



CURRICULUM VITAE

Personal Information

Surname: **GIOVANNA ICHINO**

Work Experience

FORENSIC EXPERIENCE

1976/1977 - **Barrister** in a Penal Association's Office

December 1977 - Nominated "uditore giudiziario" (the first stage of the italian judge career) by a ministerial decree on December, 30th, 1977. Assigned for training to the Tribunale of Milano.

1978/1985 **Monocratic Judge** in Legnano and Rho (Milano's province). She dealt with cases in the field of criminal law, labour law and civil law with particular regard to needy subjects.

1985/1989 **Penal Judge** in the **Tribunale of Milano** and the **Corte d'Assise of Milano**.

She presided over a criminal court of the Tribunale of Milano and she took part in many criminal trials against racketeering and terrorist organizations.

1989/1993 **Preliminary investigations and hearing Judge** at the **Tribunale of Milano**.

1993/2003 **Public Prosecutor** at the Tribunale of Milano.

She led preliminary investigations, hearings and criminal trials about various criminal offences (expecially *corruption, sexual offences, murders, culpable homicides*)

2003/2009 Judge at the criminal **Corte d'Appello** in Milano.

2009/2012 and 2016 – 2017 - **President of a Penal Court in Milano Tribunal** , she took part in many criminal trials concerning white-collar crimes and sexual violences and harassments

2012 – 2016 – **Member of the Board of Directors and Vice President of the Italian School for the Judiciary (SSM)**

2017-2021 – President of a Penal Court in Milano Court of Appeal, she took part in many criminal trials deling with murders and feminicides and against criminal organizations dealing with drug commerce, extortions and kidnappings

Education and Training

UNIVERSITY

1974 - **Law Degree** in the **Università Statale of Milano** , with a first-class honours degree in Penal Procedure (110 e lode/110).

IN CHARGE OF TEACHING AND RESEARCH

1975/1978 – **Penal procedure Assistant and teaching Fellow at the Università Statale of Milano**.

1979/1983 – **Member of the editorial unit** of the Rivista di diritto del lavoro, parte penale.

1980 - **Teacher of criminal law and criminal procedure** in the “150 ore” course, sponsored and organized by the Regione Lombardia.

1989/90 – **Teacher with a temporary appointment in Penal procedure** at the **Accademia Guardia di Finanza of Bergamo**.

1989/1990-**Member** of a research organized by the **Consiglio Nazionale delle Ricerche (CNR)**.

1990 - **Member of a Committee**, care of Ministry of Justice, for New Penal Procedure Code's (1989) modifications.

2001/2003 – **Tutor for the judges and prosecutor's training** at the Corte d'Appello of Milano.

2002/2011 - **Tutor in the PHD concerning Forensic Professions – Bocconi University of Milano and University of Pavia**.

2004/2007- **Teacher with a temporary appointment in Penal Procedure in Bocconi University – Master in Law**.

2003/2006 - **Member of Comitato Scientifico** , care of Consiglio Superiore della Magistratura , whose task is **Magistrates permanent training and bringing up-to-date**.

2011/2015 – Member of the Board of Directors – She organizes the initial and the continuous training of Judges and Prosecutor and she deals with international relations and missions

2014 /2015 – ITALIAN FOCAL POINT and HELP PROGRAMME certified trainer on human rights (HELP- Human rights education for legal professionals of Council of Europe)

2014 -2015 – Vice President of the Italian School for the Judiciary

*She wrote more than forty **articles** in Italian and Foreign Legal Magazines and **one book**, concerning Penal and Penal Procedure subjects and made **reports** in various meetings , organized by the Consiglio Superiore della Magistratura , by the Italian School for the Judiciary and various International Organizations.*

Participation to INTERNATIONAL MEETINGS and international assignment

She took part to and coordinated a lot of Meetings, organized by the Consiglio Superiore della Magistratura (in the **GROTIUS PROGRAMME of European Union**) concerning International penal Law and Judiciary Cooperation.

1998 - **Italian Delegate** (Ministry of Justice) in the **III European Meeting Specialized Services against corruption, Madrid ,1998 october 28-30**

2000 - **Italian Delegate** (Ministry of Justice) in the **International Meeting organized by Interpol in order to Corruption Offence, Lione, June 2000**

2000 and 2001, **Italian Delegate** (Ministry of Justice) in three *“Missioni di coordinamento” concerning European Union Phare Programme in Budapest (U.K., Hungary, Italy) - “Fight against Corruption and Organized Crime”*

2001- **Italian Delegate** (Ministry of Justice) and **Teacher** in the Meeting concerning **“Technology and Investigations”, in Bucarest 19 - 21 march 2001** (European Union Phare Programme , between *France, Romania, Italy*)

