

Via Beniamino Andreatta n. 4, Bologna
Room "Sala di lettura"

DEVICES



ALMA MATER STUDIORUM
UNIVERSITÀ DI BOLOGNA
DEPARTMENT OF LEGAL STUDIES

<https://site.unibo.it/devices/en>



DEVICES is a project Funded by
Hercule III Programme of the
European Commission/
European Anti-Fraud Office

**Digital forensic Evidence: towards Common
European Standards in antifraud administrative
and criminal investigations**

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ALMA MATER STUDIORUM
UNIVERSITÀ DI BOLOGNA
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KICK-OFF MEETING

31 May, 2019 # Bologna

ALMA MATER STUDIORUM
UNIVERSITY OF BOLOGNA
DEPARTMENT OF LEGAL STUDIES

via Zamboni 27/29

40126 Bologna - Italy

CONTACTS

To receive more information on the events
planned for the Project and to be added to
our *mailing list*, you can write to:
dsg.devices@unibo.it

AGENDA



COMPARATIVE STUDY

Digital Forensics Evidence: Towards Common European Standards in Antifraud Administrative and Criminal Investigations

9:30 – 12:00

INTRODUCTION TO THE PROJECT

9:30 – 9:45

WELCOME AND INTRODUCTION TO THE MEETING

A. Camon (Project Coordinator, UNIBO)

9:45 – 10:05

PRESENTATION OF THE STRUCTURE AND OBJECTIVES OF THE PROJECT

M. Caianiello, A. Camon (UNIBO)

10:05 – 10:35

INTRODUCTION TO DIGITAL INVESTIGATION PHASES IN INTERNATIONAL STANDARDS

R. Brighi (UNIBO)

10:35 – 11:00

INTRODUCTION ON THE LEGAL STATE OF PLAY AT SUPRANATIONAL LEVEL

G. Lasagni (UNIBO)

11:00 – 12:00

INPUTS FROM EXPERT RAPPOREURS AND DISCUSSION

LL. Bachmaier Winter (ES); G. Robinson (LU); M. Ferrazzano (Digital forensic expert)

LUNCH

12:00 – 13:30

13:30 – 14:15

NATIONAL REPORT QUESTIONNAIRE: SECTION 1

NATIONAL FRAMEWORK OF DIGITAL INVESTIGATION

13:30 – 13:45

OVERVIEW OF QUESTIONS OF SECTION 1

L. Bartoli (UNIBO)

13:45 – 14:15

INPUTS FROM OLAF AND EXPERT RAPPOREURS, DISCUSSION

L. Bachmaier Winter (ES) ; G. Robinson (LU); M. Ferrazzano (Digital forensic expert)

14:15 – 15:00

NATIONAL REPORT QUESTIONNAIRE: SECTION 2

INVESTIGATING AUTHORITIES (DEFR, DES)

14:15 – 14:30

OVERVIEW OF QUESTIONS OF SECTION 2

G. Lasagni (UNIBO)

14:30 – 15:00

INPUTS FROM OLAF AND EXPERT RAPPOREURS AND DISCUSSION

L. Bachmaier Winter (ES); G. Robinson (LU); M. Ferrazzano (Digital forensic expert)

15:00 – 15:45

NATIONAL REPORT QUESTIONNAIRE: SECTION 3

DEFENCE RIGHTS

15:00 – 15:15

OVERVIEW OF QUESTIONS OF SECTION 3

L. Bartoli (UNIBO)

15:15 – 15:45

INPUTS FROM OLAF AND EXPERT RAPPOREURS, AND DISCUSSION

L. Bachmaier Winter (ES); G. Robinson (LU); M. Ferrazzano (Digital forensic expert)

BREAK

15:45 – 16:00

16:00 – 16:45

NATIONAL REPORT QUESTIONNAIRE: SECTION 4

ADMISSIBILITY AT TRIAL

16:00 – 16:15

OVERVIEW OF QUESTIONS OF SECTION 4

G. Lasagni (UNIBO)

16:15 – 16:45

INPUTS FROM OLAF AND EXPERT RAPPOREURS, AND DISCUSSION

L. Bachmaier Winter (ES); G. Robinson (LU); M. Ferrazzano (Digital forensic expert)

16:45 – 17:00

WRAPPING UP THE PROJECT AND WAY FORWARD

M. Caianiello (UNIBO)