

CURRICULUM VITAE

PROF. DR. DR. H.C. LORENA BACHMAIER WINTER

(updated February 2018)



Abridged version:

Professor Lorena Bachmaier Winter obtained her doctorate in law in 1994 at Complutense University Faculty of Law, Madrid (awarded the best doctoral thesis of the year in public law by her university). She also holds a degree in political science (1989, specialization in International Relations) from the same University, where she has taught criminal procedure, civil procedure, justice systems and arbitration. She has been a full professor at Complutense University since 2009. Since 2004, Prof. Bachmaier has also taught a comparative law course for the summer law school of Saint Louis University Law School, Missouri/USA (Madrid Campus).

She is a renowned specialist in comparative criminal justice systems and procedure, with special attention on human rights protection. Her legal studies also focus on international judicial cooperation, the EU process of legal harmonization and the establishment of the Area of Freedom Security and Justice (AFSJ). She has written extensively on a variety of subjects related to legal procedure: she is author of six books and has published more than one hundred articles in legal periodicals and books. Her work has been published in Spanish, English, German, Russian, Romanian, Portuguese, Ukrainian and Chinese.

Prof. Bachmaier is an ex-fellow of the Alexander von Humboldt Foundation (2002-2003). She was a visiting scholar at the Universities of Berkeley, Harvard (RCC grant) and Stanford (Del Amo grant) and at the Max Planck Institute for Foreign and International Criminal Law in Freiburg/Germany (MPG grant, Spanish Ministry of Education funds).

In 2009, she was appointed Honorary Professor and Distinguished Visitor by the University of La Rioja, Argentina. She received the *Premiul Excelentia* from the University

Nicolae Titulescu in Bucharest/Romania in 2009 and was awarded an Honorary Doctorate by San Pedro University, Perú in 2015. In 2015, she was also recipient of the “Luis Portero Award” of the Real Academia de Jurisprudencia y Legislación in Granada/Spain for the best legal study on fundamental rights.

In 2013, Prof. Bachmaier was appointed as chair of the Working Group on Transnational Organised Crime of the Council of Europe. Due to her scientific background in comparative criminal law, she was appointed General Rapporteur to the World Conference on Criminal Law (Brazil, 2014). Her study on the Use of Information and Communication Technologies in the Criminal Investigation and Procedure highlighted the risks of the extended lack of regulation of the activities related to the gathering of intelligence for preventive aims and has enjoyed a wide international distribution. She has been appointed General Rapporteur to the World Conference of the International Academy of Comparative Law to be held in Fukuoka, Japan, 2018.

In 2015, she carried out a research project at the University of Freiburg with a two-month fellowship awarded by the German Centre KORSE (Centre for Security and Society) on “Information and communication technologies, building information positions and their impact on criminal justice prosecution and adjudication at the EU level”.

In addition to her academic career, Prof. Bachmaier has broad experience in international cooperation in the fields of the rule of law and human rights as well as in criminal justice systems. She has been appointed by the Council of Europe as international expert for numerous legal reforms in Ukraine, Georgia, Bosnia, Latvia, Russia, Serbia, Armenia, Azerbaijan, and Moldova. For her contribution to the process of reforming and passing the Criminal Code of Procedure of Ukraine of 2012, she received special gratitude and acknowledgement from the head of the Human Rights Directorate of the Council of Europe. This important step in the legal reforms of Ukraine is now having a significant impact on the process of democratic transition in Ukraine and is serving as model code for other countries in the region. Prof. Bachmaier has also actively participated in the legal reform of the Public Prosecution Office in several countries, and has written several joint opinions with the European Commission for Democracy through Law (Venice Commission) on these topics.

She has also acted as an international expert for OSCE-ODHIR with regard to legal reforms in the ex-Soviet republics of Central Asia, as well as for the EU-Commission (Serbia), USAID (Kazakhstan, Ukraine, Georgia), the Konrad Adenauer Stiftung and for the Hanns-Seidel Stiftung. She has lectured at numerous universities and governmental agencies in Europe, Asia and Latin America.

Professor Lorena Bachmaier Winter is member of the International Association of Criminal Law (AIDP), the International Academy of Comparative Law (IACL), ECLAN (European Criminal Lawyers Academic Network), the International Association of Procedural Law (AIDPr), the Ibero-American Association of Procedural Law and the Spanish Royal Academy of Jurisprudence and Legislation, and has been appointed as member of the Research Center for European Criminal Law of the Institute of Law of the Shanghai Academy of Social Sciences (SASS), Shanghai, China. She is also a member of the editorial or advisory board of the legal periodicals *European Journal of Crime, Criminal Law and Criminal Justice* (The Netherlands), *International Journal of Criminal Justice* Taras Shevchenko National University of Kyiv (Ukraine), *Revista Brasileira de*

Direito Processual Penal (Brazil), Revista Processo (Brazil), Lex et Scientia (Romania), Yearbook of the Croatian Academy of Legal Sciences, Revista Brasileira and the Journal of Law and Social Sciences of the Faculty of Law Osijek (Croatia).

Complete version:

Lorena Bachmaier Winter

Date of Birth: 23.8.1964, Madrid

Family status: Married, two children

Present University: Law School, Universidad Complutense de Madrid

Department: Civil and Criminal Procedure (*Derecho Procesal*)

Present position: Full Professor of Law (*Catedrática de Universidad*)

Studies

1982 *Abitur*, Deutsche Schule Madrid.

1982–1989: Degree in Political Science, specialized in International Relations (*Licenciatura en Ciencias Políticas, especialidad Relaciones Internacionales*), Complutense University School of Political Science and Sociology, Madrid, Spain.

1984–1989: Degree in Law (*Licenciatura en Derecho*), Complutense University Law School, Madrid, Spain.

1994: Doctor of Law (J.S.D.), Complutense University, Madrid, Spain (maximum grade — *sobresaliente cum laude*— and Law School Award for the best thesis of the year in public law).

Teaching

1989 – present-day: University Complutense, Faculty of Law. Teaching on fair trial rights and fundamental principles of the justice system, civil procedure, criminal procedure, justice and judicial organisation, European and International procedures as regular courses in graduate or post-graduate levels.

2004 – present-day: Saint Louis University Law School, Summer Law Program in Campus Madrid. Teaching on comparative law: Introduction to Civil Law Systems; and Protection of fundamental rights in transitional democracies (2017).

[Non-permanent teaching activities are detailed below].

Research stays abroad

1991 June – September: Visiting Scholar, University of California-Berkeley, Boalt Hall, Law School.

1992 June – September: Visiting Scholar, Harvard University, Law School.

2002 October – 2003 June: Visiting Researcher, Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg im Breisgau, Germany.

2004–2014: Visiting Researcher, Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg im Breisgau, Germany: short stays of three to eight weeks (except in 2005 and 2011).

2012 July – August: Visiting Scholar, Stanford University, Law School, Palo Alto, California.

2015 October – November: Fellow at the Law School (KORSE Institute) Albert-Ludwigs-Universität, Freiburg in Br., Germany.

2016 July – September, invited as Visiting Scholar at Stanford University Law School (Constitutional Law Center), Palo Alto, California.

2016 October–November, research stay at Cambridge University Law School, Cambridge, United Kingdom (5 weeks).

2017 Freiburg Research Institute for Advanced Studies, Albert Ludwig Universität Freiburg, Freiburg i. Br., Germany (9 months)

Research projects financed with public funds

1. 1998–2000: Researcher of the research project PB96-008, funded by the Ministry of Education, on “Fundamental Rights and its judicial protection” (*Derechos fundamentales y tutela judicial ordinaria, sumaria y cautelar*).
2. 2001–2003: Researcher of the research project BJU 2000-0593, funded by the Ministry of Education, on “Consumer protection in the new Code of Civil Procedure” (*La tutela judicial de los consumidores y usuarios en la nueva Ley de Enjuiciamiento Civil*).
3. 2001–2003: Researcher of the research project 06/0054/2000, funded by the Secretary of Education of the Autonomous Community of Madrid, on “The judicial protection of the creditor in the new Code of Civil Procedure” (*La protección del crédito en la nueva Ley de Enjuiciamiento Civil*).
4. 2005 – present-day: Member of the research group UCM CCG07-UCM/HUM-2538, on “Current problems of the justice systems and the judicial proceedings: European integration and the reforms of the criminal and civil proceedings” (*Problemas actuales de la justicia y del proceso: Integración Europea, Reforma del Proceso Penal y Nuevo Proceso Civil*).
5. 2006–2009: Director of the Research Project SEJ 2005-05719, funded by the Ministry of Education, on “European Integration and the harmonization of the fundamental guarantees in the criminal procedure” (*Integración europea y armonización de las garantías fundamentales en el proceso penal*).
6. 2007: National reporter to the Research Project: “Eurojustice, Rethinking European Criminal Justice”, funded by the EU Commission (OLAF) and the Max Planck Institut für ausländisches und internationales Strafrecht, 2007.

7. 2009–2010: National reporter to the Research Project: “Euro-Needs”, funded by the EU Commission (OLAF) and the Max Planck Institut für ausländisches und internationales Strafrecht, 2009-2010.
8. 2009–2011: Member of the EU Grant (Grant agreement Nº JLS/2008/JCIV/AG/1008-30-CE-0306633/00-00) “European Civil Procedure and e-Justice implementation within the European Union: a planning for its study and diffusion among legal practitioners” (*El Derecho Procesal Civil Europeo y la implantación de la e-Justicia en la Unión Europea (Plan de Estudio y difusión entre operadores jurídicos)*).
9. 2010–2012: Director of the Research Project DER 2009-11243, funded by the Spanish Ministry of Science and Technology, on “Fight against terrorism and restriction of fundamental rights in criminal proceedings” (*Lucha contra el terrorismo en Europa y restricción de los derechos fundamentales en el proceso penal*).
10. 2010–2011: National Reporter for the EU Project “Criminal investigation and prosecution of crimes affecting the financial interests of the European Union — the Member States’ dimension”, Luxemburg University; Research directed by Prof. Dr. Katalin Ligeti, funded by the EU Commission.
11. 2012–2013: Co-coordinator of the European Project “Study on criminal sanctions legislation and practice in representative member states”, JUST/2011/JPEN/PR/1066/A4, Research Study directed by Thomson-Aranzadi-Wolters-Kluwer, funded by the EU Commission, Directorate General of Justice.
12. National Reporter for the Project ALPHA (**Auswirkungen der Liberalisierung des Internethandels in Europa auf den Phänomenbereich der Arzneimittelkriminalität**), financiado por el Bundesministerium für Bildung und Forschung, y dirigido por la Universidad de Osnabrück, Alemania, 2014-2015.
13. National Reporter “International cooperation project on telecommunications interception”, Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg, Germany, 2015.
14. 2014-2017: Director of the Research Project DER 2013-44888-P funded by the Spanish Ministry of Science and Technology, on *Investigation and evidence in criminal proceedings in Europe. The establishment of a European Public Prosecutor’s Office* (“Investigación y prueba en los procesos penales en Europa. La creación de una Fiscalía Europea”).
15. 2016-2018: National Coordinator of the EU Justice Action Grant JUST-2015-JCOO-AG-CRIM “Best practices for European coordination on investigative measures and evidence gathering” (EUROCOORD).
16. Member of the Team of Experts in the Project “Study on EU and Member States’ policies and laws on persons suspected of terrorism-related crimes” Sub-Contractor, Optimity Advisors (Under LOT 5 of the Framework Contract IP/C/LIBE/FWC/ 2013-006), European Parliament – DG Internal Policies, Directorate C - Citizens Rights and Constitutional Affairs.

