International Conference

TRANSGNATIONAL INQUIRIES
AND THE PROTECTION OF FUNDAMENTAL RIGHTS
IN CRIMINAL PROCEEDINGS

A STUDY IN MEMORY OF VITTORIO GREVI AND GIOVANNI TRANCHINA

The Raft of the Méduse, 1819 - Théodore Géricault

GRAND HOTEL MINARETO, SYRACUSE
30TH MAY – 1ST JUNE 2011
**Academic Coordinator:**
Prof. Dr. Stefano Ruggeri  
*Department of Public Law “T. Martines” - University of Messina*

**Organizing Secretariat:**
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OPENING OF THE ACTIVITIES  
(30th May 2011)

9.00 Welcoming speeches  
Prof. Dr. Francesco Tomasello (Rector of the University of Messina, Italy)  
Mr. Sebastiano Caporale (CUMI Chief Executive Officer, Italy)  
Dr. Piero Ortega (Cultural Adviser of the Bonino-Pulejo Foundation, Italy)

9.20 Presentation of the Research Project  
Prof. Dr. Stefano Ruggeri (Chair of Criminal Procedure, University of Messina, Italy)

9.30 In memory of Vittorio Grevi and Giovanni Tranchina  
Prof. Dr. Giulio Illuminati (Vice-President of the ASPP “G.D. Pisapia”, Italy)  
Prof. Dr. Antonio Scaglione (Dean of the Faculty of Law, University of Palermo, Italy)  
Prof. Dr. Giuseppe Di Chiara (Chair of Criminal Procedure, University of Palermo, Italy)

10.00 Opening speech. Transnational inquiries in criminal matters and respect for fair trial guarantees  
Prof. Dr. Giulio Illuminati (University of Bologna, Italy)

10.30 Coffee Break

FIRST SECTION  
MULTILEVEL PROTECTION OF FUNDAMENTAL RIGHTS IN TRANSNATIONAL INVESTIGATIONS

Chair: Prof. Dr. Stephen C. Thaman (Saint Louis University, U.S.A.)

10.45 Transnational inquiries and the protection of human rights in the ECtHR case-law  
Prof. Dr. Richard Vogler (University of Sussex, England)  
11.05 Discussion

11.15 Transnational inquiries and the protection of human rights in the IACtHR case-law  
Prof. Dr. Javier Dondé Matute (National Institute of Criminal Sciences, Mexico)  
11.35 Discussion

11.45 The role of the proportionality principle in the cross-border investigations involving fundamental rights  
Prof. Dr. Lorena Bachmaier Winter (Complutense University of Madrid, Spain)  
12.05 Discussion

12.15 Transnational inquiries in criminal proceedings and the protection of the victims of serious violations of human rights in Latin America  
Prof. Dr. Alexei Julio Estrada (Constitutional Court, Colombia)  
12.35 Discussion

12.45 Lunch Break
Chair: Prof. Dr. Günter Heine (University of Bern, Switzerland)

14.00 Judicial cooperation and multilevel protection of the right to liberty in criminal proceedings. The influence of the European Courts’ case-law on modern Constitutionalism in Europe
   Prof. Dr. Oreste Pollicino (Bocconi University, Italy)
14.20 Discussion

14.30 Models of judicial cooperation with ad hoc Tribunals and with the permanent International Criminal Court in Europe
   Prof. Dr. Michele Caianiello (University of Bologna, Italy)
14.50 Discussion

15.00 Judicial cooperation in the field of prevention and the fight of terrorism
   Prof. Dr. Víctor Moreno Catena (Carlos III University of Madrid, Spain)
15.20 Discussion

15.30 Transnational inquiries in the field of mafia-related crimes
   Dr. Piergiorgio Morosini (Investigative Judge’s Office of Palermo, Italy)
15.50 Discussion

16.00 Communications relating to the First Section

16.45 End of the First Section

Second Section
Cross-border Cooperation and Fundamental Rights in the EU
(31st May 2011)

Chair: Dr. Barbara Huber (Max Planck Institute for Foreign and International Criminal Law, Germany)

9.00 Eurojust and the European Public Prosecutor’s Office after the entry into force of the Treaty of Lisbon
   Prof. Dr. Francesca Ruggieri (University of Insubria, Italy)
9.20 Discussion

9.30 The external dimension of the area of freedom, security and justice in combatting terrorism and organized crime
   Prof. Dr. Mark Zöller (University of Trier, Germany)
9.50 Discussion

10.00 Judicial cooperation and the protection of EU financial interests
   Prof. Dr. Luigi Foffani (University of Modena, Italy)
10.20 Discussion

10.30 Coffee Break
Chair: Prof. Dr. Arndt Sinn (University of Osnabrück, Germany)

10.50 Judicial cooperation and in absentia proceedings
    Prof. Dr. Enrico Marzaduri (University of Pisa, Italy)
11.10 Discussion

