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THE EPPO AND EU LAW: A STEP FORWARD IN INTEGRATION

All classes will also be available online.

The link will be provided on the Steppo website: <https://www.steppo-eulaw.com/>

Topic 1 - THE ROAD TO EPPO

24th February 2025 | 16:30-18:30 | Law school building: Room U6-05

OPENING CONFERENCE: THE EPPO AS A STEP FORWARD IN INTEGRATION

Launch of the activities of the 2025 STEPPO Module, with the contribution of the Italian Financial Police (Guardia di Finanza)

Participants: Costanza Honorati; Benedetta Ubertazzi; Andrea Venegoni (online); Oliviero Mazza; Lorenzo Salazar; Lt. Col. Ivan Nardo.

VR Steppo Serious Game to simulate financial investigation

Participants: Veronica Carbone; Luca Pieri.

25th February 2025 | 16:30-18:30 | Law school building: Room U6-26

The relationship between the EPPO and the CJEU

Participants: Benedetta Ubertazzi; Marta Ramat.

26th February 2025 | 16:30-18:30 | Law school building: Room U6-42

Why we did (do) need an EU prosecutor

Participants: Benedetta Ubertazzi; Claudio Palazzoni.

Topic 2 - THE EPPO

03rd March 2025 | 16:30-18:30 | Law school building: Room U6-05

EPPO: structure and in-depth analysis of the problems related to applicable law

Participants: Benedetta Ubertazzi; Ilaria Sticchi (online).

04th March 2025 | 16:30-18:30 | **Law school building: Room U6-26**

How enhanced cooperation on the EPPO began, and paid off.

Participants: Benedetta Ubertazzi; Serena Cacciatore (online); Stefano Castellani; Ludovica Tavassi.

05th March 2025 | 16:30-18:30 | **Law school building: Room U6-42**

The EPPO functioning: a practical overview of judicial cooperation and of the role of the European Prosecutor.

Participants: Benedetta Ubertazzi; Oliviero Mazza.

Topic 3 - THE EPPO AND NATIONAL AUTHORITIES: CHALLENGES AND OPPORTUNITIES

10th March 2025 | 16:30-18:30 | **Law school building: Room U6-05**

Analysis of EPPO regulation: rules on applicable law, on judicial remedies and on conflict of jurisdiction between EPPO and Member States' public prosecutors - Case-law of EU Court of justice

Participants: Benedetta Ubertazzi; Enrico Traversa.

11th March 2025 | 16:30-18:30 | **Law school building: Room U6-26**

The fight against VAT & customs fraud: National tax administration actions and EU strategy

Participants: Benedetta Ubertazzi; Gabriele Liberatore

12th March 2025 | 16:30-18:30 | **Law school building: Room U6-42**

The EPPO and the authorities of non-participating Member States and third states

Participants: Benedetta Ubertazzi; Florin Razvan Radu (online).

Topic 4 - THE EPPO PROGRAMMING 2021–24: HIGHLIGHTS

17th March 2025 | 16:30-18:30 | **Law school building: Room U6-05**

The infiltration of organised crime into the legal economy and the law enforcement role of the European Public Prosecutor's Office

Participants: Benedetta Ubertazzi; Ignacio De Lucas Martin; journalist (tbc)

18th March 2025 | 16:30-18:30 | **Law school building: Room U6-26**

The EPPO and the Digitalization of criminal justice

Participants: Benedetta Ubertazzi; Elena Tieghi; Fabrizio De Sanna; Federico Mamoli.

19th March 2025 | 16:30-18:30 | **Law school building: Room U6-42**

EPPO-OLAF relations and interactions

Participants: Benedetta Ubertazzi, Petr Klement (online)

Topic 5 - THE EPPO, JUDICIAL COOPERATION, AND INTERNAL AND EXTERNAL SECURITY

24th March 2025 | 16:30-18:30 | **Law school building: Room U6-05**

The EPPO cooperation with Europol, OLAF and Eurojust

Participants: Benedetta Ubertazzi; Fabrizia Bemer (online).

25th March 2025 | 16:30-18:30 | **Law school building: Room U6-26**

The EPPO and the European Commission's Anti-Fraud Strategy 2019

Participants: Benedetta Ubertazzi, Pietro Suchan.

