



## European curriculum vitae

### Personal information

Surname(s) / First name(s)

**VENEGONI**

Address(es)

Telephone(s)

Mobile:

Fax(es)

E-mail(s)

[andrea.venegoni65@gmail.com](mailto:andrea.venegoni65@gmail.com)

[andrea.venegoni@giustizia.it](mailto:andrea.venegoni@giustizia.it)

Nationality(-ies) Italian

Date of birth

Gender Male

### Desired employment / Occupational field

## Work experience

Dates	<b>January 2022 – to date</b>
Occupation or position held	Deputy General Prosecutor - Office of General Prosecutor at the Supreme Court of Cassation – Rome, Italy
Main activities and responsibilities	Analysis of criminal cases, by giving reasoned opinions to the Supreme Court to assist in the decisions, including the EPPO cases handled by the Court and cases in the field of offences against the public budget
Name and address of employer	Office of the General Prosecutor at the Supreme Court of Cassation, piazza Cavour, Rome, Italy
Type of business or sector	Review of criminal cases, including the investigation stage and the trial stage
Dates	<b>January 2015 – January 2022</b>
Occupation or position held	Magistrate of the Research Department of the Italian Supreme Court of Cassation – Rome, Italy Seconded judge to the Supreme Court's Chambers dealing with tax law and criminal law – Rome, Italy
Main activities and responsibilities	Delivering judgements in tax law and in criminal law cases Study of the Italian Court of Cassation (Supreme Court) case law and of main European Courts' decisions; drafting of working documents on the basis of the case law to assist the Grand Chamber of the Supreme Court in its decisions. Drafting legal analysis on new legislative issues, including the establishment of the EPPO.
Name and address of employer	Supreme Court of Cassation, piazza Cavour, Rome, Italy
Type of business or sector	Legal – Criminal law – Tax law
Dates	<b>January 2007 – December 2014</b>
Occupation or position held	Legal adviser – policy officer
Main activities and responsibilities	From February 2012: Developing the office's policy by drafting the texts of legislative proposals in the area of fraud against the EU financial interests, including the proposal of EPPO regulation, on behalf of the European Commission, to be submitted to the Council and the EP for the approval; following the political negotiations in the Council and in the European Parliament International legal cooperation, keeping the contacts between the national judicial authorities and facilitating the process of the international legal requests submitted by one national authority to another through OLAF 2007 - 2011: Providing legal advices in the investigations on cases involving allegations of corruption, fraud, including customs fraud, and any other conduct affecting the EU financial interests.
Name and address of employer	European Anti Fraud Office – OLAF; rue Joseph II, 30 – 1049 Brussels, Belgium
Type of business or sector	Legal issues in legislation and financial investigations concerning frauds against the EU budget
Dates	<b>November 2004 – December 2006</b>
Occupation or position held	International Prosecutor specialised in financial crimes
Main activities and responsibilities	Leading the judicial police in investigating financial crimes, also affecting the EU financial interests, such as money laundering, frauds, corruption; I also followed the prosecution phase in court
Name and address of employer	United Nations Interim Administration in Kosovo, Main HQ, 38000, Pristina, Kosovo; Italian Ministry of Justice, via Arenula 70, 00100, Rome
Type of business or sector	Criminal investigations in financial matters

Dates	<b>September 1998 – November 2004</b>
Occupation or position held	Public Prosecutor
Main activities and responsibilities	Undertaking and carrying on investigations especially in the field of the financial crimes, also affecting the EU financial interests, looking for evidence of criminal offences to bring before the court in the trials
Name and address of the employer	Office of the Prosecutor at the District Court of Genoa, piazza Portoria 1, 16121, Genoa, Italy; Italian Ministry of Justice, via Arenula 70, 00100, Rome
Type of business or sector	Criminal Investigations especially in financial matters including fraud cases.

Dates	<b>October 1992 – September 1998</b>
Occupation or position held	Judge
Main activities and responsibilities	Rendering judgments in criminal and civil cases
Name and address of the employer	Municipal Court of Savona, via XX Settembre, 17100, Savona, Italy (including the side-office of Cairo Montenotte); Italian Ministry of Justice, via Arenula 70, 00100, Rome
Type of business or sector	Criminal and civil justice

Dates	<b>October 1991 – October 1992</b>
Occupation or position held	Magistrate – Trainee Judge and Public Prosecutor
Main activities and responsibilities	Learning how to take decisions in civil and criminal matters and how to lead investigations
Name and address of the employer	Court of Genova, piazza Portoria 1, 16121 Genoa; Italian Ministry of Justice, via Arenula 70, 00100, Rome
Type of business or sector	Civil and criminal

Dates	<b>December 1987 – October 1991</b>
Occupation or position held	Trainee lawyer and defence lawyer
Main activities and responsibilities	Learning the profession of defence lawyer, in the area of tax law, under the supervision of my boss; I was also defence lawyer for a short time.
Name of the employer	Avv. G. Masnata, Prof. Uckmar law firm, via Bacigalupo, 16121, Genoa, Italy
Type of business or sector	Civil and tax law

## Education and training

Dates	1991
Title or qualification awarded	Title of Magistrate
Principal subjects	All branches of law
Name and type of organisation	
Providing education	Public competition on national level launched by the Italian Ministry of Justice
Level in national or international	
Classification	Post-lauream degree
Dates	1991
Title or qualification awarded	Title of defence attorney
Principal subjects	All branches of law

Name and type of organization providing education	Exam at national level organized by the Italian Ministry of Justice
Level in national or international Classification	Post-lauream degree
Dates	November 1983 – November 1987
Title of qualification awarded	Advanced university degree in Law (Laurea in Giurisprudenza) score: 110 with honor/110
Principal subjects/Occupational skills covered	All branches of law
Name and type of organisation providing education and training	University of Genoa; State University
Level in national or international classification	Advanced university degree
Dates	October 1978 – July 1983
Title of qualification awarded	Classical studies degree (Diploma di maturita' classica) score: 60/60
Principal subjects	Latin and ancient Greek culture, Italian literature
Name and type of organisation providing education and training	Liceo Vittorino da Feltre, Gymnasium, via Maragliano 1, Genoa
Level in national or international classification	Secondary school degree

## Personal skills and competences

I am particularly expert in the anti fraud, anti corruption and economic crimes cases. I have been studying the topic, also with the specific focus of establishing of the EPPO, for almost 20 years. At practical level, I have been handling such proceedings on national and international basis for years. I have dealt with the PFI area both at operational level in cross-border investigations in OLAF and at legislative level. In Italy, at present I am handling such cases before the Supreme Court, in my current capacity of Deputy General Prosecutor in the Office of the General Prosecutor. Previously, I handled such cases as a member of the workgroup specialised in financial crimes cases in the Office of Public Prosecutor of Genoa and before as a judge. As a judge I obtained a "note of praise" for the organisation of my work from the Chief Judge of Savona in 1997. IN Kosovo I was appointed in UNMIK as an International Prosecutor specialised in financial crimes, and many of them involved the EU financial interests.