11.20 EU tools for the protection of victims of serious and organized crime
    Prof. Dr. Jonathan Doak (Nottingham Trent University, England)
11.40 Discussion

11.50 The right to a defence in EU judicial cooperation
    Prof. Dr. Tommaso Rafaraci (University of Catania, Italy)
12.10 Discussion

12.20 The protection of personal data processed in the framework of police
    and judicial cooperation in criminal matters
    Prof. Dr. Renzo Orlandi (University of Bologna, Italy)
12.40 Discussion

12.50 Lunch Break

Chair: Prof. Dr. Víctor Moreno Catena (Carlos III University of Madrid, Spain)

14.00 EU tools of prevention and settlement of conflicts of jurisdiction in criminal
    proceedings
    Dr. Piero Gaeta (General Prosecution Office at the Court of Cassation, Italy)
14.20 Discussion

14.30 The protection of the right to liberty at the EU-level. The EAW and mutual
    recognition of non-custodial pre-trial supervision measures
    Prof. Dr. Giuseppe Di Chiara (University of Palermo, Italy)
14.50 Discussion

15.00 Mutual recognition and transfer of evidence. The EEW
    Prof. Dr. Bernd Hecker (University of Trier, Germany)
15.20 Discussion

15.30 New perspectives for the evidence-gathering in the EU
    Prof. Dr. Stefano Ruggeri (University of Messina, Italy)
15.50 Discussion

16.00 Communications relating to the Second Section

16.45 End of the Second Section
THIRD SECTION
THE PERSPECTIVE OF DOMESTIC LEGAL SYSTEMS
(1st June 2011)

Chair: Prof. Dr. Francesco Caprioli (University of Bologna, Italy)

8.30 Report on Brazil
Prof. Dr. Nereu José Giacomolli (Pontifical Catholic University of Rio Grande do Sul, Brazil)
8.50 Discussion

9.00 Report on China
Prof. Dr. Shizhou Wang (Peking University, China)
9.20 Discussion

9.30 Report on Colombia
Prof. Dr. Eduardo Montealegre Lynett (Externado University of Colombia, Colombia)
9.50 Discussion

10.00 Report on England and Wales
Prof. Dr. Richard Vogler (University of Sussex, England)
10.20 Discussion

10.30 Coffee Break

Chair: Prof. Dr. Lorena Bachmaier Winter (Complutense University of Madrid, Spain)

10.50 Report on France
Dr. Juliette Lelieur (University of Rouen, France)
11.10 Discussion

11.20 Report on Germany
Prof. Dr. Arndt Sinn (University of Osnabrück, Germany)
11.40 Discussion

11.50 Report on Hungary
Dr. Krisztina Karsai (University of Szeged, Hungary)
12.10 Discussion

12.20 Report on Italy
Prof. Dr. Francesco Caprioli (University of Bologna, Italy)
12.40 Discussion

12.50 Lunch Break
Chair: Prof. Dr. Alexei Julio Estrada (Constitutional Court, Colombia)

14.00 Report on Mexico
   Prof. Dr. Javier Dondé Matute (National Institute of Criminal Sciences, Mexico)
   14.20 Discussion

14.30 Report on Russia
   Prof. Dr. Alexander Smirnov (Constitutional Court of the Russian Federation, Russia)
   14.50 Discussion

15.00 Report on Switzerland
   Prof. Dr. Günter Heine (University of Bern, Switzerland)
   15.20 Discussion

15.30 Report on U.S.A.
   Prof. Dr. Stephen C. Thaman (Saint Louis University, U.S.A.)
   15.50 Discussion

16.00 Farewell
   Prof. Dr. Stefano Ruggeri (University of Messina, Italy)

16.10 Coffee Break

16.30 Working Meeting between the Lecturers and Discussion about the Publication

17.30 End of the International Conference
Registration is required for all participants of the International Conference

• Registration must be completed by sending the registration form to info_int.conferencesyracuse2011@yahoo.com before 30th April 2011. The registration form is available from the Organizing Secretariat. Every participant will receive an email with a confirmation message after registration has been successfully completed.

• Registration fee € 200,00 per person, which includes attendance at the conference, conference documents, lunch and coffee breaks.

• Registration fee € 150,00 per person for the following categories:
  1) Professors and Researchers from the Faculty of Law of the University of Messina;
  2) Members of the ASPP “G.D. Pisapia”;
  3) Members of the AIGA Messina Section.

• No registration fee is required for the following categories (those exempted from registration are entitled to attendance at the conference and coffee breaks):
  a) Fourth-year and Fifth-year Students from the Faculty of Law of the University of Messina among those who have successfully completed the Criminal Procedure examination (max. 15 Students after an Interview with the Conference Academic Coordinator);
  b) Judges and Public Prosecutors from the Catania Judicial District (max. 15 Judges and Public Prosecutors);
  c) Members of the Syracuse Bar Association (max. 50 Lawyears).