EPPO ROLE PLAY

Participants: Giordana Ambrosino; Fabrizia Bemer; Francesca Fragassi; Alessandro Fumagalli; Daniele Luison; Michele Monopoli.

26th March 2025 | 16:30-18:30 | **Law school building: Room U6-42**

The EPPO between EU internal and external security

Participants: Benedetta Ubertazzi; Antonio Tanca.

Topic 6 - THE EPPO AND OTHER BODIES JOINING FORCES

1st April 2025 | 16:30-18:30 | **Law school building: Room U6-26**

The EPPO Working Agreement with the European Commission

Participants: Benedetta Ubertazzi; Emmanuel Farhat (online); Federica Iorio.

2nd April 2025 | 16:30-18:30 | **Law school building tbc: Room U6-42**

The EPPO and banking supervisory authorities

Participants: Benedetta Ubertazzi; Graziano Grasso; Daniele Luison.

3rd April 2025 | 16:30-18:30 | **Law school building: Room U6-11**

The EPPO working arrangements with the European Court of Auditors (ECA) and the Italian General Prosecutor's Office of the Court of Auditors ("Procura Generale presso la Corte dei conti")

Participants: Benedetta Ubertazzi; Arturo Iadecola.

Topic 7 - THE EPPO PROTECTING EUROPEAN TAXPAYERS' MONEY

FROM CRIMINALS

7th April 2025 | 16:30-18:30 | **Law school building: Room U6-05**

Main EPPO cases and convictions

Participants: Benedetta Ubertazzi; Marina Palmulli.

8th April 2025 | 16:30-18:30 | **Law school building: Room U6-26**

Main EPPO cases

Participants: Benedetta Ubertazzi; Cap. Luca Micheli.

10th April 2025

CLOSING CONFERENCE

9:00 am-11:30 am| **building U6 – Aula Magna**

EPPO: current developments

Participants: Natascia Marchei; Serena Crespi; Petr Klement (online); Pietro Suchan; Benedetta Ubertazzi.

STEPPO VR – 11:00-11:40

Participants: Fabrizia Bemer; Veronica Carbone; Iman Khodri; Luca Pieri; Marta Ramat.

|11:40-12:00| coffee break

EXPANSION OF EPPO'S COMPETENCIES

Tax and VAT

Participants: Arturo Iadecola (tbc); Gabriele Liberatore; Benedetta Minucci; Mattia Rossi

Environment

Participants: Carlo Ruga Riva; Samuel Bolis; Esther Muniz Espada (online) (tbc)

Circumvention of EU Sanctions

Participants: Lorenzo Salazar; Amélie Rodrigues (online)

|13:30-14:30| buffet

|14:30-17:00|

Anti-money laundering and EPPO

Participants: Cesare Montagna; Giuseppe Mancini

CyberIntelligence, EPPO and Data Protection

Participants: Giordana Ambrosino; Marco Bacini; Alessio Vergnano; Corrado Giustozzi (tbc); Col. Marco Menegazzo; Andrea Rossetti (tbc); Guido Scorza

|15:30-16:00| Coffee break

Education as an approach in preventing future criminal activity

Participants: Delfina Boni; Veronica Carbone; Francesca Fragassi; Alessandro Fumagalli; Antonella Iannascoli (tbc); Michele Monopoli; Giulia Pagani; Padre Maurizio Patriciello; Beatrice Pellegrino; Wisal Tayebi

EPPO Role Play to simulate financial investigations

Participants: Giordana Ambrosino; Fabrizia Bemer, Francesca Fragassi; Alessandro Fumagalli; Daniele Luison; Sofia Mazza; Michele Monopoli;

