

CURRICULUM VITAE

Personal Information Michele Panzavolta

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Sex Male | Date of birth 21 December 1976 | Nationality Italian

Current positions

- PROFESSOR OF CRIMINAL LAW AND PROCEDURE, KU LEUVEN

- *Specialized in European and comparative criminal law and procedure and cybercrime*
- *Academic research interests: protection of individual rights in criminal matters, financial crimes and asset recovery and intelligence related topics (surveillance, intelligence analysis, cybercrime, etc.), juvenile criminal law*

Professional experience

Aug 2016 – Aug 2020	Vice-dean Faculty of Law, responsible for international relations Faculty of Law, KU Leuven (BE) <i>Responsible for international relations, Director LLM programme, responsible for double degrees</i>
Jun 2024 – present	Hoogleraar (Professor) Faculty of Law, KU Leuven (BE), Criminal law and procedure, Cybercrime, International Criminal Law <i>Legal research – Teaching courses of criminal law and criminal procedure in Dutch and in English</i>
Oct 2014 – May 2024	Hoofddocent (Associate Professor) Faculty of Law, KU Leuven (BE), Criminal law and procedure, Cybercrime, International Criminal Law <i>Legal research – Teaching courses of criminal law and criminal procedure in Dutch and in English</i>
Oct 2014 – Sept 2022	Gastdocent (Guest Professor) Faculty of Law, University of Hasselt (BE) <i>Lecturer of the course European criminal law in English</i>
Jan 2011 – Sept 2015	Universitair Docent 1 (Assistant Professor) Faculty of Law, Maastricht University (NL), Criminal Law and Procedure, European criminal law <i>Legal research - Teaching courses of European criminal law and European judicial cooperation in English</i>

4 Dec 2013	Qualified as Associate Professor in Italy (Abilitazione scientifica nazionale – National Scientific Qualification conferred by a committee of five professors on the basis of the quality of the candidates)
2013-2015	Expert and consultant Consultant to the Chair of the Justice Committee, Italian Chambers of the Deputy, Rome <i>Studying, proposing and drafting legislation and policy briefs</i>
2012-2014	Marie Curie Fellow Fellowship for the project “Criminal intelligence in the EU” (VII^o Framework Programme – People – Excellence in research)
2008-2012	Expert and consultant Consultant to the Group of the Democratic Party, Italian Chambers of the Deputy, Rome <i>Studying, proposing and drafting legislation and policy briefs</i>
2009	Visiting Researcher Max Planck Institut für Internationales und Ausländisches Strafrecht Max Planck Institut für Internationales und Ausländisches Strafrecht, Freiburg im Breisgau, Germany, Visiting Researcher
2007	Visiting Scholar Cambridge University Law Department, University of Cambridge and Wolfson College, UK, Visiting Professor
2008-2010	Professor on contract (Professore a contratto) Faculty of Law, University of Urbino, Italy, Professor on contract of Law of the Judiciary <i>Legal research - Teaching courses of criminal procedure and judicial organization in Italian and in English</i>
2008-2010	Researcher on contract (Assegnista di ricerca) Faculty of Law, University of Bologna, Italy, Criminal law and procedure
2006-2008	Post-doctoral fellow in Law Faculty of Law, University of Bologna, Italy Legal research - Teaching criminal procedure courses in Italian
2003-2006	PhD Student in Criminal Law and Procedure Faculty of Law, University of Urbino, Italy
2005- 2011	Practicing Attorney Law Firm ‘Studio Legale Bricola’, Bologna, Solicitor (financial crime, white collar crime) <i>Legal counsel in criminal cases (specialised in corporate crime litigation)</i>
2006 - present	Qualified Attorney Bar Association (Ordine degli Avvocati), Bologna, Italy
2002-2004	Practicing Attorney (apprenticeship period) Law firm ‘Desi Bruno’, Bologna

Education

2003-2006	Philosophiae Doctor (PhD) Law Department, University of Urbino, Italy,
2002	Bachelor Degree (Diploma di Laurea) Faculty of Law, University of Bologna, Italy, Degree in Law, 110/110 <i>summa cum laude</i>
1995	Italian High School Diploma Maturità classica, Liceo classico G.B. Morgagni (grade: 60/60)
1994	U.S. High School Diploma Salinas High School, Salinas (United States)

Research Management (main experiences)

