

Maria Kaiafa-Gbandi, Professor, Law Faculty, Aristotle University Thessaloniki

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Maria Kaiafa-Gbandi is:

Professor at the Law School of Aristotle University Thessaloniki,

Director of the Research Institute for Transparency, Corruption and Financial Crime (Law School AUTH),

Director of the Postgraduate Studies “Penal and criminological sciences”

She is also:

Member of the Legislative Preparatory Committee of the Ministry of Justice for the continuous monitoring of the implementation of the Criminal Code and the Code of Criminal Procedure and the proposal of amendments (since 2020),

Member of the Teaching Staff of the National School for Judges and Prosecutors (since 2000),

Nominated Member of the Expert Group of the EU Commission on European Criminal Policy (since 2015),

Elected Member of the Council of the European Law Institute (ELI), based in Vienna (since 2013),

Nominated Member of the Scientific Advisory Board of the Law Faculty-University of Vienna (since 2015),

Nominated Member of the Board of Trustees of the D. Tsatsos Institute at the University of Hagen (since 2008),

Founding Member of the European Criminal Policy Initiative (ECPI) (2008),

Founding Member and Coordinator of the Network “Modern Medical Practice, Biomedicine and Law” (2008),

Member of the European Criminal Law Academic Network (ECLAN) (since 2007),

Founding Member (2005) and President of the Executive Board of the "Research Group of Medical Law and Bioethics" (2015),

Member of the Executive Board of the Greek Society of Criminal Law (since 2017).

Maria Kaiafa-Gbandi has been:

Fellow of the Excellency Cluster “Normative Orders” of the University of Goethe Frankfurt am Main (October-December 2017),

Visiting scholar at the Forschungskolleg Humanwissenschaften Bad Homburg (October-December 2017),

Guest-Professor at the Law Faculty of the University of Julius-Maximilians-Würzburg (WS 2016-2017),

Visiting scholar at Harvard Law School (MA-USA) (August-December 2012),

Member of the Special Supreme Court (*Anotato Eidiko Dikastirio*) (three terms: 2004-2005, 2008-2009, 2012-2013),

Member of the Special Supreme Court for issues pertaining to salaries (*Misthodiikeion*) (2014-2015),

President of Legislative Drafting Committee for the reform of tax offenses of the Ministry of Justice, Transparency and Human Rights (tax offenses, debts towards the state, smuggling - 2015),

Deputy member of the Board of Trustees of the National School of Judges and Prosecutors (2011-2013),

Member of the Central Scientific Council for Treating Victimization and Juvenile Delinquency (K.E.S.A.TH.E.A., which functions as a consulting council to the Minister of Justice, 2010-2013)

Member of the Legislative Drafting Committee of the Ministry of Justice, Transparency and Human Rights for the reformation of the Greek Penal Code (2010-2012),

Member of the Ethics Committee for Sports of the Ministry of Culture (2008).

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Professor Maria Kaiafa-Gbandi graduated from the Law Faculty of the Aristotle University of Thessaloniki. She obtained her Ph.D. in Criminal Law from the Georg Augusta Universität zu Göttingen in Germany (1981). She was elected and appointed as a Lecturer of Criminal Law at the Law Faculty of the Aristotle University of Thessaloniki (1984) and serves as a Professor there since 1996.

She received a scholarship from the State Scholarships Foundation throughout her studies; she is a permanent fellow of the "Alexander von Humboldt" Foundation (Germany) since 1990; she has been a Fulbright grantee (primary candidate) in 2012, when she has spent a sabbatical as a visiting scholar at Harvard Law School (MA-USA) conducting research in cooperation with Professor Carol Steiker; and she received a scholarship from the Cluster of Excellence “Normative orders” of the University Johan Goethe Frankfurt am Main for her research at the Cluster and the Forschungskolleg Humanwissenschaften-Bad Homburg (WS 2017 – cooperation with Professor Klaus Günter).

She teaches all modules in the field of Criminal Law at an undergraduate and postgraduate level at the Law Faculty of the Aristotle University of Thessaloniki, as well as modules related to criminal law in the context of interdisciplinary postgraduate studies programmes¹ and Lifelong Learning programs at the

¹ [1] Criminal Law and Addictions: inter-university Masters program by AUTH, University of Nicosia and KETHEA; [2] Criminal Law and Medical Negligence; [3] Criminal Law and Medical Transplantation; [4] Criminal Law and clinical research in the Interdepartmental AUTH Masters Program of the Faculties of Law, Medicine, and Religious Studies; [5] Criminal measures against corruption and Financial Crime in the inter-university Masters program “Law and Economics” by AUTH and PAMAK.

Aristotle University of Thessaloniki². She also teaches Substantive Criminal Law, Special Criminal Laws and European Criminal Law at the National School of Judges and Prosecutors.

Institutional duties:

She has been a member of the University Senate, the Legal Commission (2 terms: 1991-1994, 1994-1997), the Research Committee of the Aristotle University of Thessaloniki and she has repeatedly served as a Director of the Department of Criminal Law & Criminology and as a representative of the Department in the Assembly General of the Law Faculty.

She has been a member of the Committee for the Curriculum of Undergraduate Studies of the Law Faculty, and also as a member of the Postgraduate and Doctoral Studies Committee of the same Faculty since 2004. She has served as Director of the Postgraduate and Doctoral Studies of the Law Faculty (2011-2018) and as a member of the Special Interdepartmental Committee and the Coordinating Committee of the Interdepartmental Program of Postgraduate studies at the Aristotle University of Thessaloniki "Contemporary Medical Practice: Legal Regulation and Bioethics" (awarded by the Schools of Medicine, Dentistry, Law, and Religious Studies of the Aristotle University of Thessaloniki). She has been also a member of the Coordinative Committees of the Postgraduate Training Programs on "Handling Dependency in the Context of Criminal Correction" (carried out by the Law Faculty of the Aristotle University of Thessaloniki, K.E.TH.E.A., and the Faculty of Psychiatry of the University of California, San Diego) and on "Law and Economics" (carried out by the Law Faculty of the Aristotle University of Thessaloniki and the University of Macedonia (PAMAK)). Since 2018 she is the Director of the Postgraduate Studies' Curriculum "Penal and Criminological Sciences".

