



Camera di Commercio
Belgo-Italiana



EUROPEAN PUBLIC PROSECUTOR'S OFFICE

25-26-27 OCTOBER 2023



SECOND EDITION

The European Public Prosecutor's Office (EPPO) is an independent body of the European Union tasked with investigating, prosecuting, and bringing to trial crimes affecting the financial interests of the European Union.

In 2018, EU countries are estimated to have incurred VAT revenue losses of 140 billion euros due to transnational fraud. The figures for 2020 could be higher due to the effects of the COVID-19 pandemic on the EU economy.

As of this year, the Belgo-Italian Chamber of Commerce, in cooperation with the associations **A.D.U.** and **A.G.I.U.S.** has organized the **SECOND EDITION** of a **three-day course** aimed at deepening the study of this new legal figure with the contribution of Italian and Belgian magistrates, lawyers and jurists. The course will be held in English. **Accreditation has also been sought from the Consiglio Nazionale Forense (CNF) for educational credits.**

A visit to the offices of the European Commission is also planned.

PARTICIPANTS

The course is intended for jurists, lawyers, law graduates and officials of the various institutions of the European Union.

PREREQUISITES

- Bachelor's Degree
- Good knowledge of English (B1/B2)

ENROLLMENT FEE: 550€

REDUCED FEE (REGISTRATIONS SENT BY AUGUST 31): 450€

CCBI PARTNERS FEE: 430€

ENROLLMENT DEADLINE: 1ST OF OCTOBER 2023



BRUXELLES, RUE DE LA LOI 26



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PROGRAMME

THE EUROPEAN PUBLIC PROSECUTOR OFFICE: A NEW PARADIGM FOR CRIMINAL JUSTICE IN EUROPE

OCTOBER 25

14.00-16.00 - Guided visit at the European Commission.

OCTOBER 26

09.30-13.00 - Session I - EPPO - Genesis and institutional organisation: a new form of cooperation.

- Historical introduction: the birth of EPPO
- The general principles
- The Structure
- How it works

14.00-17.00 - Session II - Competence

- Material jurisdiction
- Territorial jurisdiction
- The exercise of jurisdiction
- The node of competence and internal control

OCTOBER 27

09.30-13.00 - Session III - Procedural safeguards and judicial review.

- The protection of individual guarantees
- Judicial review
- Role and competencies of the CJEU
- The extension of judicial review

14.00-17.00 - Session IV - Competence.

- Material jurisdiction
- Territorial jurisdiction
- The exercise of jurisdiction
- The node of competence and internal control

PRACTICALS

WHERE

CCBI – TRAINING
CENTER
RUE DE LA LOI, 26
1000 – BRUXELLES

WHEN

25TH, 26TH AND 27TH
OF OCTOBER 2023

TIME

FROM 9.30 TO 17.00

DEADLINE

1 OCTOBER 2023

E-MAIL:

INFO@MASTERDESK.EU

TEL.

0032 2 205 17 93

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ORGANIZERS AND SPEAKERS

SONIA SOMMACAL

Presenter and moderator of the event.

Cassation lawyer registered with the Belluno Bar Association, with 20 years of experience in various fields of law. Specializes in appeals to the European Court of Human Rights and sports law. Holds positions at AIAS and the Italian Twirling Federation. Italian Representative for the Italian Chamber of Commerce in Dubai. Collaborates with the Italy-Belgium Chamber of Commerce in Brussels. Vice President of ADU, coordinating the Veneto group for the Innocenti Project-Giuseppe Gulotta Foundation. Member of the European Criminal Bar Association (ECBA).

GIANLUCA PIPITONE

Coordinator and moderator.

He is a criminal defence lawyer registered with the Palermo Bar Association, specializing in international criminal issues and judicial cooperation. He has received training in international criminal cooperation and the European Court of Human Rights through the Council of Europe's "Help Program." He collaborates with the Italy-Belgium Chamber of Commerce in Brussels and is a member of the European Criminal Bar Association (ECBA). He is also actively involved in human rights work through various organizations, including the Trapani Criminal Bar's Human Rights Commission, ADU (Association for the Promotion and Protection of Human Rights), and Amnesty International for Sicily.

FRANCESCO LEONE

Initial greetings and introduction.

Co-founder and General Manager of Leone-Fell & C. Law Firm, President of the Sicilian jurists association A.GI.U.S., Visiting Professor of Environmental Law, President of the Federal Court of the Italian Fencing Federation, National Counselor at the National Bar Association, and active member of organizations advocating for the rights of minors and detainees.

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ORGANIZERS AND SPEAKERS

DONATA COSTA

Speaker.

DEP - Delegated European Prosecutor, Italy. Prosecutor in Milan and Monza.

ANTONIO GOLINO

Speaker.

Head of Regulatory Enforcement and Financial Crimes at Clifford Chance in Italy. He is an expert in corporate liability and serves on Compliance Committees for both national and international institutions. He is registered as a lawyer in Milan, admitted to the New York Bar, and a Solicitor of the Supreme Court of England and Wales.

GIOVANNI MINUCCI

Speaker.

He is an Associate in the Italian team of Regulatory Enforcement and Financial Crimes at Clifford Chance. His work primarily involves criminal litigation related to corporate, financial, tax, and public administration offences. He is a member of the Milan Bar Association since 2019 and joined Clifford Chance in 2021 after previous experience at a boutique law firm.

AMEDEO BARLETTA

Speaker.

He is a cassation lawyer registered with the S. Maria Capua Vetere Bar Association since 2007. He has a law degree from the University Federico II of Naples and a distinguished research doctorate in law from the European School for Advanced Studies. He has held teaching positions at LUISS University in Rome and the University of Campania - Luigi Vanvitelli. He has worked as a legal advisor for the Italian government and served as a legal clerk at the Court of Justice of the European Union. He is a member of the Union of Italian Criminal Chambers (UCPI) and holds the position of Vice President at the European Criminal Bar Association (ECBA).

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