Speakers

1. **Ambrosino Giordana** Law student at the University of Milano-Bicocca
2. **Bacini Marco** Professor of Omnichannel Marketing at LUM (Libera Università Mediterranea), Coordinator of the Technical Scientific Committee for the Digital Transformation of the Lombardy Region; Chair of the Cybersecurity Strategic Committee of the Jean Monnet Centre of Excellence
3. **Bemer Fabrizia** Senior Manager of the Office of International Judicial Cooperation and Senior Expert trainer in EIO trainings for projects co-financed by the European Commission; Chair of the Serious Game committee of the Jean Monnet Centre of Excellence
4. **Bolis Samuel** Ph.D. in European Criminal Law, Avvocato e former Lieutenant Colonel in Guardia di Finanza
5. **Boni Delfina** Head of Corporate Partnership Development and Sustainability Projects – Foundation Francesca Rava
6. **Cacciatore Serena** Postdoctoral Researcher University of Burgos; Chair of the Interviews and Media Committee of the Jean Monnet Centre of Excellence
7. **Carbone Veronica** Law student at the University of Milano-Bicocca
8. **Castellani Stefano** European Delegated Prosecutor in Torino, nominated to substitute the European Prosecutor
9. **Crespi Serena** Associate Professor of EU Law, Milano – Bicocca School of Law
10. **De Lucas Martin Ignacio** EPPO – Spanish European Prosecutor
11. **De Sanna Fabrizio** Criminal Lawyer, Milan; Chair of the Criminal Lawyers committee of the Jean Monnet Centre of Excellence
12. **Farhat Emmanuel** EPPO – Principal Legal Officer
13. **Fragassi Francesca** Law student at the University of Milano-Bicocca
14. **Fumagalli Alessandro** Lawyer – Chair of the High School Committee of the Jean Monnet Centre of Excellence
15. **Gallace Alberto** Associate Professor of Psychobiology — University of Milano-Bicocca; Director of the Metaverse Laboratory
16. **Giustozzi Corrado** Former Member of the Advisory Group at the European Union Agency for Cybersecurity ENISA (2010-20), Member of the Board at Clusit (2015-24), Founding Partner and Chief Strategist at Rexilience, Journalist and divulgator
17. **Grasso Graziano** Adviser, Deputy Head of External Relations Division, Supervisory Dept., Banca d'Italia
18. **Hernandez Lopez Alejandro** Associate Professor of Procedural Law University of Valladolid – Postdoctoral Researcher “Margarita Salas”; Co-Chair of the Academic committee of the Jean Monnet Centre of Excellence
19. **Honorati Costanza** Full Tenured Professor of EU Law, Milano-Bicocca School of Law
20. **Iadecola Arturo** Italian General Vice-Prosecutor of the Court of Auditors; Chair of the Judicial Bodies committee of the Jean Monnet Centre of Excellence
21. **Iannascoli Antonella** Former Vice Dean of Beccaria High School Milan; Co-Chair of the High School committee of the Jean Monnet Centre of Excellence
22. **Iorio Federica** Contracted professor of an introductory course on Competition Law and State Aid – Collège d'Europe

23. **Jakubowski Andrzej** Rapporteur of the International Law Association's Committee on the Protection of Cultural Heritage and Armed Conflicts; Professor employed at the Institute of Legal Studies of the Polish Academy of Sciences in Warsaw and Co-chair of the Cultural Heritage committee of the Jean Monnet Centre of Excellence
24. **Klement Petr** Deputy European Chief Prosecutor; Chair of EU Institutions committee of the Jean Monnet Centre of Excellence
25. **Khodri Iman** Law student at the University of Milano-Bicocca
26. **Liberatore Gabriele** PhD candidate in private autonomy, enterprise, labour and protection of rights in the European and international perspective
27. **Luison Daniele** Chair of the Banking insurance and financial authorities committee of the Jean Monnet Centre of Excellence
28. **Mamoli Federico** Civil Lawyer, Milan; Chair of the Criminal Lawyers committee of the Jean Monnet Centre of Excellence
29. **Mancini Giuseppe** President of the anti-laundering Commission of the Milan Chartered Accountants Bar, member of the anti-laundering Commission of the National Council of the Chartered Accountants and statutory auditor, Partner of the OBM & Associati firm
30. **Marchei Natascia** Director of the Milano-Bicocca School of Law, and Full Tenured professor of Ecclesiastical and Canon Law
31. **Mazza Sofia** Law graduate at the University of Milano-Bicocca
32. **Mazza Oliviero** Full tenured Professor of Criminal Procedure, Milano-Bicocca School of Law
33. **Menegazzo Marco** Colonel of the Guardia di Finanza Subject Matter Expert in European Union Law.
34. **Micheli Luca** Captain of the Italian financial police
35. **Minucci Benedetta** PhD student at the University of Naples Parthenope
36. **Monopoli Michele** Former Dean of Beccaria High School Milan; Chair of the High School committee of the Jean Monnet Centre of Excellence
37. **Montagna Cesare** Member of the anti-money laundering commission of the Milan Bar of Chartered accountants and Co-Chair of the Chartered Accountants committee and of the Editorial committee of the Jean Monnet Centre of Excellence
38. **Muniz Espada Esther** Full Professor of civil law University of Valladolid, Spain and chair of the Committee European Council of Rural Law (consultative body for EU and FAO) and Chair of the Committee of the Jean Monnet Centre of Excellence
39. **Nardo Ivan** Lieutenant Colonel of the Italian financial police
40. **Padre Patriciello Maurizio** priest of the parish of San Paolo Apostolo in Caivano (NA)
41. **Palazzoni Claudio** Lawyer, Bar of Lucca
42. **Palmulli Marina** Real Estate Agent of Milan, Chair of the Real Estate Agents committee of the Jean Monnet Centre of Excellence
43. **Pellegrino Beatrice** Law student at the University of Milano-Bicocca
44. **Pieri Luca** PhD - XR Specialist & Project Manager at the Metaverse Laboratory Mibtec
45. **Radu Florin Razvan** Principal Legal Officer, EPPO Legal Service; Chair of EU Institutions committee of the Jean Monnet Centre of Excellence
46. **Ramat Marta** PhD student at the University of Milano-Bicocca
47. **Rodrigues Amélie** EPPO – Counsellor to the European chief prosecutor for international relations; French magistrate

