

OLAF INVESTIGATIONS AND NATIONAL JUDICIAL AUTHORITIES: NATIONAL OPERATIONAL INSIGHTS IN THE VIEW OF THE FUTURE EPPO

Friday 27th – Saturday 28th November 2015

*University of Ferrara School of Law – Sala Consiliare, Corso Ercole I d'Este, n. 37
Ferrara, Italy*

Seminar co-funded by the Hercule III Programme of the European Union
under the research project “Relationships between the national judicial
authorities and the investigative agencies in the view of the EPPO”



27th November 2015

14:30 – OPENING AND INTRODUCTORY REMARKS, Prof. Alessandro Bernardi, Full Professor of
Criminal Law and European Criminal Law at the University of Ferrara School of Law

14:45 – Prof. Martin Böse, Professor of Criminal Law, Criminal Procedure, European and
International Criminal Law in the University of Bonn

“Administrative” financial – economic investigations in the German system

15:15 – Prof. Dr. Celina Nowak, Associate Professor of Criminal Law in the University of Kozminski

The role of fiscal administrative control authorities in Poland

15:45 – Dr. Olivier Cahn, Lecturer in Criminal Law in the University of Cergy-Pontoise

Criminal investigation in financial – economic matters in France

16:15 Coffee break

16:45 – Dr. Fabio Nicolichia, PhD candidate of Criminal Procedure in the University of Ferrara
School of Law

Dynamics and operational models of financial – economic investigation in Italy

17:15 – Prof. Adàn Nieto Martín, Full Professor of Criminal Law in the University of Castilla La Mancha

Investigating financial – economic offences in Spain

17:45 – Dr. Theodora A. Christou, Post - Doctoral Research Fellow and Module Convenor in the Queen Mary University of London

Subjects and dynamics of financial – economic investigations in the U.K.

28th November 2015

9:30 – Dr. Francesco Morelli, Researcher of Criminal Procedure in the University of Ferrara School of Law

Data protection issues in transnational financial – economic investigations

10:15 – Prof. Daniele Negri, Associate Professor of Criminal Law in the University of Ferrara School of Law

Best practices and operational models in financial – economic investigations in Europe in the view of EPPO

11:00 – Roundtable and concluding remarks : Critical discussion on the outcomes of the seminar