



EPPO and EU Law (Jean Monnet Centre of Excellence - EPPONFI)

October Steering Committee meeting

CHAIR: BENEDETTA UBERTAZZI

VICE-CHAIR: FEDERICA GENTILINI



GENERAL UPDATE

- On 25.9.2023 the Grant Agreement with the European Commission related to the Jean Monnet Centre of Excellence - EPPONFI.
- We developed an interactive newsletter, and polls and surveys for you, with an invitation to share their opinion on certain topics. This will allow to have more active participation of the chairs.
 - The Create Committee will share a survey to have your opinion on possible further initiatives to have more interaction and dissemination of the Steering Committee work.
- We have established a new committee, which will deal with the EPPO and agricultural and environmental frauds. Now we have 20 committees in total.



1. Judicial Bodies Committee

CHAIR: ARTURO IADECOLA



UPDATE ON PROPOSED ACTIVITIES FOR SEPTEMBER 2023

- We have contributed to the implementation of the Data base of the decisions regarding EU funds, preparing an index of all the 31 decisions of the Corte dei conti collected, with their abstracts and the link to the official Corte dei conti data base (special thanks to Maria Sofia for the effort).

UPDATE ON MEMBERS OF THE COMMITTEE

- There aren't any new members.

UPDATE ON PLANNED ACTIVITIES FOR OCTOBER 2023

- We'll keep adding new decisions and abstracts to the data base.



2. Audit Institutions Committee

CHAIR: ANTONIO FORTAREZZA



PROPOSED ACTIVITIES

- Start of awareness activities to obtain accreditation on Chartered Accounts of Milan



Ordine dei Dottori Commercialisti
e degli Esperti Contabili

MILANO

THE EPPO AND EU LAW: A STEP FORWARD IN INTEGRATION
THE 3RD CYCLE OF THE MODULE

ACTIVITIES

EPPO: seguire il titolare effettivo per la repressione dei crimini finanziari

Ago 29, 2023 | Audit Institutions Subcommittee, Editorial board



Authors:

[Antonio Fortarezza](#) - Co-chair Management Board - Chair Audit Institutions Subcommittee

[Cesare Montagna](#) - Vice chair Audit Institutions Subcommittee

Date: 28/08/2023

[#followthebeneficialowner](#)

The circulation of this article on [LinkedIn](#) since 23/08/2023 led to 7300 views

Hashtag used

[#STEPPO EU law](#)

[#European Public Prosecutor's Office \(EPPO\)](#)

[#Università degli Studi di Milano-Bicocca](#)

[#riciclaggio](#)

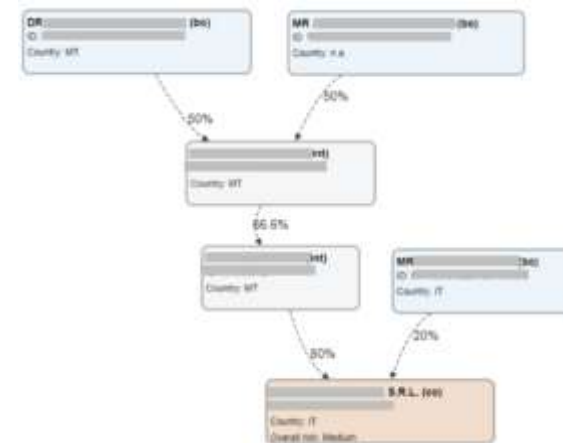
[#Guardia di Finanza](#)

[#antiriciclaggio](#)

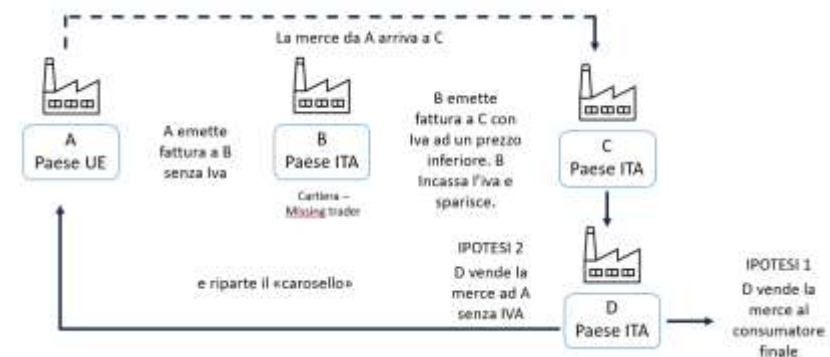
[#antimoneylaundering](#)

