

## Ministers' Deputies

### **CM Documents**

**CM(2007)64** 4 June 2007<sup>1</sup>

## 998 Meeting, 13 June 2007

4 Human Rights

4.1 European Court of Human Rights - Election of judges – List of candidatures in respect of Italy

<sup>&</sup>lt;sup>1</sup> This document has been classified restricted at the date of issue. It was declassified at the 998th meeting of the Ministers' Deputies (13 June 2007) (see CM/Del/Dec(2007)998/4.1).

#### **Translation**

The Ambassador Permanent Delegation of Italy to the Council of Europe

Strasbourg, 15 March 2007

Prot. N. 365

Dear Director General,

I refer to the letter of the Secretary General of 21 December 2006 concerning the expiry of the term of office of Mr. Vladimiro Zagrebelsky, judge at the European Court of Human Rights, by the 31 October 2007.

In accordance with the decision taken by the Committee of Ministers on 28 May 1997, I am pleased to convey to you the list of the Italian candidates:

- Mr. Vladimiro Zagrebelsky
- Mr. Guido Raimondi
- Ms. Mariavaleria Del Tufo

The curricula vitae will be sent by E-mail.

Yours faithfully,

[signed] Ambassador Pietro Lonardo

Mr Philippe Boillat Director General of Human Rights (DG II) Council of Europe

# CURRICULUM VITAE Vladimiro ZAGREBELSKY

#### I. Personal Details

Place of Birth: Turin

Date of Birth: 25 March 1940

Sex: Male Nationality: Italian

Home address: Bld Président Edwards 6a, Strasbourg, (France)

Professional address: European Court of Human Rights

Telephone numbers: -home 0033 388 364131

office 0033 390 214768

E-mail: vladimiro.zagrebelsky@echr.coe.int

#### II. Education and Academic and Other Qualifications

Graduated in Law with honours at the University of Turin in 1963

Assistant lecturer in criminal law and criminal procedure at the University of Turin (1965-1970)

Professor (*Libero docente*) in criminal law at the University of Turin (1970)

#### III. Professional Activities

#### 3.1 Detail of Judicial Activities

Member of the Italian judiciary since 1965 – retired 2004;

- 1966-1968: Deputy Public Prosecutor in Turin;
- 1968-1970: Judge (Pretore) in Chieri;
- 1970-1978: Deputy Public Prosecutor in Turin;
- 1978-1981: Judge at the Court of Turin;
- 1986-1990: President of division of the Court of Turin (President of the Court of assizes and of the Division for preventive measures);
- 1990-1994: Chief Public prosecutor at the *Pretura* of Turin

September 2000: Appointed as Judge of the Supreme Court (*Corte di Cassazione*) by the Superior Council of Judiciary

1981-1985 and 1994-1998: Member of the Superior Council of Judiciary (*Consiglio Superiore della Magistratura*) and Member of the Disciplinary Division, twice elected by the members of the Italian Judiciary (Involved in particular in the professional training of judges and in the organisation of the courts; and, as a member of the Disciplinary Division, in the hearings and drafting judgements in cases concerning breaches of rules of conduct by members of the judiciary)

Beginning from May 2001 <u>Judge of the European Court of Human Rights</u>

### 3.2. Detail of Non-Judicial Legal Activities

General Director for Judicial Organisation and General Matters at the Ministry of Justice (1998).

Chief of the Legislation Department at the Ministry of Justice (1998-2001).

#### IV. Activities and Experiences in the Field of Human Rights

Before being elected Judge of the European Court of Human Rights, as Chief of the Legislation Department of the Ministry of Justice he:

- a) supervised the drafting of laws and regulations such as:
- Regulations on the judiciary;
- Establishment of the *Giudici onorari aggregati* (Associated lay judges) and of the justices of the peace in civil and criminal matters; Regulations on competence and procedural matters;
- Provisions on the establishment of Alternative Dispute Resolutions procedures (ADR) for the settlements of civil litigation and the speeding up of civil proceedings;
- Regulations relating to the execution of custodial sentences and to the rights of prisoners;
- Provisions on the execution of custodial sentences applying to juveniles;
- Criminal provisions on torture and other inhuman or degrading treatments;
- Provisions relating to personal injuries;
- Provisions for the fighting of human beings trafficking;
- Procedural provisions relating to the introduction of the principle of "fair trial" as a constitutional provision.

b) supervised the participation of the Ministry of Justice in the drafting of Directives and Regulations in the ambit of the EU, as well as Conventions within the Council of Europe, the OECD and the UN (of which Convention on Corruption; Convention on Trans-national Organised Crime and Additional Protocols).

c) was a member of the National Committee for Human Rights at the Ministry of Foreign Affairs.