She is co-editor of the journal "European Criminal Law Review-EuCLR" (www.euclr.eu), directing editor of the e-journal "Pro Justitia" of the Law Faculty AUTH (<http://epublications.webauth.gr>) and a member of the Editorial Board of the criminal law journals "Yperaspisi" (1991-2000) and "Poiniki Dikaiosyni". She is also a contributor to the series of Annotated Leading Cases of International Criminal Tribunals.

Prof. Kaiafa-Gbandi is a member of various scientific associations [the Greek Society of Criminal Law, the Northern Greece Society of Jurists, the Hellenic Criminal Bar Association, the Greek Society of Criminology, the Society of European Jurists, the Association of Judicial Studies, the International Association of Penal Law, and the International Academy of Comparative Law. She has also been a member of the Bar Association of Thessaloniki (1983-2017).

Prof. Kaiafa-Gbandi has repeatedly submitted expert rescripts on issues of International and European Criminal Law to the "Institute of International Public Law and International Relations" (Thessaloniki, Greece), various institutions of the European Union (Commission & Parliament), the "European Union Committee of the House of Lords" (United Kingdom), as well as the Ministry of Justice, Transparency and Human Rights for various legislation statutes of the aforementioned Ministry regarding Criminal Law.

She has materialised numerous research programmes as a scientific co-ordinator or as a member of research groups, funded by the European Union (: "Integra", "Horizon", "Youth" "Daphne", "AGIS", "EPEAK I-III", "CRIMINAL JUSTICE"), Foreign Universities or research institutions [: "European Criminal Policy Initiative" – an Excellence Program by the Ludwig-Maximilians-Universität/Munich; "Principles for the cooperation in criminal matters in the EU" by the Ragnar Söderbergs Stiftelse, Stockholm-Sweden; "Elaboration of a standard evaluation model of the implementation and the impact of EU instruments

² Combatting drug addiction in the context of criminal correction in the Lifelong Learning Program by AUTH, KETHEA and the Faculty of Psychiatry of the University of California, San Diego, Lifelong Learning Programs by Research Institute for Transparency, Corruption and Financial Crime.

adopted in the framework of Title VI of the Treaty of the European Union" by the EU-AGIS program and the ministries of Justice of Belgium and Luxemburg; "Avoiding and Resolving Conflicts of Criminal Jurisdiction" by the Rheinische Friedrich-Wilhelms-University Bonn and the German Research Foundation (DFG); "Harmonisation of Criminal Sanctions in the EU" by the Law Faculty of the Ludwig-Maximilians-Universität/Munich and the Deutsche Forschungsgemeinschaft], the Greek State or by other institutions ("DIODOS", "EPAFI"). During the period of 2012-2015 she has directed a research project for Economic Crime and Corruption in the Public Sector in Greece, in the framework of the "Excellence" (*Aristeia*) action by the Ministry of Education (<http://fcc.law.auth.gr/>). She is and has been the supervisor of post-doctoral researchers and research teams working on cutting edge criminal law issues, founded by several organisations and institutions (: State Scholarships Foundation, Ministry of Education, European Social Fund etc.).

She has been a peer reviewer for research programmes of the Dutch Social Science Research Council (Netherlands National Organization for Scientific Research, 2004/2008).

Prof. Kaiafa is the administrating director of various Erasmus/Socrates student exchange programs (Universities: Munich/Germany, Frankfurt am Main/Germany, Passau/Germany, Heidelberg/Germany, Strasbourg/France, Metz/France, Castilla La Mancha/Spain, Stockholm/Sweden, Queen Mary London/UK).

Significant scientific collaborations:

The group responsible for drafting a Model for European Criminal Justice (co-ordinated by Prof. Dr. h.c. mult. B. Schünemann, Ludwig-Maximilians-Universität in Munich, www.eu-strafrecht-ae.jura.lmu.de).

The academic Research Team (15 European and foreign Universities from different continents of the world) "European Criminal Policy Initiative-Global" (co-ordinated by Prof. H. Satzger, Ludwig-Maximilians-Universität in Munich, www.crimpol.eu).

European University Network ECLAN (European Criminal Law Academic Network, www.eclan.eu).

Prof. M. Kaiafa-Gbandi serves as director of the following scholarly editions series:

"Publications of the Research Institute for Transparency, Corruption and Financial Crime – Faculty of Law, Aristotle University of Thessaloniki";

"Special Criminal Laws" (along with Professor E. Symeonidou-Kastanidou);

"Publications of Medical Law and Bioethics" (along with Professor E. Kounougeri-Manoledaki and Professor E. Symeonidou-Kastanidou);

Research network AUTH-"Medical acts, Biomedicine and Law" (along with the founding members of the network);

"Greek-German Symposiums of Criminal Law" (along with Professor C. Prittwitz/Frankfurt am Main).