PROPOSED ACTIVITIES FOR DECEMBER 2023

- Prepare an article on the beneficial owner in the EU



- Prepare an article on carousel fraud in the EU





3. Academic Committee

CO-CHAIRS: ALEJANDRO HERNÁNDEZ - LARIA STICCHI - ENRICO TRAVERSA



UPDATE BIBLIOGRAPHY AND WORKS LAST MONTHS 2023

- Caroline Rhawi, EXPAND EPPO'S MANDATE TO STOP RUSSIAN OLIGARCHS FROM CIRCUMVENTING EU SANCTIONS, <https://www.reneweuropegroup.eu/news/2023-06-14/expand-eppos-mandate-to-stop-russian-oligarchs-from-circumventing-eu-sanctions>
- Benedetta Minucci, La Procura europea e l'effettività della cooperazione giudiziaria in materia penale: tutele disomogenee e reali progressi, ISSN 2384-9169, Fascicolo n. 3 - 2023, rivista.eurojus.it
- Two new studies published in Spain:
 - CORAL ARANGÜENA FANEGO, Cuestiones de competencia entre jueces de instrucción y Fiscalía Europea, Cuadernos Digitales de Formación; 12; 2023
 - ÁNGEL TINOCO PASTRANA, The special procedure for the investigation by the European Delegated Prosecutor in Spain, REVISTA DE ESTUDIOS EUROPEOS, 82 (2023): 30-68 ISSN 2530-9854

STATE OF PLAY ABSTRACTS

AUTHORS	ABSTRACT
Petr KLEMENT	X
Francesco TESTA	X
Laura KOVESI	X
Ludovica TAVASSI	X
Gianluca FORLANI	X
Serena CRESPI	X
Serena CACCIATRE	X
Federica IORIO	X
Oliviero MAZZA	
Lorenzo SALAZAR	
Roberto SAVIANO	
Pietro SUCHAN	X
Alejandro HERNANDEZ LOPEZ	X
Ilaria STICCHI	X

ACADEMIC ACTIVITIES

- Mr Enrico Traversa (Co-Chair of Academic Committee) and Mr Lorenzo Salazar (Chair of Collaborate Committee) will attend the PNRR Forum - 27 October 2023, h 14.00, Aula Guarino - Corso Umberto I n. 40, University of Naples Federico II.

<https://www.aisdue.eu/la-procura-europea-e-i-controlli-sulle-erogazioni-dei-fondi-pnrr/>

- Mr Petr KLEMENT (Co-chiar of EU Institutions Committee) will attend the the Annual Forum on Combating Fraud in the EU 2023 (ERA Trainings) - Bucharest, 23-24 October 2023.

UPDATES ON THE BOOK “EPPO AND THE RULE OF LAW”

- We sent to the authors the editorial rules of the series of the Department of Law of the University of Milan-Bicocca, issued by the editor Giappichelli, a template for the text of the contribution and an example of the authors' index
- We reminded the authors that the **deadline for submitting papers is the end of November 2023**. We extended this deadline to allow newly contacted authors to contribute to the volume (email sent on 9 October 2023).
- We are collecting abstracts from the authors.
- We continue to keep authors up to date with the publication of the book and remind them of the submission deadline.

UPDATE ON PLANNED ACTIVITIES FOR NOVEMBER 2023

- 9 October 2023: Online meeting to organize the work of the subcommittee for November 2023.



4. Agricultural & Environmental Fraud Committee

CHAIR:

- PROF. ESTHER MUNIZ ESPADA

VICE-CHAIR:

- DR. SAMUEL BOLIS

AIMS OF THE COMMITTEE

- The subcommittee aims, with the help of EPPO, to address and combat irregularities or frauds occurring in the field of common agricultural policy and environmental policy.
- The subcommittee will study the phenomena of organized crime infiltration in the area of C.A.P. frauds and environmental crimes, with particular reference to transnational conducts involving several Member States.
- With the help of EPPO, the subcommittee will analyze the effectiveness of:
 - current national and European criminal laws in preventing these types of crimes;
 - international cooperation instruments for the recovery of laundered illicit proceeds.

UPDATE ON MEMBERS OF THE COMMITTEE

The members of this Committee are:

- Prof. Esther Muniz Espada, Catedrática en Derecho por la Universidad de Valladolid;
- dr. Samuel Bolis, Ph.D. in european criminal law, Lawyer, former Lt. Col. in Guardia di Finanza.

ACTIVITIES FOR OCTOBER 2023

The Subcommittee published two blog posts in the October 7 Newsletter:

- ❑ Presentation of the new committee "EPPO and agricultural and environmental frauds" by its chairperson, Prof. Esther Muniz Espada;
- ❑ Dr. Bolis' comment of the news «Fraud of €160,000 in illicit farm financing and seizure of a Palermo farm by EPPO».

5. Interview & Media-Committee

CHAIR: SERENA CACCIATORE



UPDATE ON PROPOSED ACTIVITIES FOR SEPTEMBER 2023

- ❑ We have worked on the interview conducted in May to Salvador Guerreo Palomares.
- ❑ We have worked on the interview conducted to Francisco Jiménez-Villarejo Fernández.

UPDATE ON MEMBERS OF THE COMMITTEE

- No news about the members, we are 5 in total, two Italians and three Spanish.

