

OPENBAAR MINISTERIE

# CEP Brussels 2022

The CA of FD 849, 829 and DR 99

September, 2022, H.F. Tillart (LLM) and C.E.M. Rotteveel (LLM)



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# Introduction CA

Prosecutor's office in Noord-Holland is the competent Authority for:

- Transfer of probation measures (FD 947)
- Transfer of ESO (FD 829)
- Transfer of EPO (Dir. 99)
- Transfer probation measures within the Kingdom of the Netherlands

IOS (International Transfer Criminal Sentences) part of the Ministry of Justice in The Hague is the competent authority for:

- Transfer of custodial sentences (FD 909).

Advantages of having a central authority

# Our Team

Henri Tillart (prosecutor)

Meta Vos

Charlotte Rotteveel

Willemijn Strebus

# Number of cases 2021

	Incoming 947	Outgoing 947	Incoming 829	Outgoing 829	Incoming EPO	Outgoing EPO
2021 recognized	38	46	4	4		
2021 in progress	21	73	2	2		
2021 no transfer	9	81	8	2		
2021 consultation	12	8		1	4	0
2021 refused	15	14				
<b>Total 2021</b>	<b>95</b>	<b>222</b>	<b>14</b>	<b>7</b>	<b>0</b>	<b>0</b>

# Top 5 FD 947 transfers in 2021

Incoming cases	Number	Outgoing cases	Number
Belgium	60	Belgium	66
Germany	6	Poland	34
Bulgaria	5	Germany	31
Poland	3	France	7
Hungaria/France	4 (so 8 in total)	Spain	7

# METIS project

- Mutual recognition in Europe Through Inter-Visitation Studies
- FD 909, 947 and 214.
- France, Belgium, Spain and the Netherlands.
- Identifying the obstacles to use these legal instruments.
- Study visits
- Guidebook
- Hope for future

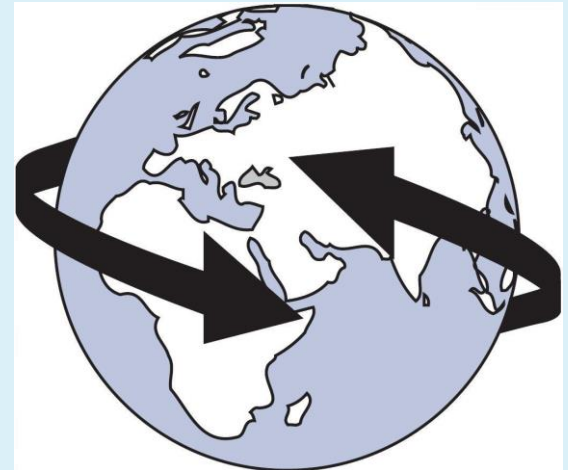


# Contactinformation

- Competent Authority  
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# Thank you for listening!

**Bedankt!**

**Thank you!**

**Vd'aka!**

**Dziękuję!**

**Kösz!**

**Kiitos!**

**Merci!**

**ευχαριστώ!**

**Dík!**

**Muğumiri!**

**Grazie!**

**Danke!**

**Hvala!**