2023-2025	Coordinator UNA-EUROPA seed-funding project: FACE – founder LIMABLOG – www.limablog.org
2023-2025	Coordinator (P.I.) of the project NONINCRIMINA funded by OLAF (EU Commission – grant EUAF-2021-TRAI - 101060002) - <i>Project on right to silence in administrative punitive proceedings</i>
2023-2025	Coordinator (P.I.) of the of the project DIGIRights funded by the European Commission (EU action grant 101056667 JATS 2021 JACC) (from 2023) - <i>Project on digital safeguards in criminal proceedings</i>
2022-2024	Coordinator (P.I.) of the project funded by the European Commission (JUST/2021/JUST/JCOO/101046446, MEIOR, Mould European Investigation Order Review) - <i>Project on studying and improving the system of judicial review of the European investigation order.</i>
2013-2015	Coordinator (P.I.) of the project funded by the European Commission Protecting Young Suspects in Interrogations (EU action grant JUST/2011/JPEN/AG/2909) <i>Comparative Project (covering five countries) on the interpretation and application of the European directive on the rights of children in criminal proceedings (Directive 2016/800/EU) – legal and empirical study on the application of safeguards for children during questioning</i>
2018-2023	Coordinator (P.I.) of the research project funded by the Research Foundation in Flanders (“Poor lawyering: a study on the legal assessment of the low quality of criminal lawyering and the remedies available”) <i>Comparative Project (covering three countries) on the protection of the right to counsel and of the presumption of innocence</i>
2019-2022	Academic coordinator (KULeuven) in the project led by Fair Trial and funded by the European Commission on the right to silence in criminal proceedings across Europe (EU action grant, JUST/JACC/AC/2019/847362, DREP)

2018-2022	Unit coordinator (KULeuven) in the project led by the Maastricht University funded by the European Commission on the right to silence in criminal proceedings across Europe (EU action grant, JUST/JACC/AC/2017/802102, Resilient) <i>Comparative Project (covering six countries) on the right to silence and its application in criminal proceedings – legal and empirical study to contribute to the effective implementation of the provisions of Directive 2016/343</i>
2015-2018	Unit coordinator (KULeuven) in the project led by the Luxembourg University funded by the European Commission (EU action grant JUST/2014/JACC/AC/PROC/6583, Jurecipro) <i>Comparative Project (covering five countries) on the development of appropriate judicial remedies – contribute to interpretation and application of the European directives on the rights to translation (directive 2010/64/EU), right to information (directive 2012/13/EU) and the right to counsel in criminal proceedings (directive 2013/48/EU)</i>
2002-2018	Participant in a number of research projects funded by universities, research centres (among others, the Max Planck Institut für Internationales und Ausländisches Strafrecht, Freiburg im Breisgau, Germany) and in projects funded by national governments (among others, PRIN projects funded by the Italian Government)

Other grants and awards

2011-12	Marie Curie Fellow , Commission of the European Union
2006	“Lammioni” award for best young criminal qualified counsel (Bar of Bologna): 5.000,00 €

Main Recent Academic Activities

Jun 2025	– Speaker at the International Conference on Videoconference in criminal proceedings, Gdansk, 23 May
Jan 2025	– Organization DigiRights international Conference, Leuven, 30-31 January
Nov 2024	– Speaker at the Annual Conference of the European Judicial Network, Budapest, 8 November
Nov 2024	– Organizer of the NonincriminA international conference, Bruxelles, 7-8 November
Nov 2024	– 2 training days delivered at the Institute for Judicial Training in Belgium (IGO) – 6-20 November
Jun 2024	– Expert speaker at the WODC Seminar on non-conviction based confiscation, Almaty, Kazakhstan
Nov 2023	– Organization of (and speaker at) the MEIOR international Conference, Leuven
Oct 2023	– Organization UNA Europa FACE international Conference, Leuven
Mar-May 2023	– Organization of two UNA Europa international seminars on cybercrime
Jun 2022	– Organization international conference “Poor lawyering”, Leuven 19-20 June 2022

Jan 2022 - Visiting lecturer at the University of LUISS, Rome (8 h. lectures on cybercrime law)

Apr-Jun 2021 Expert appointment on non-conviction based confiscation (NCB) at the World Bank with drafting of paper on concept, structures and challenges of NCB confiscation

Jun 2021 Organizer of (and speaker at) the series of conferences for the Emprise project (University of Bologna, University of Urbino, University of Maastricht)

