

ЕВРОПЕЙСКИ ФОРМАТ НА АВТОБИОГРАФИЯ



ЛИЧНА ИНФОРМАЦИЯ

Име **Хаджийски, Димитър Цветанов**
Адрес
Телефон
Факс
E-mail

Националност **Българин**
Дата на раждане

ТРУДОВ СТАЖ

- Дати (от-до)
- Име и адрес на работодателя
- Вид на дейността или сферата на работа
- Заемана длъжност
- Основни дейности и отговорности

февруари 2015 г. – и към настоящия момент
Софийска градска прокуратура
Прокуратура на Република България

Прокурор

Ръководство и надзор на разследванията и дейността на разследващите екипи по отношение на престъпленията попадащи във функционалната компетентност на отдел 01 „Икономически“ при СГП и в частност сектор „Данъчни престъпления“. Работа по дела и преписки касателно престъпленията против финансовата, данъчната и осигурителната системи.

Съществена част от разследванията се отличават с фактическа и правна сложност; значителни са по своя обем. Предметът на разследване изисква комплексен, мултидисциплинарен подход при изграждане на тактиката и стратегията на разследване, задълбочен анализ и внимателно планиране на поредността на процесуално-следствените действия. В голяма част от разследванията се инвестира значителен времеви, кадрови и експертен ресурс. Необходима е координация и съгласуване на действията на всички участници в разследването (следователи от НСЛС, от Следствен отдел при СГП, разследващи полицаи при ГДНП, СДВР и РУ-МВР, служители на ДАНС, представители на приходната администрация и редица експерти) под ръководството на наблюдаващия прокурор.

Значителна част от водените разследвания изискват задълбочено познаване и прилагане на инструментите на международното правно сътрудничество в тяхното многообразие – Конвенции, Директиви, Регламенти, рамкови решения и др.

юли 2012 г. – и към настоящия момент

ЕВРОДЖЪСТ

Агенцията на Европейския съюз за сътрудничество в областта на наказателното правосъдие

Прокурор

Асистент на националния представител на България в Евроджъст

- представлява съдебните власти на Република България в Евроджъст;
- участва с право на глас от името на България в пленарни сесии на Колегията на Евроджъст, както и в случаите когато Колегията действа като Управителен съвет на Агенцията /осъществява управленските си функции/;
- работа по над 1,000 /хиляда/ казуса попадащи в компетентността на Евроджъст - касаещи случаи на разследване на сериозна трансгранична престъпност, особено в случаите когато е организирана и касае няколко национални юрисдикции (ЕС и трети страни);
- координира дейността на повече от 30 /тридесет/ съвместни екипа за разследване /СЕР/; консултиране, предоставяне на експертни съвети и координиране на дейността на ръководителите на СЕР и съответните разследващи екипи при осъществяване на действията по разследване в техните национални и чуждестранни юрисдикции;
- организира, председателства и участва в над 120 /сто и двадесет/ координационни срещи в централата на Евроджъст и извън нея /Австрия, Швейцария/, с участието на наблюдаващите прокурори и съответните разследващи екипи от различните юрисдикции, участващи в разследването на комплексни трансгранични престъпления срещу международната организирана престъпност;
- представлява Евроджъст и участва в експертни мисии по оценка на държавите-членки на ЕС, организирани от Съвета на ЕС – мисиите по взаимна оценка на Кипър (2015 г.), Словения (2014 г.) Австрия (2012 г.), както и мисиите по взаимна оценка на България (2014 г. и 2008 г.) в национално качество;
- участва в работата на екипите на Евроджъст за взаимодействие с ОЛАФ /Европейската служба за борба с измамите/, ЕВРОПОЛ, Съвета на ЕС, Европейската комисия и Европейския парламент, както и в екипите за противодействие на престъпленията свързани с трафик;
- координира сътрудничеството между Евроджъст и ФРОНТЕКС /Европейската агенция за гранична и брегова охрана/ - с решение на Колегията на Евроджъст от 11.02.2014 г. единодушно избран за лице за контакт на Евроджъст за ФРОНТЕКС, в изпълнение на задълженията на подписания Меморандум за разбирателство между двете агенции на ЕС;
- участва като представител на Евроджъст в редица проекти на ЕС в областта на укрепване капацитета, ефективността и експертизата на съдебните системи на държавите-членки на ЕС и трети страни, както и обучение на магистрати от ЕС и трети страни;
- създава, поддържа и развива професионални взаимоотношения с други европейски агенции, органи на ЕС и международни публично-правни институции като ЕВРОПОЛ, Европейска съдебна мрежа, ОЛАФ, ФРОНТЕКС, Европейска съдебна мрежа за обучение /ЕМСО/, ИНТЕРПОЛ, Международен наказателен съд и др.
- обучение на български прокурори, съдии, следователи и разследващи органи в областта на международното правно сътрудничество в изпълнение на Стратегията за осведомяване на Евроджъст; запознаване с новостите в европейското законодателство и съдебна практика, развитието и функционирането на европейските агенции в сферата на правосъдие и вътрешни работи – проведени обучения на близо 650 /шестстотин и петдесет/ български прокурори, съдии и следователи.