UPDATE ON PLANNED ACTIVITIES FOR 2022

- Scheduling the interview for the month of November.



6. Lawyers Committee

CHAIR: FABRIZIO DE' SANNA - FEDERICO IACOPO MAMOLI



CRIMINAL LAWYER: FABRIZIO DE' SANNA

- We inform You that on the website <https://www.steppo-eulaw.com/> was published our article entitled Art. 31 of Reg. EU 2017/1939 First reference for a preliminary ruling on cooperation: form or substance?"
- Pending the ruling of the Court of Justice, we point out the most relevant positions on the matter:
- On 26 January 2022, the College of the EPPO ruled on the interpretation of art. 31 of the Regulation, suggesting - through guidelines - that the "second review" of a judicial decision already examined by the authorities of a Member State, should be of a formal nature only.
- In the same direction, the conclusions of the Advocate General of the Court published last June 22. They propose that the Court of Justice rule that judicial review in the Member State of the EDP responsible for providing assistance should be limited only to the procedural aspects connected with the execution of an investigative measure (the form only).
- We will keep you informed about the Court's reply.

CIVIL LAWYER: FEDERICO IACOPO MAMOLI

- I, in quality of head of Steppo civil lawyers committee, kept conducting a wide networking activity over the period 15 September 2023-10 October 2023.
- I had the opportunity to visit some colleagues of Prague Bar of lawyers during my trip in Czech Republic and talked about Steppo. I explained to them the significant progress and success of Steppo that has just been awarded as “Center of excellence” by the European Union”.
- Lawyers told me that the execution of EPPO principles in Czech Republic was not easy in the beginning due to lack of organization and coordination. However, local authorities are investing more resources in the implementation of that process and the situation is getting better.
- In addition to this, I had the great opportunity to introduce Steppo at such very important seminar about “European Union law” that took place at Università Statale Bicocca on 6 October 2023: “The future of European Union - competences and powers to face the modern challenges”.
- Relevant professors of law and members of european institutions made their presentation in that prominent context agreeing on the point that EPPO is a very useful tool to handle crucial issues in the protection of the European Union interests and stability of its balance sheet.
- I intervened by explaining the content of Steppo programme and inviting the crowd to year 2024 edition.

UPDATE ON MEMBERS OF THE COMMITTEE

- No news about the members, our team is composed by following five members:
- two criminal lawyers: Fabrizio de' Sanna and Fabio De Tullio;
- two legal practitioners: Camilla Pirovano and Chiara Memmi;
- a tax police: Giulia Anzidei.

UPDATE ON PLANNED ACTIVITIES FOR NOVEMBER 2023

- We are continuing to select and collect information on procedural activities and guarantees in different EU legal system.
- We will keep you inform about the Court's reply.



7. Law Enforcement Agencies Committee

CHAIR: FLAVIA NDRIOLLARI



NEWS



- On September 26, 2023, at the headquarters of the Economic-Financial Police School in Ostia, the General Commander of the Guardia di Finanza, Gen. C.A. Andrea De Gennaro, and the European Public Prosecutor, Laura Codruta Kövesi, signed a Working Agreement to develop, at the Economic-Financial Police School in Ostia, training activities under the aegis of the EPPO Academy project.
- The protocol, which consolidates and expands the Corps' already excellent collaborative relationship with the European Public Prosecutor's Office, in fact provides the framework for the launch of capacity building initiatives on subjects of specific interest, for the benefit of attorneys and police officers from member countries and the European Public Prosecutor's Office, for which the Guardia di Finanza is increasingly a privileged partner and role model.

PROPOSED ACTIVITIES FOR NOVEMBER 2023

- Publication of a comment about the signing of a working agreement between Guardia di Finanza and European Public Prosecutor's Office with the aim of developing training activities as part of the project *EPPO Academy*.

NEW MEMBERS

- There are 7 new members in the subcommittee, from Guardia di Finanza's Economic and financial special unit of Milan.



8. National Institutions Committee

CHAIR: PAOLO VALERIO



UPDATE OCTOBER 2023

- L'Ufficio Rapporti «Direzione Antifrode dell'Agencia delle Dogane e dei monopoli» è stato istituito nel 2021 ed ha il compito di curare i rapporti con EPPO.
- L'istituzione di un gruppo specialistico denominato «EPPO/PED» ha permesso di intensificare i rapporti con la Procura Europea per contrastare la criminalità organizzata dedita a gravi violazioni tributarie.
- Dal 2021 ad oggi l'Ufficio tramite la ricezione di deleghe di Polizia Giudiziaria ha coordinando le Strutture territoriali dell'Agencia ed utilizzando anche l'accordo di cooperazione tra la Procura Europea e l'Agencia delle dogane e dei Monopoli firmato in data 23/02/2022.
- Dal febbraio 2023 le strutture centrali sono oggetto di profonda riorganizzazione, una di queste è stata l'unificazione dell'Ufficio Rapporti EPPO con l'Ufficio Rapporti DNA e DDA e la decadenza dei gruppi operativi Eppo.

