



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 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;</u>	<input checked="" type="checkbox"/>
B. A forward budget, <u>dated and signed, presented on the standard budget form, including a detailed breakdown of expected expenditure and revenue;</u>	<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:

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:

PIAZZA 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: PIAZZA INDIPENDENZA, 6

1.4.2 Post code: 00185

1.4.3 Town/city: ROMA

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

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	Work safety protection	91.306,58
2007	AGIS	Fighting organised crime	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:

Magistratura europea e linguaggio comune

2.1.1.1 Project Title (EN/FR/DE):

The European Judiciary and a common language.

2.1.2 Acronym/Short title:

2.1.3 Duration (no more than 3 years):

19 months

2.1.4 Start date of the project (*):

30/12/2007 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:

01/07/2009 DD/MM/YYYY

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

1-2 December 2008
6 - 9 April 2009

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):

Il progetto sarà realizzato in due fasi: vi sarà una prima fase a carattere preparatorio, da svolgersi unitamente agli esperti dei paesi partners, allo scopo di individuare in dettaglio il programma della conferenza finale, i documenti rilevanti per le finalità del progetto ed i relatori. In una fase successiva, i lavori si svolgeranno in forma congressuale (seminariale) e attraverso gruppi di studio. I lavori in forma seminariale consistiranno in lezioni presentate da docenti di diritto e ed esperti della formazione linguistica sulle seguenti tematiche:

- Formazione di un glossario essenziale per il processo penale;
- Formazione di un glossario condiviso dei principali reati;
- Analisi in lingua inglese degli strumenti di cooperazione giudiziaria europei (punti di contatto, Rete, Eurojust, Olaf, europol);
- Riflessioni in lingua inglese sui principali atti normativi penali europei (convenzioni , decisioni quadro, ecc.)

I lavori nei gruppi di studio avranno ad oggetto:

- la illustrazione del sistema giuridico processuale dei paesi partners e comunque partecipanti;
- il confronto tra i partecipanti, in lingua inglese, delle migliori pratiche relative ai rapporti di cooperazione giudiziaria;
- l'analisi, lo studio e lo scambio dei principali atti processuali che caratterizzano la procedura dei paesi partecipanti (la incolpazione, il rinvio a giudizio, la sentenza, i provvedimenti cautelari, le impugnazioni).

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):

The project will be carried out in two stages. In the first, a preparatory meeting will be held with the participation of the experts of each partner involved, in order to prepare the final programme and the topics of the final seminars, to select the materials and to choose the speakers. In a subsequent stage, the project will be carried out in the form of congresses (seminars) and study groups. The seminars will consist of lessons by law tutors and language training experts on the following subjects:

- Formation of an essential glossary for penal trials;
- Formation of a shared glossary of main crimes;
- Analysis in English of European judicial cooperation tools (contact points, Network, Eurojust, Olaf, Europol);
- Considerations in English on the main European penal legal acts (agreements, framework decisions, etc)

The study groups' work will comprise the following issues:

- Illustration of the judicial trial system in partner states and participating countries;
- comparison, in English, of the best practices for judicial cooperation reports, among participants;
- The analysis, study and exchange of the main trial documents that characterise procedures in the participating countries, (accusation, committal for trial, sentence, precautionary measures, contestations).

Participants: 100 participants (50 from Italy, 50 from partners: Germany, Bulgaria, Czech Republic, Spain and Austria and from other countries which are not partners)

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)

Priority area: N. 1- Judicial Training- B) Language training

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
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Year	Programme or Initiative	Identification number	Contracting organisation	Title of the project	Organisation to which the proposal was submitted

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	AUSTRIAN FEDERAL MINISTRY OF JUSTICE	AU	1070	VIENNA
3	JUDICIAL ACADEMY CZECH REPUBLIC	CZ	76701	KROMERIZ
4	NATIONAL INSTITUTE OF JUSTICE	BG	1301	SOFIA
5	FEDERAL MINISTRY OF JUSTICE	DE	10117	BERLIN
6	JUDICIAL SCHOOL OF THE GENERAL COUNCIL FOR THE JUDICIARY - SPAIN	ES	08017	BARCELONA
7	EJTN (European Judicial Training Network)	BE	1000	BRUSSELS
8				
9				
10				
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 project will be carried out in the form of congresses (seminars) and study groups, preceded by a preparatory meeting, in order to define the programme and topics in details, the materials for the final Conference and the speakers. The final seminars will consist of lessons by law tutors and language training experts on the following subjects:

- Formation of an essential glossary for penal trials;
- Formation of a shared glossary of main crimes;
- Analysis in English of European judicial cooperation tools (contact points, Network, Eurojust, Olaf, Europol);
- Considerations in English on the main European penal legal acts (agreements, framework decisions, etc)

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

to provide the necessary international linguistic training to judges, prosecutors and attorneys, with particular reference to professional legal language, in order to provide all participants with the necessary technical skills in this subject. By improving specialised language training, the project also aims at aiding the growth of judicial cooperation relations which are increasingly based on direct communication between the main players involved in trans-border judicial actions. English will be the foreign language studied, which is increasingly considered internationally as being a kind of lingua franca used globally in legal relations. Another aim of the project will be to distribute the results and documents produced by the initiative to all magistrates who do not take part, also using the European Training Network.