декември 2008 г. - и към настоящия момент

Националната прокурорска мрежа /НПМ/ за международно правно сътрудничество

Прокурор - лице за контакт

определен с последователни заповеди на Главен прокурор

- участник в подготвителната фаза за създаване на НПМ (2006 г.), изграждането и развитието ѝ, както и в настоящата ѝ дейност; изготвил вътрешните правила за СРП относно дейността на НПМ (2008 г. - 2009 г.);
- консултации и обучения на членовете на мрежата;
- улесняване на директния контакт между прокурорите при СГП и СРП с компетентните съдебни власти на други държави;
- консултиране на колеги прокурори и следователи в областта на международното правно сътрудничество по наказателни дела, в това число при изготвяне и изпълнение на молби за правна помощ, ЕЗА, ЕЗР, служебна кореспонденция с чужди съдебни власти и др.

април 2007 г. – февруари 2015 г.
Софийска районна прокуратура,
Прокуратура на Република България
Прокурор

Ръководство и надзор на разследванията и дейността на разследващите екипи по отношение на престъпленията попадащи във функционалната компетентност на отдел „Икономически престъпления“ при СРП.

Работа по дела и преписки касателно измама, длъжностно присвояване, обсебване и други престъпления против собствеността; престъпления против стопанството - общи стопански престъпления и престъпления против кредиторите.

март 2010 г. - февруари 2014 г.
ЕВРОДЖЪСТ

Агенцията на Европейския съюз за сътрудничество в областта на наказателното правосъдие

Прокурор

Командиран национален експерт в Националното бюро на България в Евроджъст

- представлява съдебните власти на Република България в Евроджъст;
- участва от името на България в пленарни сесии на Колегията на Евроджъст-управителен орган на Агенцията;
- работа по разнообразни казуси попадащи в компетентността на Евроджъст - касаещи случаи на разследване на сериозна трансгранична престъпност, особено в случаите когато е организирана и касае няколко национални юрисдикции (ЕС и трети страни);
- координира дейността на съвместни екипа за разследване /СЕР/;
- предоставя експертни съвети и консултации на прокурори и разследващи органи от България, ЕС и трети страни в сферата на международното правно сътрудничество;
- организира, председателства и участва в координационни срещи с участието на наблюдаващите прокурори и разследващи екипи от различните юрисдикции, участващи в разследването на комплексни трансгранични престъпления срещу международната организирана престъпност;
- обучение на магистрати и правоохранителни органи от България, ЕС и трети страни в сферата на международното правно сътрудничество;

април 2005 г. – април 2007 г.
Софийска градска прокуратура,
Прокуратура на Република България
Младши прокурор

Ръководство и надзор на разследванията и дейността на разследващите екипи по отношение на престъпленията попадащи в родовата (предметна) компетентност на СГП.

Работа по дела и преписки касателно престъпления извършени от организирани престъпни групи, убийства, квалифицирани състави на блудство, изнасилване, грабежи, измами, отвличане и противозаконно лишаване от свобода, престъпления по служба, престъпления против стопанството - безстопанственост и други общи стопански престъпления.

април 2005 г. - ноември 2005 г.
Национален институт на правосъдието
Начално обучение за магистрати
Младши прокурор, Отличие

Начално обучение на младши прокурори випуск 2005 г.

Усвояване и надграждане на знанията и уменията за практическо приложение на процесуалните и материалноправните нормативни актове в областта на наказателното право.

Групов отговорник, випуск 2005 г. Отличие.

май 2004 г. – август 2004 г.
Софийски окръжен съд
съдебен кандидат

ОБРАЗОВАНИЕ И ОБУЧЕНИЕ

- Дати (от-до) 1998 г. – 2004 г.
- Име и вид на обучаващата или образователната организация Софийски Университет „Св. Климент Охридски“
- Основни предмети/застъпени професионални умения Юридически факултет
- Наименование на придобитата квалификация Магистър по право
Специализация „Правораздаване“
- Ниво по националната класификация (ако е приложимо) Среден успех от курса на обучение: Отличен 5,80.
Среден успех от държавните изпити: Отличен 6,00.

