

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 and Doctoral Studies at the same School.

She is also:

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).

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 serves as Director of the Postgraduate and Doctoral Studies of the Law Faculty since 2011 and is 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 is 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)).

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 (1983-2007).

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); and "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</i>

	<i>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).
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.	FINANCIAL CRIME AND CORRUPTION IN THE PUBLIC SECTOR 3. A COHESIVE MODEL TO COUNTERACT FINANCIAL CRIME AND CORRUPTION IN THE PUBLIC SECTOR Ed. Dikaio kai Oikonomia P.N. Sakkoula, Athens 2015 (co-authored with A. Zachariadis, A. T. Kazanas, I. Naziris, Th. Papakyriakou, K. Chatzikostas, N. Chatzinikolaou, 707 pages).
22.	Elements of EU Criminal Law and its transposition into the Greek legal order Athens-Thessaloniki 2016 (355 pages).
BOOKS IN FOREIGN LANGUAGES	
23.	Moderne Tendenzen der Strafzumessung im griechischen und deutschen Recht Göttingen 1981 (Doctoral Thesis, 255 pages).
24.	Compétence Communautaire et Imposition des Sanctions Penales pour Violation du Droit Communautaire 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.
25.	Ein Programm für die Europäische Strafrechtspflege - A Programme for European Criminal Justice 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.
26.	A Manifesto on European Criminal Policy, 2009 – Manifest zur Europäischen Kriminalpolitik, 2009 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.
27.	A Manifesto on European Criminal Procedure Law, 2014 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.
28.	The European Public Prosecutor's Office – Legal And Criminal Policy Perspectives, 2015 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.
29.	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 Stockholm, 2016 (156 pages).
EDITORSHIP OF SERIES IN GREEK	
30.	PUBLICATIONS FOR MEDICAL LAW AND BIOETHICS Ed. Sakkoula, Athens-Thessaloniki, in cooperation with Professors E. Kounougeri-Manoledaki & E. Symeonidou-Kastanidou: 29 volumes have already been published.
31.	SPECIAL CRIMINAL LAWS Ed. Nomiki Vivliothiki, Athens, (6 Volumes already published: Arms, Aliens, Drugs, Intellectual Property, Smuggling, Personal data), in cooperation with Prof. E. Symeonidou-Kastanidou.
32.	GREEK-GERMAN SYMPOSIUMS OF CRIMINAL LAW Ed. Nomiki Vivliothiki, 2010, Athens, (1 Volume published) in cooperation with Prof. C. Prittwitz.
33.	PUBLICATIONS OF THE AUTH RESEARCH NETWORK "MODERN MEDICAL PRACTICE, BIOMEDICINE AND LAW" Ed. Nomiki Vivliothiki, Athens, in cooperation with members of the Network, 3 Volumes published.
34.	PUBLICATIONS OF THE RESEARCH INSTITUTE FOR TRANSPARENCY, CORRUPTION AND FINANCIAL CRIME – FACULTY OF LAW, ARISTOTLE UNIVERSITY OF THESSALONIKI, Ed. Nomiki Vivliothiki, 2 volumes published.
DIRECTOR OF EDITIONS IN FOREIGN LANGUAGES	
35.	GREEK-GERMAN SYMPOSIUMS OF CRIMINAL LAW

	Ed. NOMOS Verlag, 2012, Baden-Baden, (1 Volume published) in cooperation with Prof. C. Prittwitz.
EDITORSHIP OF CODES IN GREEK	
36.	CRIMINAL CODE AND SPECIAL CRIMINAL LAWS 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.
37.	EU CRIMINAL LEGISLATION AND THE GREEK IMPLEMENTATION LEGISLATION Athens, 2008 (1216 pages), in cooperation with A. Giannakoula.
EDITORSHIP OF COLLECTIVE VOLUMES IN GREEK	
38.	Honorary Volume for I. Manoledakis Vol. II & III Athens-Thessaloniki, 2007.
39.	Medical liability in practice Athens, 2010, in cooperation with A. Gogos, L. Papadopoulou, K. Fountedaki.
40.	Surveillance and criminal repression in modern criminal policy Athens 2010, in cooperation with C. Prittwitz.
41.	Contemporary Issues of Medical Law Athens 2012 (in cooperation with H. Skourtis, K. Fountedaki, K. Hadjikostas).
42.	Medical responsibility for negligence (Civil and Penal)-Special Issues of Medical Law Athens 2013 in cooperation with D. Papageorgiou/E. Symeonidou-Kastanidou/B. Tarlatzis/N. Taskos/K. Fountedaki.
43.	Compliance measures and law (in cooperation with E. Hilgendorf) Athens 2017.
PENDING PUBLICATION	