Apr 2021 Visiting lecturer at the University of Urbino, Italy (5 h. lectures on cooperation in criminal matters in the European Union)

2021 Senior general expert for the compliance assessment of Directive 2016/800/EU on safeguards for children accused – Milieu Ltd/European Commission DG Justice and Consumers

Jan 2021 Visiting lecturer at the University of LUISS, Rome (8 h. lectures on cybercrime law)

2020-2021 Senior general expert for the compliance assessment of Directive 2016/1919/EU on legal aid – Milieu Ltd/European Commission DG Justice and Consumers

2020-2021 National expert for Belgium in the compliance assessment of Directive 2016/1919/EU on legal aid – Milieu Ltd/European Commission DG Justice and Consumers

2019-2020 Senior general expert for the compliance assessment of Directive 2016/343 on the presumption of innocence – Milieu Ltd/European Commission DG Justice and Consumers

2019-2020 National expert for Belgium in the compliance assessment of Directive 2016/343 on the presumption of innocence – Milieu Ltd/European Commission DG Justice and Consumers

Dec 2019 Visiting lecturer at the University of LUISS, Rome (8 h. lectures on cybercrime law)

Oct 2019 Organization of the seminar in Dublin in the context of the Resilient project funded by the European Commission, Dublin City University, 22-23 October 2019

Oct 2018 Speaker at the seminar *L'interrogatorio del minore (Interviewing minors)* held at the University of Macerata, Italy, 15 October 2018 on the topic "L'interrogatorio del minore indagato nello scenario europeo" (*the European context and the rules for interviewing young suspects*)

May 2018 Lecture at the University of Catania (Italy) on the topic "The European investigation order and its implementation in Italy"

Mar 2018 Lectures at the Universities of Tsinghua, Beijing and at the East China University of Political Science (Shanghai) on the topic: "Cybercrime and criminal jurisdictions"

Sep 2017 Keynote speaker conference "Prevenire ed educare. Due orizzonti che si incontrano per una giustizia a misura di minore" organized by the Italian national association of youth and family judges (Associazione Italiana dei Magistrati per i Minorenni e per la Famiglia), Catanzaro, 5-7 Ottobre 2017

Sep 2017 Keynote speaker international conference (in the context of the Jurecripro Project) "EU Defence Rights in Criminal Proceedings: What Remedies? -Rights and remedies in criminal procedure: examining the nature of the relationship", (topic: "Sanctions against breaches of the right to access a lawyer: A comparative overview of national remedies and evidential rules") organized by the University of Luxembourg, 28-29 September 2017

Apr 2017 Keynote speaker international conference “Rights and remedies in criminal procedure: examining the nature of the relationship” (topic: “The Comparative Rationale of Prophylactic Rules – the exclusion of evidence through mandatory and discretionary rules, judicially created or enshrined in legislation and codes”), organized by the University of North Carolina School of Law (U.S.A.) 7-8 April 2017

Dec 2016 Keynote speaker at the international conference “Sicurezza e libertà in tempi di terrorismo globale” with a paper titled “Segreto di Stato e contrasto al terrorismo nel diritto processuale penale”, Università di Milano Bicocca, 12-13 December 2016

Nov 2016 Speaker at the seminar organized at the University of Antwerp (Belgium) on “Yahoo v Microsoft. In search of criteria for extraterritorial jurisdiction in criminal matters”, 29 November 2016

Nov 2016 Lecture given at the bar association of Leuven (Belgium) in the context of the seminar “Europees Strafrecht” (diritto europeo) organized by the ERA (European Research Academy), with a paper on “Ne bis in idem: mogelijkheden en grenzen” (Ne bis in idem: possibilità e frontiere), Leuven, Palace of Justice, 18 November 2016

Aug 2016 Speaker at the international conference organized by the Max-Planck Institut für ausländisches und internationales Strafrecht di Friburgo (Germany) with a paper “Secrecy in criminal law and the ECtHR”, 1 August 2016

Jun 2016 Keynote Speaker at the international conference organized by the University of Luxembourg with a paper on “Evidentiary rules in Court of Appeals: Fresh or New Evidence?”, 30 June 2016

Apr 2016 Lecture at the “School for Lawyers of the Ancona Bar association”, “Il sistema europeo di protezione dei diritti fondamentali”, 4 April 2016

Dec 2015 Keynote speaker coloquio internacional (international conference) “Los retos ante el establecimiento de la fiscalía europea”, organised by the Complutense University of Madrid and by the Spanish national prosecution office, (“Choice of forum by the European Public Prosecutor”), 16 December 2015

