



Utrecht University



EUROPEAN ANTI-FRAUD OFFICE

OLAF and the EPPO in the new institutional setting for the protection of the financial interests of the EU

Friday, 15 June 2018 | Ariënslaan 1, Utrecht

CONFERENCE PROGRAMME

- 9:00 - 9:30** **Registration**
- 9:30 - 9:40** **Welcome/Introduction**

- Session 1** **The relation between OLAF and national authorities: improvements and persisting challenges**
Chair: John Vervaele (Utrecht University)

- 09:40 - 10:00** **One year after: what conclusions and actions after the evaluation of Regulation 883/2013?**
Irene Sacristán-Sánchez (Head of Unit, OLAF)

- 10:00- 10:20** **OLAF investigative powers: are they sufficient?**
John Vervaele (Utrecht University)

- 10:20 - 10:40** **Needs and practical obstacles in OLAF investigations**
Cvetelina Cholakova (Head of Unit, OLAF)

- 10:40 - 11:00** **Discussion**

- 11:00 - 11:30** **Coffee Break**

- Chair: Robert Kert (University of Vienna)*
- 11:30 - 11:50** **Exchange of information between OLAF and other enforcement authorities: what legal barriers?**
Michiel Luchtman (Utrecht University)

- 11:50 - 12:10** **Needs and practical obstacles in exchanging information**
Andrea Venegoni (Supreme Court of Cassation, Italy)

- 12:10 - 12:30** **Admissibility of evidence of OLAF reports**
Katalin Ligeti and Angelo Marletta (University of Luxembourg)

- 12:30 - 12:50** **Discussion**

- 12:50 - 14:00** **Lunch Break**

- Session 2** **The new institutional setting for OLAF and EPPO**
Chair: Michiel Luchtman (Utrecht University)

- 14:00 - 14:20** **An idea becoming reality: The emergence of the EPPO at the expense of true verticality**
András Csúri (Utrecht University)

- 14:20 - 14:40** **How to ensure a good relation between EPPO delegated prosecutors and national authorities?**
Hans-Holger Herrnfeld (Federal Ministry of Justice and Consumer Protection, Germany)

- 14:40 - 15:00** **Procedural safeguards and judicial control**
Juliette Lelieur (University of Strasbourg)

- 15:00 - 15:20** **Discussion**

- 15:20 - 15:40** **Coffee Break**

- Chair: PM*
- 15:40 - 16:00** **The mission and tasks of IBOA's in the new landscape**
Lothar Kuhl (Head of Unit, DG REGIO)

- 16:00 - 16:20** **Eurojust's role and task in the new landscape**
Klaus Meyer-Cabri (Vice-President of Eurojust)

- 16:20- 16:40** **Cooperation with third countries and non-participating EU Member States**
Nicholas Franssen (Ministry of Justice and Security in the Netherlands)

- 16:40- 17:00** **Discussion**

- 17:00** **End of conference**