

LORENZO SALAZAR
EUROPEAN
CURRICULUM VITAE



PERSONAL INFORMATION

Surname and Name **SALAZAR, Lorenzo**

Address

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Fax

E-mail _____

Nationality **Italian**

Date and place of birth

Title **MAGISTRATO "VII VALUTAZIONE" SINCE 2012 (HIGHEST RANK UNDER THE ITALIAN JUDICIAL SYSTEM)**

WORK EXPERIENCE

From 18 March 2015 **Deputy Prosecutor General in the Court of Appeal of Naples**

- Name and address of employer **Ministry of Justice, Via Arenula 70 , 00186 Roma, Italy**
- Type of business or sector **Judiciary**
- Occupation or position held **Deputy Prosecutor General to the Court of Appeal**
 - Prosecution of Criminal cases at the Court of Appeal instance
 - International Cooperation in Criminal Matters: Executing European arrest warrants, extradition and mutual legal assistance requests
 - Promoting coherence and coordination of the Criminal policy of the Public Prosecutor's Offices in the District of the Court of Appeal
 - Execution of Criminal Judgments after the Appeal stage
- Main activities and responsibilities

From 15 August 2008 to 17 March 2015 **Director for Legislative and International Affairs in the Directorate General for Criminal Justice**

- Name and address of employer **Ministry of Justice**, Via Arenula 70 , 00186 Roma, Italy
- Type of business or sector Public Administration
- Occupation or position held Director
 - Main activities and responsibilities
 - Heading the Office (30 staff members, including 3 Judges)
 - Leading and coordinating the position of Italy in International Negotiations in criminal matters in various fora (EU, United Nations, Council of Europe, OECD)
 - Coordinator of the 2014 Italian Presidency of the EU Council (Criminal Matters)
 - EU Head of Delegation (Justice) in the coordinating Committee in Criminal Matters CATS (former Committee of Art. 36)
 - Head of the Italian Delegation and Vice Chair of the WGB (Working Group on Bribery) of the OECD. Main topics: corruption, economic crimes.
 - Head of the Italian Delegation and former Chair of the CDPC (Steering Committee in Criminal Matters) of the Council of Europe. Main topics: Criminal Law, International Cooperation in Criminal Matters, Economic Crimes)
 - Coordinating the position of the Ministry on Legislative Parliamentary procedures in criminal matters, including in EU related matters (EU Criminal Law, Protection of the Financial interests, of the EU, Economic Crimes, Custom Matters)
 - Coordinating the answer to Parliamentary questions addressed to the Ministry of Justice on matters of competence, including in EU related matters.
 - Examining and approving the codes of conduct drawn up by the Associations of Companies for adopting organizational and management models for compliance by their associated companies ("Organisational models") under the legal persons liability system falling under the Italian Statute for Administrative Liability of Legal Persons (Art. 6, Legislative Decree 231/2001)
 - Instructing and coordinating the Ministry draft opinion on procedures of "Pardon"
 - Coordinating the Judicial follow-up and the monitoring of procedure on legislative criminal legislation,
 - Contacts with relevant EU and Third Countries national judicial authorities.

From 21 Nov. 2004 to 15 August 2008

European Commission - Member of the Cabinet of Vice-President, Franco Frattini, Commissioner responsible for Justice, Liberty and Security

- Name and address of employer European Commission, 200 Rue de la Loi, Bruxelles
- Type of business or sector European Institution
- Occupation or position held Cabinet Member, in charge of:

- Main activities and responsibilities
 - Judicial cooperation in criminal matters
 - Protection of the financial interests of the Community, and relations with the European anti-Fraud Office (OLAF) and the OLAF Supervisory Committee
 - Relations with Eurojust and the European Judicial Network in Criminal matters (EJN)
 - Relations with the European Court of Auditors
 - Relations with Europol and Interpol
 - Police cooperation
 - Fight against terrorism, organized crime, trafficking of human beings, corruption, money laundering, fraud, counterfeiting and other forms of other serious transnational crimes
 - Data Protection related to Criminal Law aspects
 - Relations with EU and Third Countries National Judiciaries, Judicial Networks, Associations of Lawyers and other Legal Professions
 - Training of judges and Lawyers in the field of international and EU Criminal Law and Judicial Cooperation in Criminal Matters, including the Protection of the EU financial interests
 - E-Justice-Taxation and Custom Union
 - Custom cooperation
 - Agriculture and Rural Development
 - Fisheries and maritime Affairs
 - Internal Audit Service
 - Co-decision procedures
 - Parliamentary questions

