

EPPO and EU Law

(Jean Monnet Centre of Excellence - STEPPO)

June Steering Committee meeting



CHAIR: BENEDETTA UBERTAZZI

VICE-CHAIR: FEDERICA GENTILINI



GENERAL UPDATE:

For the first time ever, high school and university students have co-worked with the Chairs of the Committees, namely with experts such as lawyers, accountants, members of the EPPO, etc.

- 13 blogs have been written by 33 high school students co-working with the High School Committee and other Chairs.
- 27 UNIMIB students are now taking part to the STEPPO activities and 218 blogs have been published in total.
- We invite all of you to continue to collaborate with the students as this will contribute to disseminate relevant EPPO information.



GENERAL UPDATE:

- In the past few weeks we have commissioned the technical realization of the Serious Game to a dedicated agency.

- We are organizing the meeting between Roberto Saviano and the Academy of the Italian Financial Police (Accademia Guardia di Finanza) that will take place in September 2024.



1. Law Enforcement Agencies Committee

CHAIR: FLAVIA NDRIOLLARI

MEMBERS:

- Pietro Frisone
- Maria Raffaella Stellato
- Roberto Lupo
- Salvatore della Ragione
- Erica Bongiorno
- Teresa Scialla
- Gianluca di Biasi
- Andrea Sarra Fiore
- Paola dell'Orletta
- Ines Kaede Kikuchi
- Giacomo Ticozzi
- Leonardo Petrozzi

GENERAL UPDATE

Latest news on EPPO results

Following a request from the European Public Prosecutor's Office in Milan, on the 16th of May Guardia di Finanza arrested a third suspect in an ongoing investigation into a large VAT fraud scheme, with estimated damage of approximately €50 million.

Last October, two individuals were already arrested on suspicion of being the primary organisers of a VAT 'carousel' fraud in the selling of AirPods, electronic devices and hard drives.

According to the investigation, the goods were sold, under-priced, to shell companies, making it more difficult to identify the scheme and its perpetrators, while also increasing the illicit profits. Ultimately, the commodities were sold to regular Italian companies at very competitive prices, as well as to other companies in the EU, allowing for massive evasion of VAT.

On the 6th of June a freezing order of over €6.8 million was executed by Guardia di Finanza against four individuals and one company suspected of VAT fraud relating to the illegal importation of fabric from China.

The investigation led by the EPPO in Bologna uncovered a VAT evasion on the import of over 13,600 tonnes of textiles from China into the EU, worth around €63 million. The suspects, including owners and managers of customs shipping companies in Prato and Bologna and Chinese entrepreneurs, are suspected of smuggling, forgery, and issuing fake invoices. Despite declaring the imports, they failed to move goods to tax warehouses, allowing immediate release without paying VAT.

This scheme caused an estimated VAT loss of over €13 million.

On the 5th of June the European Public Prosecutor's Office of Palermo seized assets against a farmer suspected of funding fraud.

According to the evidence, between 2017 and 2021 the suspect obtained from AGEA €190,000 in EU agricultural funds, by falsely declaring ownership and possession of land in the Sicilian provinces of Messina and Syracuse.

Actually, the investigation revealed that the land parcels were owned by unaware individuals, or designated for 'pasture grazing' – which does not qualify for EU agricultural funds.

GENERAL UPDATE

Latest news on students workshop

Objective one

Raise awareness of EPPO's role
in the fight against carousel
fraud

Objective two

Understand the
mechanism of carousel
fraud

Objective three

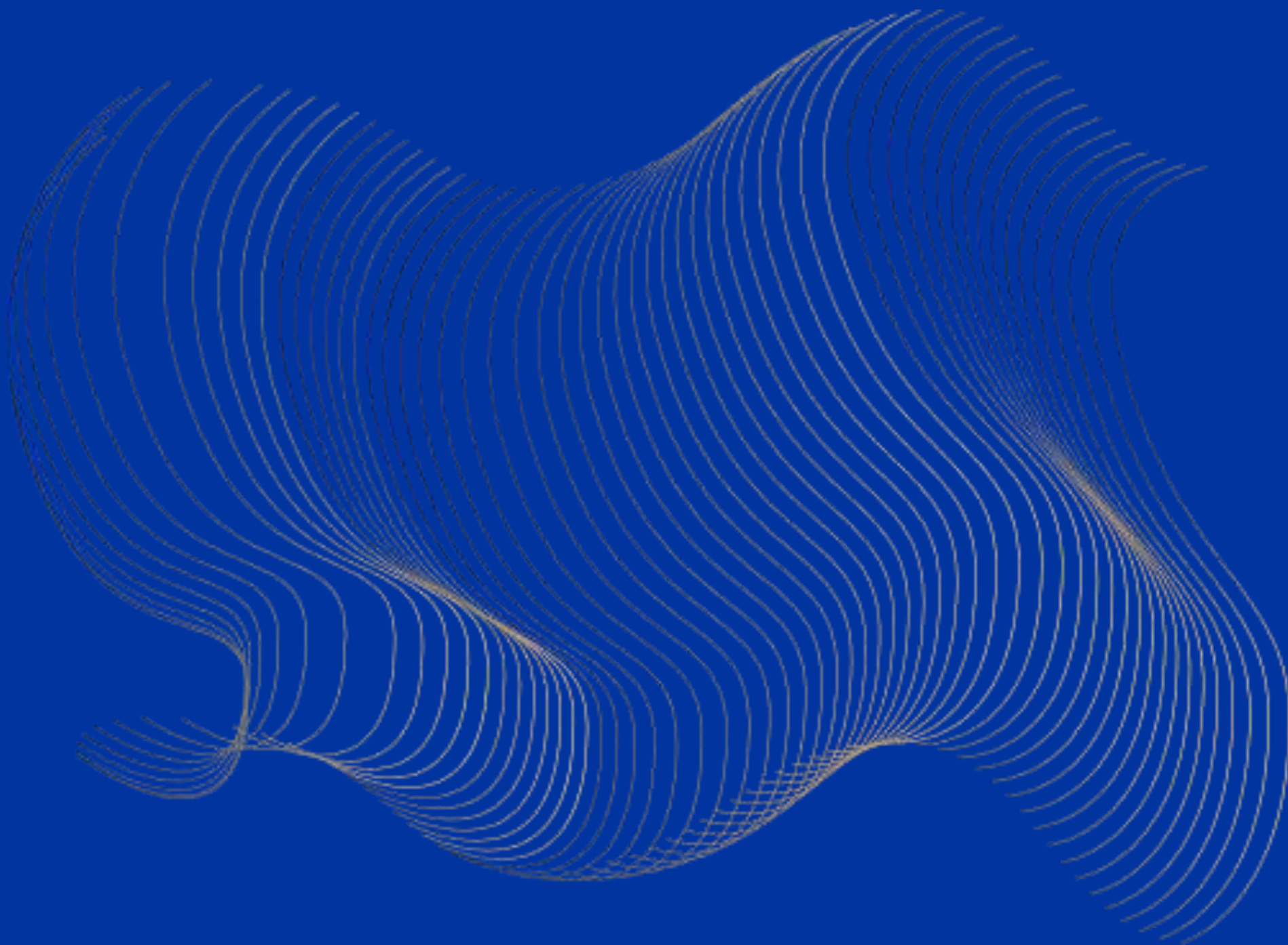
Explain what EPPO
achieved in 2023,
comparing the
performance with
the previous year

A working group was recently set up between students from Carducci High School in Milan and Guardia di Finanza personnel. The students were asked to explore the topic of carousel fraud and the positive impact of the EPPO in the fight against this crime. The result was an excellent in-depth study, which can be viewed at <https://www.steppo-eulaw.com/2024/06/06/il-ruolo-della-procura-europea-nel-contrasto-alle-frodi->

2. Audit Committee

CHAIR: ANTONIO FORTAREZZA

VICE CHAIR: CESARE MONTAGNA



GENERAL UPDATE



Europarlamento: antiriciclaggio, nuove regole per combattere il riciclaggio e il ruolo della Procura Europea EPPO

EPPO entra nel Sistema della prevenzione e contrasto del riciclaggio

Lo scorso 24 aprile il Parlamento europeo ha adottato in via definitiva il pacchetto di riforme (AMLA package) in materia di contrasto al riciclaggio e al finanziamento del terrorismo.

Gli atti normativi sono composti

- (1) Dalla VI direttiva antiriciclaggio (AML)
- (2) Dal Regolamento "single rulebook" dell'UE
- (3) Dal regolamento istitutivo dell'Autorità antiriciclaggio (AMLA)

Tra le novità di rilievo:

- Accesso completo per EPPO alle informazioni sulla titolarità effettiva nello svolgimento delle proprie indagini.
- Viene previsto uno specifico livello di segnalazione e trasmissione dei risultati delle analisi congiunte con l'Autorità Antiriciclaggio.
- EPPO diventa Autorità competente, nel sistema della prevenzione qualora si riferisca alle autorità inquirenti e giudiziarie.
- Cooperazione tra le FIU e EPPO.
- EPPO potrà richiedere direttamente alle società, ai trusts e ad altri soggetti giuridici, tutte le informazioni in loro possesso relative alla propria titolarità effettiva.



Audit Institutions
Committee



Nuove misure UE contro le frodi iva e maggiore tutela degli interessi finanziari

Mag 4, 2024 | Audit Institutions Subcommittee

Author: Mattia Rossi

Our insights



Europarlamento: antiriciclaggio, nuove regole per combattere il riciclaggio e il ruolo della Procura Europea EPPO

Apr 30, 2024 | Audit Institutions Subcommittee

Author: Antonio Fortarezza



EPPO e la normativa nazionale di contrasto alle frodi che ledono gli interessi finanziari dell'Unione

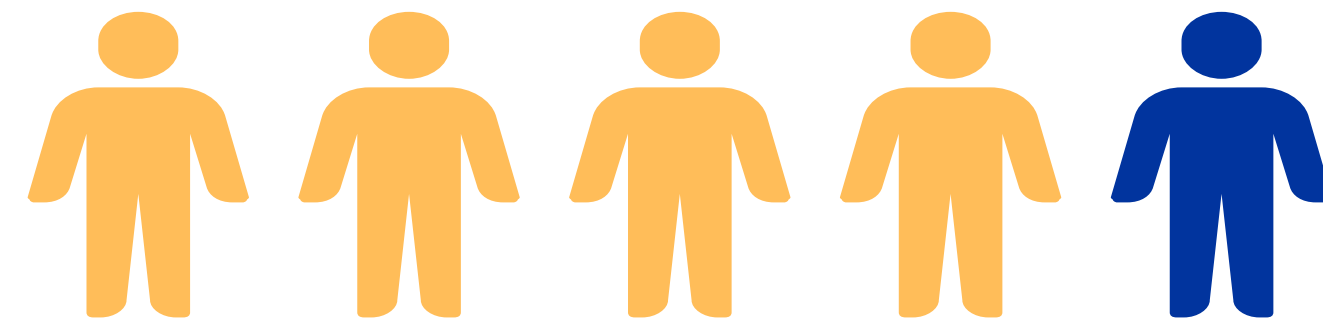
Mar 20, 2024 | Audit Institutions Subcommittee, Editorial board

Authors: Alessio Vergnano and Cesare Montagna

3. Create Committee

CHAIRS: IMAN KHODRI, ESTELLA GAMBARA, VERONICA CARBONE

GENERAL UPDATE: BLOGS



- “Steppo” Course - 23.02.2024.
- The October 10th “experiment” - 02.02.2024.
- Dibattito con i membri del Centro di Eccellenza sul tema “ La realtà virtuale e il mondo legale” - 15.01.2024.
- Survey and the incoming debates - 12.11.2023.
- STEPPO Università di Milano-Bicocca: centro di eccellenza invitato a Lussemburgo alla Procura Europea EPPO - 31.10.2023
- Steppo’s participation in the EPPO conference in Luxembourg - 12.06.2023
- The EPPO and EU Law: a step forward in integration, second success in a row - 8.06.2023

GENERAL UPDATE: BLOGS



- A new collaboration has begun between the STEPPO and the Université du Luxembourg- 15.052023
- Eppo and the rule of law between reality and virtual reality (VR)- 12.05.2023
- Did you know that EPPO plays a crucial role in the investigation of crimes that harm the EU's financial interests (fraud, money laundering etc.)?- 10.01.2023
- What is the European Public Prosecutor's Office? How does it work? What is it responsible for? Are you aware of the fact that it can make our lives better by guaranteeing the State of Law inside the EU? - 12.12.2022

GENERAL UPDATE:

Last months' surveys

SURVEY	ANSWERS
"Evaluation of knowledge of EPPO"	150
"Qatargate, EPPO and protection of Eu budget"	133
"Presentation of the second cycle of the Jean Monnet module STEPPO"	160
"First lecture on EPPO" and "Second lecture on EPPO" in the context of PNRR lectures	25
"The final conference of STEPPO: a step forward in integration survey"	244
"EPPO: how it works. Group number 1", "EPPO: how it works. Group number 2" and "EPPO: how it works. Group number 3"	186
"Evaluation of the second cycle of module STEPPO: a step forward in integration"	180
"Evaluation of knowledge of EPPO"	27
"Evaluation of knowledge of EPPO"	25
"Survey on the upcoming debates"	8

Thanks to all the surveys made from October 2022 until today, we reach a great number of interactions:
1138 interactions.

The committee is about to share an evaluation survey of the STEPPO course for the people who participated.

We are happy to know your opinions on the course!



NEXT ACTIVITIES AND UPDATES



- Posting the evaluation survey on the STEPPO website and social media;
 - Writing a blog about the results of the evaluation survey;
- Organising a new debate between committees and writing a blog on it (fill the form if you are interested).



Members:

- Chairs: Iman Khodri, Estella Gambaro and Veronica Carbone;
- Members: Paolo Maiolino, Alessio Vergnano, Giuseppe Scaramuzzino, Adriana Valladares, Francesca Fragrassi, Annalisa Trabbia, Miriam Testa e Francesca Marasi.

3. Interviews Committee

CHAIR: Serena Cacciatore

Members:

Costanza De Caro, Alejandro Hernández López, Cristina Ruiz López, Ana Vicario Pérez, Celia Carrasco Perez

The team is composed of six members of which two Italians and four Spanish



GENERAL UPDATE:

- Committee meeting in May to plan activities for the coming months.
- We published nine blogs in total as a result of the interviews.

- We have planned the interview sessions on July.

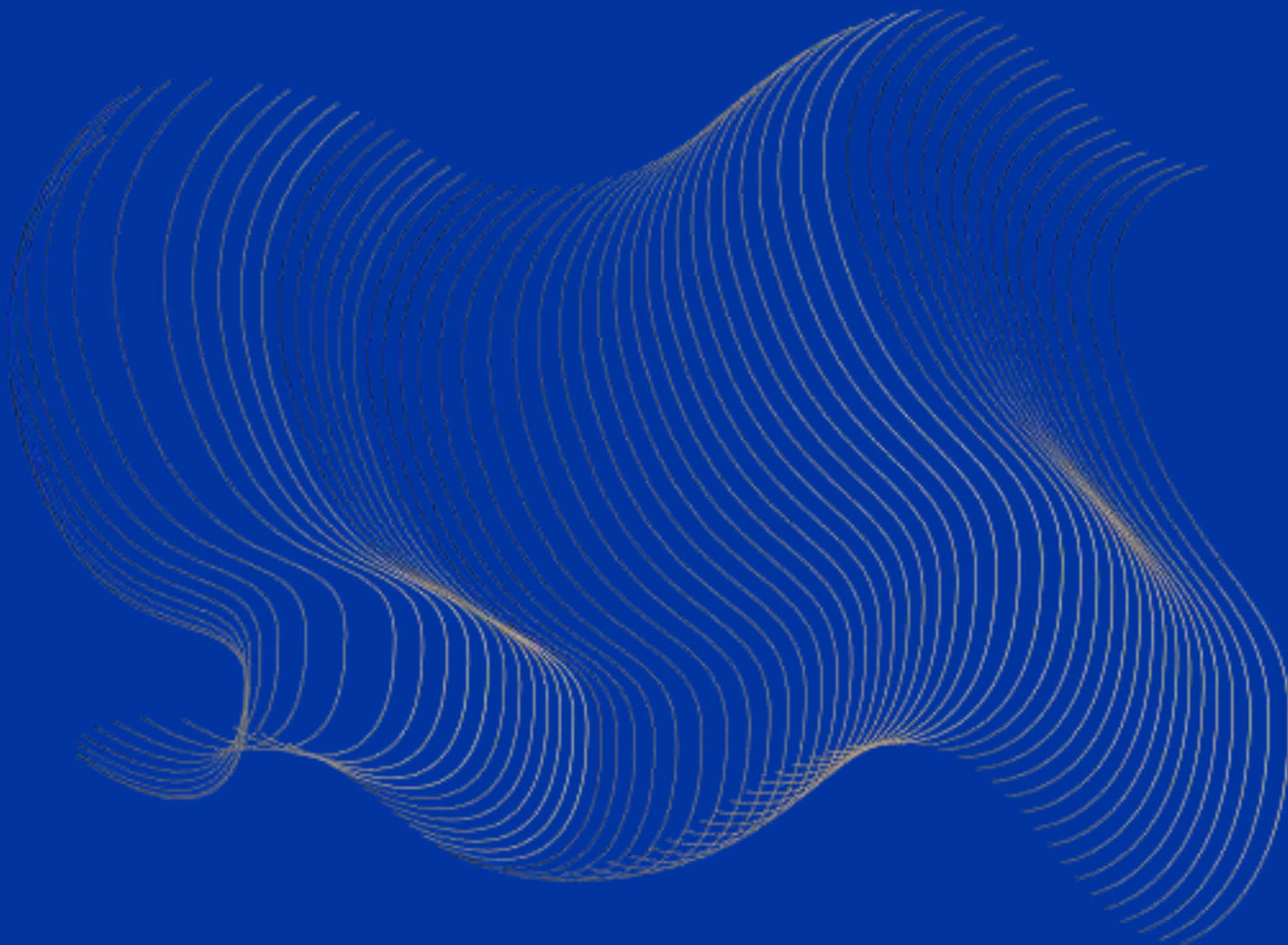
NEXT STEPS:

- Scheduling the interview for the month of July.

