

## CURRICULUM VITAE

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

(updated December 2025)



### ***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 teaches in Saint Louis University Law School, Missouri/USA (Madrid Campus) summer law school.

She is a renowned academic scholar with specific expertise in comparative criminal justice systems and procedure, with special attention on human rights protection and judicial independence. Her legal studies also focus on the protection of fundamental rights 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 fair trial rights, access to justice and the protection of privacy in the judicial proceedings: she is single author of six books and more than 200 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" on fundamental rights of the Real Academia de Jurisprudencia y Legislación in Granada/Spain.

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 and training in Ukraine, Georgia, Bosnia, Latvia, Russia, Serbia, Kosovo, 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 had a significant impact on the process of democratic transition in Ukraine and has served 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.

In 2021 she was appointed as member of the *Expert Group on Criminal Policy* of the EU Commission, and has been also invited as academic expert to the High Level Forum "On the future of EU criminal justice". 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 and Albania), USAID (Kazakhstan, 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.

In 2021 Professor Lorena Bachmaier Winter was elected as Member of the Council of the European Law Institute (ELI). She is also 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), China. She is also a member of the editorial or advisory board of numerous legal journals, among others, *European Journal of Crime, Criminal Law and Criminal Justice* (The Netherlands), *Eu crim*, *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), "Slovo of the National School of Judges of Ukraine", "Diritti umani e processo penale" (Italy).

**Complete version:**

**Lorena Bachmaier Winter**

**Present University:** Law School, Universidad Complutense de Madrid

**Department:** Civil and Criminal Procedure and Criminal Law (*Derecho Procesal y Derecho Penal*)

**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 in Law (PHD), 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, 2018, 2019).

[Non-permanent teaching activities are detailed below].

**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 University, 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 assistance 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.
19. Alexander von Humboldt Foundation, Alumni research fellowship, 2018-19 (3 months) + 2022 (3 months).

## **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], Marcial Pons, Madrid, 2008.
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.
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], Marcial Pons, Madrid, 2012.
9. *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  
<https://publications.europa.eu/en/publication-detail/-/publication/35472a32-42d0-43ae-b86b-f75d0f1a1832>
10. *La Fiscalía Europea* (ed.), Marcial Pons, Madrid-Barcelona, 2018.
11. *The European Public Prosecutor's Office: the Challenges Ahead* (ed.), Cham, Springer, 2018.
12. *Criminal Law in Spain* (within the International Encyclopaedia of Laws), with A. del Moral, Wolters-Kluwer, The Netherlands 3d edition completely revised and updated, 2020.
13. *The Right to Counsel and the Protection of Attorney-Client Communications in criminal proceedings. A Comparative View*, Bachmaier Winter/Thaman/Lynn (eds.) Cham, Springer, 2020.
14. *Asistencia letrada, confidencialidad abogado-cliente y proceso penal en la sociedad digital. Un estudio de derecho comparado*, (Bachmaier/Martínez eds.), Marcial Pons, 2021.
15. *Investigación penal, secreto profesional del abogado, empresa y nuevas tecnologías. Retos y soluciones jurisprudenciales*, L. Bachmaier (ed.) Cizur Menor, Thomson-Aranzadi, 2022 (ISBN-978-84-1391-562-3).
16. *Investigating and preventing crime in the digital era*, L. Bachmaier and S. Ruggeri (eds.), Cham, Springer, 2022.
17. *Admissibility of Evidence in EU Cross-Border Criminal Proceedings: Electronic Evidence, Efficiency and Fair Trial Rights*, L. Bachmaier Winter & F. Salimi (eds.), Hart Publishing, Oxford, 2024.
18. *Prueba penal y derecho de defensa en la era digital. Nuevos paradigmas y nuevo retos.*, L. Bachmaier Winter (ed.), Aranzadi, Cizur Menor, 2024.

#### Chapters in books

19. *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.
20. *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.
21. *Comentarios a los artículos 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.
22. *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.

23. *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.
24. *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.
25. *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.
26. *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.
27. *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.
28. *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.
29. 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.
30. *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.
31. *El exhorto europeo de obtención de pruebas en el proceso penal. Estudio y perspectivas de la propuesta de Decisión Marco*, pp. 131-178, [The European evidence warrant: Perspectives of the Proposal of the EU Framework Decisión], en el volumen colectivo “El derecho procesal penal en la Unión Europea. Tendencias actuales y perspectivas de futuro”, ed. Colex, Madrid 2006.
32. *Proceso Penal y protección de los derechos fundamentales del imputado en Europa. La Propuesta de Decisión Marco sobre determinados derechos procesales en los procesos penales celebrados en la Unión Europea* [Criminal Procedure and protection of fundamental rights of the accused in Europe. The Proposal for a Framework Decisión on certain procedural safeguards in the criminal proceedings in the European Union] in “Garantías fundamentales del proceso penal en el espacio judicial europeo”, ed. Colex, Madrid 2007, (ISBN: 978-84-8342-100-0), pp. 41-69.
33. *La reciente reforma del proceso constitucional y el recurso de amparo en España*, [The recent reoform of the Constitutional Court procedure and the constitutional review], in libro Homenaje a H. Fix Zamudio, México, UNAM-Marcial Pons - Instituto Mexicano de Derecho Procesal Constitucional, XII Tomos, en Tomo VII: Procesos constitucionales de la libertad, Capítulo XIX: Amparo, Ciudad de México, 2008. (ISBN: 970-32-5382-1).
34. *Acusatorio versus inquisitivo. Reflexiones acerca del proceso penal*, [Accusatorial versus Inquisitorial. Reflections on the criminal procedure] in “Proceso penal y sistemas acusatorios”

- [Criminal procedure and accusatorial systems (ed. L. Bachmaier)], Madrid 2008, (ISBN 978-84-9768-558-0), pp. 11-48.
35. *Short remarks on the European Enforcement Order for Uncontested Claims: a Spanish Perspective*, International Legal Studies by European Scholars of the ELPIS Network, B. H. Oppermann (ed.), ISBN 978-3-86977-009-3, Hannover, Germany, 2009, pp. 97-115.
  36. *Investigación criminal y protección de la privacidad: la jurisprudencia del Tribunal Europeo de Derechos Humanos*, [Criminal investigation and privacy: the ECHR's case-law], in "2º Congresso de Investigacao Criminal", (coords. M.F. De Palma, A. Silva Dias, P. de Sousa Mendes) (ISBN: 978-972-40-4226-8), Lisboa, Portugal, 2010 pp. 161-185.
  37. *Reconocimiento y Ejecución*, capítulo 11 del manual Derecho Procesal Civil Europeo. Competencia judicial internacional, reconocimiento y ejecución de resoluciones extranjeras en la Unión Europea, vol I, Aranzadi-Thomson Reuters, Cizur Menor 2011, ISBN: 978-84-9903-815-5, pp. 343-371. ["Recognition and Execution", chapter 11 of the Textbook European Civil Procedure]
  38. *Recognition and enforcement* (Section 5), in *European Civil Procedure*, ed. A. de la Oliva, Aranzadi-Sweet&Maxwell, Cizur Menor, 2011, ISBN: 978-84-9903-017-3, pp. 152-167.
  39. *Status of the judges and independence of the judiciary*, (in Ukrainian), in КОНСТИТУЦІЙНИ АСПЕКТИ СУДОВОЇ РЕФОРМИ В УКРАЇНІ, Lviv, 2011, Ukraine, pp. 174-183.
  40. *The role of the prosecution office in the criminal justice system: the need for a systemic approach*, (in Ukrainian), in КОНСТИТУЦІЙНИ АСПЕКТИ СУДОВОЇ РЕФОРМИ В УКРАЇНІ, Lviv, 2011, Ukraine, pp. 194-205.
  41. *Spain: The Constitutional Court's Move from Categorical Exclusion to Limited Balancing*, in S. Thaman (ed.), *Exclusionary Rules in Comparative Law*, Springer, Heidelberg, N.Y., 2012, pp. 209-234.
  42. *Rechtsvergleichung und Typologie des Strafverfahrens zwischen inquisitorische und adversatorische Modelle: Grundzüge des Vorverfahrens des Strafprozesses der USA*, (German version and Russian version) in *Das strafprozessuale Vorverfahren in Zentralasien zwischen inquisitorischem und adversatorischem Modell*, (Schroeder/ Kudratov eds.), Peter Lang, Frankfurt am Main 2012, pp. 39-79.
  43. *Información de inteligencia y proceso penal* [Intelligence and criminal procedure], in *Terrorismo, proceso penal y derechos fundamentales*, ed. L. Bachmaier, Marcial Pons, Madrid, 2012, (ISBN 978-84-9768-558-0), pp. 45-101.
  44. *La cooperación judicial en asuntos penales en Europa: consideraciones prácticas, situación actual y propuestas de futuro* [The judicial cooperation in criminal matters in Europe: practice, present situation and proposals], in *El derecho procesal español del siglo XX a golpe de tango. Liber Amicorum en homenaje a Juan Montero Aroca y para celebrar su LXX cumpleaños*, Gómez Colomer, Barona Vilar, Calderón Cuadrado coords., (ISBN: 978-84-9004-850-4), ed. Tirant Lo Blanch, Valencia, 2012, pp. 1203-1223.
  45. *An Overview on the Spanish criminal procedure and the main investigative measures*, in *Towards a Prosecutor for the European Union*, vol. I (ed. K. Ligeti), Oxford 2012 (ISBN: 978-1849463140), pp. 702-742.
  46. *The role of the proportionality principle in the cross-border investigations involving fundamental rights*, in S. Ruggeri (ed.) *Transnational Inquiries and the Protection of Fundamental Rights in Criminal Proceedings*, Springer, Heidelberg, N.Y., 2013, pp. 85-110.
  47. *The Proposal for a Directive on the European Investigation Order and the grounds for refusal. A critical assessment*, in S. Ruggeri (ed.) *Transnational Evidence and Multicultural Inquiries in Europe*, Heidelberg, New York, Springer 2014, pp. 71-90.
  48. *Extradition: country report Spain*, in K. Ambos, S. König, P. Rackow (eds.), *Rechtshilferecht in Strafsachen*, Nomos, Baden-Baden, 2014 pp. 1300-1309.

