



In cooperation with the ASSER Institute



Organisation and functioning of the European cooperation networks in criminal matters and functioning of Eurojust

PROGRAMME

Monday, November 8, 2010

Visit to Eurojust

Tuesday, November 9, 2010

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|---------------|---|
| 09.00 – 09.30 | Arrival of participants at T.M.C. Asser Instituut |
| 09.30 - 09.40 | Welcome
<i>Prof. Dr. Frans Nelissen, Director of the T.M.C. Asser Instituut
(or Person from Min justice if appropriate)</i> |
| 09.40 – 10.45 | Police and Judicial co-operation in the light of the Lisbon Treaty and the Stockholm Programme: new developments in the Area of Freedom, Security and Justice. |
| 10.45 – 11.00 | Q&A
<i>Dr. Helena Raulus, Erasmus University Rotterdam (NL)</i> |
| 11.00 – 11.20 | Coffee & tea break |
| 11.20 - 12.35 | Police cooperation in practice: achievements and new objectives in the light of Lisbon. |
| 12.35 – 12.50 | Q&A
<i>Mr. Bart de Buck, Legal Officer, Europol (tbc)(B)</i> |
| 13.00 - 14.00 | Lunch offered by the Netherlands Ministry of Justice |
| 14.00 – 14.45 | Europol's Legal Framework |
| 14.45 – 15.00 | Q&A
<i>Mr. Dietrich Neumann, Legal Affairs Unit, Head of Unit, Europol (tbc)</i> |
| 15.00 – 15.20 | Coffee & tea break |
| 15.20 – 15.45 | Data Protection Issues |
| 15.45 – 16.00 | Q&A
<i>Mr Drewer, head of Europol Data Protection Unit (tbc)</i> |
| 16.00 – 16.45 | Europol Information System |
| 16.45 – 17.00 | Q&A |



Ms. Laaksonen, Business Demand and Products, Capabilities Department, Europol (tbc)

Wednesday, November 10, 2010

- 09.30 – 10.30** **Europol and Eurojust cooperation agreements with OLAF: promoting effective cooperation among agencies of the EU and of the member states;**
- 10.30 – 10.45** **Q&A**
Mr. Andrea Venegoni, European Anti-Fraud Office OLAF (tbc)(It)
- 10.45 – 11.00** Coffee & tea break
- 11.00 – 12.15** **New scenarios of cooperation for national and EU agencies under the Lisbon treaty: the role of Frontex in the fight against illegal immigration.**
- 12.15 – 12.30** **Q&A**
Mr. Richard Ares Baumgartner, Senior External Relations Officer, FRONTEX (tbc)
- 12.30 - 14.00** Lunch offered by the Netherlands Ministry of Justice
- 14.00 - 15.00** **Euro-Mediterranean relations: between policy and law**
- 15.00 – 15.15** **Q&A**
Dr. Karolien Pieters, senior researcher at T.M.C. Asser Instituut (tbc)
- 15.15 - 15.30** Coffee & tea break
- 15.30 – 16.45** **The European Arrest Warrant in practice**
- 16.45 – 17.00** **Q&A**
- *Prof. N. Keijzer, University of Tilburg*
- *Prof. Elies Van Sliedregt, Vrije Universiteit Amsterdam*

Thursday, November 11, 2010

- 09.30 – 10.30** **Thematic issue 1: The fight against human trafficking**
The Identity and Document Fraud Centre of Expertise(ECID)
Royal Netherlands Marechaussee Schiphol District
- 10.30 – 10.45** **Q&A**
(Speaker to be determined), Amsterdams Coördinatiepunt Mensenhandel (Coordination point Human Trafficking, Amsterdam)
- 10.45 – 11.00** Coffee & tea break
- 11.00 – 12.15** **Thematic issue 2: Combating the flow of weapons and drugs**
- 12.15 – 12.30** **Q&A**
- *Mr. Christian Rhode, legal advisor to the Organisation for the Prohibition of Chemical Weapons (OPCW) (tbc)*
- *Mr. Ivan Briscoe, Research Fellow at Clingendael (tbc)*
- 12.30 - 14.00** Lunch offered by the Netherlands Ministry of Justice



14.00 - 15.00
15.00 – 15.15 **Thematic issue 3: Financial crime**
Q&A
Peter Speekenbrink LLM, senior policy adviser at the FIU, Netherlands, an intelligence department within the Dutch Police Services (KLPD)

15.15 - 15.30 Coffee & tea break

15.30 – 16.45 **Thematic issue 4: Combating cybercrime: strengthening cooperation between police authorities**

16.45 – 17.00 **Q&A**
Mr. Mogens Lundh (Head of Unit Serious Crime Department, Europol)

Friday, November 12, 2010

09.30 – 10.00 **The International Court for the former Yugoslavia: (ICTY) cooperation between states and international criminal tribunals**

10.00 – 10.15 **Q&A**
Mr. Frederick Swinnen, Special Adviser of Prosecutor Serge Brammertz of the ICTY (tbc)

