

June 19, 2024

WORKSHOP | [Link Teams](#)

AROs' Activities and Pre-evaluation of the Opportunity of Mutual Recognition Procedure

JUST-2022-JCOO (EU) / Project 101091375
Cofunded by the Justice Programme of the EU 2021-2027

- 9.00 – 9.10 a.m. (CEST)** | *Introductory remarks – Two opposite trends: major internationalization of OC and minor effectiveness of Asset Recovery and Confiscation Measures (E. Savona – Transcrime UCSC)*
- 9.10 – 9.30 a.m.** | *Data about the implementation of Asset Recovery and Confiscation Abroad (M. Anastasio, L. Ventre – Transcrime UCSC)*
- 9.30 – 9.50 a.m.** | *Police cooperation in Asset Recovery (Col. R. Ribauda – Service for International Police Cooperation – Italian Ministry of the Interior)*
- 9.50 – 10.10 a.m.** | *Judicial cooperation in Asset Recovery (H. Randma – Prosecutor's Office, Estonia)*
- 10.10 – 10.30 a.m.** | *The application of the Reg. (EU) 2018/1805 by AROs (A. Androva-Bayrakova – Supreme Prosecutor's Office, Bulgaria)*
- 10.30 – 10.50 a.m.** | *Obstacles and Inefficiencies in the Implementation of the Reg. (EU) 2018/1805 – Results from the FORCE Project (L. Scomparin, O. Calavita – University of Turin)*
- 10.50 – 11.10 a.m.** | *The improved role of AROs' in the new Directive (EU) 2024/1260 on Asset Recovery and Confiscation (A.M. Maugeri – University of Catania, Coordinator of the RECOVER Project)*
- 11.10 – 11.40 a.m.** | **BREAK**

Country profiles:

- 11.40 – 11.55 a.m.** | *Italy – Ministry of Justice*
- 11.55 – 12.10 a.m.** | *Netherlands – General Prosecutor's Office*
- 12.10 – 12.25 a.m.** | *France – Ministry of Justice*
- 12.25 – 12.40 a.m.** | *Lithuania – General Prosecutor's Office*
- 12.40 a.m. – 1 p.m.** | **ROUNDTABLE DISCUSSION**
- 1 – 2 p.m.** | **LUNCH BREAK**
- 2 – 2.30 p.m.** | *Germany – Humboldt University and ARO Police*
- 2.30 – 2.45 p.m.** | *Poland – Ministry of Justice*
- 2.45 – 3.15 p.m.** | **ROUNDTABLE DISCUSSION**
- 3.15 – 3.30 p.m.** | *Portugal – General Prosecutor's Office*
- 3.30 – 3.45 p.m.** | *Romania – Asset Recovery Office*
- 3.45 – 4 p.m.** | *Spain – General Prosecutor's Office*
- 4 – 4.15 p.m.** | *Bulgaria – General Prosecutor's Office*
- 4.15 – 4.30 p.m.** | *Ukraine – V. Zhornytskyi, Head of International Department of ARMA*
- 4.30 – 4.45 p.m.** | *Moldova – V. Racu, P. Calpajiu, National Anticorruption Center*