#### V. Public Activities

Before having being elected Judge of the European Court of Human Rights:

- Chairman of the U.N. Commission for the Prevention of Crime (Vienna 2000-2001);
- Italian delegate in the Committee (and in the relevant selected working group) of the Council of Europe for the Efficiency of Justice (CE-EJ) and in the Steering Committee for Legal Co-operation (CD-CJ);
- Member of the Intergovernmental Committee for the Settlement of Problems Arising from the Interpretation of Provisions of the Agreement between Italy and the Vatican;
- Representative of the Ministry of Justice in the Inter-Ministerial Delegation for the Italian Presidency of the Council of Europe;
- Representative of the Ministry of Justice in the working group *Gérard Boulvert* for the study of European legal traditions and history of legal systems, on European Citizenship and the European Legal Space;
- Member of the Commission for Criminal Law and Procedure of the *Centro Nazionale di Prevenzione e di Difesa Sociale* (Milan);
- Representative for Italy of the Board of Trustees of UNICRI (United Nations Inter-regional Crime and Justice Research Institute).

No electoral mandates of a political nature. No political activities.

#### VI. Other Activities

Before and after his election to the European Court, numerous lectures within the ambit of training courses for judges and lawyers organised by the Italian Superior Council of Judiciary and lawyers' organizations on Human Rights, the judicial system and the organisation of courts, as well as on judicial rules of conduct, criminal law and criminal procedure.

Numerous lectures on European judicial systems and Human Rights at the *Ecole Nationale de la magistrature (Direction de la formation continue)* (France), at the *Escuela Judicial Española* (Spain) and at the *Centro des Estudos Judiciarios* (Portugal) and seminars organized by the Council of Europe in the Russian Federation and in Ukraine.

Responsible for Italy for the *Themis Programme* of the Council of Europe for the training of European judges (1992-98).

1987-1989: President of the Governmental Committee for the adaptation of the judicial system to the New Code of Criminal Procedure (Drafting of the Regulations n. 449 of 22 September 1988 and n. 273 of 28 July 1989). 1992-1994: Member of the Governmental Committee for the Reform of the Judicial System

1999-2001: Member of the Governmental Committee for the drafting of a New Criminal Code.

#### VII. Publications and Other Works

Before his election to the European Court:

Publications of numerous articles and comments in specialised Italian law reviews and legal encyclopaedias

Monographic studies on the concurrence of offences, (*Reato continuato*, Giuffrè, 1st ed. 1970, 2<sup>nd</sup> ed. 1976); on personal injury and battery, in collaboration with P.L. Baima Bollone, (*Lesioni e percosse*, Giuffrè, 1980); *Commented Criminal Code*, in collaboration with V. Pacileo, (*Codice penale annotato*, 2 Volumes, UTET, 2000)

Participation to the Commentary of Case-Law on Criminal Code and specific criminal legislation (*Concurrence of Offences, Family Law offences, Offences against public safety*) in the series *Rassegna di giurisprudenza sul codice penale e sulle leggi penali speciali*, 8 volumes, UTET, 2<sup>nd</sup> ed., 1999.

Numerous legal and historical studies on the judicial system and the judiciary, of which

- Stabilire le priorità nell'esercizio obbligatorio dell'azione penale, in Il Pubblico Ministero oggi, Giuffré, 1994;
- Modello accusatorio e deontologia dei comportamenti processuali nella prospettiva comparatistica, in collaboration with P.L. Comoglio, in *Rivista italiana di diritto e procedura penale*, 1993, p. 435;
- La magistratura ordinaria dalla Costituzione a oggi, in Legge, Diritto e Giustizia, Einaudi, 1998.