Допълнителни академични обучения

2004 г.
Политическа икономика на свободата към Фондацията за икономическо образование
Ню Йорк, САЩ

2003 г.
Университет Екс ан Прованс
Академична програма организирана от Висшето училище по мениджмънт в Екс ан Прованс, Университет Екс-Марсей, Франция
Екс ан Прованс, Франция

2002 г.
Международен институт за политически и икономически науки
Академична програма организирана от Университета Джорджтаун, Вашингтон, САЩ
Хания, Гърция

2001 г.
Колеж Сейнт Джайлс Лондон
Лондон, Великобритания

2000 г.
Лятно училище за международен диалог и разбирателство „Гражданство, идентичност, конфликти“
Корсика, Франция

1999 г.
Лятно училище за международен диалог и разбирателство
Миеркуря Чук, Румъния

Професионални квалификации и специализации

септември – декември 2017 г.
Обучения организирани от Генералния секретариат на Съвета на ЕС и на Европейския институт за публична администрация за председатели и заместник-председатели на работни групи за Българското председателство на Съвета на ЕС (2018 г.)
София и Люксембург

юли 2016 г.
Обучение за членове на Колегията на Евроджъст, организирано от Европейската служба за борба с измамите /ОЛАФ/, относно взаимодействието със службата
Хага, Холандия

март 2012 г.

Обучение за членове на Колегията на Евроджъст, организирано от ЕВРОПОЛ, относно взаимодействието с агенцията Хага, Холандия

март 2011 г.

Проведено обучение на тема "Лисабонският договор и правото на ЕС", организирано от Европейския институт за публична администрация (EIPA)
Хага, Холандия

2009 г. – 2010 г.

Успешно завършен курс за обучение на обучители по проект "Развитие на човешките ресурси в областта на международното правно сътрудничество по наказателни въпроси" по Оперативна програма "Административен капацитет" (ОПАК), осъществяван от отдел "Международно правно сътрудничество" при ВКП
България и Холандия

ноември - декември 2007 г.

След спечелен конкурс, специализация на тема "Управление на правосъдието от гледна точка на организацията и политиката за развитие", организирана от МВНР и Министерството на правосъдието на Кралство Нидерландия по програма MATRA Flex
Хага, Холандия

Специфични квалификации относно Европейската прокуратура

2018 г.

Със Заповед № 02.01.2018 г. на Министъра на правосъдието определен за Заместник-председател на работна група „Сътрудничество по наказателноправни въпроси“ (COPEN) по темата „Регламент относно Евроджъст“, във връзка с Българското председателство на Съвета на ЕС (2018 г.)

Допълнена със Заповед № 22.06.2018 г. на Министъра на правосъдието

2017 г. – 2018 г.

Със Заповед № 21.06.2017 г. на Министъра на правосъдието определен за Заместник-председател на работна група „Сътрудничество по наказателноправни въпроси“ (COPEN) по темите „Регламент относно Службата на Европейския прокурор (EPPO) и Регламент относно Евроджъст“, във връзка с Българското председателство на Съвета на ЕС (2018 г.)

2017 г.

С писмо № 601/17.02.2017 г. на Главен прокурор определен за прокурор - участник в екипа на Министерството на правосъдието за подготовка на Българското председателство на Съвета на ЕС (2018 г.) по темата: „Предложение за Регламент на Съвета за създаване на Служба на Европейския прокурор“

април 2015 г.

Лектор и модератор на дискуссионен панел в конференция на тема „Бъдещата европейска прокуратура на практика: осигуряване на ефикасното ѝ функциониране“

Организирана от Европейската комисия и от Академията за европейско право ERA

Трир, Германия

декември 2013 г.

Участник в Консултативния форум на Главните прокурори и директорите на прокуратурите на страните-членки на ЕС на тема „Създаване и функциониране на Европейската прокуратура“ Организиран от Литовското председателство на Съвета на ЕС с подкрепата на Евроджъст

Хага, Холандия

април 2013 г.

Участник, като представител на Евроджъст, в международна “Конференция на заместниците на главните прокурори от държавите-членки на ЕС относно бъдещото създаване на Европейската прокуратура”

Организирана от Прокуратура на Република България

София, България

април 2013 г.

Участник в Консултативния форум на Главните прокурори и директорите на прокуратурите на страните-членки на ЕС

Работна среща относно Европейската прокуратура

Организиран от Ирландско председателство на Съвета на ЕС

с подкрепата на Евроджъст

Хага, Холандия

Лични умения и компетенции

Придобити в жизнения път или в професията, но не непременно удостоверени с официален документ или диплома.

МАЙЧИН ЕЗИК

Български

ДРУГИ ЕЗИЦИ

Английски

- Умения за четене
- Умения за писане
- Умения за разговор

Отлично, C1

Отлично, C1

Отлично, C1

СОЦИАЛНИ УМЕНИЯ И КОМПЕТЕНЦИИ

Съвместно съжителство с други хора в мултикултурно обкръжение, в ситуации, в които комуникацията и екипната работа са от съществено значение (например в културата и спорта) и др.

