

October 29th

9:00 to 10:00 am Registration

10,00 am **INAUGURATION**

10:30 am **INAUGURAL CONFERENCE: THE NEW EUROPEAN CRIMINAL PROCESS**
Klaus TIEDEMANN. Full Professor of Criminal and Procedural Criminal Law. University of Freiburg (Germany)

12:30 pm **THE CONVENTION ON THE FUTURE OF THE EUROPEAN UNION
THE DRAFT TREATY FOR A EUROPEAN CONSTITUTION**

Moderator: Vicente GIMENO SENDRA. Ex-magistrate of the Spanish Constitutional Court. Full Professor of Procedural Law. National Distance University of Spain (UNED)

Speakers: : Jorge Salvador HERNÁNDEZ MOLLAR. Spanish member of the European Parliament. President of the Committee on Citizens' Freedoms and Rights, Justice and Home Affairs of the Parliament of the European Union
Diego LÓPEZ GARRIDO. Member of the European Parliament and Full Professor of Constitutional Law. University of Castilla-La Mancha

Subjects: Nice and the Laeken declaration. The convention on the Future of Europe. The Draft Treaty for establishing a European Constitution. The Intergovernmental Conference on the Future of the EU.

3:30 pm **ORIGIN AND EVOLUTION OF THE EUROPEAN JUDICIAL AREA
CURRENT SITUATION AND PERSPECTIVES FOR THE FUTURE**

Moderator: Juan Pablo GONZÁLEZ GONZÁLEZ. Member of the General Council on Judicial Power. President of the Commission on International Relations

Speakers: Charles ELSÉN. Director General of DG H Justice and Home Affairs. General Secretariate of the Council of the European Union
Félix FERNÁNDEZ-SHAW. Director General of International Legislative Policies and Judicial Cooperation. Spanish Ministry of Justice
Juan Luis GÓMEZ-COLOMER. Full Professor of Procedural Law. University of Castellón

Subjects: 1) The creation of the European communities. The Single Europe Act of 1986. Maastricht and judicial cooperation as a "question of common interest". Amsterdam and the creation of an area for freedom, security and justice. Nice. Working Group X from the Convention on the Future of the European Union. Chapter IV of Part III of the Draft Treaty for establishing a European Constitution.
2) Perspectives for the future from the viewpoint of the Secretariate General of the Council of the European Union.
3) Perspectives for the future from the viewpoint of the Member States, and in particular from Spain's point of view.
4) Protecting the European Union's financial interests. The Convention of 26 July 1995 (PIF Regulation) and its additional protocols.

5:30 pm **JUDICIAL COOPERATION AGAINST TERRORISM**

Moderator: Andrés LÓPEZ-MORA. Head Prosecutor of the High Court of Justice of Castilla-La Mancha

Speakers: Francisco FONSECA MORILLO. Deputy Head of Cabinet. Commissioner Antonio Vitorino's Cabinet. Justice and Home Affairs of the European Commission
Iván ROSA VALLEJO. Counsel of Justice. Permanent Representative from Spain in the European Union.
Fernando HERRERO-TEJEDOR. Head Prosecutor of the Chamber. Chamber 5 of the Military Section of the Supreme Court

Subjects: 1) The international fight against terrorism following September 11th. The instruments of the second and third pillars of the European Union.
2) The Council Framework Decision of 13 June 2002 on the fight against terrorism.
3) The fight against terrorism in Spain. Law 12/2003, of 21 May, on the prevention and financial blocking of terrorism and Organic Law 4/2003, complementary to the above

October 30th

9:30 am **THE EUROPEAN ARREST WARRANT**

Moderator: Nicolás GONZÁLEZ-CUÉLLAR SERRANO. Full Professor of Procedural Law. University of Castilla-La Mancha

Speakers: Anabela MIRANDA RODRIGUES. Professor of Criminal and Procedural Criminal Law. University of Coimbra (Portugal)
Víctor MORENO CATENA. Professor of Procedural Law. Carlos III University (Madrid)
Cándido CONDE-PUMPIDO TOURÓN. Magistrate of the Supreme Court. Chamber 2 of the Criminal Section
José Javier POLO RODRÍGUEZ. Lieutenant Prosecutor. Office of the Public Prosecutor in the Provincial Court of Toledo

Subjects: 1) The Council Framework Decision of 13 June 2002 on the European Arrest Warrant and surrender procedures between Member States.
2) Its adaptation in the Member States. Controversial questions
3) Law 3/2003, of 14 March, on the European Arrest Warrant and surrender procedures and Organic Law 2/2003, complementary to the above

12:00 noon **THE LEGAL AIDE CONVENTION OF MAY 2000 AND ITS PROTOCOL FROM 2001
THE JOINT INVESTIGATION TEAMS**

Moderator: José Ramón SERRANO-PIEDecasas FERNÁNDEZ. Full Professor of Penal Law. University of Castilla-La Mancha

