. Accommodation will be booked by the organiser for two nights (3-5 May 2023).
6. These rules do not apply to representatives of EU Institutions and Agencies who are required to cover their own travel and accommodation.
7. Successful applicants will be sent the relevant claim form and information on how to obtain payment of the contribution to their expenses. Please note that no payment is possible if the registered participant cancels their participation for any reason.

### Other services

8. Two lunches, beverages consumed during the event and the seminar documents are offered by ERA. One joint conference dinner is also included.

### Participation

9. Participation at the whole seminar is required and participants' presence will be recorded.
10. A list of participants including each participant's address will be made available to all participants unless ERA receives written objection from the participant no later than one week prior to the beginning of the event.
11. The participant will be asked to give permission for their address and other relevant information to be stored in ERA's database in order to provide information about future ERA events, publications and/or other developments in the participant's area of interest.
12. A certificate of attendance will be distributed at the end of the conference.

