



EUROPEAN CRIMINAL LAW ASSOCIATION
in association with
INSTITUTE OF ADVANCED LEGAL STUDIES
School of Advanced Study, University of London



are pleased to announce

The European Institutions: OLAF, EUROJUST and EUROPOL

What are they, what use are they and could we manage without them?
And do we need another one - the European Public Prosecutor?

Thursday
18 October 2012
2pm to 5.45pm

Institute of Advanced
Legal Studies
Charles Clore House
17 Russell Square
London WC1B 5DR

Website:
[www.sas.ac.uk/events/view/
12069](http://www.sas.ac.uk/events/view/12069)

*This seminar has been
accredited with 3.5 CPD hours
by the Bar Standards Board.*

Speakers:

ROBERT WAINWRIGHT,
Director of EUROPOL

MARTIN WASMEIER,
OLAF

ALED WILLIAMS,
former President, EUROJUST

DR KATELIN LIGETI,
University of Luxembourg

Chair:

VALSAMIS MITSILEGAS,
Professor of European Criminal Law and
Head of the Law Department,
Queen Mary, University Of London

This event is free but those wishing to attend must register in advance, by emailing:
IALS.Events@sas.ac.uk

ADMISSION FREE! ALL WELCOME!

SPEAKERS

Professor Valsamis Mitsilegas is Professor of European Criminal Law, Head of the Law Department and Director of the Criminal Justice Centre at Queen Mary College, University of London. From 2001 to 2005 he was legal adviser to the House of Lords European Committee. He is a member of the management committee of the European Criminal Law Academic Network (ECLAN) and provides regular advice to the UK Government and the Judiciary of England and Wales.

Aled Williams is the former President of Eurojust. His legal career started in 1984 when he was admitted as a solicitor and then worked as a prosecutor with responsibility for serious cases of homicide, fraud and drug trafficking. In 2002 he was appointed the United Kingdom liaison magistrate to Spain. He worked in the Ministry of Justice in Madrid for four years, dealing with mutual legal assistance, extradition and the introduction of European Arrest Warrant procedures. Mr Williams first joined Eurojust in July 2006 as Deputy National Member for the UK and in 2008 was appointed as National Member for the United Kingdom and in 2010 he was elected President of Eurojust.

Dr Martin Wasmeier is Head of Unit for Legal Advice at the European Union's Anti-Fraud Office ("OLAF"). Following his experience as a national judge and prosecutor, he has passed 14 years of his career in the European Commission, mainly in the area of EU and international criminal law. Holding a PhD in European law from the University of Munich (1995), he has also been active as a lecturer for European law and published numerous articles and books, especially on cooperation in criminal matters.

Katelin Ligeti is Professor of European and International Criminal Law at the University of Luxembourg. She teaches European and international Criminal Law as well as economic criminal law. She earned her PhD degree at the University of Hamburg (distinction magna cum laude) with a dissertation on "Criminal law and cooperation in criminal matters in the European Union" ("Strafrecht und strafrechtliche Zusammenarbeit in der Europäischen Union"). She was laureate of many scholarships, including Alexander-von-Humboldt-Stiftung Scholarship and published numerous articles in the field of EU and international criminal law. Before joining the University of Luxembourg, she was a reader at the Faculty of Law of the Eötvös Loránd University (Budapest) and senior researcher in the Institute for Legal Studies of the Hungarian Academy of Sciences. At the same time she served as expert to the Hungarian Ministry of Justice and participated in various national and international studies. Between 2005 and 2008 she was the head of the committee in charge of the reform of the Hungarian Criminal Code. She has widely published on the reform of the Hungarian sanctioning system. Currently she is leading a comparative law project on "EU Model rules of Criminal Investigation and Prosecution for the procedure of the future European Public Prosecutor's Office". She is the Secretary General of the International Association of Penal Law and member of the ECLAN Management Committee.

Rob Wainwright was appointed Director of Europol in April 2009. A graduate of the London School of Economics, he worked as an intelligence analyst in the fields of counter-terrorism and organised crime before joining Europol in 2000 as Head of the UK Liaison Bureau. In 2003, as Director International of the National Criminal Intelligence Service (NCIS), he was responsible for its international operations and for developing and implementing the UK strategy against facilitated illegal immigration. Between 2006 and 2009, he was Chief of the International Department of the UK Serious Organised Crime Agency (SOCA); overseeing 20,000 law enforcement cases each year as well as establishing the international strategy and operational capabilities of the newly formed agency. Mr Wainwright is also currently an active member of the World Economic Forum, primarily on cyber issues.



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PROGRAMME

- 1400-1430 Welcome and Introduction to the programme
Chair:
Professor Valsamis Mitsilegas, Queen Mary, University of London
- 1430 -1500 **Robert Wainwright**, Director of EUROPOL
- 1500 - 1530 **Martin Wasmeier**, OLAF
- 1530-1600 *Questions & Discussion*
- 1600-1615 *Tea Break*
- 1615-1645 **Aled Williams**, former Chairman EUROJUST
- 1645-1715 **Dr Katelin Ligeti**, University Of Luxembourg
- 1715 - 1745 *Questions and Discussion*
- Conclusions: Conference Chair