From Feb. 1997 to Nov. 2004

Justice & Home Affairs Counselor (*Legal Attaché*) in the Italian Permanent Representation to the European Union

- Name and address of employer

Italian Permanent Representation to the European Union, 9, Rue du Marteau, 1000 Brussels
- Main activities and responsibilities

Responsible of the sector of judicial cooperation in a task force composed of 5 officials and 4 assistants

Legal expert for judicial cooperation in criminal and civil matters (negotiation, implementation and monitoring of the EU Legislation)

Legal expert for the protection of the EU financial interests and OLAF, as well as the European Public Prosecutor (monitoring the legislation and the administrative and judicial follow-up)

Preparation of COREPER / EU Council meetings and assistance to the Italian Ambassador

Supervision, coordination and participation in the relevant WGs of the Council of the EU (CATS, Droipen, Copen, MDG, Civil Law Committee, *Informatique juridique*)

Since 2001 supervision and coordination of the Task force "Justice" issues during the preparation and in the course of the 2003 Italian Presidency

Chairman of the JHA Counselors group (Justice) during the 2003 Italian Presidency

From Oct. 1988 to Jan. 1996

Judge in the Legislative Cabinet of the Italian Ministry of Justice

- Name and address of employer

Ministero della Giustizia, Via Arenula, 70 - 00186 Roma

<ul style="list-style-type: none"> • Main activities and responsibilities 	<p><i>Member of an Office composed of 15 judges, among whom 1 Head of the Office and 1 vice, and +/- 20 assistants.</i></p> <p>Drafting of legislative bills in the field of Justice, in particular related to the implementation of the European and international judicial and customs cooperation's instruments</p> <p>Supervision and legal control over Government decrees ("<i>Visto del Guardasigilli</i>")</p> <p>Preparation and follow-up of the meetings of the Italian Council of Ministers</p> <p>Supervision and coordination of the sector of the "European and international Justice"</p> <p>Negotiations in the field of International judicial cooperation in the EC/EU, Schengen, Council of Europe, OECD, United Nations (on fight against organised crime, terrorism, economic and financial crime, money laundering, corruption, fraud, and human rights)</p> <p>From 1995 to 1996 supervision and coordination of the preparation of the 1996 Italian Presidency of the Council (Task force "Justice")</p> <p>Chairman of the Council WGs "Droipen" and "Court of Justice" during the 1996 Italian Presidency</p> <p>In 1990, supervision and coordination of the 1990 Italian Presidency of the Council (Task force "Justice")</p>
<p>From Feb. 1987 to Oct. 1988</p> <ul style="list-style-type: none"> • Name and address of employer • Main activities and responsibilities 	<p>Réferendaire in the European Court of Justice, Cabinet of Advocate General F. Mancini</p> <p>Court of Justice of the European Communities – L 2425 – Luxembourg</p> <p><i>1 of the 3 members of the Cabinet plus 3 assistants</i></p> <p>Study of legal cases before the Court</p> <p>Preparation and drafting of the conclusions of the Advocate General</p> <p>Briefings for national judges visiting the ECJ</p>
<p>From March 1983 to Feb. 1987</p> <ul style="list-style-type: none"> • Name and address of employer • Main activities and responsibilities 	<p>Judge in Criminal, Civil, Family and Company Law cases in Court of First instance</p> <p>Tribunale, Largo Giardino Gaetano, 4 21052 Busto Arsizio (Varese)</p> <p>Judge in Civil cases</p> <p>Judge in Criminal cases</p> <p><i>"Giudice istruttore"</i> (Investigative Judge) in criminal cases</p> <p>Judge in Family matters</p> <p>Judge in Insolvency matters</p> <p>Judge in Company law matters</p>
<p>From 1982 to 1983</p> <ul style="list-style-type: none"> • Name and address of employer • Main activities and responsibilities 	<p>Public Prosecutor in the Military Court</p> <p>Ministry of Defence, Procura presso il Tribunale Militare, via XX Settembre, La Spezia</p> <p>Study and preparation of cases in military criminal matters</p>
<p>1982</p> <ul style="list-style-type: none"> • Name and address of employer • Main activities and responsibilities 	<p>Official in the Ministry of Treasury</p> <p>Ufficio Studi del Provveditorato Generale dello Stato - Ministero del Tesoro, Via XX Settembre – 00186 Roma</p> <p>Study of the legislation, analysis of legal problems and preparation of legal advice for the Director General</p>
<p>From 1981 to 1982</p> <ul style="list-style-type: none"> • Name and address of employer 	<p>Italian High School of Public Administration (S.S.P.A.)</p> <p>"Scuola Superiore della Pubblica Amministrazione" – Lungo Tevere Giardino – Roma</p>

