



“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

# INVITATION

We thereby invite you and your colleagues to the

**“PRESENTATION OF THE FINAL VOLUME OF THE CERTAIN  
QUESTIONS OF THE EXTERNAL, INTERNAL AND CRIMINAL  
INVESTIGATIONS OF CRIMINAL OFFENCES AFFECTING THE  
FINANCIAL INTERESTS OF THE EUROPEAN UNION –  
HERCULE III EUINVESTIGUNIMISKOLC PROJECT”**

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: 13<sup>th</sup> February 2023 (Monday) 9.00-14.00**

**Venue: National Office for the Judiciary, Assembly hall (1055 Budapest, Szalay str. 16.)**

The event will be held in Hungarian and English (simultaneous interpretation will be provided).

The conference is open to the public and free of charge, but registration is required.

Please register at the link below by 7 February 2023 at the latest:

<https://tinyurl.com/herculevolume>



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**PROGRAMME**

<b>8.30-9.00</b>	<b>Registration</b>
<b>9.00-9.15</b>	<b>Welcome &amp; Opening of the event</b> <i>Prof. Dr. Csilla Csák (dean, University of Miskolc, Faculty of Law)</i> <i>Dr. György Barna Senyei (president, National Office for the Judiciary)</i>
<b>Section I.</b>	
Chairman: <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>	
<b>9.15-9.35</b>	<b>Summary of the Hercule III project: presentation of the final volume</b> <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i>
<b>9.35-10.00</b>	<b>The practical utility of the results the Hercule III project for the protection of the financial interests from the perspective of public prosecutors</b> <i>Prof. Dr. Péter Polt (Prosecutor General of Hungary)</i>
<b>10.00-10.20</b>	<b>The changed role of the OLAF with regard to the European Public Prosecutor's Office</b> <i>Amira Szőnyi (Head of Unit, European Commission, OLAF, Expenditure – Operations and Investigations – Shared Management I – Operations and Investigations (OLAF.A.3.))</i>
<b>10.20-10.40</b>	<b>Discussion</b>
<b>10.40-11.10</b>	<b>Coffee break</b>
<b>Section II.</b>	
Chairman: <i>Prof. Dr. Erika Róth (head of institute, University of Miskolc)</i>	
<b>11.10-11.30</b>	<b>The practical utility of the results the Hercule III project for the protection of the financial interests from the perspective of the tax authority and the FIU</b> <i>Dr. Gábor Simonka (head, Hungarian Financial Intelligence Unit (FIU), National Tax and Customs Administration) – Tamás Jármai (head of department, National Tax and Customs Administration of B-A-Z County)</i>
<b>11.30-11.50</b>	<b>The practical utility of the results the Hercule III project for the protection of the financial interests from the perspective of the courts</b> <i>Dr. László Kis (judge, Budapest Metropolitan Regional Court)</i>
<b>11.50-12.10</b>	<b>The practical utility of the results the Hercule III project in the protection of the financial interests from the perspective of defense lawyers</b> <i>Prof. Dr. Richar Soyer (head of department, University of Linz)</i>
<b>12.10-12.30</b>	<b>Conclusion and recommendations of the Hercule III project</b> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>
<b>12.30-12.45</b>	<b>Discussion</b>
<b>Section III.</b>	
Chairman: <i>Prof. Dr. Robert Kert (head of institute, University of Economics and Business, Vienna)</i>	
<b>12.45-12.50</b>	<b>Perspectives for future cooperation</b> <i>Prof. Dr. Judit Jacsó (head of department, University of Miskolc)</i>
<b>12.50-13.00</b>	<b>Conclusion and closing of the event</b> <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i>
<b>13.00-14.00</b>	<b>Lunch</b>

Please note that photographs will be taken during the event. By participating in the event, you acknowledge that the organizers may take photos of you as part of the audience and that these photos may be used for the purposes of the HERCULE III EUINVESTIGUNIMISKOLC project.