Mother tongue(s) Italian

Other language(s)

Self-assessment

European level (\*)

Language: English

Language: French

Language: German

Language: Spanish

(\*) Common  
European  
Framework  
of Reference  
(CEF) level

Understanding				Speaking			
Listening		Reading		Spoken interaction		Spoken production	
C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
B.1	Independent user	B.1	Independent user	B.1	Independent use	B.1	Independent user
C.1	Proficient user	C.1	Proficient user	B.1	Proficient user	B.1	Independent user

Social skills and competences

I have no problem to socialize with people coming from all over the world. I have been working at international level for several years. I worked in the U.N. Mission in Kosovo, in one of the most multi-ethnic and multi-cultural environments working places. Social relationships were essential there and teamwork as well. I have no problem to work in team with other people, as we usually did for instance in drafting documents for other international institutions (i.e. Council of Europe). My international experience continued in Brussels, in another multi-cultural work environment

Organisational skills and competences

Many times in Kosovo, inside the U.N. Mission, I worked in coordination with other people. We were working on draft documents that had to be sent to international institutions. I was member of the working group drafting the proposal for a regional strategy in the fight against corruption and economic crimes in the CARDS Police Project (CARPO) funded by the Council of Europe. In Brussels I coordinated the OLAF investigators, solved several legal problems in the OLAF investigations and liaised with the national judicial authorities

I also dealt with drafting the legislative proposal on the protection of the EU financial interests by mean of criminal law (PFI proposal) and the legislative proposal to establish the EPPO. I would say I am one of the most experienced Italian magistrates on the PFI matter.

In the Office of the General Prosecutor at the Supreme Court, organisational skills are essential, as we have to deal with 45-60 files every month, by depositing written conclusions, so the ability to organise the work is necessary to meet the deadlines.

Computer skills and competences

I have been working with Windows for many years and I have no problem to draft documents; as for the electronic mail, I am able to use Lotus Notes, Outlook Express, Gmail. I am particularly skilful in using Internet for researches, Power Point for presentations, Excel for drafting tables

Artistic skills and competences

Competent in music; I play the guitar and I used to sing in the parish choir in Genoa. I am fond of the Italian, Latin and ancient Greek literature

## **Additional information**

### **Consultancy with international bodies (in addition to the periods when I served as regular staff in international organisations)**

#### **European Public Prosecutor's Office (EPPO)**

I was selected twice by the Italian authorities as candidate for the position of European Prosecutor for Italy

#### **Council of Europe:**

2006: local trainer of judges and prosecutors in Kosovo

2006: co-author of the manual for the South Western European Countries on asset recovery

2015: external expert in the ACAMOL project on the liability of legal persons – Czech Republic (I held a series of seminars in Prague, Brno and Plzen and I wrote a manual)

2015: external expert SNAC project to draft an operational manual in **French** for the newly established anti-corruption entity in the Kingdom of Morocco

2018/2019: expert in the project "European Union and Council of Europe Horizontal Facility for Western Balkans and Turkey" on strengthening the fight against economic crimes in the Balkans (Montenegro, Macedonia, Albania)

#### **UN:**

2009: UNOPS contractor as a member of the International Independent Commission (IIPC) for vetting the applicants to the new positions of judge and prosecutor in Kosovo

#### **Council of the EU**

2011: member of the Commission evaluating the implementation in Greece of the EU legislation on financial issues, in the framework of the 5<sup>th</sup> mutual evaluation round, chaired by the Council of the EU with the participation of the European Commission

#### **European Judicial Training Network**

Main expert in the EJTN Seminar-CR/2018/08-"The protection of the financial interests of the EU"-18-19 giugno 2018-Riga

2021/22 expert in the **online course for the EPPO staff** "Introduction to carousel fraud, relevant EU legislation and jurisprudence of the CJEU"

2022 expert in the **online course for the EPPO staff** "Investigation and prosecution activities of the EPPO on MTIC fraud schemes"

2022 speaker and main expert in the seminar CR/2022/08//The EPPO: investigations and prosecutions to fight crimes against the financial interests of the EU, giugno 2022, Sofia (Bulgaria)

#### **Superior Council of the Judiciary**

2017-2019 short term expert in the twinning project "Strengthening Efficiency, Accountability and Transparency of the Judicial and Prosecutorial System in Kosovo", led by the Italian Superior Council of the Judiciary and the French Ministry of Justice

2018-2019 expert of the project EuroI2 "European Union support to the rule of law II" in Montenegro

#### **Academy of European Law (ERA)**

2019 expert in the seminar "Competences of the EPPO and cooperation with the national

authorities", Trier, May 2019

2020: expert in the **mutiannual project for the EPPO staff** (2020-2023) "The EPPO at decentralised level: training of judges and prosecutors"

## Membership in bodies and entities

2016: Member of the Commission of the Italian Ministry of Justice to draft the legal text to reform the Book n. XI of the Italian Criminal Procedure Code on judicial cooperation, to implement the 2000 Brussels Convention on criminal judicial cooperation and to implement the Directive 2014/41/EU on the European Investigation Order

## Publications

I am author of many publications in tax, civil, criminal and European criminal matters:

1988 La retroattività della disciplina delle spese di urbanizzazione (Retroactivity of the rules on building fees) in Diritto e pratica tributaria, 1988

1988 Il termine per le domande di rimborso e l'indennità di buonuscita in Diritto e pratica tributaria, 1988

1988 La imposizione del risarcimento del danno nel rapporto di lavoro (The taxation of the damage compensation in the work contract) in Diritto e pratica tributaria 1988

1988 Sulla legittimità costituzionale del d.m. 21 luglio 1983 (redditometro) e dell'art. 38 c. 4 dpr 600 del 1973 (about the compliance with the constitutional rules of the ministerial decree 21 July 1983 and article 38 dpr 600/1973) in Diritto e pratica tributaria 1988

1989 La tassazione del premio di recesso nel contratto di mutuo (The taxation of the payment to recede from a loan contract), in Diritto e pratica tributaria 1989

1989 L'imposta di fabbricazione sugli spiriti (The tax on the alcohol production) in Diritto e Pratica tributaria, 1989

1989 Ancora sulla domanda di rimborso delle ritenute sull'indennità di buonuscita erogata dall'Enpas (About the application for the reimbursement of the deductions on the pension allowance paid by Enpas) in Diritto e pratica tributaria 1989

1989 Sull'applicabilità della ritenuta ai compensi in natura (About the tax deduction on the fringe benefits) in Diritto e pratica tributaria 1989

1989 Sanzioni amministrative concernenti la riscossione delle imposte dirette (Administrative sanctions in the collection of the revenue taxes) in Diritto e pratica tributaria 1989