- значителен опит на международно ниво и умения за работа в мултикултурна среда;
- отлични комуникативни умения;
- позитивно отношение;
- умения за водене на преговори;
- дипломатичност и умение за създаване и поддържане на връзки;
- уважително отношение;

ОРГАНИЗАЦИОННИ УМЕНИЯ И КОМПЕТЕНЦИИ

Координация и управление на хора, проекти и бюджети в професионалната среда, на доброволни начала (например в областта на културата и спорта) у дома и др.

- способност за вземане на решения и стратегическо мислене;
- отлични координационни и организационни умения;
- умения за работа в екип;
- умения за преследване и постигане на резултати;
- дисциплинираност и спазване на срокове;
- отлични презентационни умения;

<p>ТЕХНИЧЕСКИ УМЕНИЯ И КОМПЕТЕНЦИИ <i>Работа с компютри, със специфично оборудване, машини и др.</i></p>	<ul style="list-style-type: none"> - проведено обучение и успешно положен изпит за използване на SIENA, системата за обмен на информация в сигурна среда на ЕВРОПОЛ декември 2012 г., Хага, Холандия; - проведено обучение и успешно положен изпит за използване на AFIS, системата за обмен на информация на ОЛАФ юли 2011 г., Хага, Холандия; - проведено обучение и успешно положен изпит за работа със CMS, системата за управление на казуси на Евроджъст юни 2010 г., Хага, Холандия; - отлични компютърни умения;
<p>АРТИСТИЧНИ УМЕНИЯ И КОМПЕТЕНЦИИ <i>Музикални, писмени, дизайнерски и др.</i></p>	<p>NA</p>
<p>ДРУГИ УМЕНИЯ И КОМПЕТЕНЦИИ <i>Компетенции, които не са споменати по-горе.</i></p>	<p>Интереси към:</p> <ul style="list-style-type: none"> - международна политика и развитие; - история; - пътуване; - Национален събор на българското народно творчество в Копривщица
<p>СВИДЕТЕЛСТВО ЗА УПРАВЛЕНИЕ НА МПС</p>	<p>Категории AM / B1 / B</p>
<p>ДОПЪЛНИТЕЛНА ИНФОРМАЦИЯ</p>	<ol style="list-style-type: none"> 1. Препоръка от прокурор Йосип Чуле Вицепрезидент на Международната асоциация на прокурорите, Заместник на главния прокурор на Хърватска, Национален представител на Хърватска в Евроджъст 2. Препоръка от д-р Лука Пиерини Европейска Комисия Генерална дирекция „Икономически и финансови въпроси“
<p>ПРИЛОЖЕНИЯ</p>	<p>[Опишете всички приложения.]</p>

EUROPEAN
CURRICULUM VITAE
FORMAT



PERSONAL INFORMATION

Name Hadzhiyski, Dimitar Tsvetanov
Address _____
Telephone _____
Fax NA
E-mail _____
Nationality Bulgarian
Date of birth _____

WORK EXPERIENCE

- Dates (from – to)
- Name and address of employer
 - Type of business or sector
 - Occupation or position held
- Main activities and responsibilities

Feb 2015 - Present

**Sofia City Prosecutors' office
Public Prosecutors' office of Bulgaria
Public prosecutor**

- Lead the investigation and the investigating teams; in charge of "white-collar crime" cases – corporate and economic crime, tax crime, VAT carrousels, fraud;
- Supervise and monitor the work of the investigators, police and tax authorities, as well as the activities of various experts engaged in the investigation;
- Issue ordinances and decrees to define the course of the investigation;
- Define the investigative strategy, methods and tactics;
- Plan and prescribe the consecutive order of the investigative activities, as to not jeopardise the outcome of the criminal proceedings;
- Present the indictment before the Court and participate in the Court hearings;
- Unit for countering Tax Crime at the Department for Economic and Financial crime;

July 2012 - Present

**EUROJUST -
The European Union Agency for Criminal Justice Cooperation
Public prosecutor
Assistant to the National Member of Bulgaria at Eurojust**

- Represent the Judicial authorities of Bulgaria at Eurojust;
- Participate and vote on behalf of Bulgaria at College Management Board meetings and College Plenary meetings (governing bodies of the Agency);
- Work on more than 1000 cases falling within the competence of Eurojust - complex cross-border investigations against transnational organized crime;
- Coordinate the activities of more than 30 Joint investigation teams (JITs); consult, advise and coordinate the tasks and undertakings of the team leaders and the investigative teams in their domestic jurisdiction and abroad;
- Organize, chair and participate in more than 120 coordination meetings at Eurojust and abroad (Switzerland, Austria), with the participation of the public prosecutors and their teams from the different jurisdictions involved in complex cross-border investigations against transnational organized crime;