49. *The establishment of a European Public Prosecution's Office and the right to defence: critical approach to the EU proposal for a Directive of access to a lawyer*, in *Le sfide dell'attuazione di una procura europea: definizione di regole comuni e loro impatto sugli ordinamenti interni* (G. Grasso, G. Illuminati, R. Sicurella y S. Alegrezza eds.), Giuffrè Editore, Milano 2014, pp. 505-531.
50. *The EU Directive on Access to Lawyer: A Critical Assessment*, en S. Ruggeri (ed.) *Human Rights in European Criminal Law. New Developments in European Legislation and Case Law after the Lisbon Treaty*, Springer, Heidelberg, New York, 2015, pp. 111-131.
51. *The 2012 Criminal Procedure Code of Ukraine: Achievements and pending issues from a European perspective*, in eds. F-C Schröder y T. de Vries, *Neue Tendenzen im Strafprozessrecht – Deutschland, Polen und die Ukraine*, Studien des Instituts für Ostrecht, Frankfurt am Main, 2015, pp. 83-99. Published also in *Nowe Tendencje W Prawie Karnym Procesowym Niemcy, Polska, Ukraina*, Wydawnictwo Temida 2, Białystok, Poland, 2016, pp. 93-110.
52. *Blurred borders in Spanish tort and crime*, with C. Gómez-Jara y A. Ruda, in M. Dyson (ed.) *Comparing Tort and Crime. Learning from across and with legal Systems*, Cambridge University Press, Cambridge, 2015, pp. 223-270.
53. *Principle of Legality, Discretionary Justice and Plea Agreements: the Practice in Spain* en M. Caianiello, M. L Corrado & J. Hodgson (eds.), *Discretionary Criminal Justice in a Comparative Context*, Durham: Carolina Academic Press, USA, 2015, pp. 89-113.
54. *La lucha contra la corrupción y la contribución del Consejo de Europa a través de GRECO. ¿Un modelo a seguir?*, in *El proceso penal en la encrucijada. Homenaje al Dr. César C. Barrientos*, J.L. Gómez Colomer (coord.), vol. I, ed. Universitat Jaume I, Castellón 2015, pp. 115-141.
55. *El exhorto europeo de obtención de pruebas en la Ley 23/2014 de 20 de noviembre*, in Arangüena Fanego, C.; De Hoyos Sancho, M., Rodríguez-Medel Nieto, C. (dirs.), *Reconocimiento mutuo de resoluciones penales en la Unión Europea. Análisis teórico-práctico de la Ley 23/2014, de 20 de noviembre*, Thomson- Aranzadi, Cizur Menor, 2015, pp. 507-520.
56. *Fighting Corruption in Europe: The Role of the Council of Europe in Monitoring Corruption*, (published in English and Chinese), in H. Wang y C. Wei (eds.), *Society of Rule of Law, National Governance and Government Audit*, Law Press China, Nanjing, China, 2015, pp. 274-286.
57. *Comentarios a los artículos 40, 42 y 43 y 41*, in *Comentario al Reglamento (UE) nº 1215/2012 relativo a la competencia judicial, el reconocimiento y la ejecución de resoluciones judiciales en materia civil y mercantil*, (ed. Pérez-Llorca), Thomson-Aranzadi, Cizur Menor, Spain, 2016 (ISBN: 978-84-9098-120-7), pp. 791-833.
58. *La citación cautelar, la libertad provisional y la detención*, Tema 14, in *Nociones preliminares de Derecho Procesal Penal* (dirs. J. Nieva Fenoll y L. Bujosa Vadell), (ISBN: 978-84-16652-00-6), Barcelona 2016, pp. 113-121.
59. *Dealing with European Legal Diversity at the Luxembourg Court: Melloni and the Limits of European Pluralism*, in R. Colson y S. Field (eds.), *EU Criminal Justice and the Challenges of Diversity. Legal Cultures in the Area of Freedom, Security and Justice*, Cambridge University Press, Cambridge 2016, pp. 160-178.
60. *Cooperación judicial penal*, in *Colección Tratado de Derecho y Políticas de la Unión Europea*, Tomo VIII: Ciudadanía Europea y Espacio de libertad, Seguridad y Justicia, J.M. Beneyto Pérez (dir.), J. Maillo González-Orus y B. Becerril Atienza (coords.), Aranzadi, Cizur Menor, 2016, pp. 329-386.
61. *Prueba testifical en los procesos penales transnacionales: una propuesta de regulación para la UE a partir de la doctrina del TEDH*, in *Derecho, Justicia y Universalidad. Libro Homenaje A. de la Oliva Santos*, Ed. Ramón Areces, Madrid, 2016, pp. 213-242.
62. *Access to Telecommunication Data in Criminal Justice: Spain*, in U. Sieber/N. von zur Mühlen (eds.) *Access to Telecommunication Data in Criminal Justice*, Duncker & Humblot, Berlin, 2016, pp. 647-704.

63. *Cross-border investigation of tax offences in the EU: pending issues in the implementation of the European Investigation Order*, in A. di Pietro and M. Caianiello (eds.), *Indagini penali e amministrative in materia di frodi e di imposti doganali*, Bari, Italy 2016, pp. 317- 337.
64. *Obstacles to prosecution of environmental crime and the role of expert evidence. A comparative approach*, in *Protection of the Environment through Criminal Law*, J.L. de la Cuesta / L. Quackelbeen / N. Persak / G. Vermeulen, (eds.), *Revue Internationale de Droit Pénal*, vol. 87, issue 1, 2016, pp. 191-219.
65. *Registro remoto de equipos informáticos en la Ley Orgánica 13/2015: algunas cuestiones sobre el principio de proporcionalidad*, in *Nuevas tecnologías y derechos fundamentales en el proceso*, M. Cedeño Hernán, (ed.), Aranzadi-Thomson Reuters, Pamplona, 2017, pp. 83-126.
66. *Mutual recognition and cross-border interception of communications: the way ahead for the European Investigation Order*, in *The needed balances in EU Criminal Law*, A. Weyembergh (ed.), Hart publishing, Oxford, 2017, pp. 313-336.
67. *Acusatório versus inquisitorio. Reflexões sobre o processo penal*, in *Sistemas processuais penais* (ed. R. Jacobsen Gloeckner), translation into Portuguese of the updated version of the article published with the same title in 2008, Florianópolis, Brasil 2017, pp. 57-94.
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172. *Más reflexiones sobre la sentencia Melloni: primacía, diálogo y protección de los derechos fundamentales en juicios in absentia en el derecho europeo*, Rev. Española de Derecho Europeo, 56 (2015), pp.153-181.
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176. *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.
177. *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.
178. *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.
179. *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.
180. *Imparcialidad y prueba en el proceso penal: reflexiones sobre la iniciativa probatoria*, Revista Brasileira de Direito Processual Penal, vol. 4/2, (May/August 2018), pp. 501-532.
181. *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.
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184. *Guest Editorial*, EUCRIM, 2018/1, p.1
185. *Fundamental rights and effectiveness in the European AFSJ. The continuous and never easy challenge of striking the right balance*, EUCRIM, 2018/1, pp. 56-63.
186. *European Arrest Warrant, double criminality and mutual recognition: a much debated case*, European Criminal Law Review (2018), issue 2, pp. 152 - 159.
187. *Judicial Independence in the Member States of the Council of Europe and the EU: Evaluation and Action*, ERA Forum. Journal of the Academy of European Law, 1/2019, pp. 113-127.
188. *Compliance with the Rule of Law in the EU and the protection of the Union's Budget. Further reflections on the Proposal for a Regulation of 18 May 2018*, EUCRIM, 2019,
189. *La no-americanización del proceso penal continental europeo: del trasplante a la traducción jurídica en Langer*, Revista Discusiones, 1-2018, special issue "Culturas Procesales: el Juicio Abreviado" A. Donnes (ed.) (ISSN 1515-7326) Argentina, 2019, pp. 135-164.
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191. *Statute of limitations in Spain. Analysis and further challenges*, in *Diritto pubblico comparato europeo*, Journal 4/2021 (September 2021), pp. 3949-3964.
192. *Registro remoto de equipos informáticos en España, derechos fundamentales y principio de proporcionalidad* (to be published in Portuguese), in *Rivista Faculdade Direito Ministerio Público, Brasil 2019*, revised version of the same paper published under the title *Registro remoto de equipos informáticos en la Ley Orgánica 13/2015: algunas cuestiones sobre el principio de proporcionalidad*, in *Nuevas tecnologías y derechos fundamentales en el proceso*, Cizur Menor, 2017 (forthcoming).
193. *Corruption, tax evasion, and the distortion of justice: global challenges and international responses*, with Donato Voza, Journal of Law and Contemporary Problems, Duke University, vol. 85, 4/2022, pp. 75-100.
194. *Probable cause en la Cuarta Enmienda de la Constitución estadounidense: un concepto tan impreciso como necesario*, Quaestio Facti, vol.4, 1/2023, pp. 1-30.
195. *Disciplinary Sanctions against Judges: Punitive but not Criminal for the Strasbourg Court. Pragmatism or another Twist towards more Confusion in applying the Engel Criteria?*, *Eucrim* 1/2023, pp. 8, at:
- <https://eucrim.eu/articles/disciplinary-sanctions-against-judges-punitive-but-not-criminal-for-the-strasbourg-court/>
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200. *Lawyer-client privilege: a plea for common standards in EU cross-border criminal proceedings*, 2023, Revista Galileu (e-ISSN 2184-1845), vol. XXIV (2023), pp. 39-56.  
[https://journals.ual.pt/galileu/wp-content/uploads/2024/12/Galileu\\_XXIV\\_1-2.pdf](https://journals.ual.pt/galileu/wp-content/uploads/2024/12/Galileu_XXIV_1-2.pdf)
201. *La lotta per le garanzie processuali: dal liberalismo alla mass surveillance*, in *Rivista L'Indice penale* (ISSN-0019-7084), Anno X-2, 2024, pp. 13-24.
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205. *Digital searches and the right to lawyer-client confidentiality at the European level: the need to increase the safeguards in cross-border criminal proceedings*, ERA FORUM, Vol. 26 (2025), pp. 363-384.

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

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207. *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.
208. *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.
209. *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.
210. *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.
211. *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.
212. *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.

213. *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.
214. *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.
215. *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.
216. *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.
217. *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.
218. *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.
219. *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.
220. *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.
221. *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.
222. *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.
223. *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.
224. *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.
225. *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.
226. *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.

227. *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.
228. *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.
229. *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.

### **Memberships and other merits**

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

2020-21: Member of the Drafting Working Group on the CoE Recommendation on Protection of Witnesses and Collaborators of Justice (CDPC-PWCJ).

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.

2018 – present-day: Member of the Advisory Editorial Board of "Criminal Justice Network", (F. Viganó, dir.) Italy.

2019 – present-day: Member of the Editorial Committee of the *Revue Internationale de Droit Pénal*

2019 – present-day: Member of Scientific Committee of the AIDP (International Association of Penal Law)

2018 – present-day: Member of the Advisory Board of "Quaestio Facti", ISSN: 2604-6202, (J. Ferrer dir.), Spain.

2020 – present-day: Member of the Scientific committee (Comitato scientifico) of the Collana *Un'anima per il diritto: andare più in alto*, STEM Mucchi Editore (Modena), Italy.

2021- present-day: Member of the Editorial Board practical legal magazine “Slovo of the National School of Judges of Ukraine”, Ukraine, ISSN: 2707-6849, DOI 10.37566/2707-6849-2021-3(36).

2021 – present-day: Member of the Editorial Committee of the Journal “Periodicum Iuris”, of the Eskisehir Osmangazi University, Turkey.

2021 – present-day: Member of the Scientific Committee of the Journal “Diritti umani e processo penale” (Italy)

2021 – present-day: Member of the Editorial Board of the Journal “EUCRIM”, (U. Sieber, dir.), Germany.

2021 – present-day: elected as Member of the Council of the European Law Institute (ELI)

2021 – 2024: appointed as member of the *Expert Group on Criminal Policy* of the EU Commission

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).

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 Centre 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 Centre of Poland.

2018 – Scientific member of the evaluation committee of the DAAD fellowships, Madrid, Spain.

2021: Scientific expert for the Austrian Science Fund (FWF).

Peer reviewer for several scientific legal journals, inter alia: Utrecht Law Review, Maastricht Law Journal, RBDPP, New Journal European Criminal Law, ECCL, Revista del Instituto Colombiano de Derecho Procesal, Revista de Derecho Comunitario Europeo, Revista General de Derecho Europeo, or In-Dret.

1989 – 2018: Coordinator of Complutense University Erasmus students (Civil and Criminal Procedure).

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*.

1990: 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 at the “Istituto Italiano” of Madrid.
- *French*: Basic level.

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

2018 Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg im Breisgau, Germany (3 months).

2020 Max Planck Institute for the Study of Crime, Security and Law, Freiburg, Germany (3 months).

2021 Max Planck Institute for the Study of Crime, Security and Law, Freiburg, Germany (2 months).

2022 Max Planck Institute for the Study of Crime, Security and Law, Freiburg, Germany (2 weeks).

### **Research projects financed with public funds**

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*).

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*).

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*).

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*).

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*).

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.

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.

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)*).

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*).

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.

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.

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.

National Reporter “International cooperation project on telecommunications interception”, Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg, Germany, 2015.

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”).

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).

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.

Member of the Team of Experts and National Reporter for the Project “Digital forensic evidence: towards common European standards in anti-fraud administrative and criminal investigations” (“DEVICES”), OLAF Hercule III Programme of the European Commission 2019-2020, University of Bologna, Department of Legal Studies.

2020-2024: Director of the Research Project E-TRANSCRIM (PID2019–107766RB–100) funded by the Spanish Ministry of Science and Innovation, “Transnational Criminal Procedure and the right to defence in the context of the ICTs and the digital space”, (Proceso penal transnacional, prueba y derecho de defensa en el marco de las nuevas tecnologías y el espacio digital).

2020-2022: Director of the Research Project of the European Law Institute, “Admissibility of Evidence and E-evidence in the EU”, funded by the European Law Institute.

2021-2023: National Coordinator of the European project MEIOR (Moodle European Investigation Order Research), EU Justice Action Grant JUST-2021-JCOO-AG-CRIM 2021-2023.

