



MAKING EUROPE SAFER:  
Europol at the Heart of European Security

The Hague, 18-19 June 2012

## Contents

This conference at Europol's new headquarters will mark the tenth anniversary of the organisation and bring together its members, law enforcement agents, civil society representatives, ministry officials and legal practitioners to debate the role of Europol in the coming years.

Two major developments in recent years have confirmed the place of Europol as a major EU actor. First, Council Decision 2009/371/JHA, which entered into force on 1 January 2010, finally established Europol as a European agency and broadened and strengthened its competences. Secondly, on 1 July 2011, Europol inaugurated its new headquarters in a building specifically designed for it. From dealing almost exclusively with drug-related matters at its origins, Europol now has an ever expanding set of priority areas.

## Key topics

- The plans for Europol hosting the EU's new cybercrime centre and relation
- Europol's data protection framework under the EU's new data protection scheme
- Synergies and overlaps with other European agencies
- Expectations from the Commission's 2012 proposal for a new Europol Regulation

## Who should attend?

The conference is targeted at law enforcement officers, ministry officials, legal practitioners, as well as representatives of academia and NGOs.

## Visit Europol's headquarters and experience Europol tools

Participants at this conference will be able to attend a guided tour through Europol's new headquarters and visit an exhibition about Europol's products to combat counterfeiting and drug trafficking.

## Networking opportunities

This seminar will provide interested parties with an excellent opportunity to exchange best practice and experience by establishing personal contacts. They will meet their counterparts from other EU Member States as well as representatives from Europol.

## Speakers and chairpersons

**Victoria Amici**, Head of Sector, Relations with Europol, DG Home, European Commission, Brussels

**Victoria Baines**, Cybercrime Expert, Europol, The Hague

**Ference Banfi**, Director, CEPOL, Bramshill

**Monica den Boer**, Professor, Academic Dean of the Police Academy of the Netherlands, Apeldoorn

**Daniel Drewer**, Data Protection Officer, Europol, The Hague

**Bill Hughes**, Founding Director General of SOCA (Serious Organised Crime Agency), London

**Vincent Jamin**, Assistant to the National Member for France, Eurojust, The Hague

**Henrik Kaspersen**, Professor Emeritus, Computer Law, Free University of Amsterdam

**Ilkka Laitinen**, Director of Frontex, Warsaw

**Oldřich Martinů**, Deputy Director of Europol, The Hague

**Zoltán Nagy**, Head of Operational Centre and Coordination Unit, Europol, The Hague

**Dietrich Neumann**, Head of Legal Service, Europol, The Hague

**Jan-Olof Nyholm**, Senior Lawyer, National Bureau of Investigation, Helsinki

**Troels Oerting**, Assistant Director, Operations Department, Europol, The Hague

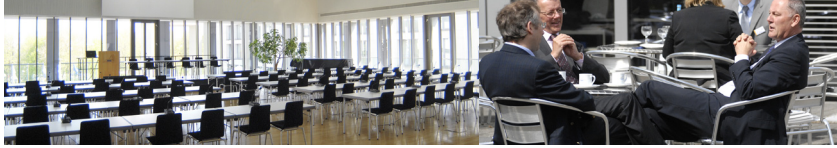
President of the College of Eurojust, The Hague

**Cecilia Verkleij**, Head of Sector, Access to Information, DG Home, European Commission, Brussels

**Mathias Vermeulen**, Research Fellow, European University Institute, Florence

**Marianne Wade**, Senior Lecturer, Birmingham Law School

**Rob Wainwright**, Director of Europol, The Hague



## Monday, 18 June 2012

- 11:00 Arrival and registration of participants
- 11:15 **Welcome address: EU agency but still police organisation? Europol's achievements and challenges since 1992**
- The years 1994-2004 and 1999-2009
  - Consolidation of Europol as a European agency in 2010
  - Europol's mandate and tasks today
- Rob Wainwright*
- 12:00 **Guided tour of Europol's new headquarters building and Europol fair 'Experience Europol's tools against counterfeiting and drug trafficking'**
- 13:00 Lunch
- I. EUROPOL AS A PARTNER TO COMBAT MODERN CHALLENGES IN CRIME**
- Chair: Troels Oerting*
- 14:15 **Defining cybercrime**  
*Henrik Kaspersen*
- 14:45 **Modern challenges: Europol combating cybercrime**  
*Victoria Baines*
- 15:15 **Addressing cybercrime by strengthening cybersecurity**
- 15:45 **Discussion**
- 16:15 Coffee break
- Chair: Troels Oerting*
- 16:45 **Joint Investigation Teams (JITs): part of law enforcement's daily practice?**  
*Jan-Olof Nyholm*
- 17:15 **JITs: the Europol perspective**  
*Zoltán Nagy*
- 17:45 **JITs: the Eurojust perspective**  
*Vincent Jamin*
- 18:15 **Discussion with the audience: further challenges to be tackled by Europol?**  
*Troels Oerting (chair)*  
*Vincent Jamin, Zoltán Nagy, Jan-Olof Nyholm*
- 18:45 End of first day
- 20:00 Dinner