Nov 2015 Keynote speaker conferenza internazionale (international conference) “La cooperazione amministrativa e giudiziaria contro le frodi iva e doganali e l’avvento del *European investigation order*” (OLAF Legal Training and Studies – Hercule III Programme), paper “*L’efficacia dell’EIO in materia di indagini per frodi IVA e doganali: uno sguardo sui mezzi di ricerca della prova speciali*”, University of Bologna (Italy), 6 novembre 2015

Oct 2015 Lecturer at the Italian “Scuola superiore della magistratura” (National school for judges) on the topic “Interception of communications”, Firenze, Villa Castel Pulci, 29-30 ottobre 2015

Jun 2015 Keynote speaker international conference “Chasing criminal money in the EU: new tools and practices?”, University of Luxembourg (Luxembourg) – “Different concepts on confiscation: do we need a conviction?”, 14-16 June 2015

May 2015 Speaker workshop “Le indagini amministrative e penali nel settore dell’IVA e delle imposte doganali” (OLAF Legal Training and Studies – Hercule III Programme), University of Bologna (Italy), 29 May 2015

May 2015 Keynote speaker international conference on EU Criminal Justice – University of Limerick (Ireland) – “Taking Defence Rights Seriously”, 21-23 May 2015

May 2015 Keynote speaker 7th international conference on the Future of Adversarial and Inquisitorial Systems, University of Warwick (England) – “Denials and Failure of Legal Assistance”, 18-20 May 2015

- Jan 2015 Speaker conference “La direttiva Europea sul congelamento e la confisca dei beni”, Group of the progressive alliance of Socialists and Democrats in the European Parliament & Fondazione Chinnici, European Parliament (Brussels, Belgium), 19 January 2015
- Jan 2015 Organizer and Keynote speaker international conference Maastricht University “Young Suspects in interrogation” (final conference action grant project), 16 January 2015
- Dec 2014 Speaker conference “Politica penale europea e diritti umani”, Fondazione Chinnici, Palermo, 6 December 2014
- Nov 2014 Keynote speaker international conference L’ordre juridique de l’Union européenne sous l’angle de son action extérieure”, University of Luxembourg (Luxembourg) - “Intelligence activities and Fundamental Rights”, 23 November 2014
- Oct 2014 Keynote speaker international conference IRIS-RESPECT-SURVEILLE (Final conference FP7 Project), Brussels, Diamant - “Surveillance measures to target dangerous individuals”, 29-30 October 2014
- Oct 2014 Speaker at the 12th international conference for prosecutors organized by OLAF (European Commission Anti-Fraud Office), Roma, Camera dei Deputati – “Focus on the Investigative measures of the future European Public Prosecutor”, 27-28 October 2014
- Jan-Apr 2012 Lecturer, China-EU Law School (Cels), Beijing, China, Comparative Criminal Procedure
- Mar 2011 Plenary Speaker, Corte Suprema di cassazione (Italian Supreme Court), Roma: “La giustizia penale dopo il Trattato di Lisbona” [Criminal Justice after the Lisbon Treaty];
- 2003-2023 Speaker and discussant at several other national and international conferences; lectures and series of lectures delivered at several Universities in Europe; lectures given for local bar associations in Europe.

Publications

In English:

Edited books

- M. Panzavolta, D. de Vocht, M. van Oosterhout and M. Vanderhallen, *Interrogating Young Suspects: Procedural Safeguards from a Legal Perspective*, Intersentia 2015, 1-428;
- M. Vanderhallen, M. van Oosterhout, M. Panzavolta and D. de Vocht, *Protecting Young Suspects: A Study on Safeguards and best practices*, Intersentia 2015, 1-464;
- A. Beazley, M. Panzavolta, A. Sanders, *Poor Defence Lawyering in Criminal Proceedings*, Routledge, 2025

