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**University of Perugia**  
Department of Law  
Via A. Pascoli 33- Perugia (IT)

THE DRAMP EUROPEAN PROJECT  
[www.dramp.eu](http://www.dramp.eu)  
INTERNATIONAL HYBRID CONFERENCE

# Restorative Justice, Mediation and Protection of EU Financial Interests.

28-29  
April 2022

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## PROGRAM

### Thursday, 28th April 2022

09:00 - Registration of participants

09:30 - Welcoming address: **Professor Maurizio** Oliviero, University Rector  
Professor **Andrea Sassi**, Director of the Law Department

#### THE PROTECTION OF EU FINANCIAL INTERESTS: A GENERAL FRAMEWORK

Moderator: **Alessandra Lanciotti** (Professor of International and EU Law, DRAMP Scientific Coordinator)

*Keynote speeches:*

9:40 - ***The origin of the EPPO: the Corpus Juris***  
**Francesco de Angelis**  
Honorary Director General, European Commission

10:00 - ***NTR - soluzioni alternative al dibattito nei negoziati EPPO e OSCE***  
**Lorenzo Salazar**  
Sostituto Procuratore generale. Procura Generale presso la Corte di Appello di Napoli,  
Vice Chair of the OECD Working Group

10:30 - ***The E.P.P.O. and the Charter of Fundamental Rights***  
**Simone Vezzani**  
Professor of International and EU Law, University of Perugia, DRAMP Scientific Board Member

11:00 - 11:30 - **Coffee Break**

11:30 - 13:00 FIRST SESSION:

1<sup>st</sup> session

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**RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN EASTERN EUROPEAN COUNTRIES**

Chair: **Francesco de Angelis** (Honorary Director General, European Commission)

11:30 - ***Simplified and alternative procedures in the prosecution of EU financial crimes in Romania. Regulation and controversies***

**Anca Jurma**

Prosecutor at the National Anticorruption Directorate of Romania, President of the Romanian Association for Research of the European Criminal Law

11:50 - ***The role of the alternative dispute resolution for the effectiveness of the criminal proceedings***

**Radovan Blazek**

Ph.D., assoc. prof. Cornelius University Bratislava, Slovak Republic

12:10 - ***Reasonable and justified divergences in prosecution of digital economic crimes***

**Olga Sovová**

Associate Professor, Police Academy of the Czech Republic, Law Faculty, Charles University, Prague

12:30 - ***Diversion of the criminal procedure vs. adequate criminal policy in Serbia***

**Jelena Kostić Suput**

Senior Research Fellow, Institute of Comparative Law, Belgrade and

**Marina Matić Bošković**

Research Fellow, Institute of Criminological and Sociological Research, Belgrade

12:50 - ***Negotiated justice for crimes against the EU's financial interests - a Croatian perspective***

**Marin Bonačić**

Associate Professor of Criminal Procedure Law, Ph.D., University of Zagreb

*Interventions, Questions and Discussion*

13:15 - 14:30 - **Lunch**

14-30-16:00 SECOND SESSION:

2<sup>nd</sup> session

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**RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN BALTIC AND NORTHERN EUROPEAN COUNTRIES**

Moderator: **Simone Vezzani**

Professor of International and EU Law, University of Perugia, DRAMP Scientific Board Member

14:30 - ***Finnish restorative and mediation procedures from the perspective of financial crimes***

**Riikka Latinnen**

Doctoral candidate in the University of Helsinki, District Court Judge

14:50 - ***Legal issues of VAT fraud – The Lithuanian experience***

**Justas Namavičius**

Assist. Prof. Dr. European Criminal Law, University of Vilnius

15:10 - ***Diversion as the ideal simplified prosecution procedure for PIF crimes in Austria and Germany***

**Julia Innerhofer**

Ass. Mag. Institut für Strafrecht und Kriminologie, Universität Wien

15:30 - **EPPO and ADR in criminal procedure: A Belgian perspective**

**Sem Careel**

Ph.D Fellow Fundamental Research at Research Foundation Flanders (FWO), Institute of Criminal Law KU Leuven

**Jente De Smedt**

Ph.D candidate at Institute of Criminal Law, KU Leuven

*Interventions, Questions and Discussion*

16:00 - 16:30 - **Coffee break**

16:30 – 18:30 THIRD SESSION:

