

October 25, 2024 [Link](#)

Discussing and Sharing RECOVER's Results

JUST-2022-JCOO (EU) / Project 101091375

Cofunded by the Justice Programme of the EU 2021-2027

1st 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

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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

2nd 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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