

October 25, 2024 [Link](#)

# Discussing and Sharing RECOVER's Results

*The mutual recognition of confiscation against legal persons. The role of ARO's and the management of frozen and confiscated assets*

JUST-2022-JCOO (EU) / Project 101091375

Cofunded by the Justice Programme of the EU 2021-2027

**1<sup>st</sup> Session: The application of the Reg. (EU) 2018/1805 to legal persons and enterprises**

**10.00 a.m. (Rome-time):** A.M. Maugeri (University of Catania, Coordinator of RECOVER). *Analysis of the results of the project:*

## Guidelines

[Debate among the 10 MS partners in RECOVER](#)

## Reform proposals

[Debate among the 10 MS partners in RECOVER](#)

## Policy recommendations

[Debate among the 10 MS partners in RECOVER](#)

**11.15-11.30 a.m.: break**

**11.30-12.00 a.m.:** F. Jimenez-Villarejo Fernandez, J.M. Company Catala (General Prosecutor's Office, Spain) - *Focus on confiscation towards legal persons in light of the Directive (EU) no. 2024/1260*

**12.00 a.m.:** Insights from Transparency International

Insights from non partner MS and extra-UE States:  
C. Rath (*Austria*); G. Pavlidis (*Cyprus*); R. Lahti (*Finland*); G. Kármán, P. Deres (*Hungary*); D. Alhan (*Ukraine*); M. Fernandez-Bertier (*Belgium*); E. Urbalu, J. Ginter, T. Ringi (*Estonia*); M. Hopmeier (*the UK*); J. Caruana, M. Borg (*Malta*); A. Ondrejova (*Slovakia*); J. Boucht (*Norway*); M. Richter (*Czech Republic*); A. Erbeznik (*Slovenia*); G. Alkmvist (*Sweden*).

**1.30-2.30 p.m.:** Lunch break

**2<sup>nd</sup> Session: Asset Recovery Offices' activities and management of frozen and confiscated assets**

**2.30 p.m.:** M. Anastasio (Transcrime UCSC). *Analysis of the results of the project:*

Data on the application of the REG and on AROs' activities

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**4.00-4.30 p.m.:** E. Levai (ANABI): *Focus on AROs and management of frozen and confiscated assets in light of the Directive (EU) no. 2024/1260*

**4.30-5.30 p.m.:** Insights from non partner MS and extra-UE States.

The members of the Advisory Board and of the Monitoring Board will take part in the debate as well.

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