



EUROPEAN COMMISSION
DIRECTORATE-GENERAL JUSTICE , FREEDOM AND SECURITY

GRANT APPLICATION FORM

CRIMINAL JUSTICE
ANNUAL WORK PROGRAMME 2007

ACTION GRANTS

Initials of the representative of the Applicant organisation:

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| |
|-------------------|
| CHECK-LIST |
|-------------------|

Please use the TAB-key on your keyboard to navigate between the input fields, or click in the upper left corner of the input field to enter text.

Veuillez utiliser la touche TAB de votre clavier pour déplacer le curseur entre les zones de saisie ou cliquez dans le coin supérieur gauche de chaque zone de saisie pour y amener le curseur.

| DOCUMENTS TO BE PROVIDED IN <u>ELECTRONIC FORMAT</u> (DISKETTE OR CD-ROM) | |
|---|-------------------------------------|
| 1. Completed application form (Word) | <input checked="" type="checkbox"/> |
| 2. Completed detailed budget (Excel) | <input checked="" type="checkbox"/> |

| THE FOLLOWING DOCUMENTS MUST BE SUBMITTED <u>IN TRIPLICATE (ONE ORIGINAL AND TWO COPIES)</u> . THE USE OF <u>STANDARD FORMS AVAILABLE ON THE PROGRAMME WEBSITE IS COMPULSORY</u> : | |
|--|-------------------------------------|
| A. The application form, <u>duly completed, dated and signed by the person authorised</u> to enter into legally binding commitments on behalf of the applicant; the applicant may wish to transmit a translation of his application in another language; | <input checked="" type="checkbox"/> |
| B. A forward budget, <u>dated and signed, presented on the standard budget form</u> , including a detailed breakdown of expected expenditure and revenue; | <input checked="" type="checkbox"/> |
| C. A timetable for implementation of the project; | <input checked="" type="checkbox"/> |
| D. Signed and dated partnership declarations from all partners. | <input checked="" type="checkbox"/> |
| E. An organisation chart and a description of the tasks of the staff, including the CVs of staff members responsible for carrying out the activities; | <input checked="" type="checkbox"/> |
| <u>A single copy of the following documents must be submitted: (to be numbered as indicated in this check list)</u> | |
| <u>All applicants :</u> | |
| 1. The financial identification form, <u>dated and signed by the applicant, and signed and stamped by the bank concerned</u> ; | <input checked="" type="checkbox"/> |
| 2. The legal entities form, <u>dated and signed by the applicant</u> . | <input checked="" type="checkbox"/> |
| 3. The applicant organisation's annual activity programme for 2007 describing the planned activities in detail; ¹ | <input checked="" type="checkbox"/> |
| 4. A report or description of the activities carried out by the organisation in 2005 and 2006; ² | <input checked="" type="checkbox"/> |
| 5. Evidence that the applicant can enter into financial commitments on behalf of the university (<u>applicable only to universities or university departments</u>)". | <input type="checkbox"/> |
| <u>Only private institutions or bodies:</u> | |
| 6. The latest financial statements (balance sheet, profit and loss account), including audited accounts when required under the national law; | <input type="checkbox"/> |

¹ Ministries, law enforcement and judicial authorities do not need to provide these documents.

² Ministries, law enforcement and judicial authorities do not need to provide these documents.

Initials of the representative of the Applicant organisation:

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|---|-------------------------------------|
| 7. An external audit report if the amount of grant requested exceeds 500 000 euros. This audit report shall certify the account of the last financial year available; | <input type="checkbox"/> |
| 8. The forward budget for 2007 showing a detailed breakdown of the body's expected expenditure and revenue; | <input type="checkbox"/> |
| 9. Evidence of legal status, including articles of association; | <input type="checkbox"/> |
| 10. A copy of any official document (e.g. Official Gazette, Register of companies, etc.) showing the contractor's name and address and the registration number given to it by the national authorities; | <input type="checkbox"/> |
| 11. A copy of the VAT registration document if applicable and if the VAT number does not appear on the official document referred to above. | <input type="checkbox"/> |
| <u>Only public bodies and authorities:</u> | |
| 12. A copy of the resolution, law, decree or decision establishing the entity in question or, failing that, any other official document attesting the establishment of the entity. | <input checked="" type="checkbox"/> |

Initials of the representative of the Applicant organisation:

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1. INFORMATION CONCERNING THE APPLICANT1.1 Identity of the applicant (not a private person)

1.1.1 Full legal name (in original language) :

CONSIGLIO SUPERIORE DELLA MAGISTRATURA

1.1.2 Short name (where applicable):

C.S.M.