Articles and book chapters

- ‘Reforms and Counter-Reforms in the Italian Struggle for an Accusatorial Criminal Law System’, in *North Carolina Journal of International Law and Commercial Regulation*, vol. 30, n. 3, Spring 2005, pp. 577-624;
- ‘Holding procedural errors at bay’, in *Cambridge Law Journal*, 2007, p. 284-287;
- ‘Humanitarian concerns in the European Arrest Warrant’, in *The European Arrest Warrant in Practice*, edited by N. Keijzer & Elies Van Sliedregt, T.M.C. Asser Press-Cambridge University Press, 2009, p. 179-212;
- ‘Choice of Forum and The Lawful Judge Concept’, in M. Luchtmann (ed.), *Choice of forum in cooperation against EU financial crime*, Eleven International Publishing, 2013, 143-166;
- Some Remarks on Vervaele and Extraordinary Renditions, in M. Corrado – M. Caianiello (eds.), *Preventing Danger*, Carolina Academic Press: Durham, North Carolina, 2013, 215-219;
- Commentary (International Criminal Tribunal for Rwanda, ICTR, Judgement, “The Prosecutor v. Emmanuel Rukundo”, Case no. ICTR-2001-70-T), in A. Klip & G. Sluiter (eds.) *Annotated Leading Cases of International Criminal Tribunals*, volume XXXVIII, 2013, 341-347;

- 'Is The Glass Half Empty or Half Full? Twenty Years of EU Cooperation in Criminal Matters', in M. de Visser – A.P. van der Mei, *The Treaty on European Union 1993-2013: Reflections from Maastricht*, Intersentia: Antwerpen, 2013, 309-336;
- Criminal Law, (with J. Keiler and D. Roef), in B. Akkerman – J. Hage, *Introduction to law*, Springer, 2014, 121-156;
- 'Contempt of court by contacting protected witnesses and disclosing their identity', in A. Klip & G. Sluiter (eds.) *Annotated Leading Cases of International Criminal Tribunals*, XVII, Intersentia, 2013, 301-321;
- (with D.L.F. de Vocht, M. Vanderhallen and M. van Oosterhout) 'Procedural Safeguards for Juvenile Suspects in Interrogations: A Look at the Commission Proposal in Light of an EU Comparative Study', *New Journal of European Criminal Law*, 2014, 4, 480-506;
- (with D. de Vocht) *Introduction*, in M. Panzavolta, D. de Vocht, M. van Oosterhout and M. Vanderhallen, *Interrogating Young Suspects: Procedural Safeguards from a Legal Perspective*, Intersentia, 2015, 1-50;
- (with D. de Vocht) *Transversal Analysis of the Country Reports. General Patterns*, in M. Panzavolta, D. de Vocht, M. van Oosterhout and M. Vanderhallen, *Interrogating Young Suspects: Procedural Safeguards from a Legal Perspective*, Intersentia 2015, 369-426;
- (with M. van D.L.F. de Vocht, M. Vanderhallen, M. van Oosterhout) *Introduction*, in M. Vanderhallen, M. van Oosterhout, M. Panzavolta and D. de Vocht, *Protecting Young Suspects: A Study on Safeguards and best practices*, Intersentia 2015, 1-5;
- (with D.L.F. de Vocht, M. Vanderhallen, M. van Oosterhout, J. Hogdson, V. Kemp) *Integrated Analysis*, in M. Vanderhallen, M. van Oosterhout, M. Panzavolta and D. de Vocht, *Protecting Young Suspects: A Study on Safeguards and best practices*, Intersentia 2015, 305-384;
- *The guidelines*, in M. Vanderhallen, M. van Oosterhout, M. Panzavolta and D. de Vocht, *Protecting Young Suspects: A Study on Safeguards and best practices*, Intersentia 2015, 385-406;
- A Necessary Evil? The Italian "Non-Criminal System" of Asset Forfeiture, in J. Potter Rui, U. Sieber (eds.), *Non-conviction-Based Confiscation in Europe*, Max-Planck-Institut für ausländisches und internationales Strafrecht, DUNcker & Humblot, Berlin, 2015, p. 111-150;
- Of hearsay and beyond: is the Italian criminal justice system an adversarial system?, *The International Journal of Human Rights*, 2016, p. 617-633;
- Confiscation and the Concept of Punishment: Can There be a Confiscation Without a Conviction?, in K. Ligety – M. Simonato, *Chasing criminal money*, Hart, 2017, 23-50;
- Confiscating Dirty Assets: The Italian Experience, in C. King, C. Walker, J. Gurulé (eds.), *The Palgrave Handbook of Criminal law and terrorism Financing Law*, Springer International Publishing, 2018;
- Choosing the National Forum in Proceedings Conducted by the EPPO: Who Is to Decide?, in Bachmayer Winter (ed.), *The European Public Prosecutor's Office. The challenges ahead*, Springer, 2018, 59-86
- 'Belgium', in S. Allegrezza, V. Covolo, *Effective defence rights in criminal proceedings*, Cedam, Padova, 2018, 205-254;
- Report on implementation in Belgian law of directive 2016/343/EU, Milieu Ltd/European Commission, Bruxelles, 2020;
- Report on implementation in Belgian law of directive 2016/1919/EU, Milieu Ltd/European Commission, Bruxelles, 2021; vol. 26, issue 3, 1999-222
- (with Mosna, Anna; Maes, Elise) Streamlining the exclusion of illegally obtained evidence in criminal justice, 2022
- (with Maes, Elise) Exclusion of evidence in times of mass surveillance. In search of a principled approach to exclusion of illegally obtained evidence in criminal cases in the European Union, *International Journal of Evidence and Proof*, 2022
- Judicial Cooperation and the Right to an Effective Remedy, in *Of swords and shields*, 2023 Publisher: William Pompe Instituut
- A Defendant's Right to Videoconference? Looking at Online Participation in Criminal Trials in a Different Light, *Tilburg Law Review*, 2004, 29(2):69-86
- Formal and Informal Circulation of Cross-Border Evidence in Europe and Possible Improvements: Toward an "Annex E" of the European Investigation Order?, in *European Criminal Law Review*, 2024, 14:2, 191-212
- Poor lawyering in criminal cases: a critical comparative appraisal between effectiveness of defence and independence of lawyers, in Beazley-Panzavolta-Sanders (eds), *Poor Defence Lawyering*, Routledge, 2025
- Poor lawyering in Italy, in Beazley-Panzavolta-Sanders (eds), *Poor Defence Lawyering*, Routledge, 2025

