



“CERTAIN QUESTIONS OF THE EXTERNAL, INTERNAL AND CRIMINAL INVESTIGATION OF THE CRIMINAL OFFENCES AFFECTING THE FINANCIAL INTERESTS OF THE EUROPEAN UNION (FRAUD, CORRUPTION, MONEY LAUNDERING AND OTHER ILLEGAL ACTIVITIES AGAINST THE FINANCIAL INTERESTS OF THE EU) WITH SPECIAL FOCUS ON THE ROLE OF OLAF, EPPO, EUROJUST, AND EUROPOL.”
PROJECT NUMBER: 101015428 — EUINVESTIGUNIMISKOLC

HERCULE III (2014-2020)
2. LAW TRAINING AND STUDIES

ACTIVITY 3.2. – 2ND INTERNATIONAL WORKSHOP INVITATION

We thereby invite you and your colleagues to

CRIMINAL INVESTIGATION OF OFFENCES AGAINST THE FINANCIAL INTERESTS OF THE EUROPEAN UNION

international workshop

organized by the University of Zagreb and University of Miskolc Faculty of Law (Research Centre of European and International Criminal Law).

Date: **11 April (Monday) 2022 9.00 – 18.00**

The conference will be held online via Google Meet System:

<https://meet.google.com/ksh-kegv-qrn>

We kindly ask you to register until 7th April 2022 on the following registration link:

https://docs.google.com/forms/d/e/1FAIpQLSfRGLT3MY1FF7oPWsNbEDt7V9saCiA3AQ_OpbCWwqS4wk5Ztw/viewform

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PROGRAM

8.50-9.00	Opening of the virtual platform
9.00-9.10	Welcome & Opening of the conference <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i> <i>Assoc. Prof. Dr. Marin Bonačić (co-organizer, University of Zagreb)</i>
9.10-9.30	Investigating crimes against the financial interests of the European Union – European perspective <i>Assoc. Prof. Dr. Zoran Burić (co-organizer, University of Zagreb)</i>
Section I (1st part) Human rights in investigations, with special regard to the rights of the suspected person and the defence lawyer – Croatian Perspective	
Chairman: <i>Prof. Dr. Ákos Farkas (University of Miskolc)</i>	
9.30-10.30	General question of human rights with special reference to investigations crimes against the EU-s financial interest. The Croatian perspectives <i>Assoc. Prof. dr. Marin Bonačić (University of Zagreb)</i>
	The rights of the suspect and the defense in the Croatian criminal procedure <i>Višnja Drenški Lasan (Defense Attorney, Zagreb)</i>
	Problems of investigation and human rights from the perspective of the Croatian prosecution service. <i>Sani Ljubicic (European delegated prosecutor from Croatian, EPPO)</i>
10.30-11.00	Discussion
11.00-11.30	Coffee break
Section I (2nd part) Human rights in investigations, with special regard to the rights of the suspected person and the defence lawyer – Comparative perspective	
Chairman: <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>	
11.30-12.30	Human rights in investigations, with special regard to the rights of the suspected person and the defence lawyer – Hungarian perspective <i>Prof. Dr. Erika Róth (University of Miskolc)</i>
	Human rights in investigations, with special regard to the rights of the suspected person and the defense lawyer – Austrian perspective <i>Prof. Dr. Dr. Dr. h.c. Dieter Kindel (Vienna) - under negotiation</i>
	Human rights in investigations, with special regard to the rights of the suspected person and the defense lawyer – Romanian perspective <i>Assoc. Prof. Dr. Cristian Mibes – Assoc. Prof. Mihaela Pătrăuș, - Radu Dacin (University of Oradea)</i>
12.30-13.00	Discussion
13.00-14.00	Lunch
Section II The conditions of admissibility and mutual recognition of evidence. The evaluation of evidence in the Member States	
Chairman: <i>Prof. Dr. Dr. h.c. mult. Hans-Heiner Kühne (University of Trier)</i>	
14.00-15.00	General Questions of the admissibility and mutual recognition of evidence in criminal and administrative procedure <i>Prof. Dr. Anne Schneider LL.M. (University of Düsseldorf)</i>
	The conditions of admissibility and mutual recognition of evidence from Hungarian perspective <i>Dr. László Kis (Budapest-Metropolitan Regional Court)</i>

	Cross-border access to electronic evidence: an overview of the EU proposal(s) and the Greek perspective <i>Assist. Prof. Dr. Athina Sachoulidou (NOVA School of Law, Lisbon)</i>
15.00-15.30	Discussion
15.30-16.00	Coffee break
Section III	
Influence of corporate and criminal compliance on the investigation	
Chairman: <i>Prof. Dr. Erika Róth (University of Miskolc)</i>	
16.00-17.00	Influence of corporate and criminal compliance on the investigation from Croatian perspective <i>Pavo Djedovic (LeitnerLeitner Partner, Zagreb)</i> <i>Ante Pavic (LeitnerLeitner Partner, Zagreb)</i>
	Influence of corporate and criminal compliance on the investigation from Austria perspective <i>Prof. Dr. Richard Soyer (University of Linz)</i>
	Influence of corporate and criminal compliance on the investigation from Italian perspective <i>Dr. Marco Letizi (Public Accountant and international consultant)</i>
	Influence of corporate and criminal compliance on the investigation from Poland perspective <i>Assoc. Prof. Dr. Beata Baran (Jagiellonian University of Cracow)</i>
17.00-17.30	<i>Discussion</i>
Summary of the Results of the Workshop – Challenges for the Future	
17.30-17.50	Summary of the Results of the Workshop & Challenges for the Future <i>Prof. Dr. Wolfgang Brandstetter (Vienna University of Economics and Business, Judge, Constitutional Court Austria)</i>
17.50-18.00	Closing of the conference <i>Prof. Dr. Akos Farkas (project manager, University of Miskolc)</i> <i>Assoc. Prof. Dr. Zoran Buric (co-organizer, University of Zagreb)</i>