After his election to the European Court of Human Rights he has published:

Corte, convenzione europea dei diritti dell'uomo e sistema europeo di protezione dei diritti fondamentali, in La Corte costituzionale compie cinquant'anni, Foro italiano, 2006;

Questions autour de Bromiowski, in Liber Amicorum Luzius Wildhaber. Human Rights – Strasbourg Views. Droits de l'homme – Regards de Strasbourg, Kehl-Strasbourg-Arlington, N.P.Engel, 2007;

Diritti dell'Uomo e Libertà Fondamentali, La giurisprudenza della Corte europea dei diritti dell'uomo e della Corte di giustizia delle Comunità europee, volumes I and II, Milano, Giuffré ed.2006-2007 (in collaboration with M.de Salvia).

He is a member of the Editorial Board of the judicial review *Cassazione penale* and Director of the series *Rassegna di giurisprudenza sul codice penale e sulle leggi penali speciali*, UTET.

#### VIII. Languages

Languages	Reading			Writing			Speaking		
	VG	G	F	VG	G	F	VG	G	L
a. First language:									
Italian	Х			Х			Х		
b. Official languages:									
English	Х			Х			Х		
French	Χ			X			Χ		

**IX.** I undersigned confirm that I would permanently reside in Strasbourg if I were re-elected judge of the European Court of Human Rights.

Strasbourg, 14 March 2007

# CURRICULUM VITAE Guido RAIMONDI

#### I. Civil status

Date and place of birth: 22 October 1953. in Naples

Sex: Male Nationality Italian

Addresses: home: Via Monterosi, 28 – 00191 ROME (Italy) tel.: 06 3294717

office: International Labour Office (ILO), 4 Route des Morillons, 1211 GENEVA

(Switzerland) tel. 0041 22 7996521 - fax 0041 22 7998570.

E mail: raimondi@ilo.org

Mobile: telephone: 0041 78 6732094.

### II. Education, diplomas and other qualifications

- Master's degree in law, *cum lande*, on 22 July 1975 at the University of Naples (thesis on the international law topic "*Gli effetti della guerra sui trattati*" – effect of war on international treaties).

In 1976, attended the summer session of lectures at the Université de Sciences Comparées, Luxembourg, on "Le pouvoir exécutif aujourd'hui" (The executive power today).

#### III. Relevant professional activities

- a. Description of judicial activities
- Joined the judicial service in 1977, holding judicial office (particularly with the Naples District Court) until March 1986.
- In 1991 he was appointed for two years as alternate member of the Appeals Board (Administrative Tribunal) of the Western European Union (WEU) in London.
- In 1997 he was appointed magistrate in the Principal Public Prosecutor's Office of the Court of Cassation, acting as solicitor general at the Court's hearings, principally before the 1st Chamber and the Social Chamber, and drawing up the prosecution's submissions for the combined Chambers concerning conflicts of jurisdiction with foreign courts, as well as for the aforesaid 1<sup>st</sup> Chamber.
- En 1998 he was appointed for two years (3 September 1998 3 September 2000) as full member of the Appeals Board (Administrative Tribunal) of the Western European Union (WEU) in Brussels.
- In 2001 he was appointed *ad hoc* judge of the European Court of Human Rights in several applications concerning Italy.
- In 2002 he was appointed judge of the Court of Cassation and assigned to the 5<sup>th</sup> Civil Chamber.

#### b. Description of legal activities other than judicial

- From September 1976 to the end of 1977, assistant lecturer to the first Chair of International Law in the Law Faculty of the University of Naples (Professor Benedetto Conforti).
- From March 1986 onwards, seconded to the Ministry for Foreign Affairs, Diplomatic Legal Service. In this service, where he remained until September 1989, he dealt primarily with all activities relating to the defence of the Italian State authorities in the proceedings before the European Court and Commission of Human Rights, collaborating directly with the Head of the Service, Professor Luigi Ferrari Bravo.
- In addition, he co-operated with the Head of the Service in his capacity as legal adviser to the Ministry of Foreign Affairs, particularly in the fields of international law and criminal law. During this period, he assisted in legislative work relating to international law and participated, as member of the Italian delegation, in several international negotiations, whether bilateral or multilateral (UN, Council of Europe, ICAO, IMO).
- As member of various Council of Europe Steering Committees and Committees of Experts, has in particular served since 1 January 1993 on the Bureau of the Steering Committee for Human Rights and chaired it from I January 1999 to 31 December 2000.
- On 20 July 1989 the Minister for Foreign Affairs appointed him co-Agent for the Italian Government before the European Court and Commission of Human Rights, and he was transferred to the Italian Permanent Delegation to the Council of Europe in Strasbourg. He performed these functions by conducting the defence of the Italian Government before the Strasbourg organs until September 1997. At the same time, he was legal adviser to the Italian Delegation to the Council of Europe.