2022-2023: Member of the UNA EUROPA Chairs project on Cybercrime. Seed funding programme 2022, launched by KU Leuven, together with Freie Universität Berlin, Università di Bologna and Paris Sorbonne.

2023-2024: Member of the Steering Committee of the EU Project DIGIRIGHTS

2024-2027: Director of the Research Project NEO-TRANSCRIM (PID20123–148413NB–100) funded by the Spanish Ministry of Science, Innovation and Universities “Criminal evidence, procedural safeguards and new challenges in the transnational criminal procedure: between prevention and prosecution in a digital space” (Prueba penal, garantías procesales y nuevos retos en el proceso penal transnacional. Los desafíos entre la prevención y la represión en un espacio digital”.

Member of the research group “Justiça criminal negocial e erros judiciais: análise empírica sobre inocentes que aceitam acordos penais submetido” CHAMADA CNPQ/MCTI Nº 44/2024 - Faixa A - Grupos Emergentes, coordinated by V. Gomes de Vasconcellos.

CO-IP of the Research Network Project: Alianzas estratégicas de la Justicia: Educación, Igualdad, e Inclusividad, Agencia Estatal de Investigación, Ministerio de Ciencia, Innovación y Universidades, Spain 2025-2027, coord. S. Calaza.

## 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 Congresso de Investigacao 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. *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.
28. *The cooperation of Spain with the International Criminal Court*, at the conference “La Corte penale internazionale e la cooperazione degli Stati”, Facoltà di Giurisprudenza, Università di Camerino, Italy, 31 May 2012.
29. *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.
30. *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.

31. *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.
32. *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.
33. *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.
34. *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.
35. *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.
36. *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.
37. *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.
38. *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.
39. *"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.
40. *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.
41. *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.
42. *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.
43. *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.
44. *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.
45. *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.
46. *Fifth Expert Forum on Criminal Justice for Central Asia*, organizado por OSCE/ODHIR, Bishkek, Kirguistan, 24-25.11.2014.

47. *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.
48. *Information Society and Criminal Prolicity*, 13th United Nations Congress on Crime Prevention and Criminal Justice, Doha 15.4.2015, side-event organised by AIDP.
49. *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, Bolonia, Italia.
50. *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.
51. *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 tramite 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.
52. 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.
53. *Mutual recognition and procedural guarantees: the case of the EIO*, in The Needed Balances of EU Criminal Law: Past, Present and Future, Annual Conference-10<sup>th</sup> Anniversary of ECLAN, Brussels, Belgium, 25-26 April 2016.
54. *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.
55. *Challenges for the Criminal Procedure in Countering Terrorism*, Keynote Speaker at the CKS International Conference, Nicolae Titulescu University, Bucharest, Romania, 20 May 2016.
56. *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.
57. *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.
58. *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>
59. *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.
60. *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.
61. *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.

62. *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.
63. *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.
64. *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.
65. *Mutual Legal Assistance and Overcoming Cooperation Models in Fighting Transnational Organised Crime*, ECLAN Annual Conference, Privacy and Surveillance in a Digital Era: Challenges for Transatlantic Cooperation and European Criminal Law Queen Mary, University of London, London, 17-18 May 2018.
66. *Guarantee for Non-Criminal Sanctions: Protection of Liberty, Protection of Property, Fair Trial*", in the *International Conference Prevention, Investigation, and Sanctioning of Economic Crime (Section III of the XXth AIDP International Congress of Penal Law "Criminal Justice and Corporate Business")* organised by the AIDP and the Max Planck Institute for foreign and international criminal law, Freiburg, Germany 19 June 2018.
67. *Confidentiality of correspondence with counsel as necessary requirement of the right to a fair trial*, General Co-Rapporteur for the World Congress of the International Academy of Comparative Law, Fukuoka International Conference Center Fukuoka, Japan 26.7.2018.
68. *Legislative requirements for regulating private criminal investigations?*, "Private Investigations in International Criminal Justice", organized by the International Nüremberg Principles Academy, Nüremberg 1-2 November 2018.
69. *European Investigation Order*, at the International Conference "Europe and Criminal Justice", organized by the University of Padova, Palazzo del Bo, Padova, 7 December 2018.
70. *The Future Harmonisation of Criminal Sanctions in the EU – A new Approach*, in *The Future Harmonisation of Criminal Sanctions in the EU on the occasion of the 10th anniversary of ECPI*, München, Germany, 14.12.2018.
71. *Closing Speech*, at the International Conference: How can we protect the Rule of Law, organized by the Tampere University, Tampere, Finland, 5.2.2019.
72. *The Code of Best Practices*, International Conference: European Investigation Order: A Code of Best Practices, Facultad de Derecho, Complutense University, Madrid, 15.2.2019.
73. *Frodi IVA e cybercrime tra cooperazione giudiziaria e ne bis in idem. Profili sostanziali e processuali*, en la Conferencia Internacional, Frodi IVA e cybercrime. Dalla fattura elettronica alla cooperazione giudiziaria, Università degli Studi di Modena e Reggio Emilia, Modena, Italy, 8.3.2019.
74. *Plenary Lecture: Research in the Spirit of Alexander von Humboldt. The views of eine Forschungsreisende through the interdisciplinary unknown*, Humboldt Colloquium "Research without borders-Alexander von Humboldt's Legacy Today", Madrid, 13 April 2019.
75. *Cooperation in the collection of evidence*, en 2019 Annual Conference of ECLAN "Brexit and the EU Area of Criminal Justice", Bruselas, 25-26 abril 2019.
76. *Independence of judges, their freedom of expression and their limits in the case-law of the ECtHR, Comments on the rapporteur*, in the Humboldt Kolleg in the European Court of Human Rights "Freedom of expression and its balancing with the right of respect for private life in the case-law of the ECtHR", Strasbourg, 26-27 April.

77. *International Backing and Support of National Law Enforcement and Justice Institutions: Against Power Crime*, Rapporteur First Session, Freiburg im Breisgau, Germany, 5-6 May 2019.
78. *Fattispecie penali ad hoc per frodi IVA informatiche? In "Europe Against Cyber VAT Frauds, Final Conference"*, Università degli Studi di Modena e Reggio Emilia, Modena, Italy, 20-21 May 2019.
79. *Investigación transfronteriza de la Fiscalía Europea y su incidencia en materia probatoria*, International Encounter "La Fiscalía Europea y su Impacto en Italia, Portugal y España", Universidad de Sevilla, Sevilla, 23 May 2019.
80. *Oral evidence and the right to confrontation in transborder cases*, in the Forum "The Europeanization of Evidence Law in Transnational and Domestic Criminal Justice, organized by the University of Messina, Italy, 28-29 May 2019.
81. *La cooperación judicial penal: los desafíos en la sociedad digital*, II Congreso Internacional Hispano-Brasileño: Cuestiones Actuales de la Justicia Penal, Universidad Complutense, Madrid 17 de junio 2019.
82. *Proportionality, surveillance and criminal investigation: Strasbourg Court facing Big Brother*, in Effectiveness and Proportionality. Modern Challenges in Security Law and Criminal Justice, International Conference, Max-Planck Institute for Foreign and International Criminal Law, Freiburg, 17-18 October 2019.
83. *Pene e sanzioni amministrative: ripensare el doppio binario*, Law Faculty, Università Bocconi, Milano, Italy, 28 October 2019.
84. *Prevention, Investigation and Sanctioning of Economic Crime*, International Congress of Penal Law 2019. Criminal Justice and Corporate Business, AIDP, Roma, Italy 14 November 2019.
85. *Challenges in the merging of the two codes of procedure*, Regional Conference "Unified procedural code as a tool to exercise the right to a fair trial in civil and commercial disputes", organized by OSCE ODIHR y CoE, Supreme Court of Belarus, Minsk, Belarus, 27.2.2020.
86. *Appeals and extraordinary review in the merged code*, in the same Regional Conference in Minsk, Belarus, 27.2.2020.
87. *Garantías procesales y comiso sin condena*, en las 42 Jornadas Internacionales de Derecho Penal, Universidad del Externado, Bogotá 13.8.2020.
88. *Admissibility of Criminal Evidence in the Digital Age*, in the 2020 Online ELI Annual Conference, 8 September 2020.  
Accessible at: [https://youtu.be/oBfXqDmE\\_lo](https://youtu.be/oBfXqDmE_lo)
89. *EAW y los debates acerca de autoridad y resolución judicial*, keynote speech at the VI Encuentro sobre Jurisprudencia europea. *Spanish hub del European Law Institute*, Madrid (on-line), 14 May 2021.
90. *Mass surveillance and human rights, Big Brother facing the Strasbourg Court*, en las Science Talks, Annual Meeting Alexander von Humboldt Foundation, 24 June 2021, Bonn (on-line).
91. *Law in the Books or Law in (Political) Action? Getting the EAW Double Criminality Check Right in the Puidgemont Case*, with F. Verbruggen, in Extradition and Surrender Conference, organized by Leiden University, Utrecht University and Maastricht University, 24-25 June 2021 – Leiden
92. *International and EU responses to tax crime and corruption*, at the International Conference "Addressing Human and Legal Factors in Tax Compliance and Enforcement in the EU and Beyond (Protax project EU), 7 July 2021, Coventry University, UK.
93. *Admissibility of e-evidence in criminal proceedings in the EU*, ELI Annual Conference 2021, Vienna (online) 7 September 2021.

94. *Institutional independence and procedural autonomy of prosecutors. European standards, best practices, and reforms in Ukraine*, in the “High Level Conference on Reform of the Public Prosecution Service of Ukraine: Achieved Progress and Next Steps”, organized by the Council of Europe and the Ukrainian Public Prosecution Office, Kyiv, Ukraine, 28 September 2021.
95. *EPPO: How is it working?* (Chair of the session), International Conference The new anti-fraud institutional and legislative landscape of the European Union, organized by Fondazione Basso and OLAF, Rome, 7-8 October 2021.
96. *Independence of Prosecutors in Central Europe*, organized by OSCE-ODIHR and Prosecution of Estonia (online), 20 October 2021.
97. *Ciberseguridad a nivel de la UE: estrategia y retos*, in the “II Congreso Internacional: La Administración de Justicia en España y en América. Las nuevas tecnologías y la inteligencia artificial al servicio del proceso”, organized by the University of Sevilla (online), 15-17 December 2021.
98. *Evidence at crossroads: blurring borders?*, organizer and chair of the roundtable in the 1st Michele Taruffo Girona Evidence Week, Gerona, Spain, 24 May 2022.
99. *Independencia Judicial y Estado de Derecho en la jurisprudencia del TEDH*, in the IV International Conference of the Unión Iberoamericana de Universidades y Cortes Supremas, Estado de Derecho e Independencia judicial, Facultad de Derecho UCM, Madrid, 15 June 2022.
100. *EPPO Podiumdiskussion*, in the International Conference “Die neue Europäische Staatsanwaltschaft – Bedeutung, Herausforderungen und erste Erfahrungen”, organized by the Ludwig Maximilian Universität München (LMU), Munich (Germany), 1 July 2022.
101. *Evidence and Surveillance: How Technologies are Changing Criminal Procedure*, in the International Conference “Crime Control, Security and New Technologies”, organized by The Arctic University of Norway (UIT) and the MPI-Freiburg, Tromso (Norway), 29 August 2022.
102. *Admissibility of E-Evidence in Criminal Proceedings in the EU: Setting the Scene*, en la ELI Annual Conference, Universidad Carlos III, Madrid 7 de septiembre 2022.
103. *Principio de intermediación: ¿garantía para quién?*, en “La humanización del proceso”, Congreso homenaje al Profesor Morón Palomino, Universidad de La Laguna, 7 octubre 2022, La Laguna (Tenerife).
104. *Il manifesto del diritto penale liberale e del giusto processo verso l’Europa*, Università di Bologna, Bologna, Italy, 18-19 November 2022.
105. *European/International Perspectives in Crime Prevention: Money laundering, economic crime, compliance programs and cybercrime*, at the Conference on “European/regional trends in Crime Prevention practices and reforms, and opportunities for Armenia”, organized by the EU and the MoJ of Armenia, Yerevan (Armenia), 22 February 2023.
106. *Council of Europe instruments and the case-law of the ECtHR: what influence on EU law?*, ECLAN Annual Conference: Stronger Victims’ Rights in EU Law? Assessment and Prospects, Brussels 18 April 2023.  
<https://webcast.ec.europa.eu/meeting-on-victims-rights-eclan-conference-20230418>
107. *Corruption, Tax Evasion, and the Distortion of Justice: Global Challenges and International Responses* in the conference, International Colloquium “Tax Evasion, Corruption, and the Distortion of Justice - Session I”, organized by the Corporate Crime Observatory, Manchester University, 19 May 2023, online.
108. *Structures of Judicial Scrutiny between Autonomous Concepts and Procedural Autonomy*, International Workshop: Judicial protection in EU cross- border evidence gathering, organized by the Swedish Network for European Legal Studies (snels), Uppsala University, and KU Leuven, Uppsala, Sweden, 22 May 2023.