1.1.3 Organisation name in English:

HIGH COUNCIL FOR THE JUDICIARY

1.1.4 Registration number (where applicable):

1.1.5 Legal status:

NAU - National Authority

1.1.6 VAT number:

1.2 Authorised signatory legally representing the organisation

1.2.1 Title:

SEN. AVV.

1.2.2 Name:

MANCINO

1.2.3 First name:

NICOLA

1.2.4 Position:

Deputy President of the C.S.M.

1.2.5 Gender:

MALE

1.3 Address (of registered office – address for contract)

1.3.1 Street, Number:

P.ZZA INDIPENDENZA, 6

1.3.2 Post code:

00185

1.3.3 Town/city:

ROMA

Initials of the representative of the Applicant organisation:

1.3.4 Country: EU (Name from A to J) IT - Italy
 (Name from K to Z)
 Candidate
 Other (official ISO 2 code)³

1.4 Contact address for the Commission (address for correspondence)

1.4.1 Street, Number: P.ZZA INDIPENDENZA, 6

1.4.2 Post code: 00185

1.4.3 Town/city: ROME

1.4.4 Country: EU (Name from A to J) IT - Italy
 (Name from K to Z)
 Candidate
 Other (official ISO 2 code)⁴

1.4.5 Telephone +countrycode (areacode) number: + 039 (6) 44491238

1.4.6 Fax +countrycode (areacode) number: + 039 (6) 4463729

1.4.7 E-mail: segvpres@cosmag.it

1.4.8 Website: http://www.csm.it

1.4.9 Language: IT - Italian

1.5 Contact person

1.5.1 Title: dott.

1.5.2 Name: ALBAMONTE

1.5.3 First name: EUGENIO

1.5.4 Position: MAGISTRATE OF THE NINTH COMMISSION OF THE C.S.M.

1.5.5 Direct telephone +countrycode (areacode) number: + 039 (6) 44491465

1.5.6 Direct fax +countrycode (areacode) number: + 039 (6) 490543

1.5.7 E-mail: albamonte@cosmag.it

1.5.8 Gender: MALE

³ Consult <http://www.iso.org/iso/en/prods-services/iso3166ma/02iso-3166-code-lists/list-en1.html> for the complete list of ISO 2 country codes

⁴ Consult <http://www.iso.org/iso/en/prods-services/iso3166ma/02iso-3166-code-lists/list-en1.html> for the complete list of ISO 2 country codes

Initials of the representative of the Applicant organisation:

1.6 Financial Identification Form

Please attach the print-out of the provided Excel document to the application form duly signed and dated by the account holder and signed and stamped by the applicant organisation and the bank branch with which the bank account is held.

Initials of the representative of the Applicant organisation:

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1.7 Additional information about the applicant organisation

1.7.1 Summary of the organisation's objectives and usual activities (max 2000 characters):

The C.S.M. is the independent governing organism of the ordinary magistrature on which appointments, assignments and transfers as well as promotions and disciplinary measures with respect to judges and prosecutors, depend, in accordance with the regulations of the judiciary system. The C.S.M., following the reforms contained in Law No. 195 dated March 24, 1958, introduced under Law No. 44 dated March 28, 2002, is currently composed of twenty-seven members:- the President of the Republic, who presides over the C.S.M.;- the First President of the Court of Cassation;- the Public Prosecutor of the Court of Cassation;- eight components nominated by Parliament and selected from ordinary university professors of judiciary subjects and lawyers with more than fifteen years' experience in the legal profession;- sixteen components elected by the judges and public prosecutors.

