

## Seminar 7: Cooperation in criminal matters in the European Union: Judicial response to Terrorism

Barcelona (ES), 6-7 February 2013

Specific Grant Agreement JUST/2010/JPEN/AG/FPA/001  
Framework Partnership Agreement JLS/2007/JPEN-FPA/017

Improving Judicial Cooperation in Criminal Matters in the area of Freedom, Security and  
Justice, Institutional Processes and Topical Areas

**Seminar Venue**  
To be determined

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### Introduction

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**Target group:** Judges, Prosecutors and Defense Lawyers from France, Denmark, Spain  
and other Member States.

**Description:** Terrorism represents a major threat for all countries and therefore requires a  
specific response. Committed to prevent and tackle this issue, the European Union has set  
up both legal and operational frameworks aimed at enhancing cross-border cooperation  
between Member States.

**Method:** Presentations complimented by discussions

**Objectives:** The seminar aims at examining legal instruments and practices regarding the  
fight against terrorism.

## Experts

To be determined

## National Centre for Judicial Studies

### **Samuel Vuelta-Simon**

Deputy Director in charge of continuous training, the international department and specialised trainings

[Samuel.vuelta-simon@justice.fr](mailto:Samuel.vuelta-simon@justice.fr)

## European Institute of Public Administration

### **Virgil Ivan-Cucu**

Senior Lecturer,  
European Centre for Judges and Lawyers, EIPA Luxembourg

[V.Ivan-Cucu@eipa.eu](mailto:V.Ivan-Cucu@eipa.eu)

### **Christiane Lamesch**

Programme Organiser,  
European Centre for Judges and Lawyers,  
EIPA Luxembourg

[c.lamesch@eipa.eu](mailto:c.lamesch@eipa.eu)

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## Programme

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### WEDNESDAY 6 FEBRUARY 2013

- 09.00 **Welcome and mutual introduction**
- 09.15 **Terrorism Overview: Geopolitical Situation and Types of Threats**  
*Virgil Ivan-Cucu*
- 10.15 Discussion
- 10.30 Coffee break
- 11.00 **The Fight against Terrorism: National Frameworks and the EU's influence on national legislation**
- 2002/475/JHA Framework Decision on combating terrorism
  - The French system (1986 Law system)
  - The Spanish system (Audiencia Nacional)
  - The Danish system
- To be determined*
- 12.30 Lunch
- 14.00 **Cooperation through investigation techniques and exchange of data**
- EU Evidence gathering instruments
  - Joint Investigation Teams
  - Prüm decisions, SWIFT and PNR
  - Swedish initiative
  - Data retention
- Samuel Vuelta Simon and Virgil Ivan-Cucu*
- 15.15 **Discussion**
- 15.30 Coffee break

- 16.00     **Combatting the financing of terrorism - financial investigations**  
- The Third Anti-Money Laundering Directive, Cash Control Regulation,  
  Regulation on funds transfers, Payments Services Directive  
- Terrorist Finance Tracking Programme  
*To be determined*
- 17.15     **Discussion**
- 17.30     **End of Day 1**

**FRIDAY 7 FEBRUARY 2013**

- 09.00     **Combatting terrorism – the work of Europol and Eurojust**  
*Virgil Ivan-Cucu*
- 10.00     **Discussion**
- 10.15     Coffee break
- 10.45     **Facing Terrorism in the field: The Franco-Spanish Experience**  
Liaison Magistrates (CA 1998) and other Bilateral Initiatives  
*Samuel Vuelta Simon*
- 12.00     **Discussion**
- 12.15     **Evaluation**
- 12.30     **END OF SEMINAR**