

PRESENTATION

Two years after the Conference opening the Research project of national interest on the subject *Criminal Law and the Treaty establishing a Constitution for Europe* (Prin 2005), involving the Universities of Catania, Como-Insubria, Ferrara, Modena and Reggio Emilia, Verona, new perspectives and the need for a reflection emerge owing to the resumption of the reform process following the Lisbon Treaty of December 13th, 2007, after the negative issue of the referendums in France and Holland that had halted the ratifying process of the constitutional text of 2004. Changes of outstanding importance concern the criminal law; they are connected to the overcoming of the division into pilasters and to the enlargement of the “communitarian” method to the procedures of production of European sources: the position of the Parliament will be equivalent to that of the Council, and national Parliaments will be involved since the “ascending” phase of the legislative process, strengthening its democratic nature and its transparency as well as the respect for the principles of subsidiarity and proportion. On such basis the explicit attribution to the Union of competences in criminal matters will be aimed at the creation of that common “Area of Freedom, Security and Justice” promised to Europeans citizens as a correlative to the free circulation of individuals, goods, services and capitals in an inner market now enlarged to 27 nations. The target is not only the fight on “common basis” against all forms of trans-national crime (terrorism, illicit trafficking, trafficking in human beings, corruption, money laundering, organized crime, computer crime), establishing “minimum rules” with regard to the definition of criminal offences, sanctions and even procedure norms – particularly on the matter of evidence, collection and circulation –, but also to ensure the effective implementation of the Union policy and the protection of its interests, starting from the financial ones. To the Conference – held with the essential co-financemend of OLAF and the patronage of the Italian Group of AIDP– will participate well known Italian and foreigners scholars and experts together with the members of the Research Units; the interventions at the five sessions and at the final Round Table will contribute to the critical evaluation of the results obtained and to the discussion of future perspectives.

FRIDAY, JUNE 27th

9.00 - Opening session

Prof. Maurizio Pedrazza Gorlero

Dean of the Faculty of Law

9.15 - First session: European Union competences in criminal matters and the principle of legality

CHAIRMAN

Prof. Alfonso Stile

University of Rome - La Sapienza

SPEAKERS OF THE RESEARCH UNIT

Prof. Alessandro Bernardi

Scientific Responsible of the Unit of Ferrara

Dott. Ciro Grandi

University of Ferrara

GUEST SPEAKERS

Prof. Bernd Schünemann

Ludwig Maximilians Universität, München

Prof. Domenico Pulitanò

University of Milano - Bicocca

Prof. Silvio Riondato

University of Padova

10.45 - Coffee break

11.00 - Second session: The fight against organized crime: a target of the EU. Intervention techniques and sanctions in the area of freedom, security and justice

CHAIRMAN

Prof. Giovanni Grasso

Scientific Responsible of the Unit of Catania

SPEAKERS OF THE RESEARCH UNIT

Prof.ssa Rosaria Sicurella

University of Catania

Prof.ssa Anna Maria Maugeri

University of Catania

Dott.ssa Grazia Maria Vagliasindi

University of Catania

GUEST SPEAKER

Prof. Silvina Bacigalupo

Universidad Autónoma de Madrid

13.00 - Lunch

15.00 - Third session: Economic crime and European criminal law

CHAIRMAN

Prof. Luigi Foffani

Scientific Responsible of the Unit of Modena and Reggio Emilia

SPEAKER OF THE RESEARCH UNIT

Dott. Donato Castronuovo

University of Modena and Reggio Emilia

GUEST SPEAKERS

Prof. Adan Nieto Martin

Universidad de Castilla - La Mancha

Prof. Paolo Pisa

University of Genoa

Prof.ssa Nuria Pastor Muñoz

Universidad Pompeu Fabra, Barcelona

16.30 - Coffee break

16.45 - Fourth session: Information technology criminal law in the perspective of the reform of the European Union treaties

CHAIRMAN

Pres. Dr. Carlo Sarzana di Sant'Ippolito

Honorary President of the Corte di Cassazione, Italy

SPEAKERS OF THE RESEARCH UNIT

Prof. Lorenzo Picotti

Scientific Responsible of the Unit of Verona

Dott. Roberto Flor

University of Verona

Dott. Ivan Salvadori

University of Verona

GUEST SPEAKERS

Dott. David Terracina

University of Rome, Tor Vergata

19.00 - Conclusion

SATURDAY, JUNE 28th

**9.00 - Fifth session: European Public Prosecutor
and the evidences circulation in the EU**

CHAIRWOMAN

Prof.ssa Francesca Ruggieri

Scientific Responsible of the Unit of Como -
Insubria

SPEAKERS OF THE RESEARCH UNIT

Dott. Stefano Marcolini

University of Como - Insubria

Dott. Lucio Camaldo

University of Milan

GUEST SPEAKERS

Prof. John Vervaele

University of Utrecht

Dott. Gaetano De Amicis

Judge, Corte di Cassazione, Italy

10.45 - Coffee break

11.00 - Final round table and conclusions:

**Criminal law and the protection of the financial
interests of the European Union. Perspectives of
the "European criminal law" in the project of
the European treaties reform**

CHAIRMAN

Prof. Luigi Stortoni

University of Bologna

SPEAKERS

Prof. Enrique Bacigalupo Zapater

Supreme Court of Spain

Prof. Massimo Donini

University of Modena and Reggio Emilia

Dott. Bernd-Roland Killmann

OLAF – European Anti-Fraud Office

Dott. Lorenzo Salazar

Member of the Cabinet Freedom, Security, and
Justice, European Commission

Prof. Bernd Schünemann

Ludwig - Maximilians Universität, München

Prof. Ulrich Sieber

Max-Planck-Institut für ausländisches und
internationales Strafrecht, Freiburg i. Br.

Prof. John Vervaele

University of Utrecht

Real time translation (English and Italian)

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University of Verona

Faculty of Law

Department of Law

SYMPOSIUM

**CRIMINAL LAW IN THE
PERSPECTIVE OF THE REFORM
OF THE EUROPEAN TREATIES**

June 27th and 28th, 2008

Aula "Bartolomeo Cipolla"

Faculty of Law

Via Carlo Montanari, 9 - Verona

cofinanced by

OLAF

European Anti-Fraud Office



with the participation of

Association Internationale de Droit Pénal

Italian Group



Final symposium of the inter-university project
of remarkable national interest

*"Criminal Law and the Treaty establishing
a Constitution for Europe"*

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