



“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, EPPA, EUROJUST, AND EUROPOL”
PROJECT NUMBER: 101015428 — EUINVESTIGUNIMISKOLC

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

ACTIVITY 2.2. 1ST INTERNATIONAL WORKSHOP

INVITATION

We thereby invite you and your colleagues to

THE CRIMINAL TAX PROCEDURE UNDER THE INFLUENCE OF CONSENSUAL ELEMENTS *international workshop*

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

Date: *15th November (Monday) 2021 9.00 – 18.00*

The conference will be held online via Google Meet. We will send you the login link of the workshop in few days before the event.

We kindly ask you to register until 10th November 2021 on the following link Registration:
<https://forms.gle/Dv5i9pDGrLmRkhP1A>

Prof. Dr. Ákos Farkas
project manager, University of Miskolc

Prof. Dr. Dr. h.c. Gerhard Dannecker
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SEIT 1386

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PROGRAMME

8.50-9.00	Opening of the virtual platform
9.00-9.10	Welcome & Opening of the conference <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (co-organizer, University of Heidelberg)</i>
Section I. Consensual Elements in Criminal Tax Proceedings Aimed at Establishing the Truth <i>Chairman: Prof. Dr. Ákos Farkas (University of Miskolc)</i>	
9.10-9.35	Truth-finding as an intermediate goal of criminal proceedings and its limits <i>Prof. Dr. Ákos Farkas (University of Miskolc)</i> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>
9.35-9.45	<i>Discussion</i>
9.45-10.10	Confession, penalty order, plea bargaining in criminal tax proceedings: a Hungarian Perspective <i>Dr. Adám Péceli (Public Prosecutor, Office of the Prosecutor General of Hungary) – Tamás Jármai (Head of 1st VAT Audit Unit, National Tax and Customs Administration of B-A-Z County)</i>
10.10-10.20	<i>Discussion</i>
10.20-10.45	Confession, penalty order, plea bargaining in criminal tax proceedings: a German Perspective <i>Prof. Dr. Gerson Trüg (Specialist lawyer for criminal law, Partner, Trüg - Habetha Rechtsanwälte)</i>
10.45-10.55	<i>Discussion</i>
10.55-11.20	Incentives for self-regulation in tax and fiscal criminal law: the cooperation model of "accompanying control" between taxpayers and the tax authorities in Austria - a model for all EU Member States? <i>Mag Johannes Prillinger (Tax Advisor, Director, LeitnerLeitner Tax Audit Advisory)</i>
11.20-11.30	<i>Discussion</i>
11.30-12.30	<i>Lunch break</i>
Section II. Consensual Elements of Tax and Customs Law in Criminal Proceedings I. <i>Chairman: Prof. Dr. Erika Róth (Head of the Institute of Criminal Justice, University of Miskolc)</i>	
	<i>Position of the Fiscal Authority in Criminal Proceedings, Plea Agreements at the Interface of Tax and Criminal Tax Proceedings, Estimates in Tax Law, Self-Disclosure</i>
12.30-12.50	Austria: <i>Prof. Dr. Richard Soyer (Head of Institute, University of Linz) - Prof. Dr. Stefan Schumann (University of Linz)</i>
13.50-13.10	Croatia: <i>Assoc. Prof. Dr. Marin Bonačić (University of Zagreb)</i>
13.10-13.30	Germany: <i>Dr. Jeanie Henn (Public Prosecutor, Public Prosecutor's Office of Mannheim)</i>
13.30-13.50	Greece: <i>Assoc. Prof. Dr. Theodoros PapaKyriakou (University of Theassaloniki)</i>
13.50-14.10	<i>Discussion</i>
14.10-14.30	<i>Coffee break</i>
Section III. Consensual Elements of Tax and Customs Law in Criminal Proceedings II. <i>Chairman: Prof. Dr. Judit Jacsó (Head of the Department of Criminal Law and Criminology, University of Miskolc)</i>	
	<i>Position of the Fiscal Authority in Criminal Proceedings, Plea Agreements at the Interface of Tax and Criminal Tax Proceedings, Estimates in Tax Law, Self-Disclosure</i>
14.30-14.50	Hungary: <i>dr. Gellért Menczel-Kiss (Tax manager, LeitnerLeitner Budapest)</i>
14.50-15.10	Italy: <i>Assoc. Prof. Dr. Vincenzo Carbone (UNINT University of the International Studies of Rome)</i>
15.10-15.30	Poland: <i>Assist. Prof. Dr. Beata Baran (Jagiellonian University of Cracow) – Dr. Mateusz Tchórzewski (Cardinal Stefan Wyszyński University in Warsaw)</i>
15.30-15.50	Romania: <i>Assoc. Prof. Dr. Cristian Mibes (Dean, University of Oradea) – Assoc. Prof. Dr. Diana Cirmaciu (University of Oradea)</i>
15.50-16.10	<i>Discussion</i>
16.10-16.30	<i>Coffee break</i>

Section IV. Rule of Law in Tax and Customs Procedures	
<i>Chairman: Prof. Dr. Dr. h.c. mult. Hans-Heiner Kühne (University of Trier)</i>	
16.30-16.50	Rights of the individual and collective offender in criminal tax proceedings under the rule of law <i>Assoc. Prof. Dr. Zoran Burić (University of Zagreb)</i>
16.50-17.00	<i>Discussion</i>
17.00-17.20	Nemo tenetur for natural and legal persons in the light of ECtHR and ECJ <i>Prof. Dr. iur. Frank Meyer (Head of Department, University of Zürich)</i>
17.20-17.30	<i>Discussion</i>
Summary of the Results of the Workshop – Challenges for the Future	
17.30-17.50	Summary of the Results of the Workshop & Challenges for the Future <i>o. Univ. Prof. Dr. Wolfgang Brandstetter (Vienna University of Economics and Business, Institute for Austrian and European Economic Criminal Law, Judge, Constitutional Court Austria)</i>
17.50-18.00	Closing of the conference <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</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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