- Participate on behalf of Eurojust in expert missions on evaluations of Member States organised by the Council of the EU - Evaluations of Cyprus (2015), Slovenia (2014), Austria (2012); as well as the evaluations of Bulgaria (2014 and 2008) in national capacity;
- Contribute to the Eurojust teams on relations with OLAF, EUROPOL, the Council of the EU, the European Commission, the European Parliament, Anti-Trafficking;
- Coordinate the cooperation between Eurojust and FRONTEX (the European border and coast guard agency), in the capacity of single Eurojust contact point to FRONTEX, 2014 – 2018;
- Participate on behalf of Eurojust in a number of EU projects with a special focus on capacity building, increasing the efficiency, expertise and specific know-how of the judiciary, as well as training of public prosecutors, judges and development of the Prosecutors' Offices – EU Member States and third countries;
- Establish, maintain and develop professional relations with other EU institutions, bodies and JHA agencies, such as EUROPOL, EJM, OLAF, FRONTEX, EJTJ, ICC, etc.;
- Provide legal expertise and training to prosecutors, judges, investigators and law-enforcement authorities on international legal cooperation in the framework of the Eurojust Outreach Strategy; introduction of the novelties of the EU legislation and Court practice; update on the development of Justice and Home Affairs Agencies. Training of app. 650 Bulgarian prosecutors and judges;

Dec 2008 – Present

Public prosecutor - contact point for Sofia

National Prosecutors' Network for International Judicial Cooperation of the Republic of Bulgaria

assigned by consecutive orders from the Prosecutor General

- Supported the preparatory phase of the creation of the Network (2006), its set up, development and current activities; drafting of internal guidelines and ordinances for prosecutors and administration;
- Provide legal advice and training to prosecutors;
- Facilitate the direct contact between the Bulgarian prosecutors and the competent judicial authorities abroad;
- Consult the work of the prosecutors when dealing with International Judicial Cooperation tools, such as Mutual Legal Assistance (MLA) requests, European Arrest Warrants (EAW), European Investigation Orders (EIO), etc.;

Apr 2007 – Feb 2015

Sofia Regional Prosecutors' office

Public Prosecutors' office of Bulgaria

Public prosecutor

- Department for countering Economic crime;
- Lead the investigation and the investigating teams;
- In charge of financial and economic crime investigations, such as embezzlement and other forms of unlawful appropriation, fraud, corporate crime, criminal bankruptcy of companies, etc;

Mar 2010 - Feb 2014

EUROJUST –

The European Union Agency for Criminal Justice Cooperation

Public prosecutor

Seconded National Expert at the Bulgarian desk at Eurojust

- Represent the Judicial authorities of Bulgaria at Eurojust;
- Participate on behalf of Bulgaria at College Plenary meetings - governing body of the Agency;
- Work on various cases re complex cross-border investigations against transnational organized crime;
- Coordinate the activities of Joint investigation teams (JITs);
- Provide legal advice and consultations to legal practitioners on matters related to international legal assistance and cooperation;
- Organize, chair and participate in coordination meetings with the participation of the public prosecutors and their teams from the different jurisdictions involved in complex cross-border investigations against transnational organized crime;
- Provide training to magistrates and law-enforcement authorities from the EU, third countries and Bulgaria on topics related to international legal cooperation;

Apr 2005 - Apr 2007

Sofia City Prosecutors' office

Public Prosecutors' office of Bulgaria

Junior public prosecutor

Lead the investigation and prosecution of crimes conducted by organised criminal groups /OCGs/, murder, lewdness and rape, serious forms of robbery, abduction, unlawful deprivation of liberty, serious forms of fraud, malfeasance / wrongdoing by public officials, crimes against the economy and general economic crimes, etc.

Apr 2005 - Nov 2005

National Institute of Justice

Initial training for magistrates

Junior public prosecutor

Initial training for junior magistrates – following a successful selection procedure at national level amongst more than 1300 candidates. The training focuses on the practical implementation of criminal procedure law and substantive criminal law. Team Leader, Alumni 2005. Graduation with Distinction.

May 2004 - Aug 2004

Sofia District Court

Legal practitioner

EDUCATION AND TRAINING

- Dates (from – to) 1998 – 2004
- Name and type of organisation providing education and training Sofia University "St. Kliment Ohridski", Sofia, Bulgaria
- Principal subjects Faculty of Law
- Title of qualification awarded Master's Degree in Law
- Level in national classification Graduation with Distinction
University scholarship for high academic results

Additional academic training

2004

Political Economy of Freedom at the Foundation for Economic Education
New York, USA

2003

Summer University "International Meeting in Aix-en-Provence"
Academic program hosted by The Aix-Marseille Graduate School of
Management /IAE Aix-en-Provence/, Aix-Marseille University
Aix-en-Provence, France

