



“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



MISKOLCI
EGYETEM
UNIVERSITY OF MISKOLC



ACTIVITY 3.1. PREPARATORY WORKSHOP

Online meeting

Topic: Discussion on the main tasks
of the 2nd international workshop

Date:

27th January 2022

1:00 – 2:00pm

Google Meet: <https://meet.google.com/myg-fjcd-nco>

PROGRAMME OF THE PREPARATORY WORKSHOP

Opening of the preparatory workshop, greeting of the project manager
Short report on the evaluation of the 1st International Workshop
Discussion of the aims and topic of the 2nd International Workshop
Venue (proposal): 11 th April 2022 online (Google Meet)
<i>Topic: Human rights in investigations, with special regard to the rights of the suspect and the defence lawyer. The conditions of the admissibility and the mutual recognition of evidence. The evaluation of evidence in the Member States. The influence of corporate and criminal compliance on the investigation</i>
<i>Lecturers are invited to speak about</i>

PARTICIPANTS OF THE PREPARATORY WORKSHOP

Prof. Dr. Farkas Ákos	<i>Project manager, University of Miskolc, Faculty of Law</i>
Prof. Dr. Dr. h.c. Gerhard Dannecker	<i>University of Heidelberg</i>
Prof. Dr. Marin Bonačić	<i>University of Zagreb</i>
Prof. Dr. Zoran Burić	<i>University of Zagreb</i>
Prof. Dr. Róth Erika	<i>University of Miskolc, Faculty of Law</i>
Prof. Dr. Jacsó Judit	<i>University of Miskolc, Faculty of Law</i>
Dr. Jánosi Andrea	<i>University of Miskolc, Faculty of Law</i>
Dr. Udvarhelyi Bence	<i>University of Miskolc, Faculty of Law</i>

Activity 1. Opening Conference - Date: 31st May 2021

Venue: University of Miskolc, Hungary

Topic: The place and role of external, internal and criminal investigations in the administrative and criminal procedures for offenses affecting the Union's financial interests and its institutional background in the Member States.

Activity 2.1. Online meeting of the German participants and Hungarian working group:

Topic: Discussion on the main tasks and on the first international workshop

Activity 2.2. 1st International Workshop - Date: 15th November 2021

Venue: University of Heidelberg, Germany

Topic: The structure, instrumental framework and institutional background of investigation, both in the EU and the Member States. Comparison of the relevant practices and experiences in the Member States.

Activity 3.1. Online meeting of the Croatian participants and Hungarian working group:

Topic: Discussion on the main tasks and on the second international workshop

Activity 3.2. 2nd International Workshop - Date: March 2022

Venue: University of Zagreb, Croatia

Topic: Human rights in investigations, with special regard to the rights of the suspect and the defence lawyer. The conditions of the admissibility and the mutual recognition of evidence. The evaluation of evidence in the Member States. The influence of corporate and criminal compliance on the investigation.

Activity 4.1. Discussion at the Hungarian Judicial Academy with practitioners:

Venue: National Office for the Judiciary, Hungarian Judicial Academy, Budapest, Hungary

Date: April 2022

Topic: Discussion of the main tasks and preparation for the Summer Academy

Activity 4.2. Summer Academy with training - Date: June 2022

National Office for the Judiciary, Hungarian Judicial Academy, Budapest, Hungary

Topic: The institutional and instrumental framework of international criminal cooperation in order to increase the efficiency of investigation of criminal offenses affecting the Union's FI, with special focus on OLAF, EPPO, Eurojust and Europol.

"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"
HERCULE III (2014-2020) „Legal Training and Studies”
project number: 101015428 – EUINVESTIGUNIMISKOLC



This workshop was funded by the European Union's HERCULE III programme. The content of this international conference represents the views of the authors only and is his/ her sole responsibility. The European Commission does not accept any responsibility for use that may be made of the information it contains.