



“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

INTERNATIONAL SUMMER ACADEMY

INVITATION

We thereby invite you and your colleagues to

“THE INSTITUTIONAL AND INSTRUMENTAL FRAMEWORK OF INTERNATIONAL CRIMINAL COOPERATION IN ORDER TO INCREASE THE EFFICIENCY OF INVESTIGATION OF CRIMINAL OFFENSES AFFECTING THE UNION’S FINANCIAL INTERESTS WITH SPECIAL FOCUS ON OLAF, EUROJUST, EUROPOL AND EPPO”

international Summer Academy

organized by the University of Miskolc Faculty of Law (Research Centre of European and International Criminal Law) and the National Office for the Judiciary (Hungary).

Date: **20th June 2022**

Venue: **University of Miskolc, Assembly Hall** (*Access from the Main Entrance*)

The event will be held in Hungarian and English (simultaneous interpretation will be provided). The Summer Academy is open to the public and free of charge, but registration is required. Please register at the link below by 16 June 2022 at the latest:

<https://tinyurl.com/euinv>



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20 JUNE 2022

INTERNATIONAL CONFERENCE

VENUE: *University of Miskolc, Assembly Hall*

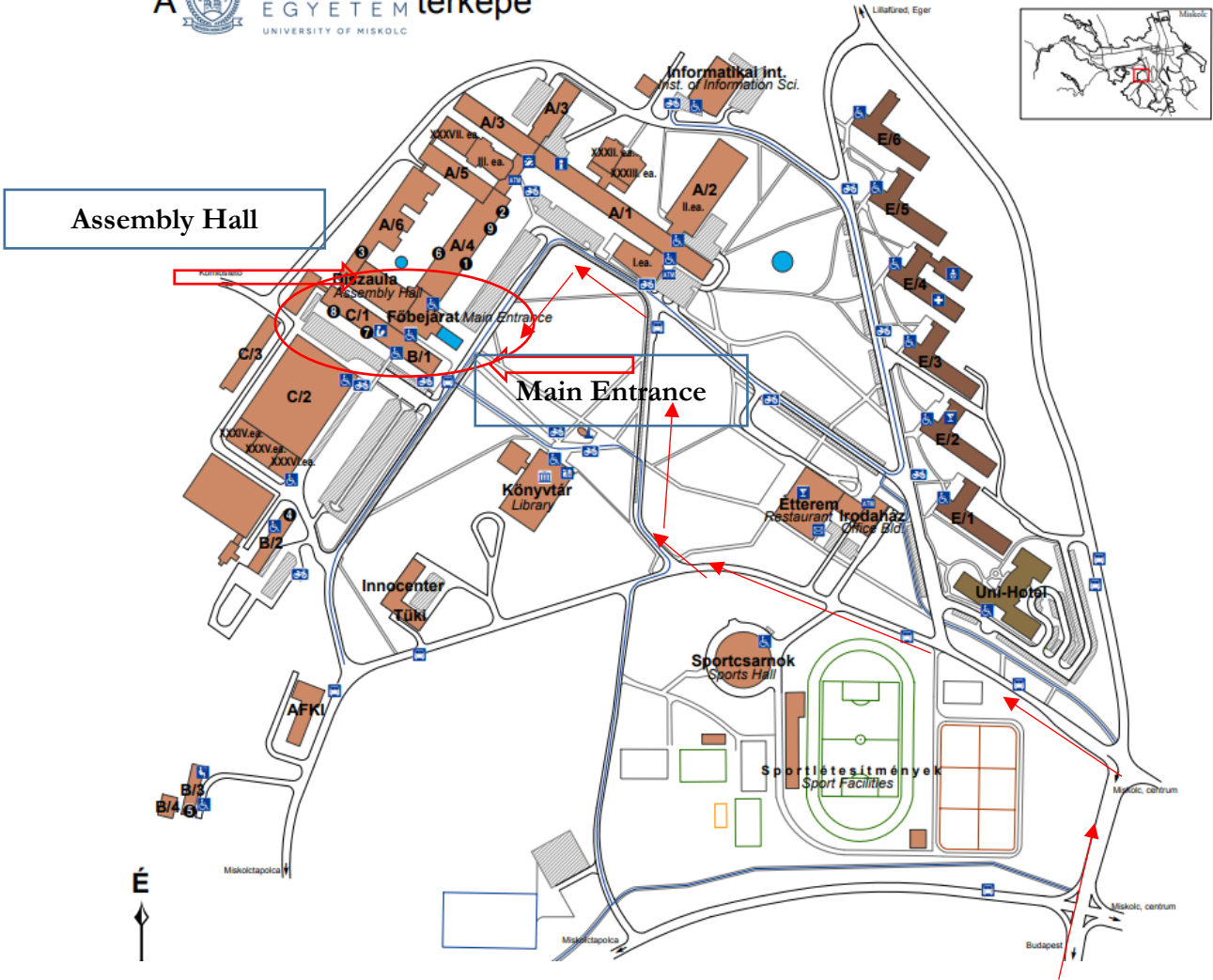
8.30-9.00	Registration
9.00-9.30	Welcome & Opening of the conference <i>Prof. Dr. Zita Horváth (rector, University of Miskolc)</i> <i>Prof. Dr. Csilla Csák (dean, University of Miskolc, Faculty of Law)</i> <i>Prof. Dr. Péter Polt (Chief Public Prosecutor of Hungary)</i> <i>Dr. György Barna Senyei (president, National Office for the Judiciary)</i> <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i>
Section I. The European Public Prosecutor's Office – New developments and current challenges of cooperation in the European Union in criminal matters	
Chairman: <i>Prof. Dr. Richard Soyer (University of Linz)</i>	
9.30-9.55	The European Public Prosecutor's Office – the past, the present and the future <i>Dr. Péter József Csonka (Head of Unit, European Commission, Directorate General for Justice and Consumers, Deputy Director-General in charge of Directorates B and E, Criminal justice, General criminal law and Judicial Training)</i>
9.55-10.20	The role of the European Public Prosecutor's Office in the investigation of criminal offences against the financial interests of the European Union. The experiences of the first year. <i>Dr. Florin-Razvan Radu (Senior Legal Officer, European Public Prosecutor's Office)</i>
10.20-10.45	Cooperation between Hungary and the EPPO <i>Prof. Dr. Péter Polt (Chief Public Prosecutor of Hungary)</i>
10.45-11.15	Discussion
11.15-11.30	Coffee break
Section II. International criminal cooperation and its limits due to the rule of law and the ne bis in idem principle	
Chairman: <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>	
11.30-11.50	Requirements for an integrated procedure in the framework of cross-border cooperation in criminal matters for the protection of the Union's financial interests <i>Prof. Dr. Ákos Farkas (University of Miskolc)</i>
11.50-12.10	Limits to the fight against crime to protect the financial interests of the European Union by law enforcement bodies and administrative authorities: "ne bis in idem" and the prohibition of double prosecution <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>
12.10-12.30	The role of the courts in the criminal cooperation <i>Dr. László Kis (Budapest Metropolitan Regional Court)</i>
12.30-13.00	Discussion
13.00-14.00	Lunch
Section III. Institutional aspects and practical experiences of the fight against criminal offences affecting the financial interests of the EU	
Chairman: <i>Prof. Dr. Robert Kert (Vienna University of Economics and Business)</i>	
14.00-14.20	Practical experiences of the fight against criminal offences affecting the financial interests of the EU from the point of view of the Eurojust <i>Dr. László Venczel (National Member for Hungary, EUROJUST)</i>