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:	7	2	7		7	7	2		7	2	2	

Country:	GR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO
Number:				55								

Country:	SE	SI	SK
Number:	2		

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):

The project considers the more relevant options in the matter of international judiciary training and, above all, in the context of training on European law. Indeed, in many documents, knowledge of foreign languages is considered a relevant means to improve the mutual trust and to promote a better cooperation among judicial authorities. In this regard, The Communication of the Commission to European Parliament and to the Council on Judicial Training in European Union (Doc. Com 2006) 356 FINAL) , The Strategic Plan on European Judicial Training and other relevant texts (The Hague Programme and its Action Plan), have been considered. Moreover, this project takes in account the opinion n. f 20-24 expressed by the Consultative Council of European Judges, adopted at its 7 th meeting, held in Strasbourg, 8-10 november 2006, in which the judges foreign languages is considered a part of their basic or specialised training .

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

The module in which the project will be developed, allows to foresee that all the objectives can be met , because all the participants will have the opportunity to realize an in-depth foreign language study, in the specific context of the European Law. Indeed, the project will experiment many tools, as reports in foreign languages, debates with languages experts, language comprehension exercises, and in-depth study of the main European documents on the matter of Criminal and Penal law .

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

One of the more innovative aspects of this project, is the aim to realize a judiciary training on foreign language, not like a pure lexicon study of judiciary terms, but in the context of an in depth analysis of judiciary institutes and rules, in the matter of criminal and penal law, considering the legislation of each State partner involved, and besides, the principal legal instruments in the matter of judicial cooperation in UE. In this way, the use of foreign language between speakers who speak different languages, will give the participants the opportunity to appropriately use the foreign judiciary expressions, considering the specific needs of cooperation .

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

to overcome the problems and the limits of previous experiences in the matter of judicial training in foreign languages, marked by a lack of connections to the European Law, moreover considering the specific needs of the judicial cooperation among the Member 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 project will be carried out in the form of seminars, study groups, with a preparatory meeting .The seminars will consist of lessons by law tutors and language training experts on the following subjects:

- Formation of an essential glossary for penal trials;
- Formation of a shared glossary of main crimes;
- Analysis in English of European judicial cooperation tools (contact points, Network, Eurojust, Olaf, Europol);
- Considerations in English on the main European penal legal acts (agreements, framework decisions, etc)

The study groups' work will comprise the following issues:

- Illustration of the judicial trial system in partner states and participating countries;
- comparison, in English, of the best practices for judicial cooperation reports, among participants;
- The analysis, study and exchange of the main trial documents that characterise procedures in the participating countries, (accusation, committal for trial, sentence, precautionary measures, contestations).

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):

Possible favourable factors are the actual trends and awareness in the matter of judicial training ,in which, the needs of judiciary languages have received the right consideration in different countries. The risk are linked to a non-preventive and appropriate selection of the materials to study and disseminate in the final Conference (seminars), and to the difficulties for identifying high level speakers ; but all the risk can be avoid with a good organised preparatory meeting .

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):

First preliminary meeting for the preparation of the seminar's final programme and individuation and preparation of the documents; seminar implementation; results dissemination

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. FILIPPO SPIEZIA He was born in Naples on 13.02.1963, and is resident in Nola (Napoli- zip code 80035), in via Fonseca n. 63;
- He became a trainee member of the judiciary at the Courts of Naples for the first time on 12.03.1990, working as a prosecutor.
- In September 2003 he was appointed a member of the Salerno AntiMafia District Office where he still works as an Antimafia District Prosecutor;
- In February 2004, he was appointed as a Councillor of the Court of Appeal ;
- In April 2006 he was appointed by the Italian Higher Judiciary Council (CSM) as a member of their Scientific Committee, of which he is still a member due to the extension of the appointment to 20 April 2008, further to the CSM resolution dated 23 May 2007.
- While carrying out his work as a public prosecutor, he has gained professional experience in the fight against organised crime and in investigations of transnational crime, involving criminal groups that also operate abroad, and investigations that required the development of close judicial collaboration with overseas Judicial Authorities.
- He has spoken in Italy and in Europe on the subject of supra-national penal law and international judicial cooperation, also during a series of study meetings organised by the C.S.M. and other international organisations;
- He has written several books on law and penal procedure and in 2003 was awarded the International "Falcone e Borsellino" Award for his book entitled "Il Traffico e lo sfruttamento di esseri umani", Giuffrè editore;
- He has also lectured (intellectual work contracts) at Italian universities, in the faculties covering European Juridical Areas and Judicial Cooperation;
- He knows the written and spoken English language extremely well;
- He has coordinated several study meetings for judicial training as the reference contact for decentralised training at the Salerno Courts of Appeal; He knows and uses the Windows-Winword operational system in its various applications

