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15 April 2026

The EPPO and EU Law: A Step Forward in Integration

Closing Conference

University of Milan-Bicocca, Law Department - Aula U6-04 “Martini”.

Streaming at <https://www.steppo-eulaw.com/>

|9:00 am-11:40 am|

building U6 – Aula U6-04 “Martini”

Institutional greetings

Benedetta Ubertazzi; Natascia Marchei (tbc)

EPPO: current developments

Participants: Paolo Brambilla; Federico Mamoli; Lorenzo Salazar; Petr Klement; Pietro Suchan; Andrzej Jakubowski; Leonardo Ferrante; Michele Vitiello; Fabrizio Capecelatro

The role of the EPPO in the protection of the European Social Fund

Participants: Alessia Voinich; Grazia Ofelia Cesaro; Giulia Varisco; Elena Tieghi

STEPPO VR

Participants: Fabrizia Bemer; Veronica Carbone; Iman Khodri; Alberto Gallace (tbc); Marta Ramat (online)

|11:40-12:00| Coffee break

EXPANSION OF EPPO’S COMPETENCIES

Tax and VAT

Participants: Eugenio Briguglio; Arturo Iadecola; Gabriele Liberatore; Mattia Rossi

Environment

Participants: Samuel Bolis; Esther Muniz Espada (online); Juan Manuel Lopez

Circumvention of EU Sanctions

Participants: Lorenzo Salazar; Till Gut (online)

|13:30-14:30| Lunch break

|14:30-15:30| First afternoon session

Anti-money laundering and EPPO

Participants: Cesare Montagna; Daniele Luison; Matteo Ianni; Giuseppe Mancini (tbc);

CyberIntelligence, EPPO and Data Protection

Participants: Giordana Ambrosino (tbc); Marco Bacini; Corrado Giustozzi (tbc)

|15:30-16:00| Coffee break

|16:00-17:00| Second afternoon session

Education as an approach to preventing future criminal activity

Participants:

Michele Monopoli; Giulia Pagani; Beatrice Pellegrino; Wisal Tayebi; Delfina Boni

EPPO Role Play – AI and EPPO Financial Investigations Simulation

Participants: Francesca Fragassi; Michele Monopoli; Andrea Guarnaschelli; Simone Fontana