109. *EU Minimum Standards for Effective Remedies: Legal Privileges*, in the international Conference “Need for further EU Minimum Standards in Criminal Proceedings?” *organized by the German Bar Association, German Federal Bar and the Permanent Representation of Germany to the EU*, Brussels, 19 September 2023.
110. *Investigations in the cyberworld and in the metaverse*, moderator of the panel, in UNA EUROPA Conference “Exploring the future of crime”, organized by KU Leuven, Leuven, Belgium, 5-6 October 2023.
111. *Investigacoes especiais e técnicas de investigacao digitalizada especial*, en la Confêrencia Inernacional sobre Crime Organizado, Río de Janeiro (Brasil), organizado por la AIDP y EMERJ (Escola da Magistratura do Estado do Rio de Janeiro), 26-27 de octubre 2023.
112. *Giustizia negoziata e premiale*, in "Giornate Internazionali di Giustizia Penale Comparata: Antichi e nuovi modelli di giustizia partecipata, cultura della giurisdizione e garanzie processuali della persona", Messina (Italia), 30-31 October 2023.
113. *Il paradigma liberale nel diritto penale post-moderno: un réquiem evitabile?*, Catanzaro, Italy, 17-18 November 2023.
114. *Probable cause y algoritmos: ¿un estándar de prueba o una protección fundamental del estado de derecho?* Congresso Direito Probatório, Homenaje J. Ferrer, Pontificia Universidad Católica de Rio Grande do Sul, Porto Alegre, Brasil, 22 de noviembre 2023.
115. *Nuevos paradigmas probatorios en los crímenes de guerra*, en Nuevos retos del derecho penal internacional. Congreso internacional de las secciones española y portuguesa de la AIDP, UNED y UCLM, Madrid, 30 noviembre de 2023.
116. *Mutual recognition and procedural safeguards: a difficult cohabitation*, in “I paradigmi del processo penale in un mondo in trasformazione. Convegno in onore di Roberto Kostoris”, Università di Padova, Padova, Italy, 1 December 2023.
117. *Reflections on more efficient cooperation and effective fundamental rights protection in Spain*, MEIOR Conference: Judicial scrutiny in EIO proceedings, organised by KU Leuven, Leuven, Belgium, 25-26 March 2024.
118. *Proposal for a Directive of the European Parliament and the Council on Mutual Admissibility of Evidence and Electronic Evidence in Criminal Proceedings*, ECLAN Annual Conference “Collection and Admissibility of Evidence in Europe”, Vienna University of Economics and Business, Vienna, Austria, 2-3 May 2024.
119. *Proposal for a Directive of the European Parliament and the Council on Mutual Admissibility of Evidence and Electronic Evidence in Criminal Proceedings*, ECLAN Annual Conference “Collection and Admissibility of Evidence in Europe”, Vienna University of Economics and Business, Vienna, Austria, 2-3 May 2024.
120. *Negotiating Criminal Justice: The Council of Europe Perspective*, en International Workshop, “Negotiating Criminal Justice Global Trends and the New Challenge of the European Public Prosecutor’s Office”, Università di Genova, Italia, 27-28 junio 2024.
121. *Environmental crime, justice systems and Rule of Law*, Workshop on “Corporate involvement in Atrocity Crimes, Gross Human Rights Violations, and Ecocide: Patterns of involvement, strategies for prevention and accountability”, cords.A. van Baar (VU University Amsterdam), S. Karstedt (Griffith University) and W. Huisman (VU University Amsterdam), Oñati Institute for the Sociology of Law, 11-12 July 2024.
122. *Criteria for distinguishing between ethical and unethical behaviour of a judge and prosecutor*, XII INTERNATIONAL FORUM on the Case-Law of the European Court of Human Rights “Implementation of the European Convention on Human Rights in Ukraine, organised by CoE, OSCE and al., Premier Palace Hotel, Kyiv Ukraine, 29-30 October 2024.

<https://www.youtube.com/live/q4PBLEzmX-w>

123. *Digitalization of the criminal justice and fair trial rights in emergency situations and beyond*, Ninth Expert Forum on Criminal Justice for Central Asia, OSCE-ODHIR, Astana, Kazajstan, 20-21 November 2024.
124. *Women in justice*, Ninth Expert Forum on Criminal Justice for Central Asia, OSCE-ODHIR, Astana, Kazajstan, 20-21 November 2024.
125. *Key speaker on the future of procedural criminal law*, High-Level Forum (HLF) on the Future of EU Criminal Justice, organized by the EU Commission Berlaymont Building, Brussels, 5 March 2025.
126. *Surveillance, big data and probable cause: the shift towards a new paradigm of criminal procedure*, in the Conference, "Blockchain, intelligenza artificiale e dati personali nel processo penale", Università di Torino, Italy 21 March 2025.
127. *Videoconferencing in criminal proceedings: the Spanish experience*, in "Navigating the promises and perils of videoconferencing in criminal proceedings: I International Conference on Criminal Procedural Law", Univesrity of Gdansk, Gdansk, Polonia, 23 May 2025.
128. *The increasing role of the EU in the protection of international war crimes' victims*, in the Conference "Tutela dei terzi nella giustizia penale internazionale nell'era della digitalizzazione", Dipartimento Giurisprudenza University of Catania, Catania, Italy, 26 May 2025.
129. *Gathering Electronic Evidence and its Admissibility in the European AFSJ*, congreso internacional "Criminal Justice and International Cooperation in the EU. Challenges and developments in the age of globalization", Università di Trento, Trento, Italia, 24 de junio 2025.
130. *European Horizon. The constitution of Ukraine: between identity and integration*, International Conference "The Constitution in the conditions of war and post-war reconstruction: contemporary challenges and legal solutions, on the occasion of the 29th anniversary of the Constitution", organized by CoE, Kyiv, 27 June 2025 (online).
131. *European perspective: the evolution of the Councils for the Judiciary and their role in independent and impartial judicial systems*, Regional Conference "Strengthening Judicial Independence and Accountability: Regional Perspectives and Challenges", co-organised by the Superior Council of Magistracy of the Republic of Moldova and the Council of Europe, Chisinau, 18 July 2025.
132. *European standards on disciplinary body and disciplinary proceedings against judges*, Regional Conference "Strengthening Judicial Independence and Accountability: Regional Perspectives and Challenges", co-organised by the Superior Council of Magistracy of the Republic of Moldova and the Council of Europe, Chisinau, 18 July 2025.
133. *La prueba en la era digital: ¿un nuevo paradigma?*, 31 Seminario Internacional de Ciencias Criminales, organized by the Instituto Brasileño de Ciencias Criminales (IBCCRIM), São Paulo, Brasil, 28 August 2025.
134. *Media and the judiciary: respect, responsibility, limitations*, at the International Conference: The rule of law in the age of populism: freedom of speech and fair trial, Ukrainian Catholic University, organised by the Supreme Court of Ukraine in cooperation with the Ukrainian Catholic University, Council of Europe and OSCE, Lviv, Ukraine, 24 and 25 October 2025, (format: offline\online).
135. *Negotiated Criminal Justice between Fact-Finding and Procedural Efficiency*, at the International Conference: Cultures, values and expressions of criminal justice. Old and new challenges of evidence law and decision-making procedures, Law School, University of Messina, Italy, 30-31 October 2025.
136. *The Directive (EU) 2016/800 of the European Parliament and of the Council of 11 May 2016 on procedural safeguards for children who are suspects or accused persons in criminal proceedings: from child-friendly justice to social rehabilitation*, in the international

conference: Social rehabilitation of offenders and European criminal justice. An emerging or a ghostly principle?, Teramo, Italy, 27/28 November 2025 (online).

**Speaker at other conferences, courses and seminars:**

137. *La justicia gratuita*, [Legal Aid], Segovia, 17 September 1997, in Seminario jurídico de la Rábida.
138. *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.
139. *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.
140. *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.
141. *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.
142. *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.
143. *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.
144. *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.
145. *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.
146. 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.
147. 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.
148. *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.
149. *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.

150. *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.
151. *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.
152. *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.
153. *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 por the Centro de Estudios de la Administración de Justicia, Madrid, 5 November 2001.
154. *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.
155. *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.
156. *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.
157. *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.
158. *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.
159. *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.
160. *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.
161. *La protección jurídica de los derechos fundamentales y el incidente de nulidad de actuaciones*. [The legal protection of fundamental Rights and the annullment 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.
162. *Inicio del proceso, diligencias preliminares, acumulación de acciones y problemas de competencia*, [Commencement of the proceedings: preliminary actions, joinder and jurisdiction problems] 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.

163. *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.
164. *Managing dispute resolution risks in the United States*, Seminario organised by Lovells (now Hogan-Lovells), Madrid 7 November 2007.
165. *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.
166. *Seguridad Pública y Derechos Humanos*. [Security and Human Rights], in the Comisión de Derechos Humanos del Estado de Puebla, Puebla 17 January 2008.
167. *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.
168. *Dos modelos de prueba pericial penal en el derecho comparado: los modelos norteamericano y alemán*, [Expert opinion 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.
169. *La imparcialidad judicial*, [Judicial Impartiality], Seminar held in Centro Universitario Villanueva, Madrid 12 November 2008.
170. *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.
171. *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.
172. *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.
173. *Comparative Criminal Procedure*, 3 classes within the "Erasmus Teaching Exchange Program", Strafrechtsabteilung, Leibniz Universität, Hannover (Germany), Juristische Fakultät, 27, 28 y 29 April 2009.
174. *European Enforcement Order*, within "European Legal Praxis Integrated Studies", Leibniz Universität, Hannover (Germany), Juristische Fakultät, 30 April 2009.
175. *Los procesos colectivos*, [Collective actions], Faculty of Law, Universidad Nacional de Córdoba de la República Argentina, 29 September 2009.
176. *Los procesos colectivos* [Collective actions] "First Iberoamerican Session on Due Process of Law", University of La Rioja, Argentina, 1 October 2009.
177. *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.
178. *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.
179. *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.

180. *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.
181. 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.
182. Moderator of the “Conference on the Future of Adversarial Systems”, organised by Chapel Hill University, 6th April 2010, Chapel Hill, North Carolina, USA.
183. *European Investigation Order*, presentation at the Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg i. Br., 24 November 2010.
184. *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.
185. *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.
186. *Agilización procesal*, [Improving the swiftness of procedure], invited in the Round Table organised by Fundación FAES, Madrid, 11 April 2011.
187. “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.
188. “Moderne Tendenzen des Stafgesetzbuches 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.
189. “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.
190. “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.
191. Organizer and Moderator of the Round Table “Aplicación del derecho penal internacional por los tribunales nacionales e internacionales” [Application of the International Criminal Law by International and National Courts], Facultad de Derecho, Universidad Complutense Madrid, 24 November 2011.
192. “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.
193. “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.
194. “Meeting with the Parliamentary Committee on Legislative Support and Law Enforcement: the Draft CPC”, Kyiv, Ukraine, 20 February 2012.
195. *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.

196. *The Opinion on the draft Code of Administrative Offences of Georgia*, presentation at the Meeting at the Directorate General of Human Rights and Rule of Law, Council of Europe, Strasbourg, 27 March 2012.
197. Organiser 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.
198. *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.
199. *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.
200. *Der Reformprozess im Justizwesen der Ukraine am Beispiel der Strafprozessordnung*, in *Reformprozess im Justizwesen der Ukraine*, in the Europäische Akademie, Berlin, 26 June 2012.
201. *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.
202. 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*.
203. *Constitutional reforms and strengthening the rule of law*, presented in the National University of Kyiv, during the Plenary Session of the Ukrainian Constitutional Assembly, Kyiv, Ukraine, 6 December 2012.
204. TAIEX Legislation Review Seminar on “The criminal jurisdiction of the Court of Bosnia-Herzegovina”, Sarajevo, 4 March 2013.
205. Official Launching Conference of the project “Support to Criminal Justice Reform in Ukraine”, Kyiv, 12 March 2013.
206. *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.
207. *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.
208. *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.
209. *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.
210. *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.