UPDATE OCTOBER 2023

□ Dati di carattere operativo.

Indagini EPPPO - ANNO 2023 – Maggiori diritti oggetto di indagini			
PERIODO	DAZIO	IVA	TOTALE
1 BIM	6.048.720 €	1.278.600 €	7.327.320 €
2 BIM	4.017.495 €	4.961.150 €	8.978.645 €
3 BIM	425.065 €	265.080 €	690.145 €
4 BIM	106.730 €	17.550 €	124.280 €
TOT ANNO	10.598.010 €	6.522.380 €	17.120.390 €

□ Tabella dei procedimenti penali divisi per Direzione Territoriale - ADM.

DT	1 BIM	2 BIM	3 BIM	4 BIM	TOT ANNO
DT I LOMBARDIA	0	1	0	0	1
DT II LIGURIA PIEMONTE VALLE D'AOSTA	6	3	4	1	14
DT III VENETO E FVG	10	0	0		10
DT V TOSCANA E UMBRIA	0	0	0	1	1
DT VI EMILIA ROMAGNA E MARCHE	2	0	1	0	3
DT VII SICILIA	0	1	0		1
DT VIII PUGLIA MOLISE E BASILICATA	2	1	3		6
DT IX CAMPANIA	0	0	0	1	1
TOTALE	20	6	8	3	37

UPDATE OCTOBER 2023

- ❑ On the following weeks a detailed blog on the aforementioned datas will be released.

- ❑ New member of the Committee

Federica Gentilini - Law student at the
University of Milano-Bicocca



9. EU Institutions Committee

CHAIR: FRANCISCO FONSECA MORILLO, PETR KLEMENT, FLORIN-RĂZVAN RADU



WORKING ARRANGEMENTS WITH EU PARTNERS

- ❑ On 27 September 2023, the European Public Prosecutor's Office (EPPO) and the Italian *Guardia di Finanza* have launched the 'EPPO Academy', a tailor-made training programme. The European Chief Prosecutor, Laura Codruța Kövesi, and the General Commander of the Guardia di Finanza, Andrea De Gennaro, signed, at the premises of the Economic-Financial Police School of the Guardia di Finanza, in Lido di Ostia, Rome a working arrangement to that effect.
- The EPPO Academy's objective is to give any law enforcement officer working on EPPO cases the opportunity to learn from the best in any field relevant to the EPPO's competence.
- In 2024, it will propose a first set of training courses under the auspices of the Guardia di Finanza, at its world-renowned Economic-Financial Police School. Selected law enforcement officers from the 22 participating Member States will have the opportunity to gain a better understanding of how their work feeds into a transnational investigation led by the EPPO, and of different legal instruments of particular relevance to EPPO operations. They will gain deeper insights into existing means for the acquisition and analysis of evidence, and for the detection of crimes affecting the financial interests of the EU.
- ❑ As part of the implementation of the working arrangement with EJTN, the EPPO hosted, on 19-20 September 2023, a study visit for about 30 judges, prosecutors and judicial staff. During the same period, the EPPO hosted a study visit of cca. 50 law enforcement officers and several prosecutors part of a joint CEPOL/EJTN training taking place at ERA.

EPPO @ THE CJEU

- The hearing in Case PU v EPPO, T-442/22, concerning request for annulment of an EPPO College decision to reject the appointment of a person nominated as EDP took place on 19 September 2023.
- The applicant claimed that the Court should annul the contested decisions, namely (i) the Decision 090/2021 of the College rejecting the defendant's nomination to the function of the European Delegated Prosecutor, (ii) the Decision 015/2022 of the College rejecting the defendant's complaint against the Decision 090/2021, (iii) Decision 021/2022 of the College concerning subsequent nominations of European Delegated Prosecutors and (iv) similarly annul any other related action or omission of EPPO as alleged by the defendant.
- The EPPO presented its reasons in support of its plea of inadmissibility.



10. Create Committee

CHAIRS: IMAN KHODRI, ESTELLA GAMBARA, VERONICA CARBONE



UPDATE ON PROPOSED ACTIVITIES FOR SEPTEMBER 2023

- PNRR teacher training course «Orientamento attivo nella transizione scuola - università».
- Preparation of a lesson about the EPPO and the VR Game for the University students of the European Union Law course.
- Preparation of surveys for students.

UPDATE ON PROPOSED ACTIVITIES FOR SEPTEMBER 2023

- Preparation of a **brief survey on the activities of the chairs of the Steering Committee**: you will receive the instructions to complete it.

UPDATE ON PLANNED ACTIVITIES FOR OCTOBER 2023

- ❑ Lesson about the EPPO and the VR Game at the University of Milano - Bicocca with Professor Ubertazzi (October 10);
- ❑ New surveys;
- ❑ Meeting at the EPPO (Luxembourg, October 18).