PUBLICATIONS

BOOKS IN GREEK

1.	<i>Crimes of Common Danger: Concept and Challenging Issues</i> Thessaloniki 1987 (316 pages).
2.	<i>Crimes of Common Danger: Interpretative Analysis of Articles 264-289 of the Greek Penal Code</i> Thessaloniki 1990 (1 st edition 591 pages), 1999 (2 nd revised edition 669 pages), 2005 (3 rd revised edition 672 pages).
3.	<i>Objective and Subjective Negligence in Criminal Law</i> Thessaloniki, 1994 (325 pages).
4.	<i>Special Criminal Laws – Drugs (a collection of legislation, case law, international texts and bibliography)</i> Ed. A. Sakkoula 1997, co-authored with E. Symeonidou-Kastanidou.
5.	<i>Special Criminal Laws – Weapons (a collection of legislation, case law, international texts and bibliography)</i> Ed. A. Sakkoula 1997, co-authored with E. Symeonidou-Kastanidou.
6.	<i>Special Criminal Laws – Intellectual Property/Copyright (a collection of legislation, case law, international texts and bibliography)</i> Ed. A. Sakkoula 1997, co-authored with E. Symeonidou-Kastanidou.
7.	<i>Special Criminal Laws – Smuggling (a collection of legislation, case law, international texts and bibliography)</i> Ed. A. Sakkoula 1998, co-authored with E. Symeonidou-Kastanidou.
8.	<i>Special Criminal Laws – Illegal Immigration (a collection of legislation, case law, international texts and bibliography)</i> Ed. A. Sakkoula 2001, co-authored with E. Symeonidou-Kastanidou.
9.	<i>Criminal Law in the EU</i> Thessaloniki 2003 (487 pages).
10.	<i>Criminal Law Amidst the Protection of Legal Interests and Civil Liberties</i> Thessaloniki 2005 (collection of studies, 341 pages).
11.	<i>Criminal Court Jurisprudence: A Thorough Analysis. General Part of Penal Code – Special Part of Penal Code – Special Criminal Laws</i> Thessaloniki 2006 (1 st ed.), 2009 (2 nd ed.) (collection of articles, studies and remarks on criminal case law, 849 pages).
12.	<i>Criminal Law – General Part Compendium</i> 2005 (7 th fully revised edition of I. Manoledakis' textbook, in cooperation with E. Symeonidou-Kastanidou, 776 pages).
13.	<i>War Crimes - International obligations of Greece and the Essential Implementation Measures</i> Athens 2006 (published under the auspices of the Defence Analyses Institute), co-authored with E. Symeonidou-Kastanidou, N. Bitzilekis, A. Papadamakis, Th. Papakyriakou, G. Nouskalis & Y. Naziris, 559 pages).
14.	<i>Criminal Law and the Greek Supreme Court: a Critical Outlook on Recent Case-Law</i> Athens 2008 (157 pages), co-authored with L. Margaritis.
15.	<i>Judicial enforcement of Special Criminal Laws</i> Athens 2008 (783 pages), co-authored with E. Symeonidou-Kastanidou, M. Chatzinikolaou, O. Adamou, K. Chatzikostas, Y. Naziris, E. Kastanidou, A.-T. Kazanas.
16.	<i>Law of Penal Sanctions</i> Athens 2008 (512 pages), co-authored with N. Bitzilekis & E. Symeonidou-Kastanidou, 2 nd (revised) edition, Athens 2016, (651 pages), 3 rd (fully revised) edititon, Athens 2020 (698 pages).
17.	<i>Surveillance models in the security State and the fair criminal trial</i>

	Athens 2010 (104 pages).
18.	<i>European Criminal Law and the Treaty of Lisbon – Institutional development framework and principles of penalization in the European context</i> Athens-Thessaloniki 2011 (157 pages).
19.	<i>FINANCIAL CRIME AND CORRUPTION IN THE PUBLIC SECTOR</i> <i>1. EVALUATION OF THE CURRENT INSTITUTIONAL FRAMEWORK</i> Ed. Dikaio kai Oikonomia P.N. Sakkoula, Athens 2014 (co-authored with: A. Zachariadis, A. T. Kazanas, I. Naziris, Th. Papakyriakou, K. Chatzikostas, N. Chatzinikolaou, 1141 pages).
20.	<i>FINANCIAL CRIME AND CORRUPTION IN THE PUBLIC SECTOR</i> <i>2. THE PERSPECTIVE OF OFFICERS OF JUSTICE, ADMINISTRATION AND CIVIL SOCIETY – COMPARATIVE LEGAL DATA</i> Ed. Dikaio kai Oikonomia P.N. Sakkoula, Athens 2014 (co-authored with A. Zachariadis, A. T. Kazanas, I. Naziris, Th. Papakyriakou, K. Chatzikostas, N. Chatzinikolaou, P. Asp, S. Sun Beale, S. Bürger, G. Dannecker, A. Jordanoska, V. Mitsilegas, J. Walther, 577 pages).
21.	<i>FINANCIAL CRIME AND CORRUPTION IN THE PUBLIC SECTOR</i> <i>3. A COHESIVE MODEL TO COUNTERACT FINANCIAL CRIME AND CORRUPTION IN THE PUBLIC SECTOR</i> Ed. Dikaio kai Oikonomia P.N. Sakkoulas, Athens 2015 (co-authored with A. Zachariadis, A. T. Kazanas, I. Naziris, Th. Papakyriakou, K. Chatzikostas, N. Chatzinikolaou, 707 pages).
22.	<i>Elements of EU Criminal Law and its transposition into the Greek legal order</i> Sakkoulas, Athens-Thessaloniki 2016 (355 pages).
23.	<i>Elements of EU Criminal Law</i> Sakkoulas, Athens-Thessaloniki 2019, 2 nd edition (co-authored with Th. Papakyriakou, 352 pages).
BOOKS IN FOREIGN LANGUAGES	
24.	<i>Moderne Tendenzen der Strafzumessung im griechischen und deutschen Recht</i> Göttingen 1981 (Doctoral Thesis, 255 pages).
25.	<i>Compétence Communautaire et Imposition des Sanctions Penales pour Violation du Droit Communautaire</i> Athens-Komotini 2004 [Center of International and European Economic Law – Working Papers 5, M. Kaiafa-Gbandi (ed.), 89 pages], co-authored with J. Pradel, H. Labayle & I. Koukiadis.
26.	<i>Ein Programm für die Europäische Strafrechtspflege - A Programme for European Criminal Justice</i> München-Munich 2006, (555 pages), co-authored with B. Schünemann (Ed.), P. Asp, E. Bacigalupo, N. Bitzilekis, H. Fuchs, A. Farkas, D. Frände, R. Hefendehl, A. von Hirsch, C. Nestler, H. Satzger, A. Szwarc, E. Symeonidou-Kastanidou.
27.	<i>A Manifesto on European Criminal Policy, 2009 – Manifest zur Europäischen Kriminalpolitik, 2009</i> Thessaloniki (50 pages), in cooperation with P. Asp, N. Bitzilekis, S. Bogdan, Th. Elholm, L. Foffani, D. Frände, H. Fuchs, M. Kaiafa-Gbandi, J. Leblois-Happe, A. Nieto Martin, C. Prittwitz, H. Satzger, E. Symeonidou-Kastanidou, I. Zerbès.
28.	<i>A Manifesto on European Criminal Procedure Law, 2014</i> Stockholm, (249 pages), in cooperation with P. Asp, N. Bitzilekis, S. Bogdan, Th. Elholm, L. Foffani, D. Frände, H. Fuchs, M. Kaiafa-Gbandi, J. Leblois-Happe, A. Nieto Martin, H. Satzger, A. Suominen, E. Symeonidou-Kastanidou, I. Zerbès, F. Zimmermann.
29.	<i>The European Public Prosecutor’s Office – Legal And Criminal Policy Perspectives, 2015</i> Stockholm, (303 pages), in cooperation with P. Asp, H. Bang Fuglsang Madsen Sorensen, N. Bitzilekis, S. Drew, S. Bogdan, Th. Elholm, L. Foffani, D. Frände, D. Helenius, H. Fuchs, M. Kaiafa-Gbandi, J. Leblois-Happe, M. Munoz de Morales, A. Nieto Martin, H. Satzger, A. Suominen, E. Symeonidou-Kastanidou, F. Winckelmuller, I. Zerbès, F. Zimmermann.
30.	<i>The EU and US criminal law as two tier models – A comparison of their central axes with a view to addressing challenges for EU criminal law and for the protection of fundamental rights</i> Stockholm, 2016 (156 pages).
31.	<i>Combating Crime in the Digital Age: A Critical Review of EU Information Systems in the Area of Freedom, Security and Justice – Challenges for Criminal Law and Personal Data Protection in</i>

