

“BFocused on Europe” Procura Europea- EPPO

Project EPPOFAPR n. 101175489,
Funded by the European Union
Principal Investigator: Barbara Piattoli,
Associate Professor, DIGSPES UPO



Funded by
the European Union



Programma di
lectures e conferenze
con personalità autorevoli
coinvolte nella
giustizia penale europea,
per creare un forum
di discussione e
di condivisione delle
migliori pratiche tra gli
Stati membri, contribuendo a
rafforzare la cooperazione e
l'integrazione nella giustizia
penale UE.

JEAN MONNET MODULE 2024/25

The European Public Prosecutor's Office
investigation into fraud affecting public revenue

Online
registration/Iscrizioni



Languages: English/Italian

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Social Sciences (Dipartimento di Giurisprudenza e
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Part 1, 21 hours: **EU Institutions and Competences**
(Istituzioni e Competenze dell'UE)

17th February - 10th March 2025

Matteo Bonelli, Associate Professor in European Law,
Maastricht University

- 1) **17/02**, 10-13: *An introduction to the EU legal order*
- 2) **18/02**, 10-13: *The EU institutional framework*
- 3) **24/02**, 10-13: *The system of EU competences*
- 4) **03/03**, 10-13: *Direct effect and primacy of EU law*
- 5) **04/03**, 10-13: *The enforcement of EU law: EU and national actors*
- 6) **05/03**, 10-13: *EU values and EU fundamental rights*
- 7) **10/03**, 10-13: *The EU budget and EU funding*

Part 2, 22 hours: **Financial crimes in EU and the viable concept of a transnational prosecutor's office (I crimini finanziari nell'UE e il concetto sostenibile di Procura Europea)**

11th March - 9th April 2025

Barbara Piattoli, Associate Professor in Criminal Procedural Law and EU Criminal Law, University of Piemonte Orientale (Italy)

- 1) **11/03**, 14-16: *The Protection of the European Union's Financial Interests*
- 2) **12/03**, 14-16: *Financial crimes: VAT fraud, fraud relating to EU funds and the link to serious organised crime groups.*
- 3) **18/03**, 14-16: *How does VAT tax work*
- 4) **19/03**, 14-16: *The European Public Prosecutor's Office and its performance not only as a matter of elementary economic interest but also as a matter of internal security*
- 5) **25/03**, 14-16: *The legal basis in the Lisbon Treaty and the genesis of the EPPO Regulation*
- 6) **26/03**, 10-12: *The structure of the European Public Prosecutor's Office between the central and the national level*
- 7) **1/04**, 14-16: *EPPO investigative measures, defense rights, advanced technologies*
- 8) **2/04**, 14-16: *Operational decisions: the Prosecution and the dismissal of a case in the EPPO proceeding*
- 9) **8/04**, 14-16: *EPPO and the Jurisprudence of the EU Court of Justice*
- 10) **9/04**, 10-12: *EPPO Annual REPORT and The driving force of the EPPO and the future of its action: New Competences for the EPPO?*
- 11) **9/04**, 14-16: *Discussion on prospects and possible improvements to optimize the effectiveness of the EPPO, highlighting the critical issues and aspects for an effective operational action*



Keynote Lecture part 2: **26/03**, 14-16

Enrico Altieri, President Emeritus of the
Italian Supreme Court of Cassation

Fiscal frauds and the approach of the European Union Court of Justice (La frode fiscale e la giurisprudenza della Corte di Giustizia Europea)

Part 3, 6 hours: **Fundamental Rights in cross-border investigation and the essential need of a comprehensive Union strategy and rules in the area of freedom, security and justice (I diritti fondamentali nelle indagini transfrontaliere e strategie UE)**

Dott. **Paolo Verri**, Italian Public Prosecutor, Procura della Repubblica presso il Tribunale di Novara

- 1) **15/04**, 14-17: *How to overcome the existing differences among national legislations in EPPO proceedings? Do the procedural differences affect cross-border cooperation? The case law of the Corte di Giustizia UE (Grande Sezione) (21 dicembre 2023, Causa C281/22 G.K., B.O. D. GmbH, S.L.)*
- 2) **16/04**, 10-13: *workshop on practical cases on EU fundamental rights in EPPO proceedings*



Keynote Lectures part 3:

6/05, 14-16

Avv. **Alessandro Brustia**, Former President of the
Camera Penale di Novara (Italy)

The defence approaches adopted in practical cases to manage the challenges of EPPO cross-border investigations

(La difesa nelle indagini transfrontaliere EPPO)

7/05, 10-13

Vania Maffeo, Full Professor in Criminal procedural
Law, University of Naples Federico II (Italy)

Evolution and Challenges of Judicial Cooperation in Criminal Matters within the European Union (Evoluzione e sfide della cooperazione giudiziaria in materia penale all'interno dell'UE)

Part 4, 6 hours : **Pif crimes: Analysis of the Pif directive and the impact on Italian Law (Crimini PIF: Analisi della direttiva PIF e l'impatto sul diritto italiano).**

Prof. **Alessandro Provera**, Researcher in Criminal Law,
University of Piemonte Orientale (Italy)

- 1) **20/05**, 14-16: *PIF Convention and Directive*
- 2) **21/05**, 14-16: *Primacy of the EU Law and National Constitutional Traditions: the Taricco Saga and the EUCJ jurisprudence*



Keynote Lecture part 4: **15/10**, 10-12

Elisabetta Rosi, Former Chamber President of the
Italian Court of Cassation (Sezione II penale),
Professor in Environmental Criminal Law (University
of Rome, UnitelmaSapienza)

Advancing EU Criminal Justice in an Era of Global Challenges (Progresso della giustizia penale nell'Unione Europea in un'era di sfide globali)

Attestato di partecipazione rilasciato su richiesta in fase d'iscrizione/Participation certificate issued upon request during registration. Corso accreditato presso l'Ordine degli Avvocati di Alessandria prevede l'attribuzione di: 8 crediti formativi per il primo e il secondo modulo e 2 crediti formativi per il terzo e il quarto modulo.