



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Civil Liberties, Justice and Home Affairs

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DRAFT AGENDA

Mini-Hearing

Fight against organised crime and corruption: stepping up the EU response

Tuesday 16 February 2016, 10.30 - 12.30

European Parliament, Brussels

Room: Jozsef Antáll (JAN) 4Q2

Background

In its *Resolution of 23 October 2013 on organised crime, corruption and money laundering: recommendations on action and initiatives to be taken* the European Parliament identified 21 concrete measures to fight organised crime and corruption, which need to be implemented in the period 2014-2019. The Parliament instructed the LIBE Committee to make sure that those recommendations have been duly implemented at political and institutional level and, where appropriate, to hear experts, set up working groups and adopt follow-up reports.

The LIBE Committee has now undertaken to follow up on the work of the CRIM Committee, notably on the implementation of its recommendations, with a view to prioritising action in key sectors and improving available legal tools in the fight against corruption and organised crime. The current hearing is organised in the frame of the preparatory process for the LIBE own-initiative report on Fight against corruption and follow-up of the CRIM committee resolution (2015/2110(INI)). It is focused on specific topics of interest to be dealt with in this report, such as functional link between corruption and organised crime, law enforcement and prevention, specific areas requiring action (organised crime and migration, organised crime and environment, corruption and use of public funds, protection of witnesses, informants and those who cooperate with the judicial process, social reuse of confiscated assets).

Order of business

- 10.30 – 10.35 **Opening by Claude MORAES**, Chair of the Committee on Civil Liberties, Justice and Home Affairs of the European Parliament and **Laura FERRARA**, Rapporteur on INI report on the follow-up to CRIM resolution
- 10.35 – 10.50 **Mike LEVI**, Cardiff University - Research paper on the costs of non-Europe in the area of Corruption (commissioned by EPRS)
- 10.50 – 11.05 **Federico VARESE**, Oxford University - Briefing paper providing an overall assessment of Organised Crime and Corruption (commissioned by EPRS)
- 11.05 – 11.20 **Leif GÖRTS**, Chair of the Financial and Economic Crimes team and National Member for Sweden, Eurojust
- 11.20 – 11.35 **José GRINDA**, Public prosecutor, Madrid, Spain
- 11.35 - 11.50 **Renaud VAN RYUMBEKE**, First Vice-President, Tribunal de grande instance, Paris **(tbc)**
- 11.50 – 12.25 Q&A session
- 12.25 – 12.30 **Closing remarks by Laura FERRARA**, Rapporteur on INI report on the follow-up to CRIM resolution

Annex

IMPORTANT NOTICE FOR THOSE WISHING TO ATTEND THE MEETING

This meeting is open to the public. However, for security reasons, participants who do not have a European Parliament access badge must obtain a pass in advance. Those wishing to obtain such a pass should contact the secretariat (libe-secretariat@europarl.europa.eu) **before 11 February at noon**. It is essential to provide us with your **last name, first name, date of birth, nationality, type of ID (passport, identity card, driving licence, etc.), number of ID**. Without this information, the Security Service will not provide entry passes.¹

PRACTICAL GUIDELINES FOR THE DEBATE

- *During the discussion, so as to make it possible for the highest number of parliamentarians to intervene, speaking time of speakers will be limited to **fifteen minutes** and speaking time of other participants to **two minutes** per contribution or question.*
- *Speakers wishing to supplement their speeches may do so in writing by submitting a document (preferably in English or French) in advance to the secretariat (email: libe-secretariat@europarl.europa.eu). These documents will be circulated during the meeting.*
- *Meeting documents will be progressively added to the Events section of the LIBE Committee pages: <http://www.europarl.europa.eu/activities/committees/homeCom.do?language=EN&body=LIBE> and to the WebNP event webpage: <http://www.europarl.europa.eu/webnp/cms/lang/en/pid/1863>*

THE MEETING IS BROADCASTED LIVE AND RECORDED

LIBE Committee pages:

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¹ The processing of personal data is subject to Regulation (EC) No 45/2001 of 18 December 2001 (OJ.L 8 12.1.2001, p. 1)