



**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

- Jaime Campaner Muñoz, Representing the Bar Association of the Balearic Islands
- Holger Matt, Chair of the European Criminal Bar Association (ECBA)
- Aligi Molina, City Council of Palma

*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 Braquehais 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, Vânia Costa Ramos
  - 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
- Henrik Stagetorn, Denmark

17.45-18.00 **General Assembly**

## **EVENING PROGRAMME**

20.30 **Dinner - El Nautico (optional)**  
**Address:** Pza. de San Pedro 1, 07012 Palma  
Click [here](#) for their website.