11. Connect Committee

CHAIR: CARLOTTA ELENI, DIMITRI ELENI, NIDHI MEHRA



INSTAGRAM AND FACEBOOK

10:44 📶 🔋

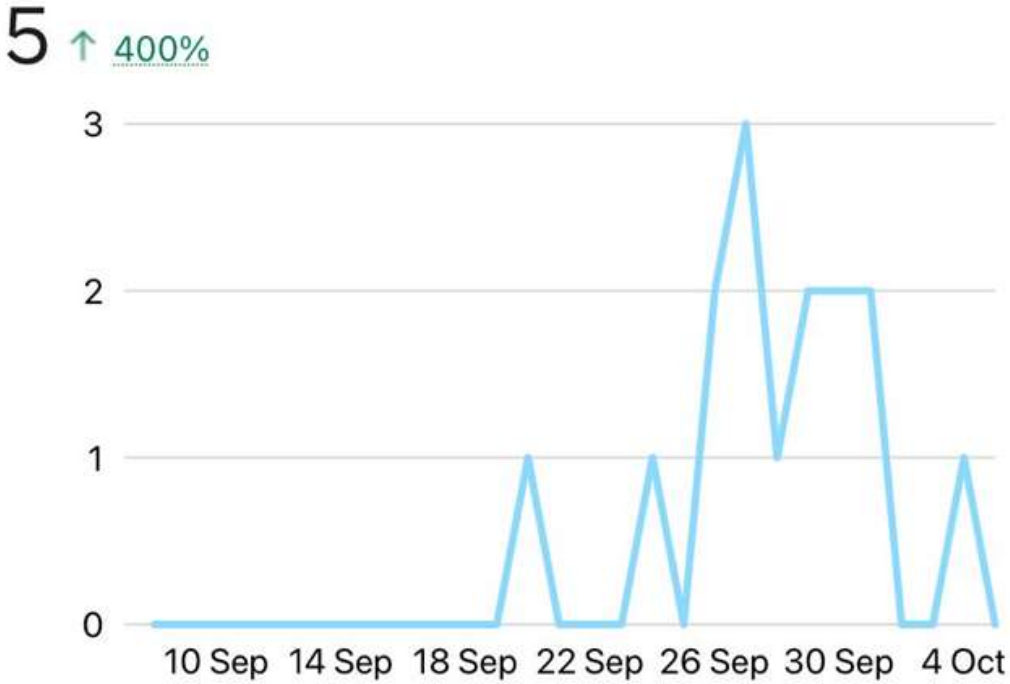
Dashboard per professionisti ⚙️

Insight 6 set - 5 ott

- Account raggiunti 211 +145% >
- Account che hanno interagito 31 +93,7% >
- Numero totale di follower 263 >

Instagram Reach


Facebook reach ⓘ



Facebook Reach


LINKEDIN AND TWITTER

Analisi

 Solo per te

 **68 visualizzazioni del profilo**
Scopri chi ha visitato il tuo profilo.

 **532 impressioni del post**
Scopri chi sta interagendo con i tuoi post.

 **8 comparse nei motori di ricerca**
Vedi quante volte compari nei risultati di ricerca.

LinkedIn Reach

Anlisi

The EPPO and EU Law in EU integration
-24 impressions

The key role of EPPO in combating financial crime: a new investigation in Bucharest
-17 impressions

Cooperation between EPPO and Denmark: working arrangement concluded with Danish Ministry of Justice
-21 impressions
The

Twitter Reach

WEBSITE

Utenti ▾ per Paese



PAESE	UTENTI
Italy	409
United States	12
Poland	6
Russia	6
Austria	5
Spain	5
Finland	5

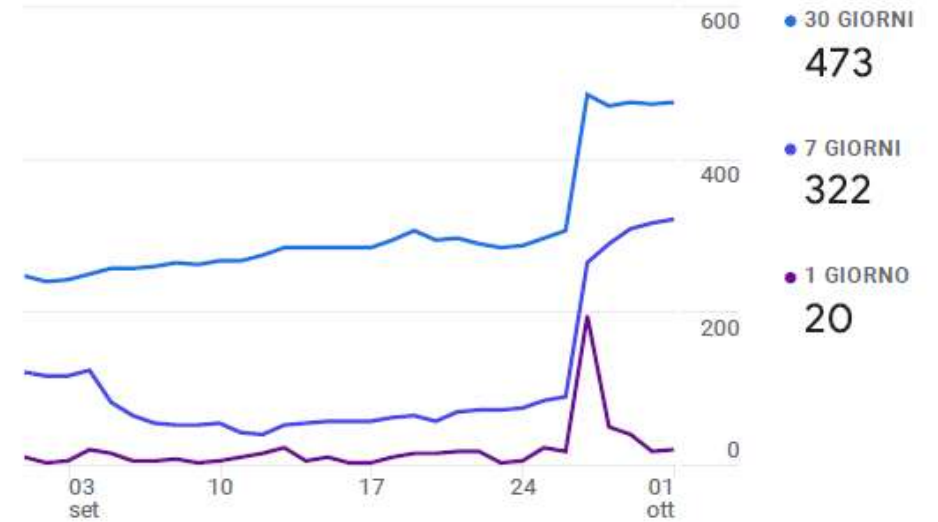
[Visualizza paesi →](#)

Utenti
480

Nuovi utenti
451

QUAL È LA TENDENZA DEGLI UTENTI ATTIVI?