2003 – She organized a **Legal English Penal Course for Judges and Prosecutors in Milan**, in collaboration with British Council, in order to **Mutual Legal Assistance in criminal matters , International Judicial Cooperation and English Criminal Trial**

2004 - She took part to a Meeting organized by **Consejo General del Poder Judicial - Escuela Judicial , concerning: International profiles in penal law (Madrid 20- 12 maggio 2004)**

2004 – She took part to a Meeting organized by **Ecole Nationale de la Magistrature** concerning **“Ethics and judges deontology”** (Parigi 8 november 2004)

2006 – She took part to a Meeting organized by **Conseil Supérieur de la Justice (Belgique) (Durbuy 4-6 october 2006) , concerning « L'obtention de la preuve dans l'espace judiciaire pénal de l'Union européenne »**

2006- **Italian delegate (CSM) in the Lisbon Network VIII plenary meeting (European network for the exchange of information between the persons and entities responsible for the training of judges and public prosecutors) –** Strasburg 17 october 2006

2006/2007 and May 2012 , **Italian Delegate (CSM) in the European Human Rights Training Network Help Programme (Strasbourg)** , directed to create a Trainer's Manual and an Internet platform to enable comparison between different experiences in EU countries, to circulate good teaching practices and facilitate relations with the institutions.

2006 (20 november – 2 december) - **EXCHANGE PROGRAMME FOR JUDICIAL AUTHORITIES** , organized by European Judicial Training network - Stage in Aix en Provence Penal Court of Appeal

2007 - (**Sarajevo** 7 May 2007) **Expert trainer** in the Seminar “**Judicial protection of personality and freedom of the press in the European Union**” , provided to Bosnian judges and prosecutors, implemented by the **Council of Europe** and financed by the Canadian International Development Agency (CIDA).

2008 - 2009 - **Bucarest – Lisbon** - Member of the Jury in **Themis Competition**

2011 – 2015 - **Member of the international training department - School for the Judiciary** : she participated in *meetings and seminars* - organized by the “*European Judicial Training Network*” - “*Reseau international de formation judiciaire “ (EJTN)* - regarding the European cooperation in criminal matters , the Linguistic training, the Training for trainers, the Exchange programme for European judges and public prosecutors , the Aiakos programme for initial training (**Bruxelles – Lisbon – Barcelona – Madrid – Paris – Prague – London – Riga – Bucarest - Utrecht – Bordeaux – Lubjana – Trier – Strasbourg - Rome – Florence**)

2015 – She took part to the study visit in **Tunisi** (June 2015) and in **Malta** (December 2015) concerning le” *Renforcement de la réponse pénale au terrorisme apportée par les hautes autorités judiciaires en Afrique du Nord, en Europe et au Moyen-Orient*”

2015 - She participated to the 7TH INTERNATIONAL CONFERENCE ON TRAINING OF THE JUDICIARY , held in **Recife**, Brazil, from November 8-12, 2015, representing Italian SSM

2014 /2015 – ITALIAN FOCAL POINT and HELP PROGRAMME certified trainer on human rights (HELP- Human rights education for legal professionals of Council of Europe)

2017- 2018 – She took part to International Meeting, organized by **EJTN** in Split and Lubjana

2015 – 2018 – As Italian Expert , she took part to the **European Twinning** (“ **Jumelage Tunisie TN/15/ENI/JH/50 - Appui à la formation des personnels de justice** ») , between the Italian (SSM) , French (ENM) and Tunisian (ISM) School for the Judiciary, with three Study and Coordination Visits in Tunisi

2016 -2018 – She took part as Expert to the **European Project** , *Victims and Corporations. Implementation of Directive 2012/29/EU for Victims of Corporate Crimes and Corporate Violence*, www.victimsandcorporations.eu.

2018 – She organized the **bilateral Twinning** , financed by **European Judicial Training Network** , between Milan Court of Appeal and Lyon Court of Appeal

2018 – 2019 – Italian Expert in relation some activities of **EEEEI (European Expertise & Expert Institute)**, financed by European commission

2021 – Italian Expert in the 9th **ROUND OF MUTUAL EVALUATION** - Council of Europe - Evaluation Visit to Greece

2023 – She took part to the international criminal law course, organized by the Centro nazionale di prevenzione e difesa sociale (CNPDS), with a report on ‘Criminal proceedings relating to transnational and international crimes concerning migrants in Libya: the experience of Italian and international prosecutors and courts’.

Personal skills and competences

Mother tongue: Italian

Other languages: French (self assessment) -Excellent listening , reading and speaking
-Good writing.

English (British Council certificate)-Advanced listening and reading.
-Advanced speaking.
-Advanced writing.