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**EUROMED  
JUSTICE**

# EUROMED JUSTICE

Study Visit

**COMPLEX TRANSNATIONAL CRIMINAL CASES  
IN PARTICULAR CYBERCRIME, TERRORISM,  
MONEY LAUNDERING, SMUGGLING OF  
MIGRANTS AND TRAFFICKING IN HUMAN BEINGS**

The Hague (NL), 26-28 March 2019

## AGENDA

Lead Firm / Chef de file





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## Study Visit

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#### OBJECTIVES:

To present to the participants the leading experiences and best practices for the investigation and prosecution of complex transnational criminal cases and international crimes, and in particular organised crime, cybercrime, terrorism, money laundering, smuggling of migrants, human trafficking, as well as the nexus between organised crime, terrorism, and international crimes.

The study visits will cover thematic fields identified as priorities in the EuroMed region and will focus on transferring the European agencies on Justice and Home Affairs and international justice institutions know-how, leading experiences and best practices as well as cross-border operational techniques of cooperation such as the organisation of Joint Investigation Teams, or cross-border assets recovery.

The study visits will develop the direct contacts and networks among legal professionals, present the best practices on the investigation and prosecution of transnational complex crime and allow a better understanding of the EU and international practices combatting organised crime, cybercrime, terrorism, money laundering, smuggling of migrants and human trafficking.

#### METHODOLOGY:

Criminal justice practitioners from South Partner Countries will meet and interact with the criminal justice practitioners working at the European Agencies on JHA and international justice institutions - Eurojust, European Judicial Network, Europol, International Criminal Court, International Residual Mechanism for Criminal Tribunals- and at the Dutch Prosecution Service, who will introduce the leading experiences and best practices for the investigation and prosecution of complex transnational criminal cases.

The study visits will take place in English and French, with simultaneous interpretation in Arabic, English and French.

#### PARTICIPANTS

The participants are **justice practitioners experienced in cross-border investigation of complex crime such as:** judges experienced in the field of criminal justice and judicial cooperation, investigators, prosecutors, and forensic detectives.

Tuesday 26 March 2019

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9:15 Meeting with the ENI South Partner participants and departure from the hotel lobby

10:00 – 12:00 **International Criminal Court**  
**Venue: International Criminal Court**  
**Address: Oude Waalsdorperweg 10, 2597 AK, The Hague – The Netherlands T: +31 (0) 70 799 62 98**

10:00 Arrival

10:15 – 11:00 Possibility to attend a scheduled trial hearing/Presentation of the Courtroom

11:00 – 12:00 Meeting with the OTP - Mr Jean-Jacques Badibanga, Senior Trial Lawyer

12.00 – 13.30 [Lunch Break](#)

14:15 – 16:15 **International Residual Mechanism for Criminal Tribunals**

14:30 – 15:00 Presentation on IRMCT in the Press Briefing Room

15:05 – 15:30 Peek in the Public Gallery PG Courtroom I

15:35 – 16:15 Screening of one of subject films /or/ General presentation with Q&A in the Press Briefing Room

Contact person: Mr. Andrea Knežević. +31(0)70 512 5875, +31(0)61 746 28 53

**Venue: United Nations - International Residual Mechanism for Criminal Tribunals**

**Address: Churchillplein 1 2517JW, The Hague, The Netherlands**



IRMCT Rules for Decorum ENG



IRMCT Rule for Decorum FR



Instructions for visiting Mechanism

**End of the first day**

## Wednesday 27 March 2019

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- 08.30 Meeting with the ENI South Partner participants and departure from the hotel lobby
- 09.10 – 12.30 **Europol**  
**Address: Eisenhowerlaan 73, 2517 KK Den Haag**
- 12.30 – 13.30 Lunch Break
- 14.00 – 16.00 **Meeting at the Dutch Prosecution Service**  
**Venue: Openbaar Ministerie Parket Generaal**  
**Address: Prins Clauslaan 16, 2595 AJ Den Haag**
- 14.00 – 15.00 Presentation of the Dutch Prosecution
- *Monique Corten, Senior Prosecutor/ Head of department of European and International cooperation, The Netherlands Public Prosecution Service*
- 15.00 – 16.00 Best practices on transnational financial crime
- *Cornelie Backer, Prosecutor*

**End of the second day**

## Thursday 28 March 2019 – Eurojust

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- 08.15 Meeting with the ENI South Partner participants and departure from the hotel lobby
- 09.00 – 09.20 **Opening and Welcome**
- *Introduction by EuroMed Justice Team*
  - *Eurojust: Ms Carmen Baena, SNE at the Spanish Desk*
  - *European Judicial Network, Ms Ianina Lipara, EJM legal specialist*
- 09.20 – 10.00 **General presentation of Eurojust**
- *Ms Carmen Baena, SNE at the Spanish Desk*
- 10.00 – 10.45 **Eurojust experience in the field of counter terrorism - followed by Q&A**
- *Mr Vicente Gonzales Mota, SNE Expert on Counter-Terrorism –*
  - *Eurojust representative at ECTC*
- 10.45 – 11.00 Coffee Break*
- 11.00 – 11.45 **Eurojust experience in the field of cybercrime - followed by Q&A**
- *Ms Daniela Buruiana, National Member for Romania and Chair of Cybercrime Team*
- 11.45 – 12.30 **Eurojust experience in the field of human trafficking - followed by Q&A**
- *Mr Lukas Starý, National Member for Czech Republic and Chair of the Board on relations with partners*
- 12.30 – 13.45 Lunch Break*
- 13.45 – 14.30 **Eurojust experience in the field of smuggling of migrants - followed by Q&A**
- *Mr Eric Fréjabue, Judicial Cooperation Advisor and Ms Julieta Carmona-Bermejo, Judicial Cooperation Advisor, both from Operations Department*
- 14.30 – 15.15 **Eurojust experience in the field of money laundering - followed by Q&A**
- *Mr Michael Schmid, Deputy National Member for Austria*
- 15.15 – 15.30 Coffee Break*
- 15.30 – 16.30 **General Presentation on EJM activities**
- *Ms Ianina Lipara, EJM legal specialist*

16.30 – 17.00

**Wrap up session on the whole study visit**

- *EuroMed Justice Project Management Team*
- *SPCs participants*

17.00

**End of the visit**

**End of the third day**