



Utrecht University



# 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**