2002

International Institute for Political and Economic Studies
Academic program hosted by Georgetown University Washington, USA
Chania, Greece

2001

St. Giles College London,
London, The United Kingdom

2000

Summer school for International Dialogue and Understanding: Citizenship,
Identity, Conflicts
Corsica, France

1999

Summer school for International Dialogue and Understanding
Miercurea Ciuc, Romania

Professional qualifications and specializations

Sept - Dec 2017

Trainings organized by the General Secretariat of the Council of the EU and the European Institute for Public Administration for chairs and deputy-chairs of Working Groups for the Bulgarian Presidency of the Council of the European Union (2018)

Bulgaria and Luxembourg

July 2016

Training for Eurojust College Members on the cooperation with OLAF

The Hague, The Netherlands

March 2012

Training for Eurojust College Members on the cooperation with EUROPOL

The Hague, The Netherlands

March 2011

Training on the Lisbon Treaty and EU law

organized by the European Institute for Public Administration

The Hague, The Netherlands

2009 – 2010

Training for trainers within "Development of human resources in the field of international legal assistance in criminal matters" project by Operational Programme Administrative capacity of the EU

Bulgaria and The Netherlands

Nov - Dec 2007

Following a successful selection procedure specialization on "Administration of Justice from an organizational and policy perspective" organized by the Ministry of Foreign Affairs and the Ministry of Justice of The Netherlands

The Hague, The Netherlands

Specific qualifications related to the European Public Prosecutor's Office /EPPO/

2018

Deputy-chair of the Working Group on Cooperation in Criminal Matters (COPEN) for the Eurojust Regulation during the Bulgarian Presidency of the Council of the European Union (first half of 2018)

Appointed by order of the Minister of Justice

Mandate extended during the Austrian Presidency (second half of 2018)

Appointed by order of the Minister of Justice

2017 – 2018

Deputy-chair of the Working group on cooperation in criminal matters for the European Public Prosecutor's Office /EPPO/ Regulation and the Eurojust Regulation at the Ministry of Justice of Bulgaria during the preparatory phase for the Bulgarian Presidency (second half of 2017)

Appointed by order of the Minister of Justice

2017

Representative of the Public Prosecutors' Office and member of the Working Group at the Ministry of Justice on the draft European Public Prosecutor's Office /EPPO/ Regulation during the preparatory phase for the Bulgarian Presidency (first half of 2017)

Appointed by order of the Prosecutor General

April 2015

Speaker and panelist at an international conference on the topic „The Future European Public Prosecutor in Practice: Ensuring Effective Operation“

Organized by the European Commission and the Academy of European Law ERA

Trier, Germany

December 2013

Representative at the Consultative Forum of Prosecutors General and Directors of Public Prosecutions of the Member States of the EU on the topic “Set-up and functioning of the European Public Prosecutor’s Office”

Organized by the Lithuanian Presidency of the Council of EU

Hosted by Eurojust

The Hague, The Netherlands

April 2013

Representative, on behalf of Eurojust, at an international “Conference of the Deputies to the General Prosecutors of the European Union Member States on the future creation of the European Public Prosecutor’s Office /EPPO/”

Organized by the Public Prosecutors’ Office of Bulgaria

Sofia, Bulgaria

April 2013

Representative at the Consultative Forum of Prosecutors General and Directors of Public Prosecutions of the Member States of the EU

Workshop on the European Public Prosecutor’s Office /EPPO/

Organized by the Irish Presidency of the Council of EU

Hosted by Eurojust

The Hague, The Netherlands

PERSONAL SKILLS AND COMPETENCES

*Acquired in the course of life and career
but not necessarily covered by formal
certificates and diplomas.*

MOTHER TONGUE

Bulgarian

OTHER LANGUAGES

English

• Reading skills

Excellent – C1

• Writing skills

Excellent – C1

• Verbal skills

Excellent – C1

SOCIAL SKILLS AND COMPETENCES

*Living and working with other people, in
multicultural environments, in positions
where communication is important and
situations where teamwork is essential
(for example culture and sports), etc.*

- a team-player with excellent organizational and communication skills;
- significant experience at international level and working in multi-cultural environment;
- positive attitude;
- negotiation skills;
- diplomacy and networking;
- respect;

ORGANISATIONAL SKILLS AND COMPETENCES

*Coordination and administration of
people, projects and budgets; at work, in
voluntary work (for example culture and
sports) and at home, etc.*

- decision making and strategic thinking;
- coordinating activities;
- result oriented;
- creating and keeping deadlines;
- excellent presentation skills;