- Since September 1997 and his appointment to the Principal Public Prosecutor's Office of the Court of Cassation, he has concurrently been a consultant assisting the Diplomatic Legal Service of the Ministry of Foreign Affairs.
- In 1998 he gave lectures under contract in the Faculty of Law of the University of Naples on "The European system of human rights safeguards".
- Member of the Italian delegation to the Diplomatic Conference on the Establishment of an International Criminal Court (Rome, 15 June 17 July 1998) and the "Prep-Com" on the Elements of Crimes and the Rules of Procedure and Evidence.
- Member of the Italian joint ministerial committee on human rights (1998-2003).
- Member of the committee set up in February 1998 by the Italian Ministry of Foreign Affairs to adapt Italian legislation to the treaties and to the rules of international humanitarian law.
- Member of the committee set up in July 1999 by the Italian Minister of Justice to adapt Italian law to the international instruments regarding criminal procedure. Within the committee, he was coordinator of the Group on "Transfer of criminal proceedings".
- Member of the Italian delegation to the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance (Durban, 31 August 7 September 2001).
- Lecturer in European Union law in the colleges delivering specialist training for the legal professions at the Universities "La Sapienza" and "Tor Vergata" (2002-2003) and the "LUISS" in Rome.
- Since May 2003, Deputy Legal Adviser to the International Labour Office (ILO), Geneva.
  - c. Description of professional activities other than legal
- While serving with the Italian Delegation in Strasbourg, has also performed diplomatic functions, attending the meetings of the Committee of Ministers, ministerial level included, as well as participating in the Rapporteur Groups on Human Rights and Legal Affairs; has chaired the former Group on some occasions.

#### IV. Activities and experience in the human rights field

See under III above.

#### V. Public activities

No political activities.

Member of the Associazione nazionale dei magistrati (ANM).

#### VI. Other activities

- Member of the Société française de droit international (SFDI).
- Member of the Società italiana di diritto internazionale (SIDI).
- Frequently rapporteur at colloquies, seminars, etc.
- Expert in the context of the Council of Europe programmes of assistance to the countries of Central and Eastern Europe in the field of human rights (particularly activities in Croatia, Albania, Bulgaria and the Russian Federation).

#### VII. Studies and publications

Main publications: Some thirty works, including:

#### **Books**

- 1- WACHSMANN, EISSEN, FLAUSS, ABRAHAM, PETTITI, STRASSER, RAIMONDI, COHEN-JONATHAN, *Le Protocole n. 11 à la Convention européenne des droits de l'homme. La mise en oeuvre de la reforme,* Bruxelles, 1995, In particular: *La procédure d'autorisation au réexamen des arrêts des Chambres,* p. 115 ff.
- 2- BARTOLE, CONFORTI & RAIMONDI, *Commentario alla Convenzione europea dei diritti dell'uomo.* Soon to be published by CEDAM, Padua. In particular: *Articolo 28, Articolo 29, Articolo 30, Articolo 31, Articolo 34.*

3- RAIMONDI, *Il Consiglio d'Europa e la Convenzione europea dei diritti dell'uomo,* Naples, Editoriale Scientifica, 2005.

