



“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 6.2.  
3<sup>RD</sup> INTERNATIONAL WORKSHOP  
**CONCLUSION AND RECOMMENDATION  
OF THE HERCULE  
EUINVESTIGUNIMISKOLC PROJECT**  
*international workshop*

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

**Venue:** International International Academic Forum Heidelberg  
Hauptstrasse 242, D-69117 Heidelberg

Arrival: [https://www.uni-heidelberg.de/einrichtungen/iwh/wegbeschreibung\\_engl.html](https://www.uni-heidelberg.de/einrichtungen/iwh/wegbeschreibung_engl.html)

Date: 4-6<sup>th</sup> December 2022

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

*Prof. Dr. Dr. h.c. Gerhard Dannecker*  
*co-organizer, cooperation partner, University of Heidelberg*



UNIVERSITÄT  
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## PLANNED PROGRAMME

<b>4 December 2022</b>	
<b>19.00 Welcome dinner</b>	
<b>5 December 2022</b>	
10.00-10.15	<b>Welcome &amp; Opening of the workshop</b> <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> <i>Prof. Dr. Jan Schuhr (Head of Institute, University of Heidelberg)</i>
<b>Section I. Objectives and results of the project</b>	
<i>Chairman: Prof. Dr. Dr. h.c. Gerhard Dannecker (co-organizer, University of Heidelberg)</i>	
10.15-10.35	<b>Objectives and results of the project</b> <i>Prof. Dr. Ákos Farkas (University of Miskolc)</i>
10.35-10.55	<b>Overall impression - Further results and special features</b> <i>Prof. Dr. Wolfgang Brandstetter (Vienna University of Economics and Business, Judge, Constitutional Court Austria)</i>
10.55-11.55	<b>Discussion</b> <i>all cooperation partners</i>
11.55-13.00	<b>Lunch break</b>
<b>Section II. Special Conclusion in connection with EPPO and local authorities of EU Member States and their cooperation</b>	
<i>Chairman: Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i>	
13.00-13.20	<b>Introduction</b> <i>Prof. Dr. Dr. h.c. Hans-Heiner Kühne (University of Trier)</i>
13.20-14.20	<b>Discussion</b> <i>all cooperation partners</i>
<b>Section III. Special Conclusion in Connection with the EU agencies (OLAF, Eurojust, Europol) and local authorities of EU Member States and their cooperation</b>	
<i>Chairman: Prof. Dr. Robert Kert (Vienna University of Economics and Business)</i>	
14.20-14.40	<b>Introduction</b> <i>Prof. Dr. Richard Soyer (University of Linz) – Assoz. Univ.-Prof. Dr. Stefan Schumann (University of Linz)</i>
14.40-15.40	<b>Discussion</b> <i>all cooperation partners</i>
15.40-16.00	<b>Coffee break</b>
<b>Section IV. New Development in the fight against money laundering</b>	
<i>Chairman: Assoc. Prof. Dr. Cristian Mihes (University of Oradea)</i>	
16.00-16.20	<b>Introduction</b> <i>Prof. Dr. Robert Kert (Vienna University of Economics and Business) – Prof. Dr. Judit Jacsó (University of Miskolc)</i>
16.20-17.20	<b>Discussion</b> <i>all cooperation partners</i>
<b>Section V. New development &amp; closing of the workshop</b>	
<i>Chairman: Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i>	
17.20-17.40	<b>Recommendations regarding Compliance</b> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (co-organizer, University of Heidelberg)</i>
17.40	<b>Closing of the workshop</b> <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i>
19.00	<b>Dinner</b>
<b>6 December 2022</b>	
<b>Departure of the participants</b>	

“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



Participant	
<b>Germany</b>	
1. Prof. Dr. Dr. h.c. Gerhard Dannecker	University of Heidelberg
2. Prof. Dr. Jan Schuhr	Head of Institute, University of Heidelberg
3. StA Kai Sackreuther	Public Prosecutor, Public Prosecutor's Office of Mannheim
4. Prof. Dr. Dr. h.c. Hans-Heiner Kühne	University of Trier
<b>Austria</b>	
<b>Prof. Dr. Richard Soyer</b>	Head of Institute, University of Linz
5. Assoz. Univ.-Prof. Dr. Stefan Schumann	University of Linz
6. Prof. Dr. Robert Kert	Head of the Department, Vienna University of Economics and Business
7. Prof. Dr. Wolfgang Brandstetter	Vienna University of Economics and Business, Judge, Constitutional Court Austria
8. RA Dr. Norbert Wess (?)	Wien
<b>Hungary</b>	
9. Prof. Dr. Farkas Ákos	Project manager, University of Miskolc, Faculty of Law
10. Prof. Dr. Jacsó Judit	University of Miskolc, Faculty of Law
11. Dr. Gábor Nagy (wird ein StA delegiert)	Public Prosecutor of Hungary
12. Dr. László Kis	Budapest-Metropolitan Regional Court
<b>Siklós Márta</b>	Auditor   Tax advisor   Partner Leitner Partner Budapest
13. Dr. Gábor Simonka (?)	Head, FIU National Tax and Customs Administration
<b>Tamás Jármai</b>	National Tax and Customs Administration of B-A-Z County
<b>Croatia</b>	
<b>Prof. Dr. Zlata Đurđević</b>	University of Zagreb
<b>Prof. Dr. Marin Bonačić</b>	University of Zagreb
<b>Prof. Dr. Zoran Burić</b>	University of Zagreb
14. Darija Zeljko PhD Student (?)	
15. Niksa Vojvoda PhD Student (?)	
<b>Romania</b>	
16. Assoc. Prof. Dr. Christian Mihes	Dean, University of Oradea
17. Assoc. Prof. Dr. Diana Cirmaciu	University of Oradea
<b>Italy</b>	
18. Assoc. Prof. Dr. Vincenzo Carbone	University of Rome
<b>Polen</b>	
19. Asisst. Prof. Dr. Beata Baran	Jagiellonian University of Cracow

Viktória Kerekes (University of Heidelberg)

Roland Lindt (University of Miskolc) - ?