	<i>the Post-Interoperability Era</i> Brill Research Perspectives in Transnational Crime, 2020 [2.4.] (co-authored with Ath. Giannakoula and D. Lima, 97 pages).
32.	<i>The New EU Counter-Terrorism Offences and the Complementary Mechanism of Controlling Terrorist Financing as Challenges for the Rule of Law</i> Brill, Transnational Crime, 2020 [3.1.] (co-authored with N. Karaliota, El. Kompatsiari και Chr. Lampakis, 80 pages).
EDITORSHIP OF SERIES IN GREEK	
33.	<i>PUBLICATIONS FOR MEDICAL LAW AND BIOETHICS</i> Ed. Sakkoula, Athens-Thessaloniki, in cooperation with Professors E. Kounougeri-Manoledaki & E. Symeonidou-Kastanidou: 29 volumes have already been published.
34.	<i>SPECIAL CRIMINAL LAWS</i> Ed. Nomiki Vivliothiki, Athens, (6 Volumes already published: Arms, Aliens, Drugs, Intellectual Property, Smuggling, Personal data), in cooperation with Prof. E. Symeonidou-Kastanidou.
35.	<i>GREEK-GERMAN SYMPOSIUMS OF CRIMINAL LAW</i> Ed. Nomiki Vivliothiki, 2010/2020, Athens, (2 Volumes published) in cooperation with Prof. C. Prittwitz.
36.	<i>PUBLICATIONS OF THE AUTH RESEARCH NETWORK "MODERN MEDICAL PRACTICE, BIOMEDICINE AND LAW"</i> Ed. Nomiki Vivliothiki, Athens, in cooperation with members of the Network, 3 Volumes published.
37.	<i>PUBLICATIONS OF THE RESEARCH INSTITUTE FOR TRANSPARENCY, CORRUPTION AND FINANCIAL CRIME – FACULTY OF LAW, ARISTOTLE UNIVERSITY OF THESSALONIKI,</i> Ed. Nomiki Vivliothiki, 3 volumes published.
DIRECTOR OF EDITIONS IN FOREIGN LANGUAGES	
38.	<i>GREEK-GERMAN SYMPOSIUMS OF CRIMINAL LAW</i> Ed. NOMOS Verlag, 2012, Baden-Baden, (1 Volume published) in cooperation with Prof. C. Prittwitz.
EDITORSHIP OF CODES IN GREEK	
39.	<i>CRIMINAL CODE AND SPECIAL CRIMINAL LAWS</i> 1 st edition 2002, 2 nd edition 2003, 3 rd edition 2007, 4 th edition 2009 (1270 pages), Athens, in cooperation with Prof. E. Symeonidou-Kastanidou.
40.	<i>EU CRIMINAL LEGISLATION AND THE GREEK IMPLEMENTATION LEGISLATION</i> Athens, 2008 (1216 pages), in cooperation with A. Giannakoula.
EDITORSHIP OF COLLECTIVE VOLUMES IN GREEK	
41.	<i>Honorary Volume for I. Manoledakis Vol. II & III</i> Athens-Thessaloniki, 2007.
42.	<i>Medical liability in practice</i> Athens, 2010, in cooperation with A. Gogos, L. Papadopoulou, K. Fountedaki.
43.	<i>Surveillance and criminal repression in modern criminal policy</i> Athens 2010, in cooperation with C. Prittwitz.
44.	<i>Contemporary Issues of Medical Law</i> Athens 2012 (in cooperation with H. Skourtis, K. Fountedaki, K. Hadjikostas).
45.	<i>Medical responsibility for negligence (Civil and Penal)-Special Issues of Medical Law</i> Athens 2013 in cooperation with D. Papageorgiou/E. Symeonidou-Kastanidou/B. Tarlatzis/N. Taskos/K. Fountedaki.
46.	<i>Compliance measures and law</i> (in cooperation with E. Hilgendorf) Athens 2017.
47.	<i>Case-law on Special Criminal Laws</i> Nomiki Bibliothiki, 2 nd edition, Athens 2019 (in cooperation with E. Symeonidou-Kastanidou)
48.	<i>Reasons and limits of the necessary restrictions of criminal law</i> Nomiki Vivliothiki, Athens 2020 (in cooperation with C. Proittwitz)