4. Game Committee

CHAIRS: Phd Luca Pieri, Dr. Fabrizia Bemer

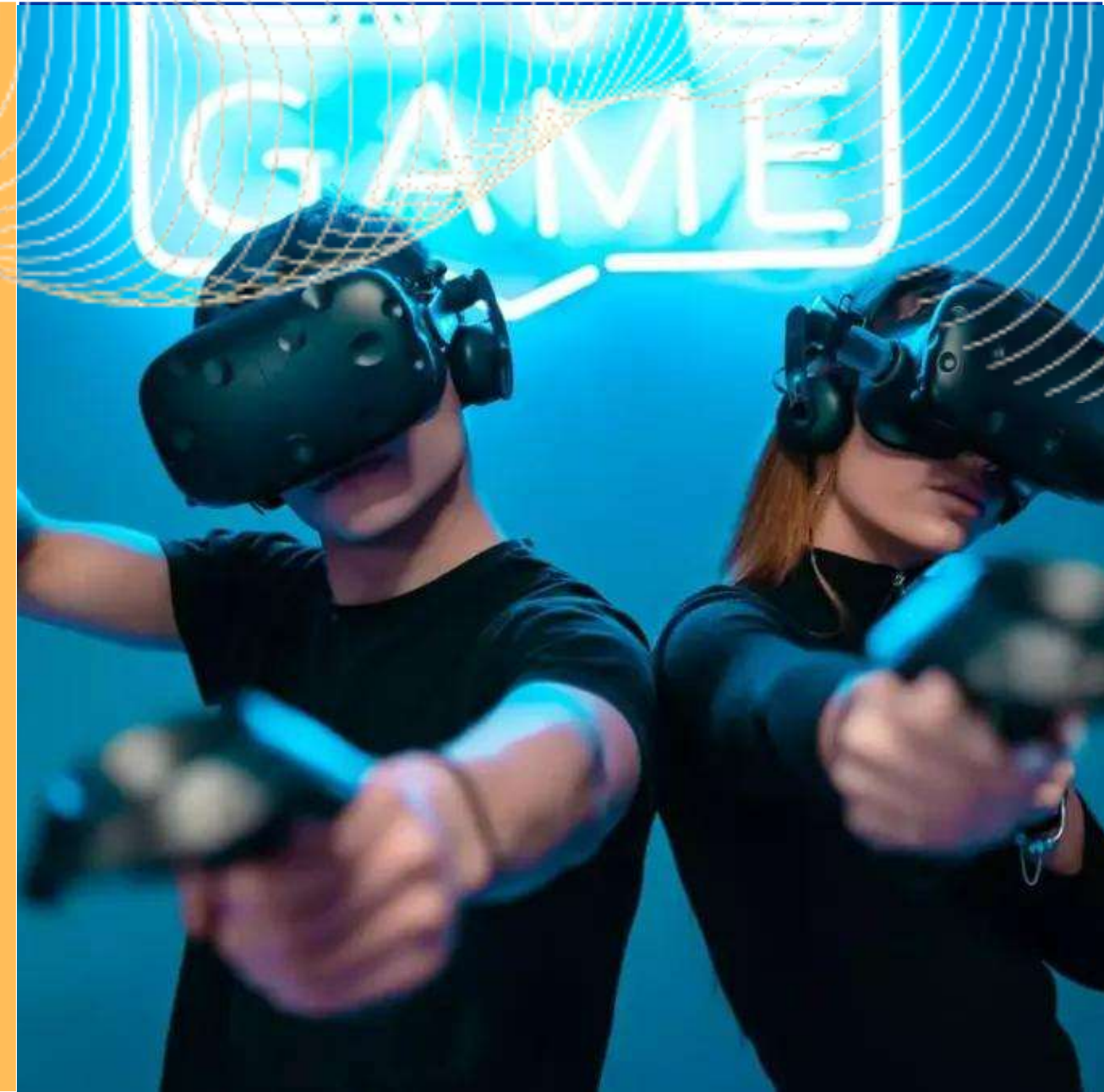
MEMBERS: Veronica Carbone, Iman Khodri



GENERAL UPDATE



EPPO-VR Serious Game Development Updates





1.

The working group has prepared a brief that defines the technical-legal content of the simulation underlying the Serious Game to be developed.

2.

Following the confirmation of the allocation of the funds held by the Department of Law as part of the project, the Mibtec Center (Dr. Luca Pieri and Prof. Alberto Gallace) of the Department of Psychology contacted three companies in order to obtain a quote for the development of the Serious Game EPPO-VR.

3.

The three companies contacted (Reply, AnotherReality, Realmore) all highlighted that the allocated budget was not compatible with even a restricted version of the brief proposed by the working group.

4.

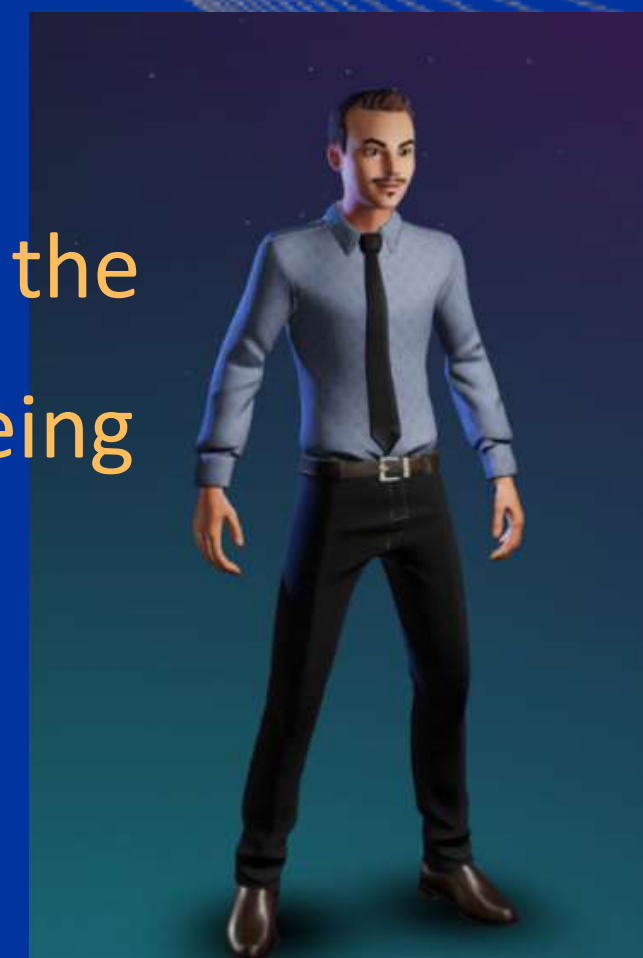
Through reallocation of funds, the budget was increased to €33,000. The same three companies were contacted again to submit the new budget.



The only company that provided a compatible quote was
AnotheReality

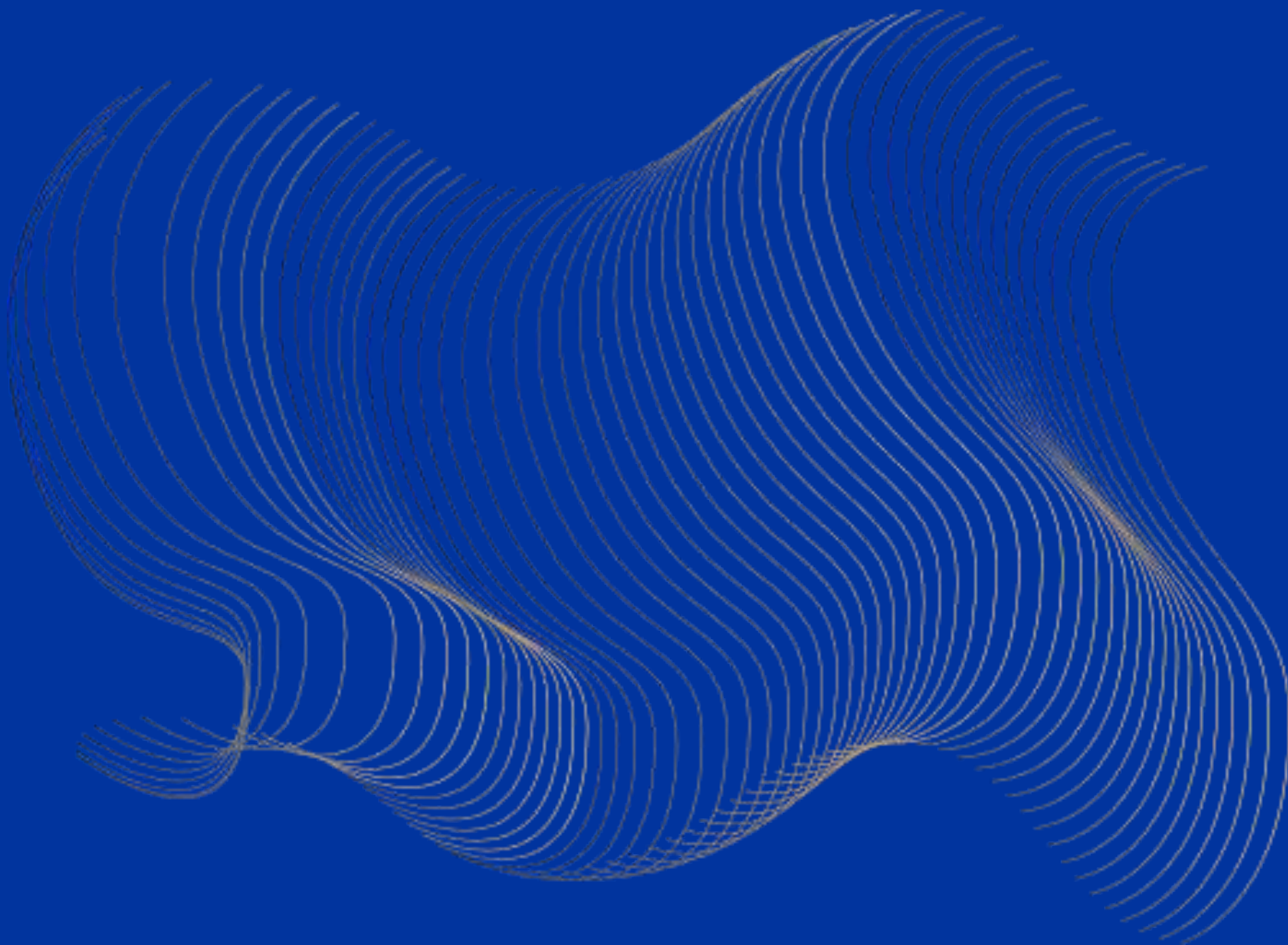


The administrative procedures for finalizing the offer and the subsequent start of development activity are currently being carried out.



5. Lawyers Committee

CHAIRs: Fabrizio de' Sanna, Federico Iacopo Mamoli



1. Fabrizio de' Sanna

CRIMINAL LAWYER

Last month we had the pleasure of following some students of the Carducci's high school of Milan, in the drafting of an essay on EPPO and its operation.

This activity has allowed us to note that the attention of the new generations is very focused on the operation of criminal associations; in the course of the various meetings, in fact, the students have proved very sensitive to this issue.

To promote this project and increase the number of participants on the student side, I suggest the organization of meetings more focused on the topic.

That said, we are very satisfied with the work of the students, and I inform you that, the two articles will be present on the site from June 27.

2. Federico Iacopo Mamoli

CIVIL LAWYER

I, in quality of head of Steppo civil lawyers committee, had meetings with two members of the board of Milan Bar Association who showed a great interest in our programme STEPPO.

They proposed me to have a more frequent mutual interaction and cooperation in many respects. We discussed the potential ways of interaction that could be mainly based on exchange of ideas in organizing events/conferences. The idea is that one lawyer expert in criminal law belonging to the board of Milan Bar will be a speaker at STEPPO next edition in year May 2024 and, by way of reciprocity, one of the STEPPO lawyers will be the speaker in conferences/webinar organized by Milan Bar Association.

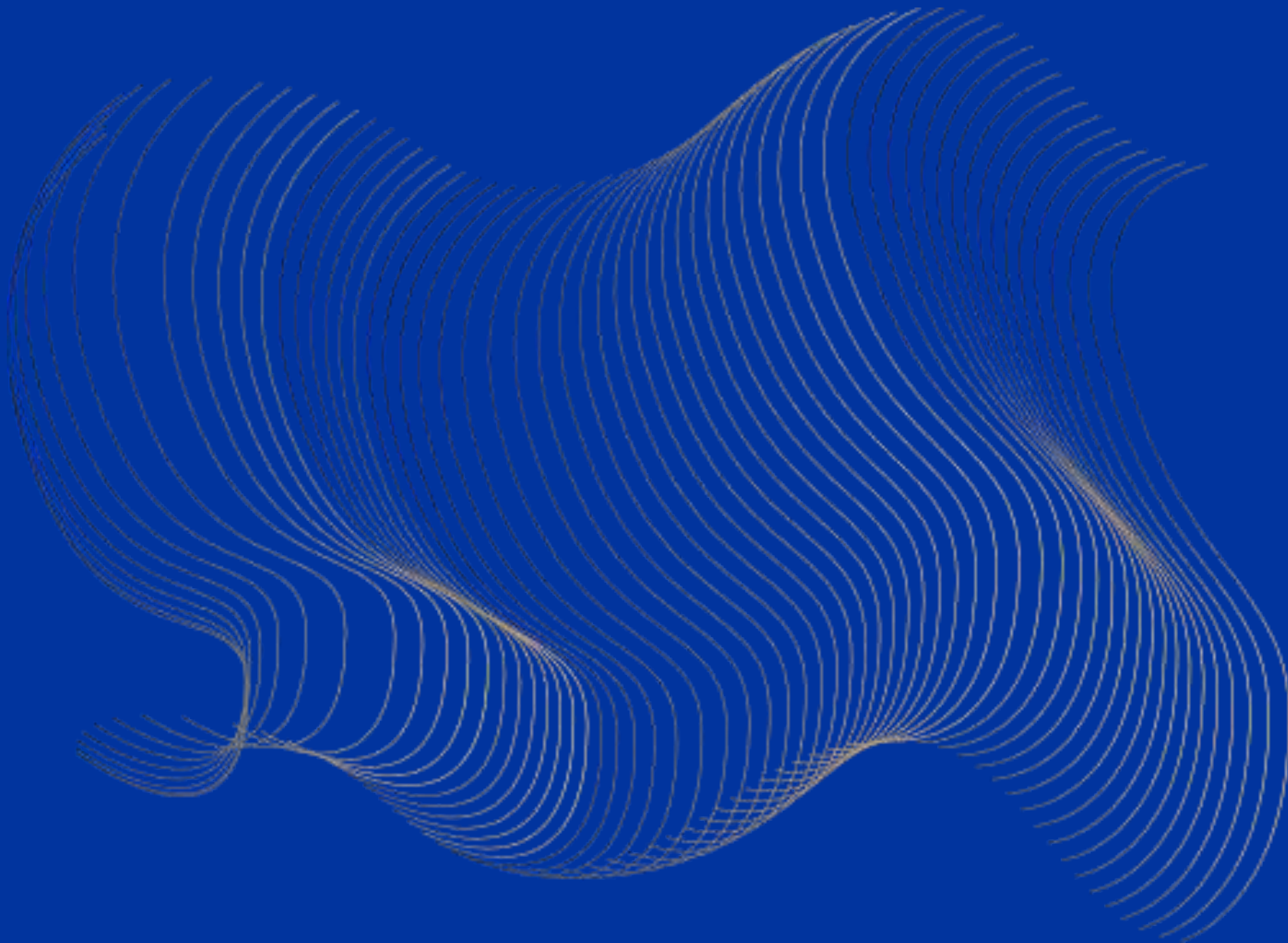
I kept promoting Steppo programme on an international basis during my work trip in United States of America (USA). I was invited at an important event in San Francisco - California by the Italian Consulate of California where relevant players of the digital economy were present and one of the most debated topics was related to cybersecurity and cybercrimes.

American and European attendees asked me whether Eppo rules and its activity could be a factor in the fight against international cyber fraud. I answered that cyber and technology aspects are getting more important in the tasks of EPPO prosecutors in detecting crimes.

With regards the role of supervising the students of our programme, I successfully cooperated with the other members of the Steppo Lawyers Committee in giving such students the best tools and most appropriate suggestions in order to draft written texts on specific topics to be published on the Steppo blog/newsletter. Two conference calls took place to discuss that and, in the end, the students completed their assignment within the deadline of 31 May 2024.

