

**RECOVER**  
CRIME DOESN'T PAY



Co-funded by  
the European Union

# RECOVER

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

Grant Agreement No. 101091375





- **Problems with collecting reliable statistical data (no national database on the Regulation)**

# Problems relating to the return of property/assets to the victim





# Political/institutional problems



Different location

Different judges



# Thank you very much!

## Questions?



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November 30, 2023

### INTERNATIONAL SEMINAR

You can join the conference remotely through this [link](#)

Room Negri da Oleggio – Università Cattolica del Sacro Cuore – Largo Gemelli 1, Milan

## *Dissemination of the 1<sup>st</sup> year's results of the RECOVER project on "Mutual recognition of freezing and confiscation orders between efficiency and the rule of law"- Regulation (EU) 2018/1805*

JUST-2022-JCOO (EU)/ Project 101091375

Cofunded by the Justice Programme of the European Union 2021-2027

### Morning session

9.00 – 9.05 a.m. (CET) | E.U. Savona (Professor of Criminology, Università Cattolica del Sacro Cuore, Director of Transcrime, Italy): *Initial greetings*

9.05 – 9.20 a.m. (CET) | A.M. Maugeri (Professor of Criminal law, University of Catania, Italy; Coordinator of RECOVER): *The concept of "proceeding in criminal matters"*

9.20 – 9.40 a.m. | P. Pinto de Albuquerque (Professor of Criminal Law, Catholic University of Lisbon, Portugal; former judge of the ECHR): *The Jurisprudence of the ECHR about confiscation without conviction*

9.40 – 10.00 a.m. | P. Insolera (Researcher in Criminal Law, University of Catania, Italy) – M. Anastasio (Ph.D. Candidate in Criminology, UCSC/Transcrime): *RECOVER's Schema: the EU Reg. 2018/1805 in 10 Member States*

10.00 – 10.20 a.m. | M. Fini (Judge, Italian Ministry of Justice): *Mutual recognition of freezing orders and confiscation orders*

10.20 – 10.40 a.m. | F. Spiezia (Head of the Prosecutor's office in Florence, Italy; former Head of the Italian Desk of Eurojust): *The Italian experience of EUROJUST in the application of the EU Reg. 2018/1805*

10.40 – 11.00 a.m. | S. Fonte (Team Leader, Casework Unit - Eurojust): *The experience of EUROJUST*

11.00 – 11.15 a.m. | COFFEE BREAK

11.15 – 11.30 a.m. | Debate

11.30 – 11.50 a.m. | L. Sokanovic (expert for CROATIA); K. Stiebellhner (expert for AUSTRIA)

11.50 a.m. – 1.05 p.m. | Reports on confiscation models, problems in the praxis and best practices:

LITHUANIA - GENERAL PROSECUTOR'S OFFICE

BULGARIA - GENERAL PROSECUTOR'S OFFICE

FRANCE - MINISTRY OF JUSTICE

GERMANY – HUMBOLDT UNIVERSITY

NETHERLANDS - GENERAL PROSECUTOR'S OFFICE

1.05 – 2 p.m. | LUNCH BREAK

### Afternoon session

2.00 – 2.30 p.m. | L. Lotti (Public Prosecutor, Rome, Italy): *The first praxis in the application of the EU Reg. 2018/1805*

2.30 – 3.30 p.m. | Reports on confiscation models, problems in the praxis and best practices:

ROMANIA – ASSET RECOVERY OFFICE

POLAND – MINISTRY OF JUSTICE

PORTUGAL – GENERAL PROSECUTOR'S OFFICE

SPAIN – GENERAL PROSECUTOR'S OFFICE

3.30 – 4.10 p.m. | J. Boucht (expert for NORWAY); A. Ondrejova (expert for SLOVAKIA); A. Erbeznik (expert for SLOVENIA); K. Sigstedt (expert for SWEDEN)

4.10 – 4.30 p.m. | Debate

For information: Dr. Amalia Orsina, [aorsina@lex.unict.it](mailto:aorsina@lex.unict.it); Dr. Pietro Insolera, [pietro.insolera@unict.it](mailto:pietro.insolera@unict.it); Mr. M. Anastasio, [matteo.anastasio@unicatt.it](mailto:matteo.anastasio@unicatt.it)



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