PENDING PUBLICATION

STUDIES – ARTICLES IN GREEK

1.	<i>The lack in essential application of the article 79 of the Greek Penal Code in practice</i> Armenopoulos 1982, pp. 340-349.
2.	<i>Should experts' findings be binding for the criminal court?</i> Armenopoulos 1983, pp. 1046-1052.
3.	<i>The commencement of perpetration in the crime of theft and its delimitation in case law</i> Armenopoulos 1984, pp. 241-245.
4.	<i>The nature and function of mitigating circumstances in Article 84 of the Greek Penal Code</i> "In Memoriam N. Chorafa, I. Gafou, K. Gardika", Volume I, Athens 1986, pp. 25-48.
5.	<i>Stages of judicial determination of sentence</i> Minutes of the First Panhellenic Conference of the Greek Society of Criminal Law, Athens 1985, pp. 25-48.
6.	<i>Sentence determination: Comparative remarks to the Greek rendition of H. H. Jescheck's work: German Criminal Law</i> Criminal Matters vol. 25, Athens 1987, pp. 117-119.
7.	<i>Criminal responsibility of anaesthesiologists in the field of surgical operations</i> Nomiko Vima 1989, pp. 872-883.
8.	<i>Research on the application of "new remedial measures" of Law 1729/1987 for combating drug distribution by the courts of Thessaloniki</i> Scientific Yearbook published by the Bar Association of Thessaloniki 10 (1989), pp. 17-38.
9.	<i>Treating the victim's self-inflictions in the "crime" of negligence: a critical review of case law</i> Yperaspisi 1991, pp. 283-295.
10.	<i>"Self-inclusive allegations" in criminal procedure: The dynamics of a case law institution - critical review of case law</i> Yperaspisi 1992, pp. 159-210.
11.	<i>The provocation for drug distribution in the service of the combat against it (Article 25B § 1 Law 1729/1987)</i> In Memoriam II - I. Daskalopoulou, K. Stamati, Chr. Baka, Athens 1996, Volume A, pp. 103-106.
12.	<i>A case for inquiry regarding the conditional discharge of addicted drug dealers</i> Yperaspisi 1992, pp. 1523-1529.
13.	<i>Characteristics of the "heat of the moment" in the crime of homicide</i> Yperaspisi 1993, pp. 175-182.
14.	<i>Does the perpetration of a misdemeanour with a provided sentence of less than 6 months allow for the retaining in custody of perpetrators lacking culpability or only for involuntary hospitalisation?</i> Yperaspisi 1994, pp. 959-964.
15.	<i>Recurrent offenses: determination of individual acts and calculation of aggregate penalty</i> Yperaspisi 1994, pp. 1342-1343.
16.	<i>Thoughts on the inconvertibility of the penalty in the case of drug dealing</i> Yperaspisi 1995, pp. 391-397.
17.	<i>Participation via omission</i> Yperaspisi 1997, pp. 385-416.
18.	<i>Human dignity: Protected or jeopardized by Criminal Law?</i> in Manoledakis/Prittwitz (eds.) The penal protection of human dignity, Thessaloniki 1997, pp. 37-57.
19.	<i>An interpretative approach to negligence (Article 28 of Penal Code) - An example of the</i>