The C.S.M. has been committed to the professional training of public prosecutors since 1973. A central role in this sector is played by the IX Commission, which handles both the initial training, aimed at lawyers, and permanent training, marked by a high scientific level and aimed at public prosecutors who already carry out judiciary functions, and which also coordinates the de-centralized training activities carried out by the 26 districts of the Court of Appeals. Within the context of the European Judicial Training Network, the C.S.M. cooperates with the structures in charge of the training of the magistrates in the different E.U. States.

1.7.2 Number of permanent staff:

230

1.7.3 Organisation's usual sources of finance (max 300 characters):

/

1.7.4 Shareholders (groups/companies holding a share of the applicant's capital, when applicable) (max 300 characters):

/

Initials of the representative of the Applicant organisation:

1.7.5 Subsidiaries (max 300 characters):

| |
|---|
| / |
|---|

1.7.6 Community grants or contracts obtained (as applicant or as partner) by the applicant organisation in the three previous years from European institutions or agencies:

| Year of award | Community programme in question / for procurement contracts name of Unit and DG | Reference number and title of the operation: | Amount of the contract or grant (EUR) |
|---------------|---|--|---------------------------------------|
| 2004 | AGIS | JLS/AGIS/2004/149 | 56.516,95 |
| 2005 | AGIS | JLS/AGIS/2005/111 | 56.133,95 |
| 2005 | AGIS | JLS/AGIS/2005/113 | 60.139,14 |
| 2005 | AGIS | JLS/AGIS/2005/114 | 59.822,78 |
| 2005 | AGIS | JLS/AGIS/2005/115 | 59.822,78 |
| 2006 | AGIS | JLS/AGIS/2006/223 | 70.132,17 |

1.7.7 Grant applications submitted (or expected to be submitted) by the applicant organisation to European institutions or agencies in the current year:

| Year of award | Community programme in question / for procurement contracts name of Unit and DG | Title of the operation: | Requested amount of the contract or grant (EUR) |
|---------------|---|------------------------------|---|
| 2007 | AGIS | Trafficking of fake products | 91.306,58 |
| 2007 | AGIS | Common language | 133.129,92 |
| 2007 | AGIS | Work safety protection | 91.306,58 |
| 2007 | AGIS | The use of databanks | 91.306,58 |
| | | | |
| | | | |

Initials of the representative of the Applicant organisation:

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2. INFORMATION ABOUT THE PROJECT FOR WHICH FINANCIAL ASSISTANCE IS REQUESTED

2.1 General project information

2.1.1 Project Title:

GLI STRUMENTI DI CONTRASTO PATRIMONIALE ALLA CRIMINALITA' ORGANIZZATA TRANSNAZIONALE
NELLA LEGISLAZIONE COMUNITARIA E NELLA LEGISLAZIONE INTERNA

2.1.1.1 Project Title (EN/FR/DE):

INSTRUMENTS FOR FIGHTING ASSETS INVOLVED IN TRANSNATIONAL ORGANISED CRIME IN NATIONAL
AND EUROPEAN UNION LEGISLATION

2.1.2 Acronym/Short title:

2.1.3 Duration (no more than 3 years):

16 months

2.1.4 Start date of the project (*):

01/12/2007 DD/MM/YYYY

(* Between 01.09.2007 and 31.12.2007.

WARNING ! Entering a date outside of this period would result
In automatic rejection of the grant application.

2.1.5 End date of the project:

30/03/2009 DD/MM/YYYY

2.1.6 Date(s) of main event(s) (if applicable):

6-8 October 2008

2.1.7 Location(s) where the project will be implemented (max 300 characters):

Rome, Hotel Jolly Midas

Initials of the representative of the Applicant organisation:

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2.1.8 Summary of the project: Please list: type of activity, content, number and type of participants, duration, output and deliverables, final event (where and when). See: Candidate's Guide (max 2000 characters):

