

Implementation of Articles 85 and 86 TEU

The seminar will focus on the steps required to fulfil Articles 85 and 86 TEU. Of particular interest will be the changes to be brought to Eurojust, OLAF, to the current EU criminal law framework and what these changes will mean for justice practitioners.

**Monday,
12 December 2011
14.00 to 18.20**

**Venue: Institute of Advanced
Legal Studies**
Charles Clore House
17 Russell Square
London WC1B 5DR

**ORGANISED BY
INSTITUTE OF ADVANCED
LEGAL STUDIES
EUROPEAN CRIMINAL LAW
ASSOCIATION (UK)**

EUROJUST

Website:

www.sas.ac.uk/events/view/9932

PROGRAMME

- 14.00 Introduction by Chair:
Thierry Cretin, OLAF
- 14.15 **Professor J Spencer**
Historical perspective on the European Public Prosecutor
- 14.55 Questions and comments
- 15.10 **Aled Williams, President of Eurojust**
Eurojust: co-operation or integration in cross-border prosecutions?
- 15.50 Questions and Comments
- 16.00 *Coffee*
- 16.15 **Professor Katalin Ligeti, University of Luxembourg**
Art. 86 TFEU and EU Model Rules for the procedure of a future EPPO; preliminary results of an EU comparative study
- 16.55 Questions and comments
- 17.05 **Valentina Covolo**
From Europol, to Eurojust, towards a European public prosecutor. What is the place for OLAF?
- 17.45 Questions and Comments
- 17.55 **Thierry Cretin And Simone White**
Concluding remarks
- 18.20 Close

*Those wishing to attend must register in advance.
To register, please email us at IALS.Events@sas.ac.uk*

ADMISSION FREE! ALL WELCOME!



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Monday 12 December, 2011

ALED WILLIAMS was admitted as a solicitor in 1984. He worked as a prosecutor with responsibility for serious cases of homicide, fraud and drug trafficking. In 2002 he was appointed as the first United Kingdom liaison magistrate to Spain. He worked in the Ministry of Justice in Madrid for four years, dealing with mutual legal assistance, extradition and the introduction of European Arrest Warrant procedures. He joined Eurojust as Deputy UK National Member in 2006 and was appointed National Member in 2008. He was elected President of Eurojust in February 2010.

KATALIN LIGETI is Professor of European and International Criminal Law at the University of Luxembourg. She teaches European and international Criminal Law as well as economic criminal law. She earned her PhD degree at the University of Hamburg. She was laureate of many scholarships, including the Scholarship of the Alexander-von-Humboldt-Stiftung and published numerous articles in the field of EU and international criminal law as well as various aspects of Hungarian criminal law and criminal procedure. Before joining the University of Luxembourg, she was reader at the Faculty of Law of the Eötvös Loránd University (Budapest) and senior researcher in the Institute for Legal Studies of the Hungarian Academy of Sciences. She also served as expert to the Hungarian Ministry of Justice and participated in numerous international and European studies. Currently she is leading a comparative law project on "EU Model rules of Criminal Investigation and Prosecution". She is the Secretary General of the International Association of Penal Law, member of the ECLAN Management Committee and she is ECLAN Contact point for Hungary.

VALENTINA COVOLO is currently preparing a PhD in Law on the topic "*The legal framework of OLAF's investigations*" at the University of Luxembourg. Her work deals with procedural and institutional aspects of the fights against fraud adversely affecting the EU budget, with a focus on the structural developments of the EU criminal justice system. Until October 2011 she worked as a scientific collaborator on the research project "*Judicial control within the European penal area*" at the University of Luxembourg.

J.R.SPENCER is a Professor of Law at the University of Cambridge. His interests include criminal law, criminal evidence, EU criminal law. In 1997 he was part of the team responsible for the Corpus Juris project. He is a QC (honoris causa), an Academic Bencher of the Inner Temple, and holds an Honorary Degree from the University of Poitiers.

THIERRY CRETIN is the director of one of two operational directorates at OLAF, the European Anti-Fraud Office, which is part of the European Commission. He has published extensively on fraud and corruption, worked in France as a prosecutor and in the Council of the European Union before joining OLAF in 2001.

SIMONE WHITE works for the European Anti-Fraud Office and is a hon. Research fellow at the Institute of Advanced Legal Studies. She is a member of the European Criminal Law Association in the UK and a member of the Fraud Advisory Panel. She has published extensively in the area financial crime. She is also an accredited mediation in commercial and civil matters.