



Lisbon Treaty,

the answer
to all problems
and deficits of criminal
judicial cooperation
in European Union?

Toledo
22nd and 23rd May 2008

Thursday 22nd May 2008

9,30 – 10,00

Inauguration – General remarks of the Meeting

- **Evangelina ARANDA**. Vice-chancellor of International Affairs at the UCLM.
- **Juan Pablo GONZÁLEZ**. Spanish General Council of the Judiciary.
- **Ángeles G. ZARZA**. University Professor of Procedural Law. UCLM.

10,00 – 11,00

Liberty, Security and Justice Area in Lisbon Treaty – Overview

Speakers:

- **Hans-Holder HERRNFELD**. Federal Ministry of Justice of Germany.
- **Mariana SOTOMAIOR**. Portuguese Ministry of Justice.
- **Matevz PEZDIRK**. Permanent Representation of Slovenia to the European Union.

Matters:

- German Presidency – the works of the Treaty.
- Portuguese Presidency – final contacts and works of the Treaty.
- Slovenian Presidency of the European Union – ratification process, perspectives.

Reactions

11,00 – 11,30 h.

Coffee – break

11,30 – 13,30 h.

New role of the European institutions in Judicial Criminal Cooperation

Speakers:

- **Dámaso RUIZ-JARABO COLOMER**. Advocate General at the Court of Justice of the European Communities or **Dimitri BERBEROFF** Legal Adviser at the Court of Justice.
- **Luis AGUILERA**. Permanent Representation of Spain to the European Union.
- **Ricardo PASSOS**. Head of the Unit. Legal Service of the European Parliament.

Matters:

- Role of the European Court of Justice.
- Role of the national parliaments and of the European Parliament.
- Role of the Council, European Council and European Commission.

Reactions

13,30 – 15,30 h.

Lunch

More sessions at the back of the flier...

Content: UCLM – Researching Group on Judicial Cooperation in European Union organizes its Annual Meeting, this time focused on the most relevant changes introduced by Lisbon Treaty in the field of criminal judicial cooperation in European Union. Members of the Researching Group and relevant European experts will analyse the works of the successive presidencies involved in the preparation, negotiation and ratification of Lisbon Treaty, as well as the role of the European institutions during both legislative and evaluation proceedings in Liberty, Security and Justice Area. Then, three relevant fields will be examined: 1) exchange of information, data protection and availability principle, 2) criteria for solving conflicts of jurisdiction and perspectives for the future of Eurojust, and 3) practical application of legal instruments and further development of mutual recognition principle.

Target Group: University Professors, judges, prosecutors and civil servants from the Ministries of Justice of the Member States. 25 places are reserved to Doctorate Researchers, students of the "Escuelas de Práctica Jurídica" and members of Justice Administration. Accreditative certificated of 20 hours.

Fees: 150 €.

Place: Toledo Faculty of Law – Castilla-La Mancha University.

Languages: Spanish and English – simultaneous translation.

More information: seminar.lisbontreaty@uclm.es

15,30 – 17,30 h.

Data protection in criminal proceedings
Exchange of information extracted from criminal records

Speakers:

- **Joaquín BAYO**. Deputy European Data Protection Supervisor.
- **Peter MICHAEL**. Secretariat for Data Protection (Schengen, Customs, Europol). General Secretariat, Council of the EU.
- **Elsa GARCÍA-MALTRÁS**. Spanish Ministry of Justice.

Matters:

- Council Framework Decision on the protection of personal data in police and judicial criminal cooperation.
- National dispositions. Changes introduced by Lisbon Treaty.
- Availability principle. Prüm Treaty.
- Framework Decision on taking account of convictions in new criminal proceedings.

Reactions

17,30 – 18,00

Coffee-break

18,00 – 20,00

Conflicts of jurisdiction. Eurojust

Speakers:

- **Rosana MORÁN**. Prosecutor. Spanish General Prosecutor Office.
- **Hans NILSSON**. Head of Criminal Judicial Cooperation Unit. General Secretariat, Council of the EU.
- **Anabela MIRANDA**. University Professor of Criminal Law. Director of the Portuguese Centre for Judicial Studies.

Matters:

- Conflicts of Jurisdictions.
- New powers of Eurojust? Building a new European instrument.
- Further steps of Eurojust. Towards an European Public Prosecutor?

Reactions

Friday 23rd May 2008

9,00 – 11,30

Mutual recognition instruments (I):
Mutual legal assistance, European Arrest Warrant

Speakers:

- **Miguel CARMONA RUANO**. Magistrate, Audiencia Provincial of Sevilla.
- **Ángel GALGO PECO**. Civil and Criminal Judicial Cooperation. General Secretariat, Council of the EU.
- **Isabel GUAJARDO**. Spanish General Prosecutor Office.
- **Lubomira DIMITROVA**. Head of European Judicial Cooperation. Bulgarian Ministry of Justice.

Matters:

- Mutual recognition principle: present situation and perspectives. Mutual assistance in criminal matters.
- 3rd round of mutual evaluations. European Arrest Warrant.
- The particular case of Spain. Spanish experts in evaluation teams.
- The particular case of Bulgaria.

Reactions

11,30 – 12,00

Coffee – break

12,00 – 14,30

Mutual recognition instruments (II)

Speakers:

- **Alejandro LUZÓN**. Head of Special Prosecution Office against Corruption.
- **Joaquín DELGADO MARTÍN**. Senior Judge. Head of Central Services, CGPJ.
- **Luis Francisco DE JORGE MESA**. Senior Judge. Head of International Affairs Service.
- **Jorge COSTA**. Prosecutor. Portuguese Constitutional Court.
- **Rafael GIL**. Permanent Representation of Spain to the European Union.

Matters:

- European Orders Freezing Property or Evidence. Confiscation orders. Financial penalties.
- Transfer of proceedings in criminal matters. Transfer of sentenced persons.
- Mutual recognition of suspended sentences, alternative sanctions and conditional sentences. European Supervision Orders in pre-trial procedures between Member States (ESO). Consequences of civil convictions in new criminal proceedings.

Reactions

14,30 – 15,00.

Closure

- **José MARTÍNEZ JIMÉNEZ**. High Prosecutor, TSJ Castilla – La Mancha.
- **Angelina MARTÍNEZ MARTÍNEZ**. Justice Counsellor, Regional Government of Castilla-La Mancha.

15,00

Cocktail