6. Prosecutors Committee

CHAIR: Pietro Suchan



Decisione del Tribunale di Padova- EPPO con confisca

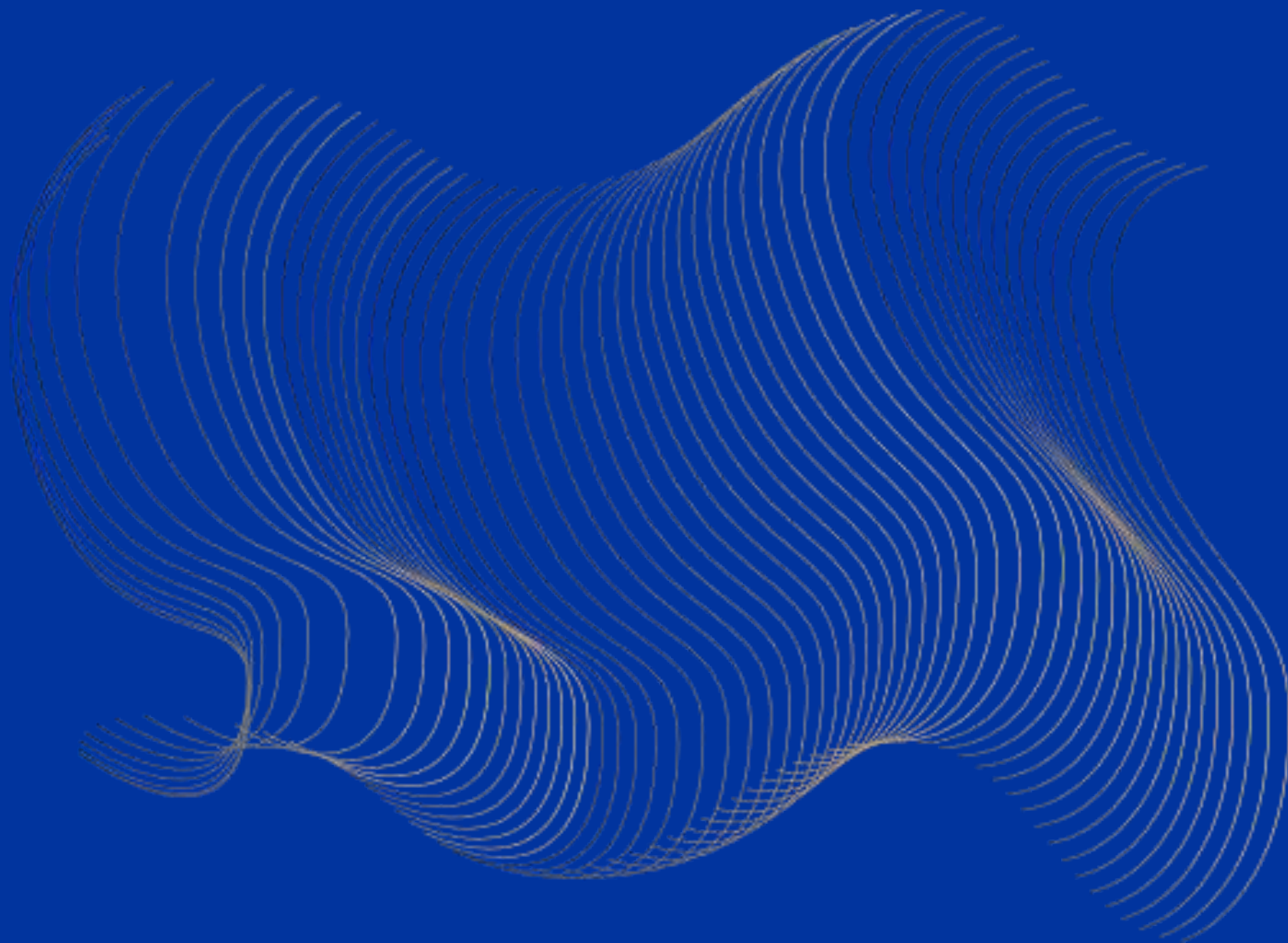
Il GUP, presso il Tribunale di Padova, in data 8 marzo 2024, ha pronunciato un' interessante e rilevante sentenza di condanna, in sede di giudizio abbreviato, con confisca, sulla base dell'azione penale esercitata da EPPO.

Ped di Venezia-> per i delitti di evasione IVA transnazionale e fraudolenta-> oltre 26 Milioni € ed evasione fiscale complessiva di oltre 58 Milioni €, realizzati mediante frodi Carosello, coinvolgenti società comunitarie (conduit companies) in Slovacchia e Repubblica Ceca, e numerose società filtro, fittizie e cartiere, in ambito nazionale e comunitario, operative nel settore dell' informatica e per reati connessi di:

- Autoriciclaggio
- associazione a delinquere
- falsi in atti pubblici
- contraffazione di sigillo notarile, con parte civile costituita ed ammessa e risarcita Agenzia delle Entrate

7. Judicial Bodies Committee

CHAIR: Arturo Iadecola



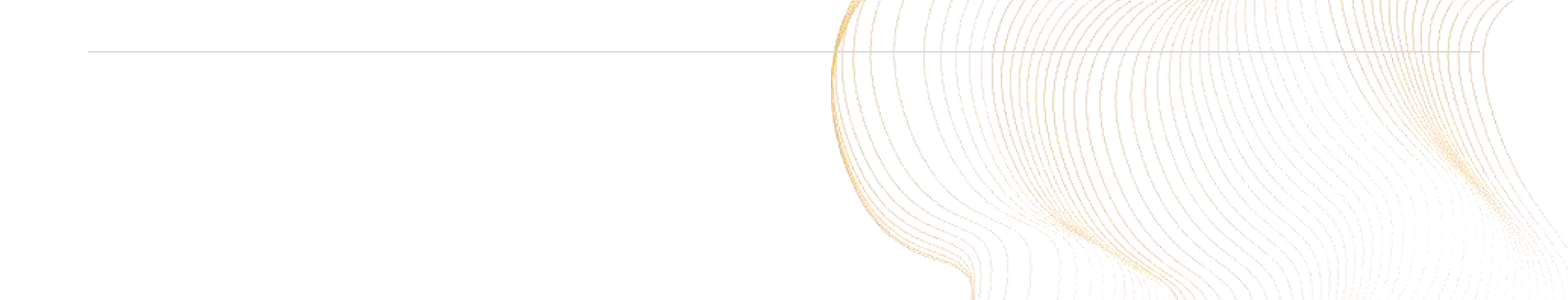
GENERAL UPDATE

Corte dei conti, Sezione giurisdizionale per la Regione Puglia, sentenza n. 64/2024.

- ❑ **Private recipient of public funds**, disbursed by the Agency for Agricultural Payments (AGEA), from the European Agricultural Guarantee Fund (EAGF), sentenced to pay €214.946,88.
- ❑ The beneficiary had **repeatedly deceived AGEA by falsely claiming to own an agricultural company** and carry out agricultural activities.
- ❑ The beneficiary did not appear in court, but the **unlawful conduct and damage were proven**.
- ❑ **Intent was established** due to the voluntary use of self-certifications, violating sector regulations.

Corte dei conti, Sezione Giurisdizionale per la Regione Sardegna, sentenza n. 55/2024

- ❑ Court of Auditors **condemned a farmer and owner** of an individual ltd. to pay damages to the public treasury of €30,605.54 to AGEA.
- ❑ **The Guardia di Finanza of Nuoro** had reported the case while investigating illegal activities potentially linked to organised crime in EU funding and national budgets.
- ❑ The defendant **had obtained funding of €30,605.54 from the EAGF** and the European Agricultural Fund for Rural Development (EAFRD), from 2010 to 2016.
- ❑ He had **omitted to declare his ineligibility** (due to previous convictions) for the funds to the Agricultural Assistance Centres.
- ❑ The Court found the conduct unlawful based on **documentary evidence and evident intent**. Ordered repayment of the funds, plus interest and litigation costs



**Corte dei conti, Sezione giurisdizionale Piemonte,
sentenza n. 71/2024**

- ❑ A company and its legal representative were ordered to pay €85.522,42.
- ❑ They had improperly obtained energy efficiency certificates (“white certificates”), monetized on the market by GME, submitting false projects never implemented.
- ❑ White certificates are a key tool to achieve Italy’s mandatory energy-saving targets, and functional to the EU goals.
- ❑ The conduct violated energy-saving regulations, which are essential for environmental protection and renewable energy.
- ❑ The company was held accountable despite bankruptcy proceedings.
- ❑ Legal responsibility extended to individuals acting on behalf of the company, aware of false projects and failing to achieve public purposes.

**Corte dei conti, Sezione giurisdizionale Piemonte,
sentenza n. 55/2024**

- ❑ A company, its legal representative, and Sole Director condemned to pay €78.461.76 jointly and severally, to Finpiemonte.
- ❑ Misappropriation of EU funds (part of R.O.P. Regional Operational Program financed by European Development Fund 2007/2013), granted by Finpiemonte.
- ❑ The company had reported lower expenses than what was provided in the public awarding measure.
- ❑ Wilful misconduct due to the submitted accounts not suitable to justify the funds received, violating the notice requirements.
- ❑ Liability extended to natural person partner who contributes to the diversion of the funds from its public purpose.

8. Cybersecurity Strategic Committee

CHAIR: Marco Bacini

VICE-CHAIR: Giordana Ambrosino, Alessio Vergnano



CURRENT ACTIVITIES

We are currently preparing a blog entry detailing our discussion with General Mancazzo, who serves as the Head of the NSTPFT Unit within the Guardia di Finanza



The committee is
constantly growing
we have two new members:

Francesca Fragassi

Nadia Mangiardi



FUTURE ACTIVITIES

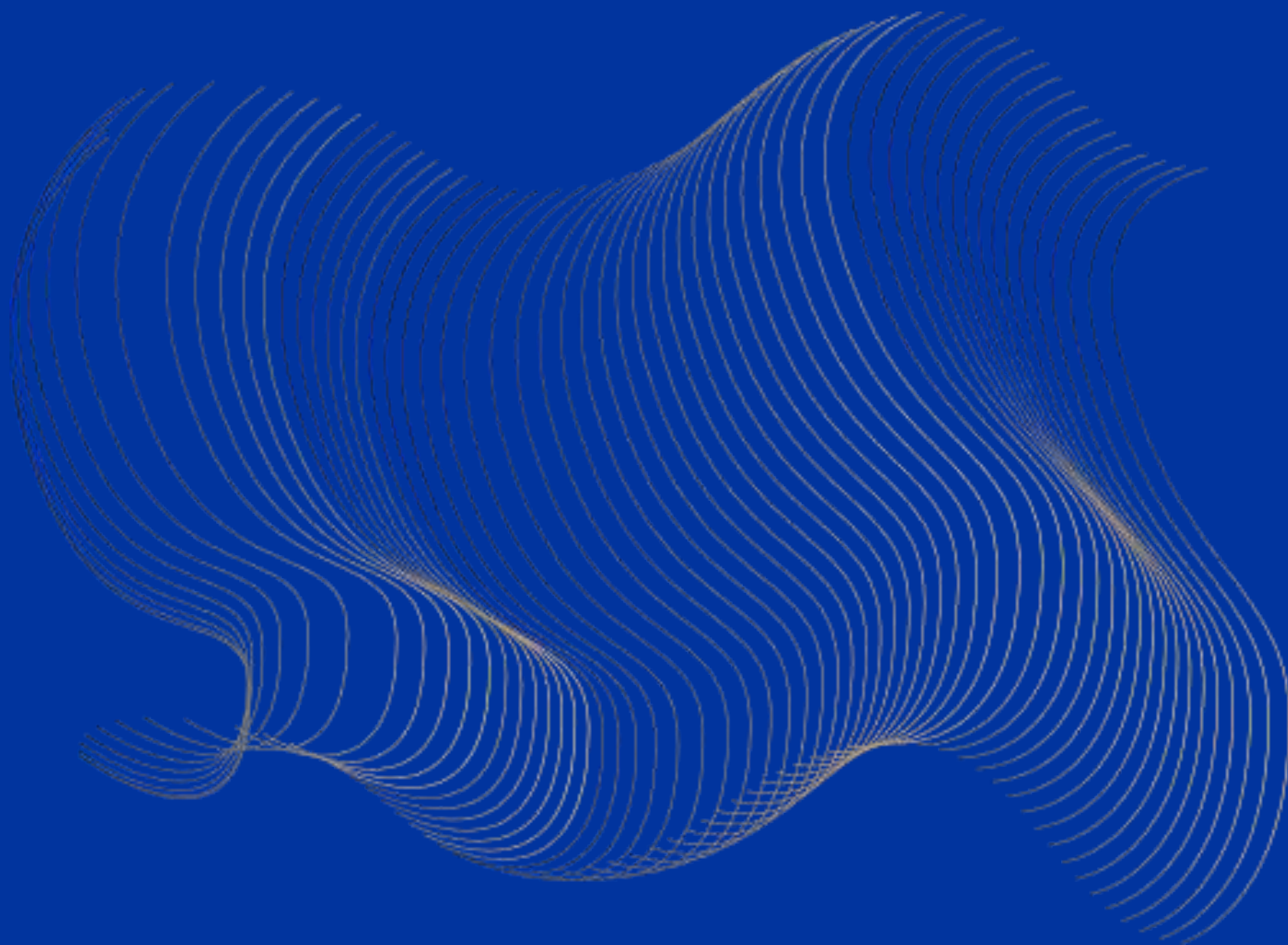
The subject of our upcoming blog post will be an analysis of the principle of proportionality established by the Court of Justice of the European Union (CJEU) in relation to personal data collection.

We will explore how this principle is fundamental for the investigations conducted by the
EPPO

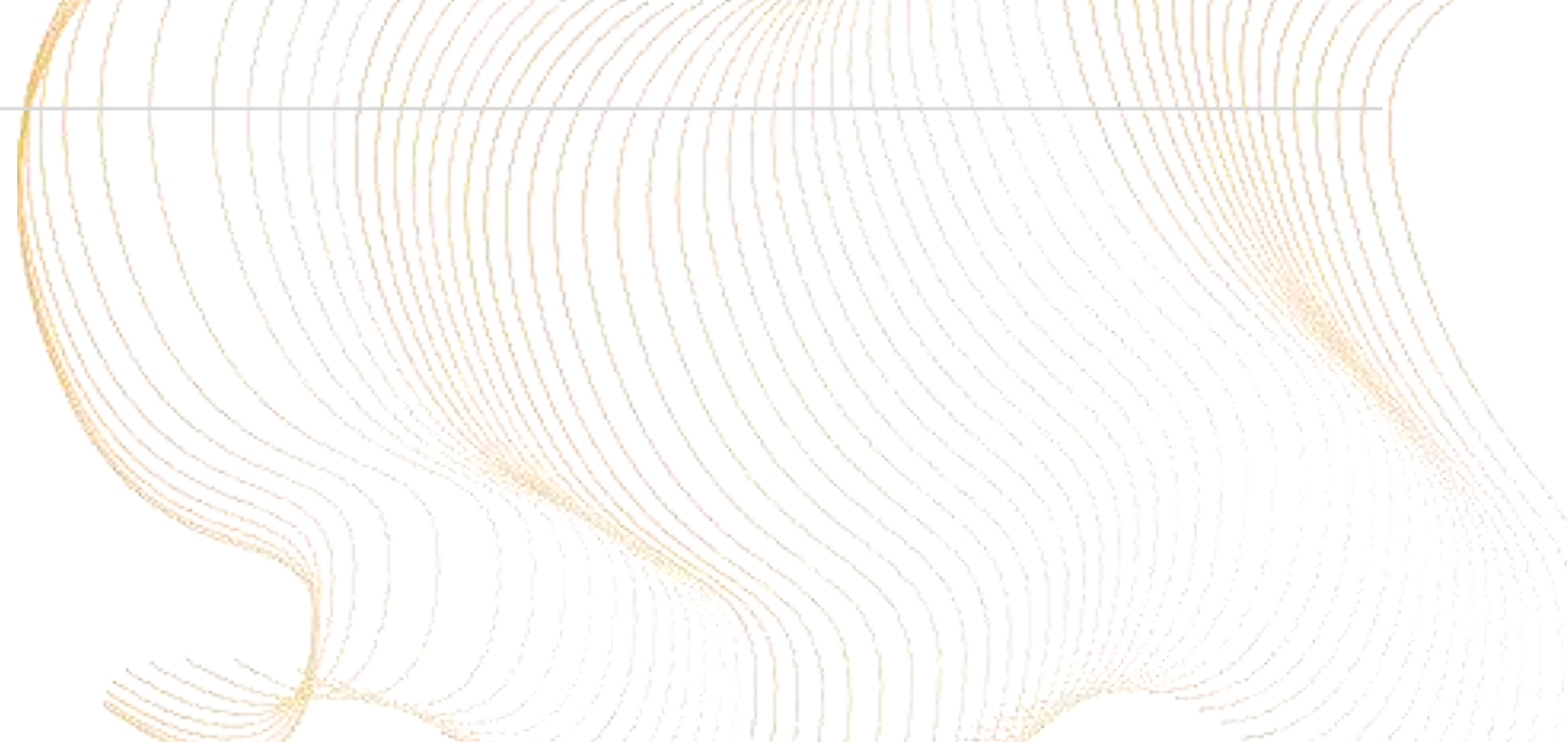


9. Real Estate & Transactions Committee

CHAIR: MARINA PALMULLI



GENERAL UPDATE



**GREAT RESULTS AND ARTICLES OF STUDENTS
THAT
CHOOSE R.E. TRANSACTIONS SUBCOMMITTEE
FOR FINAL EXAM
STUDENTS PART OF THE COMMITTEE
AND PARTNER IN ARTICLES FOR BLOG
(SUBCOMMITTEE PUBLISHED 5 ARTICLES IN
MAY)**