<p>TECHNICAL SKILLS AND COMPETENCES <i>With computers, specific kinds of equipment, machinery, etc.</i></p>	<ul style="list-style-type: none"> - training and exam on the usage of EUROPOL SIENA system, Dec 2012, The Hague, The Netherlands - training and exam on the usage of OLAF AFIS system, July 2011, The Hague, The Netherlands; - training and exam on the usage of EUROJUST Case management system, June 2010, The Hague, The Netherlands; - Excellent computer skills;
<p>ARTISTIC SKILLS AND COMPETENCES <i>Music, writing, design, etc.</i></p>	<p>NA</p>
<p>OTHER SKILLS AND COMPETENCES <i>Competences not mentioned above.</i></p>	<p>Interests:</p> <ul style="list-style-type: none"> - current global affairs; - history; - international travel; - the National festival of Bulgarian folklore in Koprivshtitsa;
<p>DRIVING LICENCE(S)</p>	<p>AM / B1 / B</p>
<p>ADDITIONAL INFORMATION</p>	<ol style="list-style-type: none"> 1. Reference letter from prosecutor Josip Cule Vice President of the International Association of Prosecutors Deputy Attorney General of the Republic of Croatia National Member for Croatia at EUROJUST 2. Letter of recommendation from Dr. Luca Pierini European Commission Directorate General Economic and Financial Affairs
<p>ANNEXES</p>	<p>Annex enclosed</p> <p>Index:</p> <ol style="list-style-type: none"> 1. Involvement in projects; 2. Expert missions on evaluation of Member States organized by the Council; 3. Involvement in Eurojust teams; 4. Marketing seminars and National workshops 2011 – 2018; 5. Honors and achievements; 6. Membership in professional bodies; 7. Extracurricular activities; 8. Lecturer and speaker in international judicial projects, conferences and trainings;

ANNEX

TO THE CURRICULUM VITAE OF DIMITAR HADZHIYSKI

I. INVOLVEMENT IN PROJECTS

1. Pericles & Pericles 2020 programme of the European Commission (DG ECFIN), 2012 – current

Description: The aim of the Programme is to prevent and combat counterfeiting and related fraud. The specific objective of the Programme is to protect euro banknotes and coins, as well as domestic currencies, against counterfeiting and related fraud, by supporting and supplementing the measures undertaken by the Member States and assisting the competent national and Union authorities in their efforts to develop among themselves and with the Commission a close and regular cooperation and an exchange of best practice, where appropriate including third countries and international organizations.

Role: Expert – providing legal expertise, support and training to prosecutors, law enforcement authorities, customs, central banks and other involved stakeholders, as well as EU institutions, such as EUROPOL, European Central Bank, OLAF.

Activities:

- October 2019, Sofia, Bulgaria
- October 2018, Belgrade, Serbia
- May 2018, Bucharest, Romania
- March 2018, Dubrovnik, Croatia
- November 2017, Podgorica, Montenegro
- October 2016, Zagreb, Croatia
- April 2016, Rome, Italy
- March 2016, Split, Croatia
- September 2014, Zagreb, Croatia
- May 2014, Budva, Montenegro
- October 2013, Sofia, Bulgaria
- October 2012, Budapest, Hungary

2. The National Prosecutors' Network for International Judicial Cooperation in the Republic of Bulgaria, 2006 – current

Description: The National Prosecutors' Network aims to facilitate the direct contact between the prosecutors from Bulgaria and the competent judicial authorities abroad. It also aims to assist the work of the prosecutors and investigators when dealing with International Judicial Cooperation tools, such as:

- Issuing, receiving and executing Mutual Legal Assistance (MLA) requests;
- Issuing, receiving and executing European Arrest Warrants (EAWs);
- Participation in extradition proceedings;
- Issuing, receiving and executing European Investigation Orders (EIOs);
- Dealing with transfers of criminal proceedings to/from other States;
- Proceedings for recognition and execution of foreign sentences;
- Participation in proceedings for transfer of convicted persons.

The members of the National Prosecutors' Network (contact points) are prosecutors from the Appellate, District and Regional Prosecutors' Offices and are assigned by an order from the Prosecutor General of the Republic of Bulgaria.

Role: Contact point; involvement from the preparatory phase of the creation of the Network, its setting up, development and current activities; drafting internal guidelines for prosecutors and administration;

Activities: providing legal advice and consultation to prosecutors, facilitating their international contacts;

3. Swiss-Bulgarian Project "Increase of the integrity and motivation of prosecutors and prosecuting the new challenges in organized crime", under Thematic Fund "Security" of the Swiss-Bulgarian Cooperation Program, 2017 - 2018

Description: The project aimed at increasing the capacity and efficiency of the Prosecutors' Office of the Republic of Bulgaria in investigating and prosecuting organized crime. It was developed in five key interconnected areas:

- the administrative and organizational capacity of the Prosecutors' Office;
- its technical capacity for independent collection of evidence;
- its capacity in the field of tracing assets acquired through criminal activity;
- its capacity to investigate and prosecute transnational organized crime via Joint Investigation Teams (JITs), and
- to ensure effective legal protection for victims of human trafficking and prosecution of this crime.