Da qualche anno i meccanismi di "congelamento" e "blocco" dei beni provento di reato, costituiscono una delle priorità dell'Unione Europea. Il sistema di contrasto alla ricchezza illecita viene considerato uno dei principali meccanismi per garantire la sicurezza dei cittadini. Occorre considerare che la legislazione sul sequestro e sulla confisca di patrimoni illeciti ha subito negli ultimi anni profondi cambiamenti. La Gazzetta Ufficiale della Comunità Europea il 3 maggio 2000 ha pubblicato un importante documento che riguarda la "strategia dell'Unione Europea per l'inizio del nuovo millennio per la prevenzione e il controllo della criminalità organizzata". In esso si sostiene che "il movente principale di gran parte della criminalità organizzata è rappresentato dal beneficio finanziario. Una prevenzione e un controllo efficaci della criminalità organizzata devono, pertanto, imperniarsi sul rintracciamento il congelamento, il sequestro e la confisca dei proventi di reato." Oggi, dunque, le norme del diritto penale tendono a garantire solo i patrimoni acquisiti in maniera lecita e a perseguire i patrimoni comunque illecitamente acquisiti attraverso vari istituti (si pensi per tutti alla confisca di cui all'art. 12 sexies L. 356/92). Anche la recentissima legge contro il crimine transnazionale ha allineato la legislazione italiana ai principi internazionali espressi in materia da varie convenzioni. Il legislatore ha preso atto che l'unico modo per contrastare efficacemente il crimine organizzato è costituito dal contrasto patrimoniale.

Dunque appare opportuno procedere ad un rilevamento di tutti gli istituti giuridici, di diritto sostanziale e processuale, che consentono l'aggressione dei patrimoni illeciti come forma privilegiata di contrasto alla criminalità e ad una verifica comparativa di tali istituti giuridici che nei paesi europei sono deputati al disvelamento, al blocco e alla acquisizione dei patrimoni illeciti.

Initials of the representative of the Applicant organisation:

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2.1.8.1 Summary of the project (EN/FR/DE)

Please list: type of activity, content, number and type of participants, duration, output and deliverables, final event (where and when). See: Candidate's Guide (max 2000 characters):

For a few years now, the mechanisms of "freezing" and "blocking" assets originating from crimes has been one of the European Union's priorities. The system for fighting illegal wealth is considered to be one of the main mechanisms for guaranteeing citizens' safety. It is necessary to think that legislation on the seizure and confiscation of illegal assets has undergone considerable changes in recent years. On May 3rd 2000 The European Community Official Gazette published an important document on "the European Union strategy for the beginning of the new millennium for the prevention and control of organised crime". It maintained that "the main motive for a large part of organised crime is the financial benefit. Prevention and control that are effective against organised crime must, therefore, hinge themselves on tracing and freezing, seizing and confiscating the proceeds of crime." Therefore, nowadays, penal law tends to guarantee solely assets acquired legally and to pursue illegally acquired assets through various institutions (consider the confiscations as set out in article 12 sexies L. 356/92). Also, the recent law against transnational crime has aligned Italian legislation with international principles expressed on the matter by various conventions. The law-making body has acknowledged that the only way to effectively fight organised crime is to fight assets.

It therefore appears to be appropriate to proceed with an assessment of all the legal institutions, substantial and trial law that allow illegal assets to be attacked as a privileged from of the fight against crime and with a comparison of these legal institutions that are appointed to reveal, block and acquire illegal assets in the various European countries.

Initials of the representative of the Applicant organisation:

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2.1.9 Specification of the content of the project

OBJECTIVES (max 2 selections)

- To promote judicial cooperation with the aim of contributing to the creation of a genuine European area of justice in criminal matters based on mutual recognition and mutual confidence
- To promote the compatibility in rules applicable in the Member States as may be necessary to improve judicial cooperation. To promote a reduction in existing legal obstacles to the good functioning of judicial cooperation with a view to strengthening the coordination of investigations and to increase compatibility of the existing judicial systems in the Member States to the European Union with a view to providing adequate follow-up to investigations of law enforcement authorities of the Member States.
- To improve the contacts and exchange of information and best practice between legal, judicial and administrative authorities and the legal professions: lawyers and other professionals involved in the work of the judiciary, and to foster the training of the members of the judiciary, with a view to enhancing mutual trust. to promote and develop best practices for the protection of and support to witnesses
- To improve further mutual trust with the view to ensuring protection of rights of victims and of the accused.