**NEXT COURSE AT TRAINING SCHOOL IN
SEPTEMBER I WILL
ASK TO STUDENTS
TO SUBSCRIBE NEWSLETTER ON WEBSITE
(CAN LATER ON CHECK NEW SUBSCRIPTIONS?)**

**GOING ON IN INVOLVING FIAIP IN NEXT
COURSE AND SUBCOMMETTE (THIS YEAR
ASSOCIATION INVITED ALL MILAN
SUBSCRIBERS TO JOIN COURSE)**

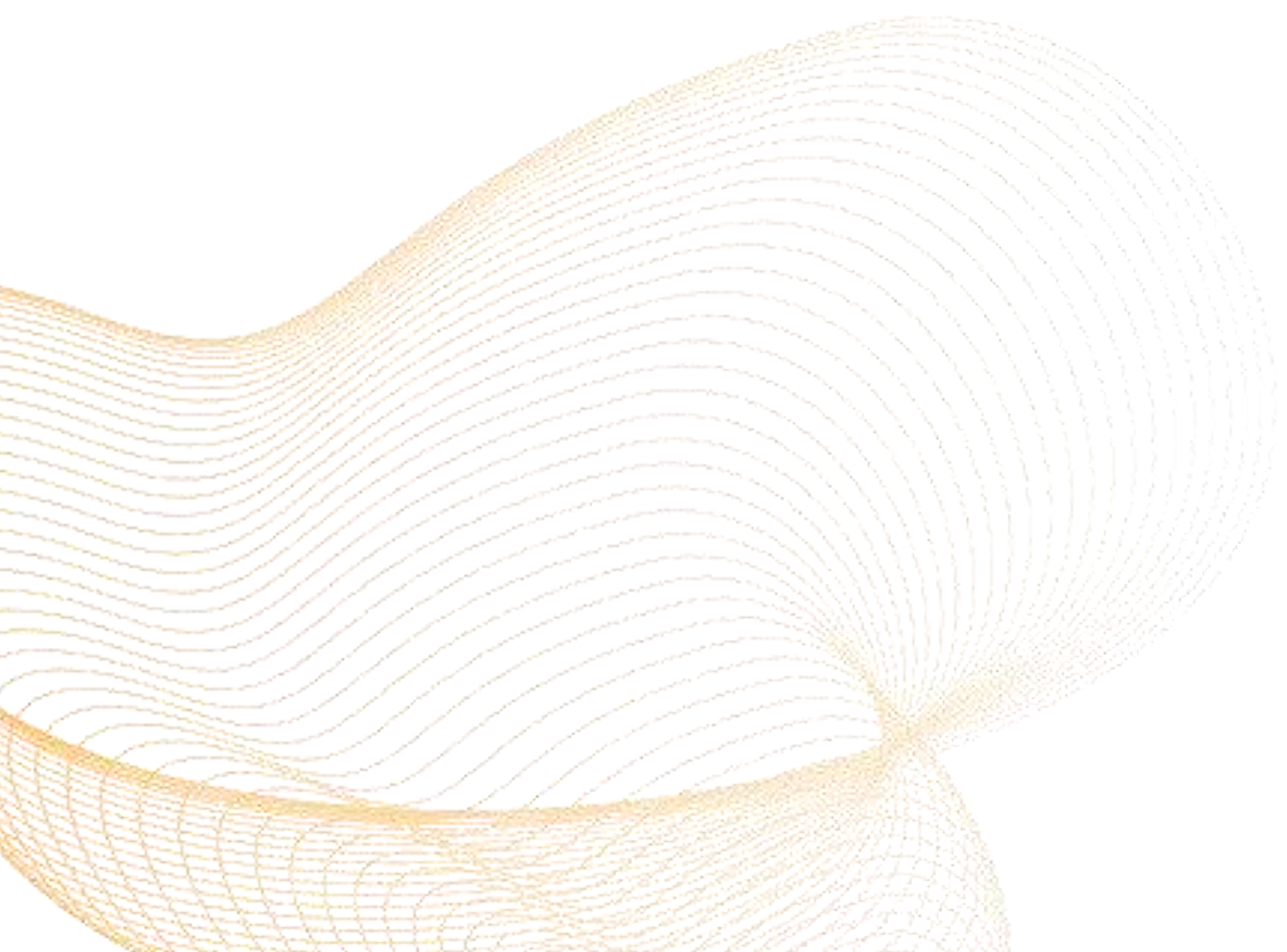
WORKING ON

**NEWS ON THE MARKET AND IN THE
LEGISLATION AREA (LUXURY MARKET)**

**NOTARY INVOLVMENT (REPORTS TO UIF
MOSTLY BY THIS CATEGORY)**

BENEFICIAL OWNER

**PARTNERSHIP WITH CREDIT BROKERS
(ALSO THEM OBLIGED SUBJECTS))**



**COOPERATION WITH OTHER
SUBCOMMETEE**

**IMPROVE PRESENCE OF OTHER
AGENTS IN SUBCOMMETTE**

**PRODUCTION OF MORE
POST ON BLOG WITH
STUDENTS**



ANTIMONEY LAUNDERING PROCEDURES FOR FOREIGNERS BUYING IN ITALY

FOCUS ON

UE VS. EXTRA UE BUYERS

**INVESTMENTS FROM SPECIFIC COUNTRIES UE AND EXTRA UE
(I.G. MALTA OR UAE)**

10. Editorial Committee

CHAIR: ANTONIO FORTAREZZA

EDITOR IN CHIEF: GIULIA VARISCO

COMMUNICATION AND MARKETING MANAGER: SOFIA MAZZA

An abstract graphic consisting of numerous thin, wavy lines in a light blue or white color, creating a sense of movement and depth. The lines are arranged in a pattern that resembles a stylized wave or a series of overlapping curves, filling the lower half of the page.

UPDATE

16/06/2024

The
composition of
the editorial
committee

Coordinatore:

Benedetta Carla Maria Angela Ubertazzi

Direttore:

Antonio Fortarezza

Capo redattore:

Giulia Varisco

Comunicazione e marketing:

Sofia Mazza

Social media

Carlotta Eleni

Social media

Wisal Tayebi

Social media

Dimitri Eleni

Social media

Beatrice Pellegrino

Data base case law

Cesare Montagna

Interviste

Federica Gentilini

Contenuti multimediali

Alessia Redaelli

Web content

Alessandra Parisi

Inviati editoriali

Paolo Maiolino

Inviati editoriali

Alessio Vrernano

New entry:

Wisal Tayebi

Editorial Board Steppo

Beatrice Pellegrino

Editorial Board Steppo

GENERAL UPDATE

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

From 16/01/24 to 16/06/2024 – We have published:



A SPECIAL THANKS TO:

Parisi Alessandra
Editorial Board Steppo

A REALLY INTERESTING ARTICLE

We started publishing blogs created by high school students in collaboration with committee chairs. Special thanks to all the chairs for their commitment and effort



European's Immigration Funds: Projects And Misues

Mag 30, 2024 | EPPO & Immigration committee



Poland's participation in the European Public Prosecutor's Office ('EPPO')

Mag 28, 2024 | EU Institutions Subcommittee



Relazione a conclusione del corso PCTO STEPPO 2024 sulle frodi nell'agricoltura

Giu 13, 2024 | Agricultural and environmental frauds Subcommittee, High School Subcommittee



Il Ruolo Della Procura Europea Nel Contrasto Alle Frodi Carosello

Giu 6, 2024 | High School Subcommittee, Law Enforcement Agencies Subcommittee

EDITORIAL NOTES

For correct and
quick
publication,
please:

The article must be sent (Only) in word format and must always contain:

- 1) Title
- 2) Author
- 3) Date
- 4) Name of committee

If at least one of the data is missing the article *will not be published*

EDITORIAL NOTES

We have established editorial contacts in each committee:

Attributions and duties of the editorial representatives of the committees:

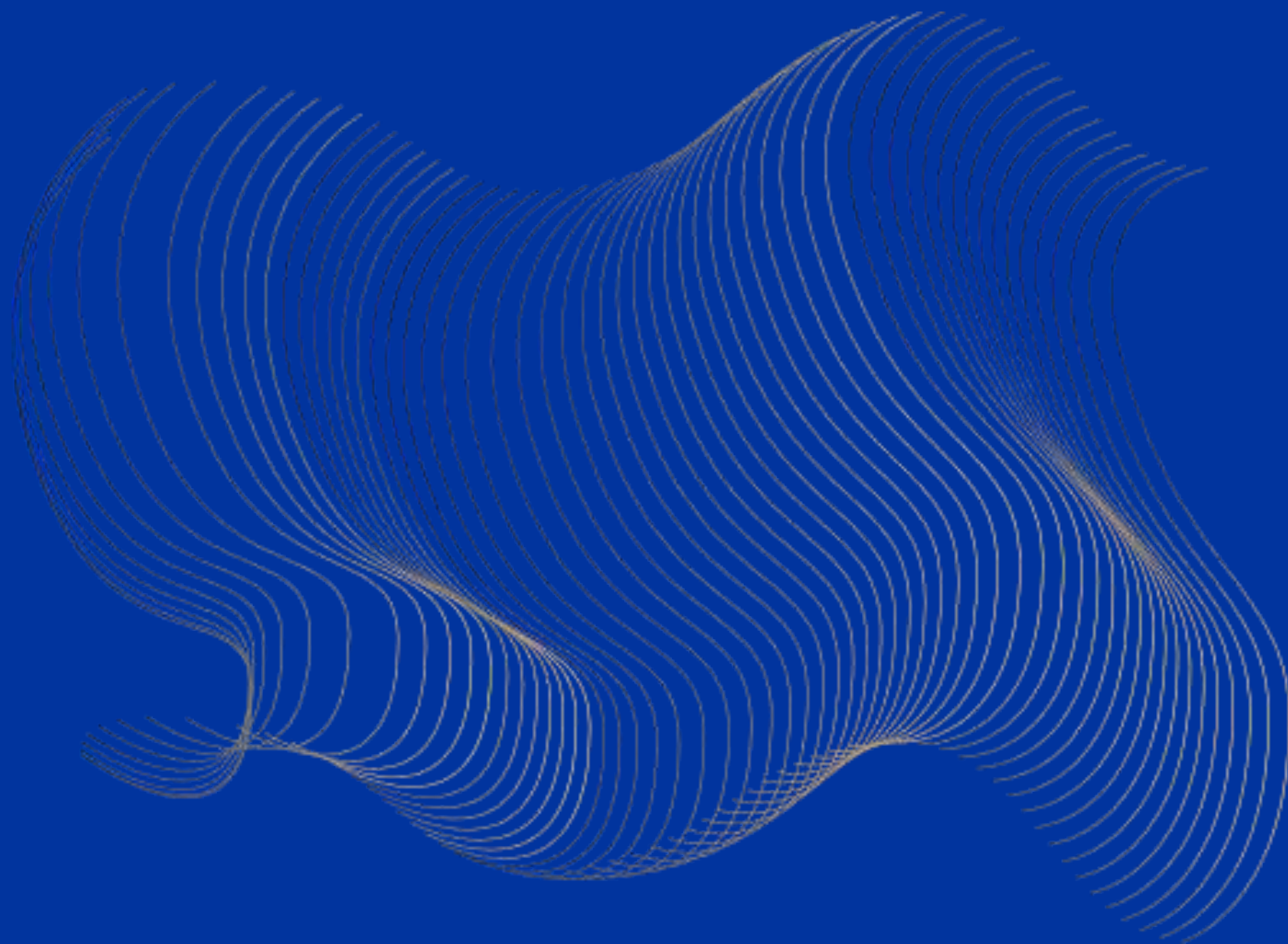
- a) Collect the articles from the authors for publication, taking care before sending them to the editorial staff that the rules for publication discussed at the Steering Committee meeting of 17/01/2024 are respected;
- b) Collect updates and all changes relating to the composition of the Committee (presidents and members) taking care to collect the correct name and surname and where necessary the correct description for publications on the website;
- c) Collect any improvement proposals from the Committees relating to the institutional purposes of the project and its values;
- d) Informs the Committee of particular news and any editorial notes;

COMMITTEE	EDITORIAL REPRESENTATIVE
Interviews	Federica Gentilini
Banking insurance and financial authorities	Federica Gentilini
Create	Federica Gentilini
Collaborate	Federica Gentilini
Prosecutors	Alessandra Parisi
High School	Alessandra Parisi
Connect	Wisal Tayebi
Academic	Wisal Tayebi
Lawyers	Wisal Tayebi
Judicial Bodies	Cesare Montagna
Audit Institutions	Cesare Montagna
National Institutions	Cesare Montagna
Law Enforcement Agencies	Fortarezza Antonio
EU Institutions	Giulia Varisco
Real estate transactions	Paolo Maiolino
Game	Paolo Maiolino
Media	Sofia Mazza
Art & Cultural Heritage Crimes	Dimitri Eleni
Agricultural and environmental frauds	Carlotta Eleni
Cybersecurity strategic	Alessio Vergnano
Investigations and Activities	Beatrice Pellegrino
Eppo & Immigration Committee	Beatrice Pellegrino

Newsletter Subcommittee

CHAIR: Paolo Maiolino, Alessio Vergnano

MEMBER: Federico Moroni.



NEW FORMAT: Interview with professionals who participated in the Steppo course

Partecipanti al Corso Steppo
L'intervista a ... **Claudio
Palazzoni**, avvocato penalista.

"Il corso STEPPO è stato estremamente interessante e in particolare utile per capire come opera la Procura europea, che deve cooperare con diversi organismi su vari livelli. Si è trattato di calarsi in una dimensione formativa europea, aspetto che non è scontato in un corso di formazione, rivolto, peraltro, a professionisti di vari settori e addirittura a studenti. L'aspetto interessante del corso è che permette di capire in maniera intellegibile le novità introdotte dal legislatore europeo per tutelare il bilancio dell'Unione, vittima di numerose frodi. L'approccio dei relatori alle diverse tematiche affrontate si può definire accademico di alto livello: il fatto che le lezioni fossero tenute da professionisti dei vari settori, infatti, ha aggiunto al contenuto teorico una dose di esperienza importantissima, che le ha rese di valore altissimo. Grazie a ciò il corso è stato in grado di accattivare gli studenti, con temi che paiono lontani ma non lo sono, come la corruzione e le frodi carosello, ma anche i professionisti presenti. Infine, la Closing Conference è stata quella che possiamo definire la ciliegina sulla torta di tutto quanto raccontato: raccogliere in una sala così tante personalità di tale spessore per parlare per ore di Procura europea è un lavoro veramente di alto livello.



Uno degli aspetti più interessanti del corso è la possibilità di confrontarsi, a fine lezione, con i relatori. Questo conferisce ancora più valore alle lezioni, poiché dà la possibilità di personalizzare, per certi versi, la formazione.

È il secondo anno che seguo questo corso: la scelta di partecipare nuovamente ricade sul fatto che è veramente formativo.

Nella mia carriera mi piacerebbe moltissimo lavorare nell'ambito di inchieste legate alla Procura europea, per la diversa dimensione delle sue indagini. Rispetto alla Procura europea è anche molto interessante ragionare sulla formazione dei professionisti che lavorano in EPPD o in abiti collegati: in particolare, dal mio punto di vista, sarà necessario che tutte le università si adeguino e introducano almeno un corso specifico, come STEPPO in Bicocca, per dare quantomeno una formazione generale sulla Procura. EPPD sarà sempre più importante nell'Unione Europea, e si allargherà sempre di più: per questo occorre una formazione professionale specifica per chi vi lavorerà."

GRAPHIC CHANGE

Interactive NEWSLETTER



n. 14

HIGH SCHOOL COMMITTEE

A breve si concluderà il corso organizzato dal Centro di Eccellenza Jean Monnet dedicato agli studenti delle scuole superiori nell'ambito del PCTO. Dopo aver seguito 10 lezioni del corso "Eppo: A STEP FORWARD IN INTEGRATION" riguardo al ruolo della Procura europea nella lotta alle varie forme di criminalità presenti nell'Unione Europea, 30 studenti del liceo Carducci e 3 del liceo Grandi sono stati coinvolti in un progetto molto pratico sotto la direzione dell'High School Committee. Ogni studente ha avuto l'occasione di scegliere il comitato più in linea con i propri interessi e di beneficiare del supporto del relativo Chair per la stesura di un blog. I Comitati scelti sono stati Lawyers Committee, Eppo & Immigration Committee, Agricultural and environmental Committee, Investigation & Activities Committee, Law enforcement Agencies Committee, Game Committee, Art and Cultural Heritage Committee e Audit Institutions Committee.