Speakers: Carlos JIMENEZ VILLAREJO. Ex-head Prosecutor. Office of the Public Prosecutor Specialising in Economic and Corruption Related Crime
Jose Ricardo DE PRADA SOLAESA. Magistrate. Criminal Chamber of the National Court
Emilio LLERA SUÁREZ-BÁRCENA. Prosecutor. Provincial Court of Seville
Rubén JIMÉNEZ FERNÁNDEZ. Magistrate. National Member of Eurojust (Spain)

Subjects: 1) The traditional instruments for criminal legal aide. The European Convention of 20 April 1959. Legal aide in Schengen. Main shortcomings
2) The Convention on Legal Aide in Criminal Matters of 29 May 2000 (general resolutions, temporary surrender, videoconferences, hearings held by phone with witnesses and experts). Additional protocol from 2001.
3) The Council Framework Decision of 13 June 2002 on Joint Investigative Teams. The Council Recommendation of 8 May 2003 on an agreement model for creating a Joint Investigative Team

3:30 pm **THE "ACTEURS" IN JUDICIAL COOPERATION. EUROJUST
THE EUROPEAN JUDICIAL NETWORK. MAGISTRATES OF LIAISON**

Moderator: Jose Antonio MARTÍN-CARO. Head Prosecutor. Office of the Public Prosecutor of the Provincial Court of Toledo

Speakers: Hans G. NILSSON. Head of Division. Section III, Judicial cooperation. DG H Justice and Home Affairs. Secretariate General of the Council of the European Union
Angel GALGO PECO. Magistrate. Secretary of the European Judicial Network
Jose Luis L. DA MOTA. Associate Public Prosecutor to the General Prosecutor of the State. National member of Eurojust (Portugal)
Joachim VOGEL. Full Professor of Criminal and Procedural Criminal Law. University of Tübingen (Germany)

Subjects: 1) The "acteurs" in judicial cooperation.
2) Magistrates of liaison. The European Judicial Network.
3) The Council Decision 28 February 2002 creating Eurojust to fight against serious forms of crime. Eurojust and the creation of the European Prosecutor
4) The future of judicial and police cooperation in Europe. The second generation of post-conventional instruments for cooperation

5:30 pm **COOPERATION WITH THIRD COUNTRIES**

Moderator: Juan José GRANADO MARTÍN. Director General of European Affairs. Joint Government of the Communities of Castilla-La Mancha

Speakers: José Antonio MARTÍN PALLÍN. Magistrate of the Supreme Court. Chamber 2 of the Criminal Section.
Ángeles GUTIÉRREZ ZARZA. Professor of Procedural Law. University of Castilla-La Mancha
Gilles De KERCHOVE D'OUSELGHEM. Director of Justice. Direction II. DG H Justice and Home Affairs. Secretariate General of the Council of the European Union
Fernando IRURZUN MONTORO. Counsel of Justice. Permanent Representative from Spain in the European Union

Subjects: 1) Cooperation with Iceland and Norway in the Schengen "acquis communautaire"
2) Cooperation with the Western Balkans. Special attention to the fight against organised crime.
3) Cooperation with Switzerland. Negotiations on their participation in the Schengen "acquis communautaire"
4) Agreements between the European Union and the United States concerning Legal Aide and Extradition

October 31st

9:30 am **RECOGNITION AND ENFORCEMENT OF JUDGEMENTS ON CIVIL AND COMMERCIAL MATTERS
THE EUROPEAN EXECUTIVE TITLE**

Moderator: Emilio FRÍAS PONCE. Magistrate. President of the High Court of Justice of Castilla-La Mancha

Speakers: Alegría BORRÁS RODRÍGUEZ. Full Professor of Private International Law. Autonomous University of Barcelona
Ignacio SIERRA GIL DE LA CUESTA. Magistrate. President of Chamber 1 of the Supreme Court.
Isabel GONZÁLEZ CANO. Professor of Procedural Law. University of Seville
María Jesús PRIETO. Spanish Ministry of Justice

Subjects: 1) Council Regulation (EC) n° 22/2001 of 22 December 2000 on jurisdiction and the recognition and enforcement of judgements on civil and commercial matters
2) Council Regulation (EC) n° 1347/2000 of 29 May 2000 on jurisdiction and the recognition and enforcement of judgements in matrimonial matters of parental responsibility for children
* The proposed Council Regulation on jurisdiction and the recognition of judgements in matrimonial matters and parental responsibility repealing regulation (EC) n° 1347/2000 and modifying Regulation (EC) n° 44/2001 on food matters
3) The European Executive Title