211. 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.
212. *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.
213. *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.
214. 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.
215. *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.
216. *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.
217. *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.
218. *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.
219. *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.
220. *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.
221. 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.
222. *Presentation of the Draft White Paper on TOC* in the 65th Plenary Session of the European Committee on crime problems (CDPC), Council of Europe, Strasbourg, 3 December 2013.
223. 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.
224. 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*.
225. *Draft laws on the Restoration of Trust in the Judiciary of Ukraine*, presentation and discussion in the Round Table 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.
226. 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).
  227. *Fighting Corruption in Europe: the Role of the Council of Europe and the European Union*, Nanjing University, Law School, Nanjing China, 15 April 2014.
  228. 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*.
  229. *Tort and Crime in Spain: Overlaps and Interactions*, Second Meeting International Project “Comparing Tort and Crime”, Cambridge University, Cambridge, UK, 26-27 April 2014.
  230. *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.
  231. *European Standards of Judicial Independence, Round Table on Efficiency and Professionalism in the Judicial Reforms in Ukraine*, Supreme Court of Ukraine, Kyiv, Ukraine, 20 May 2014.
  232. *White Paper on Transnational Organised Crime*, at the “66th Meeting of the European Committee on Crime Problems (CDPC)” as Chairperson of the Council of Europe Committee on Transnational Organised Crime and presentation of the, Council of Europe, Strasbourg, 12 June 2014.
  233. *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.
  234. *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).
  235. *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.
  236. *Strengthening the Independence, Professionalism and Accountability of the Justice System in Armenia*, Official Launching Conference, Yerevan, Armenia, 2 October 2014.
  237. *Strengthening the Independence and Efficiency of the Justice System in Georgia*, Official Launching Conference of the CoE project, Tblisi, Georgia, 7 October 2014.
  238. 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.

239. *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.
240. *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.
241. *The right to liberty and security of persons*, presentation in the National School of Judges, Kiev, Ukraine, 3 November 2014.
242. Participation at the 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.
243. *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.
244. *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.
245. *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.
246. *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.
247. 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.
248. 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.
249. 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.
250. Working Group Meeting, Action Plan on TOC, CoE Office, Paris 17 April 2015.
251. *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.
252. *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.
253. *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.

254. *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.
255. *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.
256. *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.
257. *Second Working Group Meeting. Action Plan on Transnational Organised Crime*, Council of Europe Office, Paris, 17–18 September 2015.
258. *Concept of Evidence: ECHR perspective*, in “Autumn School on Criminal Procedure”, Ivan Franko Lviv National University, Lviv, Ukraine, 30 September 2015.
259. *Countering Jihadist terrorism: threats and challenges*, European Lectures on Security, Society and the Law, Albert Ludwigs Universität, 10 November 2015, Freiburg, Germany.
260. 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.
261. *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.
262. *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.
263. *Action Plan on Transnational Organised Crime*, in 69<sup>th</sup> Plenary Meeting CDPC, Council of Europe, Strasbourg, 1 December 2015.
264. *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.
265. *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.
266. *Presentation of the Council of Europe Action Plan On Judicial Independence and Impartiality* at the 99<sup>th</sup> meeting of the Bureau of the European Committee on Legal Cooperation, (CDCJ-BU), Strasbourg, 25 February 2016.
267. *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.
268. *Invitation to the Experts’ Meeting of the EU Commission on Mutual Recognition*, 18 May 2016, Brussels.
269. *“Fundamentos de Derecho Procesal”*, 15 hours lecturing at the Law Schhol of the Universidad de los Andes, Bogotá, Colombia, 6-11 June 2016.
270. *Judicial protection of the rights and freedoms in conflict-affected areas of Ukraine*, presentation and moderation of the Rounda Table, invited by Council of Europe, Kyiv (Fairmont Hotel), 22 June 2016.

271. *Role of Judges ensuring the fair trial within reasonable time*, organized by the Council of Europe, Odessa Oblast Commercial Court, Odessa, 23 June 2016.
272. 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.
273. *Prueba y estructura del proceso: intermediación y conrtadicción*, 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.
274. *Fundamentos del derecho probatorio en material 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.
275. *Draft Code of Adminsitrative Offences of the Republic of Armenia-Special Part*, Round Table Discussion organized by the Council of Europe, Dilijan, Armenia, 1-2 October 2016.
276. *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.
277. *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.
278. *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.
279. *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.
280. *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.
281. *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>
282. *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.
283. *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.
284. *La orden europea de investigación*, in the conference “Espacio Judicial Europeo y Proceso Penal”, Burgos University, Spain, 4 May 2017.
285. *OEI e interceptación de comunicaciones*, in “Jornadas de Fiscales especialistas en cooperación internacional”, Centro de Estudios Jurídicos, Ministry of Justice, Madrid 9 May 2017.
286. *Review of the CoE Recommendation on Witness Protection*, in the 18<sup>th</sup> Europol Network Conference on Witness Protection Vilnius, Lithuania, 26.5.2017.

287. *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.
288. *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.
289. *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>
290. *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.
291. Workshop “Ugualianza, Proporzionalità e Solidarietà nel Costituzionalismo Penale Contemporaneo”, Law Faculty Modena, - Reggio Emilia, 28-29 September 2017.
292. *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.
293. Workshop *Fundamentos del Derecho Probatorio en Materia Penal*, organised by CEDPAL, Ushuaia, Argentina, 12-13 October 2017.
294. *Understanding Catalonia’s independence referendum*, UNI-Freiburg After Hour Conversations, FRIAS, Freiburg, Germany 25.10.2017.
295. *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.
296. *Research in legal science: qualitative and quantitative methods*, Albert Ludwig Universität Freiburg, Freiburg i. Br., Germany, 14.12.2017.
297. *On negotiated justice and coercion. The limits of trading penalties for fundamental rights*, Kolloquium Geistes und Sozialwissenschaften, FRIAS, Freiburg i. Br., Germany, 9.4.2018.
298. *Discussion Resolutions, Special Colloquium* Prevention, Investigation, and Sanctioning of Economic Crime, Max Planck Institute, Freiburg i. Br. 20-21 June 2018.
299. *Legal sciences: the ignored, the unknown and the secret*, Lunch Lecture in Humanities and Social Sciences, Albert Ludwig University of Freiburg, Freiburg i. Br., Germany, 28.6.2018.
300. *EAW and the Puigdemont case*, ECLAN Conference, “The European Area of Criminal Justice”, Institut d’Études Européennes, Brussels, Belgium, 2.7.2018.
301. *Medidas de investigación tecnológica*, Encuentro: *La Orden de Investigación Europea*, Universidad Internacional Menéndez Pelayo (UIMP) Santander, Spain 22.8.2018. Accessible under:
- [http://www.uimptv.es/video-2541\\_orden-europea-de-investigacion-%C2%B7-xi.html#](http://www.uimptv.es/video-2541_orden-europea-de-investigacion-%C2%B7-xi.html#)
302. *Judicial independence in the Member States of the Council of Europe and the European Union: a comparative view in the light of the European Convention of Human Rights and the Charter of Fundamental Rights*, within “The Independence of judges in their judicial and

- social context”, organized by the Academy of European Law (ERA), Cour de Cassation, Paris, Francia, 14.9.2018.
303. *Final reflections on the EIO*, Eurojust Meeting on the European Investigation Order, Eurojust, Den Haag, 19-20.9.2018.
  304. *Legal science, methodology and comparative law*, Guest Lecture Master Degree “Comparative Criminal Justice”, Leiden University, Leiden, The Netherlands, 4.10.2018.
  305. *New Crime Prevention Scenarios. Challenges for Fundamental Rights*, in the Alexander von Humboldt Tagung, Bonn, Germany, 18.10.2018.
  306. *From Mutual Legal Assistance Agreements to the European Investigation Order*, in the Workshop “Judicial Cooperation in Criminal Matters and Electronic IT Data in the EU”, European University Institute Florence, Robert Schuman Research Centre, Florence, Italy, 5 November 2018.
  307. *The Aftermaths of Melloni. The Impact at the National Level*, lecture at the Centre for Judicial Cooperation at the European University Institute, Florence, Italy, 6 November 2018.
  308. *Litigation in the era of information technology. Use of digital components in the trial*, VII Judicial Forum, Kyiv, Ukraine, 15 November 2018.
  309. *Judicial reform in Ukraine in the context of the Council of Europe standards and recommendations*, VII Judicial Forum, Kyiv, Ukraine, 16 November 2018.
  310. *Automated driving, MLA and digital evidence. Why automated driving (or cross border Artificial Intelligence) needs a common supranational approach*, in the Thematic Session on Artificial Intelligence and Criminal Law, Council of Europe CDPC, Strasbourg, France, 28 November 2018.
  311. *Overview of the Council of Europe standards on the judiciary in the context of the 2014-2018 judicial reform in Ukraine*, in The Orientation Course for Judges of the Supreme Court, organised by the CoE, Kyiv, Ukraine, 14 May 2019.
  312. *Compliance of provisions of the Ukrainian legislation with the requirements of Article 6 ECHR*, organised by CoE, Kiev, Ukraine, 16 May 2019.
  313. *The Dilemmas of Attribution: Between Politics and Law*, Leiden University, High Expert Meeting organized by the Institute of Security and Global Affairs, Peace Palace, Den Haag, 24 May 2019.
  314. *La Orden de Investigación Europea, Opening Speech in the XIII Encuentro de la Red de Especialistas en Derecho de la Unión Europea*, organized by the General Council of the Judiciary, Águilas, Murcia, 27 May 2019.
  315. *Digital forensic evidence: towards common European standard in anti-fraud administrative and criminal investigations*, Input as expert in the Kick-off meeting, University of Bologna, Bologna, Italy, 31 May 2019.
  316. *Die Unabhängigkeit der Justiz in den Mitgliedstaaten des Europarates und der Europäischen Union: ein Vergleich im Licht der Europäischen Menschenrechtskonvention und der Charta der Grundrechte*, in the Tagung “Über die Unabhängigkeit der Justiz - ein europäischer Vergleich”, organized by the Deutsche Richterakademie, Wustrau (Berlin), Germany, 2-6 June 2019.
  317. *La intermediación en la práctica de la prueba en Europa y la “confrontation clause” norteamericana*, within the master “Razonamiento probatorio”, University of Gerona, 14 June 2019, can be viewed under:  
<https://www.youtube.com/watch?v=TOGIkAw7r6E>
  318. *La cooperación judicial penal: los desafíos en la sociedad digital*, II Congreso Internacional Hispano-Brasileño: Cuestiones Actuales de la Justicia Penal, Universidad Complutense, Madrid 17 June 2019.