Awards, fellowships, distinctions

1. Award for the best doctoral thesis in public law, Faculty of Law UCM, 1995.
2. Distinction as *Doctor Honoris Causa* por la Universidad by the San Pedro Universtiy, Perú, 4th June 2015.
3. XIII Price “Excmo. Sr. Académico D. Luis Portero García”, granted by the Royal Academy of Law (Real Academia de Jurisprudencia y Legislación) of Granada, the 15th June 2015, for the legal study “The protection of the fundamental rights of the defendant in the European AFSJ: the right to legal asistance in the EU Directive 2013/48”.
4. Official recognition and honorary member of the Bar Association of Honduras, 2002.
5. *Premiul Excelentia*, Nicolae Titulescu, Bucharest, Romania 2005.
6. Honorary Professor and Distinguished visitor (*Visitante Ilustre y Huésped de Honor*) of the University of La Rioja (Argentina), 2009.
7. Special recognition of the CoE for the contribution to the new CPC of Ukraine, 2014.
8. Fellowship of the Real Colegio Complutense of Harvard for two-month research at Harvard University Law School, June-September 1992.
9. Research Grant of the Spanish Ministry of Educación, for research stays abroad 2002 (9 months).
10. Alexander von Humboldt fellowship, 2003 (12 months).
11. Max-Planck Gesellschaft fellowship 2010 (one month)
12. Fellowship “Fundación Del Amo” for Research Studies in California, 2012 (two months)
13. Max-Planck Gesellschaft fellowship 2012 (one month).
14. KORSE-Fellowship of the Centre for Security and Society, Kompetenzwerk für das Recht der zivilen Sicherheit in Europa, Albert-Ludwigs-Universität, Freiburg in Br., Germany. 2015. Project: The use of ICTs in crime prevention and investigation and its impact on the criminal procedure safeguards. Duration: 11 weeks.
15. Fellowship “Fundación Del Amo” for Research Studies in California, 2016 (two months)
16. Herbert Smith Freehills Visitor Grant, Cambridge University Law School, U.K. for a research stay (duration 6 weeks,) 2016.
17. FRIAS senior fellowship for a research stay in the Freiburg Research Institute for Advanced Studies, 2017-2018.
18. “Salvador de Madariaga” research fellowship granted by the Ministry of Education, Culture and Sports of Spain, Spain, 2017.

International legal consultancy

2009 – present-day: consultant as international legal expert on the legal reforms in ex-soviet Republics in the field of the criminal justice system and the judiciary for the Council of Europe, and occasionally also for OSCE-ODHIR, USAID and other organizations for international cooperation. Such collaboration includes three written joint opinions with the Venice Commission.

Joint Opinions with the Venice Commission:

1) CDL-AD (2015)005, Opinion No. 791/2015, 23.3.2015: “Joint Opinion on Draft Law On the Public Prosecution Office of Moldova”.

2) CDL-AD (2013) 025, Opinion No. 735/2013, 14.10.2013: “Joint Opinion on the Draft Law on the Public Prosecutor’s Office of Ukraine”.

3) CDL-AD (2010) 029, Opinion No. 588/2010, 18.10.2010: “Joint Opinion on the Law Amending Certain Legislative Acts of Ukraine in Relation to the Prevention of Abuse of the Right to Appeal”, cited as authoritative opinion in the ECtHR judgment *Alexander Volkov c. Ucraina* of 9.1.2013.

Main expertises:

1. Assessment of the draft Civil Procedure Code of Armenia, December 2017.
2. “Needs assessment on the scope for the CoE support to judicial reform in Belarus”, Minsk, Belarus, September 2017
3. “Evaluation of the Justice Sector Reform Strategy and its implementation in certain specific areas related to the functioning of the justice system and the status of its main actors”, Moldova, September 2017.
4. “Article 65 of the Armenian Constitution: Right against self-incrimination in competition administrative proceedings”, CoE Armenia, August 2017.
5. Fact Finding Mission as expert of the CoE on, “Support to the implementation of the judicial reform in Armenia”, and elaboration of the “Needs assessment”, August 2017, Yerevan, Armenia 24-27 July 2017.
6. “Law On the High Council of Justice of Ukraine Rules of Procedure of the HCJ”, CoE February 2016.
7. “Draft Criminal Code of Procedure of Armenia”, CoE, November 2016.
8. “Assessment on the Recommendation 2005(9) on the protection of witnesses and collaborators of justice, of 20 April 2005”, CoE-CDPC, November 2016, February 2017, September 2017.
9. “Draft Law On the High Council of Justice of Ukraine”, CoE August 2016.
10. “Draft Code of Administrative Offences of Armenia. General Part”, CoE July 2016.
11. Appointed as international expert to assess the “Code of Administrative Offences of Georgia”, East-West Management Institute (USAID), March 2016.
12. Member of the Twinning Project of the European Commission and the Spanish Public Prosecution Office and Council of Judges and Prosecutors de Serbia, to assess on the Disciplinary proceedings against judges and prosecutors, April 2016

13. Action Plan on Judicial Independence and Impartiality, Review of follow-up to CoE Recommendation (2010)12, report prepared for the CDCJ of the Council of Europe, February 2016.
14. "Needs assessment on the Justice Academy and Judicial Training in Azerbaijan", Baku, Azerbaijan, 24-26 August 2015, CoE.
15. "Action Plan on Transnational Organized Crime", CoE September 2015.
16. "Disciplinary proceedings: Assessment of Articles 92 and 97 of the Law on the Judiciary and the Status of Judges in Ukraine, organized by CoE and HCJ of Ukraine, July 2015.
17. "Draft Law on Administrative Offences of the Republic of Armenia. Special Part", June 2015.
18. "Draft Law On the State Bureau of Investigation of Ukraine", May 2015, CoE.
19. "Needs and Gaps analysis on the judiciary in Bosnia-Herzegovina", June 2015, CoE.
20. "Needs and Gaps analysis on the judiciary in Serbia", May 2015, CoE.
21. "On the Law On the Public Prosecution Office of 14 October 2014 of Ukraine", November 2014, CoE.
22. "Draft Law On the State Bureau of Investigation of Ukraine", October 2014, CoE.
23. "Draft Law on Administrative Offences of the Republic of Armenia. General Part", October 2014, CoE.
24. "Draft Amendments to the Criminal Procedure Code of the Republic of Moldova", June 2014, CoE.
25. Fact finding mission and needs assessment report for the Project "Strengthening Independence, Professionalism and Accountability of the Justice System in Armenia", Yerevan, Armenia, 2014, CoE.
26. "Strengthening Independence and Efficiency of the Justice System in Georgia", Tbilisi, Georgia, 2014, CoE.
27. "Draft Amendments to the Criminal Procedure Code of the Republic of Moldova", junio 2014, CoE.
28. "Law of Ukraine On Restoring Confidence in the Judiciary of Ukraine", 2014, CoE.
29. "Law on elimination of negative impacts and prevention of prosecution and punishment of persons with regard to the events which took place during peaceful gatherings", known as "Law of Amnesty", 2014, CoE.
30. "On amending the Law of Ukraine on the judicial system and the status of judges, as well as procedural laws concerning additional measures to protect the safety of citizens", 2014, CoE.
31. "Reform of the Code of Administrative Offences of Latvia", 2013, CoE.
32. "Reform of the Jury Trial in Georgia", 2013, CoE.
33. "Support to criminal justice reform in Ukraine", Kiev, Ukraine 2013, CoE.
34. "Concept Paper on the constitutional reforms in Ukraine", 2013, and 2012, USAID.

35. "Law on Courts of Bosnia and Herzegovnia", 2012, CoE.
36. "On the draft law of the Kyrgyz Republic on forensic examination", 2013, OSCE-ODHIR.
37. "Draft Criminal Procedure Code" in Ukraine, 2010-2012, passed finally in April 2012, CoE.
38. "Code of Georgia on Administrative Offences, Articles 30-65", 2012, CoE.
39. Member of the Legal Advisory Group for the Reform of the Judiciary in Ukraine, European Commission/Council of Europe Joint Programme "Transparency and efficiency of the Judicial System of Ukraine", 2010, CoE.
40. "Draft Law on Free Legal Aid" of Ukraine, 2009. CoE.

Memberships and other merits

1998: Consultant for the Spanish Ministry of Justice, on the drafting of the new Civil Procedure Code of 2000: regulation on default judgments, right to be heard and remedies thereof.

1999–2000: Member of the Spanish Commission for the Selection of Judges.

2004: Appointment as expert in a criminal action before the Oslo District Court, Norway: "The conditions of the phone tapping in the Spanish criminal procedure and its admissibility as evidence in a criminal trial in Spain".

2010: Expert opinion written on "US discovery orders and their enforcement in Spain", for the law firm *Hogan-Lovells*.

2013: Expert opinion written on the "Anullment of procedural acts in civil proceedings" for the law firm *Martínez-Echevarría, Perez & Ferrero Abogados*.

2013: Chair of the "Ad Hoc Drafting Group on Transnational Organised Crime", Council of Europa.

2007 – present-day: Member of the International Board of *Revista de Processo* (Brazil), ISSN: 0100-1981.

2008 – present-day: Associate editor and member of the Review Board, *Lex et Scientia International Journal. Juridical Series* (LESIJ.JS) (Romania), ISSN: 1583-039.

2010 – present-day: Member of the International Editing Board of *Yearbook of the Croatian Academy of Legal Sciences*, ISSN: 1847-7615, Croatia.

2015 – present-day: Member of the Advisory Board of the European Journal of Crime, Criminal Law and Criminal Justice, ISSN 0928-9569, e-ISSN 1571-8174, The Netherlands.

2015 – present-day: Member of the Editorial Board of "International Journal of Criminal Justice", Taras Shevchenko National University of Kyiv, Ukraine.

2015 – present-day: Member of the International Board "Journal of Law and Social Sciences of the Faculty of Law Osijek", Croatia.

2016 – present-day: Member of the Editorial Board of the book series "Legal Studies of International, European and Comparative Criminal Law", Springer Publishing, USA.

2017 – present-day: Member of the Editorial Board of the "Revista Brasileira de Direito Processual Penal", Sao Paulo, Brazil.

2017 – present-day: Member of the Advisory Editorial Board of the book series "Comparative, European and International Criminal Justice", Springer Publishing, USA.

2018 – present-day: Member of the Editorial Board (Comitato scientifico) of the legal Journal "Processo penale e Giustizia" (ISSN 20394527), Italy.

2006 – present-day: Member (*académica correspondiente*) of the Spanish Royal Academy of Jurisprudence and Legislation (*Real Academia de Jurisprudencia y Legislación de España*).

2002 – present-day: Member of the Instituto Iberoamericano de Derecho Procesal.

2008 – present-day: Member of the International Association of Penal Law.

2009 – present-day: Member of the Humboldt Alumni Association of Spain.

2011 – present-day: Member of the International Association of Procedural Law.

2011 – present-day: Associate Member of the International Academy of Comparative Law.

2011 – present-day: Member of ECLAN (European Criminal Law Academic Network) 2011.

1997–1999: Member of the Commission for Evaluating European Lawyers, Ministry of Justice, Spain.

2011 – present-day: Scientific reviewer of the Croatian Science Foundation.

2012 – present-day: External scientific evaluator of the University of Bologna.

2016– present-day: Member of the Scientific Committee of the *Osservatorio sulla legalità d'impresa*, Università di Camerino, Italy.

2016: Scientific expert for the Research Foundation - Flanders (FWO), Belgium.

2016– present-day: member of the Research Center for European Criminal Law of The Institute of Law of the Shanghai Academy of Social Sciences (SASS), Shanghai, China.

2017 – present-day: Scientific reviewer of the National Science Center of Poland.

1989 – present-day: Coordinator of Complutense University Erasmus students (Civil and Criminal Procedure).

International Consultant to the project "The Rules of Transnational Civil Procedure" (American Law Institute and UNIDROIT).

Languages

- *Spanish*: Mother tongue.
- *German*: Fluent. *Abitur*, German School of Madrid (1982). Official Certificate (maximum level) by the Official Language School of Spain, Madrid.
- *English*: Fluent. Proficiency of Cambridge Certificate. TOEFL (1991): total score 616 (92%).
- *Italian*: Intermediate. First course in the “Istituto Italiano” of Madrid.
- *French*: Basic level.

PUBLICATIONS

(Approximate English translations of the Spanish titles of the publications listed below have been provided [between brackets] for a better understanding of their content. All books and articles have been exclusively written by Dr. Lorena Bachmaier unless other authors' names are indicated).