TYPE OF ACTIVITIES (1 selection)

- Judicial Training
- Studies and concrete projects to improve judicial cooperation, mutual knowledge and exchanges of best practices in the field of criminal justice
- Supporting victims of terrorist crimes.

Please specify to which of the **thematic objectives or priority areas** your project refers:

(Please see **Section 2.1., 2.2., 2.3** of the call for proposals)

Training in EU legal instruments and policies; language training; developing mutual knowledge of Member States' judicial systems, in order to create a European judicial culture; improving judicial cooperation in criminal matters; improving mutual knowledge and exchanging best practices.

Initials of the representative of the Applicant organisation:

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2.1.10 Other projects directly related to this proposal:

| | |
|---|---|
| Have you, or any of your partners, already obtained financial support for a project directly related to this proposal within this programme or under other Community programmes/initiatives in the last five years? | <input type="checkbox"/> YES <i>(please complete the table below)</i> <input checked="" type="checkbox"/> NO |
|---|---|

| Year | Programme or Initiative | Identification number | Contracting organisation | Title of the project | Organisation to which the proposal was submitted |
|------|-------------------------|-----------------------|--------------------------|----------------------|--|
| | | | | | |
| | | | | | |
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Initials of the representative of the Applicant organisation:

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List of partners involved in this project

2.1.11 Partners:

| | Name | Country (official ISO 2 code) ⁵ | Post code | Town/City |
|----|--|--|-----------|-----------|
| | REPEAT NAME OF APPLICANT ORGANISATION IN LINE 1 | | | |
| 1 | CONSIGLIO SUPERIORE DELLA MAGISTRATURA | IT | 00185 | ROMA |
| 2 | NATIONAL INSTITUTE OF MAGISTRACY | RO | 050019 | BUCAREST |
| 3 | AUSTRIAN FEDERAL MINISTRY OF JUSTICE | AT | 1070 | VIENNA |
| 4 | JUDICIAL ACADEMY CZECH REPUBLIC | CZ | 76701 | KROMERI |
| 5 | NATIONAL INSTITUTE OF JUSTICE | BG | 1301 | SOFIA |
| 6 | NATIONAL TRAINING CENTRE | PL | 00347 | WARSAW |
| 7 | CENTRO DE ESTUDOS JUDICIARIOS | PT | 1149-048 | LISBOA |
| 8 | HIGH COUNCIL OF JUSTICE | BE | 1050 | BRUSSELS |
| 9 | JUDICIAL SCHOOL OF THE GENERAL COUNCIL FOR THE JUDICIARY SPAIN | ES | 08017 | BARCELONA |
| 10 | EJTN (EUROPEAN JUDICIAL TRAINING NETWORK) | BE | 1000 | BRUSSELS |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |

The applicant organisations, which are **profit oriented**, must list their partner(s) that is (are) **non profit oriented or a state organisation**:

| | | | | |
|---|--|--|--|--|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |

All applicants: Please attach declaration of partnership by each partner organisation (including the amount of co-financing when applicable).

⁵ Consult <http://www.iso.org/iso/en/prods-services/iso3166ma/02iso-3166-code-lists/list-en1.html> for the complete list of ISO 2 country codes

Initials of the representative of the Applicant organisation:

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2.2 Content of the project

2.2.1 What specific issue / question does your project address? (max 2000 characters)

The assessment of all existing legal institutions in European Union legislation that allow illegal assets to be attacked, as a privileged form of the fight against crime, and an analysis of their interpretation and application in the EU member countries.

- o The governance of the international financial order: crime prevention and fighting systems
- o The economic extent of emerging transnational criminal phenomena (human trafficking, cybercrime, etc)
- o Models and systems used for governing financial markets with a view to the goals of preventing the accumulation and circulation of illegal capital
- o The economic bases of organised crime: the type of relations between organised crime and the economy
- o Forms of prevention and strategies for fighting the accumulation of illegal capital: models and trends in international judicial collaboration
- o Fighting illegal proceeds and the European Union: the harmonisation of laws versus mutual acknowledgement?
- o Framework decisions on the confiscation of illegal proceeds and the freezing of assets.
- o International judicial collaboration in the fight against illegal proceeds: potential, limits, alternatives to current models.
- o International agreements on money laundering