Speakers of the 2026 Steppo Course

1. **Ambrosino Giordana** Law student at the University of Milano-Bicocca
2. **Bacini Marco** Professor of Omnichannel Marketing at LUM (Libera Università Mediterranea), Coordinator of the Technical Scientific Committee for the Digital Transformation of the Lombardy Region; Chair of the Cybersecurity Strategic Committee of the Jean Monnet Centre of Excellence
3. **Bemer Fabrizia** Senior Manager of the Office of International Judicial Cooperation and Senior Expert trainer in EIO trainings for projects co-financed by the European Commission; Chair of the Serious Game committee of the Jean Monnet Centre of Excellence
4. **Bolis Samuel** Ph.D. in European Criminal Law, Avvocato and former Lieutenant Colonel in Guardia di Finanza
5. **Boni Delfina** Head of Corporate Partnership Development and Sustainability Projects – Foundation Francesca Rava
6. **Brambilla Paolo**, Editorial director of “La Mia Finanza” and Member of the governing body of Italian journalists
7. **Briguglio Eugenio**, Lawyer, Bar o
8. **Cacciatore Serena** Postdoctoral Researcher in criminal procedural law, University of Palermo; Chair of the Interviews and Media Committee of the Jean Monnet Centre of Excellence
9. **Capecelatro Fabrizio** Central editorial director of “Fanpage”
10. **Carbone Veronica** Law graduate at the University of Milano-Bicocca
11. **Castellani Stefano** European Delegated Prosecutor in Torino, nominated to substitute the European Prosecutor
12. **Cesaro Grazia Ofelia** Lawyer specialised in family law and the protection of minors, former President of UNCM, Deputy-President of ICALI, Adjunct Professor at Unimib
13. **Crespi Serena** Associate Professor of EU Law, Milano – Bicocca School of Law
14. **Danese Pasquale** Lieutenant Colonel, Italian Financial Police
15. **De Lucas Martin Ignacio** EPPO – Spanish European Prosecutor
16. **Farhat Emmanuel** EPPO – Principal Legal Officer
17. **Ferrante Leonardo** Referente Anticorruzione civica Gruppo Abele e Libera
18. **Fontana Simone** Associate Professor at the University of Milano-Bicocca
19. **Fragassi Francesca** Law student at the University of Milano-Bicocca
20. **Fumagalli Alessandro** Lawyer – Chair of the High School Committee of the Jean Monnet Centre of Excellence
21. **Giustozzi Corrado** Former Member of the Advisory Group at the European Union Agency for Cybersecurity ENISA (2010-20), Member of the Board at Clusit (2015-24), Founding Partner and Chief Strategist at Rexilience, Journalist and divulgator
22. **Grasso Graziano** Director, Head of External Relations Support Division, Banking and Financial Supervision Department, Bank of Italy
23. **Gut Till** Senior Legal Officer, European Public Prosecutor’s Office
24. **Hernandez Lopez Alejandro** Associate Professor of Procedural Law University of Valladolid – Postdoctoral Researcher “Margarita Salas”; Co-Chair hair of the Academic committee of the Jean Monnet Centre of Excellence
25. **Iadecola Arturo** Italian General Vice-Prosecutor of the Court of Auditors; Chair of the Judicial Bodies committee of the Jean Monnet Centre of Excellence
26. **Iannascoli Antonella** Former Vice Dean of Beccaria High School Milan; Co-Chair of the

HighSchool committee of the Jean Monnet Centre of Excellence

27. **Ianni Matteo** Legal and Policy Officer at the DG Taxation and Customs Union (TAXUD), European Commission

28. **Iorio Federica** Contracted professor of an introductory course on Competition Law and State Aid – Collège d'Europe

29. **Jakubowski Andrzej** Rapporteur of the International Law Association's Committee on the Protection of Cultural Heritage and Armed Conflicts; Professor employed at the Institute of Legal Studies of the Polish Academy of Sciences in Warsaw and Cp-chair of the Cultural Heritage committee of the Jean Monnet Centre of Excellence

30. **Klement Petr** OLAF Director General; Former Deputy European Chief Prosecutor; Chair of EU Institutions committee of the Jean Monnet Centre of Excellence

31. **Khodri Iman** Law graduate at the University of Milano-Bicocca; trainee lawyer

32. **Liberatore Gabriele** PhD candidate in private autonomy, enterprise, labour and protection of rights in the European and international perspective

33. **Lopez Juan Manuel** PhD student, University of Valladolid

34. **Luison Daniele** Chair of the Banking insurance and financial authorities committee of the Jean Monnet Centre of Excellence

35. **Mamoli Federico** Civil Lawyer, Milan; Chair of the Criminal Lawyers committee of the Jean Monnet Centre of Excellence

36. **Mancini Giuseppe** President of the anti-laundersing Commission of the Milan Chartered Accountants Bar, member of the anti-laundersing Commission of the National Council of the Chartered Accountants and statutory auditor, Partner of the OBM & Associati firm

37. **Marchei Natascia** Director of the Milano-Bicocca School of Law, and Full Tenured professor of Ecclesiastical and Canon Law

38. **Mazza Oliviero** Full tenured Professor of Criminal Procedure, Milano-Bicocca School of Law

39. **Minucci Benedetta** Postdoctoral researcher, University of Napoli Parthenope

40. **Monopoli Michele** Former Dean of Beccaria High School Milan; Chair of the High School committee of the Jean Monnet Centre of Excellence

