

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-12.05 am| First morning session

Institutional greetings

Benedetta Ubertazzi; Natascia Marchei (tbc)

EPPO: Current Developments

Professional Associations’ greetings: Paolo Brambilla; Federico Mamoli

Participants: Fabrizio Capecelatro; Leonardo Ferrante; Andrzej Jakubowski; Petr Klement; Lorenzo Salazar; Pietro Suchan

The Role of the EPPO in the Protection of the European Social Fund

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

STEPPO VR

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

|12:05-12.30| Coffee break

**|12.30-13.30| Second morning session
EXPANSION OF EPPO’S COMPETENCES**

Tax and VAT Fraud

Participants: Eugenio Briguglio; Arturo Iadecola; Gabriele Liberatore (online); Mattia Rossi

Environmental Crime

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

Circumvention of EU Sanctions

Participants: Till Gut (online); Lorenzo Salazar

|13:30-14:30| Lunch break

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

Anti-money Laundering and the EPPO

Participants: Matteo Ianni; Daniele Luison; Cesare Montagna

Legislative Decree 231/2001 and Public Procurement

Luca Brescianini; Sabine Gasser; Luca Trevisan

AI, the EPPO and Personal Data

Participants: Marco Bacini; Simone Fontana; Michele Vitiello

|15:30-16:00| Coffee break

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

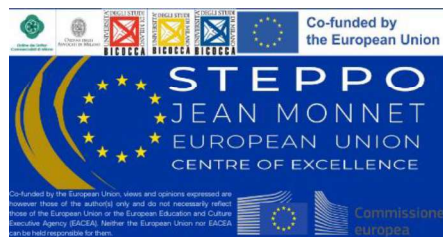
Education as an Approach to Preventing Future Criminal Activity

Participants:

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

EPPO ROLE PLAY – AI and EPPO Financial Investigations Simulation

Participants: Francesca Fragassi; Andrea Guarnaschelli; Michele Monopoli



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. **Brescianini Luca** Lawyer at Italgas
8. **Briguglio Eugenio**, Lawyer at the Bar of Milan, specialized in tax law, customs law and international taxation; qualified to plead before Italian higher courts
9. **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
10. **Capecelatro Fabrizio** Central editorial director of “Fanpage”
11. **Carbone Veronica** Law graduate at the University of Milano-Bicocca
12. **Castellani Stefano** European Delegated Prosecutor in Torino, nominated to substitute the European Prosecutor
13. **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
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

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Monnet Centre of Excellence

21. **Gasser Sabine** Lawyer at Leiner S.p.A.
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. **Ianni Matteo** Legal and Policy Officer at the DG Taxation and Customs Union (TAXUD), European Commission
27. **Iorio Federica** Adjunct professor of an introductory course on Competition Law and State Aid – Collège d'Europe
28. **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
29. **Klement Petr** OLAF Director General; Former Deputy European Chief Prosecutor; Chair of EU Institutions committee of the Jean Monnet Centre of Excellence
30. **Khodri Iman** Law graduate at the University of Milano-Bicocca; trainee lawyer
31. **Liberatore Gabriele** PhD candidate in private autonomy, enterprise, labour and protection of rights in the European and international perspective
32. **Lopez Juan Manuel** PhD student, University of Valladolid
33. **Luison Daniele** Chair of the Banking insurance and financial authorities committee of the Jean Monnet Centre of Excellence
34. **Mamoli Federico** Civil Lawyer, Milan; Chair of the Criminal Lawyers committee of the Jean Monnet Centre of Excellence
35. **Mancini Giuseppe** President of the anti-laundering Commission of the Milan Chartered Accountants Bar, member of the anti-laundering Commission of the National Council of the Chartered Accountants and statutory auditor, Partner of the OBM & Associati firm
36. **Marchei Natascia** Director of the Milano-Bicocca School of Law, and Full Tenured professor of Ecclesiastical and Canon Law
37. **Mazza Oliviero** Full tenured Professor of Criminal Procedure, Milano-Bicocca

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School of Law

38. **Monopoli Michele** Former Dean of Beccaria High School Milan; Chair of the High School committee of the Jean Monnet Centre of Excellence
39. **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
40. **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
41. **Pagani Giulia** Law graduate, University of Milano-Bicocca
42. **Palazzoni Claudio** Lawyer, Bar of Lucca
43. **Palmulli Marina** Real Estate Agent of Milan, Chair of the Real Estate Agents committee of the Jean Monnet Centre of Excellence
44. **Pellegrino Beatrice** Law student at the University of Milano-Bicocca
45. **Pieri Luca** PhD - XR Specialist & Project Manager at the Metaverse Laboratory Mibtec
46. **Radu Florin Razvan** Principal Legal Officer, EPPO Legal Service; Chair of EU Institutions committee of the Jean Monnet Centre of Excellence
47. **Ramat Marta** PhD student, University of Milano-Bicocca
48. **Rossi Mattia** Law graduate, University of Milano-Bicocca and Trainee Lawyer at Biscozzi Nobili and Partners Law Firm
49. **Salazar Lorenzo** Deputy Prosecutor General to the Court of Appeal of Naples
50. **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
51. **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
52. **Tanca Antonio** Professor of European Union Common Security and Defence Policy – University of Milano-Bicocca
53. **Tavassi Ludovica** Associate Professor in Procedural Criminal Law – University of Milano-Bicocca
54. **Tayebi Wisal** Law student at the University of Milano-Bicocca
55. **Tieghi Elena** Lawyer, Bar of Milan
56. **Traversa Enrico** Former Director of the “Justice” Team of European Commission Legal Service; Adjunct Professor of European Law - University of Bologna; Chair hair

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of the Academic committee of the Jean Monnet Centre of Excellence

57. **Trevisan Luca** Lawyer at Italgas

58. **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

59. **Varisco Giulia** PhD student, University of Milano-Bicocca

60. **Venegoni Andrea** European Prosecutor

61. **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.