2.2.2 Objectives of the project (in relation to the issue/ question mentioned above) (max 1000 characters):

Reinforcing mutual knowledge between judicial authorities in the member states and contributing to the development of a European judicial culture, founded on the respect of the various systems and the different legal traditions of the member states; improving knowledge of existing European Union judicial tools among those who apply the law (judges, attorneys, prosecutors) in the penal justice sector; improving knowledge of judicial systems of other member states; reinforcing cooperation between national institutions appointed to train judges and prosecutors; consolidating European network of judicial training

Initials of the representative of the Applicant organisation:

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Participants

| | |
|--|-----|
| 2.2.3 Estimated total number of participants | 100 |
| - from judicial authorities, legal practitioners | |
| - law enforcement | |
| - other public officials | |
| - civil society, associations, NGO | |
| - professional organisations | |
| - research | |
| - private sector | |

2.2.4. Number by Member State and countries

EU Countries

| | | | | | | | | | | | | |
|----------|----|----|----|----|----|----|----|----|----|----|----|----|
| Country: | AT | BE | BG | CY | CZ | DE | DK | EE | ES | FI | FR | GB |
| Number: | 6 | 6 | 6 | | 6 | | | | 6 | | 1 | |

| | | | | | | | | | | | | |
|----------|----|----|----|----|----|----|----|----|----|----|----|----|
| Country: | GR | HU | IE | IT | LT | LU | LV | MT | NL | PL | PT | RO |
| Number: | | | | 50 | | | | | | 6 | 6 | 6 |

| | | | |
|----------|----|----|----|
| Country: | SE | SI | SK |
| Number: | 1 | | |

Candidate countries

| | | | |
|----------|----|----|----|
| Country: | HR | MC | TR |
| Number: | | | |

Other

| | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Country (official ISO 2 code) ⁶ : | | | | | | | | | | | | | | | | | | | |
| Number: | | | | | | | | | | | | | | | | | | | |

⁶ Consult <http://www.iso.org/iso/en/prods-services/iso3166ma/02iso-3166-code-lists/list-en1.html> for the complete list of ISO 2 country codes

Initials of the representative of the Applicant organisation:

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Background and preparation of the project

2.2.5 Please demonstrate your knowledge of the most recent developments on the subject of your proposal (bibliography, contact lists etc., needs assessment, project preparatory work) (max 2000 characters):

It is necessary to think that legislation on the seizure and confiscation of illegal assets has undergone considerable changes in recent years. On May 3rd 2000 The European Community Official Gazette published an important document on "the European Union strategy for the beginning of the new millennium for the prevention and control of organised crime". It maintained that "the main motive for a large part of organised crime is the financial benefit. Prevention and control that are effective against organised crime must, therefore, hinge themselves on tracing and freezing, seizing and confiscating the proceeds of crime." Therefore, nowadays, penal law tends to guarantee solely assets acquired legally and to pursue illegally acquired assets through various institutions (consider the confiscations as set out in article 12 sexies L. 356/92). Also, the recent law against transnational crime has aligned Italian legislation with international principles expressed on the matter by various conventions. The law-making body has acknowledged that the only way to effectively fight organised crime is to fight assets.

2.2.6 How is your project relevant to the chosen objective of the programme (max 1000 characters)?

The project is relevant in making the participants aware of the knowledge and use of instruments of fighting assets against organised crime

2.2.7 Is your project innovative? How? (max 1000 characters)

It is a matter not so much analysed yet, which represents an innovative branch of the European criminal law.

2.2.8 What is the added value of your project at European level (max 1000 characters)?

The added value is represented by the acquirement of a common language and by the achievement of aims which overcome the single States.

Initials of the representative of the Applicant organisation:

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How will the project be implemented?

2.2.9 Approach and methodology (max 1000 characters):

The meeting will be organised in various training modules, face-on speeches, guided debates and study groups with the purpose of achieving a profitable exchange and comparison of experience and information on the various operational and interpretative practices.

