



## TRAINING COURT STAFF AND BAILIFFS IN EUROPEAN CROSS- BORDER CRIMINAL LAW PROCEDURES

Advanced pan-European legal seminar:  
Freezing and Confiscation in the EU  
Zagreb, 9-10 November 2023

EXCELLENCE IN  
EUROPEAN LAW<sup>7</sup>

### Speakers

**André Klip**, Professor of Criminal Law, Criminal Procedure and the Transnational Aspects of Criminal Law, University of Maastricht

**Catherine Lambert**, Magistrat de liaison, Central Office for Seizure and Confiscation, Ministry of Justice, Brussels

**Paul Notenboom**, Senior Public Prosecutor, National Public Prosecutor's Office for Serious Fraud and Asset Confiscation, Rotterdam

**Zlata Đurđević**, Professor, Head of Department of Criminal Procedural Law, Zagreb University, President of the Croatian Association of European Criminal Law

### Key topics

- Freezing and confiscation in the EU
- Regulation 2018/1805
- Asset recovery

Language  
English

Event number  
323DT73

Organisers  
ERA (Cornelia Riehle) in  
cooperation with the Judicial  
Academy of Croatia

# Freezing and Confiscation in the EU

## Thursday, 9 November 2023

09:00 Arrival and registration of participants

09:30 **Opening of the seminar**  
*Cornelia Riehle*

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### I. INTRODUCTION TO FREEZING AND CONFISCATION IN THE EU

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Chair: *Zlata Durdević*

09:30 **Setting the scene: Freezing and confiscation in the framework of EU instruments in criminal matters**

- MLA
- Instruments of mutual recognition
- EU bodies and Agencies

*André Klip*

10:15 **An overview of Regulation 2018/1805 and its provisions**

- Status quo until 19 December 2020
- Unification of freezing and confiscation in one single regulation
- Wider scope of types of confiscation
- Standardisation of documents and procedures
- Protection of victims' rights to compensation and restitution in cross-border cases
- Safeguards to ensure that mutual recognition is in line with the EU Charter of Fundamental Rights and the European Convention on Human Rights.

*André Klip*

11:00 Coffee break

11:30 **A practitioner's perspective into cross-border cases and assistance provided on the basis of the EU's legal framework**

- Cooperation with authorities in other Member States and Eurojust
- Implications of the regulation

*Catherine Lambert*

13:00 Lunch

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### II. CASE STUDIES

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14:00 **Case Study 1**  
*André Klip and Zlata Durdević*

15:15 Coffee break

15:45 **Case Study 1 – continued**  
*André Klip and Zlata Durdević*

16:15 **Debriefing**

16:45 End of day 1

19:00 Dinner

## Friday, 10 November 2023

09:30 **Case Study 2**  
*André Klip and Zlata Durdević*

10:30 **Debriefing**

10:45 Coffee break

## Objective

This seminar will outline the provisions of the new Regulation on the mutual recognition of freezing and confiscation orders. A practitioner's perspective will also be provided on the ramifications of the regulation on cross-border investigations and cooperation. This pan-European seminar offers a platform for exchange among court staff members and bailiffs from all over the EU. Participants have the possibility to exchange experiences, look at current and forthcoming issues in judicial cooperation in criminal matters in the EU, and make personal contacts.

## Who should attend?

Court staff and bailiffs from EU Member States who need to work with EU criminal law instruments to fulfil judicial or procedural functions. Participation is only possible upon nomination by the project partners.

## Your contact persons



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## About the Project

The seminar is part of a large-scale project co-funded by the European Commission entitled "Training court staff and bailiffs in European cross-border civil and criminal law procedures". The project brings together 18 organisations from different countries that will tackle the deficiencies of court staff and bailiffs' training by adopting a modern and practical approach to EU judicial training. 10 language training events and 11 pan-European legal seminars will be offered in face-to-face, hybrid and online formats.

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### III. ASSET RECOVERY IN THE EU

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Chair: *Catherine Lambert*

11:15 **Why – Who- How – What**  
*Paul Notenboom*

13:00 End of the seminar and lunch

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For programme updates: [www.era.int](http://www.era.int)  
Programme may be subject to amendment.

### Project partnership

#### Beneficiaries

European Judicial Training Network (EJTN)  
**Belgium** – Judicial Training Institute  
**Bulgaria** – National Institute of Justice  
**Romania** – National School of Clerks

#### Associated partners

European Union of Judicial Officers (UEHJ)  
**Austria** – Federal Ministry of Justice  
**Croatia** – Judicial Academy  
**Czech Republic** – Judicial Academy  
**Estonia** – Estonian Prosecutor's Office  
**Finland** – National Courts Administration  
**France** – National School for Clerks  
**Lithuania** – National Courts Administration  
**North Macedonia** – Academy for Judges and Public Prosecutors "Pavel Shatel"  
**The Netherlands** – Training and Study Centre for the Judiciary  
**Poland** – National School of Judiciary and Public Prosecution  
**Slovenia** – Ministry of Justice, Judicial Training Centre  
**Spain** – Centre for Legal Studies

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## Terms and conditions of participation

### Selection

1. Participation is on selection. The number of places available is limited. Participants should have a working knowledge of English. Interested court staff may register via their respective national training institutions. Interested bailiffs may register via UEHJ. A response will be sent to every applicant after this deadline. **We advise you not to make any bookings before you receive our confirmation.**

### Travel and Accommodation

2. Participants will receive a fixed contribution towards their travel expenses and are asked to book their own travel. The condition for payment of this contribution is to sign all attendance sheets at the event. No supporting documents are needed. The amount of the contribution will be determined by the EU unit cost calculation guidelines, which are based on the distance from the participant's place of work to the seminar location and will not take account of the participant's actual travel costs.
3. Travel costs from outside Croatia: participants can calculate the contribution to which they will be entitled on the European Commission website (<https://era-comm.eu/go/calculator>). The distance should be calculated from their place of work to the seminar location.
4. For those travelling within Croatia, the contribution for travel is fixed at €36 (for a distance between 50km and 400km). Please note that no contribution will be paid for travel under 50km. For more information, please consult p.10 on <https://era-comm.eu/go/unit-cost-decision-travel>.
5. Accommodation costs: international participants and national participants travelling more than 50km one-way will receive a fixed contribution of €104 per night for up to two nights' accommodation. For more information, please consult p.13 on <https://era-comm.eu/go/unit-cost-decision-travel>.
6. These rules do not apply to representatives of EU Institutions and Agencies who are required to cover their own travel and accommodation.
7. Successful applicants will be sent the relevant claim form and information on how to obtain payment of the contribution to their expenses. Please note that no payment is possible if the registered participant cancels their participation for any reason.

### Other services

8. Two lunches, beverages consumed during the event and the seminar documents are offered by ERA. One joint conference dinner is also included.

### Participation

9. Participation at the whole seminar is required and participants' presence will be recorded.
10. A list of participants including each participant's address will be made available to all participants unless ERA receives written objection from the participant no later than one week prior to the beginning of the event.
11. The participant will be asked to give permission for their address and other relevant information to be stored in ERA's database in order to provide information about future ERA events, publications and/or other developments in the participant's area of interest.
12. A certificate of attendance will be distributed at the end of the conference.



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the European Union