



DIPARTIMENTO DI
GIURISPRUDENZA
SCHOOL OF LAW

THE EPPO and EU law: a step forward in integration



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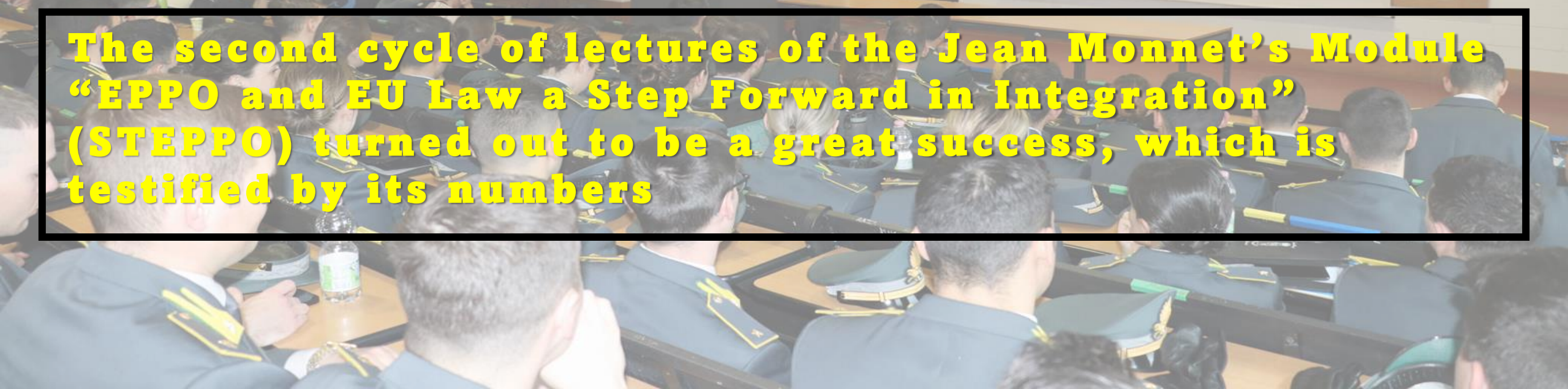
TOPIC 7: THE EPPO
PROTECTING EUROPEAN
TAXPAYERS' MONEY FROM
CRIMINALS

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A SUCCESSFUL COURSE AS EVIDENCED BY THE NUMBERS



The second cycle of lectures of the Jean Monnet's Module "EPPO and EU Law a Step Forward in Integration" (STEPPO) turned out to be a great success, which is testified by its numbers



THE NUMBERS

An average of 310 class participants (reaching up to 789 participants) belonging to the following categories*:

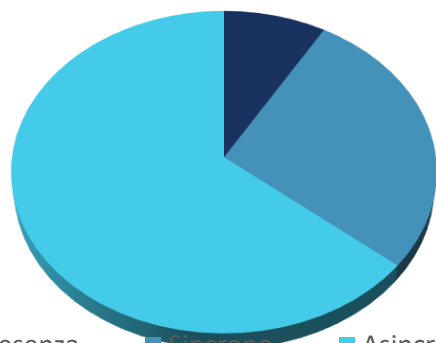
- **University students (reaching up to 288 students).**
- **Lawyers (reaching up to 70 lawyers).**
- **High school students within the PCTO and PNRR - project (reaching up to 177 students).**
- **Law enforcement officers (reaching up to 65 officers).**
- **Academics (reaching up to 6 academics).**
- **Chartered accountants (reaching up to 24 chartered accountants).**
- **Others (reaching up to 139 people).**

*** Data updated to 21 April 2023. The data are in continuous evolution.**

THE MODALITIES:

The participants took part to the lessons in the following ways:

- In **attendance** (13,3% of the total).
- Remotely in **synchrony mode** (26,6% of the total).
- Remotely in **asynchronous mode** (60,1% of the total).



■ In presenza ■ Sincrono ■ Asincrono



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A DIGITAL COLLECTION OF LECTURES 2021-2022

PROGRAM
AND
LINK TO
CLASSES
2023

LOGIN TO
PARTICIPATE
TO
COMMITTEE
ACTIVITIES

CASE LAW
DATABASE

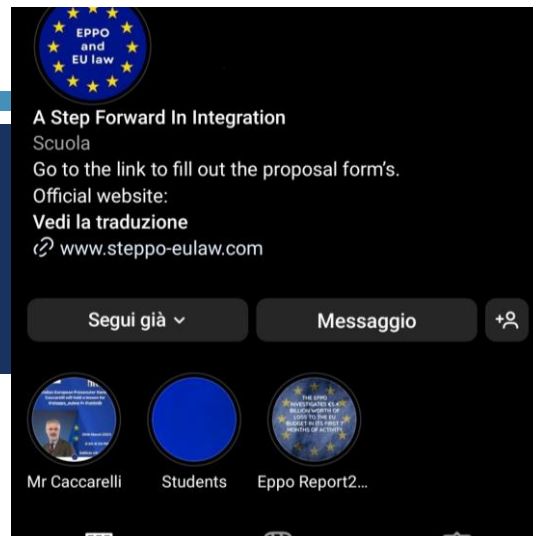
Manage consent

OUR INTERNET NETWORK

- **A web site dedicated to STEPPO:**
- **1452 users visited the website ;**
- **1381 new users ;**
- **2809 sessions ;**
- **2,29 session for the individual user ;**
- **5724 pages viewed;**
- **Users from 45 countries (both EU and non EU).**



Steppo EU Law



@steppo_eulaw



@steppo_eulaw

OUR SOCIAL NETWORK

4 social channels:

- 94 posts published on Instagram, reaching up to 688 accounts.
- 93 posts published on LinkedIn, reaching up to 1552 impressions.
- 93 posts published on Facebook, reaching up to 12 pages
- 95 tweets published on Twitter, reaching up to 212 impressions.