14.20-14.40	Practical experiences of the fight against criminal offences affecting the financial interests of the EU from the point of view of the Europol <i>dr. Zsolt Vas (former head, National Member for Hungary, EUROPOL, National Police Headquarters (ORFK))</i>
14.40-15.00	Practical experiences of the fight against criminal offences affecting the financial interests of the EU from the point of view of the European Anti-Fraud Office (OLAF) <i>Amira Szőnyi (Head of Unit, European Commission, OLAF, Expenditure – Operations and Investigations – Shared Management I – Operations and Investigations (OLAF.A.3.))</i>
15.00-15.20	Discussion
15.20-15.40	Coffee break
Section IV. Criminal procedural aspects of the fight against criminal offences affecting the financial interests of the EU	
Chairman: <i>Prof. Dr. Erika Róth (University of Miskolc)</i>	
15.40-16.00	Effectiveness of the fight against money laundering from the point of view of the FIU <i>Dr. Gábor Simonka (Head, Hungarian Financial Intelligence Unit (FIU), National Tax and Customs Administration)</i>
16.00-16.20	Effectiveness of the fight against tax fraud and tax evasion <i>Dr. Péter Salamon (Head, National Tax and Customs Administration Northern Hungarian Criminal Directorate)</i>
16.20-16.40	New developments in the fight against money laundering (AMLA) <i>Prof. Dr. Judit Jacsó (University of Miskolc)</i>
16.40-17.00	Discussion
Section V. Summary	
Chairman: <i>Prof. Dr. Dr. h.c. Hans-Heiner Kühne (University of Trier)</i>	
17.00-17.20	Summary of the results of the conference & challenges for the future <i>Prof. Dr. Kai Cornelius (University of Hamburg)</i>
17.20-17.40	Policy considerations in the field of the multi-speed Europe <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>
17.40	Closing of the conference <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i>



Map of the University of Miskolc

A  **MISKOLCI EGYETEM** térképe
UNIVERSITY OF MISKOLC





EUI INVESTIG UNIMISKOLC

Hercule III Project

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