41. **Montagna Cesare** Member of the anti-money laundering commission of the Milan Bar of Chartered accountants and Co-Chair of the Chartered Accountants committee and of the Editorial committee of the Jean Monnet Centre of Excellence

42. **Muniz Espada Esther** Full Professor of civil law University of Valladolid, Spain and chair of the Committee European Council of Rural Law (consultative body for EU and FAO) and Chair of the Committee of the Jean Monnet Centre of Excellence

43. **Orlandelli Michela** Lawyer, Bar of Milan

44. **Pagani Giulia** Law graduate, University of Milano-Bicocca

45. **Palazzoni Claudio** Lawyer, Bar of Lucca

46. **Palmulli Marina** Real Estate Agent of Milan, Chair of the Real Estate Agents committee of the Jean Monnet Centre of Excellence

47. **Pellegrino Beatrice** Law student at the University of Milano-Bicocca

48. **Pieri Luca** PhD - XR Specialist & Project Manager at the Metaverse Laboratory Mibtec

49. **Radu Florin Razvan** Principal Legal Officer, EPPO Legal Service; Chair of EU Institutions committee of the Jean Monnet Centre of Excellence

50. **Ramat Marta** PhD student, University of Milano-Bicocca

51. **Rossi Mattia** Law graduate, University of Milano-Bicocca

52. **Ruga Riva Carlo** Full Professor of Criminal Law, Milano-Bicocca School of Law
53. **Salazar Lorenzo** Deputy Prosecutor General to the Court of Appeal of Naples
54. **Sticchi Ilaria** Policy Officer at the EPPO, member of the IPNS (Initial Processing and National Stakeholders) unit and responsible for Italy for the registration of cases, assistance to NEDPA and EDPs, induction trainings for NEDPA and EDPs; Chair of the Academic committee of the Jean Monnet Centre of Excellence
55. **Suchan Pietro** Professor of “Legislation for the protection of the economy and security”, Academy of the Guardia di Finanza; former magistrate-assistant in the Italian representative – Eurojust; Chair of the Prosecutors committee of the Jean Monnet Centre of Excellence
56. **Tanca Antonio** Professor of European Union Common Security and Defence Policy – University of Milano-Bicocca
57. **Tavassi Ludovica** Associate Professor in Procedural Criminal Law – University of Milano-Bicocca
58. **Tayebi Wisal** Law student at the University of Milano-Bicocca
59. **Tieghi Elena** Lawyer, Bar of Milan
60. **Traversa Enrico** Former Director of the “Justice” Team of European Commission Legal Service; Adjunct Professor of European Law - University of Bologna; Chair hair of the Academic committee of the Jean Monnet Centre of Excellence
61. **Ubertazzi Benedetta** Associate Professor of EU Law, Milano-Bicocca School of Law; Director of the Jean Monnet Centre of Excellence and Chair of the Steering committee of the Centre of Excellence
62. **Varisco Giulia** PhD student, University of Milano-Bicocca
63. **Venegoni Andrea** European Prosecutor
64. **Vitiello Michele** Forensic computer engineer, Lecturer at the “Scuola Superiore della Magistratura”

- supported by the European Parliament
- accredited by the Milan Bar Association and by the National Bar Council.
- Accredited by chartered accountants.
- included in the activities of secondary school students as part of the SCHOOL-WORK TRAINING programme (formerly PCTO)¹ and the PNRR (National Recovery and Resilience Plan)

¹ The SCHOOL-WORK TRAINING project (formerly PCTO, commonly known as school-work alternation) is an educational programme designed to allow high school students to combine their mainly theoretical school education with practical work experience in a private or public organisation in order to consolidate their knowledge, develop transferable skills and guide high school students towards their future educational or professional path. The School-Work Training programme (formerly PCTO) involves periods of professional training in companies or other activities that can strengthen students' integration into the labour market (e.g. orientation days, meetings with companies and professionals, internships, research, project work, etc.). Work experience, now known as School-Work Training, has been compulsory since 2015.