

**NATIONAL CONFISCATION MODELS
(COVERED BY THE EU REGULATION
NO. 1805/2018) AND
PROPOSALS OF HARMONIZATION:
A NEW DIRECTIVE**

April 13-14, 2023

Recover Project / JUST-2022-JCOO (EU)

13th April 2023 – h. 3-8 p.m.

Introductory speech: Anna Maria Maugeri -
Professor of Criminal law, University of Catania,
Italy - Coordinator of RECOVER Project

National reports by the partners:

BULGARIA – GENERAL PROSECUTOR'S OFFICE

Vanya Ilieva – Prosecutor in the Supreme
Cassation Prosecutor's Office

FRANCE – MINISTRY OF JUSTICE

Debate

GERMANY – HUMBOLDT UNIVERSITY

Martin Heger - Professor of Criminal Law and
Procedural Law, Humboldt University of Berlin

LITHUANIA - GENERAL PROSECUTOR'S OFFICE

Jūratė Radišauskienė - Prosecutor, Criminal
Prosecution Department

Debate

**NETHERLANDS - GENERAL PROSECUTOR'S
OFFICE**

Janne Lise de Boer - International legal advisor
Robert vd Ende - International legal advisor

POLAND - MINISTRY OF JUSTICE

Marcin Warchol - Deputy Minister of Justice

Debate

Two other experts will take part in the event

The members of the advisory board, of the
monitoring board and other experts will take part
into the event remotely.

14th April 2023 – h. 8.30-13.30 a.m.

National reports by the partners:

PORTUGAL – GENERAL PROSECUTOR'S OFFICE

João Conde Correia - Prosecutor

ROMANIA – ASSET RECOVERY OFFICE

Alis Scutaru - Asset tracing and management
inspector at ANABI

Debate

SPAIN - GENERAL PROSECUTOR'S OFFICE

Francisco Jiménez Villarejo Fernández - Supreme
Court Prosecutor, Head of the International
Cooperation Unit

ITALY - UNIVERSITÀ DEGLI STUDI DI CATANIA

Anna Maria Maugeri - Professor of Criminal law
Giovanni Grasso - Professor of Criminal law

ITALY – TRIBUNAL OF CATANIA

Fabio Regolo, Prosecutor

ITALY – MINISTRY OF JUSTICE

Michele Fini – Judge

ITALY - UNIVERSITÀ CATTOLICA DEL SACRO CUORE

Ernesto Savona - Professor of Criminology, Director
of Transcrime

Matteo Anastasio - Doctoral candidate in
Criminology and junior researcher at Transcrime

**PROPOSAL OF A NEW DIRECTIVE and PERSPECTIVE
FOR THE FUTURE**

Anna Sakellaraki - Doctoral candidate in Criminal
Law, Humboldt University of Berlin

Debate