

Progetto STEPPO - PCTO a. s. 2023/24
La Lotta alla Criminalità nell'Unione Europea

SELEZIONE INCONTRI E MODALITÀ DI PARTECIPAZIONE

Nome della scuola e indirizzo: Liceo M. Curie Meda

Numero complessivo di studenti iscritti: 25

Università degli Studi di Milano-Bicocca - European Commission Jean Monnet Module

THE EPPO AND EU LAW: A STEP FORWARD IN INTEGRATION

Initiative accredited by the Milan Bar Association (14 credits) and by the National Bar Council (20 credits).

Initiative recognized as an activity for the Percorsi per le Competenze Trasversali e l'Orientamento - PCTO1.

Initiative listed among the courses that the

University of Milano-Bicocca proposes to high school students within the context of the NRRP (National Recovery and Resilience Plan).

THE 3RD CYCLE OF THE MODULE (2023)

	Scelta	Presenza	Online sinc
<u>Topic 1 - THE ROAD TO EPPO</u>			
26th February 2024 16:30-18:30 edificio U6 – aula 07 <u>OPENING CONFERENCE: THE EPPO AS A STEP FORWARD IN INTEGRATION</u> Launch of the activities of the EPPO, and the contribution of the Italian Financial Police (Guardia di Finanza) <u>Participants:</u> Costanza Honorati; Benedetta Ubertazzi; Fabrizia Bemer; Stefano Castellani; Giuseppe D'Urso; Lorenzo Salazar.	x	x	
28th February 2024 16:30-18:30 edificio U6 – aula 28 How enhanced cooperation on the EPPO began, and paid off; <u>EPPO regulation: rules on the law to be applied by European Delegated Prosecutors</u> <u>Participants:</u> Benedetta Ubertazzi; Serena Cacciatore; Ludovica Tavassi; Begoña Vidal Fernández.	x		x
<u>Topic 2 - THE EPPO</u>			
6th March 2024 16:30-18:30 edificio U9 – aula 03 <u>The EPPO functioning: a practical overview of the judicial cooperation and of the role of the European Prosecutor</u> The presentation will focus on the practical function of EPPO, with reference to the issue of the judicial cooperation and to Eurojust (EU's judicial cooperation unit) and EJM (European Judicial Network), which together with EPPO are the networks and bodies supporting judicial cooperation. This issue will be faced with a focus on the role of the role the European Prosecutors. <u>Participants:</u> Benedetta Ubertazzi; Oliviero Mazza.			x
<u>Topic 3 - THE EPPO AND NATIONAL AUTHORITIES: CHALLENGES AND OPPORTUNITIES</u>			
<u>Topic 4 - THE EPPO PROGRAMMING 2021-23: HIGHLIGHTS</u>			
18th March 2024 16:30-18:30 edificio U6 – aula 07 <u>The EPPO and the role of the European Prosecutor</u> Mr. Ceccarelli will hold a special lecture where he will give an overview of the role of the European Prosecutor and of the practical functioning of the EPPO: an opportunity to ask questions directly to the current Italian European Prosecutor. <u>Participants:</u> Benedetta Ubertazzi; Danilo Ceccarelli.	x		x