1992 La società in accomandita, book published by editor UTET

2003: co-author of the article "La cooperazione giudiziaria europea dal "Terzo Pilastro" alla Convenzione Europea", in Questione Giustizia 2003

2003: co-author of the article "Il Pubblico Ministero Europeo nel progetto di costituzione europea" in Rivista di diritto costituzionale 2003 (The European Public Prosecutor in the project of European constitution)

2006: contributor to the drafting of the book on strengthening the fight against financial crimes in Kosovo, published by the Council of Europe in the framework of the CARDS Police project (in English)

2008: author of the article: "La giurisdizione sui reati economico finanziari: una nuova frontiera per le

Corti internazionali? L'esperienza del Kosovo", in *Questione Giustizia*, 2008, fasc. 1

2009: co-author of the article "Il ruolo di OLAF per i reati di frode agli interessi finanziari dell'Unione Europea e l'utilizzazione delle prove raccolte da OLAF nel procedimento penale e contabile" in the book "atti del Convegno di studi "Responsabilità' delle persone giuridiche per reati di frode agli interessi finanziari dell'Unione Europea e per crimini informatici" held in Milan on 29-31 January 2009, ed. Bruylant, Bruxelles, 2010

2011: author of the article: "Le indagini di OLAF e la circolazione della prova", in Documents of the VII Conference "La circolazione della prova nella UE e la tutela degli interessi finanziari comunitari" organised in Milan on 27-29 January 2011 by the Unione Avvocati Europei, the Milan Bar Association and OLAF, ed. Bruylant, Bruxelles, 2011

2011/2012: author of the chapters "La Convenzione sulla protezione degli interessi finanziari della Unione Europea" and "I Protocolli alla Convenzione sulla protezione degli interessi finanziari della Unione Europea" in the e-book "Il diritto penale e la procedura penale negli strumenti legislativi della Unione Europea", volumes I e II, series "Diritto della UE e diritti umani", editor Exeo, 2011

2011: author of the articles "L'Ufficio Europeo per la Lotta Antifrode: funzioni e competenze" published in the book "Le nuove competenze della Unione Europea in materia di giustizia" by the Provincia Autonoma di Trento containing the interventions of the conference on the European Judicial Networks, organised in May 2010 by the University of Trento

2012: co-author of the comment to the artt. 85, 86, 87, 88, 89 e 325 TFEU in the Code of the European Union – TUE e TFUE articles by article, by prof. Carlo Curti Gialdino, Simone editor

2012: author of the article "I diritti difensivi delle persone sottoposte alle indagini OLAF", in course of publication in the book on the conference "Processo penale e diritti fondamentali nel contesto plurilinguistico dell'Unione Europea" IV Seminar organised in the framework of the bi-annual project Training actions for legal practitioners, held in Trento by the University of Trento, Faculty of Law, on 27 and 28.1.2012

2012: author of the article "Prime brevi note sulla proposta di Direttiva della Commissione Europea per la protezione degli interessi finanziari della Unione attraverso la legge penale COM(2012)363 (c.d. Direttiva PIF)", in *Dir. Penale Contemporaneo*, 5.9.2012 (First short remarks on the European Commission proposal of directive for the protection of the EU financial interests by mean of criminal law)

2012: author of the article "L'impatto del multilinguismo sull'attività dell'OLAF", in course of publication in the book of the interventions at the seminar "Lingua, processo penale ed Unione Europea", VII° Seminar organised in Venice on 21.9.2012 in the framework of the bi-annual project "Training action for legal practitioners" by the University of Insubria and others

2012: author of the article "Alcune buone ragioni per l'istituzione di un Ufficio del Procuratore europeo", in *Dir. Penale Contemporaneo*, 17.12.2012 (Some good reasons for the establishment of the EPPO)

2013: author of the chapter "The customs investigations: OLAF functions and mandate" in the book "Manuale di Diritto doganale, delle accise e dei tributi ambientali", by R. Miccinesi, M. Scuffi, Ipsoa, Milan

2013: author of the article "L'Europa come spazio investigativo comune: dalle esperienze amministrative al procuratore europeo" published in the on line Law Review *Questione Giustizia*

2013: author of the article "CONSIDERAZIONI SULLA NORMATIVA APPLICABILE ALLE MISURE INVESTIGATIVE INTRAPRESE DAL PUBBLICO MINISTERO EUROPEO NELLA PROPOSTA DI REGOLAMENTO COM (2013) 534" published on the on line law review "Diritto Penale Contemporaneo", 20.11.2013

2014: author of the presentation "The EU criminal law from the PIF Convention to the EPPO" published as a video in the website of the European Criminal Justice Observatory [www.ecjo.org](http://www.ecjo.org)

2015: author of the article: "The EPPO and the fight against terrorism: an impossible marriage?" published on *Questione Giustizia*



2015: author of the presentation "The EU criminal law from the PIF Convention to the EPPO: an update of the state of play" published as a video in the website of the European Criminal Justice Observatory [www.ecjo.org](http://www.ecjo.org)

2015: author of the article: "*L'incidenza del diritto dell'Unione Europea sul sistema processuale penale italiano in materia di indagini su frodi comunitarie*", (The impact of the EU law on the Italian procedural penal system in the EU fraud investigations) in *Questione Giustizia*, July 2015

2015: author of the article: "*Il difficile cammino della proposta di direttiva per la protezione degli interessi finanziari dell'Unione attraverso il diritto penale (c.d. direttiva PIF): il problema della base legale*", (The difficult path of the proposal of Directive for the protection of the EU financial interests by mean of criminal law (so called PIF Directive): the problem of the legal basis), in *Cassazione Penale*, n. 6/2015

2015: author of the article: *La sentenza Taricco: una ulteriore lettura sotto il profilo dei riflessi sulla potestà legislativa dell'Unione in diritto penale nell'area della lotta alle frodi*, (The Taricco case: an analysis from the point of view of the impact on the legislative power of the Union in criminal law in the antifraud sector), in *Diritto Penale Contemporaneo*, October 2015

2015: author of the book "*The liability of legal persons in the Czech Republic*" in the capacity of Council of Europe expert in the framework of a project run by the Council of Europe for Czech magistrates and police officers

2016 author of the article: *Ancora sul caso Taricco: la prescrizione tra il diritto a tutela delle finanze dell'unione ed il diritto penale nazionale* (Again on the Taricco case: time limitation in the EU law on the protection of the EU financial interests and the national criminal law); in *Diritto Penale Contemporaneo*, March 2016

2016 co-author of the article: *La Corte Costituzionale tedesca sulle misure di sorveglianza occulta e sulla captazione di conversazioni da remoto a mezzo di strumenti informatici* (The German constitutional Court of covert surveillance measures and on IT systems to catch conversations from remote), in *Diritto Penale Contemporaneo*, May 2016