319. *La conservazione e l'acquisizione della e-evidence nei procedimenti per i reati transnazionali: contesti normativi e prospettive di riforma*, in the course "Il crimine transnazionale" organized by the Scuola Superiore della Magistratura at the Siracusa International Institute, Italy, 19-21 June 2019.
320. *Protecting the Rule of Law in the EU and the proposal for a regulation on the protection of the Union's budget in case of generalized deficiencies as regards the Rule of Law in the Member States*, Summer School "Current developments on financial crime, corruption and money laundering: European and international perspectives", Aristotle University, Thessaloniki (Greece), 4 July 2019.
321. *Introduction to the online operating procedures done by the Spanish inspection Service*, Inspectorate to the Supreme Judicial Council, Sofia, Bulgaria, 2 October 2019.
322. *From MLA to European Investigation Order and to Production Orders*, lecture within the Seminar "European Criminal Law: New Frontiers", EUI Florence, Italy, 29 October 2019.
323. *Judicial system reform: findings and prospects*, VIII Judicial Forum: Trias Politica: Courts in the System of State Power, Kyiv, Ukraine, 4 November 2019.
324. *Prevention, Investigation and Sanctioning of Economic Crime*, Special Colloquium, Max Planck Institute for Foreign and Criminal Law, Freiburg 4 November 2019.
325. *Public discussion on the draft Criminal Procedure Code of Armenia*, within the CoE project "Supporting the criminal justice reform and harmonising the application of European standards in Armenia", 6 December 2019, Yerevan, Armenia.
326. High Level Expert Group Meeting on Criminal Law, European Law Institute (ELI), 10 December 2019, Vienna.
327. *The Spanish Inspection Service*, Round Table Support to the improvement of the capacity of the Inspectorate to the Supreme Judicial Council of Bulgaria, Sofia Hotel Balkan, 11 December 2019, Sofia, Bulgaria.
328. *International standards guaranteeing judicial independence*, keynote speech in the Conference The role of the judge in modern society, organized by the ERA and the Latvian Judiciary, 13 December 2019, Riga (Latvia).
329. *Recommendations based on the functioning of the Spanish Inspection Service*, Round Table "Integrity checks assessment for the Inspectorate to the Supreme Judicial Council of Bulgaria", organized by the Council of Europe, Sofia, Bulgaria, 13 February 2020.
330. *Whistleblower europeo: su incidencia en la prevención y detección de comportamientos delictivos en el seno de organizaciones empresariales*, en el Seminario Internacional "Problemas de investigación y prueba en la lucha contra el blanqueo de capitales", Universidad de Castilla la Mancha, Facultad de Ciencias Jurídicas y Sociales, Toledo, 15 y 16 de octubre 2020.
331. Moderator at the Working Group I on Legislation and Policy: Pre-trial Detention and Procedural Safeguards, organized by the Council of Europe, 19 October 2020 (9:30 – 16:30 (Turkey)).
332. *Acordos penais e direitos humanos na perspectiva internacional*, IX Encontro de Pós-Graduação em Ciências Criminais, IBRASPP, Brasil, 21 de octubre 2020.
333. *Further support for the execution by Ukraine of judgments in respect of Article 6 of the European Convention on Human Rights*, at the International Conference, Ensuring the uniformity of judicial practice: legal views of the grand chamber of the Supreme Court and standards of the Council of Europe, organised by Council of Europe and the National School of Judges of Ukraine, Kyiv, Ukraine (by videoconference), 20 November 2020.
334. *Digital forensic Evidence: towards Common European Standards in antifraud administrative and criminal investigations*, en "DEVICES Final Conference", organizada por la Universidad de Bolonia, Bologna, Italia, 11 diciembre de 2020 (online).

335. *Overview of online trial procedures in Russia and Germany/Spain: Remote participation of witnesses and victims, evidence presentation during remote hearings*, Webinar organized by the Council of Europe, Ankara, Turkey, 14 December 2020 (online).
336. *Effective systems of distribution of workload and performance evaluation as tools for strengthening prosecutorial independence and efficiency*, in Closing Conference of the Council of Europe Project, Human Rights compliant criminal justice system in Ukraine, Kyiv, Ukraine, 15 December 2020 (online).
337. *Online hearings in criminal proceedings. Standards, legal framework and practice*, presentation at the Bahçeşehir University, Faculty of Law, Istanbul (online), 21 January 2021.
338. *Nuevo procedimiento penal: el fiscal instructor. Diálogos*. Seminar organized by the Faes Foundation, Madrid 18 February 2021 (online).
339. *Legal assistance and the protection of lawyer-client confidentiality*, in “Procedural Rights in the EU and Effective Legal Protection, Cross-Justice Transnational Training”, online event organized by the Centre for Judicial Cooperation, RSCAS, European University Institute, 23 February 2021.
340. *Protección de la confidencialidad abogado-cliente en el proceso penal. Retos para la protección del secreto profesional en un escenario digital*. Moderator of the Round Table, Centro de Estudios Garrigues, 24 February 2021, Madrid.
341. *Protection of witnesses and collaborators of justice*, Meeting of the WG, Council of Europe, CDPC, 7 May 2021, Strasbourg (on-line).
342. *Expert Consultations, on the draft laws No5157 and No5158 “On Amendments to Certain Legislative Acts of Ukraine on the Prosecutor’s Office”*, organised by Council of Europe, Kyiv (on-line), 11 May 2021.
343. *ECO-MAFIA and the illegal transport of hazardous waste*, in the Jean Monnet Center of Excellence “Mobility and Security in the Mediterranean: illicit trades of persons and goods”, Università degli Studi di Palermo, Palermo, Italy, 21 May 2021.
344. *La creación de la Fiscalía Europea. Origen y finalidad*, en el curso “El Fiscal Europeo”, organizado por el Centro de Estudios Judiciales, Madrid (on-line), 26 de mayo 2021.
345. *Secreto profesional e investigación de los delitos cometidos por personas jurídicas*, ponencia dentro del curso “La responsabilidad penal de las personas jurídicas”, organizado por el Consejo General del Poder Judicial, Madrid (on-line), 31 de mayo 2021.
346. *Admissibility of E-evidence and EPPO*, in EUlaw: European LAWyers training on EPPO: Training of Trainers online transnational workshop, Luxemburg, 8-10 June 2021 (online).
347. *Transnational and digital evidence: Digital evidence in the European AFSJ: which way?*, at the International Workshop “Digital evidence, information sharing and Human Rights in a global criminal justice”, organized by Messina University, Italy, 17 June 2021 (online).
348. *Trends and challenges concerning the Cybersecurity in the EU*, AEI-ASEM Summer School 2021, “People and empowerment”, organised by the Asia-Europe Institute, Universiti Malaya, Universitas Padjajaran and University of Freiburg/FRIAS (Freiburg Institute for Advanced Studies), 15 July 2021, Kuala Lumpur, Malaysia (online).
349. *Big Brother y mass surveillance: la doctrina del TEDH*, Diálogos de Processo Penal, organizado por la Universidad de São Paulo, 24 de agosto 2021, São Paulo, Brasil (online).
350. *Die Unabhängigkeit der Justiz in den Mitgliedstaaten des Europarates und der Europäischen Union: ein Vergleich im Licht der Europäischen Menschenrechtskonvention und der Charta der Grundrechte*, in the Tagung “Über die Unabhängigkeit der Justiz - ein europäischer Vergleich”, organized by the Deutsche Richterakademie, Wustrau (Berlin), Germany, 31 August 2021.

351. *Alternative Dispute Resolution (ADR) procedures relevance from the judge's perspective*, in the conference "Dispute Resolution Mechanism: Reducing the Burden in Courts and Improving Access to Justice", organised by the Council of Europe and the European Association of Lawyers (AEA-EAL), (online), 16.10.2021.
352. Meeting of the Working Group on the Protection of Witnesses and Collaborators of Justice (CDPC-PWCJ), organized by the Council of Europe, Paris 18-19 October 2021.
353. *The Council of Europe Standards and the case law of the ECtHR on important issues of civil proceedings*, Round Table "The challenges related to the practical application of the Civil Procedure Code of Armenia, 19 October 2021, Armenia (online).
354. *Sistemas probatorios comparados*, in the Master On evidence (Derecho probatorio), Universitat de Girona, 11-15 October 2021, 16 hours course as invited professor.
355. *E-proceedings and e-evidence*, in the International Colloquium internacional Analyse pluridisciplinaire de la lutte contre les paris illicites en ligne, Université Louvain la Neuve, Brussels, 20 October 2021.
356. *Admissibility of E-Evidence in Criminal Proceedings in the EU*, Chair and organizer, Conference at the ELI Institute (online), 5 November 2021.
357. *Criminal Procedure from a Comparative and International Perspective*, invited as visiting professor for teaching a two-week course (12 hours) at the Law School, University of Trento, Italy, November 2016.
358. *The cross-country review on professional standards of interaction of lawyers and judges in courts Introduction: methodology, structure and applicable standards; and Country-specific reviews on professional standards of interaction of lawyers and judges in courts in Moldova and Ukraine*, Online Discussions "Professional standards of interaction of lawyers and judges in courts in Armenia, Belarus, Georgia, Moldova and Ukraine", organised by CoE within the European Union and Council of Europe Partnership for Good Governance 2019-2021, 30 November 2021.
359. *Review of the Civil Procedural Code of Armenia under the light of the Council of Europe standards and the case-law of the European Court of Human Rights*, Round Table Discussion: Review of the Civil Procedural Code of Armenia, organised by CoE within the European Union and Council of Europe Partnership for Good Governance 2019-2021, 9 December 2021, Yerevan, Armenia (online).
360. *Mass surveillance y derechos fundamentales ante el Tribunal de Estrasburgo*, at the Seminar "Nuevas Perspectivas sobre Derecho Penal, Proceso Penal y Criminología", organized by the Faculty of Law of the University of Buenos Aires and the Law School UCLA, Los Ángeles (CA), Programme of Transnational Criminal Justice, Ciudad de Buenos Aires, 13 and 14 December 2021 (online).
361. *La trasformazione del diritto della prova penale transnazionale: evoluzione o mutazione del mutuo riconoscimento?*, en el Incontro "Europeizzazione della prova penale transnazionale: l'ordine europeo d'indagine", organizado por la Scuola Superiore della Magistratura, Corte di Appello di Messina, Messina, Italia, 18 de marzo de 2022.
362. *Testimonial evidence, right to confrontation, immediacy and orality and prohibition of hearsay*, 2nd. International Workshop "Quaestio Facti" University of Lisbon, School of Law, Lisboa, 26-27 April 2022.
363. *Eco-Mafia and the illegal transport of hazardous waste, in the Cycle of Seminars within the Jean Monnet Centre of Excellence "Europe between mobility and security: the challenges of illicit trades in the Mediterranean Area"*, Palermo, Italy, 13 May 2022.
364. *Garantías procesales y eficiencia de la justicia: la labor del Consejo de Europa y el Tribunal Europeo de Derechos Humanos*, in the III Curso intensivo de especialización en derecho procesal Garantías procesales y eficiencia judicial, University of Alcalá de Henares, Alcalá de Henares, Spain 14 June 2022.

365. *Pasado, presente y futuro de la asistencia jurídica gratuita: el camino hacia la igualdad en el acceso a la Justicia de todos los ciudadanos*, in Jornadas Académicas por el 425 Aniversario del ICAM, organized by the Madrid Bar Association and the Instituto de Empresa, Madrid, 16 June 2022.
366. *Judicial remedies against the EIO*, MEIOR project meeting and presentation of the progress report, Leuven University, Leuven, Belgium, 22 June 2022.
367. *Admissibility of e-evidence in the EU: a Draft Legislative Proposal*, organized by the European Law Institute, Universität Wien, Vienna, Austria, 11 July 2022.
368. *Secreto profesional del abogado/a: ¿protección en la investigación penal en la era digital?*, at the Criminal Law Department of the Faculty of Law, Universidad de Buenos Aires, 8 August 2022 (online).
369. *Main findings and recommendations of the post adoption review in the “Round Table on the Post- adoption Review of the Newly Adopted Criminal and Criminal Procedure Codes of the Republic of Armenia”*, organized by the Council of Europe, Yerevan, Armenia, 9 September 2022 (online).
370. *European study: the link between rule of law, judicial independence, and judicial protection in EIO proceedings*, in the MEIOR Project Meeting, University of Padova, Italy, 29 September 2022.
371. *Algunas claves para lograr una justicia mejor. Más allá del dogma de la oralidad y la intermediación*, Law School, Universidad de Talca, Talca, Chile 20 October 2022.
372. *Confrontation clause e intermediación, ¿son lo mismo?*, Law School, Universidad de Chile, Santiago de Chile, 24 October 2022.
373. *Prueba ilícita y exclusión: revisando su alcance*, en “Problemas actuales de la prueba ilícita en el proceso penal”, Universidad Adolfo Ibañez, Santiago de Chile, 25 October 2022.
374. *Presentation of the Draft Expert Analysis of Disciplinary practice of the Body in Charge of Disciplinary Proceedings*, Council of Europe, Kyiv, Ukraine, 3 November 2022 (online).
375. *Rule of Law*, presentation and coordination of the panel, training course organized by the EJTN, Naples (Italy), 16 November 2022.
376. *Comparative review on the professional standards of interaction of lawyers and judges in courts in Armenia, Georgia, Republic of Moldova, and Ukraine. Steps towards the improvement of the professional standards on the interaction of lawyers and judges*, Joint Meeting of Judges and Lawyers on Implementation of CCJE OPINION No. 16, organized by the Council of Europe, Yerevan, Armenia, 25 November 2022 (online).
377. *Justice and Gender Discrimination*, High Level Expert Group Meeting, European Law Institute (ELI), Vienna (online), 27 January and 17 February 2023.
378. *Main achievements in “Supporting the criminal justice reform and harmonising the application of European standards in Armenia”*, organized by the Council of Europe, Yerevan (Armenia), 21 February 2023.
379. *Presentation of the Report on the Role of the Councils of the Judiciary in Disciplinary Proceedings Against Judges*, session organizada por el CoE y el High Council of Justice of Ukraine, Kyiv, Ucrania, 27 February 2023 (online).
380. *The scope of legal privilege from a comparative point of view in the ERA Course “Protection of attorney-client privilege in criminal proceedings in the EU”*, 28 February 2023 (online)
381. *La nueva ley de protección a los denunciantes (ley whistleblowing): una lectura desde el sector público, privado y de derecho comparado*, Debate Jurídico organized by the Law School of UNED and the Escuela de Práctica Jurídica, Madrid, 23 March 2023.

