The Institute of Judicial Administration

The Challenges of Transnational Investigations



Conference Programme

Thursday 21st March

14:00

- Welcome by the Pro-Vice Chancellor and Head of College of Arts and Law Prof. Michael Whitby.
- Welcome by the Deputy Head of the School of Law Prof. Robert Cryer.
- Welcome by the Director of the Institute of Judicial Administration Dr. Marianne Wade.

14:30 -16:00 Prosecutors coordinating Investigations across the EU

- Dr Lutz Roth Prosecutor, Leipzig. EuroNEEDS project speaker.
- Aled Williams Former President of Eurojust.

16:30 - 18:00 Particular Challenges of Investigating Offences against the Financial Interest of the European Union

- Prof. John Vervale University of Utrecht.
- Lothar Kuhl European Anti-Fraud Office (OLAF).

19:30 Dinner

Friday 22nd March

9:30 - 11:00 Transnational Investigations in practice

- Tricia Howse UK European Criminal Law Association. EuroNEEDS project speaker.
- Simon Clements Crown Prosecution Service.
- William Hughes Former Director of the Serious Organised Crime Agency (SOCA).

11:30 – 13:00 The Potential Contribution of a European Public Prosecutor's Office

- Prof. Lorena Bachmeier Complutense University Madrid. EuroNEEDS project speaker.
- Carlos Zeyen Vice-President of the College of Eurojust and national member for Luxembourg.







Lunch

14:00 – 15:30 Securing Defence Rights in Trans-national Investigations

- Dr. Marianne Wade University of Birmingham. EuroNEEDS project speaker.
- Jonathan Mitchell 25 Bedford Row Chambers, European Criminal Bar Association.

16:00 - 17:30 Protection against Self-incrimination and the Obligation to Contribute to Investigations

- Prof. Jackie Hodgson University of Warwick.
- Prof. Holger Matt President of the European Criminal Bar Association.
- Alex Tinsley Fair Trial International.

19:00 Dinner

Saturday 23rd March

9:30 - 11:00 Adjudication of Pre-trial issues in Trans-national cases

- Prof. Zlata Durdevic University of Zagreb.
- Dr. Silvia Allegrezza University of Bologna.
- HH. Judge Michael Hopmeier Kingston Crown Court.

11:30 Panel Discussion and Conference Conclusions

13:00 Conference end