	<i>impermissible "pragmatological" conversion in the field of criminal law interpretation</i> In Honorem of Ar. Manesi, Volume III, Athens-Komotini 1999, pp. 411-437.
20.	<i>"Corpus Juris" and standardization of the criminal phenomenon in the European Union</i> Yperaspisi 1999, pp. 621-642.
21.	<i>International congress for "Corpus Juris as basis of a European criminal law"</i> Yperaspisi 1999, pp. 799-780.
22.	<i>Expansion or deterioration of the logic of actual remorse in crimes of common danger according to Article 14 par. 1 of Law 2721/1999</i> Yperaspisi 1999, pp. 1273-1277.
23.	<i>The recent amendments in Law 1729/87 for combating drug trafficking brought forth by Law 2721/1999</i> Yperaspisi 1999, pp. 1521-1528.
24.	<i>Standardization of the criminal phenomenon in the EU: The case of the Draft Model Corpus Juris Penalii Europaei</i> in Honorary Volume for G.-A. Mangakis, Criminal Law – Freedom – State of Law, Athens – Komotini 1999, pp. 137-160.
25.	<i>Criminal law at the turn of the new millennium: Gazing to the future without evaluating the past?</i> Yperaspisi 2000, pp. 47-73.
26.	<i>The European attempt to formulate common criminal provisions - The substantive legal regulations of Corpus Juris according to the new draft of Florence</i> Poinika Chronika 2001, pp. 97-108, and in Hellenic Criminal Bar Association, Criminal Law in the New International Scene, Athens – Komotini 2001, pp. 73-103
27.	<i>Practically enforcing the Law for combating drugs: Amidst promoting and exceeding legislative choices</i> Poiniki Dikaiosyni 2001, pp. 537-545.
28.	<i>A commentary on the Commission's proposal for the issuing of a framework decision by the Council as regards the European arrest warrant</i> Poiniki Dikaiosyni 2001, pp. 1107-1108 (co-authored with I. Manoledakis †).
29.	<i>A commentary on the Commission's initial draft proposal for the issuing of a framework decision by the Council as regards combating terrorism</i> Poiniki Dikaiosyni 2001, pp. 1112-1113 (co-authored with I. Manoledakis †)
30.	<i>European convergence and criminal law – Contemporary developments</i> Poiniki Dikaiosyni 2001, pp. 1284-1292.
31.	<i>The concept of danger in criminal law</i> in Honorary Volume for D. Spinellis, Athens 2001, pp. 469-510.
32.	<i>The Commission's proposal for the establishment of a European Prosecutor and for the definition of crimes which are prejudicial to the Community's financial interests in the framework of the third pillar: the Green Paper debate</i> Poiniki Dikaiosyni 2002, pp. 563-571.
33.	<i>The decision of the ECJ for the ne bis in idem principle according to Article 54 of the Application Treaty of the Schengen Agreement</i> Greek Review of the European Law 2003, pp. 103-203, and Poiniki Dikaiosyni 2003, pp. 281-285.
34.	<i>Coordinating mechanisms for combating organized crime within the EU: From Europol to Eurojust and the perspective of safeguarding fundamental rights</i> Poiniki Dikaiosyni 2003, pp. 165-177.
35.	<i>The concept of organised crime in the EU – Criminal Law amidst security and civil freedom</i> in Honorary Volume for N. Androulakis, Athens 2003, pp. 271-310, and Poiniki Dikaiosyni 2003, pp. 538-552.
36.	<i>The first manifestation of the EU in the international environment regarding matters of extradition and mutual judicial assistance in criminal cases – The agreement treaties with USA</i>

	Poiniki Dikaiosyni 2003, pp. 733-741.
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296.	<i>Violations of the duty to testify, Rule 92bis written statements, and the right to an effective defence at the International Criminal Tribunal for Rwanda (co-authored with E. Sarikaki)</i> Commentary on ICTR Decisions: Decision on Joseph Nzirorera's and the Prosecutor's Appeals of Decision not to Prosecute Witness BTH for False Testimony, <i>Édouard Karemera et al. v. Prosecutor</i> , Case No. ICTR-98-44-AR91.2, A. Ch., 16 February 2010 and Dissenting Opinion of Judge Robinson, Decision on Joseph Nzirorera's Motion to Subpoena Paul Rusesabagina, <i>Prosecutor v. Karemera et al.</i> , Case No. ICTR-98-44-T, T. Ch. III, 22 February 2010, Decision regarding Ntahobali, Nyiramasuhuko, and Kanyabashi's Motion to Transmit the Amicus Curiae Report, <i>Prosecutor v. Nyiramasuhuko et al.</i> , Case No. ICTR-98-42-T, T. Ch., 4 March 2010, Decision on Prosecutor's Interlocutory Appeal of Decision not to Admit Marcel Gatzinzi's statement into Evidence Pursuant to Rule 92bis, <i>Prosecutor v. Nizeyimana</i> , Case No. ICTR-00-55C-AR73.2, A. Ch., 8 March 2011 A. Klip, S. Freeland (eds.), Annotated Leading Cases of International Criminal Tribunals (ALC), vol. 42, 43-53.
297.	<i>Human dignity: protected, but also jeopardized by criminal law</i> Synthesis Philosophica 59(2015), 101-112.
298.	<i>Punishing Corruption in the Public and the Private Sector: Key Issues on the Current EU Policy and the Rule-of-Law Challenges</i> V. Mitsilegas, M. Bergström, Th. Konstadinides (eds.), Research Handbook on EU Criminal Law, 2016, 376-399.
299.	<i>Jurisdictional conflicts in criminal matters and their settlement within EU's supranational settings</i> EuCLR 2017, pp. 30-45, and Enforcement and Effectiveness of the Law (General Contributions of the Montevideo Thematic Congress), Springer 2018, pp. 57-73.
300.	<i>Das (materielle) Strafrecht in der Ära einer zunehmenden Globalisierung: fundamentale Fragen und Antworten in einem Vergleich des US amerikanischen und des Union- Strafrechts</i> FS für U. Neumann, 2017, pp. 627-642
301.	<i>Criminalizing attacks against information systems in the EU and the impact of the European legal instruments on the Greek legal order</i> E. Hilgendorf/J. Feldle (eds.), Digitization and the Law, Robotik und Recht 15, 2017, pp. 91-109.
302.	<i>The criminal repression of racist rhetoric, racist crimes and race discrimination – The Greek example: towards an effective protection of human dignity?</i> Festschrift Till Dan Frände, 2017, S. 322ß337.
303.	<i>The protection of the EU's financial interests by means of criminal law in the context of the</i>