2016: author of the article: *La definizione del reato di frode nella legislazione dell'Unione dalla Convenzione PIF alla proposta di direttiva PIF* (The fraud definition in the Union legislation from the PIF Convention to the proposal of PIF Directive), in *Diritto Penale Contemporaneo*, October 2016

2016 co-author of the article "*Abuse of law in the Italian tax law*" in the 2015 case-law Collection of the Italian Supreme Court, Poligrafico dello Stato

2016: co-author of the book "*L'origine delle merci*" (The origin of goods), Euroitalia editore, Genoa, 2016, on customs fraud

2016: author of the article: *Per una nuova fiscalità dell'Unione* (About a new Union taxation system), in *Questione Giustizia*, December 2016

2017: Comment to the Italian Criminal Procedural Code by Giorgio Lattanzi and Ernesto Lupo, Giuffrè, 2017; author of the comment to articles 125-147

2017: author of the article "Le indagini OLAF e la circolazione della prova nei procedimenti in materia di iva e dazi doganali, nel libro *Indagini penali e amministrative in materia di frodi IVA e di imposte doganali*", a cura di A. Di Pietro e M. Caianiello, pubblicazioni della Università di Bologna Alma Mater Studiorum - Scuola Europea di Altì Studi Tributari

2017: author of the article "Ribaltamento dei costi e ricavi tra consorzi e società consorziate", commento a Cass. SS.UU., 14 giugno 2016, n. 12191, in *GT Giur. Trib.*, n. 1, pag. 15

2017: author of the article “La proposta di regolamento per istituire la procura europea: ragioni, problemi e prospettive” in *La Nuova Procura Europea*, Università di Torino, a cura di Ferrua, Gambini, Salvadori, Napoli, 2017

2017: author of the article “Il nuovo codice doganale dell’Unione Europea” (The new Customs Code of the EU), in *Il Libro dell’Anno del Diritto Treccani*, 2017 (The law book of the year – Treccani)

2017: author of the article “La Cassazione sul coacervo nell’imposta di successione: analisi e prospettive” in [www.ilfamiliarista.it](http://www.ilfamiliarista.it), febbraio 2017

2017: author of the article “La saga Taricco continua: l’ordinanza della Corte Costituzionale n. 24 del 2017 ed il futuro del diritto penale europeo” in “Il caso Taricco e il dialogo tra le Corti”, Napoli, 2017, atti del seminario svoltosi presso l’Università di Ferrara nel febbraio 2017, a cura di A. Bernardi e C. Cupelli

2017: author of the article “Omicidio del convivente: no all’applicazione dell’aggravante ex art. 577, comma 2, c.p.”, in [www.ilfamiliarista.it](http://www.ilfamiliarista.it), giugno 2017

2017: author of the article: La tassazione del trust, in *Il diritto vivente*

2017: author of the article “La direttiva PIF: un ulteriore passo nel processo di sviluppo del diritto penale europeo o un’occasione persa?”, (The PFI directive: a further step in the development of the EU criminal law or a missed opportunity?) in [www.ilpenalista.it](http://www.ilpenalista.it),

2017: author of the series of articles “*Perché lo studio del diritto penale europeo?*” in *Il diritto vivente* (“Why do we need to study European criminal law?”)

2017: author of the article in English: *The new frontier of the PFI investigations – The EPPO and its relationship with OLAF*, in *Eucrim*, n. 4/2017

2018: author of the book “La protezione degli interessi finanziari dell’Unione Europea”, Key Editore (The protection of the EU financial interests)

2018: author of the article “Ancora sul ribaltamento dei costi e ricavi tra consorzi e società consorziate”, in *Corriere Tributario*, n.1/2018

2018 authors of the chapters “OLAF and Eurojust” in the book “Cooperazione giudiziaria nella UE” (Judicial cooperation in the EU), a cura di A. Marandola, Giuffrè

2018 co-author of the article: “Tra pendenze e sopravvenienze: la giustizia tributaria della Corte di Cassazione”, in *Quotidiano IPSOA online*, 16.6.2018

2019: author of the article “The definition of financial interests of the Union and the criminal law”, in *Cassazione Penale* n. 1/2019

2020: author of the article “Covid-19 e interessi finanziari dell’Unione Europea: così lontani e così vicini” (Covid-19 and financial interests of the EU: so close and so far) in [www.ildirittovivente.it](http://www.ildirittovivente.it)

2020: *Commentario al codice di procedura penale Lattanzi – Lupo*, Giuffrè, edizione 2020; author of the comment to the provisions art. 125-147

2021: author of the article *Recenti sviluppi normativi e giurisprudenziali in materia di mandato di arresto europeo*, in [www.dirittodidifesa.it](http://www.dirittodidifesa.it) (recent developments on the EAW)

2021: author of the article *Un ulteriore passo verso l’operatività dell’EPPO: l’Italia adotta le proprie norme interne*, in [www.ilpenalista.it](http://www.ilpenalista.it) (A further step towards the EPPO establishment: Italy adopt its internal rules)

2021: author of the chapters “Competenza delle commissioni tributarie” “La fase di decisione del giudizio tributario” “La conciliazione nel processo tributario” “I principi generali delle impugnazioni” e “L’appello” in the book “Commentario al contenzioso tributario” a cura di A. Marcheselli, Milano

2021: author of the chapter “Le fonti internazionali del diritto tributario” (The

international sources of the tax law) nell'ambito del volume AA.VV., "Il diritto tributario giurisprudenziale", Milano

2021: author of the article "La Corte Costituzionale ritorna sul tema della "materia penale": verso uno statuto della disciplina delle sanzioni formalmente amministrative, ma sostanzialmente penali?" in *Giustizia Insieme*, luglio 2021

2021: author of the article "Lo stato dell'arte del PME in un recente convegno", (The EPPO state of art in a recent conference); comment to the conference "Il nuovo panorama istituzionale e legislativo dell'Unione Europea nel campo della lotta alle frodi", organised by Fondazione Basso in Rome in October 2021. in *Cass. Pen.*, 2021

2022: author of the article "L'accordo tra Danimarca e Kosovo per l'esternalizzazione dell'esecuzione delle pene detentive. Prime riflessioni" in *www.foroitaliano.it* (The agreement between Denmark and Kosovo to externalise the execution of the detention. First thoughts)

2022: author of the article "La prescrizione nella legislazione del Kosovo" in *Riv. di dir pubblico comparato ed europeo online*, n. 1 (Time limitation in the Kosovo legislation)

2022: author of the article "Sull'ambito di operatività dei diritti della persona interessata dalle indagini dell'Olaf" commento a CGUE (terza sezione), 13 gennaio 2022 – C-351/20, in *Cass. Pen.*, 2022 (On the scope of the defensive rights of the interested person in the OLAF investigations)

