



Summer School

"Recent developments on financial crime, corruption and money laundering: European and international perspectives"

Monday, 6/7/2020

10.00-10.30 Orientation

10.30-12.00 Prof. M. Kaiafa-Gbandi (AUTH), Introduction to EU Criminal Law

12.15-14.15 Prof. M. Kaiafa-Gbandi (AUTH), Fraud against the financial interests of the EU

14.45-16.00 *Prof. E. Hilgendorf* (Univ. Würzburg), Cybermoney – a new challenge for Criminal Law

16.00-17.30 *Dr. jur. Ath. Giannakoula* (AUTH), Jurisdiction rules concerning financial offences & conflicts of jurisdiction in the EU

Tuesday, 7/7/2020

10.00-11.30 Prof. H. Satzger (LMU), Combating fraud against the financial interests of EU

11.45-13.30 Prof. H. Satzger (LMU), Combating fraud against the financial interests of EU

14.15-15.50 *Prof. L. Bachmaier Winter* (Complutense Univ.), Protecting the Rule of Law in the EU and the proposal for a regulation on the protection of the Union's budget in case of generalized deficiencies as regards the Rule of Law in the Member States (to be confirmed)

16.00-17.30 *Prof. L. Bachmaier Winter* (Complutense Univ.), Protecting the Rule of Law in the EU and the proposal for a regulation on the protection of the Union's budget in case of generalized deficiencies as regards the Rule of Law in the Member States (to be confirmed)

Wednesday, 8/7/2020

10.00-11.30 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems 11.45-13.30 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems

14.15-16.20 Lecturer K. Chatzikostas (AUTH), Combating corruption with Criminal Law: International and EU perspectives

16.30-17.30 *Prof. An. Valtoudi*s (AUTH), Validity of contracts formulated under corruption and respective civil liability

Thursday, 9/7/2020

10.00-11.30 *Prof. P Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives

11.45-13.30 *Prof. P Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives

14.15-15.20 Dr. Jur. N. Chatzinikolaou (AUTH), Criminal liability for self-money laundering

15.30-17.30 Ass. Prof. Th. Papakyriakou (AUTH), Asset recovery and confiscation

Friday, 10/7/2020

10.00-11.45 Assist. Prof. A. Sachoulidou (NOVA Univ. of Lisbon), Corporate accountability for financial crime: status quo and reassessment

12.00-13.30 Assist. Prof. K. Savvaidou (AUTH), Fighting tax crime: principles and tools

14.00-16.20 *Dr. jur. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering (Part I)

16.30-17.30 *Dr. jur. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering (Part II)

Saturday, 11/7/2020

09.00-10.00 *Dr. jur. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering (Part III)

10.00-11.30 Dr. jur P. Csonka (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO

11.45-13.30 Dr. jur P. Csonka (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO

14.00-16.00 Written Examination

16.00-18.00 Farewell - Buffet