@steppo_eulaw

OUR DATABASE

A database that collects a total of 37 judgments from:

- **Italian courts (17);**
- **Italian court of Auditors (17);**
- **Court of Justice of the European Union (2);**
- **Spanish courts (2).**

The database was included in the annual report of the Italian Court of Auditors.

THE 18 COMMITTEES

Steering
Committee (Chair:
Benedetta
Ubertazzi)

Interviews and Media
Committee
(Chair: Serena
Cacciatore)

Criminal Lawyers Co
mmittee
(Chair: Fabrizio De
Sanna & Federico
Mamoli)

Prosecutors Committ
ee
(Chair: Pietro Suchan
)

Academic Committee
(Chair: Alejandro
Hernández López &
Ilaria Sticchi)

Judicial Bodies
Committee
(Chair: Arturo
Iadecola)

Law Enforcement Ag
encies Committee
(Chair: Cap.
Ndriollari Flavia)

National Institutions
Committee
(Chair: Michele Petito
& Antonio Leo
Tarasco)

EU Institutions Committee
(Chair: Florin-
Răzvan Radu &
Petr Klement)

THE 18 COMMITTEES

Connect Committee
(Chair: Carlotta Eleni,
Dimitri Eleni, Sofia
Mazza)

Create Committee
(Chair: Iman Khodri,
Estella Gambarà &
Veronica Carbone)

Collaborate Committee
(Chair: Lorenzo
Salazar)

Game Committee
(Chair: Fabrizia Bemer)

Banking Insurance &
Financial Authorities C
ommittee
(Chair: Daniele Luison)

High School
Committee (Chair: Ales
sandro Fumagalli,
Michele Monopoli &
Antonella Iannascoli)

Auditi Institutions Committee
(Chair: Antonio Fortarezza)

Editorial Committee
(Chair: Antonio
Fortarezza; Vice Chair:
Giulia Varisco)

Management Board
Committee (Chair:
Benedetta Ubertazzi; Vice
Chair: Paolo Maiolino,
Alessio Vergnano)

A TEAM SUCCESS

- The great success of the Jean Monnet STEPPO module is a **collective success**.
- Without the valuable and constant teamwork that have characterized the module through its time, it would not have been possible to achieve the results seen.



A TEAM SUCCESS

In particular, we thank:

- The director of the department **Natascia Marchei**, professor **Costanza Honorati** for making the course possible;
- The main collaborator **Prettato Raffaele**;
- The PCTO contact person for high schools, **Fumagalli Alessandro**;
- The contact persons for civili lawyers, **Avv Mamoli Federico** and **Avv. De Sanna Fabrizio**, who oversaw the appeal for lawyers during the lessons;
- The member of the team that organized the final conference: **Maiolino Paolo**, **Mazza Sofia**, **Scapinelli Patrizia**, **Varisco Giulia**, **Vergnano Alessio**;
- The members of the **Create Committee**: **Bemer Fabrizia**, **Carbone Veronica**, **Costa Lorenzo**, **Gambara Estella**, **Khodri Iman**;
- **Baroffio Michela**, who oversaw the collection of data on participations in the lessons;
- **M'Gayedi Sonia**, who oversaw the translation of the material into English;
- All the chairs and the members of the **Committees** and all the **42 relators** who took part in this project.

A TEAM SUCCESS

In particular, for the organization of the Closing Conference we thank:

- **Prettato Raffaele;**
- **Andrich Rebecca;**
- **Aquino Silvia;**
- **Dimatteo Marta Benedetta;**
- **Eleni Carlotta**
- **Eleni Dimitri;**
- **Guerri Mattia;**
- **Maiolino Paolo;**
- **Mazza Sofia;**
- **Merzi Jacopo;**
- **M'Gayedi Sonia;**
- **Scapinelli Patrizia;**
- **Varisco Giulia;**
- **Vergnano Alessio.**



SOME PICS OF THE MODULE



The meeting between the famous journalist Roberto Saviano and the Rector of University of Milano-Bicocca, Giovanna Iannantuoni



The European Chief Prosecutor, Laura Kövesi, intervening at the Closing Conference



The lecture held by the Italian European Prosecutor, Danilo Ceccarelli

SOME PICS OF THE MODULE



From left to right: Federico Mamoli, Alessandro Fumagalli, Roberto Saviano, Benedetta Ubertazzi, Fabrizia Bemer, Giovanna Innantuoni



The speech of Mrs. Giovanna Innantuoni, Rector of the University of Milano-Bicocca



Some of the speakers of the Closing Conference

SOME PICS OF THE MODULE



The speech of Mrs. Giovanna Iannantuoni, Rector of the University of Milano-Bicocca



The speech of the Director of the School of Law at the University of Milano-Bicocca, Mrs. Natascia Marchei



The large audience

A TEAM SUCCESS

For the development of the VR Game we thank:

- **Pieri Luca;**
- **Carbone Veronica;**
- **Gambara Estella;**
- **Khodri Iman**
- **Maiolino Paolo;**
- **Vergnano Alessio.**



THE JEAN MODULE HAVE BEEN SUPPORTED BY:



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European
Commission



EUROPEAN
PARLIAMENT



ORDINE DEGLI
AVVOCATI DI MILANO



Ordine dei Dottori
Commercialisti di Milano



Only the union of different professionals, resources, and competences allows to defeat crime in the financial sector.

We are just beginning, there is still a long way to go; However, EPPA teaches us that something can be changed and we, as citizens of the European Union, are ready to give our contribution.

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THANK YOU