#### Articles

- 1- Sui limiti della giurisdizione italiana in materia di provvedimenti cautelari, Rivista di diritto internazionale, 1978, p. 74 ff.
- 2- Il regime penale e disciplinare dei militari italiani in Libano, in Le forze multinazionali nel Libano e nel Sinai, ed. A. MIGLIAIIA, Milan, Giuffré, 1988 (in collaboration with G.GIACALONE).
- 3 Un nuovo accordo contro il terrorismo internazionale: La Convenzione di Roma del 10 marzo 1988 sulla repressione degli atti illeciti diretti contro la sicurezza della navigazione marittima, Rivista di diritto internazionale, 1988, p. 379 ff.
- 4- La Convenzione europea dei diritti dell'uomo nella gerarchia delle fonti dell'ordinamento italiano, Rivista internazionale dei diritti dell'uomo, 1990, p. 36 ff.
- 5- *Una Corte penale europea?* In *Europa e terrorismo internazionale*, ed. N. RONZITTI, Milan, Franco Angeli, 1990, p. 127 *ff.*
- 6- L'informatica alla Corte ed alla Commissione europee dei diritti dell'uomo, statement to the 5<sup>th</sup> International Congress "INFORMATICA E ATTIVITA' GIURIDICA", Corte Suprema di Cassazione, Centro elettronico di documentazione Informatica e attività giuridica 5° Congresso internazionale Rome 3-7 May 1993, Rome 1994, Vol. II p. 443 ff.
- 7- Un nuovo status nell'ordinamento italiano per la Convenzione europea dei diritti dell'uomo, Cassazione penale 1994, p. 443 ff.
- 8- Il Protocollo n. 11 alla Convenzione europea dei diritti dell'uomo, Rivista internazionale dei diritti dell'uomo, 1994, p. 61 ff.
- 9- Defence of the Italian Government and the Problems of General Measures, Council of Europe, Government Agents before the Organs of the European Convention on Human Rights (Prague, 31 October and 1 November 1995), Strasbourg, 1996, p. 30 ff.
- 10- Le bureau de l'Agent du Gouvernement italien devant la Cour et la Commission européennes des droits del'homme, Scritti in onore di G.VEDOVATO, Rivista di Studi Politici Internazionali, fuori serie 1,11,111 Firenze, 1997, Vol. III, Contributi, p. 401-418.
- 11- Effetti del diritto della Convenzione e delle pronunce della Corte europea dei diritti dell'uomo, Rivista internazionale dei diritti dell'uomo, 1998, p. 422 et seq.
- 12- La Dichiarazione Universale e il sistema europeo di protezione dei diritti umani: La Corte europea dei diritti dell'uomo, SIOI, Il sistema universale dei diritti umani all'alba del XXI secolo, Atti del Convegno nazionale per la celebrazione del 50 °Anniversario della Dichiarazione Universale dei Diritti Umani Roma. 10/11 December 1998, Rome, 1999, p. 61 ff.
- 13- La reconnaissance automatique des décisions en matière d'état des personnes et de droit de la famille: expérience de deux années d'application de la nouvelle loi de droit international privé, Record of the Colloquy of the CIEC (International Commission on Civil Status) Questions d'actualité en droit des personnes dans les Etats de la CIEC Strasbourg, 26 March 1999, Strasbourg, 1999, p. 28 ff.
- 14- Le dessaisissement de la Chambre au profit de la Grande Chambre de la Cour européenne des droits de l'homme: l'article 30 de la Convention européenne des droits de l'homme révisée par le Protocole N°11, in MAHONEY, MATSCHER, PETZOLD and WILDHABER (Eds), Protection des droits de l'homme: la perspective européenne, Mélanges à la mémoire de ROLV RYSSDAL, Kbin, Berlin. Bonn, München, 2000, p. 1153 ff.
- 15- L'Italia e La Convenzione europea dei diritti dell 'uomo, Affari Esteri, n. 129, January 2001, p. 33 ff.
- 16- La Corte europea dei diritti del/ 'uomo, Enciclopedia del diritto, VI aggiornamento, Milan, 2002, p. 327 ff. (in collaboration with B. CONFORTI).
- 17- La Carta di Nizza del 7 dicembre 2000 nel quadro della protezione dei diritti fondamentali in Europa, Cassazione penale, 2002, p. 1885 ff.
- 18- L'expérience du Conseil de l'Europe, dans Dossier sur la peine de mort, Travaux et jours (published by Université Saint-Joseph, Beirut), No. 70, 2002, p. 205 ff.
- 19- Una figura discussa: l'esperto governativo, in ZANGHI and VASAK (eds), La Convenzione europea dei diritti dell'uomo: 50 anni di esperienza. Gli attori e i protagonisti della Convenzione: il passato, 1'avvenire (Messina, 20-22 October 2000), Torino, 2002, p. 63 ff.
- 20- La Corte europea dei diritti dell'uomo e le Corti nazionali, in Il Consiglio di Stato, 2002, p. 1891 ffs. (in collaboration with G. BARBAGALLO).
- 21- L'obbligo degli Stati di conformarsi aile sentenze definitive della Corte europea dei diritti umani negli affari nei quali essi sono parti: l'art. 46, primo comma, della CEDU, Quaderno No.7 of La Comunità internazionale, La Corte europea dei diritti umani e l'esecuzione delle sue sentenze (Palazzetto Venezia, Roma, 6/7 giugno 2002), Naples, 2003, p. 39 ff.