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 ROBERTA GUGLIELMANN - FUNCTIONARY C1 OF THE NINTH COMMISSION SECRETARIAT 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 foreign language (English) in the context of principal European and international instruments, in the matter of judicial cooperation and of criminal legislation of partners involved; 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 planned activities in the seminars and working groups, with an in depth-study of judicial foreign language, will allow to improve the language skills of all the participants, in the the perspective to reach a better approach in the field of judicial cooperation, aiding and fostering the mutual trust, through the direct relations among judicial authorities, in their daily work.

Initials of the representative of the Applicant organisation:

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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 contents, the objectives and the final results of the initiative will be assessed by the following organisms: Scientific Committee and IX Commission of High Council for the Judiciary, who are in charge of judicial training for Italian judges and prosecutors.

2.3.5 External evaluation (max 1000 characters):

The final results, the methods and the tools used during the meeting and working groups, will be assessed by all the participants, through a questionnaire prepared in advance, on the basis of the EJTN model, and through a subsequent questionnaire to forward to all participants, after six months, in order to check the impact of the initiative in daily judiciary activity.

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

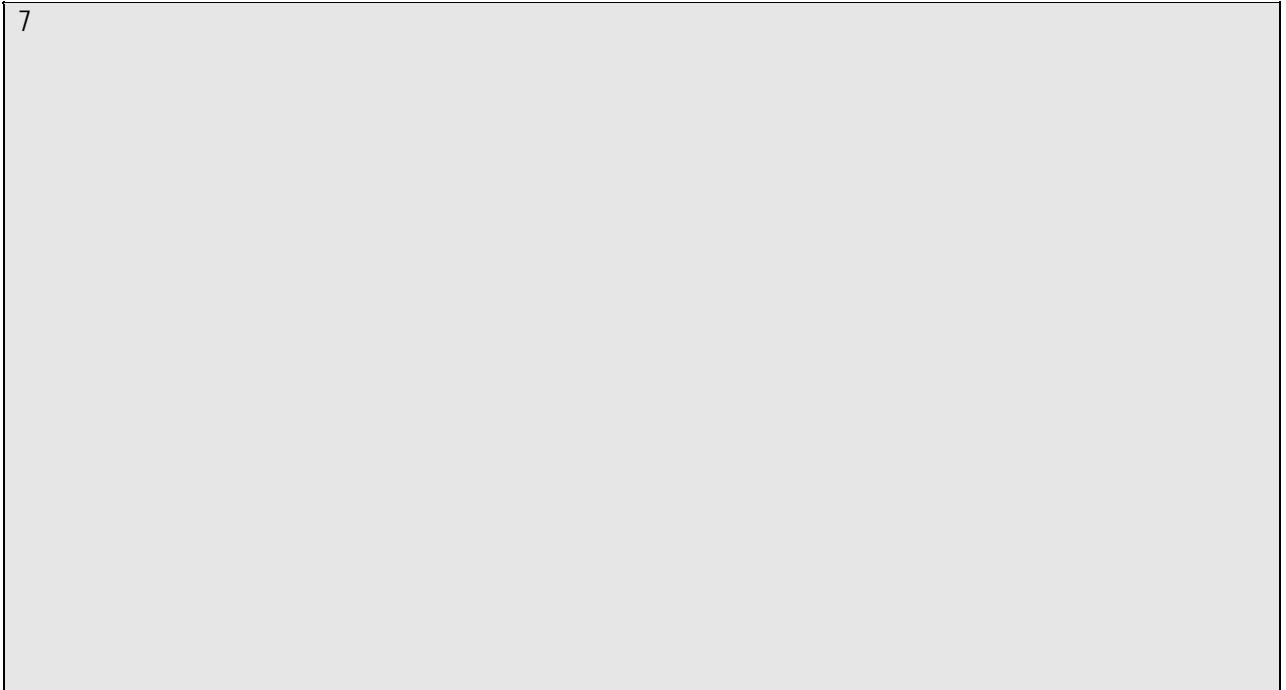
In the programme it will be outlined that it is a co-financed project in the frame of the programme "Criminal Justice" 2007 and it will be publicized on the CSM web-site www.csm.it; it will be duly specified in the invitation letters to the partner countries.

Initials of the representative of the Applicant organisation:

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2.3.7 Extra comments (max 2000 characters):

7



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 :

<p>.....</p>

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: THE EUROPEAN JUDICIARY AND A COMMON LANGUAGE

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.