STUDIES – ARTICLES IN GREEK	
1.	The lack in essential application of the article 79 of the Greek Penal Code in practice Armenopoulos 1982, pp. 340-349.
2.	Should experts' findings be binding for the criminal court? Armenopoulos 1983, pp. 1046-1052.
3.	The commencement of perpetration in the crime of theft and its delimitation in case law Armenopoulos 1984, pp. 241-245.
4.	The nature and function of mitigating circumstances in Article 84 of the Greek Penal Code "In Memoriam N. Chorafa, I. Gafou, K. Gardika", Volume I, Athens 1986, pp. 25-48.
5.	Stages of judicial determination of sentence Minutes of the First Panhellenic Conference of the Greek Society of Criminal Law, Athens 1985, pp. 25-48.
6.	Sentence determination: Comparative remarks to the Greek rendition of H. H. Jescheck's work: German Criminal Law Criminal Matters vol. 25, Athens 1987, pp. 117-119.
7.	Criminal responsibility of anaesthesiologists in the field of surgical operations Nomiko Vima 1989, pp. 872-883.
8.	Research on the application of "new remedial measures" of Law 1729/1987 for combating drug distribution by the courts of Thessaloniki Scientific Yearbook published by the Bar Association of Thessaloniki 10 (1989), pp. 17-38.
9.	Treating the victim's self-inflictions in the "crime" of negligence: a critical review of case law Yperaspisi 1991, pp. 283-295.
10.	"Self-inclusive allegations" in criminal procedure: The dynamics of a case law institution - critical

	review of case law 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 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.
37.	<i>Principal quandaries of the contemporary case-law of the Greek Supreme Court in the field of substantive criminal law</i> Poiniki Dikaiosyni 2003, pp. 1255-1276, and in L. Margaritis (ed.), The Supreme Court in Plenum, Athens 2005, pp. 59-119.
38.	<i>The treaty agreements for extradition and mutual judicial assistance in criminal matters between the EU and the USA</i> in Naskou-Perraki (ed.), Centre for International and European Economic Law, Criminal Law and recent developments in the EU, Athens-Komotini 2004, pp. 30-54.
39.	<i>The general principles of Criminal Law in the Statute of International Criminal Courts-Towards a criminal law of nations bound to the rule of law principles</i> in I. Manoledakis/C. Prittwitz (eds.), Internationalization of criminal law, Athens-Thessaloniki 2003, pp. 111-149, and Poiniki Dikaiosyni 2002, pp. 1066-1077.
40.	<i>In pursuit of an EU competence for criminal repression – A critical turn in the developments for criminal law within the EU context</i> Greek Review of European Law 2004, pp. 63-68.
41.	<i>The Draft Treaty Establishing a Constitution for Europe and Challenges for Criminal Law at the Commencement of the 21st Century</i> Poiniki Dikaiosyni 2004, pp. 567-581.
42.	<i>The law for the European arrest warrant and terrorism and the declaration of faith to the Constitution</i> Poiniki Dikaiosyni 2004, pp. 836-839.
43.	<i>European arrest warrant: The provisions of Law 3251/2004 and the transition from extradition to "surrender"</i> Poiniki Dikaiosyni 2004, pp. 1294-1310.
44.	<i>Towards a new delimitation of punishability for organized crime in the EU – Its significance for our national legal order</i>

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45.	<i>The delimitation of punishability for terrorism and the challenges for criminal law</i> in Honorary Volume for I. Manoledakis, Vol. II, Athens-Thessaloniki, pp. 267-299, and Poinika Chronika 2005, pp. 865-879.
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295.	<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.
296.	<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
297.	<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.
298.	<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.
299.	<i>The protection of the EU's financial interests by means of criminal law in the context of the 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
300.	<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
PENDING PUBLICATION <i>(Titles marked with * refer to publications in Greek)</i>	
301.	<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.
302.	<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
303.	<i>ECJ case-law and European Arrest Warrant: main guidelines and current trends</i> Centre of International and European Economic Law (ed.)
304.	<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.)