22- Réserves et conventions internationales du travail, in Les normes internationales du travail: un patrimoine pour l'avenir, Mélanges en l'hommeur de Nicolas Valticos, Geneva, 2004, p. 527 ff.
23- Article ILO (International Labour Organization), in Dizionario di diritto pubblico, ed. S. CASSESE, Milan, 2006, Giuffré, Vol. IV, p. 2871 ff.

### VIII. Language skills

Languages	Reading			Writing			Speaking		
	VG	G	F	VG	G	F	VG	G	F
a. First language:									
Italian	Х			Х			Х		
b. Official languages:									
English	Х			Х			Х		
French	X			Х			Х		
c. Other languages:									
Spanish			Х			Х			Χ

14 March 2007

# CURRICULUM VITAE Mariavaleria DEL TUFO

Full professor of Criminal Law at the Law School of the University of Naples "Suor Orsola Benincasa", Mariavaleria del Tufo also serves as Dean of the School of Advanced Studies for the Legal Professions. Her scientific production mostly concerns international cooperation, human rights, European criminal law and sources of law.

Since June 2001 she has been serving as *ad hoc* judge for Italy at the European Court of Human Rights. She has participated in drafting decisions on the protection of property, the freedom of association, the respect of private life and the length of procedures. The most important judgments affirmed the necessity of interpreting national law in the light of the European Convention of Human Rights and of the European Court case law. She also participates in the activities of the Council of Europe as legal expert.

She is a member of the Directory Council of the Italian Group of the Association internationale de droit pénal and of the Scientific Committee of the Revue trimestrielle des droits de l'homme (Brussels); she is member of the jury of the Prix "Gabriel Tarde" (Paris); she is member of the now quiescent Criminological Scientific Council of Council of Europe.

#### I. Personal Information

Name, forename: del Tufo Mariavaleria

Date and place of birth: 15/08/1951 in Naples, Itlay,

Married, 1 daughter (born 1/9/1994)

Adress: Rampe Montemiletto, 18

80135, Naples

tel. univ. 081.2522339 tel. home. 081.5441038 port. : 3483507322

#### II. Professional Experience

#### a. COUNCIL OF EUROPE

Ad hoc Judge for Italy at the European Court for Human Rights (she has also participated in sessions of Grand Chamber) (since 2001).

Legal expert, in charge of providing expertises on criminal codes of the following States (since 1998):

Albania: criminal code;

Azerbaijan: criminal code (mission to Baku 3-4 April 2007);

Armenia: criminal code (missions to Yerevan and Strasbourg); Draft Law on putting the criminal code into force; sections 3-6 (punishment) of criminal code; the new art. 73 of Criminal Procedural Code; amendments to Criminal code which exclude convicts sentenced to life imprisonment from the possibility of conditional release; expertise on the necessity of converting the capital punishment into life punishment in the Armenian criminal system;

Croatia: Criminal Procedural Code;

Ireland: expertise on the Irish law on terrorism (mission to Dublin);

Lithuania: criminal code (mission to Vilnius);

Moldova: criminal code (missions to Chisinau); expertise on the opportunity of introducing a penal responsibility for juridical entities (mission to Strasbourg):

Serbia: Kosovo criminal code (missions to Pristine); criminal code of Serbia and Montenegro (mission to Belgrade).

Coordinator of study group on the Draft for a *Transitional Criminal Code* (2004);

Member of the Working Group for the reform of the Law Schools in Albania, IV Joint Programme between European Commission and Council of Europe for Albania/Law Faculties (missions to Tirana) (2003 – 2005);

Member of the Group of Experts nominated by the Council of Europe to analyze the Russian Federation law on the suppression of terrorism (missions to Moscow and Strasbourg) (2001);

Member of the Reflection Group on developments in international co-operation in criminal matter (PC-S-NS) (2001);

Member of the Criminological Scientific Council (since 2001);

Legal expert of the Council of Europe for the Project on Kosovo University (2000-2001), (missions to Pristine and Bremen);

