

## PRESENTATION

Two years after the Conference opening the Research project of national interest on the subject *Criminal Law and the Treaty establishing a Constitution for Europe* (Prin 2005), involving the Universities of Catania, Como-Insubria, Ferrara, Modena and Reggio Emilia, Verona, new perspectives and the need for a reflection emerge owing to the resumption of the reform process following the Lisbon Treaty of December 13<sup>th</sup>, 2007, after the negative issue of the referendums in France and Holland that had halted the ratifying process of the constitutional text of 2004. Changes of outstanding importance concern the criminal law; they are connected to the overcoming of the division into pilasters and to the enlargement of the “communitarian” method to the procedures of production of European sources: the position of the Parliament will be equivalent to that of the Council, and national Parliaments will be involved since the “ascending” phase of the legislative process, strengthening its democratic nature and its transparency as well as the respect for the principles of subsidiarity and proportion. On such basis the explicit attribution to the Union of competences in criminal matters will be aimed at the creation of that common “Area of Freedom, Security and Justice” promised to Europeans citizens as a correlative to the free circulation of individuals, goods, services and capitals in an inner market now enlarged to 27 nations. The target is not only the fight on “common basis” against all forms of trans-national crime (terrorism, illicit trafficking, trafficking in human beings, corruption, money laundering, organized crime, computer crime), establishing “minimum rules” with regard to the definition of criminal offences, sanctions and even procedure norms – particularly on the matter of evidence, collection and circulation –, but also to ensure the effective implementation of the Union policy and the protection of its interests, starting from the financial ones. To the Conference – held with the essential co-financemend of OLAF and the patronage of the Italian Group of AIDP– will participate well known Italian and foreigners scholars and experts together with the members of the Research Units; the interventions at the five sessions and at the final Round Table will contribute to the critical evaluation of the results obtained and to the discussion of future perspectives.

## FRIDAY, JUNE 27<sup>th</sup>

### 9.00 - Opening session

*Prof. Maurizio Pedrazza Gorlero*

Dean of the Faculty of Law

### 9.15 - First session: European Union competences in criminal matters and the principle of legality

CHAIRMAN

*Prof. Alfonso Stile*

University of Rome - La Sapienza

SPEAKERS OF THE RESEARCH UNIT

*Prof. Alessandro Bernardi*

Scientific Responsible of the Unit of Ferrara

*Dott. Ciro Grandi*

University of Ferrara

GUEST SPEAKERS

*Prof. Bernd Schünemann*

Ludwig Maximilians Universität, München

*Prof. Domenico Pulitanò*

University of Milano - Bicocca

*Prof. Silvio Riondato*

University of Padova

10.45 - Coffee break

### 11.00 - Second session: The fight against organized crime: a target of the EU. Intervention techniques and sanctions in the area of freedom, security and justice

CHAIRMAN

*Prof. Giovanni Grasso*

Scientific Responsible of the Unit of Catania

SPEAKERS OF THE RESEARCH UNIT

*Prof.ssa Rosaria Sicurella*

University of Catania

*Prof.ssa Anna Maria Maugeri*

University of Catania

*Dott.ssa Grazia Maria Vagliasindi*

University of Catania

GUEST SPEAKER

*Prof. Silvina Bacigalupo*

Universidad Autónoma de Madrid

13.00 - Lunch

### 15.00 - Third session: Economic crime and European criminal law

CHAIRMAN

*Prof. Luigi Foffani*

Scientific Responsible of the Unit of Modena and Reggio Emilia

SPEAKER OF THE RESEARCH UNIT

*Dott. Donato Castronuovo*

University of Modena and Reggio Emilia

GUEST SPEAKERS

*Prof. Adan Nieto Martin*

Universidad de Castilla - La Mancha

*Prof. Paolo Pisa*

University of Genoa

*Prof.ssa Nuria Pastor Muñoz*

Universidad Pompeu Fabra, Barcelona

16.30 - Coffee break

### 16.45 - Fourth session: Information technology criminal law in the perspective of the reform of the European Union treaties

CHAIRMAN

*Pres. Dr. Carlo Sarzana di Sant'Ippolito*

Honorary President of the Corte di Cassazione, Italy

SPEAKERS OF THE RESEARCH UNIT

*Prof. Lorenzo Picotti*

Scientific Responsible of the Unit of Verona

*Dott. Roberto Flor*

University of Verona

*Dott. Ivan Salvadori*

University of Verona

GUEST SPEAKERS

*Dott. David Terracina*

University of Rome, Tor Vergata

19.00 - Conclusion

**SATURDAY, JUNE 28<sup>th</sup>**

**9.00 - Fifth session: European Public Prosecutor  
and the evidences circulation in the EU**

CHAIRWOMAN

*Prof.ssa Francesca Ruggieri*

Scientific Responsible of the Unit of Como -  
Insubria

SPEAKERS OF THE RESEARCH UNIT

*Dott. Stefano Marcolini*

University of Como - Insubria

*Dott. Lucio Camaldo*

University of Milan

GUEST SPEAKERS

*Prof. John Vervaele*

University of Utrecht

*Dott. Gaetano De Amicis*

Judge, Corte di Cassazione, Italy

10.45 - Coffee break

**11.00 - Final round table and conclusions:**

**Criminal law and the protection of the financial  
interests of the European Union. Perspectives of  
the "European criminal law" in the project of  
the European treaties reform**

CHAIRMAN

*Prof. Luigi Stortoni*

University of Bologna

SPEAKERS

*Prof. Enrique Bacigalupo Zapater*

Supreme Court of Spain

*Prof. Massimo Donini*

University of Modena and Reggio Emilia

*Dott. Bernd-Roland Killmann*

OLAF – European Anti-Fraud Office

*Dott. Lorenzo Salazar*

Member of the Cabinet Freedom, Security, and  
Justice, European Commission

*Prof. Bernd Schünemann*

Ludwig - Maximilians Universität, München

*Prof. Ulrich Sieber*

Max-Planck-Institut für ausländisches und  
internationales Strafrecht, Freiburg i. Br.

*Prof. John Vervaele*

University of Utrecht

*Real time translation (English and Italian)*

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University of Verona

Faculty of Law

Department of Law Study

**SYMPOSIUM**

**CRIMINAL LAW IN THE  
PERSPECTIVE OF THE REFORM  
OF THE EUROPEAN TREATIES**

**June 27th and 28th, 2008**

*Aula "Bartolomeo Cipolla"*

*Faculty of Law*

*Via Carlo Montanari, 9 - Verona*

cofinanced by

**OLAF**

European Anti-Fraud Office



with the participation of

Association Internationale de Droit Pénal

Italian Group



Final symposium of the inter-university project  
of remarkable national interest

*"Criminal Law and the Treaty establishing  
a Constitution for Europe"*

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