



“CERTAIN QUESTIONS OF THE EXTERNAL, INTERNAL AND CRIMINAL INVESTIGATION OF THE CRIMINAL OFFENCES AFFECTING THE FINANCIAL INTERESTS OF THE EUROPEAN UNION (FRAUD, CORRUPTION, MONEY LAUNDERING AND OTHER ILLEGAL ACTIVITIES AGAINST THE FINANCIAL INTERESTS OF THE EU) WITH SPECIAL FOCUS ON THE ROLE OF OLAF, EPPO, EUROJUST, AND EUROPOL”
PROJECT NUMBER: 101015428 — EUINVESTIGUNIMISKOLC

HERCULE III (2014-2020)
2. LAW TRAINING AND STUDIES

INVITATION

We thereby invite you and your colleagues to

“THE ROLE OF INVESTIGATION IN CRIMINAL PROCEDURE – EUROPEAN DIMENSIONS” *international conference*

organized by the University of Miskolc Faculty of Law and the Research Centre of European and International Criminal Law.

Date: **31st May (Monday) 2021 9.00 – 18.00**

The conference will be held online via Zoom.

The language of the conference is Hungarian and English (simultaneous interpretation is available).

Attending the conference is **free of charge** and **open for everybody** but we kindly ask you to **register** until 28th May 2021 on the following link:

https://zoom.us/webinar/register/WN_55KVkj4dQT2LY0ayW25w4Q

The login link of the conference will be sent to the email address you indicate during registration. You can join the conference from 8.50 a.m. by clicking on the text ‘*Click Here to Join*’ in the e-mail you received.



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PLANNED PROGRAMME

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| 8.50-9.00 | Opening of the virtual platform |
| 9.00-9.10 | Opening of the conference <i>Prof. Dr. Zita Horváth (Rector, University of Miskolc)</i> <i>Prof. Dr. Csilla Csák (Dean, Faculty of Law, University of Miskolc)</i> <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i> |
| Section I. EU dimensions of the investigation – Introduction – General issues | |
| <i>Chairman: Prof. Dr. Ákos Farkas (University of Miskolc)</i> | |
| 9.10-9.35 | The role of investigation in the national law and in cross border criminal procedures <i>Prof. Dr. Ákos Farkas (University of Miskolc)</i> |
| 9.35-9.45 | <i>Discussion</i> |
| 9.45-10.10 | Introduction to the problem from a European perspective - various forms of procedure (criminal law, antitrust law, data protection law) <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i> |
| 10.10-10.20 | <i>Discussion</i> |
| 10.20-10.55 | Problems of the investigation of budget fraud in Hungary with special reference of EU Fraud <i>Prof. Dr. Péter Polt (Chief Public Prosecutor of Hungary)</i> |
| 10.55-11.05 | <i>Discussion</i> |
| Section II. EU dimensions of the investigation – Special issues | |
| <i>Chairman: Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i> | |
| 11.05-11.30 | Internal investigations from the view of the prosecutor office <i>Kai Saekreuther (Public Prosecutor, Public Prosecutor's Office of Mannheim)</i> |
| 11.30-11.40 | <i>Discussion</i> |
| 11.40-12.05 | Special problems of investigation against enterprises from the point of view of the defence lawyer <i>Prof. Dr. Gerson Trüg (Specialist lawyer for criminal law, Partner, Trüg - Habetha Rechtsanwälte)</i> |
| 12.05-12.15 | <i>Discussion</i> |
| 12.15-12.40 | Internal investigation, criminal procedure and compliance <i>Prof. Dr. Richard Soyer (Head of Institute, University of Linz)</i> |
| 12.40-12.50 | <i>Discussion</i> |
| 13.00-14.00 | <i>Lunch break</i> |
| Section III. National dimensions of the investigation 1. | |
| <i>Chairman: Prof. Dr. Erika Róth (Head of the Institute, University of Miskolc)</i> | |
| 14.00-14.20 | Specialties of internal, external, criminal and infringement investigations: interoperability between these procedures in Austria <i>Prof. Dr. Robert Kert (Head of the Department, Vienna University of Economics and Business)</i> |
| 14.20-14.30 | <i>Discussion</i> |
| 14.30-14.50 | The role of corporate compliance in the field of internal investigation <i>Márta Siklós (LeitnerLeitner Partner Budapest)</i> |
| 14.50-15.00 | <i>Discussion</i> |
| 15.00-15.20 | The role of the defence lawyer in the criminal procedures against legal persons <i>Dr. Ferenc Sánta (Associate Professor, University of Miskolc)</i> |
| 15.20-15.30 | <i>Discussion</i> |
| 15.30-15.50 | The rules of criminal investigations in Croatia <i>Assist. Prof. Dr. Mirta Kuštan (University of Zagreb)</i> |
| 15.50-16.00 | <i>Discussion</i> |

“Certain questions of the external, internal and criminal investigation of the criminal offences affecting the financial interests of the European Union (fraud, corruption, money laundering and other illegal activities against the financial interests of the EU) with special focus on the role of OLAF, EPPO, Eurojust, and Europol”
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Section IV. National dimensions of the investigation 2.

Chairman: Prof. Dr. Anita Nagy (University of Miskolc)

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| 16.00-16.20 | The role of investigation in the national law in Romania and in cross border criminal procedures with special regard to crimes affecting the financial interests of the EU <i>Assoc. Prof. Dr. Christian Mibes (Dean, University of Oradea) – Assoc. Prof. Dr. Diana Cirmaciu (Vice dean, University of Oradea)</i> |
| 16.20-16.30 | <i>Discussion</i> |
| 16.30-16.50 | Penal evidence in the tax process. The lawful use of illegitimately acquired criminal evidence in Italy <i>Assoc. Prof. Dr. Vincenzo Carbone (University of Rome)</i> |
| 16.50-17.00 | <i>Discussion</i> |
| 17.00-17.20 | Specialties of internal, external, criminal and infringement investigations, interoperability between these procedures in Poland <i>Assist. Prof. Dr. Beata Baran (Jagiellonian University of Cracow)</i> |
| 17.20-17.30 | <i>Discussion</i> |
| Section V. Summary of the conference | |
| 17.30-17.50 | Summary of the results of the conference <i>Prof. Dr. iur. Frank Meyer (Head of Department, University of Zürich)</i> |
| 17.50-18.00 | Closing of the conference <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i> |