12:00 noon **TAKING EVIDENCE IN CIVIL AND COMMERCIAL MATTERS
THE FIGHT AGAINST PAYMENT DEFAULT. BANKRUPTCY LAWSUITS**

Moderator: Edmondo BRUTI LIBERATTI. Secretary General of the Société Internationale de Defense Sociale (SIDS). Member of the OLAF Vigilance Committee

Speakers: Tomás LÓPEZ-FRAGOSO ÁLVAREZ, Full Professor of Procedural Law. University of La Laguna
Victoria CUARTERO RUBIO. Professor of Private International Law. University of Castilla-La Mancha
Manuel ALMENAR BELENGUER. Magistrate. President of the Provincial Court of Pontevedra.
Francisco José GARCIMARTÍN ALFÉREZ. Full Professor of Private International Law. University of Castilla-La Mancha

Subjects: 1) Council Regulation (EC) n° 1246/2001 of 28 May 2001 on cooperation in evidence taking in civil and commercial matters
2) Directive 2000/35/EC of 29 June 2000 establishing measures against late payment in commercial transactions.
3) Council Regulation (EC) n° 1346/2000 of 29 May 2000 on insolvency proceedings, International Judicial Cooperation in Law 22/2000

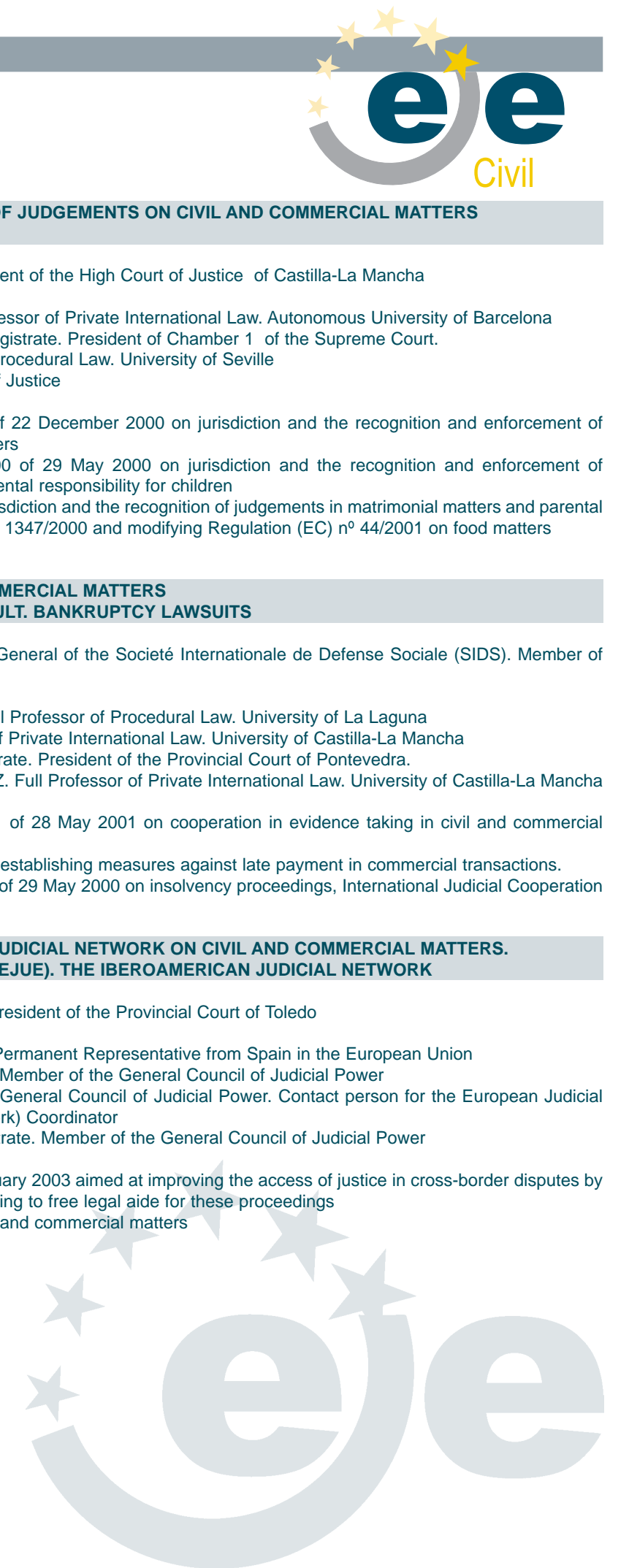
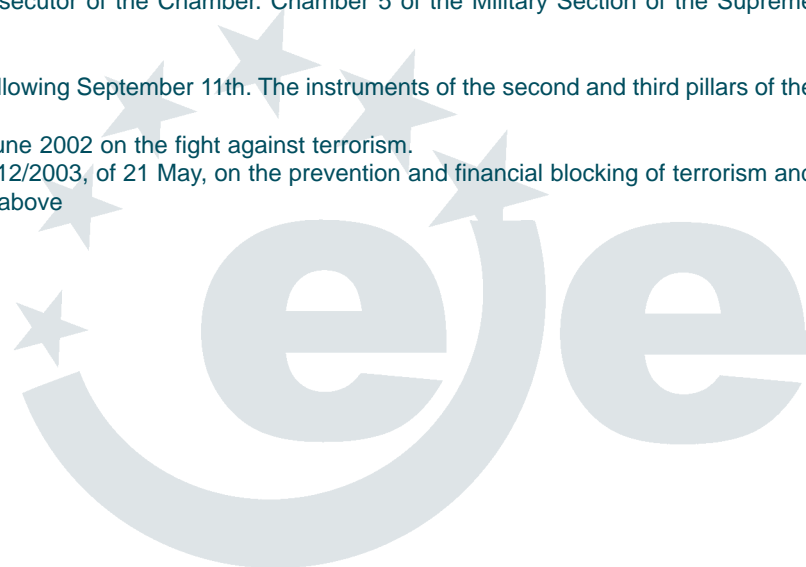
3:30 pm **FREE LEGAL AIDE. THE EUROPEAN JUDICIAL NETWORK ON CIVIL AND COMMERCIAL MATTERS.
THE SPANISH JUDICIAL NETWORK (REJUE). THE IBEROAMERICAN JUDICIAL NETWORK**