Books

1. *La rebeldía en el proceso civil norteamericano y español* [Default and default judgment in the United States federal civil procedure and in the Spanish civil procedure], Servicio de Publicaciones de la Facultad de Derecho de la Universidad Complutense, Madrid, 1995, 345 pp.
2. *La asistencia jurídica gratuita* [Legal aid in Spanish law], Editorial Comares, Granada, 1997.
3. *La asistencia jurídica gratuita* [Legal aid in Spanish law], Editorial Comares, Granada, 2d ed. Revised and updated, 1999.
4. *Proceso penal y sistemas acusatorios* (ed.) [Criminal procedure and accusatorial systems], Madrid, 2008, 198 pp.
5. *Imparcialidad judicial y libertad de expresión de Jueces y Magistrados. Las Recusaciones de Magistrados del Tribunal Constitucional* [Judicial Impartiality and freedom of expresión of Judges. The disqualification of Constitutional Court Judges], Thomson-Aranzadi, Cizur Menor, 2008, 198 pp.
6. *Criminal Law in Spain* (within the International Encyclopaedia of Laws), with A. del Moral, Wolters-Kluwer, The Netherlands, 2010.
7. *Criminal Law in Spain* (within the International Encyclopaedia of Laws), with A. del Moral, Wolters-Kluwer, The Netherlands 2d ed. revised and updated, 2012.
8. *Terrorismo, proceso penal y derechos fundamentales* (ed.) [Terrorism, Criminal Procedure and Human Rights], 298 pp. Marcial Pons, Madrid, 2012.
9. *La protección de los derechos fundamentales del imputado en el espacio europeo de justicia: el derecho a la asistencia letrada en la Directiva EU 2013/48* [The

protection of the fundamental rights of the defendant in the European AFSJ: the right to legal assistance in the EU Directive 2013/48]. (forthcoming)

10. *Report for the Directorate General of Justice of the European Commission Study on criminal sanction legislation and practice in representative Member States* (co-coordinator, with K. Ambos, T. Christou, L.F. de Jorge Mesas, N. Selvaggi), Thomson-Reuters, Cizur Menor, 2013
[\(\[http://ec.europa.eu/justice/criminal/document/files/sanctions_delivery_en.pdf\]\(http://ec.europa.eu/justice/criminal/document/files/sanctions_delivery_en.pdf\)\)](http://ec.europa.eu/justice/criminal/document/files/sanctions_delivery_en.pdf)
11. *The European Public Prosecutor's Office: the Challenges Ahead* (ed.), Springer 2018 (forthcoming)
12. *La Fiscalía Europea* (ed.) Marcial Pons, Madrid, 2018 (forthcoming)

Chapters in books

13. *Comentarios a los arts. 6, 7, 8, 10, 11 y 12 de la Ley del Jurado* [Commentaries on articles 6, 7, 8, 10, 11 & 12 of the Spanish Law on the Jury], in "Comentarios a la Ley del Jurado" (coord. by A. de la Oliva), Ed. C.E.U.R.A., Madrid (1999), 79 pp.
14. *Principios y notas características de la regulación de la prueba en el Proyecto de Ley de Enjuiciamiento Civil* [Rules on evidence in the draft of the Code of Civil Procedure: principles and characteristics], in "El proyecto de Ley de Enjuiciamiento Civil", issue n. I-1999 published by the Centre of Studies of the Administration of Justice [Centro de Estudios de la Administración de Justicia], Madrid (1999), pp. 207-239.
15. *Comentarios a los arts. 14 y 15 de la Ley de Condiciones Generales de la Contratación* [Commentaries on arts. 14 & 15 of the Law on Standard Clauses of Contracts], in "Comentarios a la Ley de Condiciones Generales" (coord. by L. Díez-Picazo & A. Menéndez Menéndez, Ed. Civitas, Madrid (2001), pp. 508-566.
16. *Ley de Enjuiciamiento Civil y daños con múltiples víctimas: cuestiones procesales relativas a la defensa de los intereses colectivos de los consumidores y usuarios por el grupo de afectados* [Consumer protection and multiple parties procedures: procedural questions on the regulation of the class actions in the new Spanish Code of Civil Procedure], in "Derecho del Consumo: Acceso a la Justicia, responsabilidad y garantía", Ed. by Ministerio de Sanidad y Consumo y Consejo General del Poder Judicial, Madrid 2002, pp. 203-251.
17. *Respuestas a las cuestiones 62-66 y 68* [Answers to questions 62-66 & 68 on the Spanish Code of Civil Procedure], in "Ley de Enjuiciamiento Civil: respuestas a 100 cuestiones polémicas" (coord. by F. Jiménez Conde), Murcia 2002.
18. *Incidencias del embargo* [Potential incidents in the enforcement of judgments through liens on the obligor's properties], in the collective textbook "Manual de Derecho Procesal Civil", Iustel, Madrid, 2002 (www.iustel.com), chapter n. 17.17.6.
19. *Procedimiento para exigir la responsabilidad a jueces y magistrados* [Rules of the special procedure to claim the liability of judges], in the collective textbook

- “Manual de Derecho Procesal Civil”, Iustel, Madrid, 2002 (www.iustel.com), chapter n. 17.27.8.
20. *Apuntes sobre cuestiones concretas del Anteproyecto de Código Modelo de Procesos Colectivos para Iberoamérica* [Comments on certain issues raised by the draft of a Model Code on class actions procedures for Latin-America], in “La tutela de los derechos difusos, colectivos e individuales homogéneos. Hacia un código modelo para Iberoamérica”, Ed. Porrúa, México (2003), pp. 345-370.
 21. *Imparcialidad judicial y recusación de jueces y magistrados fundada en manifestaciones extraprocesales* [Judicial impartiality and disqualification of judges on the basis of their extra-judicial opinions publicly expressed], in “Estudios acerca de la reforma de la Justicia en España”, vol. I, Ed. Real Academia de Jurisprudencia y Legislación & Ministerio de Justicia, Madrid (2004), pp. 345-400.
 22. *La tutela de los derechos e intereses colectivos de los consumidores y usuarios en el proceso civil español* [Protection of consumers’ rights in Spanish civil procedure], in “Las acciones para la tutela de los intereses colectivos y de grupo”, Ed. Universidad Autónoma de México, México D.F. (2004), pp. 1-54.
 23. Гражданский иск в уголовном судопроизводстве. Обзор постановлений в континентально-европейской системе, in the collective volume “Гражданский иск в уголовном процессе” (translated into Russian from the English original *Civil Actions in Criminal Cases. An Overview of the Regulation in Continental European Systems*), Almaty, Kazakhstan, 2005, pp. 44-65.
 24. *Comentarios a los artículos 12, 14, 15, 16, 17, 18 y 20 de la Ley de Arbitraje* [Commentaries on arts. 12, 14, 15, 16, 17, 18 & 20 of the Spanish Law on Arbitration], Navarra (2005), pp. 113-119, 125-207 and 215-222.
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120. *La “fase intermedia” nel proceso penale spagnolo: il ricorso abusivo a la decisione di non luogo a procedere*, translation into Italian from the English text *The “intermediate stage” in the Spanish Criminal Procedure: the decision to drop the case or proceed to trial*, Criminalia-Anuario di Scienze penalistiche, pp. 59-64, Italy 2016.
121. *Remote search of computers under the new Spanish Law of 2015. Has it got the right balance?*, Burgas University Юридически сборник (Law Review), special issue: Law and the Internet, Bulgaria, XXIII-2016, pp. 75-94.
122. *Registro remoto de equipos informáticos y principio de proporcionalidad en la Ley Orgánica 13/2015*, in BIMJ (Boletín del Ministerio de Justicia (peer-reviewed journal), n. 2195, January 2017, pp. 3-33.
123. *European investigation order and cross-border investigation of tax offences: mutual recognition and grounds for refusal*, EuCLR (European Criminal Law Review) 1/2017, vol. 7, pp. 46-66
124. *Remote search of computers under the new Spanish Law of 2015: proportionality principle and the protection of privacy*, ZStW (Zeitschrift für die gesamte Strafrechtswissenschaft), 2017, 129(1), pp.1-27.
125. *Justicia negociada y coerción. Reflexiones a la luz de la jurisprudencia del Tribunal Europeo de Derechos Humanos*, Revista General de Derecho Procesal (Iustel) 44 enero-2018, (updated version of the same article to be published in Dogmática Penal y Filosofía del Derecho, Perú) pp. 1-30.
126. *The European Court of Human Rights on Negotiated Justice and Coercion*, European Journal of Crime, Criminal Law and Criminal Justice 2018 (forthcoming)
127. *Diálogo entre Tribunales cinco años después de Melloni. Reacciones a nivel nacional*, Revista General de Derecho Europeo, 2018 (forthcoming).
128. *Guest Editorial*, EUCRIM, 2018/1 (forthcoming).

Comments and notes on case law in the Review “Tribunales de Justicia”

129. *Juicio de desahucio: los efectos de la rebeldía y el requisito de la segunda citación* [Eviction procedure: the effects of default and the need for further notification], in “Tribunales de Justicia” 12 (1997), pp. 1280-1287.
130. *Litisconsorcio pasivo necesario: no se aprecia irregular constitución de la litis al haberse demandado genéricamente a los herederos y “demás personas con interés”* [Compulsory joinder of parties: the admissibility of a complaint filed against the inheritors and “all other parties who have an interest in the outcome of the procedure”], in “Tribunales de Justicia”, 3 (1998), pp. 350-353.
131. *Falta de competencia del Tribunal Constitucional para resolver la impugnación contra decisión de la Comisión de Asistencia Jurídica Gratuita* [Lack of jurisdiction of the Constitutional Court to decide on the appeal against decisions of the Commission on Legal Aid.], in “Tribunales de Justicia” 5 (1998), pp. 603-607.
132. *Justicia gratuita: condena en costas al beneficiario en el recurso de suplicación laboral* [Legal Aid and the costs against the employee in appellate proceedings], in “Tribunales de Justicia” 5 (1998), pp. 582-586.
133. *Reconocimiento del derecho a litigar gratuitamente: constitucionalidad del presupuesto de la viabilidad de la pretensión* [The right to legal aid: is it constitutional to control the existence of a cause of action?], in “Tribunales de Justicia” 11 (1998), pp. 1133-1137.
134. *Admisión del recurso de casación para unificación de doctrina: en fase de admisión es constitucional limitar el número de sentencias de contraste,* [Admission of the cassation for uniformity of case law of the Supreme Court: it is not unconstitutional that the decision on the admission of appellate review limits the number of contradictory judgments], in “Tribunales de Justicia” 12 (1998), pp. 1271-1277.
135. *Asistencia jurídica gratuita: constitucionalidad de la exclusión de las personas jurídicas del ámbito de aplicación de la Ley 1/1996* [Legal Aid: the exclusion of corporations or associations in the 1996 Spanish Law on Legal Aid is not unconstitutional], in “Tribunales de Justicia” 3 (1999), pp. 251-258.
136. *Conflicto de jurisdicción: ¿a quién corresponde resolver el recurso frente a la decisión de la Comisión de Asistencia Jurídica Gratuita?* [Conflict of jurisdictions: who has jurisdiction to decide the appellate review against the decision of the Commission of Legal Aid?], in “Tribunales de Justicia” 6 (1999), pp. 569-573.
137. *Proceso laboral: suspensión del plazo de caducidad de la acción de despido cuando se solicita designación de abogado de oficio* [Labour Proceedings: staying of the running of the action’s time limits when the plaintiff requests a duty appointed lawyer], in “Tribunales de Justicia” 7 (1999), pp. 694-698.
138. *Juicio de cognición: aplicación del art. 43 del D. de 21 de nov. de 1952 lesiva del derecho a la tutela judicial efectiva* [The so-called juicio de cognición and the violation of the constitutional right to due process], in “Tribunales de Justicia” 8-9 (1999), pp. 809-813.

