

The fight against impunity in EU law

Turin 14-15 February 2019

Conference Programme

Thursday 14 February | Room E1

h. 13.45 - 14.00

Introduction to the conference:

Stefano Montaldo and **Luisa Marin**

h. 14.00 - 16.00

Impunity in EU law: A conceptual appraisal - I

Chair: **Stefano Montaldo**, University of Turin

The conceptual nature of impunity in the EU legal order

Valsamis Mitsilegas, Queen Mary University London

Impunity as a fundamental right in the EU legal order?

Jannemieke Ouwerkerk, Leiden University

Impunity as an explanation for the development of European competences and institutions in the field of criminal justice

Samuli Miettinen, Tallinn University

The role of the fight against impunity in EU criminal policy preparation and evaluation

Wouter van Ballegooij, European Parliament

h. 16.00 - 16.30 Coffee break

h. 16.30 - h. 18.30

The fight against impunity and the EU instruments implementing the principle of mutual recognition in criminal matters

Chair: **Francesco Costamagna**, University of Turin

Judicial cooperation through mutual recognition and its limits: the role of the fight against impunity

Luisa Marin, University of Twente

Preventing impunity through judicial cooperation: the European Supervision Order

Serena Quattrocchio, University of Eastern Piedmont

Cross-border execution of final convictions and transfers of prisoners: avoiding de facto impunity

Alessandro Rosanò, University of Turin

Friday 15 February 2019 | Room E5

h. 9.00 - 11.00

The fight against impunity and the allocation of criminal jurisdiction in the EU

Chair: **Luisa Marin**, University of Twente

Ne bis in idem and the risk of impunity in Europe: from World War II to recent developments

Bas van Bockel, Utrecht University

Impunity and soft coordination of national jurisdictions under EU law: the role of national authorities and EU agencies and bodies

Athina Giannakoula, Aristotle University

The fight against impunity between EU and national legal orders: What role for the EPPO?

Costanza di Francesco Maesa, University of Turin

EU substantive criminal law and jurisdiction clauses: claiming jurisdiction to fight impunity?

Martin Böse, Bonn University

h. 11.00- 11.30 Question time and coffee break

h. 11.30 - 13.00

The fight against impunity and the external dimension of the AFSJ

Chair: **Alberto Miglio**, University of Turin

Impunity in international fora: Any lessons for the EU?

Aurora Rasi, University La Sapienza, Rome

Impunity and EU or Member States extradition agreements with Third Countries

Stefano Saluzzo, University of Eastern Piedmont

EU-US information cooperation in the fight against crime: problems and perils

Christina Eckes and **Dominique Barnhoorn**, University of Amsterdam

h. 13.00 - 14.30 Lunch break

h. 14.30 - 16.30

Impunity and new surveillance technologies under EU law

Chair: **Alberto Oddenino**, University of Turin

The development of EU borders / migration control databases and their impact on the contrast to impunity: new challenges from interoperability?

Niovi Vavoula, Queen Mary University London

Law enforcement cooperation and challenges in information management

Francesca Galli, EUI

Enhancing policing through big data, artificial intelligence and algorithms

Mariavittoria Catanzariti, EUI

Big data, A.I. and algorithms and the fight against impunity: applications for prosecutions

Mojca Plesnicar and **Pika Šarf**, University of Ljubljana

16.30

Concluding remarks: **Stefano Montaldo** and **Luisa Marin**