2022: author of the articolo "L'EPPO nel panorama della cooperazione giudiziaria europea", in *Cass. Pen.*, 2022 (The EPPO in the landscape of the european judicial cooperation)

2022/2023: author of the article "Il rinvio pregiudiziale davanti alla Corte di Giustizia (caso C-281/22): l'EPPO alla sua prima, importante, prova" in *Giurisprudenza Penale Web*, December 2022; the English version "Request for a preliminary ruling before the Court of Justice in G. K. and Others (Case C-281/22): the EPPO faces its first important test" was published on *EUCRIM*, issue 1/2023

### Scientific editor of publications:

I am scientific curator of the series of e-books called "Temi Europei ed internazionali", (European and international subjects), published by EXEO Editor

In this series I have published the following eBooks:

*Ius sanguinis, ius soli*, 2014, by Lucia Tria

*La detenzione e i diritti fondamentali* (Detention and fundamental rights), 2015, by Guglielmo Taffini

*La cooperazione giudiziaria nella UE: dalle origini alla procura europea* (Judicial cooperation in the EU: from the origin to the EPPO), 2016, by Mario Pellegrino

### Participation as a speaker in seminars and conferences:

I have been regularly speaker in many seminars and conferences since 1994 at national and international level. Even in this case, it is not possible to mention all the conferences I attended as a speaker, but I would like to highlight the ones in the field of the antifraud investigations:

1994: trainer for officers of the Penitentiary Police on lessons of criminal law held in the Academy of the Penitentiary Police in Cairo Montenotte (Savona)

March and May 2001: speaker at the International Conference on the European Budget's Frauds held in Rome and organized by the Italian Corte dei Conti; the topic of my speech was "The frauds on the incomes of the European Budget"

September 2005: speaker at the International Seminar about the rights of the persons prosecuted held in Istanbul by the European Institute of Public Administration (EIPA) in the framework of the Euro MED Justice Programme. The topic of my speech was "The implementation of human rights in the context of a need for an enhancement of the international judicial assistance in criminal matters"

November 2005: speaker at the Unmik Training Course on Human Rights for the UN Volunteers in Kosovo held in Thessaloniki and organised by UNMIK and UNV

November 2005: speaker and panellist at the International Conference on the Recovery of the Assets of Crimes, held in Belgrade and organised by UNDP, ABA Ceeli and the French Embassy in Belgrade. The topics of my talks were "The regional overview: the Kosovo situation" and "The fight against organized crime"

March 2006: local trainer of judges, prosecutors and police officers of Kosovo in the one week training course in the framework of the CARPO Project on the financial investigations organized by the Council of Europe

May 2006: speaker at the international conference on Money Laundering held in Brussels by the European Institute of Public Administration (EIPA) in the framework of the Euro MED Justice Programme. The topic of my speech: "The cooperation between the Financial Intelligence Units and the national legal bodies"

March 2007: speaker at the Joint Seminar OLAF/Eurojust on the fight against corruption in the European Institutions, held in Brussels; my presentation was about OLAF's role

June 2007: speaker at the international seminar co-organized by OLAF and the Italian Ministry of Economy on the Counterfeiting of Euro; the title of my presentation was "The perspectives of the European Public Prosecutor"

January 2008: speaker at the International Conference on the Financial investigations in Europe organized in Milan by the European Bar Association and OLAF; I held a presentation on OLAF's investigations and their impact on the national criminal investigations

April 2008: speaker at the International Seminar on Corruption in the European Institutions organized in Trier (Germany) by the Academy of European Law (ERA); I held a presentation on some concrete cases investigated by OLAF

July 2008: speaker at the seminar on the judicial cooperation in Europe organised by the Italian Superior Council of the Judiciary for Italian magistrates in Rome; my presentation was about the European Arrest Warrant

January 2009 and April 2009: speaker at the international conferences organized in Milan by the Milan Bar Association and OLAF on the liability of the legal persons

May 2009 speaker at the seminar organized by the University of Catania for law students in the framework of the "Jean Monnet" course on European Law; I held a lesson on the OLAF investigations and their relationships with the national investigations

July 2009: speaker at the training course for Italian magistrate organized by the Superior Council of the Italian Judiciary in Rome on Corruption at national and international level; the title of my presentation was "OLAF's role in fighting corruption"

October 2009: speaker at the 7th Anti Fraud Prosecutors Conference organised by OLAF in the premises of the Anti Corruption Academy in Laxenburg – Vienna; I held a presentation on "Judicial and legal problems in the OLAF external and internal investigations"

February 2010: speaker at the international conference on the Financial Investigation in Europe organised by the European Lawyers Association, the Milan Bar Association and OLAF in Milan; the topic of this conference was "Seizure and confiscation of assets and proceeds of crime"; I held a presentation on OLAF's role in the proceedings resulting in seizure or confiscation of assets

April 2010: speaker at the one day seminar organised by the European Lawyers Association, the Milan Bar Association and OLAF as a follow-up of the February conference

May 2010: speaker at a one day training organised by the Asser Institute of The Hague on the cooperation between OLAF, Eurojust and Europol

May 2010: speaker at the conference on the European judicial networks organised by the University of Trento; I held a presentation on OLAF and on practical experience of cooperation with other bodies dealing with the judicial cooperation in the EU

October 2010: lecturer at the University of Georgia – Law Faculty, Dean Rusk Centre, Athens, GA, USA; I held a lecture on the protection of the EU financial interests and OLAF role

November 2010: panellist at the 8th Anti Fraud prosecutors Conference organised by OLAF in Paris; the topic of the conference was the defence rights in the OLAF administrative investigations

January 2011: speaker at the international conference held in Milan and organized by the Union of the European Lawyers, the Milan Bar Association and OLAF; the topic of my speech was "The transfer of evidence in the OLAF investigations"

February 2011: speaker at the seminar on fraud organised by the University "Pegaso" of Naples and the Italian Court of Auditors in Naples; I held a presentation on "OLAF role in fighting fraud"

March 2011: trainer for Croatian judges and prosecutors at the TAIEX seminar organised by the European Union in Zagreb; I held a presentation on the protection of the EU financial interests and OLAF role

April 2011: speaker at the workshop organised by the Union of European Lawyers, the Milan Bar Association and OLAF as a follow-up of the January conference: I held a presentation on the transfer of evidence from the OLAF investigations to the national judicial authorities

May 2011: speaker at the workshop in the framework of the EU-Russia cooperation held in Moscow and organised by the European Studies Institute of the Moscow University: I held a presentation on the protection of the EU financial interests

May 2011: speaker at the workshop on the protection of the EU financial interests organised in Rome by the Italian Court of Auditors: I held a presentation on the legal framework of the protection of the EU financial interests

September 2011: speaker at the national training course of the Superior Council of the Judiciary in Rome on the fight against the international corruption; the title of my presentation was: "The tools to tackle international corruption: Olaf and Eurojust"