Books in preparation

- (With A. Mosna), *Structures of judicial review*, Springer, 2025, forthcoming
- *Cybercrime: repression, prevention, intelligence and privatization in Europe*

In Dutch

Book chapters and articles

- (with D.L.F. de Vocht, M. Vanderhallen), 'Kinderen in de knel: verhoorbijstand aan minderjarige verdachten in het licht van de Europese richtlijn (EU)2016/800 inzake procedurele waarborgen voor kinderen', in *Tijdschrift voor Jeugd- en kinderrechten*, 2017, 287-306;
- 'Het cpt-rapport over de detentieomstandigheden in België: reflecties op het vlak van de internationale en de Europese context', in T. Daems-S. Parmentier, *Europa Waakt*, Leuven University Press, 2018;
- (with S. Royer, H. Severijns), 'Algemene dataretentie: ten minste houdbaar tot ...?', in *Tijdschrift voor Strafrecht*, 2018, 1; pp. 3 – 18;
- (with E. Maes), 'Op zoek naar normatief principe voor uitsluiting van onrechtmatig verkregen bewijs in tijdperk van 'mass data gathering'', *De Juristenkrant*, 2021 (424), 16-16;
- (with Maes, Elise) Exclusion of evidence in times of mass surveillance. In search of a principled approach to exclusion of illegally obtained evidence in criminal cases in the European Union, in *International Journal of Evidence & Proof*, 2022; Vol. 26; iss. 3; pp. 199 – 222
- (with R. Van de Gaer), De digitalisering van justitie in strafzaken in België Een blik op digitale dossiers en videoconferenties', in *Recht in beweging*, Gompel&Svacina, 2025, 99-126

In Italian

Books:

- Contributo allo studio dell'invalidità derivata nel processo penale, Aras, Fano, 2012, p. 1-319 (Contribution to the study of the effects of procedural irregularities in the criminal justice system)

