



AUTUMN CONFERENCE PROGRAMME

20 YEARS ECBA 1997-2017

6 AND 7 OCTOBER 2017

PALMA DE MALLORCA

Investigation and Prosecution – Current Challenges in Europe

Future Challenges in the EU: Minimum Standards for Trials

Friday 6 October:

19.00-20.30

Reception

Venue: Casal Balaguer

Address: Carrer Unió 3 in 07001 Palma

Welcome

- Martín Aleñar Feliu, Dean of the Bar Association of Balearic Islands
- Antoni Noguera Ortega, Mayor of Palma
- Holger Matt, Chair of the European Criminal Bar Association (ECBA)

Saturday 7 October:

Venue - Balearic Islands Bar Association

(Ilustre Colegio de Abogados de las Islas Baleares)

Address: Rambla, 10, 07003 Palma

Click [here](#) for their website

09.00-09.30

Registration

09.30-10.00

Introductions and welcome

- Holger Matt, Chair ECBA
- Enrique Braqueais Conesa, Solicitor General and Law Officer of the Spanish Government

Investigation and Prosecution – Current Challenges in Europe

Chair: Kevin Roberts, ECBA

- 10.00-10.15 **Legal and practical challenges and scope of the European investigation order**
Nicolás Pérez-Serrano de Ramón, Prosecutor, Palma de Mallorca
- 10.20-10.35 **(Private) Prosecution of Tax Fraud – Famous Football Cases in Spain**
Juan Palomino, Defence Lawyer, Madrid
- 10.40-10.55 **Facilitation of Tax Evasion – A new crime in UK**
Keily Blair, Defence Lawyer, United Kingdom

10.55-11.20 **Panel and Discussion**

Coffee break

11.50-12.45 **ECBA – update on the activities of the association**

- ECBA - Human Rights Committee
- ECBA - EAW-Handbook, Rebecca Niblock
- Money Laundering, Hans van de Wal
- New Road Map for further procedural safeguards (ECBA future policy – Agenda 2020), Holger Matt
- EFCL – A sub-association of the ECBA – review London 2016 and Frankfurt June 2017 – projection Milano June 2018, Oliver Kipper

12:45-13:00 **CCBE – Presentation**

- James MacGuill, Chair of the CCBE-CLC, Dublin, Ireland
- Peter McNamee, Senior Legal Advisor, Brussels

13.00-14.30 *Lunch*

14:30-15:00 **Panel on different standards in trials**

Chair: Holger Matt, ECBA

- Ilias Anagnostopoulos, Greece
- Marie Guimard, France
- Gwen Jansen, Netherlands
- Roberto Mazorriaga Las Hayas, Palma de Mallorca, Spain
- Max Müller, Munich, Germany
- Henrik Stagetorn, Denmark

15.00-16.00 *Discussion and Comments from the Floor*

16.00-16.30 **1997-2017: 20 Years ECBA**

Chair: Han Jahae, ECBA Chair 2003-2008

- Rock Tansey
- Franz Salditt
- Mischa Wladimiroff

Coffee break

16.45-17.45 **Recent developments in National Jurisdictions**

Chair: Jaime Campaner Muñoz, Defence Lawyer and Professor in Criminal and Procedural Law at the University of the Balearic Islands, Palma

- Enrico Di Fiorino, Italy
- Ben Keith, United Kingdom
- Jason Masimore, Former U.S. DOJ Prosecutor (UK)
- Mikołaj Pietrzak, Poland
- Andreas Pollak, Austria

17.45-18.00 **General Assembly**

EVENING PROGRAMME

20.30 **Dinner - El Nautico** (optional)

Address: Pza. de San Pedro 1, 07012 Palma

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