



INSTITUTE OF ADVANCED LEGAL STUDIES
SCHOOL OF ADVANCED STUDY, UNIVERSITY OF LONDON

in association with the

EUROPEAN CRIMINAL LAW ASSOCIATION

are pleased to announce



Criminal Law after the Lisbon Treaty

Monday 21 June 2010, 2.30pm-5.30pm

Venue: Institute of Advanced Legal Studies, 17 Russell Square, London WC1B 5DR

PROGRAMME

- 14.30-15.00 **CAROLINE MORGAN**
European Commission, JLS
- 15.00-15.30 **PROFESSOR VALSAMIS MITSELEGAS**
Professor of Criminal Law, Queen Mary, University of London
“European Criminal Law and Resistance to Communitarisation post-Lisbon”
- 15.30- 16.00 **DR SEVERIN GLASER**
Institute for Austrian and European Economic Criminal Law, Vienna
“EU Criminal Law under the Lisbon Treaty: An Austrian Perspective”
- 16.00-16.15 Coffee break
- 16.15-16.45 **TONY FARRIES**
Formerly, Serious Fraud Office
“Improving anti-fraud investigations under the new legal framework; dream or reality?”
- 16.45-17.15 **JODIE BLACKSTOCK**
Senior Legal Officer, JUSTICE
“JUSTICE’s EU agenda or the EU’s criminal justice agenda: evidence and victims’ rights”
- 17.15-17.30 **DR SIMONE WHITE**
European Anti-Fraud Office; Associate Research Fellow, IALS
Concluding Remarks

Chair: **ROSALIND WRIGHT, CB, QC,**
Chairman, Fraud Advisory Panel

SPEAKERS

Caroline Morgan is a member of the Criminal Justice Unit in DG Justice at the European Commission. She was a defence lawyer in London in a former life and also taught at the London School of Economics before joining the European Commission in 2001. She specialises in fair trial rights and the protection of the rights of individuals in criminal proceedings. She is desk officer for the European Commission's work on procedural rights.

Dr. Severin Glaser has studied law and business law in Vienna and Zaragoza (Spain) and works as a researcher and lecturer for Austrian and European economic criminal law at Vienna University for Economics and Business. Prior to his current position he worked inter alia as astagiaire for the European Anti-Fraud Office (OLAF) in Brussels and as a legal clerk for different courts in Vienna. His doctoral thesis (2009) addressed the protection of the EU's financial interests.

Anthony Farries qualified as a solicitor before becoming a full time prosecutor. After assisting in The setting up of the CPS in London South and Surrey he moved to CPS Fraud Investigation Group (FIG) in 1998 and has specialised in the investigation and prosecution of serious and complex fraud cases since that date. In 1996 he moved to the Serious Fraud Office. Among the cases he dealt with were Butte Mining, Stephen Hinchliffe and the series of malt whisky investment frauds. Between 2002 and 2004 he was UK magistrat at OLAF. From 2005 he was at the heart of the SFO activity in dealing with overseas corruption as head of Head of Overseas Corruption and Vetting. He was the prosecutor member of the UK delegation to the OECD Working Group on Bribery. Between 2008 and 2010 he was Deputy Head of the SFO's Anti Corruption domain where his work included responsibility for vetting new referrals, carrying out a number of enquiries and for engaging with legal teams representing corporates who were self reporting corruption issues.

Valsamis Mitsilegas is Professor of European Criminal Law at Queen Mary, University of London. From 2001 to 2005 he was legal adviser to the House of Lords European Union Committee. A regular consultant to international organisations, EU institutions and NGOs, he acted as Specialist Adviser to the House of Commons Home Affairs Committee for their inquiry on Justice and Home Affairs Issues at EU Level and to the Lords EU Committee for their inquiry on the European Border Agency (FRONTEX). His latest monograph is EU Criminal Law (Hart, 2009). See also <http://www.law.qmul.ac.uk/people/academic/mitsilegas.html>

Jodie Blackstock is Senior Legal Officer (EU: Justice and Home Affairs) at JUSTICE. She holds responsibility for considering criminal justice initiatives within the EU and advising on their human rights implications. She was Called to the Bar of England and Wales in 2003 and prior to joining JUSTICE in January 2009, Jodie practiced from 1 Crown Office Row Chambers. She is the criminal and employed member of the European Committee of the Bar Council and a member of the European Criminal Bar Association. She is also an attorney-at-law in Trinidad and Tobago, and regularly assists on constitutional and public law matters as a door tenant at Freedom House Chambers, Trinidad, with appeals to the Privy Council in London. She sits on the executive committee of Amicus (assisting lawyers for justice on death row) with responsibility for casework on US death row cases.

Dr Simone White works for the European Anti-Fraud Office (OLAF) as a lawyer/policy officer attached to an investigation directorate carrying out work within the European institutions, in the EU Member States and in third countries. She taught European law at the London School of Economics before joining the European Commission in 1999. She is also an honorary researcher at the Institute of Advanced Legal Studies in London and has worked on and off for the Institute since 1996. She publishes in the area of financial crime and is a member of the Fraud Advisory Panel in the UK and of the European Criminal Law Association.