



“CERTAIN QUESTIONS OF THE EXTERNAL, INTERNAL AND CRIMINAL INVESTIGATION OF THE CRIMINAL OFFENCES AFFECTING THE FINANCIAL INTERESTS OF THE EUROPEAN UNION (FRAUD, CORRUPTION, MONEY LAUNDERING AND OTHER ILLEGAL ACTIVITIES AGAINST THE FINANCIAL INTERESTS OF THE EU) WITH SPECIAL FOCUS ON THE ROLE OF OLAF, EPPA, EUROJUST, AND EUROPOL”
PROJECT NUMBER: 101015428 — EUINVESTIGUNIMISKOLC

HERCULE III (2014-2020)
2. LAW TRAINING AND STUDIES

ACTIVITY 2.2. 1ST INTERNATIONAL WORKSHOP

INVITATION

We thereby invite you and your colleagues to

THE CRIMINAL TAX PROCEDURE UNDER THE INFLUENCE OF CONSENSUAL ELEMENTS *international workshop*

organized by the University of Heidelberg and University of Miskolc Faculty of Law (Research Centre of European and International Criminal Law) and.

The conference will be held online via Google Meet.

Date: **15th November (Monday) 2021 9.00 – 18.00**

<p><i>Prof. Dr. Ákos Farkas</i> project manager, University of Miskolc</p>	<p><i>Prof. Dr. Dr. h.c. Gerhard Dannecker</i> co-organizer, cooperation partner, University of Heidelberg</p>
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PLANNED PROGRAMME

speakers under negotiation

8.50-9.00	Opening of the virtual platform
9.00-9.10	Welcome & Opening of the conference <i>Representative of the University of Heidelberg</i> <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (co-organizer, University of Heidelberg)</i>
Section I. Consensual Elements in Criminal Tax Proceedings Aimed at Establishing the Truth <i>Chairman: Prof. Dr. Ákos Farkas (University of Miskolc)</i>	
9.10-9.35	Truth-finding as an intermediate goal of criminal proceedings and its limits <i>Prof. Dr. Ákos Farkas (University of Miskolc)</i> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>
9.35-9.45	<i>Discussion</i>
9.45-10.10	Confession, penalty order, plea bargaining in criminal tax proceedings: a Hungarian Perspective <i>Dr. Adám Péceli (Public Prosecutor, Office of the Prosecutor General of Hungary) – Tamás Jármai (Head of 1st VAT Audit Unit, National Tax and Customs Administration of B-A-Z County)</i>
10.10-10.20	<i>Discussion</i>
10.20-10.45	Confession, penalty order, plea bargaining in criminal tax proceedings: a German Perspective <i>Prof. Dr. Gerson Trüg (Specialist lawyer for criminal law, Partner, Trüg - Habetha Rechtsanwälte)</i>
10.45-10.55	<i>Discussion</i>
10.55-11.20	Incentives for self-regulation in tax and fiscal criminal law: the cooperation model of "accompanying control" between taxpayers and the tax authorities in Austria - a model for all EU Member States? <i>Dr. Rainer Brandl (Tax Advisor, Partner, LeitnerLeitner Linz) or</i> <i>Prof. Dr. Robert Kert (Head of the Department, Vienna University of Economics and Business)</i>
11.20-11.30	<i>Discussion</i>
11.30-12.30	<i>Lunch break</i>
Section II. Consensual Elements of Tax and Customs Law in Criminal Proceedings <i>Chairman: Prof. Dr. Erika Róth (Head of the Institute of Criminal Justice, University of Miskolc), Prof. Dr. Judit Jászó (Head of the Department of Criminal Law and Criminology, University of Miskolc)</i>	
	<i>Position of the Fiscal Authority in Criminal Proceedings, Plea Agreements at the Interface of Tax and Criminal Tax Proceedings, Estimates in Tax Law, Self-Disclosure</i>
12.30-12.50	Austria: <i>Prof. Dr. Richard Soyer (Head of Institute, University of Linz)</i>
12.50-13.00	<i>Discussion</i>
13.00-13.20	Croatia: <i>Prof. Dr. Zlata Durdevic (Head of Institute, University of Zagreb) / or / and Praktiker</i>
13.20-13.30	<i>Discussion</i>
13.30-13.50	Germany: <i>Kai Sackreuther (Public Prosecutor, Public Prosecutor's Office of Mannheim)</i>
13.50-14.00	<i>Discussion</i>
14.00-14.20	Greece: <i>Assoc. Prof. Dr. Theodoros Papakyriakou (University of Theassaloniki)</i>
14.20-14.30	<i>Discussion</i>
14.30-14.50	Hungary: <i>Márta Siklós (Auditor Tax advisor Partner LeitnerLeitner Partner Budapest)</i>
14.50-15.00	<i>Discussion</i>
15.00-15.20	Italy: <i>Assoc. Prof. Dr. Vincenzo Carbone (University of Rome) / or / and Praktiker</i>
15.20-15.30	<i>Discussion</i>
15.30-15.50	Poland: <i>Assist. Prof. Dr. Beata Baran (Jagiellonian University of Cracow) / or / and Praktiker</i>
15.50-16.00	<i>Discussion</i>
16.00-16.20	Romania: <i>Assoc. Prof. Dr. Christian Mihes (Dean, University of Oradea) – Assoc. Prof. Dr. Diana Cirmaciu (University of Oradea) / or / and Praktiker</i>

16.20-16.30	<i>Discussion</i>
Section III. Rule of Law in Tax and Customs Procedures	
<i>Chairman: Prof. Dr. Dr. h.c. Hans-Heiner Kühne (University of Trier) or Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>	
16.30-16.50	Rights of the individual and collective offender in criminal tax proceedings under the rule of law <i>Prof. Dr. Zlata Durdevic (Head of Institute, University of Zagreb)</i>
16.50-17.00	<i>Discussion</i>
17.00-17.20	Nemo tenetur for natural and legal persons in the light of ECtHR and ECJ <i>Prof. Dr. iur. Frank Meyer (Head of Department, University of Zürich)</i>
17.20-17.30	<i>Discussion</i>
Summary of the Results of the Workshop – Challenges for the Future	
17.30-17.40	Summary of the Results of the Workshop <i>Prof. Dr. Richard Soyer (Head of Institute, University of Linz)</i>
17.40-17.50	Challenges for the Future <i>Assoc. Prof. Dr. Theodoros Papakyriakou (University of Theassaloniki)</i>
17.50-18.00	Closing of the conference <i>Prof. Dr. Ákos Farkas (project manager, University of Miskolc)</i> <i>Prof. Dr. Dr. h.c. Gerhard Dannecker (University of Heidelberg)</i>



“Certain questions of the external, internal and criminal investigation of the criminal offences affecting the financial interests of the European Union (fraud, corruption, money laundering and other illegal activities against the financial interests of the EU) with special focus on the role of OLAF, EPPO, Eurojust, and Europol”
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