

July 11, 2024

**WORKSHOP | Link Teams**

# *The management of frozen and confiscated assets abroad & third parties' rights*

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

- 9.00 – 9.05 a.m. (CEST)** | *Introductory remarks – The needs for case studies on the management of frozen and confiscated assets ex Reg. (EU) 2018/1805 (E. Savona – Transcrime UCSC)*
- 9.05 – 9.20 a.m.** | *Introductory remarks – The new Directive (EU) no. 2024/1260 and the management of frozen and confiscated assets (A.M. Maugeri – University of Catania, Coordinator of the RECOVER Project)*
- 9.20 – 9.35 a.m.** | *Brief overview of the Reg. (EU) 2018/1805's provisions on the management of frozen and confiscated assets (M. Anastasio, L. Ventre – Transcrime UCSC)*

## Country profiles:

- 9.35 – 9.55 p.m.** | *Spain – General Prosecutor's Office*
- 9.55 – 10.15 a.m.** | *Netherlands – General Prosecutor's Office*
- 10.15 – 10.45 a.m.** | *Portugal – General Prosecutor's Office and Asset Management Office*
- 10.45 – 11.15 a.m.** | **DISCUSSION AMONG PARTICIPANTS**
- 11.15 – 11.45 a.m.** | **BREAK**
- 11.45 – 12.05 a.m.** | *Germany – Humboldt University*
- 12.05 – 12.35 a.m.** | *Poland – Ministry of Justice and Asset Management Office*
- 12.35 a.m. – 1.35 p.m.** | **LUNCH BREAK**
- 1.35 – 1.55 p.m.** | *France – M. Fohlen, Magistrate for AGRASC*
- 1.55 – 2.25 p.m.** | *Romania – E. G. Levai, Romanian National Agency for the Management of Seized Assets*
- 2.25 – 3 p.m.** | **DISCUSSION AMONG PARTICIPANTS**
- 3 – 3.20 p.m.** | *Bulgaria – General Prosecutor's Office*
- 3.20 – 3.30 p.m.** | **BREAK**
- 3.30 – 3.50 p.m.** | *Italy – A. Balsamo, Sostituto Procuratore presso la Procura generale della Corte di Cassazione and M. Fini, Italian Ministry of Justice*
- 3.50 – 4.10 p.m.** | *Ukraine – V. Zhornytskyi, Head of International Department of ARMA*
- 4.10 – 4.30 p.m.** | *Moldova – P. Calpajiu, Head of the Asset Evaluation, Management, and Disposal Directorate*