48. **Rossetti Andrea** Associate Professor of philosophy of law at the University of Milano-Bicocca
49. **Rossi Mattia** Law student at the University of Milano-Bicocca
50. **Ruga Riva Carlo** Full tenured Professor of Criminal Law, Milano-Bicocca School of Law
51. **Salazar Lorenzo** Deputy Prosecutor General to the Court of Appeal of Naples
52. **Salimbeni Angelo** Law student at the University of Milano-Bicocca
53. **Scorza Guido** Member of the Italian Data Protection Authority, Lawyer Cassationist, Professor specializing in new technology law, privacy and intellectual property. Journalist and divulgator and founding partner of E-lex Law
54. **Sticchi Iaria** Secretary of the College of the EU Public Prosecutor's Office (EPPO); Chair of the Academic committee of the Jean Monnet Centre of Excellence
55. **Suchan Pietro** Professor of “Legislation for the protection of the economy and security”, Academy of the Guardia di Finanza; former magistrate-assistant in the Italian representative – Eurojust; Chair of the Prosecutors committee of the Jean Monnet Centre of Excellence
56. **Tanca Antonio** Professor of European Union Common Security and Defence Policy – University of Milano-Bicocca
57. **Tavassi Ludovica** Researcher in Procedural Criminal Law – University of Milano-Bicocca
58. **Tayebi Wisal** Law student at the University of Milano-Bicocca
59. **Tieghi Elena** Lawyer, Bar of Milan
60. **Traversa Enrico** Former Director of the “Justice” Team of European Commission Legal Service; Professor of European Labour Law - University of Bologna; Chair of the Academic committee of the Jean Monnet Centre of Excellence
61. **Ubertazzi Benedetta** Associate Professor of EU Law, Milano-Bicocca School of Law; Director of the Jean Monnet Centre of Excellence and Chair of the Steering committee of the Centre of Excellence
62. **Varisco Giulia** Law student at the University of Milano-Bicocca
63. **Venegoni Andrea** European Prosecutor
64. **Vergnano Alessio** Law student at the University of Milano-Bicocca

- supported by the European Parliament
- accredited by the Milan Bar Association and by the National Bar Council.
- Accredited by chartered accountants.
- Inserted in high school students activities within the context of PCTO¹ and the NRRP (National Recovery and Resilience Plan).

¹ The PCTO project (commonly known as school-work alternance) is an educational method designed to allow high school students to combine the mostly theoretical scholastic education with a practical work experience within a private or public entity. PCTO implies periods of professional formation in enterprises or other activities that may strengthen the students' integration into the labour market (i.e. orientation days, meetings with companies and professionals, internships, research, project work etc.). The alternance has been made mandatory since 2015.