Speech (Le Ministère Public: l'acquis du Conseil de l'Europe) to the Pan-European conference What Public Prosecution in Europe in the 21st Century, Strasbourg, 22-24 may 2000;

Legal expert of the Council of Europe for the Project on the Development of democratic systems; speeches in Rostov on Don (*La participation populaire à l'administration de la justice: l'expérience italienne*) and in Moscow (*Les droits de la défense et les principes de la CEDH*) (1997-98);

Member of the Working Group on Psychiatry and Human Rights (CDBI-PH) (1996-2003). On the basis of the Draft proposed by the working group, the *Recommendation No Rec (2004) 10 on the Protection of Human Rights and of Dignity of Persons with Mental Disorders* has been adopted by the Committee of Minister on 22 September 2004.

#### b. EUROPEAN UNION

Member of the European Union Commission Experts of the PHARE Horizontal Programme "Reinforcement of the Rule of Law" (mission to Vilnius, 4-10 February 2002);

Member of the Group of Experts on compensation to crime victims in the European Union, Umeå, Sweden (2000);

Member of the Committee for crime victims, European Commission, Brussels (1998-99);

Lawyer/linguist at the Court of Justice of the European Communities, Luxembourg (1980).

#### c. UN

Member of the Italian Delegation at the United Nation Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court (Rome, 15 Juny-17 July 1998).

#### d. REPUBLIC OF SAN MARINO

Appointed as expert by the Council of XII in order to decide a case concerning the challenge of a judge (2004);

Appointed as expert by the Council of XII in order to decide on a case of review (1996).

#### e. MINISTRY OF JUSTICE (ITALY)

Member of the Study Committee for the adaptation of the Italian system to the international treaties in criminal matters (2001);

Member of the Committee for reforming legislation on crime victims (2001).

#### f. CONSIGLIO SUPERIORE DELLA MAGISTRATURA

Training activities for Italian judges, in Rome, Naples and Turin.

Public prosecutors, Naples and Trento

Expertises on international criminal law matters (case of Cermis; problems of jurisdiction (NATO)).

#### III. Language skills

Excellent spoken and written French, German and English.

Working knowledge of Spanish (reading).

Basic knowledge of Russian.

#### IV. **Academic career**

Law School, University of Naples

Suor Orsola Benincasa

Full professor of Criminal Law (since 2004);

Dean of the School of Advanced Studies for the Legal Professions

(since 2004):

Member of the Scientific Council of European Advanced School,

Excellence Centre, Law Section. Collective project of the Universities of Naples Suor Orsola Benincasa and L'Orientale and the Italian Institute

for Philosophical Studies (since 2006):

Appointed Professor of Criminal Law (1996 – 2004).

Law School, University of

Naples 2

Coordinator of the Doctorate in *Internationalization of Criminal Policy* 

and Penal Systems (2001 - 2004);

Dean of Advanced Studies for the Legal Professions (2001 – 2004); Professor of European Union and Penal System (within the EU Jean

Monnet Project) (1997 – 2004);

Full Professor of Criminal Law (1996 – 2004);

Appointed Professor of Economic Criminal Law (1995 – 1996).

Law School,

University of Perugia

Appointed Professor of Criminal Law (1996 – 1999):

Full Professor of Criminal Law (1995 – 1996).

UNESCO, Paris Visiting Scholar (1993).

School of Economics, University

of Salerno

Full Professor of Economic Criminal Law (1993–1995).

School of Political Sciences. Istituto Universitario Orientale.

**Naples** 

Appointed Professor of Principles of Criminal Law (1993 – 1994).

School of Political Sciences.

University of Urbino

Full Professor of Criminology (1992 – 1993).

Law School,

University of Urbino.

Appointed Professor of Criminology (1990 – 1992).

Law School,

University of Naples, Federico II.

Researcher of Criminal Law (1980 – 1992);

Taught course on International Criminal Law Treaties, Advanced School

of Criminal Law (1990-1992);

Research Assistant of Criminal Law (1973 – 1976).

Max-Planck-Institut für ausländisches und internationales Strafrecht, Freiburg i.Br., Germany

Awarded Fellowship in Criminal Law (1976 - 1980).

