Contents

Part I Rights and Guarantees of Suspects and Defendants in Criminal Proceedings: The EU Directives and Their Impact on National Laws Fair Trial Rights in the European Union: Reconciling Accused and Victims' Rights

| Fair | Trial Rights in the European Union: Reconciling Accused |
|-------|---|
| and | Victims' Rights |
| Andı | é Klip |
| 1 | Introduction |
| 2 | Harmonisation of Criminal Procedure in the European Union |
| 3 | Defence Rights in the European Union |
| 4 | Victim's Rights in the Context of Rights of the Accused |
| | rences |
| | Implementation of the Directive on Linguistic Assistance in Italy, |
| | veen Changes to the Code of Criminal Procedure and Case-Law |
| | stance |
| Mitja | ı Gialuz |
| 1 | Analysing the 2010/64/EU Directive |
| | Transposing the Directive Into the Italian Legal Order with Legislative |
| | Decree No. 32/2014 |
| | Case-Law Resistance |
| Refe | rences |
| Awa | reness of One's Own Rights and Knowledge of the Accusation: |
| The | Implementation of the Directive on the Right to Information |
| in It | aly |
| Dani | ele Negri |
| 1 | The Essential Aims of the EU Directive on the Right to Information 44 |
| | Implementation of the Directive in the Italian Legal System: Banning Old Practices About the Right of the Accused to Be Informed of His |
| | Rights |

| viii | Contents |
|------|----------|
| | |

| 3 | The Informational Rights of Persons Under Arrest | 48 |
|------|---|----|
| 4 | In Particular: The Right to Be Informed of the Charge | 51 |
| 5 | Continued: The Right of Access to the Materials of the Case | 53 |
| Ref | Ferences | 55 |
| The | e Right of Access to a Lawyer in the European Union: Directive | |
| | 3/48/EU and Its Implementation in Spain | 57 |
| Ma | r Jimeno-Bulnes | |
| 1 | Introduction: In Defence of the Rights of the Accused | 58 |
| 2 | General Aspects: The Lack of Regulation of the Right to Legal Aid | 59 |
| 3 | Scope of Application from a Triple Perspective | 61 |
| 4 | Content: Rights Recognised in the Directive and Others Missing | 63 |
| 5 | Spanish Perspective: Legal Regulation and Forensic Practice | 67 |
| 6 | Final Remarks: The Impact of Directive 2013/48/EU | 69 |
| Ret | Ferences | 70 |
| | linimum" Procedural Rights in Judicial Cooperation Procedures | 71 |
| Cris | stina Mauro | |
| 1 | Foreword | 72 |
| 2 | One Step Behind | 73 |
| 3 | A Glimpse Ahead | 78 |
| 4 | Conclusive Remarks | 79 |
| Ref | Ferences | 81 |
| Dar | rt II Transnational Criminal Investigations and Proceedings: | |
| гаі | Instruments of Judicial Cooperation in Criminal Matters | |
| The | e European Investigation Order for Evidence Gathering Abroad | 85 |
| Fab | prizio Siracusano | |
| 1 | Introduction | 86 |
| 2 | A Slow Progression Towards a Minimal "Harmonisation" | 87 |
| 3 | The European Investigation Order (EIO): The Most Advanced Discipline | |
| | Regarding the Transnational Evidence Gathering and Information | |
| | Exchange in Europe | 89 |
| 4 | An Effective Simplification of Procedures? | 90 |
| 5 | A "Hybrid" Model of Research and Evidence Gathering | 91 |
| 6 | Between Mutual Legal Assistance and Mutual Recognition | 93 |
| 7 | 'European Models' of Investigation for a 'Reinforced' Protection of the | |
| | Fundamental Rights of the Person | 95 |
| 8 | A Double Check of Proportionality | 96 |
| 9 | Omissions and Aporias of the EIO's Discipline | 97 |
| 10 | Final Considerations | 98 |
| Ref | Ferences | 99 |

