THE DRAMP EUROPEAN PROJECT  
www.dramp.eu  
INTERNATIONAL HYBRID CONFERENCE

Restorative Justice, Mediation and Protection of EU Financial Interests.  
28-29 April 2022

PROGRAM

Thursday, 28th April 2022

09:00 - Registration of participants

09:30 - Welcoming address: **Professor Maurizio Oliviero**, University Rector  
**Professor Andrea Sassi**, Director of the Law Department

THE PROTECTION OF EU FINANCIAL INTERESTS:  
A GENERAL FRAMEWORK

Moderator: **Alessandra Lanciotti** (Professor of International and EU Law, DRAMP Scientific Coordinator)

Keynote speeches:

9:40 - **The origin of the EPPO: the Corpus Juris**  
**Francesco de Angelis**  
Honorary Director General, European Commission

10:00 - **NTR – soluzioni alternative al dibattimento nei negoziati EPPO e OCSE**  
**Lorenzo Salazar**  
Sostituto Procuratore generale. Procura Generale presso laCorte di Appello di Napoli, Vice Chair of the OECD Working Group

10:30 - **The E.P.P.O. and the Charter of Fundamental Rights**  
**Simone Vezzani**  
Professor of International and EU Law, University of Perugia, DRAMP Scientific Board Member

11:00 - 11:30 - **Coffee Break**
11:30 - 13:00  FIRST SESSION:

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN EASTERN EUROPEAN COUNTRIES

Chair: Francesco de Angelis (Honorary Director General, European Commission)

11:30 - Simplified and alternative procedures in the prosecution of EU financial crimes in Romania. Regulation and controversies
Anca Jurma
Prosecutor at the National Anticorruption Directorate of Romania, President of the Romanian Association for Research of the European Criminal Law

11:50 - The role of the alternative dispute resolution for the effectiveness of the criminal proceedings
Radovan Blazek
Ph.D., assoc. prof. Cornelius University Bratislava, Slovak Republic

12:10 - Reasonable and justified divergences in prosecution of digital economic crimes
Olga Sovová
Associate Professor, Police Academy of the Czech Republic, Law Faculty, Charles University, Prague

12:30 - Diversion of the criminal procedure vs. adequate criminal policy in Serbia
Jelena Kostić Suput
Senior Research Fellow, Institute of Comparative Law, Belgrade and Marina Matić Bošković
Research Fellow, Institute of Criminological and Sociological Research, Belgrade

12:50 – Negotiated justice for crimes against the EU's financial interests - a Croatian perspective
Marin Bonačić
Associate Professor of Criminal Procedure Law, Ph.D., University of Zagreb

Interventions, Questions and Discussion

13:15 – 14:30 - Lunch

14-30-16:00  SECOND SESSION:

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN BALTIc AND NORTHERN EUROPEAN COUNTRIES

Moderator: Simone Vezzani
Professor of International and EU Law, University of Perugia, DRAMP Scientific Board Member

14:30 - Finnish restorative and mediation procedures from the perspective of financial crimes
Riikka Latinnen
Doctoral candidate in the University of Helsinki, District Court Judge

14:50 - Legal issues of VAT fraud – The Lithuanian experience
Justas Namavičius
Assist. Prof. Dr. European Criminal Law, University of Vilnius
15:10 - Diversion as the ideal simplified prosecution procedure for PIF crimes in Austria and Germany  
Julia Innerhofer  
Ass. Mag. Institut für Strafrecht und Kriminologie, Universität Wien

15:30 - EPPO and ADR in criminal procedure: A Belgian perspective  
Sem Careel  
Ph.D Fellow Fundamental Research at Research Foundation Flanders (FWO), Institute of Criminal Law KU Leuven  
Jente De Smedt  
Ph.D candidate at Institute of Criminal Law, KU Leuven

Interventions, Questions and Discussion

16:00 - 16:30 - Coffee break

16:30 – 18:30  THIRD SESSION:

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN ITALIAN LAW

Moderator: Maria Mercedes Pisani  
Attorney at Law, Member of the DRAMP Scientific Board

16:30 - La dimensione individuale e collettiva della restorative justice  
Stefania Sartarelli  
Professor of Criminal Law, Università di Perugia, Member of the Dramp Scientific Board