<p>25th March 2024 16:30-18:30 edificio U6 – aula 07</p> <p><u>The EPPO and the European Commission’s Anti-Fraud Strategy 2019</u></p> <p>The start of the operations of the EPPO should be an important step forward in bringing new impetus to the overall anti-fraud architecture of the Union. The EPPO will endeavour to be actively involved in the main strategic EU initiatives in this area, notably the revised 2019 Commission’s Anti-Fraud Strategy (CAFS).</p> <p>Participants: Benedetta Ubertaini, Fabrizia Bemer.</p>	x		x
<u>Topic 5 - THE EPPO, JUDICIAL COOPERATION, AND INTERNAL AND EXTERNAL SECURITY</u>			
<p>26th March 2024 16:30-18:30 edificio U9 – aula 06</p> <p><u>The EPPO cooperation with Europol, OLAF and Eurojust</u></p> <p>The European Anti-Fraud Office (OLAF) investigates fraud against the EU budget, corruption and serious misconduct within the European institutions, and develops anti-fraud policy for the European Commission. Europol supports the EU Member States in their fight against terrorism, cybercrime and other serious and organized forms of crime.</p> <p>To achieve its objectives, the EPPO will need to establish effective cooperation with its key partners. At the EU level, close cooperation with Europol, OLAF and Eurojust in particular remains essential for ensuring that the scope of investigations into offences affecting the Union’s budget is comprehensive, and that the new institutional design for the fight against fraud is fully effective.</p> <p>Participants: Benedetta Ubertaini; Pietro Suchan.</p>	x		x
<u>Topic 6 - THE EPPO AND OTHER BODIES JOINING FORCES</u>			
<p>9th April 2024 16:30-18:30 edificio U6 – aula 01-e</p> <p><u>The EPPO working arrangements with the European Court of Auditors (ECA) and the Italian General Prosecutor’s Office of the Court of Auditors (“Procura Generale presso la Corte dei conti”)</u></p> <p>The EPPO signed a working arrangement on 3 September 2021 with the ECA. The EPPO and the ECA share a common interest in maximising efficiency in the fight against fraud, corruption and any other criminal damage to the EU’s financial interests, and in avoiding the duplication of effort wherever possible. This arrangement outlines the conditions for the close cooperation by which this can occur, in full respect of the respective mandates of the EPPO and the Court.</p> <p>The EPPO signed a working arrangement on 13 September 2021 with the Italian General Prosecutor’s Office of the Court of Auditors aiming to provide a structured framework for cooperation and to establish and maintain a cooperative relationship between them.</p> <p>Participants: Benedetta Ubertaini; Angelo Canale; Arturo Iadecola</p>	x		x
<u>Topic 7 - THE EPPO PROTECTING EUROPEAN TAXPAYERS’ MONEY FROM CRIMINALS</u>			
<p>10th April 2024 16:30-18:30 edificio U6- aula 01-e Main EPPO cases and convictions</p> <p><u>The EPPO fights cross-border VAT frauds.</u></p> <p>Case studies to be chosen among the most interesting ones (also from the didactic point of view).</p> <p>Participants: Benedetta Ubertaini; Antonio Fortarezza.</p>	x		x
<p>15th April 2024 16:30-18:30 edificio U06 – aula 27</p> <p><u>Main EPPO cases</u></p> <p>Case studies to be chosen among the most interesting ones (also from the didactic point of view) participated by the Italian Financial Police (Guardia di Finanza). Participants: Benedetta Ubertaini; Giuseppe D’Urso, Fabio Seragusa.</p>	x		x
<p>17th April 2024 10:30-13:30 edificio U6 – Sala Lauree (second floor)</p> <p><u>CLOSING ROUND TABLE: EPPO and the Rule of Law</u></p> <p>Participants: Natascia Marchei; Benedetta Ubertaini; Laura Kövesi; Serena Crespi; Luca Ferro; Gianluca Forlani; Petr Klement; Roberto Saviano; Pietro Suchan; Francesco Testa.</p> <p>Panels:</p> <ul style="list-style-type: none"> - The Case Law Database (misuse of EU Funds) <p>Participants: Arturo Iadecola; Maria Sofia Scalici</p> <ul style="list-style-type: none"> - Education as an approach in preventing future criminal activity: the inclusion of STEPPO in the NRRP and PCTO programs <p>Participants: Alessandro Fumagalli; Antonella Iannascoli; Michele Monopoli.</p> <ul style="list-style-type: none"> - The experimental VR pilot case of a serious game to simulate the financial investigation <p>Participants: Fabrizia Bemer; Cristian Nicolau, Alberto Gallace, Iman Khodri; Luca Pieri.</p>	x	x	