139. *Juicio ejecutivo: rebeldía, naturaleza jurídica y alcance de la prueba en segunda instancia* [Special enforcement procedure: default, nature of the procedure and evidence in the appellate review.], in “Tribunales de Justicia” 11 (1999), pp. 1116-1120.
140. *Acumulación de autos y nulidad de actuaciones: indefensión por no acordarse la suspensión del proceso* [Joinder of proceedings and nullification: violation of the principle of defense when the judge does not order the staying of the proceedings while deciding on the accumulation of the proceedings], in “Tribunales de Justicia” 11 (1999), pp. 1095-1099.
141. *Condena en costas a la Tesorería General de la Seguridad Social: no es aplicable lo dispuesto en el art. 36.2 de la 1/1996* [Art. 36.2 of the Law of Legal Aid 1/1996 is not applicable when costs are allowed against a Social Security Agency (Tesorería General de la Seguridad Social.)], in “Tribunales de Justicia” 12 (1999), pp. 1234-1238.
142. *Jurisdicción laboral: límites temporales de la cosa juzgada y declaración de laboralidad de un servicio de transporte* [Labour jurisdiction: time limits of “res iudicata” and the nature of the contract of transport service.], in “Tribunales de Justicia” 1 (2000), pp. 72-74.
143. *Efectos de la ocultación de datos económicos sobre el reconocimiento del derecho a la justicia gratuita* [The consequences of concealing economic information upon the recognition of the right to legal aid], in “Tribunales de Justicia” 5 (2000), pp. 603-606.
144. *Derecho al Juez imparcial y su articulación legal* [The right to an impartial judge and its legal regulation], in “Tribunales de Justicia” 7, (2000), pp. 905-920.
145. *Inadecuación de la audiencia al rebelde para denunciar la infracción del derecho de audiencia debida a notificación irregular* [Granting the defaulting party a new hearing is not the adequate remedy when the judgment was rendered without a proper service of process], in “Tribunales de Justicia” 12, (2000), pp. 905-920.
146. *Responsabilidad civil del Juez: la sobrecarga de trabajo o la inexperiencia como criterios para valorar la gravedad de la culpa en la infracción legal* [Liability of the judge for damages: an excessive workload or lack of experience does not constitute a valid excuse for infringing the law], in “Tribunales de Justicia” núm. 2, (2001), pp. 85-93.
147. *La solicitud de abogado de oficio suspende el plazo de prescripción o caducidad de las acciones* [Defendant’s request for a public defender does not stay the computation of the time of action’s time limits], in “Tribunales de Justicia” 7 (2001), pp. 79-82.
148. *Improcedencia de la revisión por maquinación fraudulenta si el demandado puede ejercitar su defensa a través de la audiencia al rebelde* [Reexamination of a final judgment on the ground of fraud is not adequate if the plaintiff can exercise his defense through the hearing granted against default judgments], in “Tribunales de Justicia” 10 (2001), pp. 93-97.

149. *Alcance de la incompatibilidad entre la ejecución provisional y la impugnación de la sentencia por el solicitante* [Provisional enforcement of judicial decisions and appellate review: cases of incompatibility], in "Tribunales de Justicia" 2 (2002), pp. 97-100.
150. *El régimen de costas en el proceso de ejecución laboral y su aplicación a las Entidades Gestoras de la Seguridad Social* [Costs and expenses in labour proceedings and its applicability against Social Security Agencies], in "Tribunales de Justicia" 3 (2002), pp. 90-94.
151. *Ejecución provisional de sentencia que anula y ordena eliminar una condición general de la contratación* [Provisional enforcement of the judicial decision declaring standard contract term void], in "Tribunales de Justicia", 10 (2002), pp. 79-84.
152. *Manifestaciones extraprocesales sobre una ley objeto de recurso de inconstitucionalidad: su posible incidencia en la imparcialidad judicial* [Out of court statements and impartiality of judges] in "Tribunales de Justicia", 10 (2003), pp. 65-70.

CONFERENCES, PRESENTATIONS, SEMINARS

Speaker at international and national congresses:

1. *El sistema procesal español*, [The Spanish procedure], 3 February 1998, Madrid, conferencia impartida en "Jornadas Internacionales, Universidad Complutense Madrid" in cooperation with the Universidad UNISINOS of Brasil, Department of International Public Law.
2. *Jurisdicción y Competencia*, [Jurisdiction and venue in civil cases] in the National Conference "El nuevo proceso civil Ley 1/2000", organised by the Universitat de les Illes Balears, Palma de Mallorca, 22 September 2000.
3. *La nueva Ley de Enjuiciamiento Civil y los daños con múltiples víctimas* [The new Code of Civil Procedure and multi-party procedures] in the Conference organized by the Ministerio de Sanidad y Consumo y el Consejo General del Poder Judicial «Derecho de Consumo: acceso a la justicia, responsabilidad y garantía» [Consumer Law and Access to Justice], Madrid 27 February 2001.
4. *Acciones colectivas en España*, [Collective actions in Spain] en el Coloquio Internacional "Acciones colectivas para la tutela de intereses colectivos y de grupo", organized by the Instituto de Investigaciones Jurídicas, Universidad Nacional Autónoma de México, Ciudad de México, 10-13 March 2003.
5. Las garantías en la práctica de las diligencias sumariales restrictivas de derechos fundamentales en la jurisprudencia del Tribunal Europeo de derechos Humanos. [Procedural safeguards in criminal investigation: the case law of the ECtHR] International Congress "Reforma Penal en México", organised by the Instituto de Ciencias Penales, the Mexicana de Ciencias Penales and the Max Planck Institute

for International and foreign criminal law, Ciudad de México, 30 September 2004.

6. *Civil Actions in Criminal Cases. An Overview of the Regulation in Continental European Systems*. International Conference “Civil Claims in Criminal Cases”, Almaty, Kazajstán, 15-16 November 2004.
7. *La propuesta de Decisión Marco sobre garantías y derechos del imputado*. [The proposal for a Framework decision on certain procedural safeguards in criminal cases] International Meeting “Garantías fundamentales del proceso penal en el espacio judicial europeo”, Universitat de Girona, Gerona, 1 December 2006.
8. *Mutual Recognition and Procedural Safeguards in Criminal Proceedings throughout Europe*. International Conference “The influence of EU law on criminal law of Member States”, Ljubljana, Eslovenia, 23-25 April 2007.
9. *Respeto a las instituciones e independencia judicial* [Respecting the institutions and judicial independence], International Forum “Seguridad pública, Deberes Ciudadanos y Respeto a las instituciones”, organised by the Secretaría de Seguridad Pública, la Comisión Nacional de los Derechos Humanos y la Comisión de Derechos Humanos del Estado de México, Toluca, México, 16 January 2008.
10. *Investigación criminal y protección de la privacidad: la jurisprudencia del Tribunal Europeo de Derechos Humanos*, [Criminal Investigation and protection of the right to privacy: the case law of the ECtHR], II Congreso de Investigación Criminal, organized by the Law School of Universidad de Lisboa and the Sindicato da Polícia Judiciária, Lisboa, Portugal, 25 March 2009.
11. *Sistemas procesales: la hora de superar la dicotomía acusatorio-inquisitivo*, [Procedural Systems: the time to overcome the dichotomy inquisitorial-accusatorial], II International Congress Derecho Procesal, La Habana, Cuba, 7-9 April 2009.
12. *Criminal investigation and the right to privacy in the case law of the European Court of Human Rights*, International Conference “Challenges of the Knowledge Society”, 4 y 5 June 2009, Nicolae Titulescu University, Bucharest, Rumania.
13. *The impact of the Strasbourg case-law in the Spanish legal order*, opening speech for the International Conference “Challenges of the Knowledge Society” on “Standardization of Judicial Practice and Harmonization with the ECHR Jurisprudence”, 23 y 24 de April 2010, Nicolae Titulescu University, Bucharest, Rumania.
14. Invited as international Expert in the III Expert Forum on Criminal Justice for Central Asia (OSCE ODIHR), 17-18 June 2010, Dushanbe, Tajikistan: *Lay participation in the administration of justice* (plenary session, 18 June); *Evidentiary rules and adversarial procedure* (17 June) y *Alternatives to criminal prosecution in Central Asia* (18 June).
15. *Euroneeds: Overcoming the national perspective*. International Conference “Which way now for European Criminal Justice”, organised by the University of Luxembourg, Luxembourg, 24-25 June 2010.

16. *Exclusionary Rules of Evidence*, National report, Spain, XVIIIth International Congress of Comparative Law, 25-31 July 2010, organised by the International Academy of Comparative Law, Washington, USA, 2010.
17. *Introducer to the OSCE-ODIHR 2010 Annual Review Conference, Rule of Law, "Legislative transparency, judicial independence and right to a fair trial"*, Warsaw, Poland, 4-5 October 2010.
18. *Das Prozessmodell des Strafprozesses der USA*, in the International Conference „Das strafprozessuale Vorverfahren in Zentralasien zwischen inquisitorischem und adversatorischem Modell“, [The criminal procedure model of the USA] organised by the Institut für Ostrecht- München, Dushanbe, Tajikistan 12-13 October 2010.
19. Invited as International Expert *The right to a fair trial and the independence of the judiciary*. EU-Armenia Civil Society Human Rights Seminar, organised by the EU-Commission, Yerevan, Armenia, 9-10 November 2010.
20. *Status of the judges and independence of the judiciary*, International Conference "Constitutional aspects of judicial reform in Ukraine", Lviv National University, Lviv, Ukraine, 24-25 March 2011.
21. *The role of the prosecution office in the criminal justice system: the need for a systemic approach*, International Conference "Constitutional aspects of judicial reform in Ukraine", Lviv National University, Lviv, Ukraine, 24-25 March 2011.
22. *The Standardization of Judicial Practice and Harmonization with the ECHR Jurisprudence. The Spanish criminal justice system*. International Conference "Challenges of the Knowledge Society", Nicolae Titulescu University, Bucharest, Romania, 15-16 de April 2011.
23. *Recognition of Pre-Trial Witness' Statements in the Spanish Criminal Procedure*, International Conference "Oral Evidence vs. Written Evidence in Criminal Process. A Comparative Approach" University of Bologna, Ravenna Italy, 13-14 Mai 2011.
24. *The role of the proportionality principle in cross-border investigations involving fundamental rights*, International Conference "Transnational Inquiries and the Protection of Fundamental Rights in Criminal Proceedings", organised by the University of Messina, Syracuse, Italy 30 May-1 June 2011.
25. *Ist die Übernahme von Elementen des adversatorischen Strafverfahrens zu empfehlen? Zu den einschlägigen Erfahrungen in Europa*", International Conference "Reform des Strafgesetzbuches und der Strafprozessordnung", organised by the Parliament of Mongolia, the Ministry of Justice and Interior of Mongolia and the Hanns-Seidel- Stiftung, Ulan Bator, Mongolia, 14-15 June 2011.
26. *Impact of the European Convention of Human Rights and Practice of the European Court of Human Rights on the legislative activity in Ukraine*, invited as international expert for the Council of Europe in the International Conference "Application of the European Court of Human Rights case-law in the Legal System of Ukraine", organised by the Council of Europe, Council of Judges of Ukraine,

National Academy of Legal Sciences, Ministry of Justice, Legal Journal "Law of Ukraine" and Centre of Judicial Studies of Ukraine, Kyiv, Ukraine, 1 June 2011.