3<sup>rd</sup> session

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**RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN ITALIAN LAW**

Moderator: **Maria Mercedes Pisani**

Attorney at Law, Member of the DRAMP Scientific Board

16:30 - **La dimensione individuale e collettiva della restorative justice**

**Stefania Sartarelli**

Professor of Criminal Law, Università di Perugia, Member of the Dramp Scientific Board

16:50 - **Le alternative al processo penale per i reati tributari di competenza dell'EPPO**

**Simone Francesco Cociani**

Professor of Tax Law, Università di Perugia, Member of the Dramp Scientific Board

17:10 - **Verso un nuovo assetto della giustizia riparativa in Italia: obiettivi e prospettive della riforma Cartabia**

**Rossella Fonti**

Professor of Criminal Procedure Law, Università di Perugia, Member of the Dramp Scientific Board

17:30 - **Procura Europea e diritti fondamentali: il diritto di difesa. Profili di diritto tributario**

**Cesare Borgia**

Ph.D. candidate in Tax Law, Università di Roma La Sapienza

*Interventions, Questions and Discussion*

20:00 - **Social Dinner**

**Friday, 29th April 2022**

**4<sup>th</sup> session**

9:30-13:00 FOURTH SESSION:

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**RULES AND PROCEDURES ON MEDIATION AND DIVERSION IN  
MEDITERRANEAN COUNTRIES**

Chair: **Alessandra Lanciotti**

Professor of International and EU Law, Coordinator of the DRAMP project

9:30 - ***The protection of the Union's financial interests: a retrospective in perspective***

**Alfredo Rizzo**

Senior Research Fellow at Istituto INAPP, EU Law expert

9:50 - ***The need for regulation of restorative justice in Spain: A pending issue***

**Carmen Guil**

Magistrada, Audiència Provincial de Barcelona

10:10 - ***The possibilities of plea agreement in E.P.P.O's prosecutions***

**Miriam Cugat Mauri**

Profesora Titular de Derecho Penal, Directora del Servicio de Estudios y Dictámenes Jurídicos, Universitat Autònoma de Barcelona

10:30 - ***The appointment of the Portuguese European Prosecutor: How it impacted trust in the EPPO in Portugal***

**Tiago Sérgio Cabral**

Lawyer, Invited Lecturer and Ph.D Candidate, University of Minho, Portugal

*Interventions, Questions and Discussion*

11:00 – 11:30 - **Coffee Break**

11:30 - ***ADR mechanisms between expediency and the rule of law: Lessons from addressing financial crime in Greece and Cyprus***

**Ioannis Naziris**

Ass. Prof. in Criminal law and Criminology, Aristoteles University of Thessaloniki

12:00 - ***The Greek legislation on the criminal offences against the Union's financial interests in view of the material competence of the EPPO (& comparative notes from the Bulgarian system)***

**Athina Giannakoula**

Ph.D. EU Criminal Law Aristotle University Thessaloniki, Member of Teaching Board National School of Judges, Greece

12:30 - ***The French implementing legislation***

**Marta Positò**

Ph.D candidate, Università di Perugia

*Interventions, Questions and Discussion*

13:00 -14:30 - **Lunch**

14:30 -16:00

## CLOSING REMARKS AND FUTURE OUTCOMES FOR THE DRAMP PROJECT

### **Conclusions**

#### **Mariangela Montagna**

Professor of criminal procedure law, University of Perugia, Member of the DRAMP Scientific Board

### **Other interventions**

#### **Closing remarks**

#### **Alessandra Lanciotti**

Professor of International and EU Law, DRAMP Coordinator

16:00 - **Cocktail Reception**

All materials related to the research are available at [www.dramp.eu](http://www.dramp.eu)

*ATTENDANCE: The Conference is open. No registration fee is required. It will take place in a hybrid format. If you cannot attend in person, you may join on Zoom:*

**<https://us02web.zoom.us/j/85996062429?pwd=U3pCOXRwTFAzWlVMR3BEK2h3bjlGdz09>**

If you cannot attend in person, you may join on Zoom:  
ID Meeting: **859 9606 2429** - Passcode: **dramp2022**