Attività utente nel tempo



Website Reach



12. Collaborate Committee

CHAIR: LORENZO SALAZAR



UPDATE ON PLANNED ACTIVITIES FOR OCTOBER 2023

- 27.10.2023, Conference at Università degli Studi di Napoli Federico II: «La Procura Europea e i controlli sulle erogazioni dei fondi PNRR»
- <https://www.aisdue.eu/la-procura-europea-e-i-controlli-sulle-erogazioni-dei-fondi-pnrr/>
- I will take part as a speaker at the Conference discussing «I reati di competenza della Procura europea e prospettive di estensione».
 - In this framework I will have the opportunity to mention EPPONFI - Centre of Excellence.

UPDATE ON OCTOBER 2023 EVENTS

- On the 11.10.2023 I will be committed to attend an OECD meeting in Paris.
- On the 28.09.2023 the Council has appointed a new European Prosecutor to the European Public Prosecutor's Office: Miranda de Meijer. This nomination and its publishing on the Official Journal (Gazzetta Ufficiale) led to the conclusion of the partial renewal of the EPPO College. Seven European Prosecutors were already appointed in July 2023.
- The next step is in 3 years the designation of the new European Chief Prosecutor and of the European Prosecutors whose mandate expires in 2026.

UPDATE ON OCTOBER 2023 EVENTS

- New member of the Committee

Federica Gentilini - Law student at the University of
Milano-Bicocca.



13. Prosecutors Committee

CHAIR: PIETRO SUCHAN



UPDATING 11.10.2023

- Precautionary measure by the Judge for Preliminary Investigations of Padua has been ordered
- Consequently to a big investigation promoted by the PPO's of Bolzano (at the beginning through Europea Investigation Orders) a big fraud has been discovered: the fraud is a Carousel Fraud and is more than 10 million Euros with inextricably linked crimes of money laundering. The States involved are: Italy, Slovakia, Czeck Republic, and Poland.
- According to Art. 24 4° of the EPPO Regulation, the EDP of Venice has advocated the case , while for the inextricably linked crimes and VAT crimes the Judge for Preliminary Investigations of Padua has been acknowledged as the competent authority.



14. Serious Game Committee

CHAIR: BEMER FABRIZIA



UPDATING: MEETING 11.10.2023



- The moment of the unveiling of the plaque signing the agreement for the EPPO Academy in Ostia (I) : The European Public Prosecutor Laura Codruța Kăvesi and the General in Chief Andrea De Gennaro. The Deputy European Public Prosecutor, Petr Klement; Prof.ssa Benedetta Ubertazzi, Dott.ssa Fabrizia Bemmer at the Ceremony representing the Bicocca University of Milan.

UPDATING: MEETING 11.10.2023

- On October 18th a delegation of the Bicocca University composed by Prof. Benedetta Ubertazzi, Dott Fabrizia Bemer and two students of the the fifth year- Veronica Carbone and Iman Khodri will go to Luxembourg to present the project to the EPPO College; Prof Alberto Gallace and Dott Luca Pieri will join from remote due to University committments.
- After this date the new version of the game for the Jean Monnet Centre of Excellence begins officially!
- New members: - Joseph Cannataci Faculty of law - Transboundary Legal Studies of the University of Groningen;
 - Roberto Bianchin Acting Head of the Sector «operational Support Service» of the EPPO;
 - Rosario Ammendola - Head of the Digital Department of the Italian Ministry of Justice;
 - Santina Lionetti - Deputy Public Prosecutor of the PPO of Rome (I)



15. Banking Insurance and Financial Authorities Committee

CHAIR: DANIELE ALESSANDRO LUISON



UPDATES - OCTOBER 2023

- Updates on EPPO's investigations related to Banking and Financial Institutions in Italy:
 - 27 September 2023, Launch of EPPO Accademy for elite financial investigators.
 - 31 August 2023, Italy: €1 million seized in investigation into sustainable tourism project in Sardinia.