<https://canal.uned.es/video/641d71f33056d5775154da82>

382. Co-organizer: *New and old crimes in the digital world and their enforcement: new challenges. A reflection on the criminal justice implications of Encrochat, Sky ECC and other recent cases*, within “UNA Europa: Future Crime Webinar Series”, Leuven, 29 March 2023 (online).
383. Invited guest *EU Victim’s Platform – High-level extended plenary meeting on the EU victim’s Rights Strategy (2020-2025). State of play*. Organized by the EU Commission DG Justice and Consumers, Schuman room, Barleymont building, Brussels, 17 April 2023.
384. Invited guest to the OLAF event: *Protecting the EU’s financial interests. Workshop on recent legal anti-fraud research*, Max Planck Institute for the Study of Crime, Security and Law, Freiburg i. Br., Germany, 24-25 April 2023.
385. *Developing Public-Private Information Sharing to Strengthen the Fight against Terrorism Financing, Money Laundering and Sanctions Evasion*, Closing Conference of the EU-funded Project “Public-Private Partnerships on Terrorism Financing” (ParTFin), Rome, Italy, 12 May 2023.
386. *Algorithmic justice and reasonable individualized suspicion*, AI and Criminal Law Enforcement, “UNA EUROPA future crime webinar series”, organized by KU Leuven, 16 May 2023, online.
387. The EIO implementation in Spain, MEIOR Project, Uppsala University, Uppsala (Suecia), 23 May 2023.
388. *Ética judicial en el entorno europeo*, Encuentro Comisión ética judicial, curso de formación de jueces, CGPJ, Mérida, Spain, 29 de mayo 2023.
389. *On the Proposal for a Directive of the European Parliament and the Council on Mutual Admissibility of Evidence and Electronic Evidence in Criminal Proceedings*, Webinar organized by the European Law Institute, 30 May 2023, online.
390. *The overview of the Council of Europe standards as to the functioning of judicial councils*, workshop, Overview of the Council of Europe standards as to the certain aspects of functioning of judicial systems, judiciary and council of judiciary, organized by the Council of Europe Kyiv 31 May 2023 (online).
391. *Sessione Conclusiva* en el “Corso di formazione di eccellenza”, Palermo, Italy 31 May 2023.
392. *Die Unabhängigkeit der Justiz in den Mitglied- staaten des Europarates und der Europäischen Union: ein Vergleich im Licht der Europäischen Menschenrechtskonvention und der Charta der Grundrechte* in the Tagung “Über die Unabhängigkeit der Justiz - ein europäischer Vergleich”, organized by the Deutsche Richterakademie, Wustrau (Berlin), Germany, 4-8 June 2023.
393. *Presentation of the output of the ELI project* in the High-Level Forum on Mutual Admissibility of Evidence and Electronic Evidence in Criminal Proceedings in the EU, organized by the European Law Institute, 13 June 2023 (online).
394. *On the system of disciplinary proceedings and liability of judges in Ukraine*, Workshop “Judicial Self-Governance in Ukraine: Current Status and Possible Models for Future Development”, organized by Council of Europe, Agora Building, Strasbourg, 16 June 2023.
395. Speaker at the Webinar: *Digitalisation of Civil Justice Systems in Europe*, organized by ELI, 21 June 2023 (online).
396. Chair of the session *Preventing and investigating crime in the digital era: new procedural rights* in «Science and Knowledge in Criminal Justice in the Era of (In)Security», Summer School – Messina, Italy 4 July 2023 (online).
397. *Free movement of evidence and free circulation of personal data. Towards a uniform (transnational) procedural space?*, in «Science and Knowledge in Criminal Justice in the Era of (In)Security», Summer School – Messina, Italy 4 July 2023 (online).

398. *Las investigaciones internas y el derecho a la defensa*, en el II Foro Técnico Internacional de Compliance, Thomson Reuters Formación, Madrid 5 de julio de 2023.
399. *National experiences on EIO and judicial remedies Spain*, EU-MEIOR project, Gdansk University, Gdansk, Poland, 15 September 2023.
400. *La especialización judicial en la violencia contra menores de edad. Comparación entre el sistema procesal español y alemán*, International Seminar “Especialización judicial en el ámbito de la violencia familiar, de género y contra la infancia”, organized by the University of Gerona and the Universitat Oberta de Catalunya, Barcelona, 29 September 2023.  
<https://youtu.be/VnbBn-ssCJQ>
401. *Admissibility of evidence in cross-border proceedings*, ERA/EJTN training course for the members of the EPPO, 4 and 5 October (online).
402. *El secreto profesional de abogado en la era digital*, Ilustre Colegio de Abogados de Madrid, Madrid, 11 October 2023.
403. *Automatic transcription of court proceedings in Spain*, en DigiRights Project Meeting, University of Zagreb, Zagreb (Croatia), 12–13 October 2023.
404. *ELI Proposal of a Directive on Mutual Admissibility of Evidence and E-evidence*, presentation to the Delegation from Shaanxi Provincial Higher People's Court, European Law Institute, Vienna, 30 October 2023 (online).
405. *ELI Proposal of a Directive on Mutual Admissibility of Evidence and E-evidence*, presentation to the delegation of Heilongjiang Provincial Higher People's Court of China, Vienna 2 November 2023 (online).
406. *Rule of Law and judicial independence*, presentation and coordination of the panel, course organized by EJTN AIAKOS and Scuola della Magistratura, Rome (Italy) 8 November 2023.
407. Two presentations: *Analysis of the legislation of Ukraine on disciplinary proceedings and offences and Criteria for selection of the members of the Inspection service and responsible for the disciplinary inquiry, scope of the judicial remedy, Inspection services and disciplinary bodies, other related issues*, Round Table On recommendations of Council of Europe experts on Functioning of Judicial Self-governing Bodies in Ukraine, organised by the Council of Europe, Focus Hotel Premium, Warsaw, Poland, 27-28 November 2023.
408. The use of evidence obtained unlawfully under the ECtHR’s case law, in the ERA-EJTN Training Course “Recent caselaw of the ECtHR on criminal law and criminal procedure”, 8 December 2023 (online).
409. *Admissibility of evidence in cross-border proceedings*, ERA/EJTN training course for the EPPO, 11 and 12 December 2023 (online).
410. *Prueba transnacional: de Falciani a Encrochat*, en el Máster de Acceso a la Abogacía, Centro Garrigues, Madrid 20 February 2024.
411. *The concept of "public interest" in plea agreements*, training session for judges of the High Anti-Corruption Court of Ukraine, CoE, 27.2.2024 (online).
412. *Die Unabhängigkeit der Justiz und Rule of Law in Europa*, Professorenseminar, Universität Graz, Austria, 18.3.2024.
413. *Die Unabhängigkeit der Justiz und Rule of Law in Europa*, Fortbildungsseminar 2024 der Vereinigung der österreichischen Richterinnen und Richter Sektion Steiermark, Gamlitz, Austria, 18.3.2024.
414. *Main issues addressed by ECtHR case law on cross-border criminal matters in recent years*, ERA course “Human Rights and Criminal Procedure: Recent ECtHR Case Law”, 10 April 2024 (online).
415. *The effects of unlawful gathering of evidence*, ERA course “Human Rights and Criminal Procedure: Recent ECtHR Case Law”, 11 April 2024 (online).

416. *Seizing Assets for Human Rights Violations*, European Law Institute (ELI) High Level Expert Group Meeting, 18 April 2024 (online).
417. *Prueba electrónica. Presente y futuro. Nuevo Reglamento e-Evidence*, Training Course for Public Prosecutors “Cinco años de aplicación de la orden de investigación europea en España”, organized by the Centro de Estudios Jurídicos, Madrid 25 April 2024 (online).
418. *Mutual admissibility of evidence and electronic evidence in criminal proceedings at the EU level*, ERA course for the EPPO: Electronic evidence collection in EPPO cases- I, 15 May 2024 (online).
419. *Current situation of judicial cases at EU level-The EncroCHAT (Case C -670/22) and the SkyEcc (Case T-1180/236) cases*. ERA course for the EPPO: Electronic evidence collection in EPPO cases- I, 15 May 2024 (online).
420. *Admissibility of e-evidence: defence rights and data protection perspectives in EPPO cases*, ERA course for the EPPO: Electronic evidence collection in EPPO cases- I, 16 May 2024 (online).
421. *From canon law to AI: What influence in the criminal procedure?*, in “Intersections between criminal proceedings and canon law: Italian and Spanish perspectives”, Incontro di Studio, Università degli Studi di Palermo, Palermo (Italy), 21 May 2024.
422. *Investigación, inteligencia y prueba penal: nuevos paradigmas del proceso penal de la seguridad*, Ponencia invitada de la Sección Penal Ilustre Colegio de Abogados de Madrid (ICAM), 13 de junio 2024.  
<https://youtube.com/live/y4565GAo5i4>
423. *Sistemas probatorios comparados*, invited as guest profesor (8 hours lecturing) in the “Master Derecho probatorio”, at the Universitat Girona, 17-18 June 2024.
424. *European Investigation Order and challenges for the defense: from Gavanozov to Encrochat*, in the training course “EU Judicial Cooperation in Criminal Matters and EU mutual recognition instruments”, Centre for Judicial Cooperation, European University Institute, Fiesole, Florence (Italy) 1-2 July 2024.
425. *Mecanismos consensuales, procedimientos negociados y nuevas formas de determinación judicial de los hechos*, Corso di Alta Formazione (CAF), Messina university, Messina (Italia) 3 July 2024.
426. *ELI Proposal of a Directive on Mutual Admissibility of Evidence and E-evidence*, presentation for the Standing Committee of the People’s Congress of Putuo District, Shanghai, Vienna 12 September 2024 (online).
427. *ELI Proposal of a Directive on Mutual Admissibility of Evidence and E-evidence*, presentation to the delegation of Hebei Provincial Higher People’s Court of China, Vienna 13 September 2024 (online).
428. *The scope of legal privilege from a comparative point of view*, ERA course “Protection of attorney-client privilege in criminal proceedings in the EU”, Marbella. 3-4 October 2024.
429. *Lucha contra el ciberterrorismo en la UE: ¿nuevo marco procesal, nueva cooperación penal?*, Seminar organized by the Law Faculty, Universidad Rey Juan Carlos, Madrid, 7 October 2024.
430. *Access to lawyer: Overview of European standards and ECtHR case law*, Thematic workshop on “Procedural and substantive safeguards in criminal matters”, organized by the Council of Europe, Pristina, Kosovo 14-15 October 2024.
431. *Access to legal assistance: focus on the confidentiality of communications with the defence lawyer*, Thematic workshop on “Procedural and substantive safeguards in