2.2.10 Activities to be undertaken, means to be used (max 1000 characters):

Working groups on specific topics- reports - debates on actual experiences in different countries. Final documentation from the working groups Oral reports, written reports, simulation of cases.

2.2.11 Organisation, implementation procedures (within partnership and with beneficiaries and target groups) (max 1000 characters):

The involvement of foreign speakers and working groups coordinators made up by participants of other countries.

2.2.12 Potential risks & difficulties and possible favourable factors (please answer both) (max 1000 characters):

The different rating of the various instruments, the different level of guarantees which currently exists in the several European countries.

Initials of the representative of the Applicant organisation:

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2.2.13 Timetable for implementation (comments on table provided with the application form) (max 1500 characters):

Activity: 1= preparatory phase and programme working-out; 1.1= contacts with partners and individuation of foreign speakers and deepening topics; 1.2= project implementation; 1.3= summary and dissemination of the seminar results (see annexed chart).

Please attach the print-out of the provided Excel document to the application form duly signed and dated by the applicant organisation.

Initials of the representative of the Applicant organisation:

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People involved in the project**Please provide Curriculum Vitae of key people performing work in connection with the project**

2.2.14 Profile of the person who will actually manage the project: name and specific experience in the field (max 2000 characters):

DOTT. RAFFAELE MARINO

Born in Naples on August 8 1951, member of the judiciary at the Court of Cassation and suitable for further appraisal for the appointment to higher executive roles, currently works as an assistant public prosecutor at the Courts of Naples, in the Antimafia District Office; he was recently appointed Deputy Public Prosecutor at the Italian Republic's Public Prosecutors' Office in Torre Annunziata. He has been a member of the judiciary since 1978 and has held the positions of lower court judge of Frosinone, Investigating Judge and Preliminary Investigating Judge at the Courts of Naples. He has dealt with several penal proceedings held on organised crime and crimes against the Public Administration. Author of several publications on law and penal procedure: the judicial system with specific reference to training and the Civil Service: in particular he has been a commentator for an edition of the penal code relating to the Court of Cassation precedents for several years. He has taken part in several study meetings and seminars, including international ones, on the subject of organised crime, the traffic of human beings and forfeiture. He has dealt with subjects regarding training throughout his career: he has, in fact, been appointed collaborating magistrate for the trainee judges' judicial council several time; for 4 years he was the contact point for decentralised training in the Naples area, in December 2005 he was appointed as member of the CSM scientific committee and prepared the programme for several seminars on penal matters. He has held a contract with the University Federico II in Naples since 2003 for the teaching of penal law. In 1994, member of the examination commission for the appointment of new trainee members of the judiciary. He has gained experience on matters of international cooperation and knowledge of the judicial systems in other EU countries, having carried out several letters rogatory abroad.

2.2.15 Profiles of other key people involved in the project (max 2000 characters):

Initials of the representative of the Applicant organisation:

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- DOTT. EUGENIO ALBAMONTE - MAGISTRATE OF THE NINTH COMMISSION SECRETARIAT OF THE C.S.M.
DOTT.SSA ALESSANDRA FRAIEGARI - FUNCTIONARY C1 OF THE INTERNATIONAL DEPARTMENT OF THE
C.S.M-

Initials of the representative of the Applicant organisation:

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2.2.16 Name and profile of the person responsible for the financial management of the project (max 2000 characters):

DOTT.SSA GUGLIELMANN - FUNCTIONARY C1 OF THE INTERNATIONAL DEPARTMENT OF THE C.S.M-

2.3. Results, Evaluation and Dissemination

Expected results of the project (please quantify the expected results as much as possible)

2.3.1 Expected results (output & outcome) of the operation (in the short and medium term) (max 1000 characters):

The specific results of the initiative are : 1) to acquire a deep knowledge of the principal European and international instruments in the matter which is the subject of the seminar; 2) to spread the cognitive heritage represented by the reports, the documental materials, the debates and the conclusions of the working groups; 3) to come to the elaboration of praxis and common trends.

2.3.2. Describe how the results will be sustainable (and the possible medium and long-term impacts) (max 1000 characters)?