Si tratta di veri e propri articoli attinenti ad uno specifico ambito operativo della Procura europea, elaborati a seguito di un'articolata attività di ricerca. In questo modo gli studenti hanno avuto la possibilità di affinare la propria capacità di ricerca, di scrittura, nonché di relazione con dei veri e propri professionisti del settore. Proprio nei primi giorni di giugno i lavori dei ragazzi che hanno partecipato verranno esaminati dal High School Committee e successivamente ro sito.ticoli che verranno

<https://www.steppo-eulaw.com/>

Aggiornamenti del blog

Publicazione sul blog del 30/04/2024
Titolo: Role play con la realtà virtuale
Autore: Fabrizia Bemer
Comitato: Virtual Reality Game



[Clicca qui per accedere alla notizia sul blog](#)

Publicazione sul blog del 30/04/2024
Titolo: Europarlamento: antriciologgio, nuove regole per combattere il riciclaggio e il ruolo della Procura Europea Eppo.
Autore: Antonio Fortarezza - Chair Audit Institutions Committee
Comitato: Audit Institutions Committee



[Clicca qui per accedere alla notizia sul blog](#)

Publicazione sul blog del 03/05/2024
Titolo: European investigation into the theft of aid books.
Autore: Andrzej Jakubowski
Comitato: Art & Cultural Heritage Crimes Committee



[Clicca qui per accedere alla notizia sul blog](#)

Publicazione sul blog del
Titolo: Nuove misure UE contro le frodi Iva e maggiore tutela degli interessi finanziari.
Autore: Mattia Rossi
Comitato: Audit Institutions Committee



[Clicca qui per accedere alla notizia sul blog](#)

Publicazione sul blog del 06/05/2024
Titolo: Interview: Olga Vicente Sarasua
Autore: Serena Cacciatore, Costanza De Cara, Alejandro Hernández López, Cristina Ruiz López, Ana Maria Vicario Pérez, Celia Carrasco Perez.
Comitato: Interviews Committee



[Clicca qui per accedere alla notizia sul blog](#)

Publicazione sul blog del 03/05/2024
Titolo: Virtual Justice: Enhancing EU Prosecution Through VR Technology
Autore: Wisal Tayebi
Comitato: Game Committee



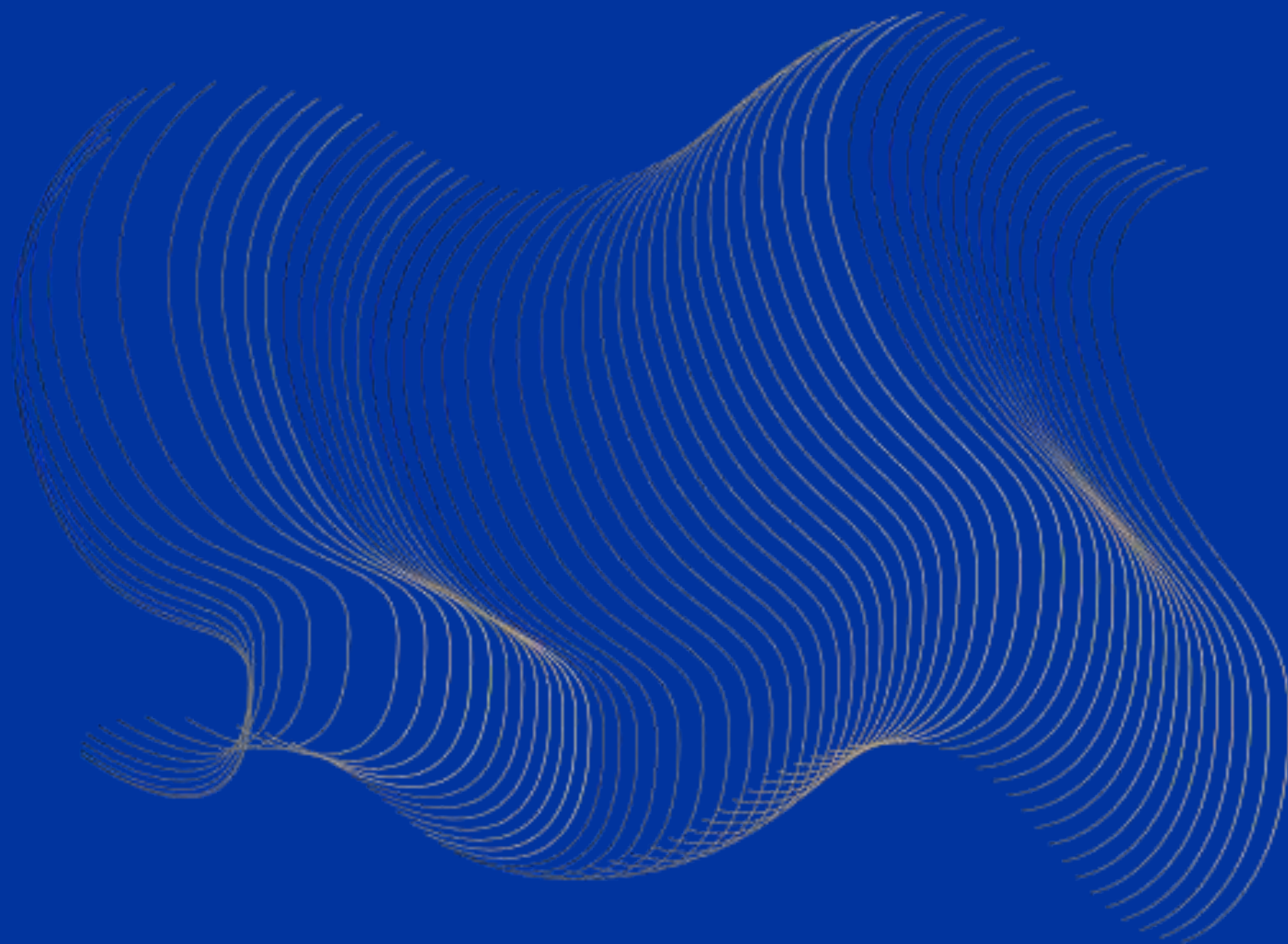
[Clicca qui per accedere alla notizia sul blog](#)

<https://www.steppo-eulaw.com/>

11. EPPPO Investigations & Activities Committee

CHAIR: Dr. Filip Siroky

Vice-CHAIR: Ph.D. Samuel Bolis



UPDATE ON MEMBERS OF THE COMMITTEE:

CHAIR:

Dr. Filip Siroky:

expert investigator at the European
Public Prosecutor's Office in
Luxemburg.

VICE-CHAIR:

PhD Samuel Bolis:

Ph.D. in European Criminal Law,
Lawyer and former Lt. Colonel at
Guardia di Finanza.

MEMBERS:

- **Iman Khodri:** law student
- **Sandra Grabmeier:** law student
- **Annalisa Trabbia:** law student

GENERAL UPDATES:

Sandra Grabmeier has written an article about the EPPO's right of Evocation using the EPPO's Guidelines applied to the case "Lithuania: EPPO requests arrest of former BaltCap partner suspected of misappropriating € 27 million".

<https://www.steppo-eulaw.com/2024/02/13/the-eppos-right-of-evocation/>



The committee has worked with high school students to create their final papers of their PCTO project with the STEPPO course.

The titles of the projects are:

- L'azione di EPPO a contrasto delle frodi al NextGenerationUE: un caso della Croazia;
 - EPPO Investigations: a focus on Italy;
- EPPO's Venice desk investigated a 600 million fraud case in PNRR Funds.

NEXT ACTIVITIES:

Articles to be researched and written:

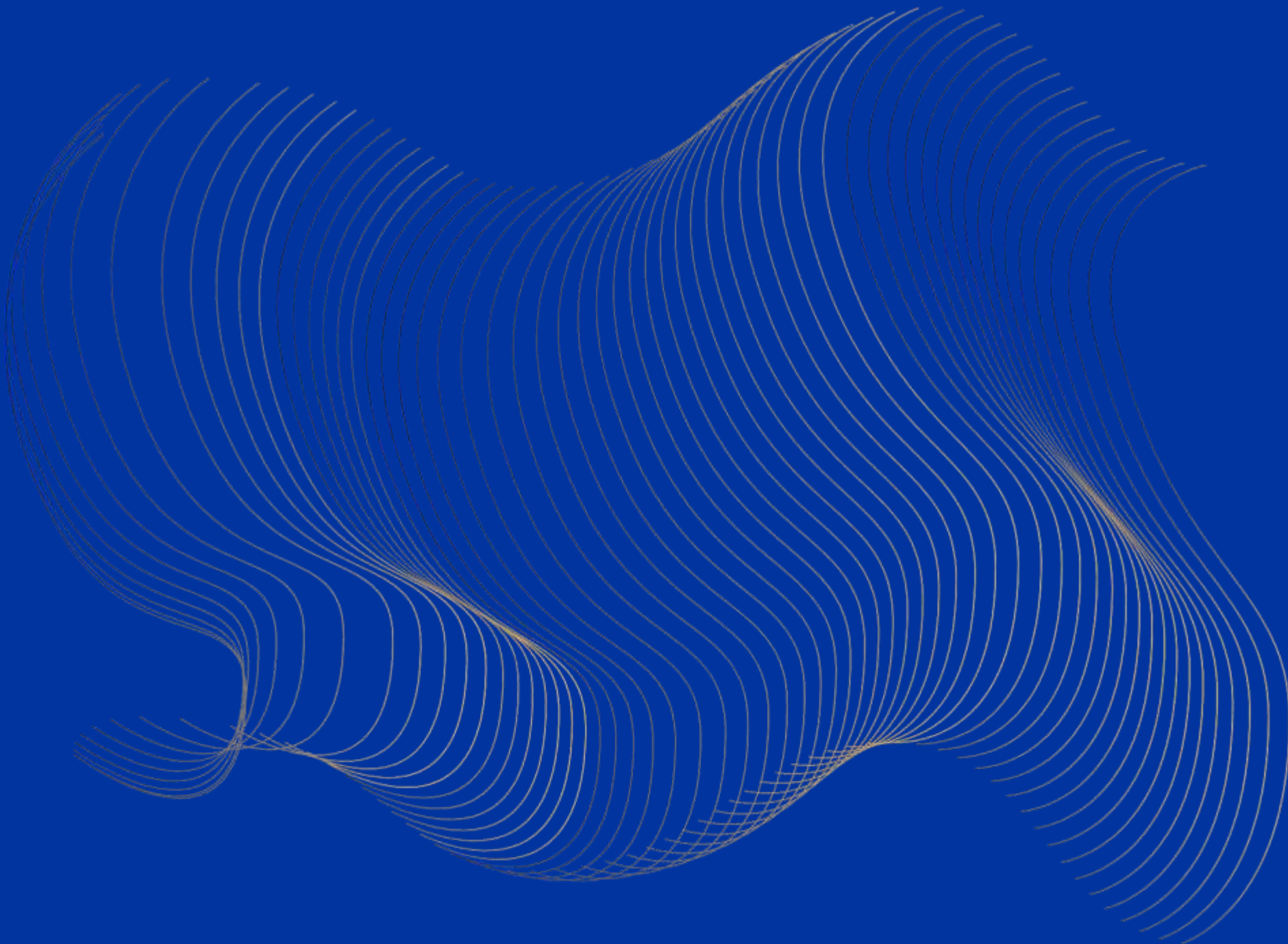
- The EPPO release for the CJEU judgment:
<https://www.eppo.europa.eu/en/news/eu-court-justice-confirms-eppos-approach-faster-and-more-efficient-cross-border-investigations>
- The judgment itself:
<https://curia.europa.eu/juris/documents.jsf?num=C-281/22>
- Poland to join EPPO, e.g. here:
<https://www.thefirstnews.com/article/poland-applies-to-join-european-public-prosecutors-office-43678>



12. Banking Insurance & Financial Authorities Committee

CHAIR: Daniele Alessandro Luison

VICE-CHAIRS: Matteo Ianni - Nicoletta Ordoncelli



GENERAL UPDATE

- **Updates on EPPO's investigations related to Banking and Financial Institutions in Italy:**
 - **Call for Debates with different Committees**

Call for Debates with different Committees



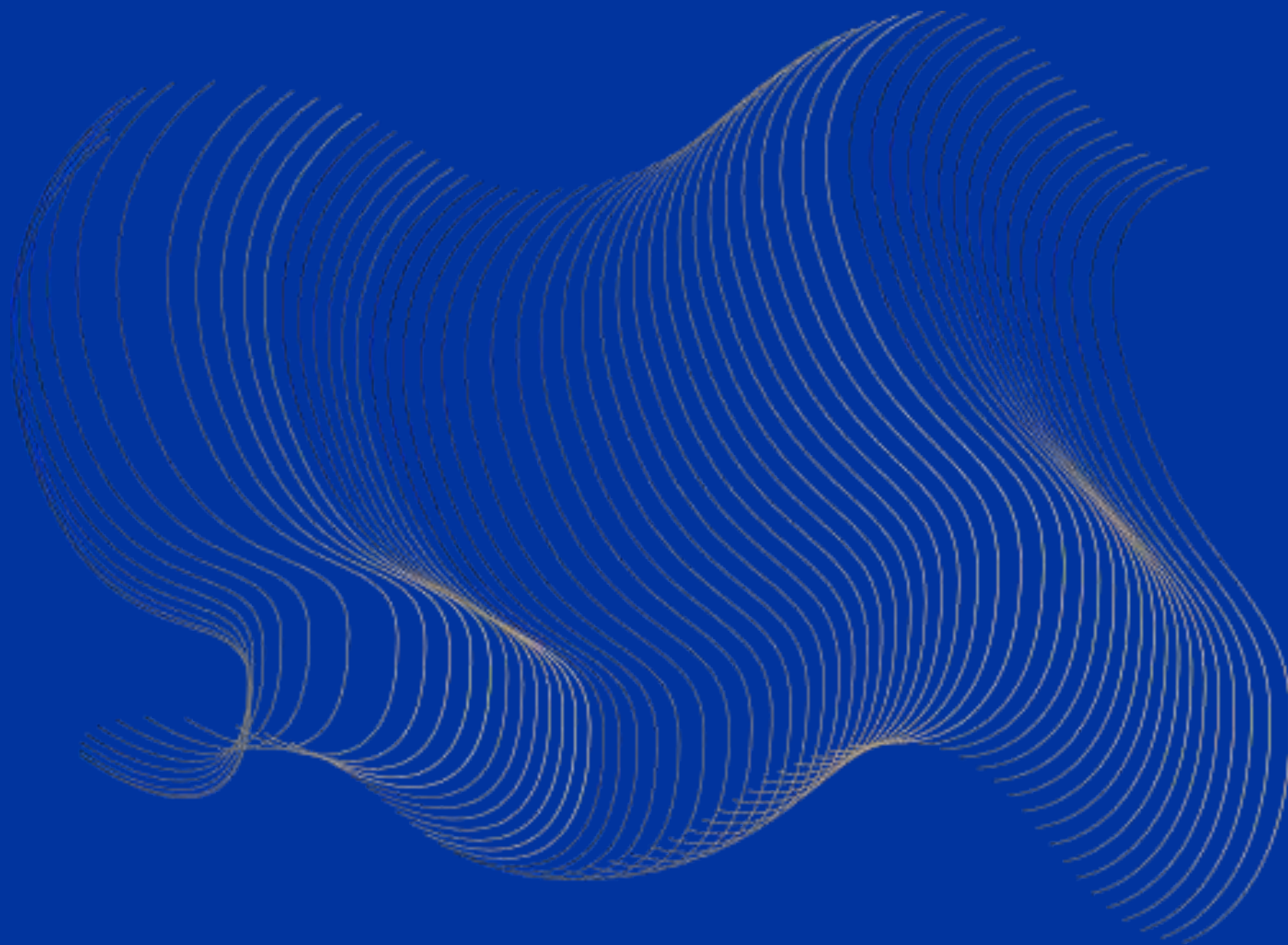
- We are open to discuss the possibility to organize bilateral or multilateral Debates with other Committees
- Various Topic: new legislation, intersections between the key areas of our Comms, State of Art of the EPPO in the areas of our Comms,.....
- Contact Points:
Daniele Alessandro Luison (Chair),
Matteo Ianni (Vice-Chair)

PLANNED ACTIVITIES

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

13. Arts & Cultural Heritage Crimes Committee

CHAIRS: Alicja Jagielska-Burduk, Andrzej Jakubowski, Lucas Lixinski



GENERAL UPDATE

**Cooperation with the
HIGH School
Committee two blog
entries drafted by the
students of the Liceo
Carducci, Milan**

**A research article
under preparation
concerning EPPO's
cases in Czechia and
Romania**



**Blog entry to be published:
Visiting Professorship at
the
Jean-Monnet Centre of
Excellence, Milan-Bicocca,
Newsletter&youinterviews**