Contents ix

| | eezing Evidence and Property: Already in Force Mutual Recognition nong EU Member States | 103 |
|-----|---|------------|
| Gal | briella Di Paolo | |
| 1 | Premise | 103 |
| 2 3 | Reference Legal Sources: General Panorama | 104 |
| 4 | European Evidence Warrant | 105 |
| | No. 35/2016 | 108 |
| 5 | Conclusions | 113 |
| Ref | ferences | 113 |
| Co | nflicts of Jurisdiction in Criminal Proceedings in Europe: Between | |
| | In Idem and Lis Pendens | 115 |
| Luc | cia Parlato | |
| 1 2 | Conflicts of Jurisdiction and Reasons of Their Increase | 116 |
| 3 | Normative Basis | 118 |
| Ref | and Possible Solutions | 126 128 |
| Joi | nt Investigation Teams in the Italian Legislation Implementing | |
| | amework Decision 2002/465/JHA | 131 |
| 1 2 | Preliminary Remarks | 131 |
| | Application | 132 |
| 3 | Some Final Considerations | 141 |
| Ref | ferences | 141 |
| Jud | dicial Cooperation System in the Fight Against Transnational | |
| | ganised Crime | 143 |
| | ncesco Testa | |
| 1 | United Nations and the Fight Against Organised Crime. Origin and Main | |
| | Contents of the Palermo Convention and of "Additional" Protocols | 144 |
| 2 | Relevance of UNTOC for the Italian System. Ratification Law | |
| | No. 146/2006 | 146 |
| 3 | Other Issues Under Discussion at the United Nations. The Role of the European Union Inside UN Commissions | 152 |
| 4 | Reviewing Mechanism (Art. 32 Para. 3, d) of the Convention Compared to UNCAC Reviewing Mechanism. State-of-the-Art of Negotiations for the Adoption of a Reviewing Mechanism of the Convention and of | |
| | Protocols. Italian Standpoint | 153 |

x Contents

| Part III The Establishment of the European Public Prosecutor's Office Steps Forward <i>Versus</i> National Resistances |) : |
|---|------------|
| Brief Notes on the European Public Prosecutor's Office: Ideas, Project | |
| and Fulfilment | . 157 |
| Tommaso Rafaraci | |
| 1 Approval of the EPPO Regulation | |
| 2 Shared Competence | |
| Judicial Controls | |
| 5 Decisions on Prosecution. | |
| 6 Procedural Guarantees | |
| 7 Conclusions | |
| | . 100 |
| The European Public Prosecutor: Controversy Expressed in Structural Form | . 165 |
| Marianne L. Wade | . 103 |
| 1 Introduction | . 166 |
| 2 Providing for Protection of the EU's Financial Interests | |
| 3 The EPPO Structure: Controversy Expressed in Structure | |
| 4 The EPPO and the Future | |
| 5 The Key Opportunity Missed | . 178 |
| References | . 180 |
| Eurojust and the European Public Prosecutor's Office. Introduction | |
| to a Historic Reform | . 181 |
| Francesca Ruggieri | |
| 1 Introduction | |
| 2 Eurojust | |
| The European Public Prosecutor's Office (EPPO) | |
| 4 Eurojust and the EPPO | . 187 |
| 5 Some Considerations of the European Parliament, Followed in the | 100 |
| Regulation on the EPPO | |
| 6 Annotated Bibliography | |
| Judicial Control of the European Public Prosecutor's Office | . 191 |
| Martin Böse | 100 |
| 1 Introduction | |
| Function and Scope of Judicial Control | |
| The Commission's Proposal and the Negotiations in the Council | |
| 5 The EPPO and Its Relationship to National Courts (Art. 86 TFEU). | |
| 6 Conclusion | |
| References | 202 |

| Contents | xi | |
|----------|----|--|
| | | |

| Pro | osecutor | 205 |
|-----|--|-----|
| Eze | echia Paolo Reale | |
| 1 | Introduction | 205 |
| 2 | Guarantees of National Systems | 207 |
| 3 | Minimum Standards in the European Directives | 208 |
| 4 | Fundamental Rights | 211 |
| 5 | Conclusions | 212 |