



Research Conference
**INFORMATION AND COMMUNICATION
TECHNOLOGY FOR THE PUBLIC
PROSECUTOR'S OFFICE**



With financial support from the AGIS Programme
European Commission - Directorate General Justice and Home Affairs

October 12-13, 2007

SALA POETI
Faculty of Political Sciences
University of Bologna
Strada Maggiore, 45
Bologna, Italy

Research Institute on Judicial Systems, National Research Council, IRSIG-CNR, Italy

in partnership with

Institute of Constitutional and Administrative Law, Utrecht University, The Netherlands
London School of Economics, London, United Kingdom
Ministry of Justice of Finland, Helsinki, Finland

and with the collaboration of

Centre for Judicial Studies, Dept. of Organisation and Political System, University of Bologna, Italy

This research conference is the final event of a research project co-funded by the AGIS programme of the EU Commission. Each session, apart from the opening and the closing sessions, will begin with presentations by the speakers lasting about 20 minutes each. The session will then continue with a debate among the conference participants introduced by a discussant and managed by a convenor.

Programme

THURSDAY, OCTOBER 11th

Arrival of the Participants

FRIDAY, OCTOBER 12th

9:30 **Welcome**

9:45

Giuseppe Gargani, Chairman Committee on
Legal Affairs European Parliament

Francesca Zannotti, Director Centre for Judicial
Studies, Dept. of Organisation and Political
System and Member of the General Scientific
Council of the Italian National Research Council

9:45

Opening Session

11:00

**Strengthening public prosecution in
Europe**

Convenor

Giuseppe Di Federico, Director IRSIG-CNR

The strengthening of the capacity of public prosecution agencies is an emerging need across Europe. This session addresses the issues involved in strengthening public prosecution and the initiatives undertaken by European institutions. The session also introduces the project "ICT for the Public Prosecutor's Offices" as an example of what the partnership between research and justice institutions can do in this field.

Speakers

Franco Frattini, European Commissioner, Home and Justice Affairs

Vito Monetti, Representative of the Consultative Committee of Public Prosecutors of the Council of Europe

Dato Steenhuis, President of the Management Board of Eurojustice

Marco Fabri, Senior Researcher IRSIG-CNR

11:00
11:30 Coffee break

11:30
13:00 **Managing the flow of information within the criminal justice chain**

Convenor

Jesper Wittrup, Researcher Aarhus University, Denmark

Speakers

Ten years with Sakari

Kari Kujanen, Chief Information Officer Finnish Ministry of Justice

From case tracking to Compass

Bill Blackburn, LogicaCMG, and *Steve Walmsley*, Crown Prosecution Service England and Wales

The development of integrated systems for the Dutch prosecutors' offices: GPS

Peter Muijen, National Project Manager GPS Project, The Netherlands

Moving from three case studies analysed by the research, this session deals with the critical points that affect the implementation of ICT projects to integrate the flow of information in the criminal justice chain. Technological choices are discussed along with key institutional, procedural, and organisational issues for the development of ICT applications.

Discussant

Antonio Cordella, Lecturer London School of Economics

13:00
15:00 Buffet lunch

15:00
17:00 **Information mining and information exchange for public prosecutors' offices**

Convenor

Philip Langbroek, Senior Researcher Utrecht Law School

Speakers

goCASE: investigation and intelligence case management system

Badi Al-khatib, Project Coordinator Information Systems, United Nations Office on Drugs and Crime

EPOC project: empowering EU judicial cooperation through Eurojust

Elena Dinu, National Member for Romania, and *Federica Curtol*, Case Management Analyst, Eurojust

ICT solutions at Europol

Jacques Roumimper, Europol

A "Beagle" for digging crimes

Bruno Tinti, Public Prosecutor, Turin, Italy, and *Luca Scagliarini*, VP Strategic and Business Development, Expert System, Italy

Organised crime cuts through countries and jurisdictions. The exchange of data and information regarding crimes and investigation can be better handled and supported by the use of ICT. In addition, complex cases are often associated with an overflow of information, which is difficult to manage, and important investigative clues are sometimes hidden. In these cases, too, ICT can make a useful contribution. This session focuses on what is available now, what should be done and what standards are needed.

Discussant

Davide Carnevali, Researcher IRSIG-CNR

20:00 Dinner

SATURDAY, OCTOBER 13th

9:30 11:00	Policies for ICT in public prosecutors' offices Convenor <i>Dato Steenhuis</i> , President of the Management Board of Eurojustice Speakers ICT use in the Polish prosecution service: today and tomorrow <i>Andrzej Jacek Kaucz</i> , Prosecutor National Prosecution Office and <i>Dariusz Sielicki</i> , Judge Circuit Court of Wroclaw, Ministry of Justice Beyond automation: the lessons learned from the research findings <i>Francesco Contini</i> , Researcher IRSIG-CNR ICT in criminal justice: emerging issues <i>Jannis Kallinikos</i> , Professor London School of Economics	<i>Do's and don'ts in policy making for ICT in public prosecutors' offices and in the criminal justice chain. This session deals with the lessons learned in the design, Introduction, and development of ICT and related policies in public prosecutors' offices.</i> Discussant <i>Jesper Wittrup</i> , Researcher Aarhus University, Denmark
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11:00
11:30

Coffee break

11:30 12:30	Closing Session Summing up and conclusions Convenor <i>Giuseppe Di Federico</i> , Director IRSIG-CNR Speakers <i>Federico Iannacci</i> , Lecturer BPP Business School & London School of Economics <i>Philip Langbroek</i> , Senior Researcher Utrecht Law School <i>Kari Kujanen</i> , Chief Information Officer Finnish Ministry of Justice <i>Marco Fabri</i> , Senior Researcher IRSIG-CNR	<i>What happens next? Hopes and practical proposals for developing ICT for European criminal justice systems.</i>
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20:00

Dinner

SUNDAY, OCTOBER 14th

Departure of the Participants
