

## WORKSHOP

September 24, 2024

LINK

# Discussing and sharing the RECOVER's results

JUST-2022-JCOO (EU) / Project 101091375

Co-funded by the Justice Programme of the European Union 2021-2027

**1<sup>st</sup> Session: The subject matter of the Reg. (EU) 2018/1805, national confiscation models and practical obstacles**

**09.00 a.m. (Rome-time):** A.M. Maugeri (Coordinator of RECOVER): *Preliminary remarks on the Reg. (EU) 1805/2018 and the project RECOVER*

Analysis of the results of the project:

Policy recommendations

Debate among the 10 MS partners in RECOVER

Guidelines

Debate among the 10 MS partners in RECOVER

**11.10-11.30 a.m.:** break

**11.30 a.m.:** Insights from Transparency International: R. Papp; N. Aiossa.

Insights from non partner MS and extra-UE States: M. Kyrmizi, G. Pavlidis (Cyprus); L. Sokanovic (Croatia); G. Kármán, P. Deres (Hungary); I. N. Androulakis (Greece); D. Alhan (Ukraine); M. Fernandez-Bertier (Belgium); E. Urbalu, J. Ginter (Estonia); M. Hopmeier (the UK); G. Bonanno, I. Buttigieg, A. Gauci (Malta); A. Ondrejova (Slovakia); J. Boucht (Norway); T. Gřivna, M. Richter (Czech Republic); C. Rath (Austria); A. Erbeznik (Slovenia); G. Alkmvist (Sweden).

**1.00-2.00 p.m.:** break

**2<sup>nd</sup> Session: New perspectives after the Directive (EU) 2024/1260**

**2.00 p.m.:** A. Sakellaraki (Researcher, Humboldt University of Berlin, Germany): *The scope of application of the new Directive*

Debate among the 10 MS partners in RECOVER about the need for reforms.

*Extended confiscation under art. 14 - A.M. Maugeri*

Debate among the 10 MS partners in RECOVER about the need for reforms.

*Non-conviction-based confiscation under art. 15 - A.M. Maugeri*

Debate among the 10 MS partners in RECOVER about the need for reforms.

*Confiscation of unexplained wealth linked to criminal conduct under art. 16 - A.M. Maugeri*

Debate among the 10 MS partners in RECOVER about the need for reforms.

**4.10-5.15 p.m.:** Insights from non partner MS and extra-UE States.

The members of the Advisory Board and of the Monitoring Board will take part in the debate as well.