

ASSETS CONFISCATION AND PREVENTION OF CRIME IN EUROPE. AN OVERVIEW UPON THE EU AND DOMESTIC LEGISLATIONS

International (ON LINE) workshop for junior scholars/young researchers/Ph.D. students
28th January 2022

WORKSHOP PROGRAM 1/2

- 9.00 a.m. **Welcoming of participants** Beware: the schedule is based on GMT hour!
- 9.05 a.m. **Opening Words:** Prof. Serena Quattrococo, PreCrim Project Coordinator, University of Eastern Piedmont, Italy
- 9.15 a.m. **Opening Key-note speech:** Prof. Pedro Caeiro, Professor of Criminal Law and European and International Criminal Law, University of Coimbra, Portugal
- 10.00 a.m. **1st Session:** Confiscation in the European context: the delicate balance between effective crime prevention and fundamental rights
Chairperson: Suzan Hüttermann, University of Mannheim
MICHELE PISATI - Mutual recognition of preventive measures in the European environment.
An assessment of the risks to third parties' fundamental rights
OSCAR CALAVITA - Non-conviction based confiscation in the CJEU and ECtHR case-law: perspectives and challenges.
- 10.40 a.m. **Q&A session**
- 11.00 a.m. **Break**
- 11.15 a.m. **2nd Session:** From the European legislation to national legal orders: I part.
Chairperson: Serena Quattrococo, University of Eastern Piedmont, Italy
FABIO NICOLICCHIA - Non-conviction based confiscations and the presumption of innocence: critical issues in the Italian legal framework
LUIGI CAPRIELLO - The Italian multiple forms of confiscation in the fight against profit offenses
GIUSEPPE MAZZA - Italian preventive confiscation proceedings: a model for EU?
- 12.15 **Q&A session**
- 12.45 **Lunch break**

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WORKSHOP PROGRAM 2/2

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- 14.00 **3rd Session:** From the European legislation to national legal orders: II part
Chairperson: Sandra Oliveira e Silva, University of Porto
CONSTANZA WITKER - The influence of international and European developments on the money-laundering offenses. A creeping disempowerment of the national legislator?
JOSÉ MENEZES SANHUJO - Crime doesn't pay! But at what cost? Critical remarks on extended and conviction-based asset confiscation in Portugal and the EU.
- 14.40 **Q&A session**
- 15.00 **4th Session:** Confiscation measures in Europe: taking a closer look at national laws
Chairperson: Anne Schneider, University of Düsseldorf
ANNA SAKELLARAKI - The German non-conviction-based confiscation (NCBC) model.
Legal nature, application requirements and recent constitutional jurisprudence.
NIKOLAOS PAVLAKOS - The confiscation of company assets in German law.
ANA BABNIK - Assets confiscation and prevention of crime in the Republic of Slovenia.
- 16.00 **Break**
- 16.15 **Q&A session**
- 16.45 **Closing Keynote speech:** PhD João Conde Correia
(Deputy prosecutor general, Member of the Consultative Council of the Prosecutor General's Office, Portugal): Confiscation: two related problems without an easy answer
- 17.15 **End of session**

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