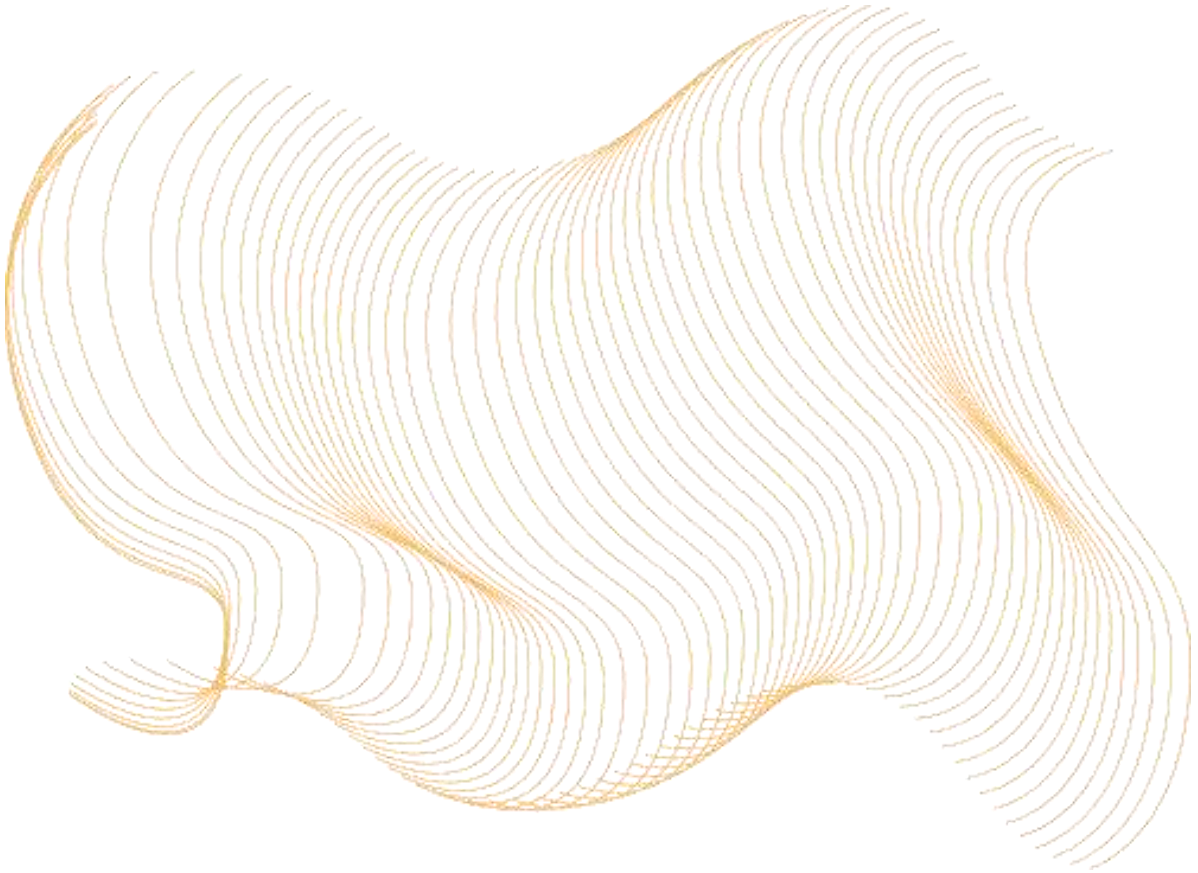


 EUROPEAN
PUBLIC
PROSECUTOR'S
OFFICE



 IASI

Romania: Company specialised in painting icons probed over fraud allegations



14.HIGH SCHOOL Committee

CHAIRS:

ALESSANDRO FUMAGALLI, Civil lawyer and former headmaster of several middle and high schools

MICHELE MONOPOLI, Former Dean of Beccaria High School Milan

ANTONELLA IANNASCOLI, Mathematics and physics teacher at the Liceo Classico Cesare Beccaria in Milan

VERONICA CARBONE, law student



MEMBERS:

ALESSANDRO COLOMBO

EGLE CONCINA

SAMUELE DI MARTINO

ARIANNA DUZ

BEATRICE QUAGLIA

SAMANTHA NICOLE DE GUZMAN

MARIA CHIARA CAPPELLI

ADELE MINICHELLO

SONIA M'GAYEDI

NICOLO' ELENI

ANGELO SALIMBENI (support)

PCTO PROJECT

The number of high schools enrolled is 7: **180 students**

- 3 high schools from Milano
- 4 high schools from Monza Brianza and Lecco



- **COLLABORATION BETWEEN HIGH SCHOOL STUDENTS AND COMMITTEE'S CHAIRS TO DEVELOP NEW BLOGS ON EPPO**
- **CREATION OF A STRATEGIC PATH TO IMPLEMENT THE RELATIONSHIP BETWEEN STEPPO AND HIGH SCHOOL**

**PNRR PROJECT:
4 school enrolled.
96 students in total.**

- ISTITUTO MADDALENA DI CANOSSA DI MONZA: 26 students
- LICEO VICO, CORSICO: 19 students
- LICEO VIGANO', MERATE: 20 students
- LICEO DA VINCI, COLOGNO: 33 students



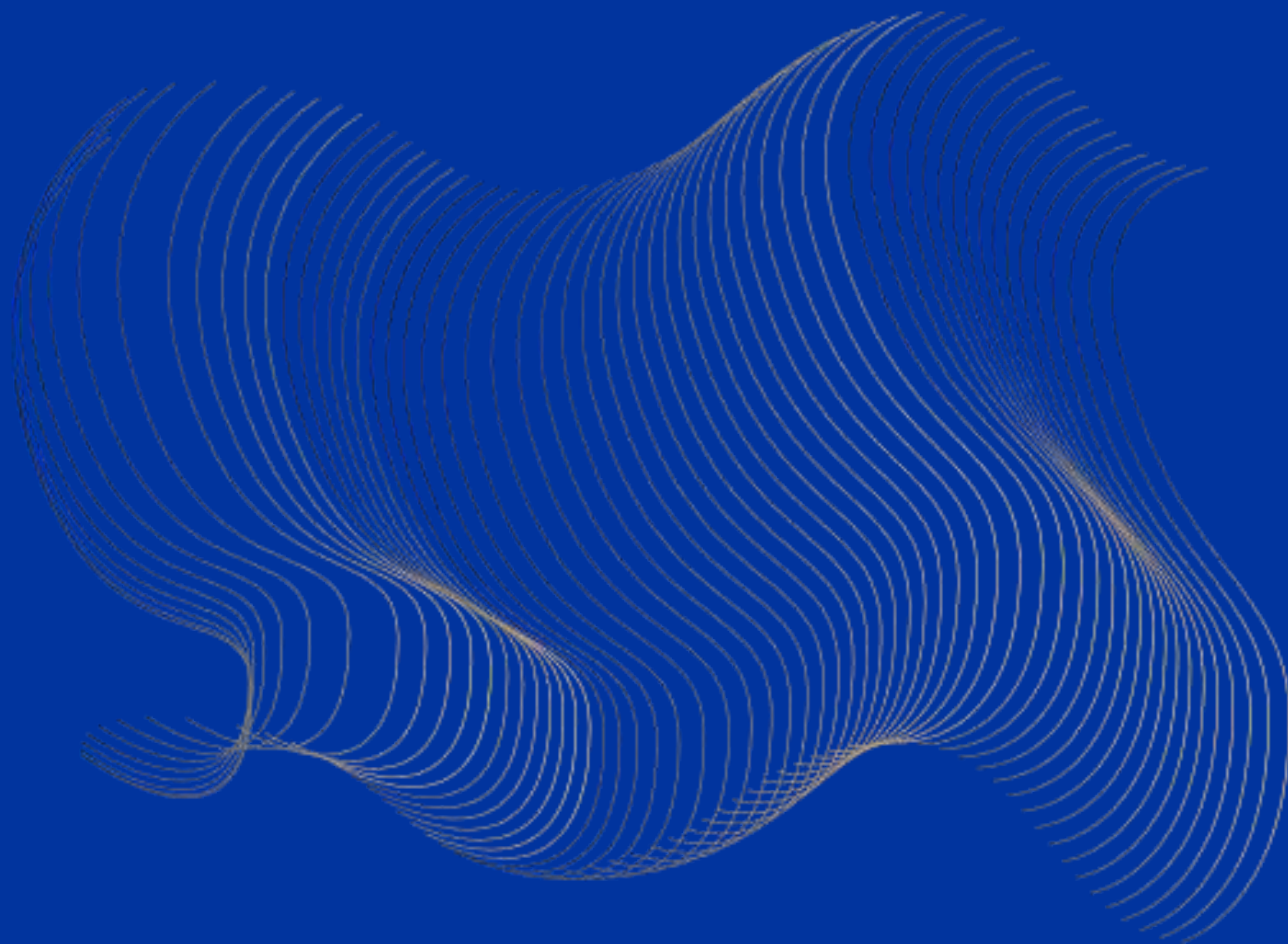
Steppo in classe con i liceali: formare i cittadini europei
Mar 8, 2024 | High School Subcommittee

Al termine del corso gli studenti del liceo Carducci di Milano e del liceo Gandhi di Besana, hanno avuto un'importante occasione di partecipazione attiva.

E' stata data la possibilità a ciascuno di loro di scegliere un comitato di loro interesse e scrivere un articolo in relazione ad un'indagine condotta dalla Procura Europa

15. Academic Committee

CHAIRS: Alejandro Hernandez Lopez, Ilaria Sticchi, Enrico Traversa



GENERAL UPDATE

CJEU judgments and AG Opinions in criminal matters

Joined Cases C-255/23 and C-285/23, *AVVA and Others* (*Procès par vidéoconférence en l'absence d'une décision d'enquête européenne*):

possibility for a person residing in different MS than the trial MS to participate in his or her trial by videoconference in the absence of an EIO

Opinion of AG Richard de la Tour in Case C-305/22, *C.J.* (*Exécution d'une condamnation à la suite d'un MAE*): validity of a national writ of enforcement of a prison sentence and of an EAW issued in respect of the same person; the penalty was imposed in a MS on C.J., after his MS of residence (Italy) had denied execution of the EAW under Art. 4(6) EAW FD



GENERAL UPDATE News

Collective book ready: it has been shared with the Law Department and is under approval in order to be published in the *Collana di Dipartimento*

Upcoming: **blogpost** about the CJEU judgments *EncroChat*, *La Quadrature du Net* and *Procura della Repubblica presso il Tribunale di Bolzano*

21 May 2024: the EPPO adopted decision 15/05/2024 Amending the Decision on the Functions and Procedures of the Permanent Chambers

Bibliography

- Ceccarelli, D. (2024). Status of the EPPO: An EU Judicial Actor. *eucrim*
- Collins, A.M. (2024). Judicial Control of the EPPO: the Role of the Court of Justice. *eucrim*
- Csonka, P. & Zoli, L. (2024). The New Directive on the Violation of Union Restrictive Measures in the Context of the EPPO. *eucrim*
- Engelhart, M. (2024). Compliance with the EPPO Regulation. *eucrim*

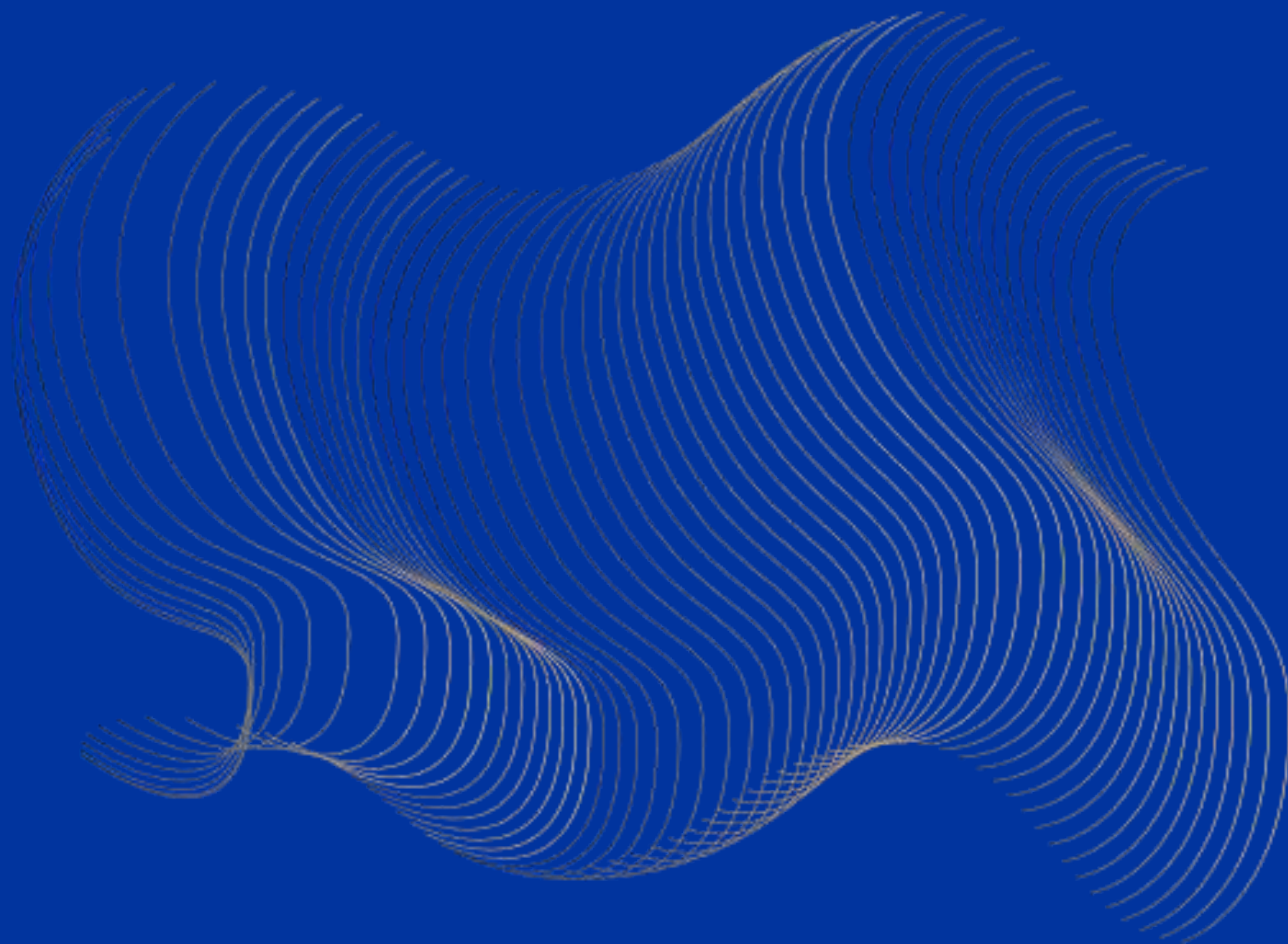
All the above contributions are available on the homepage of the *eucrim* website < <https://eucrim.eu/> >

- Márton, B. (2024). Independence of the European Public Prosecutor's Office in the context of the appointment procedures. *New Journal of European Criminal Law*, 1-20
- Zarychta-Romanowska, K. (2024). Creating an EU Homeland Security: Examining the Potential of EBCGA and EPPO Co-Operations in Countering Terrorist and Criminal Financing. in S. Romaniuk et al. (eds), *Countering Terrorist and Criminal Financing*, London, CRC Press, 297-310

16. Media Committee

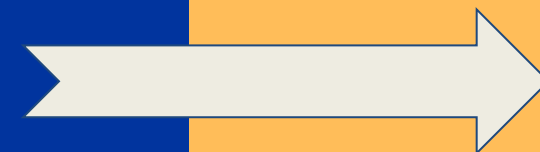
CHAIR: Roberto Saviano

VICE-CHAIR: Sofia Mazza



GENERAL UPDATE

The students of the Department of Law are publishing articles on our website, based on the seminars held by Roberto Saviano, the interview between the journalist and the Prosecutor Danilo Ceccarelli and the speech, during the Closing Conference 2024. We would like to keep our readers up to date with our activities and engage them as much as possible through articles on <https://www.steppo-eulaw.com>



Steppo's next move: harnessing social media for Justice

Mag 28, 2024 | Media Subcommittee

Author: Simone Garbagnati Committee:
Media Committee Date: 28/05/2024 Step
into the world of legal intrigue and
transnational cooperation as Roberto
Saviano, renowned for his fearless
pursuit of truth, sits down with
Prosecutor Danilo Ceccarelli, now EPPO
senior...

[leggi tutto](#)

ACTIVITIES FOR THE NEXT MONTHS

- We are preparing the meeting between Roberto Saviano and the officials of the Academy of Guardia di Finanza. We are very excited because it will be definitely a turning point.



17. EPPO & Immigration Committee

CHAIRs: Francesco Testa, Luca ferro

Members:

Tommaso Piazza: Law student

Federico Cappuccio: Law student

Mariagiusti Calabrò: Law student

An abstract graphic consisting of numerous thin, wavy lines in a light blue color, creating a sense of movement and depth. The lines are arranged in a pattern that resembles a stylized wave or a series of overlapping curves, positioned in the lower half of the slide.

GENERAL UPDATE

European's Immigration
Funds: Projects And Misues

Mag 30, 2024

Author: Eleonora Grassi



PUBLISHED

NEXT STEPS



The Committee is overseeing a group of high school students in writing a new blog post.

The students are interested in delving deeper into the project "**Seminare per Raccogliere**".

