

OLAF INVESTIGATIONS AND NATIONAL JUDICIAL AUTHORTIES: NATIONAL OPERATIONAL INSIGHTS IN THE VIEW OF THE FUTURE EPPO

Friday 27th – Saturday 28th November 2015

*University of Ferrara School of Law
Sala Consiliare, Corso Ercole I d'Este, n. 37 Ferrara, Italy*

Seminar co-funded by the Hercule III Programme of the European Union
under the research project “Relationships between the national judicial authorities
and the investigative agencies in the view of the EPPO”



27th November 2015

14:30

Prof. Dr. ALESSANDRO BERNARDI

Full Professor of Criminal Law and European Criminal Law in the University of Ferrara School of Law

Opening and introductory remarks

14:45

Prof. Dr. MARTIN BÖSE

*Professor of Criminal Law, Criminal Procedure, European and International Criminal Law
in the University of Bonn*

“Administrative” financial-economic investigations in the German system

15:15

Dr. CELINA NOWAK

Assistant Professor of Criminal Law in the Kozminski University

The role of fiscal administrative control authorities in Poland

15:45

Dr. OLIVIER CAHN

Lecturer in Criminal Law in the University of Cergy-Pontoise

Criminal investigations in financial-economic matters in France

16:15

Coffee break

16:45

Dr. FABIO NICOLICCHIA

PhD candidate of Criminal Procedure in the University of Ferrara School of Law

Dynamics and operational models of financial-economic investigation in Italy

17:15

Prof. Dr. ADÀN NIETO MARTÍN

Full Professor of Criminal Law in the University of Castilla La Mancha

Investigating financial-economic offences in Spain

17:45

Prof. Dr. VALSAMIS MITSILEGAS

Full Professor of Criminal Law in the Queen Mary University of London

Subjects and dynamics of financial-economic investigations in the U.K.

28th November 2015

9:30

Dr. FRANCESCO MORELLI

Researcher of Criminal Procedure in the University of Ferrara School of Law

Data protection issues in transnational financial-economic investigations

10:15

Prof. Dr. DANIELE NEGRI

Associate Professor of Criminal Procedure in the University of Ferrara School of Law

**Best practices and operational models in financial-economic investigations
in Europe in the view of EPPO**

11:00

**Roundtable and concluding remarks : Critical discussion
on the outcomes of the seminar**