27. Impact of the European Convention of Human Rights and Practice of the European Court of Human Rights on the legislative activity in Ukraine, presented as international expert of the Council of Europe in the "International Conference "Application of the European Court of Human Rights case-law in the Legal System of Ukraine", organised by the Council of Europe, Council of Judges of Ukraine, National Academy of Legal Sciences, Ministry of Justice, Legal Journal "Law of Ukraine" and Centre of Judicial Studies of Ukraine, Kyiv, Ukraine, 1 July 2011.
28. *The law on the Judiciary and the Status of Judges of Ukraine and the Law on the High Council of Judges*, presented as international expert of the Council of Europe in the "Closing Conference of the Joint Programme between the European Union and the Council of Europe for Ukraine "Transparency and efficiency of the Judicial System of Ukraine", Kyiv, Ukraine, 13 December 2011.
29. *The cooperation of Spain with the International Criminal Court*, ponencia presentada en la Conferencia "La Corte penal internacional e la cooperazione degli Stati", Facoltà di Giurisprudenza, Università di Camerino, Italy, 31 May 2012.
30. *Functions of the EPPO and its status in relation to national criminal justice systems*, participation in the Panel Discussion in the international conference "A Blueprint for the European Public Prosecutor's Office. EU Model Rules of Criminal Procedure", Luxembourg, 13-15 June 2012.
31. *The proposal for a Directive of an European Investigation Order*, in the International Seminar "Judicial Cooperation in Criminal Matters, Transnational Evidence and Human Rights in Europe", Messina, Italy, 22-23 June 2012.
32. *Das Unmittelbarkeitsprinzip im spanischen Strafverfahrensrecht*, presented in the Conference organised by the Arbeitskreis deutscher, österreichischer und schweizerischer Strafrechtslehrer in the Leibniz Universität Hannover, Germany, 28-30 September 2012.
33. *The potential contribution of a European Public Prosecutor's Office*, presented in the International Conference "The Challenges of Trans-national Investigation", organised by the Birmingham University, Birmingham, United Kingdom, 21-22 March 2013.
34. *Reformas procesales en España*, presented in the V Congreso Internacional de Derecho Procesal: Aciertos y desaciertos de las reformas procesales en Colombia, Bogotá, Colombia, 18 April 2013.
35. *Oralidad versus eficiencia: la experiencia de la LEC española de 2000*, presented in the V Congreso Internacional de Derecho Procesal: Aciertos y desaciertos de las reformas procesales en Colombia, Bogotá, Colombia, 19 April 2013.
36. *New perspectives for the right of access to a lawyer in criminal proceedings in the EU*, presented in the Workshop: Human Rights in European Criminal Law after the Treaty of Lisbon, Messina, Italy, 27 April 2013.

37. *Principle of legality and plea agreements: the practice in Spain*, presented in the Fifth Conference of the Adversarial and Inquisitorial Systems: Criminal Justice and Discretionary Justice, Ravenna, Italia, 17-18 May 2013.
38. *Die Begutachtung der Entwürfe der ukrainischen Strafprozessordnung durch den Europarat*, ponencia presentada in Tagung: Neue Tendenzen im Strafprozessrecht, Deutschland – Ukraine – Polen, Fischbachau, Germany, 23-24 May 2013.
39. *Institutional Framework for an efficient Fight against Corruption and Organised Crime*, presented in the Conference “Judicial Reform and Fighting Corruption Effectively in Bosnia and Herzegovina, Sarajevo, Bosnia and Herzegovina, 29-30 May 2013.
40. *“Information Society and Criminal Procedure”*, presentation of the General Report and the Darft Resolution for the World Congress of 2014, in the Preparatory Colloquium for the XIXth International Conference AIDP: “Information Society and Criminal Law”, Antalya, Turkey 24-27 September 2013.
41. *New Draft on Administrative Offences, ponencia presentada* in the International conference on “Abolition of Administrative Detention in Latvia: Benefits and New Opportunities”, organised by the Ministry of Justice of Latvia, Riga, Latvia, 1 October 2013.
42. *Convergencia de sistemas procesales y mediación penal*, [Criminal mediation and the convergence of criminal systems], in II Congreso Internacional Sistemas Procesales y Mediación Penal, Universidad de Salamanca, 21-22 November 2013.
43. *Fighting Corruption in Europe: the Role of the Council of Europe and the European Union*, in The First Sino-Hungarian International Forum, Nanjing Audit University, Nanjing China, 12.4.2014.
44. *General Rapporteur* of Section 4 (Criminal Procedure and ICTs) at the XIXth World Congress of the International Association of Penal Law held in Río de Janeiro, Brasil, 1-6.9. 2014.
45. *Facing Challenges for Judicial Training in Ukraine: European Standards*, presentation in the Conference on National Standards of Judicial Training in Ukraine: Psychological aspects, Fairmont Hotel, Kiev, Ukraine, 4.11 2014.
46. *Mutual recognition instruments: grounds for non-execution and the role of the CJEU*, en the International Conference on “The Competence of the Court of Justice of the EU in the Area of Freedom, Security and Justice, Roma, Italia, 13-14 noviembre 2014. <https://www.youtube.com/watch?v=iPp8-DuHArE>, from minute 1:03 onwards.
47. *Fifth Expert Forum on Criminal Justice for Central Asia*, organizado por OSCE/ODHIR, Bishkek, Kirguistan, 24-25.11.2014.
48. *The European Investigation Order – from Mutual Assistance to Mutual (but not blind) Recognition post Lisbon*, en la Conferencia Internacional “The Treaty of Lisbon and EU Criminal Law – Five Years on”, University of Innsbruck, Innsbruck, Austria, 1.12. 2014.

49. *Information Society and Criminal Prolicity*, 13th United Nations Congress on Crime Prevention and Criminal Justice, Doha 15.4.2015, side-event organised by AIDP.
50. *The criminal investigations and the international judicial cooperation against fiscal frauds*, in the “European Study Workshop: Administrative and criminal investigations in VAT and Custom duties. Towards a more effective and integrated administrative and judiciary European cooperation”, University of Bologna, Law School, 29 May 2015, Bologna, Italia.
51. *La justicia negociada: soluciones de conformidad*, in the International Conference “La reforma de la justicia penal en Europa y Perú”, Facultad de Derecho y Ciencias Políticas de la Universidad de San Pedro, 5 June 2015, Chimbote, Perú.
52. Scope of application and grounds for refusal of the EIO in criminal procedures related to tax offences (Ambito di applicazione e motivi ostativi della circolazione tramit EIO tra procedimenti penali, tributari e misti), in Conferenza Internazionale “La cooperazione amministrativa e giudiziaria contro le frodi IVA e doganali e l’avvento del European Investigation Order”, University of Bologna, 6 November 2015, Bologna, Italia.
53. Organiser and moderator of the International Colloquium *The challenges of the establishment of a European Public Prosecutor*, Madrid, Fiscalía General del Estado, 14 December 2015.
54. *Mutual recognition and procedural guarantees: the case of the EIO*, in The Needed Balances of EU Criminal Law: Past, Present and Future, Annual Conference-10th Anniversary of ECLAN, Brussels, Belgium, 25-26 April 2016.
55. *Obstacles to prosecution of environmental crimes (the role of the expert witness and the use of SITs)*, en la AIDP World Conference “The Protection of the Environment through Criminal law”, Ecological University of Bucharest, Bucharest, Romania, 18-20 May 2016.
56. *Challenges for the Criminal Procedure in Countering Terrorism*, Keynote Speaker at the CKS International Conference, Nicolae Titulescu University, Bucharest, Romania, 20 May 2016.
57. *Reconocimiento mutuo y garantías procesales*, International Conference “Derecho Penal en transformación: dos problemas actuales”, Universidad de Castilla La Mancha, Facultad de Derecho y Ciencias Sociales, Ciudad Real, 29-30 June 2016.
58. *Enforcement and effectiveness of criminal law: some challenges at the light of the drug trafficking criminal offences*, organised by the International Academy of Comparative Law, Montevideo, Uruguay, 16-18 November 2016.
59. *Religion and Justice. Rule of law and access to justice*, within the international conference “Peace, Stability and Sustainable Development: the Role of Religion”, National Academy of Legal Studies and Research (NALSAR), Faculty of Law, Hyderabad, India, 13-15 January 2017. See under <https://www.youtube.com/watch?v=dK-3VMYVFto>
60. *La bilancia e la spada. Accertamento giudiziario, collateral effects, vulnerabilità, tutele: processo e vittime*, in the Conference “Vittime e vittimizazioni tra

processo penale e restorative culture”, organised by the University of Palermo, Italy, 3 March 2017.

61. *Plea agreements and plea bargaining: adversarial and inquisitorial models*, in the International Conference “Effective criminal policy and optimal model of criminal justice system- a priority direction of development of modern law enforcement system”, Almaty, Kazajstán, 17 March 2017.
62. *Giusto Processo e Materia Punitiva*, Congresso Nazionale “La materia penale tra diritto nazionale ed europeo”, organizado por la Universidad de Módena y la AIDP, 30 March 2017, Módena, Italia.
63. *Justicia penal negociada y coerción*, 23º Seminário Internacional de Ciências Criminais, organised by the Instituto Brasileiro de Ciências Criminais, 29 August 2017, São Paulo, Brasil.
64. *European Investigation Order and Joint Investigation Team*, in Beyond Sovereignty. New Approaches to International and Transnational Law Enforcement, Max Planck Institute for Foreign and International Criminal Law, Freiburg i. Br., Germany, 1-2 December 2017.
65. *Terrorism investigation, surveillance and criminal evidence: from investigation without suspects to suspects under surveillance*, in International Conference on Alternative and Transitional Types of Criminal Justice and the Legitimacy of New Sanction Models in the Global Risk Society, Queen Mary University, The Honourable Society of the Middle Temple, London, 26-27 January 2018.
66. Appointed General Rapporteur for the World Congress of the International Academy of Comparative Law to be held in Fukuoka, Japan in 2018.
67. AIDP June Freiburg

Speaker at other conferences, courses and seminars:

68. *La justicia gratuita*, [Legal Aid], Segovia, 17 September 1997, in Seminario jurídico de la Rábida.
69. *Las medidas cautelares indeterminadas. El art. 1428 de la LEC* [Precautionary measures in the CCP], in the course “Diligencias Preliminares al Juicio”, 23 October 1997, organised by the Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid.
70. *La justicia gratuita en la Ley 1/1996 y sus implicaciones prácticas* [Legal Aidan practice], course organised by the Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid, 23-24 April 1998.
71. *Garantías Fundamentales en el Proceso civil y penal* [Procedural Safeguards and Protection of Fundamental Rights in the Civil and Criminal Procedure], in the Supremo Tribunal de Justicia del Estado de Michoacán (México), 9 October 1998.
72. *La Prueba en el Proyecto de Ley de Enjuiciamiento Civil*, [Evidence in the new Code of Civil Procedure], in the course “El Proyecto de Ley de Enjuiciamiento Civil. La función declarativa en el PLEC”, in the Centro de Estudios Jurídicos de la Administración de Justicia, Madrid 17 March 1999.

73. *Eficacia del proceso y medidas alternativas de resolución de conflictos en derecho comparado*, [Efficiency of the procedure and alternative dispute resolution] in the “Master on Civil Law”, in the course “Derecho Civil Comparado y Derecho Procesal Comparado”, Pontificia Universidad Católica del Perú, Lima 15-18 November 1999.
74. *La abstención y la recusación* [Abstention and reccusation of judges] in “Las disposiciones generales relativas a los juicios civiles en la nueva Ley de Enjuiciamiento Civil”, Programme of continuous training of judges, Escuela Judicial, Madrid 22 February 2000.
75. *Novedades sobre la prueba en la LEC 1/2000* [New rules on evidence in the CCP 1/2000], in “La nueva Ley de Enjuiciamiento Civil” organised by the Centro de Estudios and Investigación del Ilustre Colegio de Abogados de Madrid, Madrid 7 March and 6 June 2000.
76. *La nueva Ley de Enjuiciamiento Civil* [The new Code of Civil Procedure], Seminar on Civil Procedure in Martínez-Echevarría y Ferrero Abogados, Málaga, June-July 2000.
77. Three Conferences on *La administración de justicia en México y en España* [The Adminsitration of Justice in Mexico and Spain]: “Costes y eficacia de la justicia”; “La imparcialidad, los motivos de abstención y recusación”; y “La coordinación entre jurisdicción ordinaria y la justicia constitucional”; organised by the Tribunal Superior de Justicia del Estado de Zacatecas and the Comisión Nacional de Derechos Humanos de México, Zacatecas, México, 12 -14 October 2000.
78. Seminar on *Defensoría de oficio y acceso a la jurisdicción* [Legal aid and the right to access to the courts], in Comisión de Justicia del Gobierno del Estado de Chiapas, Tuxtla Gutiérrez, 16 October 2000.
79. *La ejecución dineraria: el procedimiento de apremio y la administración judicial*, [Enforcement procedure and judicial administration], in “Jornadas sobre la LEC” organised by the Banco Español de Crédito, Madrid 30 November 2000.
80. *Tratamiento procesal de la jurisdicción y de la competencia en la nueva Ley de Enjuiciamiento Civil*, [Jurisdiction and venue provisions in the new Code of Civil Procedure], in “La nueva Ley de Enjuiciamiento Civil” organised by the Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid, Madrid 12 December 2000, and 15 January, 5, 19 y 26 February 2001.
81. *El juicio verbal en la nueva Ley de Enjuiciamiento Civil 1/2000*, [The oral procedure in the new Law 1/2000], in “Estudios sobre la Ley de Enjuiciamiento Civil”, organised by the Universidad a Distancia in cooperation with the Ilustre Colegio de Abogados de Melilla; Melilla, 7 March 2001.
82. *El sistema de recursos en el orden civil y penal en el ordenamiento jurídico español*, [remedies and system of appeals in the Spanish legal system] in St. Louis University, Campus de Madrid, Madrid 26 March 2001.
83. *El juicio verbal y especialidades del juicio verbal en la nueva Ley de Enjuiciamiento Civil*, [The oral procedure in the new Code of Civil Procedure] in “La nueva Ley de

Enjuiciamiento Civil”, organised by the Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid, Madrid 27 March 2001.

