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the European Union

RECOVER

Mutual recognition of freezing and confiscation orders between
efficiency and the rule of law

Grant Agreement - No: 101091375

Structure of the consortium

- **13 partners / 10 Member States**
- **Steering Committee (SC):**
- **Advisory Board (AB):**
- **Monitoring Board (MB):**

Structure of the consortium

- **13 partners / 10 Member States**

ITALY – UNIVERSITY OF CATANIA

ITALY - UNIVERSITY «CATTOLICA DEL SACRO CUORE»

ITALY - MINISTRY OF JUSTICE

POLAND - MINISTRY OF JUSTICE

LITHUANIA - GENERAL PROSECUTOR'S OFFICE

NETHERLANDS - GENERAL PROSECUTOR'S OFFICE

SPAIN - GENERAL PROSECUTOR'S OFFICE

SPAIN – INTERNATIONAL AND IBERO-AMERICAN FOUNDATION FOR ADMINISTRATION AND PUBLIC POLICIES

GERMANY – HUMBOLDT UNIVERSITY

ROMANIA – ASSET RECOVERY OFFICE

PORTUGAL – GENERAL PROSECUTOR'S OFFICE

BULGARIA – GENERAL PROSECUTOR'S OFFICE

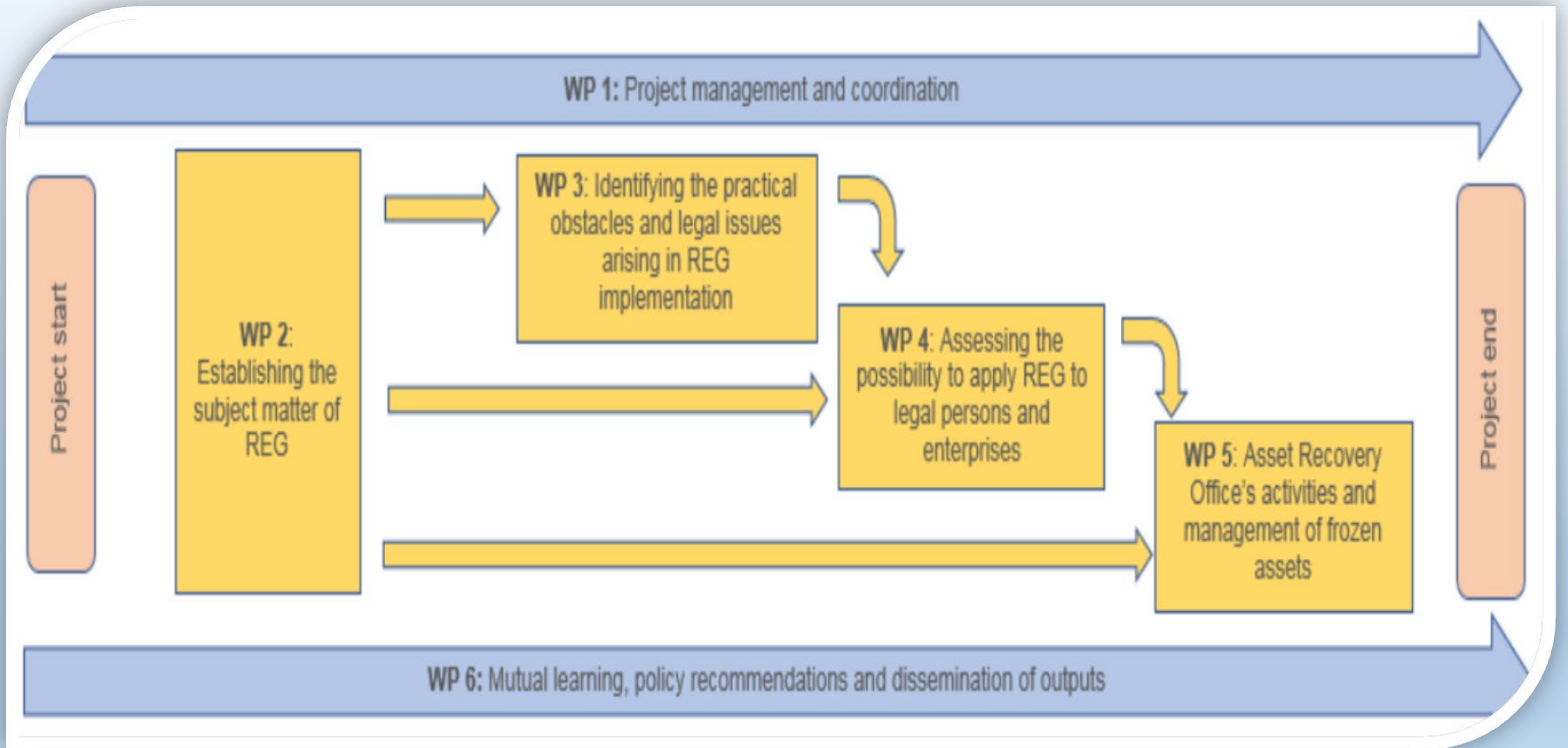
FRANCE – MINISTRY OF JUSTICE

Structure of the consortium

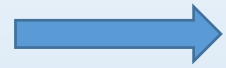
- **Steering Committee (SC):** Prof. Maugeri (UNICT IT); Prof. Savona (UCSC IT); Mr. Kierzynka (MoJ PL); Mrs. Diliené (GP LT); Mrs. Nieuwenhuis (GP NL); Mr. Jimenez-Villarejo Fernandez (GP SP); Prof. Heger (UBER GER); Mrs. Scutaru (ANABI RO); Mr. Fini (MoJ IT); Mr. Rodrigues (GP PT); Mrs. Pironeva (GP BG); Mrs. Doucet (MoJ FR).

- **Advisory Board (AB):** Bettels (Judge, Freiburg im Br. GER); Mr. Spiezia (EUROJUST); Prof. Aguado (Univ. Seville, SP); Prof. Hryniewicz (Adam Mickiewicz Univ., Poznań PL); Prof. Pinto Albuquerque (Lisbon PT, just ECHR judge); Prof. Nitu (Babeş-Bolyai University); Prof. Trandafir (University of Bucharest); Prof. King (Institute of Advanced Legal Studies, London UK)

- **Monitoring Board (MB):** Prof. Mitsilegas (Queen Mary Un., London); Prof. Kilchling (Max Planck Institute, Freiburg); Prof. Bacigalupo (Un. Autónoma de Madrid).



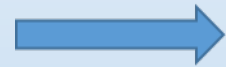
▪ **Tasks of the partners** within the six WP (workpackages):



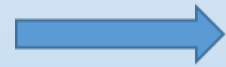
Desk analysis



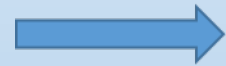
Preparation of *national reports*



Elaboration of *guidelines & reform proposals*



Internal *workshops*



Dissemination of the Project outputs

RECOVER consists of **six workpackages (WP)**.