	<i>Lisbon Treaty and the 2017 Directive (EU 2017/1371) on the fight against fraud to the Union's financial interests</i> ZIS 2018, pp. 575-582
304.	<i>Supranational delineation of criminal repression: ideological development axes of EU criminal law</i> Projustitia 2018, http://ejournals.lib.auth.gr/projustitia/issue/view/936
305.	<i>Prosecution-Led Investigations and Measures of Procedural Coercion in the Field of Corruption</i> in D. Brown, J. Turner, B. Weisser (eds), The Oxford Handbook of Criminal Process NY/USA, 2018, pp. 393-416
306.	<i>The "constitutional" ECJ ruling on the Enforcement of Community Law (Case C-176/03) and its impact on EU law</i> V. Mitsilegas, A. di Martino, L. Mancano (eds), The Court of Justice and European Criminal Law: Leading Cases in a Contextual Analysis, Oxford, 2019, pp. 137-150.
307.	<i>Information exchange for the purpose of crime control: The EU-paradigm for controlling terrorism-Challenges of an "Open" System for Collecting and Exchanging Personal Data*</i> EuCLR 2019, pp. 141-174.
308.	<i>Addressing the problems of jurisdictional conflicts in criminal matters within the EU</i> Eu crim 2020, 17-21
PENDING PUBLICATION <i>(Titles marked with * refer to publications in Greek)</i>	
309.	<i>The EU-paradigm on information exchange for the purpose of crime control and the challenge for the protection of personal data: shifting to a "borderless" information exchange for controlling terrorism?</i> E. Hilgendorf/S. Sun-Beale (eds.)
310.	<i>Artificial Intelligence as a challenge for criminal law: towards a new model for ascribing criminal liability?</i> In Festgabe „10 Jahre Forschungsstelle RobotRecht“ Universität Würzburg, and in Conference for the 90 years of Law School Aristotle University Thessaloniki (in Greek)*

PARTICIPATION IN INTERNATIONAL CONGRESSES/EVENTS SINCE 2017	
1.	International Scientific Event of the Law School of Würzburg University, Hauptmerkmale und Herausforderungen des modernen EU-Strafrechts, 1.2.2017, Würzburg Presentation: „Hauptmerkmale und Herausforderungen des modernen EU-Strafrechts“
2.	Scientific Event of the Law School of Würzburg University, Das EU- Strafecht in der Ära zunehmender Globalisierung, 7.2.2017, Würzburg Presentation: „Das (materielle) Strafecht in der Ära zunehmender Globalisierung: fundamentale Probleme im Vergleich zwischen dem US-amerikanischen und dem EU-Strafrecht“
3.	International Conference of the University of Nicosia, 17-18.2.2017, "Criminal and Criminological Challenges – Conflict or Dialogue?" Presentation: «Settling criminal jurisdiction of the States in the context of the EU: the bet between state sovereignty and an anthropocentric criminal law that respects the ne bis in idem principle»
4.	International Workshop on building capacity and mobilisation in the fight against bribery, OECD Anti-Corruption Division, 24-27.4.2017, Thessaloniki Presentation: "Criminal Law and Procedure with an Emphasis on Corruption"
5.	Conference of the Hellenic Parliament, the Ministry of Ministry of Justice, Transparency and Human Rights and the Research Institute for Transparency, Corruption and Financial Crime of Law School AUTH, Athens, 28-29.4.2017, "Better regulation as a necessary condition for an effective functioning of the state in compliance with the rule of law" Presentation: "Conference Conclusions"

6.	International Congress of the Law Faculty Würzburg and Forschungsstelle "robot recht", 4-6.5.2017, Würzburg, on "Technology and the Law: The challenges of Digitalization and Cloud-Computing" Presentation: "Criminalizing attacks against information systems in the EU and the impact of the European legal instruments on the Greek legal order"
7.	Scientific event of the Seat if Criminal Law and Procedural Law and of the Theory of Law of Professor K. Günther Law School Goethe University, Frankfurt am Main, 25.10.2017, Frankfurt am Main Presentation: „Menschenwürde: vom Strafrecht geschützt oder auch gefährdet? - Das griechische Beispiel“
8.	International Scientific Event of Forschungskolleg Humanwissenschaften Bad Homburg, Racism, 2.11.2017, Frankfurt am Main Presentation: "The criminal repression of racist rhetoric, racist crimes and race discrimination-The Greek example: towards an effective protection of human dignity?"
9.	Scientific event of the Institute for Criminal Sciences and Philosophy of Law, Law School Goethe University, Frankfurt am Main, EU-Strafrecht, 7.11.2017, Frankfurt am Main Presentation: „Die jüngste Rechtsprechung des EU-Gerichtshofs in Strafsachen: Grundrechtsschutz im Unionsrecht und seine Bedeutung für die Rechtsanwendung in den nationalen Rechtsordnungen“
10.	International Congress of the University of Miskolc Law Faculty, the Research Centre of European and International Law and the Hungarian Lawyers for European Criminal Law, 29.3.2018, Miskolc-Hungary, on "The Criminal Law Protection of the Financial Interests of the European Union-Manifestations with special issues" Presentation: "Protection of the EU's financial interests by means of criminal law in the context of the Lisbon Treaty and the 2017 Directive on the fight against fraud to the Union's financial interests"
11.	13 th PanHellenic Conference of the Greek Society of Criminal Law, Athens, 27-29.4.2018 "Ideology and Criminal Law" Presentation: "Supranational delineation of criminal repression: Ideological axes of developing EU criminal law"
12.	Panhellenic Conference of the Research Institute for Transparency, Corruption and Financial Crime, Law School AUTH, the Association of Judicial Studies and the Thessaloniki Bar Association, 4-5.5.2018, Thessaloniki, "Administration of justice as a fundamental pillar of the well-governed State: Contemporary challenges of improving the Greek system". Presentation: "Administration of criminal justice: basic axes of improving the Greek system"
13.	Conference on Criminal law and Criminal Procedural law of the European University of Cyprus, Nicosia, 12.5.2018 Presentation on "ECJ's Recent Case-Law on Criminal Matters: Protection of Fundamental Rights in EU Law and its Importance for Member States' National Judiciary"
14.	Seminar of the National School for Judges, 24-25.5.2018, Thessaloniki, "Electronic Transactions: Issues of Civil Liability – Electronic Crime" Chair of Sitting of the 25 th .5.2019 (Sessions C and D)
15.	Scientific Conference of the General Hospital Thessaloniki G. Gennimatas, "Medical Ethics", 5.6.2018, Thessaloniki Presentation: "Medical criminal liability in fields of shared competences"
16.	Conference of the Centre for International and European Economic Law, 1.10.2018, Thessaloniki, "Judicial cooperation in Judicial cooperation in cross-border cases in the European Union" Presentation: "CJEU case-law and European arrest warrant: Evaluation of basic guidelines and current tendencies"
17.	International Conference of the ECPI "The Future Harmonisation of Criminal Sanctions in the EU", Munich, 14.11.2018 Presentation on "10-Year Anniversary of ECPI: Looking Back and Forth"
18.	Conference of the Patras Bar Association and the Research Institute for Transparency, Corruption and Financial Crime, Law School AUTH, "Contemporary tendencies of the Supreme Court case-law in