- Main activities and responsibilities

Remunerated internship (after public competition) giving access to the Public Administration sector

From Dec. 1980

Trainee lawyer

- Name and address of employer

Studio Legale Prof. Avv. Giovanni Motzo – P.za della Libertà – Roma

- Main activities and responsibilities

Study of legal cases in civil and criminal matters – Discussion in Court

EDUCATION AND TRAINING

•1996-1980

Law Degree ("*Magna cum laude*") (Oct. 1980)

- Name and type of organization providing education and training

University of Rome "La Sapienza"

PERSONAL SKILLS AND COMPETENCES

Acquired in the course of life and career but not necessarily covered by formal certificates and diplomas.

- **Vice Chair of the Working Group on Bribery (WGB) of the OECD and Head of the Italian Delegation**, Expert evaluator for the Phase 3 evaluation of France (2011) and for the Phase 4 of Luxembourg (2024)
- **Focal Point for Italy in relation to the United Nation Convention against Corruption (UNCAC)**
- **Former Chairperson** and Vice-Chair of the European Committee of Criminal Problems (CDPC) of the Council of Europe
- **Coordinator (Criminal matters) of the Italian Presidency of the European Union** and former Chair and Head of Delegation of the CATS Committee (Justice)
- **Chairperson of the Working group of the EU Council for the establishment of an European Public Prosecutor's Office (EPPO)** during the 2014 Italian Presidency and Head of Delegation all along the negotiations.
- **Chairperson of the Multidisciplinary Group against Corruption (GMC)** of the Council of Europe (from 1996 to 2000; Vice-President in 1995; Chairman of the administrative sub-group in 2004)
- Representative of the Italian Government in international *fora* in the field of legal and judicial cooperation and fight against corruption, fraud against the EU Budget, cross-border and economic crime
- Chairman of the EU Working Group on Substantive Criminal Law (1996) drafting the **EU Convention against Corruption** the Second Protocol to the Protection of the Financial Interests Convention and
- Member of the Italian delegation in the Illicit Payment Working Group in the OECD (1994-1997)
- Representative of Italy in the European Committee on Legal Cooperation in civil and administrative matters of the Council of Europe (CDCJ) (1994-1997)

MOTHER TONGUE

ITALIAN

OTHER LANGUAGES

	FRENCH	ENGLISH	SPANISH	GERMAN
• Reading skills	C 2	C 2	C 2	A 1
• Writing skills	C 2	C 2	B 1	A 1
• Verbal skills	C 2	C 2	C 1	A 1

**TECHNICAL SKILLS
AND COMPETENCES**

With computers, specific kinds of
equipment, machinery, etc.

Windows environment: Word – Outlook – Power Point - Excel
iOS environment: Pages, Keynote, Numbers

DRIVING LICENCE(S)

Yes

Additional Information

Member since 2007 of the Editorial Board of EUCRIM "The European Criminal Law Association Forum", edited by the Max Planck Society for the Advancement of Science c/o Max Planck Institute for Foreign and International Criminal Law (Germany). Main topics: protection of EU financial interests, EU fraud, international and judicial cooperation, economic crimes.

Author of many articles in the field of European and International Judicial Cooperation, Prevention and fight against Corruption, establishment PIF the European Public Prosecutor's Office (EPPO) and on the Protection of financial interest of the EU and European law, edited in several languages.

Co-author in several books in the field of judicial cooperation and European law

Speaker in many national, European and international workshops, conferences and congresses (speeches in Italian, English, French, Spanish)

Winner of the open competition COM/A/15/98 principal administrators (grade A5/A4), Lawyers specialised in cooperation in the fields of justice and home affairs and OLAF, see list of "suitable candidates" in OJ C 187, 3.7.1999, p.22 (offer of job not accepted)