84. *Examen de diversos aspectos del proceso penal*, [Problematic Issues of the Criminal Procedure], in «XXXVII Curso de especialización en policía judicial, nivel II», organised by the Centro de Estudios de la Administración de Justicia, Madrid, 5 November 2001.
85. *Examen de diversos aspectos del proceso penal*, en el «XIX Curso de especialización en policía judicial, nivel I», [Problematic Issues of the Criminal Procedure], organised by the Centro de Estudios de la Administración de Justicia, Madrid, 12 November 2001.
86. *Prueba documental. Nuevos medios de prueba y presunciones en la nueva Ley de Enjuiciamiento Civil*, [Documentary evidence and new evidentiary elements] organised by the Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid, Madrid 27 November 2001.
87. *Especialidades de los procesos para la defensa de derechos e intereses de los consumidores y usuarios*, [Special provisions in consumer protection proceedings] in «Jornada sobre la Ley de Enjuiciamiento Civil», organised by the Consejo Superior de Cámaras y el Colegio de Registradores of Spain, Madrid 29 November 2001.
88. *La prueba. Disposiciones generales sobre la prueba. Interrogatorio de las partes. Reconocimiento judicial*, in “Procesos declarativos. Juicio ordinario y juicios verbales” organised by Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid, Madrid 17 June 2002.
89. *Prueba documental. Nuevos medios de prueba. Las presunciones*, [Documentary evidence and new evidentiary elements] in “Procesos declarativos. Juicio ordinario y juicios verbales” organised by the Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid, Madrid, 18 June 2002.
90. *Proceso penal: la fase de instrucción; las medidas cautelares; las diligencias de investigación restrictivas de derechos fundamentales; la imputación y la fase intermedia*. [Criminal Procedure: pre-trial stage, coercive measures and indictment], 4 presentations within the course organised by the Centro de Estudios de la Administración de Justicia, Madrid 29 September- 2 October 2003.
91. *La intervención del Secretario Judicial en la conciliación y en las medidas cautelares* [The role of the Judicial Clerk in the conciliation and the precautionary measures], 4 presentations within the course organised by the Centro de Estudios de la Administración de Justicia, Madrid January 2004.
92. *La protección jurídica de los derechos fundamentales y el incidente de nulidad de actuaciones*. [The legal protection of fundamental Rights and the annulment of decisions], Seminar on “El Tribunal Constitucional y la reforma de su Ley Orgánica”, directed by Miguel Rodríguez-Piñero, Universidad Menéndez Pelayo, Santander, 18 July 2006.
93. *Inicio del proceso, diligencias preliminares, acumulación de acciones y problemas de competencia*, [Commencement of the proceedings: preliminary actions,

joinder and jurisdiction problemsconferencia] in “Problemas de aplicación de la Ley de Enjuiciamiento Civil” organised by the Centro de Estudios e Investigación del Ilustre Colegio de Abogados de Madrid, Madrid 26 June 2007.

94. *La incidencia de la justicia gratuita en el proceso judicial*, ponencia impartida dentro del [The impact of legal aid in judicial proceedings], “Curso de Justicia Gratuita”, organised by the Consejería de Justicia de la Comunidad de Madrid, Madrid 17 October 2007.
95. *Managing dispute resolution risks in the United States*, Seminario organised by Lovells (now Hogan-Lovells), Madrid 7 November 2007.
96. *Respeto a las instituciones: el papel de la jurisdicción*, [The role of the jurisdiction in respecting the public institutions], in the International Seminar “Respeto a las instituciones y deberes ciudadanos”, organised by Comisión Estatal de Derechos Humanos del Estado de Querétaro, Santiago de Querétaro 15 January 2008.
97. *Seguridad Pública y Derechos Humanos*. [Security and Human Rights], in the Comisión de Derechos Humanos del Estado de Puebla, Puebla 17 January 2008.
98. *Discovery Orders y Diligencias Preliminares*. Presentation in the Colloquium «Derecho procesal: mirando al futuro», organised by the Facultad de Derecho, Universidad Rey Juan Carlos I, Madrid, 30 May 2008.
99. *Dos modelos de prueba pericial penal en el derecho comparado: los modelos norteamericano y alemán*, [Expert opinión from a comparative view: the German and the American model], «Psicología del testimonio y valoración de la prueba pericial» organised by the Escuela Judicial del Consejo General del Poder Judicial, Madrid 15 October 2008.
100. *La imparcialidad judicial*, [Judicial Impartiality], Seminar held in Centro Universitario Villanueva, Madrid 12 November 2008.
101. *La incidencia de la justicia gratuita en el proceso judicial*, within “Curso de Justicia Gratuita”, organised by Consejería de Justicia de la Comunidad de Madrid, Madrid 19 November 2008.
102. *Terrorism, Procedure and Fundamental Rights*, in “The future unchained - Terrorism between Law and Politics”, 1st International Summer Course “Crime Prevention through Criminal Law and Security Studies”, Inter-University Centre, Dubrovnik, Croatia, 17 March 2009.
103. *Legal Aid: Experiences from Europe*, presentation in the *Round Table on the Ukrainian Law of free Legal Aid*, Ministry of Justice of Ukraine, Kyiv, 19 March 2009.
104. *Comparative Criminal Procedure*, 3 classes within the “Erasmus Teaching Exchange Program”, Strafrechtsabteilung, Leibniz Universität, Hannover (Germany), Juristische Fakultät, 27, 28 y 29 April 2009.
105. *European Enforcement Order*, within “European Legal Praxis Integrated Studies”, Leibniz Universität, Hannover (Germany), Juristische Fakultät, 30 April 2009.
106. *Los procesos colectivos*, [Collective actions], Faculty of Law, Universidad Nacional de Córdoba de la República Argentina, 29 September 2009.

107. *Los procesos colectivos* [Collective actions] “First Iberoamerican Session on Due Process of Law”, University of La Rioja, Argentina, 1 October 2009.
108. *El debido proceso penal en España y El debido proceso penal en los sistemas procesales de la Comunidad Europea*, [Due process of Law in Spain and in the European Union], courses taught within the Master in Procedural Law, Departamento de Ciencias Sociales, Jurídicas y Económicas de la Universidad de La Rioja, Argentina, 2-3 October 2009.
109. *Comparative Criminal Procedure: accusatorial versus inquisitorial and legality versus opportunity in Europe*, 5 lessons taught within the “Erasmus Teaching Exchange Programme”, Dipartimento di Scienze Giuridiche “Antonio Cicu”, University of Bologna, Italy, 2-5 November 2009.
110. *La incidencia de la justicia gratuita en el proceso judicial*, [The incident of legal aid in the judicial proceedings], “Curso de Justicia Gratuita”, organised by the Consejería de Justicia de la Comunidad de Madrid, Madrid 18 November 2009.
111. *La cooperación judicial internacional en procedimientos judiciales instruidos por delitos económicos*, [International judicial cooperation in the fight against economic crime], VI Foro Antifraude “El Juzgado de Instrucción ante los delitos económicos”, organizado por KPMG, Madrid 4 December 2009.
112. First working session on “Training and Appointment of Judges, Appointment procedures, and Creation and Abolition of Courts”, as international expert of the Legal Advisory Group for the Reform of the Judiciary in Ukraine, European Commission/Council of Europe Joint Programme “Transparency and efficiency of the Judicial System of Ukraine”, 25-26 March 2010, Kyiv, Ukraine.
113. Moderator of the “Conference on the Future of Adversarial Systems”, organised by Chapel Hill University, 6th April 2010, Chapel Hill, North Carolina, USA.
114. *European Investigation Order*, presentation at the Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg i. Br., 24 November 2010.
115. *Challenges for the criminal procedure in cases of corruption*, in the course “Fighting corruption—Are we on the road to nowhere?”, 3rd International Summer Course “Crime Prevention through Criminal Law and Security Studies”, Inter-University Centre, Dubrovnik, Croatia, 22 March 2011.
116. *La incidencia de la justicia gratuita en el proceso judicial*, [The incident of legal aid in the judicial proceedings], “Curso de Justicia Gratuita”, organised by the Consejería de Justicia de la Comunidad de Madrid, Madrid 20 March 2011.
117. “Agilización procesal” [Improving the swiftness of procedure], invited in the Round Table organised by Fundación FAES, Madrid, 11 April 2011.
118. “Aspectos procesales de la responsabilidad penal de las personas jurídicas”, [Procedural issues on the corporate criminal liability proceedings], Seminar organised by the “Cátedra de Investigación Financiera y Forense”, KPMG, Madrid 20 May 2011.
119. “Moderne Tendenzen des Stfgesetzbuches und der Strafprozessordnung”, course for faculties of the University of Ulan Bator and members of the Judicial

School of Mongolia, organised by the Hanns-Seidel Stiftung in Ulan Bator, Mongolia, 16 June 2011.

120. "Round Table on the Draft Criminal Procedure Code of Ukraine", Directorate General of Human Rights and Rule of Law, Council of Europe, Strasbourg, 6 September 2011.
121. "Round Table on the Legal Opinion on the Draft Criminal Procedure Code of Ukraine and its Follow-Up", Directorate General of Human Rights and Rule of Law, Council of Europe, Strasbourg, 9 November 2011.
122. Organizer and Moderator of the Round Table "Aplicación del derecho penal internacional por los tribunales nacionales e internacionales" [Application of International Criminal Law by International and National Courts], Facultad de Derecho, Universidad Complutense Madrid, 24 November 2011.
123. "Round Table on the Legal Opinion on the Draft Criminal Procedure Code of Ukraine and its Follow-Up", Council of Europe, Kyiv, Ukraine, 12 December 2011.
124. "Round Table: presentation and public discussion of the draft of the CPC of Ukraine in the light of the Council of Europe legal opinion", organised under the European Union and Council of Europe Joint Programme "Reinforcing the fight against ill-treatment and impunity", Kyiv, Ukraine, 27 January 2012.
125. "Meeting with the Parliamentary Committee on Legislative Support and Law Enforcement: the Draft CPC", Kyiv, Ukraine, 20 February 2012.
126. "La dación en pago" [Short sales in mortgage foreclosure proceedings], within the course "Ejecuciones hipotecarias. Problemas prácticos. La calificación y otras cuestiones" [Foreclosure proceedings. Practical issues.] in Centro de formación continua del Consejo General del Poder Judicial [Judicial Academy], Madrid, 14 March 2012.
127. "Meeting on the Opinion on the draft Code of Administrative Offences of Georgia", Directorate General of Human Rights and Rule of Law, Council of Europe, Strasbourg, 27 March 2012.
128. Organizer and moderator of the International Seminar "Terrorismo, proceso penal y derechos fundamentales" [Terrorism, criminal procedure and fundamental Rights], Facultad de Derecho UCM, Madrid, 25 May 2012.
129. "The cooperation of Spain with the International Criminal Court", in La Corte penale internazionale e la cooperazione degli Stati, Facoltà di Giurisprudenza, Camerino, Italy, 31 May 2012.
130. "Criminal procedure to combat terrorism: challenges for the criminal investigation", presented in the School of Advanced Studies, Facoltà di Giurisprudenza, Università di Camerino, Camerino, Italy, 1 June 2012.
131. "Der Reformprozess im Justizwesen der Ukraine am Beispiel der Strafprozessordnung", in Reformprozess im Justizwesen der Ukraine, in the Europäische Akademie, Berlin, 26 June 2012.