Book chapters and articles

- La lettura di atti irripetibili al bivio tra "impossibilità oggettiva" e "libera scelta", Cassazione penale, 2003, pp. 3974-3998;
- Il testimone irreperibile alla luce dei principi costituzionali, Cassazione penale, 2003, pp. 3866-3869;
- Diritto e processo nel nuovo reato di ingiustificato trattenimento del clandestino, Giurisprudenza di merito, 2004, pp. 2235-2253;
- Inammissibilità, Studi Urbinati, 2004-5, n. 56, f. 2, pp. 217-252;
- Il giudice naturale nell'ordinamento europeo: presente e futuro, in M.G. COPPETTA (a cura di), *Profili del processo penale nella Costituzione europea*, Giappichelli, Torino, 2005, pp. 107-145;
- Eurojust: il braccio giudiziario dell'Unione, in M.G. COPPETTA (a cura di), *Profili del processo penale nella Costituzione europea*, Giappichelli, Torino, 2005, pp. 149-177;
- Lo statuto del pubblico ministero europeo (ovvero, ologramma di un accusatore continentale), in M.G. COPPETTA (a cura di), *Profili del processo penale nella Costituzione europea*, Giappichelli, Torino, 2005, pp. 179-216;
- Commento agli artt. 200-204, in CONSO-GREVI, in *Commentario al codice di procedura penale* [Commentary to the code of criminal procedure], Cedam, Padova, 2005, p. 624-648;
- L'imputazione difettosa nel decreto di rinvio a giudizio, *Rivista italiana di diritto e procedura penale*, 2006, pp. 358-377;
- Profili intertemporali dell'abrogazione dell'art. 577 c.p.p., Cassazione penale, 2006, pp. 3543-3554;
- Nullità, in CASSESE (edited by), *Dizionario di diritto pubblico* [Dictionary of public law], vol. IV, Giuffrè, Milano, 2006, pp. 3830-3835;
- Nullità degli atti processuali II) Diritto processuale penale, in *Enciclopedia giuridica* [Law encyclopaedia], XIV° aggiornamento, Treccani, Roma, 2006, pp. 1-19;
- Artt. 196-206, in *Commentario breve al codice di procedura penale. Complemento giurisprudenziale*, Padova, Cedam, 2007, p. 505-526;
- voce Dibattimento, in *Il diritto. Enciclopedia giuridica del Sole 24 ore* [Law encyclopaedia], Il Sole 24 ore S.p.a.- Pirola, Milano, 2007, vol. V, p. 27-31;
- voce Esame incrociato, in *Il diritto. Enciclopedia giuridica del Sole 24 ore* [Law encyclopaedia], Il Sole 24 ore S.p.a.- Pirola, Milano, 2007, vol. VI, p. 144-149;

- Ancora sull'inutilizzabilità delle intercettazioni fuori dalla procura: la cassazione si attribuisce il potere di controllare i presupposti dell'art. 268, comma 3 c.p.p., Cassazione penale, 2007, p. 2510-2525;
- Accertamenti coattivi e tutela della libertà corporale nel processo penale, p. 1-27, Studi urbinati, 2007, p. 1-37;
- Il processo penale minorile: una recensione, Cassazione penale, 2008, p. 1598-1601;
- Artt. 196-206, in *Commentario breve al codice di procedura penale. Complemento giurisprudenziale*, Padova, Cedam, 2009, p. 572-599;
- Un altro tassello della "giusta riparazione": no all'impiego delle intercettazioni dichiarate inutilizzabili nel giudizio di merito, Giurisprudenza italiana, 2010, 942-954;
- La fisionomia dell'istituto, in G. GIOSTRA (a cura di), I prelievi biologici coattivi, Giurisprudenza italiana, 2010, 1221-1227;
- Vecchio e nuovo nella tutela processuale del segreto di Stato, in G. ILLUMINATI (a cura di), Nuovi profili del segreto di Stato e dell'attività di intelligence, Giappichelli, Torino, 2010, pp. 149-225;
- Artt. 196-206, in *Commentario breve al codice di procedura penale. Complemento giurisprudenziale*, Padova, Cedam, 2011, p. 629-659;
- La Corte costituzionale e la cortina del segreto (dell'imputato) sull'accusa di attività "deviata" dei servizi segreti, Cassazione penale, 2012, 3275-3294;
- Prospettive europee e sovranazionali per un giudice dell'esecuzione minorile, in M.G. COPPETTA (a cura di), L'esecuzione penale del minore nelle carte internazionali e nell'ordinamento italiano, 2010, pp. 19-40;
- Intercettazioni e spazio di libertà, sicurezza e giustizia, in F. Ruggieri-L. Picotti, *Nuove tendenze della giustizia penale di fronte alla criminalità informatica*, Giappichelli, Torino, 2011, 67-85;
- Commento all'articolo 321 (Sequestro a fini di confisca), in Atti processuali penali, patologie, sanzioni, rimedi, Ipsoa, 2013;
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PERSONAL SKILLS

Mother tongue(s) Italian

Other language(s)	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C2	C2	C2	C2	C2
French	B2	B2	B2	B2	B2
German	B1	B1	B1	B1	B1
Dutch	C1	C1	C1	C1	C1