UPDATES - OCTOBER 2023

27 September 2023, Launch of EPPO Academy for elite financial investigators

- The European Public Prosecutor's Office and the Italian Financial Police (*Guardia di Finanza*) have launched the “EPPO Academy”, a specialized training program aimed at enhancing the fight against financial and economic crimes in the European Union.
- The collaboration aims to provide law enforcement officers in participating Member States with essential skills and knowledge to support transnational investigations led by the EPPO, addressing the current lack of expertise in this area
- The EPPO Academy's first training courses will commence in 2024, hosted by the renowned Economic-Financial Police School of the Guardia di Finanza.
- This initiative underscores the EPPO's commitment to safeguarding the EU's financial interests.

UPDATES - OCTOBER 2023

31 August 2023, Italy: €1 million seized in investigation into sustainable tourism project in Sardinia

- Recently, the European Public Prosecutor's Office played a crucial role in investigating and taking action against an NGO suspected of embezzling €1 million in EU tourism funding.
- The NGO had received this funding for environmentally sustainable tourism in the Mediterranean but was alleged to have misused it.
- The EPPO's involvement highlights its vital responsibility in safeguarding the financial interests of the European Union..
- This case also underscores the importance of the banking system in tracking and seizing illicit funds, as the Italian Financial Police (*Guardia di Finanza*) seized the embezzled money following the EPPO's request.

PLANNED ACTIVITIES

- Study and analysis of future prospects with a view to gradual harmonization.
- Updates on new EPPO's investigations in Italy.

16. Editorial Board

COORDINATOR: BENEDETTA CARLA MARIA ANGELA UBERTAZZI

DIRECTOR: ANTONIO FORTAREZZA

EDITOR IN CHIEF: GIULIA VARISCO

COMMUNICATION AND MARKETING MANAGER: SOFIA MAZZA

ACTIVITIES

NEW ENTRY

Thanks to **ALESSANDRA**, new member of the editorial committee who follows the uploading of the articles to the blog.

Thanks to **ALESSIA**, new member of the editorial committee who follows communication on Instagram.

ACTIVITIES

We have improved the management of information flows within the editorial staff and we are progressing very well.

With the editorial board we have published 11 articles from 13/09/2023 to 11/10/2023



ANTI MONEY LAUNDERING ACTION IN THE EU: RISKS RELATED TO REAL ESTATE SECTOR AND NEW SYNERGIES WITH EPP0



Newsletter EPPONFI Jean Monnet Centre of Excellence
Oct 7, 2023 | Media Subcommittee
Newsletter



ENTREVISTA A PROFESIONALES DEL DERECHO Interview & Media Sub-committee.
Oct 6, 2023 | Interviews Subcommittee



EPP0 and agricultural and environmental frauds. New subcommittee



Newsletter EPPONFI Jean Monnet Centre of Excellence



Cooperation between the EPP0 and Denmark: Working arrangement concluded with the Danish Ministry of Justice
See 25, 2023 | EU Institutions Subcommittee



Standard form for MLA requests under the EU-UK Trade and Cooperation Agreement



La nuova terra dei fuochi: frontiera comunitaria del progetto Steppo, in collaborazione con Roberto Saviano



EPP0 and EU Law (Jean Monnet Module) September Steering Committee meeting



EPP0, First reference for a preliminary ruling on cooperation: Form or substance?



The Key Role of EPP0 in combating financial crime: new investigation in Bucharest.

NEW EDITORIAL LINE



Chair:

Paolo Maiolino

Law student at the Milano-Bicocca University.

Alessio Vergnano

Law student at the Milano-Bicocca University.

NEWSLETTER

This section deals with the drafting of the articles that will be published weekly in the newsletter of our website, in order to keep all interested parties updated on news relating to the operations of the European Public Prosecutor's Office.

DATA BASE CASE LAW

Progress of the project

- We have installed a plugin on the website
- We are testing the features
- We are preparing instructions for loading data

Timing



by 14/10/2023 we will have a new web page with all the case law uploaded

ANTICIPATION LAYOUT DATA BASE CASE LAW

Case law database

Here we collect the case law of the UE countries

Visualizza elementi

Cerca:

AUTHORITY	COUNTRY	DATE	NUMBER	ABSTRACT	LINK
cassazione	italia	12/02/2021	239462	Aliquam ut lorem nisl. Maecenas ornare magna vel imperdiet pellentesque. Aliquam molestie ligula justo, a ullamcorper diam tincidunt eu. Etiam eget mauris in elit vestibulum condimentum. In cursus auctor egestas. Curabitur vitae ultrices nisi. Nunc pharetra erat mattis purus hendrerit convallis. Phasellus felis risus, venenatis sit amet dui nec, sodales viverra leo. Quisque congue tincidunt purus, at euismod ex finibus sit amet.	scarica la sentenza
corte dei conti	francia	12/02/2023	35464646	Donec vel justo auctor, lobortis diam eget, consequat sapien. Duis blandit ligula hendrerit, pharetra augue sed, cursus neque. Nullam quis urna sodales, posuere risus eu, congue magna. Praesent ac tellus posuere, scelerisque risus a, imperdiet nulla. Nullam sed scelerisque eros. Mauris ornare enim id metus convallis volutpat. Donec vel dictum orci.	scarica la sentenza



Newsletter Subcommittee

CHAIRS: PAOLO MAIOLINO, ALESSIO VERGNANO



UPDATE ON PLANNED ACTIVITIES FOR OCTOBER 2023

- ❑ weekly updates of the activities of the EPPONFI Centre of Excellence.
- ❑ collaboration with the Chairs of the competent committees, for the news section of the European Prosecutor's Office website.
- ❑ updates of committee publications on the blog.
- ❑ expand participation through new members to the Subcommittee Newsletter.