January 2012: speaker at the conference "Processo penale e diritti fondamentali nel contesto plurilinguistico dell'Unione Europea" IV Seminar organised in the framework of the bi-annual project Training actions for legal practitioners, organised in Trento by the University of Trento, Law Faculty; my presentation was on "I diritti della difesa delle persone sottoposte ad indagini OLAF"

April 2012: coordinator of the working group "Gli strumenti sovranazionali di contrasto al fenomeno della corruzione", at the training course for magistrates organised by the Italian Superior Council of

the Judiciary "Tecniche d'indagine e standards probatori in tema di reati contro la Pubblica Amministrazione", Rome, Hotel Ergife

May 2012: speaker at the international conference "La circolazione e il contrabbando di prodotti contraffatti o pericolosi: la tutela degli interessi finanziari della UE e la protezione dei consumatori" organised in Milan by the Centro Studi di Diritto Penale Europeo, my presentation was on "Contraffazione e contrabbando: le implicazioni per la tutela degli interessi finanziari della Unione Europea" (Counterfeiting and smuggling: the implications on the protection of the EU financial interests)

July 2012: speaker at the conference "Compliance programs and corporate criminal liability" on the liability of the legal persons, organised by the University Roma Tre

September 2012: speaker at the seminar "Lingua, processo penale ed Unione Europea", VII° Seminar organised in Venice in the framework of the bi-annual research project "Training action for legal practitioners" by the University of Insubria and others

October 2012: speaker at the seminar "10 years of corruption prevention and combating in Latvia" organised by the Anticorruption Service of the Republic of Latvia in Riga (Latvia); my presentation was on the OLAF role in combating corruption and fraud

January 2013: speaker at the conference "The establishment of the EPPO and the protection of the EU financial interests by criminal law" organised in Milan on 25.1.2013 by the Centro Studi di Diritto Penale Europeo, the Milan Bar Association and the Unione degli Avvocati Europei; my presentation was "From the PIF Convention to the PIF Directive proposal"

May 2013: speaker at the training course for defense lawyers of the Penal Chamber of the Milan Bar Association held in Milan; I held a presentation on "The evolution of the EU criminal law after the Lisbon Treaty"

June 2013: panellist at the round table organised by the High School of the Italian Judiciary at its seat in Florence in the framework of the national training course "European judicial area and criminal law" for Italian magistrates

June 2013: speaker at the international conference PROTECTING FUNDAMENTAL AND PROCEDURAL RIGHTS FROM THE INVESTIGATIONS OF OLAF TO THE FUTURE EPPO organised in Rome by the "Fondazione Basso"; I held a speech in the session "PROTECTING FUNDAMENTAL AND PROCEDURAL RIGHTS FROM THE INVESTIGATIONS OF OLAF TO THE FUTURE EPPO"

July 2013: speaker at the international conference organised in Rome by the Superior Council of the Italian Judiciary "I recenti sviluppi del diritto penale europeo ed i riflessi sul sistema italiano: dalle nuove competenze della UE al Procuratore Europeo"

November 2013: speaker at the III Workshop on International and EU law organised in Genoa by the Genoa Bar Association; I held a presentation on the recent developments of the EU criminal law with a special focus on the proposal to establish the European Public Prosecutor's Office

December 2013: speaker at the international conference "Towards the EPPO: independence of the prosecutor, principle of legality in investigating and prosecuting and protection of the fundamental rights" organised in Bologna by the Union of the Italian Penal Chambers of the National Bar Association

February 2014: speaker at the conference "Corruption in the public administration: how much does it cost to citizens?" organised in Vicenza (Italy) by Mr. Sergio Berlato, MEP

March 2014: speaker at the seminar "The proposal of regulation to establish the EPPO and the proposal of directive to protect the Union's financial interests by mean of criminal law" organised in Genoa (Italy) by the Bar Association of Genoa and the local office of the Superior School of the Italian Judiciary; I held a presentation on "The EPPO as the most recent development of the EU criminal law"

March 2014: speaker at the conference "Prospects for Criminal Law at EU Level and Protection of The EU's Financial Interests" organised in Dublin (Ireland) by the Irish Center for European Law and co-funded by OLAF in the framework of the Hercules Programme; I held a presentation on "The Importance of Criminal Liability of Company Directors in considering Criminal law at the EU Level"

May 2014: speaker at the conference "La Procura Europea: una prospettiva per il semestre italiano" (The EPPO: a perspective for the Italian semester) organised by the LUISS University, the Rocco Chinnici Foundation and the Italian Chamber of Deputies (Italian Parliament) and held in Rome in the premises of the Italian Chamber of Deputies

October 2014: speaker at the conference "Le questioni ancora aperte tra corti nazionali e sovranazionali" organised by the Training Office of the Italian Supreme Court in the premises of the Italian Corte di Cassazione (Supreme Court); I held a presentation on "The role of the European Courts in the creation of a common area of justice"

December 2014: speaker at the seminar on "The EPPO and the protection of fundamental rights" held in the University of Turin

January 2015: speaker at the workshop of the Council of Europe in the framework of the ACAMOL – CZ project on the liability of the legal persons for Czech magistrates and officials held in Prague

May 2015: speaker at the seminar on fiscal and customs law held at the Catholic University of Milan; I held a presentation on the main problems in the customs controls by the Administrations

May 2015: Chairman of a session in the International conference on the development of the legislative proposal to establish the European Public Prosecutor organised in Rome by the Fondazione Basso

May 2015: speaker at the kick-off seminar of the project to study the main problems in fiscal and customs matters in the Italian and EU law organised in Bologna by the University of Bologna and the High School of Fiscal Studies

June – July 2015: Council of Europe expert in the frame work of the SNAC project to draft an operational manual in French for the newly established anti-corruption entity in the Kingdom of Morocco

June 2015: speaker at the seminar of the High School of the Italian Judiciary, territorial section of Bologna, on the impact of the EU law on the National criminal law in the anti-fraud investigations

September 2015: speaker at the seminar organised by the Foundation of the Bar Association of Florence on the EU law

November 2015: speaker at the final conference of the project to study the main problems in fiscal and customs matters in the Italian and EU law organised in Bologna by the University of Bologna and the High School of Fiscal Studies

November – December 2015: Council of Europe expert to hold three seminars in English on the liability of legal persons in Czech Republic

December 2015: coordinator of a working group in the frame work of a seminar of the High School of the Italian Judiciary on the EU fraud

January 2016: speaker at the course on EU criminal law held by the University of Catania and the Centre of EU criminal law in the frame work of a Jean Monnet project, funded by the EU

February 2016: speaker at the training course organised by the Superior School of the Italian Judiciary, local office of Bologna, on European criminal law; I held a presentation of the new developments of the European criminal law after the CoJ decision in the Taricco case