132. „El proceso monitorio en España: diez años de experiencia” [Ten years experience of the “proceso monitorio”] presented in the Instituto Colombiano de Derecho Procesal, Bogotá, Colombia, 6 September 2012.
133. 9 Presentations in “New Criminal Procedural Code of Ukraine: learning, interpreting, applying. Training of trainer for judges”, Sevastopol, Ukraine 18 September to 21 September 2012. 18 September: 1) *Pre-trial Motions and Legal Standards and Procedural Requirements and Judge’s Role in Ensuring Access to Evidence*. 19 September: 2) *Plea agreements and Reconciliation Agreements*; 3) *Conducting Trials in an Adversary System*; 4) *Dealing with Issues Frequently Arising in Connection with Trials*; 5) *Trials Involving Specific Types of Crimes or Defendants*. 20 September: 6) *Sentencing issues under the new CPC*; 7) *Issues involving Appeals under the CPC*. 21 September: 8) *Effective means of addressing the most frequent challenges for judges in an adversary system*; 9) *Effective means of Addressing Common Ethical Challenges for Judges under International and European Standards*.
134. “Constitutional reforms and strengthening the rule of law”, report presented in the National University of Kyiv, during the Plenary Session of the Ukrainian Constitutional Assembly, Kyiv, Ukraine, 6 December 2012.
135. TAIEX Legislation Review Seminar on “The criminal jurisdiction of the Court of Bosnia-Herzegovina”, Sarajevo, 4 March 2013.
136. Official Launching Conference of the project “Support to Criminal Justice Reform in Ukraine”, Kyiv, 12 March 2013.
137. *High-level consultations on the reform of the public prosecution system of Ukraine*, participation and discussion within the project “Support to Criminal Justice Reform in Ukraine”, Strasbourg, France, 26 March 2013.
138. “New perspectives for avoiding transnational conflicts of jurisdiction in the Union’s AFSJ”, presented in the Seminar *Transnational Conflicts of Jurisdiction in the European Union*, Messina, Italy 26 April 2013.
139. Implementation of the Criminal Procedure Code of Ukraine – Rules of Evidence: Interpretation according to the European Court of Human Rights, Open lecture in Academy of Advocates of Ukraine, Kyiv, 13 May 2013.
140. Implementation of the Criminal Procedure Code of Ukraine – Rules of Evidence: Interpretation according to the European Court of Human Rights, Open lecture in Kyiv National University of T. Shevchenko, Kyiv 14 May 2013.
141. Implementation of the Criminal Procedure Code of Ukraine – Rules of Evidence: Interpretation according to the European Court of Human Rights, Open lecture in National Academy of Prosecutors of Ukraine, Kyiv 14 May 2013.
142. Evidence and proving: application in the light of the ECHR standards, invited by the CoE in the training for FLA lawyers New Criminal Procedure Code of Ukraine: reviewing and application in the light of the ECHR standards, 7 June 2013, Puscha-Vodytsia (Kyiv) Ukraine.

143. Plea and reconciliation agreements, invited by the CoE in the training for FLA lawyers *New Criminal Procedure Code of Ukraine: reviewing and application in the light of the ECHR standards*, 8 June 2013, Puscha-Vodytsia (Kyiv) Ukraine.
144. Essence and specificity of cross-examination, invited by the CoE in the training for FLA lawyers *New Criminal Procedure Code of Ukraine: reviewing and application in the light of the ECHR standards*, 8 June 2013, Puscha-Vodytsia (Kyiv) Ukraine.
145. Appointed as representative of Spain in the “Ad Hoc Drafting Group on Transnational Organised Crime Meeting”, organised by the Council of Europe, Paris (France) 24-26 June 2013. Appointed as chairperson of this committee in its first meeting.
146. *Formalisation and Legality of Cross-Border Criminal Proceedings- Does the Union Legislator Have to Act – And How?* Presented in the Workshop “European Criminal Policy Initiative”, Ludwig-Maximilian-Universität München, Germany, 5 July 2013.
147. *Tort and Crime in Spain: Civil action in criminal proceedings*, First Meeting International Project “Comparing Tort and Crime”, Cambridge University, Cambridge, United Kingdom, 14-15 September 2013.
148. *Concept of the adversarial principle and its place in the system of general principles of criminal proceedings*, Seminar for judges “Practical Aspects of Application of the Adversarial Principle in Criminal Proceedings, Appellate Court of Crimea, Simferopol, Ukraine, 17-18 September 2013.
149. *Application of the adversarial principle in the proceedings before the trial court*, Seminar for judges “Practical Aspects of Application of the Adversarial Principle in Criminal Proceedings, Appellate Court of Crimea, Simferopol, Ukraine, 17-18 September 2013.
150. *Rules of evidence in adversarial proceedings*, Seminar for judges “Practical Aspects of Application of the Adversarial Principle in Criminal Proceedings, Appellate Court of Crimea, Simferopol, Ukraine, 17-18 September 2013.
151. *Overview of law and practice in appellate review in criminal cases: Spain*, en “Seminar on Introduction of the Appeals in the Civil and Criminal Process in Russia, EU/CoE joint Programme “Introduction of the Appeal in the Russian Judiciary System”, Moscow Regional Court, Krasnogorsk Region, Moscow, Russia, 15-16 October 2013.
152. Invitation to participate as chair and representative of Spain to the “Ad Hoc Drafting Group on Transnational Organised Crime, Council of Europe, Strasbourg, 28-29 October 2013.
153. Presentation of the Draft White Paper in the 65th Plenary Session of the European Committee on crime problems (CDPC), Council of Europe, Strasbourg, 3 December 2013.
154. Second meeting of the “Ad Hoc Drafting Group on Transnational Organised Crime Meeting (PC-GR-COT)”, organised by the Council of Europe, Paris (France) 12-13 December 2013.

155. 4 presentations in the Seminar on Articles 6 and 8 of the ECHR, 11-12 March 2014 within the Council of Europe project "Support to the Judiciary in Serbia in the Implementation of the European Convention on Human Rights", Belgrade, Serbia: 11 marzo: 1) *Introduction to Article 6 of the ECHR, with emphasis on civil and administrative matters and ECtHR case-law*; 2) *Leading principles and international standards with regard to administrative procedure, with specific emphasis on ECtHR cases*; 12 marzo: 3) *Overview of case law of the ECtHR: the role of the national judiciary and the subsidiary role of the ECtHR. Scope and effectiveness of domestic judicial review and length of proceedings*; 4) *Practices of Administrative Courts in providing remedy in cases of alleged violations of the rights guaranteed under Article 6 and 8*.
156. Round Table "Discussion of draft laws on the Restoration of Trust in the Judiciary of Ukraine", organised by the Council of Europe within the project "Strengthening the independence, efficiency and professionalism of the judiciary in Ukraine", Fairmont Grand Hotel, Kiev, Ukraine, 20 March 2014.
157. 6 lectures within the "Erasmus Teaching Exchange Program", Department of Law, University of Messina (Italy), from the 31st March to the 3d April 2014 (ECHR and criminal procedure in Spain (2 hours); Defence rights in EAW proceedings. The case of Stefano Melloni (2 hours); Procedural rights in criminal proceedings throughout the EU).
158. Fighting Corruption in Europe: the Role of the Council of Europe and the European Union, Nanjing University, Law School, Nanjing China, 15 April 2014.
159. 4 presentations in the Seminar on Articles 6 and 8 of the ECHR, 22-23 March 2014 within the Council of Europe project "Support to the Judiciary in Serbia in the Implementation of the European Convention on Human Rights", Belgrade, Serbia: 22 April: 1) *Introduction to Article 6 of the ECHR, with emphasis on civil and administrative matters and ECtHR case-law*; 2) *Leading principles and international standards with regard to administrative procedure, with specific emphasis on ECtHR cases*; 23 April: 3) *Overview of case law of the ECtHR: the role of the national judiciary and the subsidiary role of the ECtHR. Scope and effectiveness of domestic judicial review and length of proceedings*; 4) *Practices of Administrative Courts in providing remedy in cases of alleged violations of the rights guaranteed under Article 6 and 8*.
160. *Tort and Crime in Spain: Overlaps and Interactions*, Second Meeting International Project "Comparing Tort and Crime", Cambridge University, Cambridge, UK, 26-27 April 2014.
161. *Support of the CoE's experts in drafting the Law "On Restoring Public Trust in the Judiciary"*, in Third Meeting of the Project Steering Committee "Strengthening the Independence, efficiency and professionalism of the judiciary in Ukraine", Supreme Court of Ukraine, Kyiv, Ukraine, 19 May 2014.
162. *Round Table European Standards of Judicial Independence, Efficiency and Professionalism in the Judicial Reforms in Ukraine*, Supreme Court of Ukraine, Kyiv, Ukraine, 20 May 2014.

163. Invitation to participate as Chairperson of the Council of Europe Committee on Transnational Organised Crime and presentation of the “White Paper on TOC” at the “66th Meeting of the European Committee on Crime Problems (CDPC)”, Council of Europe, Strasbourg, 12 June 2014.
164. Terrorismo, Proceso Penal y Derechos Humanos in the “II Curso de Formación del Sistema Interamericano de Derechos Humanos Dr. Héctor Fix Zamudio”, organised by the UNAM, Ciudad de México, 14 August 2014.
165. Two presentations in the Workshop “Support to the National School of Judges of Ukraine in Design of National Standards of Judicial Education”, organised by the Council of Europe within the project “Strengthening the Independence, efficiency and professionalism of the judiciary in Ukraine”, Lviv, Ukraine, 26-27 August 2014.
1) Requirements towards organisation and delivery of training for the judiciary in Europe” (26.8.2014); **2)** “Representation of the ECHR and the ECtHR case-law in the training programme of the judiciary and its place among national standards of judicial education” (27.8.2014).
166. *Terrorismo, derechos humanos y proceso penal*, in “Seminario Internacional sobre Legislacao que Tipifica o Crime de Terrorismo”, in the Universidade Federal do Rio de Janeiro, Brazil, 3 September de 2014.
167. Strengthening the Independence, Professionalism and Accountability of the Justice System in Armenia, Official Launching Conference, Yerevan, Armenia, 2 October 2014.
168. *Strengthening the Independence and Efficiency of the Justice System in Georgia*, Official Launching Conference of the CoE project, Tblisi, Georgia, 7 October 2014.
169. Roundtable *Draft Amendments to the Criminal Procedure Code of the Republic of Moldova*, presentation of the Council of Europe Expertise, Chisnau, Moldova, 21.10. 2014.
170. *Application of the Criminal Procedure Code of Ukraine in line with the standards of the ECHR*, in Seminar for judges of the First Instance Courts of Ukraine, 27-28 October 2015, Vinnitsya, Ukraine.
171. *Application of the Criminal Procedure Code of Ukraine in line with the standards of the ECHR*, in Seminar for judges of the First Instance Courts of Ukraine, 30-31 October, Odessa, Ukraine.
172. *The right to liberty and security of persons*, presentation in the National School of Judges, Kiev, Ukraine, 3 November 2014.
173. Participación en la Round Table on Preliminary Findings of the Exit Study on the CoE Project on “Independence, Efficiency and Professionalism of the Judiciary in Ukraine”, 3.12.2014, organised by the Council of Europe, Kiev (Fairmont Hotel), Ukraine.
174. *International and European Standards and Experience Related to Judicial Discipline and Lustration of Judges*, presentación en la “Round Table on Lustration of the Judiciary: Ukrainian and International Practices”, organised by USAID-FAIR project, Council of Europe and Kingdom of Sweden, 4.12.2014, Kyiv (Hotel President), Ukraine.