## Tuesday, 19 June 2012

- II. TOWARDS A GLOBAL RESPONSE TO TRANSNATIONAL CRIME: EUROPOL'S COOPERATION WITH AGENCIES**
- Chair: Monica den Boer*
- 09:00 **Synergies or overlaps? Europol's cooperation with other EU agencies**  
*Oldřich Martinů*
- 09:15 **Law enforcement and the judiciary: cooperation with Eurojust**  
*President of the College of Eurojust*
- 09:45 **Law enforcement and border control: cooperation with Frontex**  
*Ilkka Laitinen*
- 10:15 **Coordinated training: cooperation with CEPOL**  
*Ference Banfi*
- 10:30 **Discussion**
- 10:45 Coffee break
- III. EUROPOL'S FUTURE INSTITUTIONAL FRAMEWORK UNDER THE LISBON TREATY**
- Chair: Bill Hughes*
- 11:15 **What to expect from the 2013 proposal for a regulation on Europol?**  
*Victoria Amici*
- 11:45 **The issue of parliamentary scrutiny of Europol**  
*Mathias Vermeulen*
- 12:15 **Coordination, organisation and implementation of investigative and operational action – Article 88(2b) TFEU**  
*Dietrich Neumann*
- 12:45 **Judicial control: the future role of the ECJ for Europol**  
*Marianne Wade*
- 13:00 **Panel discussion: A regulation for Europol – The moment to consider new possibilities for the agency?**  
*Bill Hughes (chair)*  
*Victoria Amici, Dietrich Neumann, Marianne Wade*
- 13:30 Lunch
- IV. EUROPOL'S DATA PROTECTION SCHEME**
- Chair: Cecilia Verkleij*
- 14:30 **Europol's data protection framework under the EU's new data protection scheme**  
*Daniel Drewer*
- 15:00 **Panel discussion**  
*Daniel Drewer, Cecilia Verkleij*
- 15:30 End of conference



## Conference venue

Europol Headquarters  
Eisenhowerlaan 73  
2517 KK, The Hague  
The Netherlands

## Language

English

## Event number

312DT20

## Participation fee

€150 including catering and documentation.

## Registration

Please register via our website [ww.era.int](http://ww.era.int) or fax your filled-in registration form to +49 651 9 37 37 773. You will find the registration form at the end of this brochure.

## Contact



**Cornelia Riehle**  
Deputy Head of Section  
European Criminal Law, ERA

Tel. +49 (0)651 937 37 302  
Fax +49 (0)651 937 37 773  
Email [criehle@era.int](mailto:criehle@era.int)



**Elizabeth Klopocki**  
Assistant  
European Criminal Law, ERA

Tel. +49 (0)651 937 37 322  
Fax +49 (0)651 937 37 773  
Email [eklopocki@era.int](mailto:eklopocki@era.int)

# Registration form

## Registration

### MAKING EUROPE SAFER: Europol at the Heart of European Security

Event no.: 312DT20/ek

The Hague, 18-19 June 2012

ERA • Postfach 1640 • D-54206 Trier

**Online registration:**  
www.era.int/7122953&en

**To register by fax:**  
+49 651-93737-773

**To register by post:**  
ERA, Postfach 1640, D-54206 Trier

#### PLEASE USE BLOCK CAPITALS

- Please update my address (see below)     My address (above) is correct     Please delete my address

I would like to register for the ERA event "Making Europe Safer: Europol at the Heart of European Security" on 18-19 June 2012:

Title	Ms <input type="checkbox"/> Mr <input type="checkbox"/> Other <input type="checkbox"/>	_____	First name	_____
Surname	_____			
Company	_____	Department/Position	_____	
Tel.	_____	Fax	_____	
E-mail	_____			
Street	_____			
Postcode/City	_____	Country	_____	

**Background documentation:** I would like online access to the background documentation one week before the event.

**Participation certificate:** Please provide me with a participation certificate.

**Evening programme:** I shall attend the function on 18 June 2012 (at no extra charge).

**Conference language:** English

#### Fees

Registration (no discounts apply)     € 150.00

#### Method of payment

     Credit card number: \_\_\_\_\_

Cardholder name: \_\_\_\_\_ Expiry: \_\_\_\_\_

**Cheque**    Cheque number: \_\_\_\_\_

**Bank transfer**    I will transfer the registration fee to ERA's account at Deutsche Bundesbank Saarbrücken:  
IBAN: DE145900 00 00 00 58501900 – BIC: MARKDEF1590  
(Within Germany) Account No.: 585 01 900 – BLZ: 590 00 000

**Please state your name and the event number on the bank transfer.**

I confirm my registration and accept the general terms and conditions ([www.era.int/legalnotice](http://www.era.int/legalnotice)).

Place, Date

Signature