April 2016: speaker at the conference “Il Pubblico Ministero europeo: un progetto ambizioso ed un percorso accidentato” (The EPPO: an ambitious project but a difficult path) organised by the University of Turin

April 2016: panellist at the round table organised by the University of Bologna and the Union of the Italian Penal Chambers to wrap up the High Course of EU Criminal Law that took place at the University of Bologna in Autumn Spring 2015 – 2016; I held a presentation on “The time limitation in the criminal law and the EU law”

April 2016: lecturer at the University of Tuscia, based in Viterbo; I held a lecture to the students of the courses of criminal law, criminal procedure law and EU law on “OLAF and the protection of the EU financial interests”

April – May 2016: teacher for two lessons on European Criminal Law at the School of Specialisation in legal matters at the LUISS University, Rome

July 2016: lecturer at the Summer School on European Criminal Law held by the University of Milan

July 2016: teacher (one lesson) at the “Summer School” in European Criminal Law – State University - Milan

February 2017: speaker at the workshop on “Il caso Taricco” – University of Ferrara

March 2017: speaker in a meeting on international relationships with the students of the John Cabot University - Rome

March 2017: lecturer on “Prova amministrativa e prova penale” - Università della Tuscia - Viterbo

March 2017: speaker at the seminar “Sfruttamento lavorativo e nuove forme di schiavitù” organised by Corte di Cassazione and Scuola Superiore della Magistratura e la Struttura territoriale di formazione decentrata della Corte di Cassazione; I held a lecture on “Interessi economici e tutela dei diritti: la rilevanza dei profitti da attività illecite in una prospettiva nazionale ed europea”

March 2017: speaker at the national conference of the International Association of Criminal Law, Italian branch, held at the Università di Modena e Criminal Chamber of Modena; my lecture was on “La prova tra procedimento amministrativo e procedimento penale”

April 2017: speaker at the seminar- LO SPAZIO COMUNE EUROPEO DI GIUSTIZIA PENALE: PRINCIPI FONDAMENTALI, ATTORI, CONTENUTI DELL'AZIONE DELL'UNIONE EUROPEA IN MATERIA PENALE II CICLO – 2017 - L'EUROPEIZZAZIONE DELLE FATTISPECIE DI REATO; Jean Monnet programme – University of Catania. My lecture was on “Fraud on the EU financial interests. The European legal framework and its impact on the Italian system”

April 2017: lecturer on behalf of the Corte di Cassazione at a meeting with German magistrates in a study visit to Rome

May 2017: coordinator of a working group in the seminar of the Scuola Superiore della Magistratura “Il giudice civile ed il giudice tributario: l'analisi delle fattispecie comuni sotto le due diverse prospettive”; I held a lecture on the taxation of trusts

May 2017: speaker at the seminar to celebrate 40 years of the law journal *Corriere Tributario* - Milan

June 2017: teacher (2 lessons) at the School of Specialization for Legal Professions – LUISS University - Rome



October 2017: speaker at the seminar “Per un nuovo ordinamento tributario” organised in Genoa by Fondazione Uckmar and 'Università di Genova; I held a lecture on “Il processo tributario nella giurisprudenza della Cassazione e le esigenze di riforma”

November 2017: speaker at the training course on European Criminal Law - Fondazione dell'Ordine degli Avvocati di Firenze

December 2017 speaker at the workshop of the Italian School of the Judiciary “Le fonti sovranazionali del diritto penale sostanziale e processuale” Scandicci (Florence); my presentation was “Il pubblico ministero europeo e la direttiva sulla tutela degli interessi finanziari dell'Unione europea”

Febbraio 2018: teacher (2 lessons) at the School of Specialization for Legal Professions – LUISS University – Rome

March 2018: speaker at the workshop on the defensive rights in the EU criminal law, organised by the Istituto Superiore Internazionale di Scienze Criminali (ISISC), Siracusa

April 2018: speaker at the seminar “Tutela giurisdizionale del contribuente innanzi alle Corti Europee” (Legal protection of the taxpayer before the European Courts), organised by Commissione Tributaria Regionale per il Veneto in Venice; my speech was on “La giurisprudenza tributaria della Corte di Cassazione ed i principi dell'ordinamento dell'Unione” (The Supreme Court case law in tax matters and the principles of the EU system)

May 2018: teacher (one lesson) at the State University of Milan on EU criminal law

May 2018: speaker at the international seminar “The enhanced cooperation for the establishment of the EPPO” organized by the Fondazione Basso, Rome; I held the wrap-up speech

June 2018: speaker at the seminar- LO SPAZIO COMUNE EUROPEO DI GIUSTIZIA PENALE: PRINCIPI FONDAMENTALI,ATTORI, CONTENUTI DELL'AZIONE DELL'UNIONE EUROPEA INMATERIA PENALE II CICLO – 2017 - L'EUROPEIZZAZIONE DELLE FATTISPECIE DI REATO; (The EU criminal justice common area: the fundamental principles) - Jean Monnet programme – Univesity of Catania. My lecture was on “La tutela degli interessi finanziari dell'Unione”

June 2018: expert of the European Judicial Training Network (EJTN) in the seminar on the protection of the EU financial interests. I held a presentation and coordinated a working group – Riga (Latvia)

June 2018: speaker at the Summer School in EU criminal law - Università Statale di Milano; I held a presentation on the protection of the EU financial interests

June 2018: speaker at the conference “The EPPO and the criminal offences in its scope”, University of Turin; my speech was on “The EPPO structure”

July 2018: teacher at the Master in Tax Law – Bocconi University – Milan; I held a lesson on the the procedural rules in the tax litigations before the Supreme Court

October 2018: speaker at the seminar “Il punto sulla disciplina sovranazionale e nazionale per la cooperazione in materia penale” of the Superior School of the Italian Judiciary – Scandicci (Firenze). I held a speech on “European Arrest Warrant and extradition: recent development” and I coordinated a working group

March 2019: speaker at the seminar “La prova oltre I confini nazionali” (Evidence in criminal proceedings beyond the national borders) of the Superior School of the Italian Judiciary – Scandicci

(Firenze). I held a speech on "Seizure and confiscation abroad in cross-border cases"

May 2019: speaker in English at the conference "Competences of the EPPO and Cooperation with National Authorities", by the Academy of European Law (ERA) in Trier; The title of my speech was: "Introduction to the PIF directive and its implementation in the national law"

June 2019: moderator at the conference. "The EPPO: towards a new model of integrated judicial authority?" by the Superior School of the Judiciary and the Genoa Bar Council, held in Genoa

June 2019: discussant at the conference "The restyling of the criminal judicial cooperation: new institutes and old problems" by the University of Verona; the title of my intervention was "The investigative tools of the international cooperation"

July 2019: teacher at the Master in tax law at the University Bocconi (Milan); the title of my lesson was: the appeal to the Supreme Court in tax judicial proceedings"