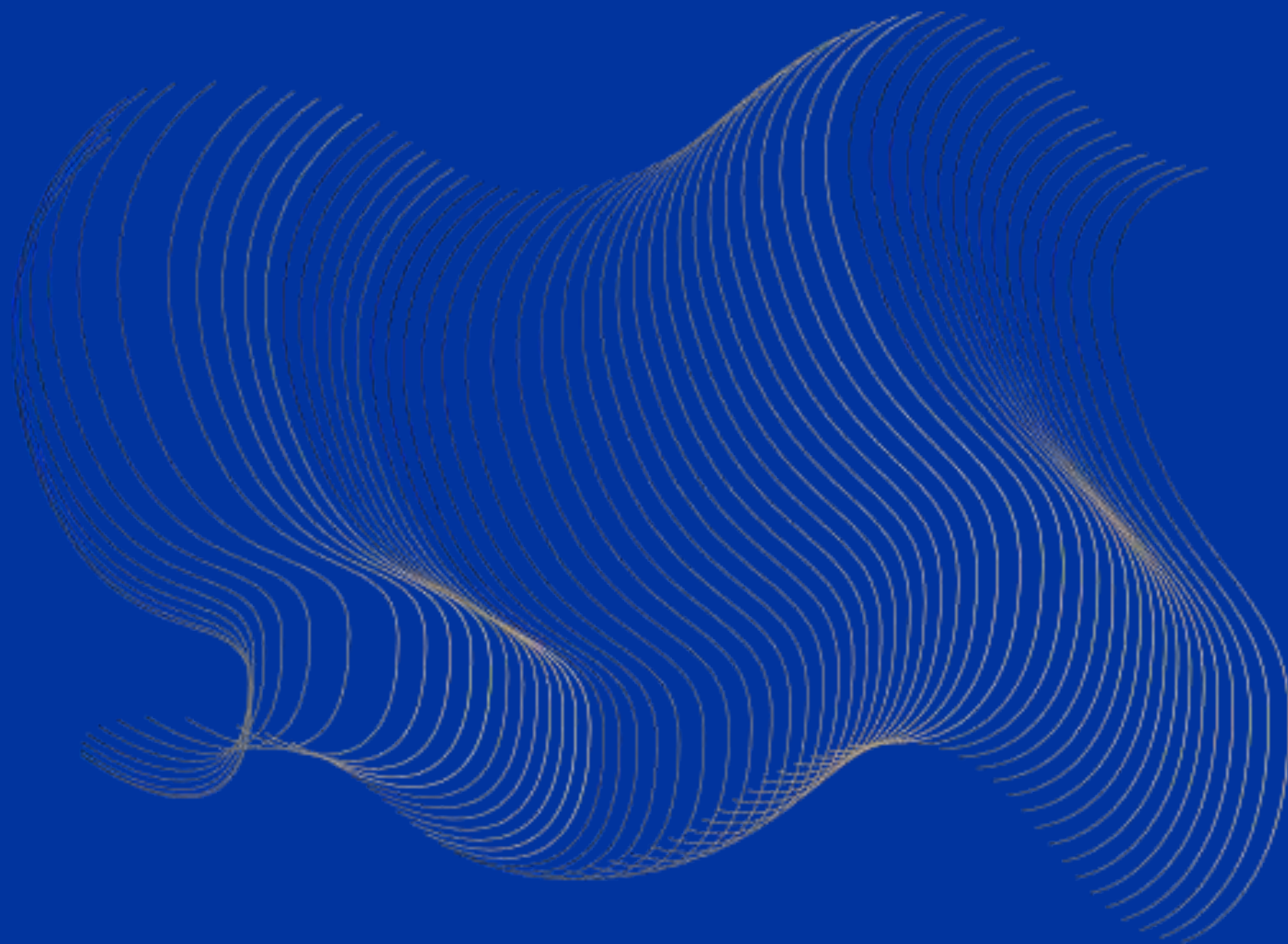
The students contacted the "Prefettura" and submitted a list of questions about the project.

The Committee is also considering various options to allow for a new post in a shorter timeframe.

18. Agricultural & Environmental Committee

CHAIR: Maria Esther Muniz

VICE-CHAIR: Samuel Bolis



RELAZIONE A CONCLUSIONE DEL CORSO PCTO STEPPPO 2024 SULLE FRODI NELL'AGRICOLTURA



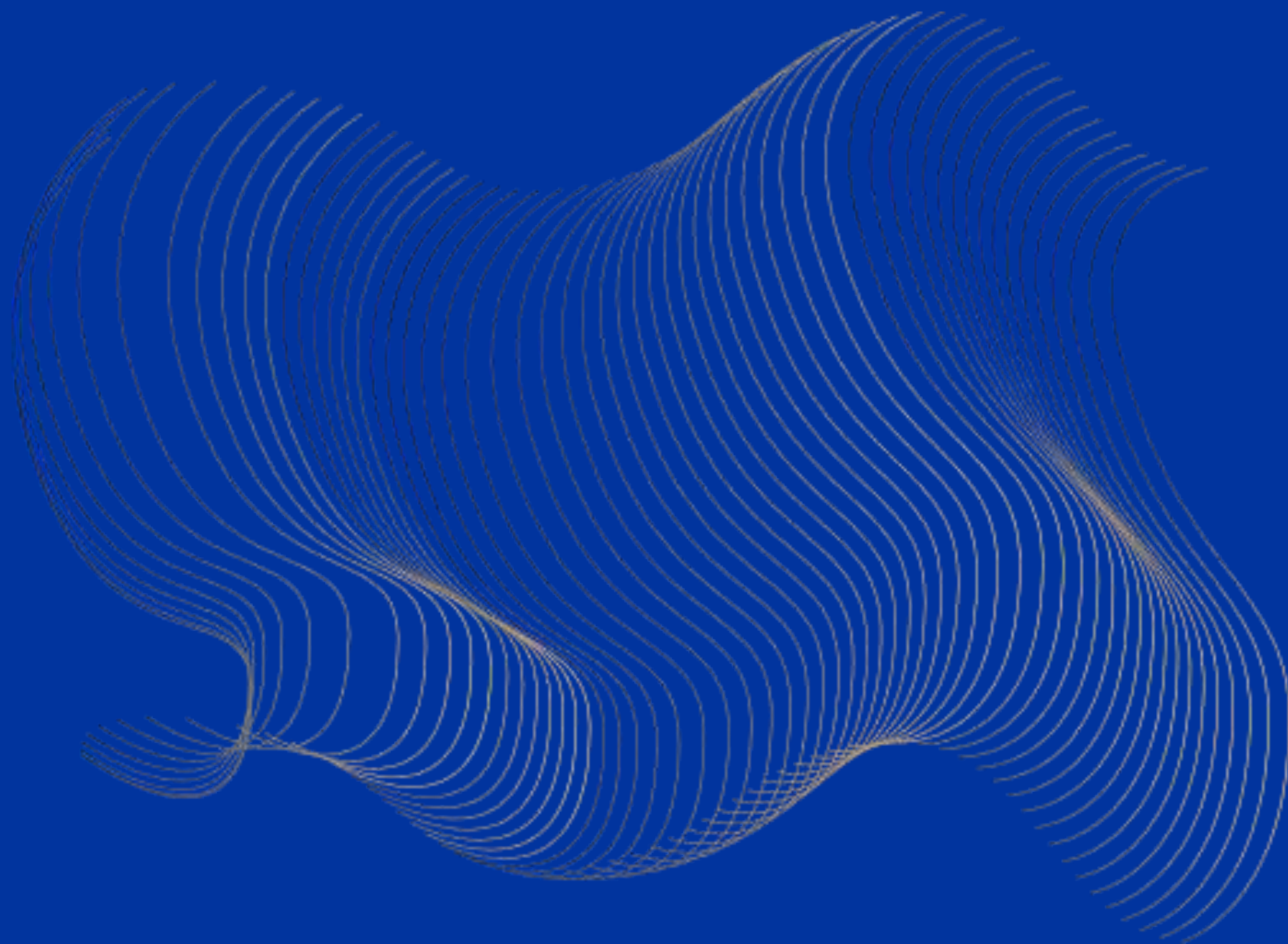
Author: Leonardo Bragiotto – Liceo Classico Carducci Milano

Date: 13/06/2024
Committee: Agricultural and environmental frauds Committee

<https://www.steppo-eulaw.com/2024/06/13/relazione-a-conclusione-del-corso-pcto-steppo-2024-sulle-frodi-nellagricoltura/>

19. Insight Social Media Committee

CHAIRs: CARLOTTA ELENI, DIMITRI ELENI, WYSAL TAYEBI



INSTAGRAM

L'account di **Instagram** ha raggiunto **numerosi traguardi** nell'ultimo anno.

I **post** che vanno meglio tra i nostri follower sono sicuramente **quelli in italiano**.

La **gente** si può notare essere attratta dalle **notizie** più **eclatanti**, come quelle pubblicate nel periodo di Saviano o quelle per la scomparsa di Falcone e Borsellino, oltre quelli sull'immigrazione.

L'iniziativa con le **scuole** è **piaciuta molto**, i due post pubblicati ad oggi hanno fatto un gran numero.

Per migliorare: notizie più accattivanti, fotografie più di impatto, poche parole chiave.

Il nostro pubblico è **più giovanile**.

Insight	16 apr - 15 mag
Account raggiunti	1295 >
Account che hanno interagito	117 +42,7% >
Follower totali	537 >

I tuoi traguardi



Follower
24 gen



Riproduzioni
3 gen



08:42



STEPPO EU law

Visualizza profilo

123 visitatori del profilo

454 impressioni del post

LinkedIn ha sempre avuto un buon andamento, come anche Instagram ovviamente va *a periodi*, abbiamo notato che invece qua si preferiscono gli **articolo in inglese**.

Per migliorare: chiediamo gentilmente di allegare due frasi di numero e di impatto da mettere come didascalia dei post, essendo questi rimandati direttamente al sito web.


Il nostro è pubblico più adulto.

Analisi

 Solo per te

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

 **454 impressioni del post**
Scopri chi sta interagendo con i tuoi post.
Ultimi 7 giorni

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

LINKENDIN

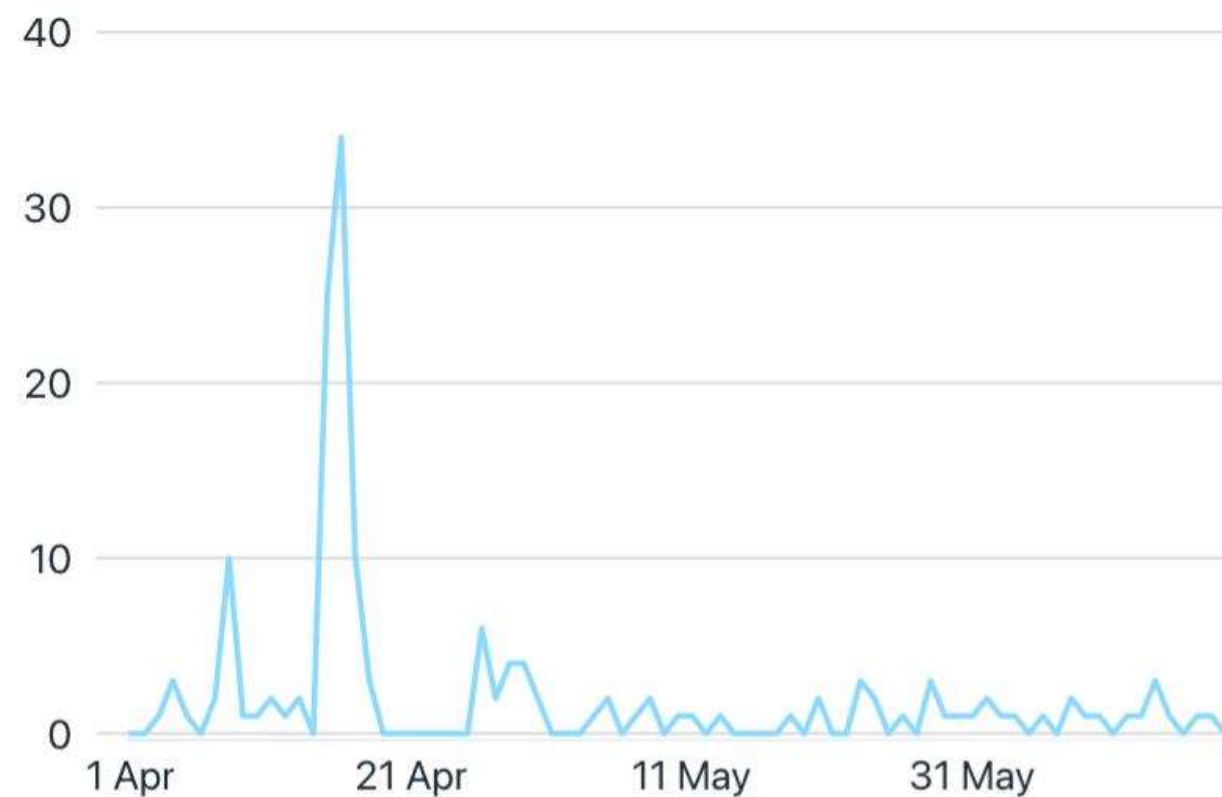


FACEBOOK

Reach

Facebook reach ⓘ

118 ↑ 218.9%



Sono i social **usati meno** ad oggi. Tra i giovani vengono *raramente presi in considerazione*, non per questo il loro andamento è pessimo. Ovviamente *i numeri sono inferiori* rispetto agli altri due social ma siamo comunque molto contenti. Per migliorare: notizie più accattivanti, fotografie più di impatto, poche parole chiave. Il nostro è un Pubblico più adulto

X

il post che ha ricevuto più reach su X(twitter) il reach è stato di **248** account

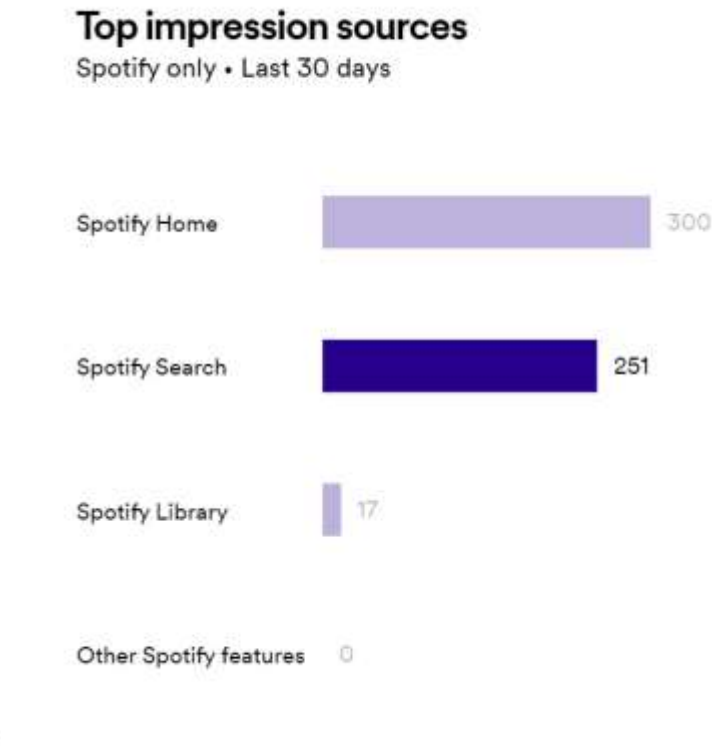


Steppo_eulaw:
 intervento di Roberto
 Saviano presso l'U...
 5462 visualizzazioni · 1 m...



The full video of the
 closing conference:
 EPPO and THE RU...
 514 visualizzazioni · 2 mes...

SPOTIFY



Spotify e youtube sono i nostri «**nuovi acquisti**» se così li possiamo definire. Hanno da subito avuto un **grande impatto**, con un andamento altalenante in entrambi. Sicuramente più la notizia o il personaggio, come Saviano, è conosciuto, più i nostri numeri aumentano.

Per migliorare:

1. **youtube:** sicuramente opterei per delle immagini più accattivanti, che colpiscono visivamente.
2. **Spotify:** vorremmo cercare di *trasformarlo* il più possibile in un **podcast** per permettere agli ascoltatori di essere accompagnati durante le loro attività dalle nostre notizie, quindi episodi più brevi e più mirati nel segno. Non si tratta di un «Youtube due» ma di una piattaforma musicale.