17. Media Committee

CHAIR: ROBERTO SAVIANO

VICE CHAIR: SOFIA MAZZA



ACTIVITIES FOR OCTOBER 2023

- During the online meeting on 28 September 2023, Roberto Saviano talked to the students of the basic course “European Union law” (M-Z), held by Professor Benedetta Ubertazzi.
- He pointed out the role of Eppo and its goals, focusing on the relationship between financial crimes and criminal organizations;
- He also asked the members of his subcommittee to analyse Eppo’s communication by traditional and national medias and underline any weaknesses or failures.



PROPOSED ACTIVITIES FOR THE NEXT MONTHS

- On 14 November 2023 and 9 January 2024, Roberto Saviano will give two seminars with the members of the media subcommittee and the students of the Department of Law at University Milano-Bicocca (more or less 400).
- There will be deep interactions between them.
- We will document everything with blogs, articles and newsletter, already available on our website.





18. High School Committee

CHAIR: ALESSANDRO FUMAGALLI



ACTIVITIES FOR OCTOBER 2023

- The PCTO must be rethought: no ministerial funding, no university announcement.
- Beyond the PCTO: orientation and physical education.

PROPOSED ACTIVITIES FOR NOVEMBER 2023

- Direct contact with the 26 schools that participated last academic year.

19. Real Estate Committee

CHAIR: MARINA PALMULLI



ACTIVITIES FOR SEPTEMBER-OCTOBER 2023

- Lesson at Training school for Agents connected with a big National Association (Milan level for the moment).
- Ongoing proposal of participating for agents to next edition course on Eppo with National Association (Milan level).

PROPOSED ACTIVITIES FOR OCTOBER-DECEMBER 2023

- Contact with France, Check Republic and Spain for national real estate regulation (UE) and 2 U.S. States.
- Improve contacts with international colleagues about local anti money laundering regulations.
- Proposal to involve some of them in the subcommittee.

20. EPPO & Cultural Heritage Crimes Committee

CHAIRS:

- PROF. ANDRZEJ JAKUBOWSKI
- PROF. ALICJA JAGIELSKA-BURDUK
- PROF. LUCAS LIXINSKI

UPDATE ON MEMBERS OF THE COMMITTEE

- The members of this Committee are:

Prof. Benedetta Ubertazzi

Prof. Andrzej Jakubowski - Rapporteur of the International Law Association's
Committee on Safeguarding Cultural Heritage in Armed
Conflict

Prof. Alicja Jagielska-Burduk - UNESCO Chair on Cultural Property Law

Prof. Lucas Lixinski - Professor of International and Human Rights Law, UNSW
Australia

Tamara Richardson (Vice Chair) - UNESCO Germany Young Expert - Fair Culture
(2005 Convention)

Ms Fabrizia Bemer - International Judicial Cooperation Office responsible person,
Public Prosecutor's Office of the Italian Republic

Mr Marco del Sere - Senior Inspector in charge of investigations at the Carabinieri for
cultural heritage protection in Florence

Ms Verusca Filippi - Uffizi Gallery, Florence

Ms Tarikwa Lanzara - PhD Candidate, Bicocca University

Mr Diogo Machado - PhD Candidate, UNSW Australia

Prof. Tullio Scovazzi - Professor of International Law, Bicocca University

CURRENT ACTIVITIES

- In October 2023, the Subcommittee prepared a background note on its establishment and working agenda.
- The note will be published in Santander Art & Culture Law Review in November.

<https://www.ejournals.eu/SAACLR/>



FUTURE ACTIVITIES

- There will be a future third blog post on “The EPPO and Cultural Heritage Crimes Subcommittee Speaks at the 2023 World Forum on Intangible Cultural Heritage”.
The forum was held on 1-2 September 2023 at the National Intangible Heritage Center, Jeonju, Republic of Korea (20th Anniversary of the 2003 Convention for the Safeguarding of the Intangible Cultural Heritage).
The speech was given by Prof. Benedetta Ubertazzi and Ms Tamara Richardson.

Other key activities:

- Capacity building via membership recruitment
- Tracking progress on the implementation of the EU Action Plan against trafficking in cultural goods for 2022-25
- Awareness raising (through networking, developing more blogs and integrating the Committee’s aims into existing discussions elsewhere (conferences etc.))