



FINAL CONFERENCE FOR PROJECT

PAYBACK - Towards a EU Data Management System for Seized Assets

11 July 2018 (9.00-13.30)

Common Representation of the European Region Tyrol – South Tyrol – Trentino in Brussels
45/47, Rue de Pascale – 1040 Brussels

09.00-09.30	<i>Registration</i>
09.30-09.50	<p>Opening remarks and introduction to Payback Project</p> <p><i>Andrea Di Nicola</i> Project's Coordinator, eCrime - University of Trento, Italy</p> <p><i>Sebastiano Tinè</i> European Commission, DG Migration and Home Affairs</p> <p><i>Frédéric Pierson</i> Europol</p>
09.50-10.10	<p>Databases on seized assets in the EU: a comparative overview</p> <p><i>Anton Kojouharov,</i> CSD - Center for the Study of Democracy, Bulgaria</p> <p><i>Nacer Lalam</i> INHESJ - Institut National des Hautes Etudes de la Sécurité et de la Justice, France</p>
10.10-10.30	<p>Databases on seized assets in the EU: the stakeholders' needs</p> <p><i>Radu Nicolae</i> Centre for Legal Resources, Romania</p> <p><i>Jesús Palomo</i> Rey Juan Carlos University, Spain, and Centre for Legal Resources</p>
10.30	<i>Coffee break</i>
11.00	<p>The development of the Payback Data Management System: areas of interest and architecture</p> <p><i>Barbara Vettori</i> Università Cattolica del Sacro Cuore, Italy, and CSD</p> <p><i>Luca D'Amore</i> Fondazione Nazionale dei Commercialisti, Italy</p>
11.15	<p>Live demonstration of the Payback Data Management System (prototype)</p> <p><i>Marco Angheben, Alex Pellegrini and Yuly Sanchez</i> eCrime - University of Trento, Italy</p>
12.00	<p>The testing of the Payback prototype in selected Member States: the viewpoint of the associate partners</p> <p>AGRASC, France; CAB, Ireland; Commission on Illegal Assets Forfeiture, Bulgaria; COSC, Belgium; Asset Management Section, Ministry of Interior, Czech Republic; Openbaar Ministerie, Functioneel Parket, Netherlands; Rome Tribunal, Italy</p>
12.45	Discussion
13.15-13.30	Closing remarks