- criminal matters”, organized by the Council of Europe, Pristina, Kosovo 14-15 October 2024.
432. *Prisión preventiva: los estándares del Convenio Europeo de Derechos Humanos*, en el curso de maestría de la USP (Universidad de Sao Paulo, Brasil), 17 octubre 2024 (online).
433. *Admissibility of e-evidence: defence rights and data protection perspectives in EPPO cases*, ERA- EJTN course for the EPPO: Electronic evidence collection in EPPO cases, 21-22 May 2024 (online).
434. *Garanzie difensive e modello inquisitivo-accusatorio nella procedura penale alla Spagna*, Convegno Italo-Spagnolo Camera Penale degli Avvocati di Busto Arsizio, Italia, 14 November 2024 (online).
435. *Council of Europe standards related to the institutional independence and professional autonomy of the judiciary and the disciplinary liability of judges and public prosecutors*, Training on Disciplinary Issues Related to Judges and Prosecutors organized by the Council of Europe, Chisinau, Moldova, 25 November 2024.
436. *European standards on disciplinary liability of judges and public prosecutors. Judicial Ethical standards and disciplinary offences*. Training on Disciplinary Issues Related to Judges and Prosecutors organized by the Council of Europe, Chisinau, Moldova, 25 November 2024.
437. *Investigation and evidence within the disciplinary proceedings at the light of the ECtHR case law. Overview of examples of good practices of disciplinary proceedings against judges and public prosecutors from other jurisdictions*. Training on Disciplinary Issues Related to Judges and Prosecutors organized by the Council of Europe, Chisinau, Moldova, 25 November 2024.
438. *Article 6 of the ECHR and the motivation and reasoning of disciplinary cases against judges and prosecutors*. Training on Disciplinary Issues Related to Judges and Prosecutors organized by the Council of Europe, Chisinau, Moldova, 26 November 2024.
439. *Investigación, inteligencia y prueba penal: nuevos paradigmas del proceso penal*, Máster de Acceso a la Abogacía, Centro Garrigues, Madrid, 29 January 2025.
440. *Qualifications and Disciplinary Commission for Prosecutors (QDCP) practice analysis*, organised by CoE, Kiev Ukraine, 20 de febrero 2025 (online).
441. *Jurisprudencia del TEDH: Case of Big Brother Watch and others v. the United Kingdom. Case of Yüksel Yalçinkaya v. Türkiye*, in the course “El acceso y el uso de las comunicaciones procedentes de plataformas encriptadas y nuevos métodos de encriptación de las organizaciones criminales”, organised by the Fiscalía Especial Antidroga. Fiscalía General del Estado, Madrid, 24 February 2025.
442. *Major principles and Council of Europe standards on judicial conduct*, Roundtable “Ethical rules for judges of the Constitutional Court of Ukraine: the needs of public trust”, organized by CoE and the Constitutional Court of Ukraine, Kyiv, Ukraine, 25 February 2025 (online).
443. *Ethical rules for Constitutional Court judges: Spain and Germany*, Roundtable “Ethical rules for judges of the Constitutional Court of Ukraine: the needs of public trust”, organized by CoE and the Constitutional Court of Ukraine, Kyiv, Ukraine, 25 February 2025 (online).

<https://ccu.gov.ua/en/novina/judges-constitutional-court-ukraine-together-national-and-international-experts-discussed-key>

444. *Repensar el proceso penal en el siglo XXI: los retos de la era digital*, in VI Jornadas on “La reforma del sistema penal. Una mirada desde la justicia constitucional”, organized by the Instituto de Ciencia Procesal Penal, Lima, Perú, 13 March 2025.
445. *European Standards on Independence and Effectiveness of Prosecutorial Self-Government Bodies*, in the Practical Seminar “Implementing Council of Europe Standards in the Activities of the Qualification-Disciplinary Commission of Prosecutors (QDCP): Challenges and Prospects on the Path to the EU”, organized by the Council of Europe, Kiev, 28 March 2025.
446. *What is the rule of law and what is mutual trust?*, ERA Training Course “The Role of Lawyers in Protecting and Promoting the Rule of Law and Mutual Trust”, Zagreb 1 and 2 April 2025.
447. *Nuevos horizontes de la prueba digital: prevención en ‘compliance’ y defensa en el proceso penal*, organized by the Law firm Garrigues and the Centre Legal Tech Garrigues-Icade, Madrid 23 April 2025.
448. *The “transnationalisation” of evidence and the change of paradigm of the criminal procedure*, lecture at the Law School of the Università degli Studi di Messina, Italy, 5.5.2025.
449. *The judicial cooperation in criminal matters in the EU: encrypted platforms and the EIO*, lecture at the Law School of the Università degli Studi di Messina, Italy, 6.5.2025.
450. *The Encrochat case: the approach of the CJEU*, lecture at the Law School of the Università degli Studi di Messina, Italy, 12.5.2025.
451. *The European Public Prosecutor’s Office and the negotiated justice*, lecture at the Law School of the Università degli Studi di Messina, Italy, 12.5.2025.
452. *Recent developments in European Court of Human Rights jurisprudence and their impact on national courts*, Workshop for the Judges and staff members of the Court of Cassation, organized by the Council of Europe, Tsaghkadzor, Armenia, 16 May 2025.
453. *Introduction: Article 6 and its’ interaction with mutual recognition of judicial acts and legal presumptions*, Workshop for the Judges and staff members of the Court of Cassation, organized by the Council of Europe, Tsaghkadzor, Armenia, 16 May 2025.
454. *Mutual Recognition and Enforcement of Foreign Judgments under Article 6 of the the European Convention on Human Rights*, Workshop for the Judges and staff members of the Court of Cassation, organized by the Council of Europe, Tsaghkadzor, Armenia, 17 May 2025.
455. *Sistemas probatorios comparados*, Master on Evidence Law, *Universitat de Girona*, 16-17 June 2025, invited to give 4 lectures.
456. *Admissibility of evidence*, Mordenate College, Leiden, organizado por el ELI, 18 de junio 2025(online).
457. *Council of Europe standards related to the institutional independence and professional autonomy of the judiciary and the disciplinary liability of judges and public prosecutors*, in “Standards on disciplinary proceedings, ethics and integrity related to judges and prosecutors: training for the members of the superior council

of magistracy and the superior council of prosecutors” organized by the Council of Europe, Chisinau 26 and 27 June 2025.

458. *European standards on disciplinary liability of judges and public prosecutors. Judicial ethical standards and disciplinary offences, issues of integrity*, in “Standards on disciplinary proceedings, ethics and integrity related to judges and prosecutors: training for the members of the superior council of magistracy and the superior council of prosecutors” organized by the Council of Europe, Chisinau 26 and 27 June 2025.
459. *Investigation and evidence in disciplinary proceedings – ECtHR case law and comparative practices and remedies against the decisions on disciplinary liability of judges and public prosecutors*, in “Standards on disciplinary proceedings, ethics and integrity related to judges and prosecutors: training for the members of the superior council of magistracy and the superior council of prosecutors” organized by the Council of Europe, Chisinau 26 and 27 June 2025.
460. *European standards on the selection and evaluation of judges and prosecutors*, in “Standards on disciplinary proceedings, ethics and integrity related to judges and prosecutors: training for the members of the superior council of magistracy and the superior council of prosecutors” organized by the Council of Europe, Chisinau 26 and 27 June 2025.
461. *Gathering Electronic Evidence and its Admissibility in the European AFSJ*, congreso internacional “Criminal Justice and International Cooperation in the EU. Challenges and developments in the age of globalization”, Università di Trento, Trento, Italia, 24 de junio 2025.
462. *Disciplinary liability of judges for misinterpreting the law or legal errors*, Round table on disciplinary liability of judges: judge's liability for substantial violation of substantive and procedural law in rendering a court decision, organised *jointly by the Supreme Court and CoE*, 8 de septiembre de 2025 (online).
463. *High Level Forum on the Future of EU Criminal Justice*, organizado por la EU Commission, Barlaymont Building, Bruselas, 1y 2 de octubre 2025.
464. *Unabhängigkeit der Justiz und Rule of Law in Europa: safeguards and risks. A closer view on Spain*, Justiz im Dialog, organised by Deutscher Richterbund, Saarbrücken 7 October 2025.
465. *Review of practice and challenges from the perspective of international standards*, in the Training for the HCJ on Disciplinary proceedings and practice, Hills Hotel, Ilidza, Sarajevo, Bosnia-Herzegovina, 13-14 October 2025.
466. *ELI Proposal of a Directive on Mutual Admissibility of Evidence and E-evidence*, presentation to the delegation of the People’s Procuratorate of Beijing, China, Vienna 3 November 2025 (online).
467. *Procedural Safeguards and the Rights of Suspects and Accused Persons: Rights and guarantees of suspects and accused persons during arrest, detention, and interrogation*, in the training programme “Ensuring Procedural Safeguards and the Protection of the Rights of Individuals in the Course of Criminal Proceedings”, OSCE-CDJI, Tashkent, Uzbekistan, 11 November 2025.
468. *The role of the investigating judge in authorizing and reviewing preventive measures*, in the same *training programme*.

469. *Protection of Witnesses and Victims in Situations of Threat to Their Safety*, in the same training programme.
470. *Conditions for admissibility of such preserved testimony in court (judicial safeguards, equality of arms, right to cross-examination). Comparative and international practices*, in the same training programme.
471. *Introduction to the Council of Europe standards on the institutional independence of the judiciary and the disciplinary liability*, in *Standards and key recommendations of the Council of Europe in the area of the judicial discipline*, Training for the High Council of Justice members, organized by the Council of Europe, Chisinau, Moldova 19 November 2025.
472. *European standards on disciplinary liability of judges. Judicial ethical standards and disciplinary offences*. in the same training programme, Chisinau, 19 November 2025.
473. *Disciplinary proceedings – ECtHR case law and comparative practices* in the same training programme, Chisinau, 19 November 2025.
474. *Remedies against the decisions on disciplinary liability of judges and other procedural issues (evidence, motivation, etc.)*, in the same training programme, Chisinau, 20 November 2025.
475. *Performance evaluation and disciplinary liability*, in the same training programme, Chisinau, 20 November 2025.
476. *CoE standards and European practices on specific issues: privacy and “damage to the judges’ reputation” as a disciplinary offence*, in the same training programme, Chisinau, 21 November 2025.
477. *CoE standards and European practices on specific issues: the media and the use of AI*, in the same training programme, Chisinau, 21 November 2025.
478. *Motivation of the disciplinary decisions: best practices. Evidentiary issues in disciplinary proceedings*, in the same training programme, Chisinau, 21 November 2025.
479. *Improving disciplinary proceedings, offences, and increasing efficiency and independence of QDCP: GRECO Round IV recommendations (disciplinary system of prosecutors)*, PRAVO- JUSTICE - RoL RM Thematic Workshops: JUDICIARY, Kyiv, 21 November 2025 (online)
480. *Performance evaluation of prosecutors; introduction of random allocation of cases among prosecutors*, PRAVO- JUSTICE - RoL RM Thematic Workshops: JUDICIARY, Kyiv, 21 November 2025 (online)
481. *Drones y prueba digital. Análisis de la Sentencia 4225/2025 del Tribunal Supremo*, en la Jornada ‘Urban Air Mobility’: Gobernanza, casos de éxito y prueba *digital*, organizada por Garrigues Abogados y Centro de Estudios Garrigues, Madrid, 25 de noviembre de 2025.
482. *The EU Commission High Level Forum on the future of criminal policy: outcome and way forward*, presentation at the CCBE Criminal Law Committee Meeting, 6 December 2025 (online).
483. *Investigación penal tecnológica y garantía de DF: la protección del secreto profesional al hilo de la jurisprudencia del TEDH*, Máster of the University of Valparaíso, Chile, 6 December 2025 (online).

484. *Justicia negociada en el proceso penal: coerción, uso de la AI y DF*, in the same master course, 6 December 2025 (online).
485. *Tecnología, prueba y mass surveillance: ¿nuevo paradigma del proceso penal?*, in the same master course, 6 December 2025 (online).
486. *European standards on disciplinary liability of judges. Judicial ethical standards and disciplinary offences*, in the Thematic workshop on human rights safeguards in evaluation and disciplinary proceedings for judges and prosecutors, organized by the Council of Europe, Chisinau, 8 December 2025.
487. *Liability* for judicial decisions leading to ECHR violations, in the same workshop, Chisinau, 8 December 2025.
488. *Investigative* techniques and standards of proof in disciplinary proceedings, in the same workshop, Chisinau, 8 December 2025.
489. *Key decision-making processes and institutional roles; Judicial activity and case management; Roles and responsibilities in the unification of judicial practice; and Institutional communication and external relations*, in the Workshop on developing the internal regulation of the Supreme Court of Justice of the Republic of Moldova, organized by the Council of Europe, Chisinau, Moldova, 9 December, 2025.
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