



Camera di Commercio  
Belgo-Italiana



# EUROPEAN PUBLIC PROSECUTOR'S OFFICE

25-26-27 OCTOBER 2023



## SECOND EDITION

The European Public Prosecutor's Office (EPPO) is an independent body of the European Union tasked with investigating, prosecuting, and bringing to trial crimes affecting the financial interests of the European Union.

In 2018, EU countries are estimated to have incurred VAT revenue losses of 140 billion euros due to transnational fraud. The figures for 2020 could be higher due to the effects of the COVID-19 pandemic on the EU economy.

As of this year, the Belgo-Italian Chamber of Commerce, in cooperation with the associations **A.D.U.** and **A.GI.U.S.** has organized the **SECOND EDITION** of a **three-day course** aimed at deepening the study of this new legal figure with the contribution of Italian and Belgian magistrates, lawyers and jurists.

The course will be held in English. **Accreditation has also been sought from the Consiglio Nazionale Forense (CNF) for educational credits.**

A visit to the offices of the European Commission is also planned.

## PARTICIPANTS

The course is intended for jurists, lawyers, law graduates and officials of the various institutions of the European Union.

## PREREQUISITES

- Bachelor's Degree
- Good knowledge of English (B1/B2)

**ENROLLMENT FEE: 550€**

**REDUCED FEE (REGISTRATIONS SENT BY AUGUST 31): 450€**

**CCBI PARTNERS FEE: 430€**

**ENROLLMENT DEADLINE: 1ST OF OCTOBER 2023**



BRUXELLES, RUE DE LA LOI 26



Camera di Commercio  
Belgo-Italiana



# EUROPEAN PUBLIC PROSECUTOR'S OFFICE

25-26-27 OCTOBER 2023



## PROGRAMME

### THE EUROPEAN PUBLIC PROSECUTOR OFFICE: A NEW PARADIGM FOR CRIMINAL JUSTICE IN EUROPE

#### OCTOBER 25

14.00-16.00 - Guided visit at the European Commission.

#### OCTOBER 26

09.30-13.00 - Session I - EPPO - Genesis and institutional organisation: a new form of cooperation.

- Historical introduction: the birth of EPPO
- The general principles
- The Structure
- How it works

14.00-17.00 - Session II - Competence

- Material jurisdiction
- Territorial jurisdiction
- The exercise of jurisdiction
- The node of competence and internal control

#### OCTOBER 27

09.30-13.00 - Session III - Procedural safeguards and judicial review.

- The protection of individual guarantees
- Judicial review
- Role and competencies of the CJEU
- The extension of judicial review

14.00-17.00 - Session IV - Competence.

- Material jurisdiction
- Territorial jurisdiction
- The exercise of jurisdiction
- The node of competence and internal control

## PRACTICALS

### WHERE

CCBI – TRAINING  
CENTER  
RUE DE LA LOI, 26  
1000 – BRUXELLES

### WHEN

25TH, 26TH AND 27TH  
OF OCTOBER 2023

### TIME

FROM 9.30 TO 17.00

### DEADLINE

1 OCTOBER 2023

### E-MAIL:

INFO@MASTERDESK.EU

### TEL.

0032 2 205 17 93

# ENROLL HERE

WWW.MASTERDESK.EU



Camera di Commercio  
Belgo-Italiana



# EUROPEAN PUBLIC PROSECUTOR'S OFFICE

25-26-27 OCTOBER 2023



## ORGANIZERS AND SPEAKERS

### **SONIA SOMMACAL**

Vicepresident A.D.U. & Member of the European  
Public Prosecutor's Observatory  
Presenter and moderator of the event

### **GIANLUCA PIPITONE**

Member of A.D.U.  
& Member of the European Public Prosecutor's Observatory  
Cordinator and moderator

### **FRANCESCO LEONE**

President A.GI.U.S.  
Initial greetings and introduction

### **DONATA COSTA**

Delegated European Prosecutor, Italy  
Speaker

### **ANTONIO GOLINO**

Head of Regulatory Enforcement  
and Financial Crimes, Clifford Chance  
Speaker

### **GIOVANNI MINUCCILI**

Associated Regulatory Enforcement  
and Financial Crimes, Clifford Chance  
Speaker

### **AMEDEO BARLETTA**

Vice President at the European  
Criminal Bar Association (ECBA)  
Speaker

**CLICK  
HERE TO  
ENROLL**