The results will be disseminated during the internal seminars organised by the C.S.M. on the topic at issue and scheduled for 2008 and during the international seminars which the C.S.M. will be in case invited to attend.

Initials of the representative of the Applicant organisation:

.....

2.3.3 Describe how, and to whom, the results will be used and disseminated (max 1000 characters):

The CD-rom prepared before the course, including bibliographic material from the moderators and coordinators, will be followed by the circulation in the European training network and the CSM website of all the course reports and particularly those containing the comments and suggestions of the participants. The circulation of all the materials in the offices of origin will be specifically proposed and encouraged, while a listing of the websites where they can be consulted will be provided.

Project evaluation. Describe how the project and its outputs will be evaluated during implementation

2.3.4. Internal evaluation (max 1000 characters):

The achievement of a common culture which shall be spread among the magistrates.

2.3.5 External evaluation (max 1000 characters):

The analysis and the examination of the statistics concerning the seizure and confiscation of goods ordered by the participants in the seminar after its implementation.

2.3.6 Visibility of the EC funding (max 500 characters):

In the programme it will be outlined that it is a co-financed project in the frame of the Programme Criminal Justice 2007 and it will be publicized on the C.S.M. web site www.csm.it ; it will be duly specified in the invitation letters to the partner countries.

Initials of the representative of the Applicant organisation:

.....

2.3.7 Extra comments (max 2000 characters):

/

Initials of the representative of the Applicant organisation:

.....

4. DECLARATION OF THE APPLICANT ORGANISATION

I, the undersigned, certify that:

The applicant organisation is not in one of the following situations, foreseen by the Financial Regulation of the European Communities:

Art 93 : Candidates [...] shall be excluded [...] if:

- (a) they are bankrupt or being wound up, are having their affairs administered by the courts, have entered into an arrangement with creditors, have suspended business activities, are the subject of proceedings concerning those matters, or are in any analogous situation arising from a similar procedure provided for in national legislation or regulations;
- (b) they have been convicted of an offence concerning their professional conduct by a judgement which has the force of res judicata;
- (c) they have been guilty of grave professional misconduct proven by any means which the contracting authority can justify;
- (d) they have not fulfilled obligations relating to the payment of social security contributions or the payment of taxes in accordance with the legal provisions of the country in which they are established or with those of the country of the contracting authority or those of the country where the contract is to be performed;
- (e) they have been the subject of a judgement which has the force of res judicata for fraud, corruption, involvement in a criminal organisation or any other illegal activity detrimental to the Communities' financial interests;
- (f) they are currently subject to an administrative penalty referred to in Article 96(1).

Art 94 : Contracts may not be awarded to candidates [...] who, during the [...] procedure:

- (a) are subject to a conflict of interest;
- (b) are guilty of misrepresentation in supplying the information required by the contracting authority as a condition of participation in the contract procedure or fail to supply this information.

- **The applicant organisation has the operational and financial capacity to carry out the project described in this application form ;**

Information given in this application as well as all annexes is true and verifiable.

Authorised signatory of the applicant organisation: (Must be filled by hand)

| | |
|--|--|
| Title (Mr, Mrs, Pr, etc.) | |
| Name and Surname | |
| Position in the applicant organisation | |

Date :

Signature :

.....

5. ACKNOWLEDGEMENT OF RECEIPT

Brussels,
JLS/D4/ D(2007)

Please fill in the contact address (1.4.) here:
CONSIGLIO SUPERIORE DELLA MAGISTRATURA
PIAZZA INDIPENDENZA, 6 00185 ROMA - ITALIA

Subject: **Programme "Criminal Justice"**
 Call for proposals 2007 (action grants)

Your application for funding: **JLS/2007/JPEN/**
(Please indicate this reference number in all future correspondence)

This is to acknowledge receipt of the application for a project entitled

Please fill in the project title here: INSTRUMENTS FOR FIGHTING ASSETS INVOLVED IN TRANSNATIONAL ORGANISED CRIME IN NATIONAL AND EUROPEAN UNION LEGISLATION

It has been registered under the above mentioned reference number, which should be quoted in all future correspondence.

It was received within the deadline for receipt of applications and is currently under evaluation. We shall contact you again should further information be required.