1st workpackage - “Project management and coordination”. It covers both two years of the project (01-12-2022 / 30 - 11-2024) and concerns the administrative and financial management of the project.

2nd workpackage - “Establishing the subject matter of REG”. It covers the first six months, since the 1st month the 6th month, and during this WP the partners are required to achieve the following deliverables: Reports on national confiscation models covered by REG; Guidelines on interpretation of the REG subject matter; Proposals of harmonization of MS legislation & reform of EU legislation; Workshop on the subject matter of REG; Workshop on national confiscation models.

3rd workpackage - “Identifying the practical obstacles and legal issues arising in the implementation of REG”. It covers the second half of the first year, since the 7th to the 12th month, and during this WP the partners are required to achieve the following deliverables: Reports on practical obstacles and legal issues; Guidelines on the REG practical implementation & reform proposals; Workshop on practical implementation of REG; Workshop on hard cases.

4th workpackage - “Assessing the possibility to apply the REG to legal persons and enterprises”. It covers the range since the 13th month to the 16th month (in the second year of RECOVER) and during this WP the partners are required to achieve the following deliverables: Reports & guidelines on the application of REG to legal persons & reform proposals; Workshop on legal persons.

5th workpackage - “Asset Recovery Office’s activities and management of frozen and confiscated assets”. It covers the range since the 17th month to the 21st month (in the second year of RECOVER) and during this WP the partners are required to achieve the following deliverables: Reports on the Asset Recovery Offices (AROs) in MS and management of frozen assets; Guidelines & reform proposals on AROs and management of frozen and confiscated assets; Workshop on AROs; Workshop on confiscated assets and third parties’ rights.

6th workpackage - “Mutual learning, Policy Recommendations and Dissemination of outputs” It covers the range since the 12th month to the 24st month and during this WP the partners are required to achieve the following deliverables: Handbook on the project’s results; Policy recommendations using deliverables of WP 2,3,4,5; Workshops with non-partner MS; International Seminar; Final International Conference.