YOUTUBE



Steppo EuLaw

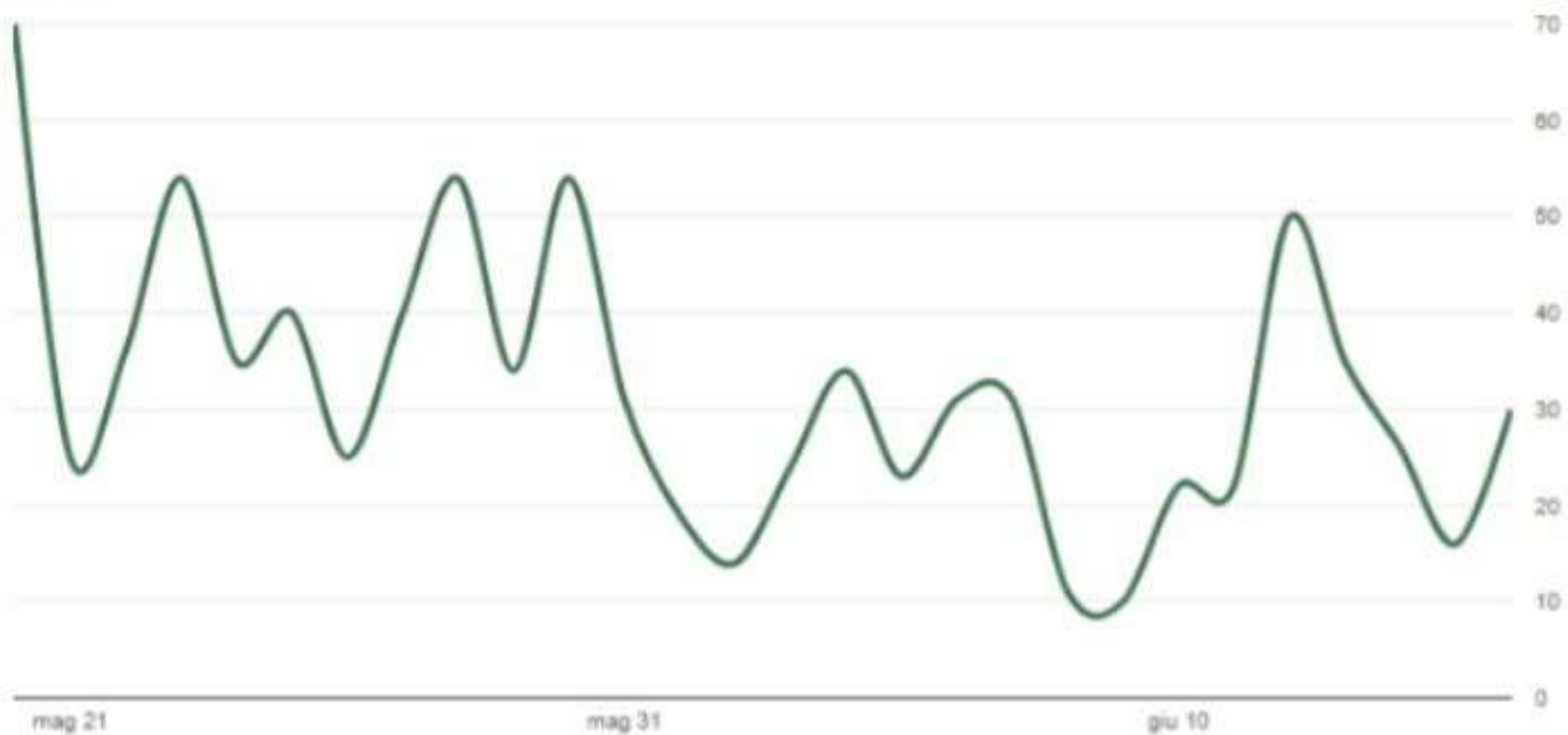
@steppoeulaw
 89 iscritti · 18 video

WEBSITE

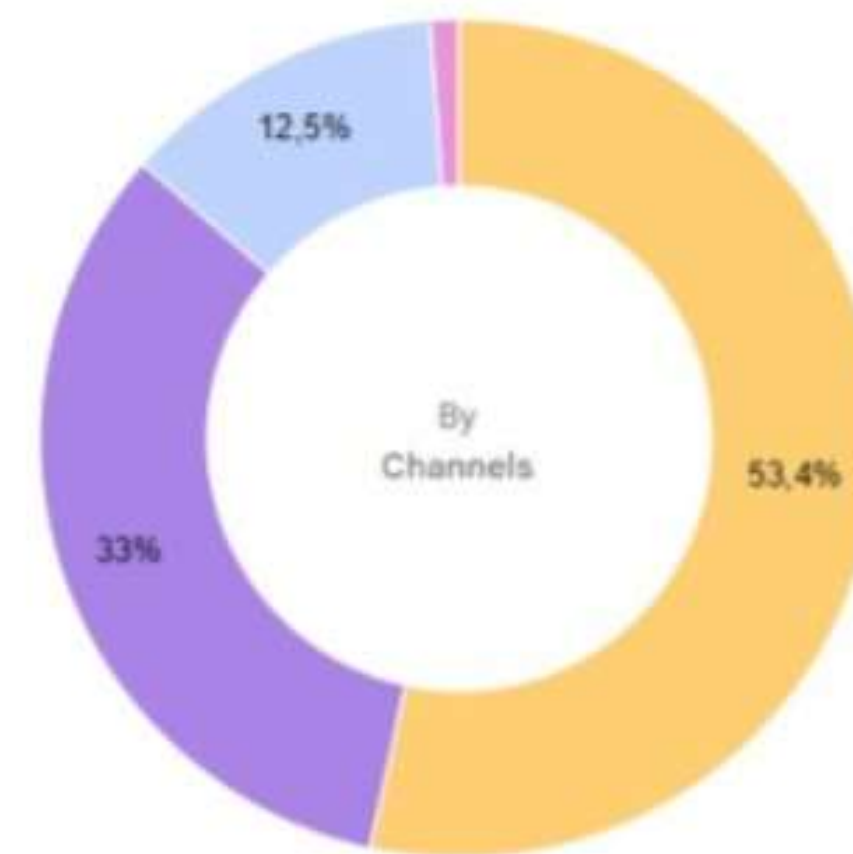
All Visitors

707

↓10,2% compared to the previous 28 days



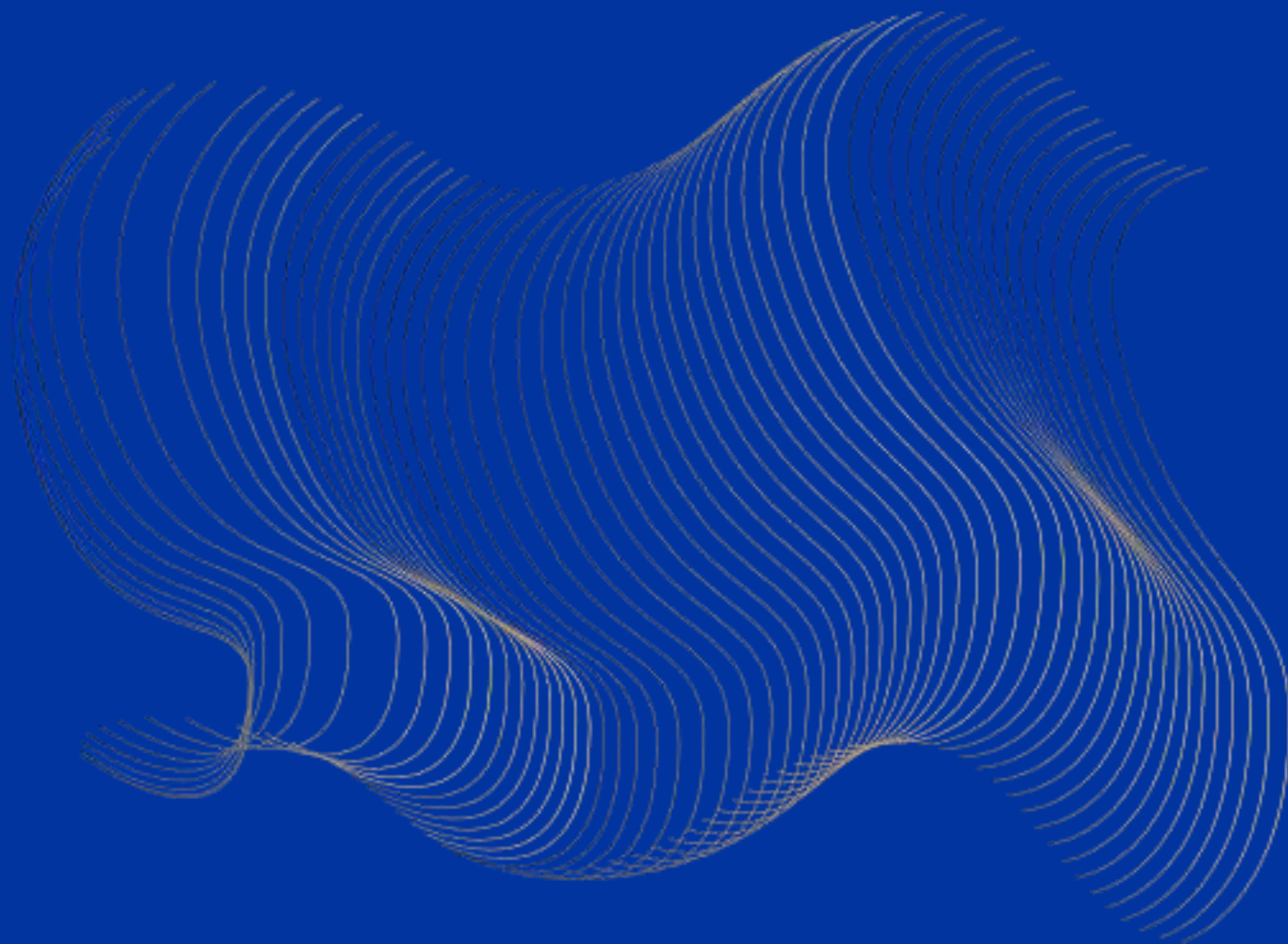
Channels Locations Devices



Organic Search Direct Organic Social Referral

20. EU INSTITUTIONS COMMITTEE

CHAIR: PETR KLEMENT, FLORIN-RĂZVAN RADU



GENERAL UPDATE:

SWEDEN'S REQUEST TO JOIN THE EPPO



EUROPEAN
PUBLIC
PROSECUTOR'S
OFFICE

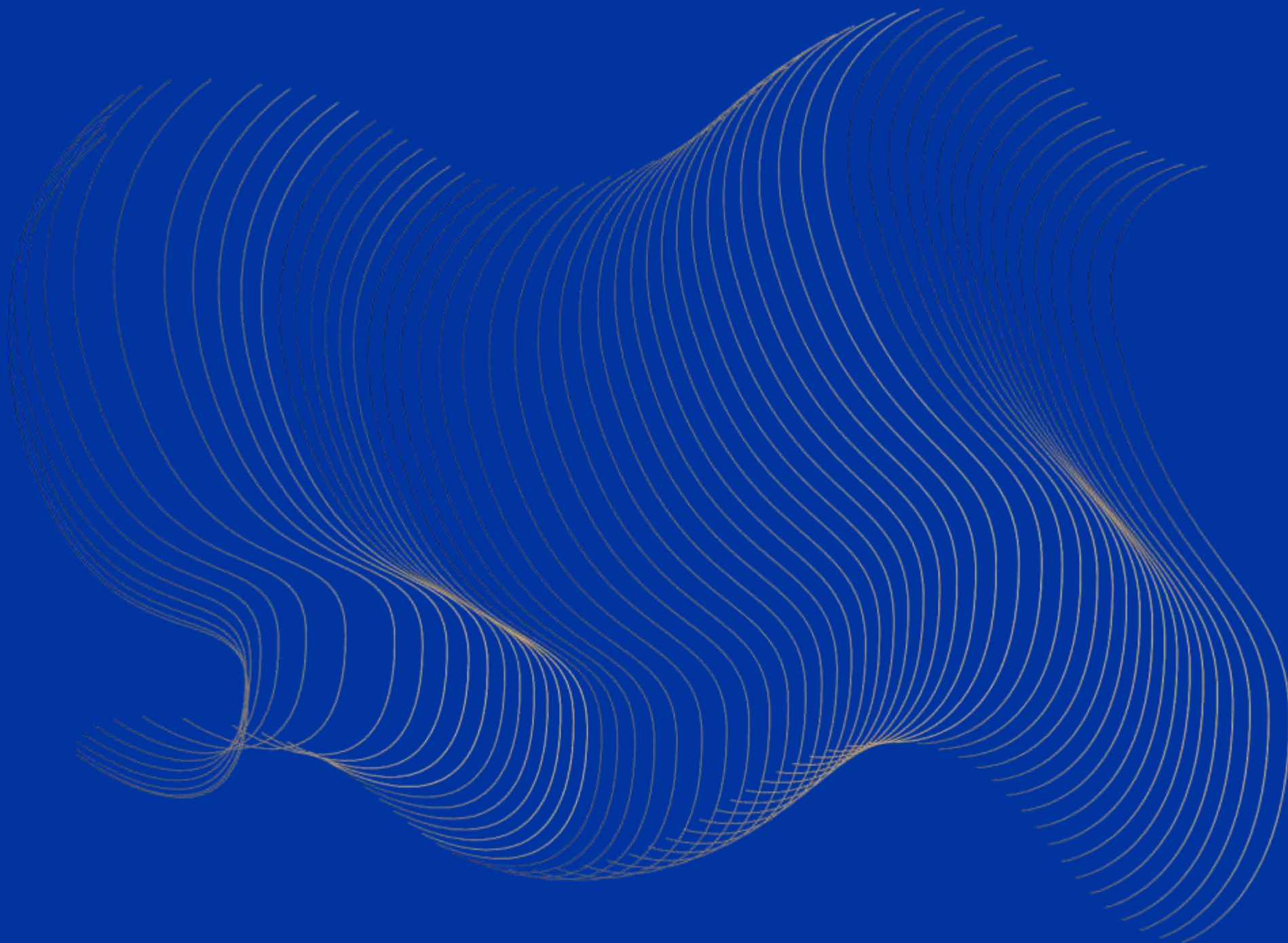
- On 5 June 2024, Sweden has formally notified the European Commission of its request to participate in the EPPO.
- A Commission decision on Sweden's participation is foreseen for July-August 2024.
- The EPPO Regulation will be applicable to Sweden from the entry into force of the Commission Decision on the participation of Sweden.

- EPPO should be operational in Sweden by the end of 2024 (20 days from the appointment of the European Prosecutor).
- Discussions on the number of European Delegated Prosecutors (minimum 2, according to the EPPO Regulation) are ongoing.

21. Collaborate Committee

CHAIR: Lorenzo Salazar

VICE-CHAIR: Federica Gentilini



GENERAL UPDATE:

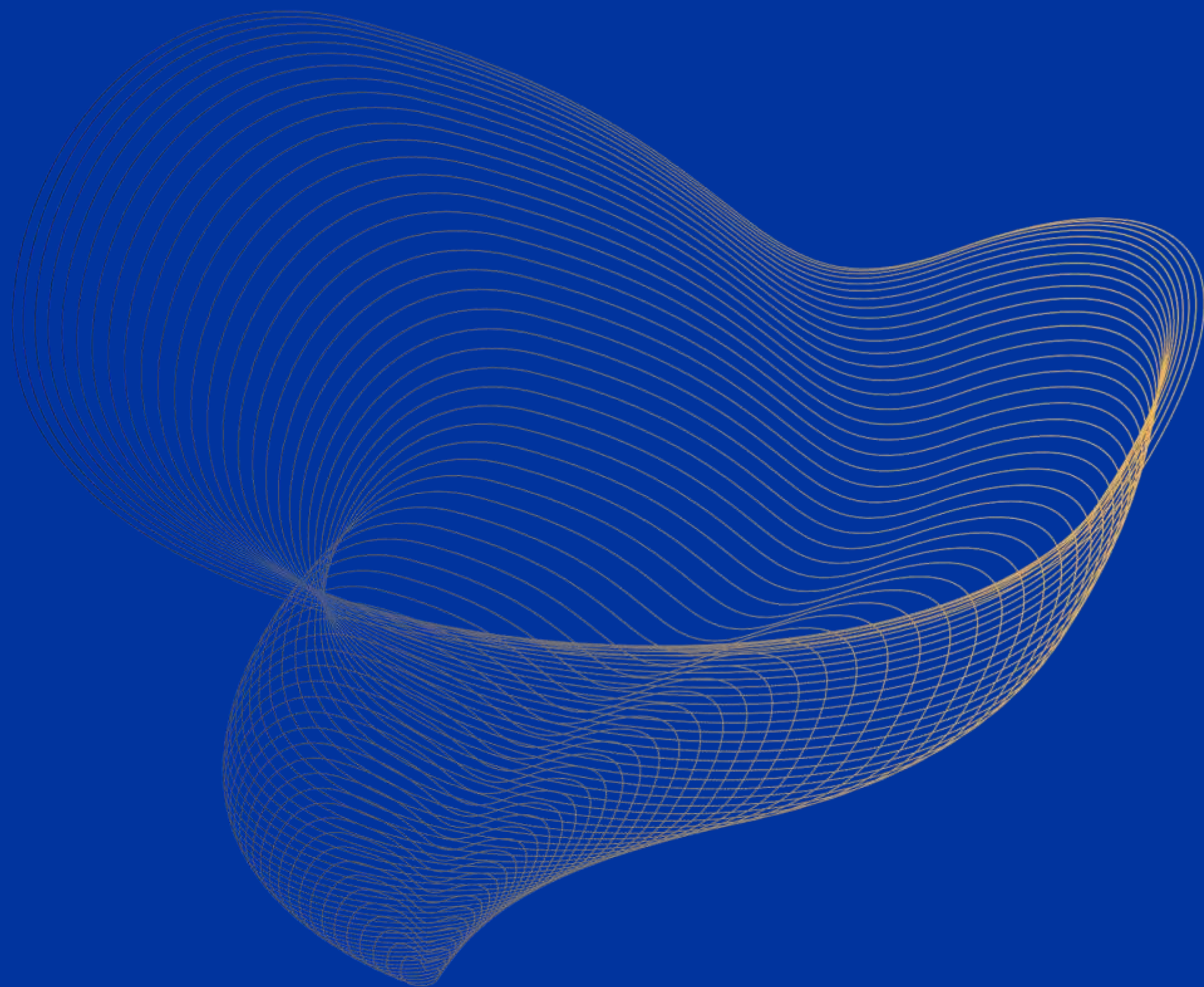
- In early July 2024: interviews of the 3 candidates in view of the appointment of the new Polish European Prosecutor

- In early October 2024: interviews of the 3 candidates in view of the appointment of the new Swedish European Prosecutor

- A college composed of 24 EPs in place by the end of the year, very much looking forward to the next big round of appointments in 2026 (8 EPs plus the European Chief Prosecutor).

- I invite you all to read the blog published in January on the STEPPO website “Poland’s request and Sweden’s intention to join the EPPO”.





Thanks to everyone