10.15 – 10.45 **The International Criminal Court (ICC): judicial cooperation with the African States**

10.45 – 11.00 **Q&A**
- *Ms. Olivia Struyven, legal advisor to the Prosecutor Luis Moreno Ocampo of the ICC (tbc)*
- *Mr. Pieter Vanaeverbeke, legal adviser and field investigator to the Victims and Witnesses Section of the ICC (tbc)*

11.00 – 11.30 Coffee & tea break

11.30 – 12.15 **Euro-Mediterranean Cooperation: Building a secure partnership,**

12.15 – 12.30 **Q&A**
Professor Sven Biscop, Royal Institute for International Relations (Brussels) (tbc)

12.30 - 14.00 Lunch offered by the Netherlands Ministry of Justice

14.00 – 14.30 **International Judicial Cooperation: the exchange of evidence in the *Hariri and others* case**

14.30 – 14.45 **Q&A**
Mr. Xavier Laroche, Forensic Expert at the Special Tribunal for Lebanon (tbc)

14.15 – 14.45 **The external dimension of the Area of Freedom, Security and Justice and its importance in Euro-Mediterranean relations**

14.45 – 15.00 **Q&A**
Dr. Sarah Wolff, research fellow at Clingendael (tbc)(F)

15.00 - 15.30 Coffee & tea break



Rijksoverheid

15.30 - 16.30

Evaluation and assessment of the study visit

16.30 – 17.00

Closing address & handing out of certificates of attendance

M. Edward. Vriends, Ministry of Justice of the Netherlands

RECEPTION offered by the NL Ministry of Foreign Affairs and the NL Ministry of Justice.



GENERAL INTRODUCTION

The Project

The European Commission launched the second regional project in the field of justice in the Euro-Mediterranean area, EuroMed Justice II (1st January 2008 – 1st April 2011). This project is funded by the European Commission (DG EuropeAid Co-operation Office) under the Euro-Mediterranean policy of the EU. The implementation of this project has been entrusted by the European Commission to a consortium led by the European Institute of Public Administration (EIPA) and composed of the International and Ibero-American Foundation of Administration and Public Policies (FIIAPP) and of the Spanish General Council of the Judiciary (CGPJ).

The European Centre for the Regions (ECR), the Centre of the European Institute of Public Administration (EIPA) in Barcelona, is the Programme Management Unit for the EuroMed Justice II Project.

The beneficiaries of this project are: the People's Democratic Republic of Algeria, the Arab Republic of Egypt, Israel, the Hashemite Kingdom of Jordan, the Republic of Lebanon, the Kingdom of Morocco, the Palestinian Authority, the Syrian Arab Republic and the Republic of Tunisia.

This project has a total duration of 39 months, between January 2008 and April 2011, with 12 Working groups meetings (already done in 2008-2009), 18 training seminars (being completed) and **10 study visits** to be developed during this period. The project is structured around three different components: Access to justice and legal aid; Resolution of cross-border family conflicts; and Criminal and prison law.

The Study visit

This study visit is taking place in the framework of a series of study visits - up to ten - that will be organised between October 2010 and February 2011 for participants from the Mediterranean partner countries to administrations of EU Member States or international or regional organisations operating in the fields covered by the EuroMed Justice II Project.

These visits are the best methodology to get acquainted with the best experiences and good practices available in the Mediterranean partners and EU countries in the field of justice.

The participants' profile will correspond to three different levels:

- Decision-makers
- Policy-makers and high-ranking officials in charge of applying the policies
- Magistrates, judges, prosecutors and other legal professionals.



Rijksoverheid

The title of this study visit is:

“Organisation and functioning of the European cooperation networks in criminal matters and functioning of EUROJUST”

The host administrations

The host administration, the Dutch Ministry of Justice, has worked in close cooperation with the EuroMed Justice II Project Coordinator to prepare this study visit and draft an agenda that takes account of the varied interests of all participating countries. We would like to thank the persons in charge of this visit at the Dutch Justice Ministry for their availability and the very interesting visits they managed to put on the agenda of this study visit. We are also grateful to the Dutch Ministry of Justice and the Dutch Ministry of Foreign Affairs for their kind support during this study visit. Lastly, our gratitude also goes to the *Asser Instituut* for having accepted to host the major part of this visit in its premises at The Hague.

For further information on the different administrations and organisations visited, please consult the following websites:

<http://www.asser.nl/>

<http://english.justitie.nl/>

<http://www.minbuza.nl/en/home>

<http://www.europol.europa.eu/>

<http://www.opcw.org/>

<http://www.icty.org/>

<http://www.icc-cpi.int/menus/icc>

Organisation and practical aspects

Each participant should carry his/her passport and his/her invitation letter during the whole duration of the visit.

Travel and hotel costs of the Mediterranean partners' representatives will be borne by the Project. Moreover, participants will be given a daily allowance corresponding to the rules of the European Commission in this field in order to cover their meals and local transport during the study visit.



Rijksoverheid

Accommodation



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