PARTICIPATION IN INTERNATIONAL CONGRESSES/EVENTS	
INDICATIVELY SINCE 2011	
1.	Hearing of experts by the Committee on Civil Liberties, Justice and Home Affairs of the European Parliament, 4.10.2011, Brussels on “Cyber attacks against information systems” Presentation on “Criminalizing attacks against information systems in the EU: The Commission’s proposal for a directive repealing the FD of 2005”
2.	International congress of UCLM/Instituto de Derecho Penal Europeo e Internacional, 27-28.12.2012, Toledo on ‘Corporate criminal Liability in EU Law’ Presentation on “Guidelines on liability of legal persons “ex crimine”-The European research project on corporate criminal liability and compliance programs-A commentary on the EU competence and the compatibility of the proposed guidelines with the principles of European criminal law”
3.	European Congress of ECLAN, 27-28.4.2012, Brussels, on “Approximation of Substantive Criminal Law in the EU: the way forward” Presentation on ‘Approximation of Substantive criminal Law and General Principles of Criminal Law’
4.	14 th International Ewodor Symposium “Addiction, Criminal Justice, Drug Treatment and Social Inclusion”, 18.5.2012, Thessaloniki

	Presentation on "Addiction in the framework of penal repression: between therapy and sanctions"
5.	International Congress of Europa-Institut Saarland, 21`-23.3.2013, Otzenhausen on "The EU between an ever closer Union and inalienable policy domains of member states" Presentation on "EU and national constitutional constraints with respect to criminal policy and criminal law"
6.	International Congress of the European Criminal Policy Initiative, 4-7.6.2013, Munich on "Manifesto on European Procedural Law" Presentation on "The rights of suspects and defendants in the common area of freedom, security and justice"
7.	International summer school, 2.9.2013, Rethymno/Crete on "Autonomy, dignity and life as basic concepts to medical science and bioethics" carried out by the Universities of Hagen, Crete, Zagreb and Sofia Presentation on "Human dignity: protected and jeopardized by criminal law?"
8.	International Congress of the European Policy Initiative, 11-15.11.2013, Brussels Presentation of the "Manifesto on European Procedural Law"
9.	International Congress of the European University of Cyprus, 29.3.2014, Nicosia, on "Fair trial" Presentation on "Rationale of the decisions of penal courts and the jurisprudence of the European Court of Human Rights"
10.	International Congress of the European Policy Initiative, 12.6.2014, Stockholm, on "EU- Procedural Law" Presentation of the "Manifesto on European Procedural Law"
11.	International Workshop of the Law Faculty Uppsala, 13.6.2014, Uppsala, on "European Criminal Law" Presentation on "The Post-Lisbon Approach Towards the Main Features of Substantive Criminal Law: Developments and challenges"
12.	International Congress of the Law Faculty of Innsbruck, 1.12.2014, Innsbruck, on "The Treaty of Lisbon and EU Criminal Law-5 years on" Presentation on "The Post-Lisbon approach towards the main features of substantive criminal law: developments and challenges"
13.	International Congress of the Law Faculty of Aristotle University Thessaloniki, 24-26.4.2015, Athens, on "Corruption and Financial Crime in the Public Sector" Presentation on "A cohesive model for the penal repression of corruption and financial crime in the public sector"
14.	International Congress of the European University of Cyprus, 15-17.5.2015, Nicosia, on "Modern challenges of criminal law" Presentation on "Medical criminal responsibility in fields of duties' division"
15.	International Congress of LMU-Law Faculty, 28.5.2016, Munich, on "Criminal Liability of Political Decision Makers" Presidency of Panel IV "The Relationship of Criminal Justice and Politics-National Particularities"
16.	International Congress of the "European and International Criminal Law Institute", 3-5.6.2016, Athens, on "Internationales Strafrecht und heutige Wirklichkeit: Herausforderungen und Perspektiven" Presentation on „Das Strafrecht im Zeitalter der Globalisierung: Grundfragen eines vergleichenden Ansatzes zum Strafrecht der USA und der EU“
17.	International Thematic Congress of the Academy International of Comparative Law, 16-18.11.2016, Montevideo-Uruguay, on "Enforcement and Effectiveness of the Law" Presentation on "Jurisdictional conflicts in criminal matters and their settlement within EU' s supranational settings"
18.	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 on “Criminalizing attacks against information systems in the EU and the impact of the European legal instruments on the Greek legal order”
19.	International Conference of the University of Nicosia, 17-18.2.2017, “Criminal & 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”
20.	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”
21.	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 on “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”
22.	13 th PanHellenic Conference of the Greek Society of Criminal Law, Athens, 27-29.4.2018 “Ideology and Criminal Law” Presentation on “Supranational delineation of criminal repression: Ideological axes of developing EU criminal law”
23.	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”
24.	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”