



7 November 2024

EJTN CRIMINAL JUSTICE WEBINAR-CR/2024/23

Violation of Restrictive Measures to the list of
'EU Crimes'. Types of Measures. Types of
Sanctions and Enforcement

This webinar aims to raise awareness on the recently approved Directive (EU) 2024/1226 of the European Parliament and of the Council, on the definition of criminal offences and penalties for the violation of the Union restrictive measures. This Directive establishes minimum rules concerning the definition of criminal offences and penalties for the violation of Union restrictive measures.

Practitioners will:

- understand that the violation of Union restrictive measures is a particularly serious crime since it may perpetuate threats to international peace and security, undermine the consolidation of, and support for, democracy, the rule of law and human rights, and result in significant economic, social and environmental damage.
- become acquainted with terminology when dealing with different types of criminal offence penalties and levels of criminal offences related to the violation of Union restrictive measures.
- Learn how to foster cross-border investigation and prosecution.
- understand the operational effectiveness of national enforcement chains with a view to fostering investigations, prosecutions and sanctioning.

PROGRAMME

Thursday, 7 November 2024		
09:30 – 09:40	Connection of the participants	
09:40-09:50	Welcome Words	Monica MARTI-GARCIA, Senior Project Manager EJTN
	Introduction to the webinar’s objectives	Antero TAVEIRA, Prosecutor, Lecturer at Centro de Estudos Judiciários (Portugal), EJTN Activity Coordinator
09:50– 10.50	SESIION 1- The new legal framework: Introduction to the Directive on the violation of Union Restrictive Measures adopted on 24 April 2024 – Directive (EU) 2024/1226 <ul style="list-style-type: none"> - <i>Scope</i> - <i>Criminal offenses</i> - <i>Type of sanctions</i> - <i>Enforcement</i> - <i>Effectiveness of EU’s restrictive measures in the implementation by Member States</i> - <i>An EU uniform prosecution by the EPPO?</i> 	Ingrid BREIT Deputy Head of Unit DG Justice and Consumers Unit A4 – Criminal Justice European Commission
	Q&A	
10.50-11.00	Break	
11:00-11:45	SESSION 2- Overview and case-studies on circumvention of sanctions- A practical approach	Professor Francesco GIUMELLI -tbc Deputy Head of Department, Associate Professor in International Relations and International Organization University of Groningen
	Q&A	
11:45-12:30	SESSION 3- EU legal framework on asset recovery and confiscation Directive (EU) 2024/1260 of the European Parliament and of the Council of 24 April 2024 <ul style="list-style-type: none"> - <i>Strengthening rules on measures on asset recovery and confiscation</i> - <i>Non-Conviction Based Confiscation</i> - <i>Management of criminal assets</i> 	Paweł WASIK Public Prosecutor, Assistant to the National Member of Poland, EUROJUST

12.30 – 12.40

- *The role of ARO's and AMOS's*

Q&A

Conclusions

Monica MARTI-GARCIA,

Senior Project Manager, EJTN

Antero TAVEIRA, Prosecutor, Lecturer at Centro de Estudos Judiciários (Portugal), EJTN Activity Coordinator

SPEAKERS

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