

Training on the EPPO **Working with the EPPO at** **decentralised level**

Seminar, 7 & 8 April 2022

Speakers

Ms Danielle Goudriaan
Mr Egon Visser
Mr Paul Notenboom
Mr Nicholas Franssen

Key topics

- Introduction to the EPPO
- Competences of the EPPO
- Investigations of the EPPO
- Prosecution and trial
- Cooperation with institutions, third states and non-participating Member States

Language
Dutch

Event number: 322DT08f

Organisers
SSR in cooperation with ERA

Working with the EPPO at decentralised level

The training lasts 1.5-days including 3 coffee breaks and 1 lunch.

Day 1, 7 April 2022

09:00 **Welcome and introduction to the programme**
Mr Remco van Tooren, Vice-president of the Board of SSR

Module I: Introduction to the EPPO by Mr Nicholas Franssen

09:05 **Introduction to EPPO:**
Composition, structure, EU funded programmes in general

09:20 **General introduction to EU instruments and their applicability within/differences to EPPO:**
EAW, EIO, JITs: Raise awareness how the EPPO generally fits in within the EU legal context

09:50 **Introduction to legal basis of EPPO**
General introduction to procedural rights in EU and under EPPO
General introduction to processing of information by EPPO
CMS, exchange/links with national systems.

10:30 Coffee break

Module II: Competences of the EPPO by Mr Paul Notenboom and Mr Egon Visser

10:50 **Competences of the EPPO**
Material (PIF, Art. 22 III) and territorial competence as well as the exercise of these competences, reporting obligations, the right of evocation and cooperation with national bodies and institutions.

11:25 **Case study**

12:00 Lunch break

12:30 **Answers to the cases and discussion**

Module III: Investigations by EPPO by Ms Danielle Goudriaan

13:00 **Opening of investigations**

13:20 **Available investigative measures**

13:40 **Cross-border investigations**

14:00 **The relationship with national bodies and institutions within the course of an investigation**

14:15 **Data protection**

14:30 **Handling of EPPO files**

14:45 Coffee break

15:00 **Case studies**

Objective

This event is part of a project co-financed by the European Commission under its Justice Programme. Under the project, national seminars are taking place all over the European Union to promote the European Public Prosecutors Office and to facilitate the daily work of practitioners and other relevant actors in the judicial field with this newly formed European entity.

Part of this project is the distribution of standardised training materials reusable in future trainings.

Website

Further information on the project as well as a comprehensive library including podcasts, presentations, legal texts and other materials can be found here: <https://era-comm.eu/training-on-eppo/>

Who should attend?

National prosecutors and investigating judges upon selection of the judicial school.

Your contact persons

Ms Elise Bloem



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The content of this programme reflects only ERA's view and the Commission is not responsible for any use that may be made of the information it contains.

Module IV): Prosecution and Trial by Mr Paul Notenboom and Mr Egon Visser

- 16:00 **Asset recovery and confiscation**
- 16:00 **Admissibility of evidence in a trial**
- 16:15 **Dismissal of cases**
- 16:30 **Quizzes 1 and 2**
- 17:00 **Prosecution before national courts**
- 17:15 **Judicial review**
- 17:45 **Closing of day 1**

Day 2, 8 April 2022

- 09.00 **Welcome and look back to day 1**
- 09.15 Case study, discussion and questions including coffee break

Module V: Cooperation with institutions, third states and non-participating Member States by Mr Nicholas Franssen

- 10:45 **Partner organisations (OLAF, Eurojust, Europol), the relationship to non-participating Member States and cooperation with third countries**
- 12.00 **Wrap up and future of the EPPO**
- 13:00 End of seminar
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