	<p>the field of economic crime and corruption”, 7.12.2018, Patras Presentation: “Contemporary tendencies of the Supreme Court case-law in the field of economic crime and corruption – Substantive Criminal Law”</p>
19.	<p>International Conference of the Hellenic Association of Criminology, “Greek criminologists from Greece and abroad discuss crime prevention”, 10-11.1.2019, Athens Presentation: “Contemporary preventive interventions fighting crime: effect and consequences in the example of criminalising terrorism”</p>
20.	<p>Scientific conference of the Research Institute for Transparency, Corruption and Financial Crime, Law School AUTH and the Larissa Bar Association, “Contemporary tendencies of criminal case-law in the field of economic crime and corruption”, 25.01.2019, Larissa Presentation: “Contemporary tendencies of criminal case-law – Substantive criminal law”</p>
21.	<p>Scientific conference of the Research Institute for Transparency, Corruption and Financial Crime, Law School AUTH and the Kavala Bar Association, “Topical issues on company organisation and liability”, 1-2.2019, Kavala Presentation: “Criminal liability of directors of legal entities for “administrative offences” against the property of a legal entity in the example of breach of trust”</p>
22.	<p>International Winter Academy of the Faculty of Law of Miskolc University, Association of Hungarian Lawyers for the European Criminal Law, Research Centre for European Criminal Law of the Faculty of Law of the University of Miskolc, Hungarian Judicial Academy and the National Office for the Judiciary, 14-16.2.2019, Budapest, Presentation: “ECJ’s jurisprudence on protection of the financial interests of the EU an protection of fundamental rights: A critical assessment of the cases Hans Akerberg Fransson, Menci and Taricco I/II”</p>
23.	<p>8th International Conference of the Hellenic Criminal Bar Association, “Criminal Procedure of the European Union: Tendencies and Challenges”, 15-16.3.2019, Athens Presentation: “CJEU Case-law in criminal matters: the current EU state of play and relevant challenges on the example of selected case-law for the European arrest warrant and ne bis in idem principle”</p>
24.	<p>International Seminar of the Law Faculty of University Duke USA, “Data, Technology and Criminal Law”, 5-6.4.2019, Durham, NC/USA Presentation: “Information exchange for the purpose of crime control: the EU paradigm of information exchange for controlling terrorism”</p>
25.	<p>International Conference of the European University Institute Florence, “European transnationalism between successes and shortcomings: Threats, strategies and actors under the microscope”, 17-18.5.2019, Florence Presentation: “Information exchange for the purpose of crime control: the EU paradigm for controlling terrorism – Challenges of an “open” system for collecting and exchanging personal data”</p>
26.	<p>Greek-German Conference of Law School AUTH, Goethe Frankfurt am Main University and the Excellence Cluster “Normative Orders” of the Goethe Frankfurt am Main University, “Reasons and limits of the necessary restrictions of criminal law”, 18-19.10.2019, Thessaloniki Presentation: “Preventive criminal repression and information exchange: identity, consequences and effect in the example of the EU model for fighting terrorism”</p>
27.	<p>Conference of ELSA Thessaloniki, the Association for Training and Young Lawyers Thessaloniki and the Thessaloniki Bar Association, “New Criminal Code and Code of Criminal Procedure”, 8-9.11.2019, Thessaloniki Presentation: “Crime and its versions in the new Criminal Code: towards an essential implementation of the principles of the rule of law?”</p>
28.	<p>Scientific conference of the Hellenic Criminal Bar Association and the Northern Greece Society of Jurists, “The new Criminal Code and the Rule of Law”, 7-8.2.2020, Thessaloniki Presentation: “Basic principles, crime and its versions in the new Criminal Code: towards an essential</p>

	implementation of the principles of the rule of law?"
29.	International Workshop of the NOVA School of Law, NOVA University Lisbon and the Institute of Security and Global Affairs of the University of Leiden, on "European Transnationalism between successes and shortcomings", Lisbon June 24th, 2020 Presentation: "Information exchange for the purpose of crime control: the EU paradigm for controlling terrorism challenges of an "open" system for collecting and exchanging personal data"
30.	Seminar of the National School for Judges, "The new (Greek) Criminal Code after its latest amendments", 24.9.2020, Thessaloniki Presentation: "Basic principles, crime and its versions in the new Criminal Code: towards an essential implementation of the principles of the rule of law?"
31.	Conference on the Anniversary of the 90 years of Aristotle University's Law School, "Law and Technology in the risk society", 15-17.10.2020, Thessaloniki Presentation: "Artificial Intelligence as a challenge for criminal law: Towards finding a new model for rendering criminal culpability?"
32.	Educational Seminar of the National School of Judges, "Preliminary questions in civil and criminal cases", 2.11.2020, Thessaloniki Presentation: "CJEU case-law in criminal cases and protection of fundamental rights"
33.	Educational Seminar of the National School of Judges, "Judicial co-operation in criminal cases", 16.11.2020, Thessaloniki Presentation: "CJEU case-law and European Arrest Warrant"
34.	Lecture at the postgraduate programme in European Criminal Law of the Strasbourg Law School, 4.12.2020 Presentation: "Modern preventive interventions in the example of the EU counter terrorism model"