#### V. Qualifications

- 1995 Qualified as Full Professor in Criminal Law.
- 1992 Qualified as Associate Professor in Criminal Law.
- 1982 Passed the bar exam to become Lawyer
- 1980 Qualified as Researcher in Criminal Law.

#### VI. Education

- 1971 1975 Coursework and research at Universities of Heidelberg; Wien; Salzburg; Regensburg; Budapest; Council of Europe, Max-Planck-Institut für ausländisches öffentliches Recht und Völkerrecht, Heidelberg;
- Master in Administrative Law, dissertation in European Law, University of Naples (*summa cum laude*):
- 1973 BC/MA in Law *summa cum laude*, thesis in Criminal Law (Attempts of Harmonizing Criminal Law in Europe), University of Naples.

#### VII. Selected Publications

- 2007 L'efficacia delle sentenze della Corte europea dei diritti dell'uomo nel sistema italiano (in corso di stampa);
- 2006 voce Estradizione, in Dizionario di Diritto pubblico (a cura di Cassese), Giuffrè, Milano;
- 2006 Lo Statuto della Corte penale internazionale e il problema delle riparazioni, in La Corte Penale Internazionale (a cura di V. Monetti G. Lattanzi), Giuffrè, Milano;
- 2005 La disciplina del mandato d'arresto europeo (II), Profili di diritto penale sostanziale, in Diritto penale e processo;

  La doppia punibilità e Il rifiuto della consegna motivato da esigenze di diritto sostanziale, in Il mandato d'arresto europeo (a cura di G. Pansini e A. Scalfati), Jovene, Napoli;

Le riforme penali nei Paesi dell'Est: uno sguardo di sintesi, in (a cura di S. Canestrari e L. Foffani) Il diritto penale nella prospettiva europea: quali politiche criminali per quale Europa?, Giuffré, Milano;

- 2004 I Trattati europei e il diritto penale, in Ambito e prospettive di uno spazio giuridico-penale europeo (a cura di S. Moccia), Quaderni di Critica del Diritto, n. 4, ESI, Napoli;
  La tutela della libertà delle persone e l'Europa, in Questione giustizia;
  Treatment of persons co-operating with justice and witnesses: Italian system and good practices, con F. De Leo, G. Michelini, F. Patrone in Crime Policy in Europe, Good practices and promising
- examples, Council of Europe Publishing, Strasbourg;

  Le système des peines dans les Pays de l'Est, Communication à l'Association Française de Criminologie, Paris, 8 marzo 2003, disponibile sul sito dell'Association Française de Criminologie; Linee di politica criminale europea e internazionale a protezione della vittima, in Questione giustizia; Vittime del reato: le nuove tendenze nel diritto penale, in InterAzioni; Problemi di adeguamento ai Trattati internazionali in materia penale, in (a cura di G. Ziccardi Capaldo) Attuazione dei Trattati internazionali e Costituzione italiana. Una riforma prioritaria nell'era della Comunità globale, ESI, Napoli;
- 2000 Prokuratura w documentach Rady Europa, in Prokuratura i Prawo; Déclaration à la presse et devoir de réserve des magistrats à l'épreuve du principe d'impartialité (in collaborazione con G. Fiandaca), in Revue trimestrielle des Droits de l'homme; La salvaguardia dei diritti e della dignità delle persone affette da un disturbo mentale: verso un nuovo documento del Consiglio d'Europa?, in InterAzioni; Public prosecution: the acquis of the Council of Europe, in What Public Prosecution in Europe in the 21<sup>st</sup> Century, Council of Europe Publishing, Strasbourg;
- 1999 *Il Codice penale della Federazione Russa* (introduzione e traduzione, con A.A. V.V.), Cedam, Padova;
- 1993 voce Vittima del reato, in Enciclopedia del Diritto, XLVI, Giuffré, Milano;
- 1991 La disciplina dei rapporti giurisdizionali con autorità straniere nel nuovo c.p.p., in Il nuovo diritto processuale penale: gli altri gradi di giurisdizione, III, Jovene, Napoli;
- 1990 Profili critici della vittimo-dommatica, Jovene, Napoli (monografia);
- 1988 voce *Estradizione diritto internazionale*, in Enciclopedia Giuridica Treccani, XIII, Roma; voce *Delitto politico*, in Enciclopedia Giuridica Treccani, X, Roma;
- 1985 Estradizione e delitto politico, Jovene, Napoli (monografia).