175. *Lustration processes in Ukraine and Europe as a part of judicial reforms – Council of Europe standards and recommendations*, presentation at the Round Table “Changes in the legal status of the Supreme Court as a part of judicial reform”, organised by the Council of Europe and the Supreme Court of Ukraine, 5.12.2014, Kyiv (Supreme Court) Ukraine.
176. *Derecho de defensa en los procesos de la orden de detención europea. El caso Stefano Melloni*, invited in the Master for Accessing the Bar, Centro Universitario Villanueva, Madrid, 18 December 2014.
177. *El exhorto europeo de obtención de pruebas*, ponencia presentada en el curso “Reconocimiento mutuo de resoluciones penales en el marco del a UE”, organised by the General Prosecutor’s Office of Spain, Madrid 10 March 2015.
178. Article 6 ECHR and the compensation of non-pecuniary damages. 1) Calculation in case of wrongful convictions; 2) Calculating costs of legal services in cases of art.3 of Protocol 7; 3) The need to expand the ground for compensation of non-pecuniary damages. Three presentations in the “Workshop on civil and administrative law and proceedings. Enhancing skills in Article 6 of the ECHR and Article 1 of Protocol 1 to the ECHR”, Tsaghkadzor, Armenia, 19-20 March 2015.
179. Moderator in the International Conference *Los principios y la interpretación judicial de los derechos fundamentales*, organised by the Fundación Manuel Giménez Abad de Estudios Parlamentarios y del Estado Autonómico, with the collaboration of the Alexander von Humboldt Foundation, Zaragoza, 24-25 March 2015.
180. Introduction to the “Workshop Implementation of new legislation on disciplinary accountability of judges and merger of judicial institutions”, High Qualifications Commission of Judges of Ukraine, Kyiv 27 March 2015.
181. Working Group Meeting, Action Plan on TOC, CoE Office, Paris 17 April 2015.
182. *Exhorto Europeo de Obtención de Pruebas*, in Seminario sobre la Ley de Reconocimiento Mutuo de Resoluciones Penales en la Unión Europea, in the Institute for European Studies of the University of Valladolid, 12 May 2015.
183. *Basic Principles in proving within the adversarial system. The ECHR perspective*, in “Training for Trainers. Evidence and proving in the criminal proceedings at the first instance court, 26-27 May 2015, Irpin, Kyiv Region, Ukraine.
184. *Evaluation of evidence by court. Rules for the assessment of evidence. Exclusionary rules of evidence*, in “Training for Trainers. Evidence and proving in the criminal proceedings at the first instance court, 26-27 May 2015, Irpin, Kyiv Region, Ukraine.
185. *Derecho Procesal Europeo Comparado: el Principio Acusatorio contra el Inquisitivo y la Legalidad versus la Oportunidad*, at the Academia de la Magistratura del Perú, 1 June 2015, Lima, Perú.
186. *La reforma de la justicia penal en democracias en transición: la experiencia de Europa del Este*, Lectio Doctoralis for the Honorary Doctorate awarded by the University of San Pedro, Chimbote, Perú, 4 June 2015.

187. *Draft Code on Administrative Offences – Main strategic approaches adopted in the Code and the Compliance with the COE standards*, Round-Table Discussion on the CoE Expert Opinion on the DC of Administrative Offences of the Republic of Armenia, Tsaghkadzor, Armenia 27–28 June 2015.
188. *Second Working Group Meeting. Action Plan on Transnational Organised Crime*, Council of Europe Office, Paris, 17–18 September 2015.
189. *Concept of Evidence: ECHR perspective*, in “Autumn School on Criminal Procedure”, Ivan Franko Lviv National University, Lviv, Ukraine, 30 September 2015.
190. *Countering Jihadist terrorism: threats and challenges*, European Lectures on Security, Society and the Law, Albert Ludwigs Universität, 10 November 2015, Freiburg, Germany.
191. Moderator of Session I: *The legal institute of reopening of judicial proceedings on the basis of the ECtHR* in the Seminar Re-Opening of judicial proceedings as one of the national mechanisms for execution of judgments of the European Court of Human Rights, organised by the Council of Europe, Supreme Court of Ukraine, Kyiv, Ukraine, 23 November 2015.
192. *System of disciplinary accountability in Spain*, presentation in the Seventh Meeting of the Project Working Group of the Project “Strengthening the System of Judicial Accountability in Ukraine”, Supreme Court, Kyiv, Ukraine 23 November 2015.
193. *Support to the High Qualification Commission of Judges of Ukraine in defining compliance of its regulations on judicial assessment*, in the Final Project Conference: Strengthening the system of judicial accountability in Ukraine, organised by the Council of Europe, Kiev Ukraine, 24 November 2015.
194. *Action Plan on Transnational Organised Crime*, in 69th Plenary Meeting CDPC, Council of Europe, Strasbourg, 1 December 2015.
195. *Consultation Meetings on the Draft Criminal Code and Criminal Procedure Code of Armenia*, Council of Europe, DG of Human Rights and Rule of Law, 21-22 January 2016, Strasbourg, 2016.
196. *La organización judicial española. El proceso penal y sus límites ante la delincuencia organizada*, in Seminario Internacional “Seguridad jurídica y recuperación económica”, Universidad Complutense, Madrid, 1 February 2016.
197. *Presentation of the Council of Europe Action Plan On Judicial Independence and Impartiality* at the 99th meeting of the Bureau of the European Committee on Legal Cooperation, (CDCJ-BU), Strasbourg, 25 February 2016.
198. *The judicial cooperation among the member states in the European Union. Transnational Evidence and intelligence within the criminal investigation and prevention*, presentation within the Jean Monnet Module “Mobility, Security and the New Media”, University of Palermo, Palermo, Italy, 18 March 2016.
199. *Invitation to the Experts’ Meeting of the EU Commission on Mutual Recognition*, 18 May 2016, Brussels.

200. *“Fundamentos de Derecho Procesal”*, 15 hours lecturing at the Law School of the Universidad de los Andes, Bogotá, Colombia, 6-11 June 2016.
201. *Judicial protection of the rights and freedoms in conflict-affected areas of Ukraine*, presentation and moderation of the Round Table, invited by Council of Europe, Kyiv (Fairmont Hotel), 22 June 2016.
202. *Role of Judges ensuring the fair trial within reasonable time*, organized by the Council of Europe, Odessa Oblast Commercial Court, Odessa, 23 June 2016.
203. Invitation to the „50th Anniversary Celebration of the Max Planck Institute for Foreign and International Criminal Law“, Freiburg i. Br., Germany, 1-2 July 2016.
204. *Prueba y estructura del proceso: intermediación y contradicción*, Transnational Seminar “Fundamentos del Derecho Probatorio en materia penal”, organized by CEDPAL (Centro de Estudios de Derecho Penal y Procesal Penal Latinoamericano), Lima, Perú, 27 and 28 September 2016.
205. *Fundamentos del derecho probatorio en materia penal. A propósito de los 10 años de vigencia del NCPP*, organized by the Comisión Nacional de Capacitación de Jueces et al., 27 September 2016, Lima Perú.
206. *Draft Code of Administrative Offences of the Republic of Armenia-Special Part*, Round Table Discussion organized by the Council of Europe, Dilijan, Armenia, 1-2 October 2016.
207. *El fiscal europeo: cuestiones orgánicas y procesales*, in International Seminar “El proceso penal en una perspectiva supranacional: El ministerio fiscal”, Universitat Jaume I, Castellón (Spain), 6 October 2016.
208. *EU best practices in Judicial Ethics*, Seminar “Implementation of Code of Ethics and an approach to Ethics in the Judiciary”, organized by the EU Twinning “Strengthening Capacities of the High Judicial Council and the State Prosecutorial Council”, Ministry of Justice, Belgrade, Serbia, 26 October 2016.
209. *European judicial cooperation in criminal matters*, invited to lecture in the Seminar in the LUISS University of Rome (Libera Università Internazionale degli Studi Sociali Guido Carli), 24 November 2016.
210. *Presentation of some issues on the interception of communications in Spain*, in Final workshop for the Project “International Legal Cooperation in the Interception of Communications” (INTLI), Max Planck Institute for Foreign and International Criminal Law, Freiburg i. Breisgau, 1-2 December 2016.
211. *Criminal procedure and fundamental rights*, invited as visiting professor for teaching a two weeks course (20 hours) at the Law School, University of Haifa, Israel, December 2016.
212. *Post-adoption review of the Law On the High Council of Justice and on the Rules of Procedure of the High Council of Justice*, Expert Discussion “Support to the Implementation of the Judicial Reform in Ukraine”, Kiev 24 February 2017.

<https://www.coe.int/en/web/human-rights-rule-of-law/-/support-to-the-implementation-of-the-judicial-reform-in-ukraine>

213. *Instruments of surveillance*, presentation at the Jean Monnet Module “Mobility, Security and the New Media”, Università degli Studi di Palermo, Palermo, Italy, 28 April 2017.
214. *European standards and best practices on judicial ethics*, 3 presentations in the training courses for judges, prosecutors and judicial assistants, within the Twinning Project “Strengthening Capacities of the High Judicial Council and the State Prosecutorial Council”, Judicial Academy, Belgrade, Serbia, 25, 26 and 27 April 2017.
215. *La orden europea de investigación*, in the conference “Espacio Judicial Europeo y Proceso Penal”, Burgos University, Spain, 4 May 2017.
216. *OEI e interceptación de comunicaciones*, in “Jornadas de Fiscales especialistas en cooperación internacional”, Centro de Estudios Jurídicos, Ministry of Justice, Madrid 9 May 2017.
217. *Review of the CoE Recommendation on Witness Protection*, in the 18th Europol Network Conference on Witness Protection Vilnius, Lithuania, 26.5.2017.
218. *Council of Europe standards of court proceedings*, in the Conference “New procedural legislation and its role in ensuring efficiency of the judiciary”, organized by the Council of Europe, Lviv, Ukraine 29 May 2017.
219. *Communication strategy of the judiciary in Ukraine and the standards of the Council of Europe on publicity of judicial proceedings*, in the Round Table “Effective communication of the judiciary as a part of public confidence in the courts”, organized by the Judicial Reform Council, the UA Bar Association and the CoE, Odessa (Hotel OK Odessa), 15 June 2017.
220. *General concept of court proceedings: Council of Europe standards*, in the Conference “Reform of the procedural legislation as a step forward towards effective justice”, organized by the Judicial Reform Council, the UA Bar Association and the CoE, Odessa (Black Sea Hotel), 16 June 2017.
<http://www.coe.int/en/web/cdcj/-/4th-public-discussion-on-the-draft-procedural-legislation-submitted-by-the-president-of-ukraine-to-the-parliament-of-ukraine>
221. *Fighting economic crime in a transnational setting: European procedure, judicial cooperation and cross-border evidence*, within the Summer School course “Financial crime, corruption and money laundering: European and international perspectives” organized by the Research Institute for Transparency, Corruption and Financial Crime Faculty of Law, Aristotle University of Thessaloniki, Thessaloniki, Greece, 12 July 2017.
222. Workshop “Ugualianza, Proporzionalità e Solidarietà nel Costituzionalismo Penale Contemporaneo”, Law Faculty Modena, - Reggio Emilia, 28-29 September 2017.
223. *Acuerdos procesales y Justicia negociada* in Problemas centrales del derecho penal y procesal penal contemporáneo, Club Alemán de Buenos Aires, Buenos Aires, Argentina, 9 -10 October 2017.
224. Workshop *Fundamentos del Derecho Probatorio en Materia Penal*, Ushuaia, Argentina, 12-13 October 2017.

225. *Understanding Catalonia's independence referendum*, UNI-Freiburg After Hour Conversations, FRIAS, Freiburg, Germany 25.10.2017.
226. *Round Table Discussion on the Draft Civil Procedure Code of the Republic of Armenia*, organized by the Council of Europe, Agora Building, Strasbourg, France, 11-12 December 2017.
227. *Research in legal science: qualitative and quantitative methods*, Albert Ludwig Universität Freiburg, Freiburg i. Br., Germany, 14.12.2017.