16:50 - Le alternative al processo penale per i reati tributari di competenza dell’EPPO  
Simone Francesco Cociani  
Professor of Tax Law, Università di Perugia, Member of the Dramp Scientific Board

17:10 - Verso un nuovo assetto della giustizia riparativa in Italia: obiettivi e prospettive della riforma Cartabia  
Rossella Fonti  
Professor of Criminal Procedure Law, Università di Perugia, Member of the Dramp Scientific Board

17:30 - Procura Europea e diritti fondamentali: il diritto di difesa. Profili di diritto tributario  
Cesare Borgia  
Ph.D. candidate in Tax Law, Università di Roma La Sapienza

Interventions, Questions and Discussion

20:00 - Social Dinner
Friday, 29th April 2022

9:30-13:00  FOURTH SESSION:

RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN MEDITERRANEAN COUNTRIES

Chair: Alessandra Lanciotti
Professor of International and EU Law, Coordinator of the DRAMP project

9:30 - The protection of the Union's financial interests: a retrospective in perspective
Alfredo Rizzo
Senior Research Fellow at Istituto INAPP, EU Law expert

9:50 - The need for regulation of restorative justice in Spain: A pending issue
Carmen Guil
Magistrada, Audiència Provincial de Barcelona

10:10 - The possibilities of plea agreement in E.P.P.O's prosecutions
Miriam Cugat Mauri
Profesora Titular de Derecho Penal, Directora del Servicio de Estudios y Dictámenes Jurídicos, Universitat Autònoma de Barcelona

10:30 - The appointment of the Portuguese European Prosecutor: How it impacted trust in the EPPO in Portugal
Tiago Sérgio Cabral
Lawyer, Invited Lecturer and Ph.D Candidate, University of Minho, Portugal

Interventions, Questions and Discussion

11:00 – 11:30 - Coffee Break

11.30 - ADR mechanisms between expediency and the rule of law: Lessons from addressing financial crime in Greece and Cyprus
Ioannis Naziris
Ass. Prof. in Criminal law and Criminology, Aristoteles University of Tressaloniki

12:00 - The Greek legislation on the criminal offences against the Union's financial interests in view of the material competence of the EPPO (& comparative notes from the Bulgarian system)
Athina Giannakoula
Ph.D. EU Criminal Law Aristotle University Thessaloniki, Member of Teaching Board National School of Judges, Greece

12:30 - The French implementing legislation
Marta Positò
Ph.D candidate, Università di Perugia

Interventions, Questions and Discussion

13:00 -14:30 - Lunch
14:30 - 16:00  CLOSING REMARKS AND FUTURE OUTCOMES FOR THE DRAMP PROJECT

Conclusions  
Mariangela Montagna  
Professor of criminal procedure law, University of Perugia, Member of the DRAMP Scientific Board

Other interventions  
Closing remarks  
Alessandra Lanciotti  
Professor of International and EU Law, DRAMP Coordinator

16:00 - Cocktail Reception

All materials related to the research are available at www.dramp.eu

ATTENDANCE: The Conference is open. No registration fee is required. It will take place in a hybrid format. If you cannot attend in person, you may join on Zoom:

https://us02web.zoom.us/j/85996062429?pwd=U3pCOXRwTFAzWIVMR3BEK2h3bjiGdz09

If you cannot attend in person, you may join on Zoom:  
ID Meeting: 859 9606 2429 - Passcode: dramp2022

The Bar Association of Perugia recognises Credits for attendance, as follows:

28 April 2022:  
- Morning session/Sessione mattutina: 3 CF in EU Law/diritto dell'Unione europea;  
- Afternoon session/Sessione pomeridiana: 3 CF in total, of which 1 in Criminal law/diritto penale, 1 CF in Tax Law/ diritto tributario, 1 CF in EU law/ diritto dell'Unione europea.

29 April 2022:  
- Morning session/Sessione mattutina: 3 CF in total, of which 2 CF in EU Law/diritto dell'Unione europea and 1 CF in Criminal Law/diritto penale;  
- Afternoon session/Sessione pomeridiana: 2 CF in total, 1 CF in Criminal procedure law/diritto processuale penale and 1 CF in International Law/ diritto internazionale