July 2019: speaker at the conference "Enhancing the debate on European Criminal Law and Justice in cross-border proceedings: The European Public Prosecutor's Office (EPPO)". Le indagini nella dimensione transnazionale: la prospettiva della Procura Europea (EPPO), within a Jean Monnet project by the Università del Piemonte Orientale, in Novara

November 2019: speaker at the Master of the LUISS University in Rome in compliance e corruption prevention in private and public sector: the title of my speech was: "The contrast to corruption in the EU: fight against fraud, judicial cooperation, the EPPO. Recent developments on confiscation and reporting allegations"

December 2019: speaker at the seminar of the Criminal Bar Chamber of Padova "I principi di immutabilità del Giudice e di immediatezza della decisione"

July 2020: teacher at the Master in Tax law of the Bocconi University, Milan; the title of my lesson was "The tax law proceedings before the Supreme Court"

July – September 2020: expert of the Academy of European Law (ERA) in the training project for the EPPO magistrates "EPPO 2020: working with the EPPO at decentralised level"; I have prepared in English the material to be used by the national trainers in the specific training courses

September 2020: speaker in English at the European Criminal Bar Association (ECBA) conference in Rome on the EPPO establishment; the title of my speech was "L'EPPO ed il ne bis in idem"

October 2020: speaker at the training course of the Superior School of the Judiciary P20055 "IT sector and evidence research; the protection of personal data and individual rights"; the title of my speech was "Internet, criminal jurisdiction and competence: the websites seizure"

November 2020: expert in the framework of the project "Aiakos exchange programme for judicial trainees" in cooperation between the Superior School of the Judiciary and the EJTN on 2-6 november 2020; I have coordinated the session "Criminal Justice. The criminal procedure. The effectiveness of criminal justice" on 2.11.2020

November 2020: speaker the training course of the Superior School of the Bar Association and the Union of the Criminal Chambers for defense lawyers specialised in criminal law. I held a presentation on the European arrest warrant.

December 2020: speaker at the seminar organised by the University of Parma and the Legality Watchdog in the Emilia Romagna regions. I held a speech on the regulation 1805/2018 UE on seizure and confiscation.

December 2020 – January 2021: speaker at the seminar "On duty related criminal offences" in the framework of the Pameca V project for judges and prosecutors of Albania. I held two online speeches: *Methods of investigating criminal offences in the area of declaration of assets, misuse of public funds, procurement, administration of public funds, administration, and privatization of public assets*

February 2021: speaker in English at the Academy of European Law (ERA) online seminar *The transposition of the pif directive into national legislation; the title of my speech was The PIF Directive and particularities regarding its*

*implementation in the Member States: an overview*

February 2021: coordinator of the working group “Revenue taxes” in the framework of the central training course of the Superior School of the Judiciary P21014 dal titolo “Tax law from the civil and criminal perspective”

June – July 2021: trainer **in English** in the Academy of European Law (ERA) and European Judicial Training Network (EJTN) training course **EPPO Training for EPPO Staff** // PIF // 2021/06 and 2021/08 on VAT fraud

July 2021: teacher at the Master in tax law at the Bocconi University in Milan; the title of my lesson was “the tax law proceedings before the Supreme Court”

September-October 2021: tutor in the Council of Europe online course on the judicial cooperation in the framework of the HELP programme

October 2021: speaker at the seminar “The EPPO as a breakthrough of criminal justice in Europe” organised by ASGE, ECBA e the Bar Council of Vicenza

Ottobre 2021: speaker **in English** at the online Academy of European Law training course “Towards a multi-tiered system to protect eu financial interests”; the title of my presentation was “Facilitating the prevention, reduction and disruption of fraud affecting the EU financial interests through the PIF Directive: the view of the practitioner”

October and December 2021: trainer **in English in the** Academy of European Law (ERA) and European Judicial Training Network (EJTN) training course for EPPO staff “**EPPO Training for EPPO Staff** // PIF // 2021/06 and 2021/08” on VAT fraud

November 2021: speaker at the central training course P21088 of the Superior School of the Judiciary in Naples on “The organisation of the office of the public prosecutor and the work of the judicial police”; I took part in a round table on the EPPO

November 2021: speaker at the conference “The implementation of the EPPO” organised by the University of Trento and the decentralised office of Boziano of the Superior School of the Judiciary

February 2022: speaker **in English** at the Academy of European Law (ERA) and European Judicial Training Network (EJTN) **training course for EPPO staff** *Introduction to carousel fraud, relevant EU legislation and jurisprudence of the CJEU* // 14-15 February 2022

March 2022: speaker **in English** at the Academy of European Law (ERA) and European Judicial Training Network (EJTN) **training course for EPPO staff** *Investigation and prosecution activities of the EPPO on MTIC fraud schemes*

April 2022: speaker at the decentralised office of Bologna of the Superior School of the Judiciary training course for Italian magistrates on “The recent developments of the case law of the European Courts and of the Italian Constitutional Court”

May 2022: speaker at the seminar “International trade, fraud and new technologies” organised by the University of Verona; I held a presentation on the protection of the EU financial interests

June 2022: speaker **in English at the** European Judicial Training Network (EJTN) seminar *CR/2022/08//The EPPO: Investigations and Prosecutions to fight crimes against the Financial Interests of the EU*, Sofia, Bulgaria

October 2022: speaker at the round table in the training course for Italian magistrates for the 20<sup>th</sup> anniversary of the Eurojust establishment

February 2023: speaker at the training course for the Italian magistrates organized by the Italian Superior School of the Judiciary in Scandicci (Florence) in the EPPO; I held a

presentation on the PIF directive

### **Organisation of seminars and conferences:**

I have been scientific curator and organiser of the following conferences:

11<sup>th</sup> OLAF Fraud prosecutors conference, Possible effects of establishing a European Public prosecutor's Office on the national systems, Brussels, November 2013

12<sup>th</sup> OLAF Fraud prosecutors conference, Investigations and prosecutions of the European Public Prosecutor's Office: what do practitioners think?, Rome, October 2014

### **Summary**

In a nutshell, I have been a magistrate for more than 30 years; I worked both as a judge and as a prosecutor. After the first years in Italy, I started to work at international level. I have served in an international UN mission in Kosovo and as an officer in the Anti Fraud Office of the European Commission in Brussels. I have a very strong legal background, with a relevant international experience. The EPPO establishment and the protection of the EU financial interests have always been my main subjects, long before the EPPO was created. In my current position in the Office of the General Prosecutor at the Supreme Court of Cassation I have been dealing with the EPPO cases brought to the attention of the Court. Over these years, I have also been trainer in national and international projects. Recently, I have been trainer for the EPPO staff, including the EPs and the EDPs, in international projects of the Academy of European law (ERA) and European Judicial Training Network (EJTN)