



**Version 03 May 2022**

PROGRAMME  
REGULAR CRIMEX SESSION  
N° 15

10-11 May 2022

Athens, Greece

Titania Hotel

Panepistimiou 52, Athens, 106 78, Greece

**The 15<sup>th</sup> CrimEx meeting will be followed by the International Conference on Migrant Smuggling organised by EuroMed Justice Programme jointly with the Greek Ministry of Justice**



## OBJECTIVES

**CrimEx 15<sup>th</sup> regular sessions will address:**

- **Agreement** on the **CrimEx 14 meeting Report** (26-27 October 2021)
- **Discussions on:**
  1. **EuroMed Justice practical tools** – presentation of the first drafts of the tools by the short term experts and follow up by CrimEx;
  2. **Training component** - Information by SAFE/ EPLO Consortium regarding the status of implementation;
  3. **EMJNet set up and functioning** - Contact points appointment, activities and meetings;
  4. **TAF (Technical assistance facility)** – current status, reporting and proposals;
  5. **4<sup>th</sup> PG Forum (Prosecutors General Forum)** – initial preparation of the Forum; dates, location, topics, strategic and policy documents, analyse of statistical data, sustainability;

## PARTICIPANTS

- South Partner Countries (Algeria, Egypt, Israel, Jordan, Lebanon, Libya, Morocco, Palestine and Tunisia);
- EU Member States (Belgium, Bulgaria, Cyprus, France, Greece, Italy, Portugal, Spain, Sweden, The Netherlands)
- Eurojust, EC, EJM, other JHA EU Agencies, International Organisations and other partner projects;
- Experts involved in the development of EMJ practical tools;
- SAFE/ EPLO Consortium implementing EuroMed Justice training component;

### **EuroMed Justice Programme Team**

- Mr. Virgil IVAN-CUCU - Programme Coordinator (Team Leader)
- Mr. Alexandru FRUNZA-NICOLESCU – Legal Officer
- Mrs. Morgane THEBAULT – Communication Officer
- Mrs. Christina TSIKMAKI – Programme Officer

## Tuesday 10 May 2022 – Day 1

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### 09.30 Registration of the participants

**Chair: Representative of Algeria**  
**Vice-chair: Representative of Spain**

### 10.00 Opening and Welcome

CrimEx to agree on the 15<sup>th</sup> CrimEx Agenda and on the conclusions of the 14<sup>th</sup> CrimEx;  
Tour de table;

### 10.30 Presentation of the first drafts of EMJ Practical Tools (part 1)

Cross-Mediterranean legal and gap analysis on the **transfer of e-evidence** in criminal matters (**Pierluigi Perri**, Professor, Lawyer, Aggr. Prof. of "Information security, privacy and protection of sensitive data", Coordinator of the Advanced Course in Data protection and data governance, Milan University, Italy, **Mohamed Hemdani**, Judge, Legislation Department of the Ministry of Justice, Egypt and **Ahmed Bakri**, Judge, Abu Dhabi Commercial Court)

*Questions and inputs by participants*

Protection of **personal data** in judicial cooperation between SPCs and EUMSs (**Pierluigi Perri**, Professor, Lawyer, Aggr. Prof. of "Information security, privacy and protection of sensitive data", Coordinator of the Advanced Course in Data protection and data governance, Milan University, Italy);

*Questions and inputs by participants*

### 11.45 Coffee Break

### 12.15 Presentation of the first drafts of EMJ Practical Tools (part 2)

**Joint investigations, parallel investigations and spontaneous exchange of information** between SPCs and EU MSs criminal justice authorities (**Maarten Noordzij**, Senior Public Prosecutor, Public Prosecution Service, Netherlands and **Dr. José Miguel Compañy Catalá**, Senior Prosecutor, Spanish Prosecution Service (Madrid))

*Questions and inputs by participants*

**Procedural rights** of defendants and victims (**Prof. Dr. Krisztina Karsai**, Head of the Department, Professor at University of Szeged, Faculty of Law and Political Science, Institute of Criminal Sciences and **Ahmed Bakri**, Judge, Abu Dhabi Commercial Court );

*Questions and inputs by participants*



13.30 Lunch Break

#### 14.45 Presentation of the first drafts of EMJ Practical Tools (part 3)

**Confiscation of proceeds of crime and assets recovery (David Mattan, Senior Asset Recovery Specialist/ United Kingdom and Israel)**

*Questions and inputs by participants*

**Guidelines for Bilateral Agreement(s)** on judicial cooperation in criminal matters between SPCs and EU MS (**Rasmus H. Wandall**, PhD, Attorney, Research Fellow, Faculty of Law, U of Lund, Denmark/ **Professor Mohamed E. Badar**, LLB, LLM, PhD, FHEA - Chair of Comparative and International Criminal Law & Islamic Law, Northumbria University, United Kingdom)

*Questions and inputs by participants*

16.00 Coffee Break

#### 16.30 Update of the tools

**EuroMed Justice Team to present the status of the update of the EMJ tools developed in the previous phase of the programme**

*Questions and inputs by participants*

17.00 End of day 1

## Wednesday 11 May 2022 – Day 2

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### 10.00 Training component

**SAFE/ EPLO Consortium presentation regarding the status of implementation of the training component;**

*Questions and inputs by participants*

### 11.00 EMJNet set up and functioning -

EMJ Team will introduce the discussions regarding the Contact points appointment, Directory of contact points, activities and meetings;

*Questions and inputs by participants*

### 11.45 EMJ and Eurojust Official visits in South Partner Countries

EMJ Team will introduce the discussions regarding the possible official visits to be organised in the SPCs in 2022 and 2023

### 12.00 Coffee Break

### 12.30 TAF (Technical assistance facility)

EMJ Team will present the status of requests and report on implementation and new proposals;

*Questions and inputs by participants*

### 13.00 4<sup>th</sup> PG Forum (Prosecutors General Forum)

Initial discussions on the preparation of the Forum; dates, location, topics, strategic and policy documents - implementation of Strategy and Action Plans 2022 – 2025 - , analyse of statistical data, sustainability;

### 14.00 End of CrimEx 15 followed by lunch

### 15.30 Departure from the hotel for the social event organised jointly with the Greek Ministry of Justice to sights and landmarks in Elefsina