Moderator: D. Julio TASENDE CALVO. Magistrate. President of the Provincial Court of Toledo

Speakers: Rafael GIL NIEVAS. Counsel of Justice. Permanent Representative from Spain in the European Union
Agustín AZPARREN LUCAS. Magistrate. Member of the General Council of Judicial Power
Javier PARRA GARCÍA. Advocate in the General Council of Judicial Power. Contact person for the European Judicial Network. REJUE (Spanish Judicial Network) Coordinator
Miguel PASCUAL DE RIQUELME. Magistrate. Member of the General Council of Judicial Power

Subjects: 1) Council Directive 2002/8/EC of 27 January 2003 aimed at improving the access of justice in cross-border disputes by establishing minimum common rules relating to free legal aide for these proceedings
2) The European Judicial Network in civil and commercial matters
3) REJUE. The Spanish Judicial Network
4) The Iberoamerican Networks

5:30 pm **CLOSING SESSION**



INFORMATION FOR PARTICIPANTS

All information concerning the International Conference is available in Spanish, English and French on the web-site: <http://www.uclm.es/espaciojudicial europeo/congreso internacional>

Here you can find the most relevant information.

Registration

The conference is especially geared towards judges, prosecutors, Ministry of Justice public officers and university professors specializing in European criminal and civil judicial cooperation. Other interested parties should submit an application for admission, and after receiving confirmation of admittance from the conference organizing committee, may then proceed to register.

Prior to registering and paying the registration fee, Spanish judges and magistrates should contact the CGPJ and the FGE, respectively.

Registration dates: 25 September to 25 October
 Registration fee: 150 euros

Please fill out the application for admission and deposit the registration fee in the Fundación General of the University of Castilla-La Mancha (bank data: swift code: BSCHEM, account number: ES40 0049 4907 2524 1729 9797). When making the deposit note that the payment is for the International Conference on the European Judicial Area.

Non-Spanish participants can also opt to pay the registration fee by credit card (see web page).

The registration form and a copy of the bank transfer order should be sent to the following Fax: 00.34.925.265.759

Travel, accommodation and meals

The organizing committee will cover the meal expenses of all participants.

To receive information on hotels in the city of Toledo, to make flight reservations, etc. please contact Agencia Halcón Viajes:

Phone: 00.34.925 25 55 36
 Fax: 00.34.925 25 50 37
 Contact person: Germán Vega
 e-mail: gvega@halcon-viajes.es

Participation in the round tables. communications and publications of interest

Following the intervention of the speakers, a debate will be opened at each round table. Those who wish to may send us their contributions in advance so that they can be posted on the Web page. Once the conference has concluded, and pending approval by the editorial committee, these contributions will be translated to both French and English and then published.

Authors of doctrinal papers related to European criminal and civil judicial cooperation may send us their publications to be included on the Web site and/or in the conference Reading Room.

Conference Headquarters and Secretary's Office:

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 San Pedro Mártir s/n
 45071 Toledo (Spain)

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EL ESPACIO JUDICIAL EUROPEO
 CONGRESO INTERNACIONAL



UNIVERSIDAD DE CASTILLA-LA MANCHA
 Facultad de Ciencias Jurídicas y Sociales
 Antiguo Convento de San Pedro Mártir
 TOLEDO



Instituto de Derecho Penal Europeo e Internacional



Consejo General del Poder Judicial



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