Specific objectives of the project were to increase capacity, operational effectiveness and efficiency in these areas as key to organized crime prosecution.

Role: Expert – providing legal expertise, support and training to prosecutors and law enforcement authorities regarding Joint Investigation Teams. Drafting guidelines for prosecutors on setting up JITs.

Activities:

- July 2018, Sofia, Bulgaria
- May 2018, The Hague, The Netherlands
- July 2017, Borovets, Bulgaria
- May 2017, Borovets, Bulgaria

4. IPA 2014 Multi-Beneficiary project "International Cooperation in Criminal Justice: Prosecutors' Network in the Western Balkans", 2017

Description: The project aimed at organizing a number of study visits by EUROJUST delegations - composed by College Members – in Albania, Bosnia and Herzegovina, former Yugoslav Republic of Macedonia, Montenegro and Serbia in the context of the IPA 2014 Project. The study visits were to consider national legislation and judicial experiences of the beneficiary countries in relation to crime priority areas (cybercrime, counter-terrorism and illegal immigrant smuggling). In particular, the mission to Bosnia and Herzegovina aimed at possible entry into negotiations of a Cooperation agreement between EUROJUST and Bosnia and Herzegovina, thus assessment was carried on the current data protection situation in general and in the Prosecutors' Office in particular.

Role: Expert – providing legal expertise, negotiations, representation of the EU Agency, preparing the evaluation report.

Activities:

- April 2017, Sarajevo, Bosnia and Herzegovina
- September 2017, The Hague, The Netherlands

5. "Improvement of the practices and increasing the capacity of international legal cooperation on cases at Bulgarian Courts", project by Operational Programme "Administrative capacity" of the EU and co-financed by the European Social Fund, 2012 – 2013

Description: The main aim and objectives of the project were to increase the capacity of the judges at the Bulgarian Courts for international cooperation on individual cases of different nature. The project was run by the Pazardzhik District Court with the support of the National Institute of Justice.

Role: Expert – providing legal expertise, support and training to judges on international legal cooperation in criminal matters. Organizing a number of trainings and study visits for the Bulgarian judges in Brussels and in The Hague.

Activities:

- November 2013, Pazardzhik, Bulgaria
- October 2013, Brussels, Belgium
- October 2013, The Hague, The Netherlands
- September 2013, Hisar, Bulgaria
- June 2013, Borovets, Bulgaria

6. Project "The introduction of the requirements for establishing JITs to fight Trafficking in Human Beings in Southeast Europe (JIT THB)", 2011

Description: Joint project between the Ministry of Internal affairs of Slovenia, the Ministry of Interior of Bulgaria and the Prosecutors' office of Bulgaria supported by the European Commission, the Police Cooperation Convention for South East Europe (PCC SEE) Secretariat, EUROJUST and EUROPOL. The aim of the project was training and raising the awareness of prosecutors, judges and law enforcement authorities from the Western Balkan countries regarding the international legal instruments applicable to Joint Investigation Teams.

Role: Expert – providing legal expertise, support and training of prosecutors, judges, law enforcement authorities and other involved stakeholders on JITs.

Activities:

- November 2011, Sofia, Bulgaria
- September 2011, Brdo pri kranju, Slovenia

7. Project "The introduction of the requirements for establishing a Joint Investigation Team", 2010

Description: Project run by the Police Cooperation Convention for South East Europe (PCC SEE) Secretariat (hosted by DCAF) and supported by the European Commission, EUROJUST and EUROPOL. The aim of the project was training and raising the awareness of prosecutors, judges and law enforcement authorities from the Western Balkan Countries regarding the international legal instruments applicable to Joint Investigation Teams.

Role: Expert – providing legal expertise, support and training to prosecutors, judges, law enforcement authorities and other involved stakeholders on JITs.

Activities:

- November 2010, Vienna, Austria
- October 2010, Sofia, Bulgaria

8. "Development of the human resources of the Public Prosecutors' Office of the Republic of Bulgaria in the field of international legal assistance in criminal matters", project by Operational Programme "Administrative capacity" of the EU, 2009 – 2010

Description: The general objective of the project was to strengthen the capacity of the Public Prosecutors' Office of the Republic of Bulgaria in investigating and prosecuting criminal cases with international dimension. Specific objectives:

- introducing best practices from the EU Member States Prosecutors' offices;
- increasing the capacity of the prosecutors, as well as their specific expertise;

- improving the linguistic abilities in foreign languages of the prosecutors;
- creating a methodological framework for optimization of prosecutor's capacity;
- drafting and issuing of a Manual for practitioners on international legal cooperation "Modus Operandi";
- conducting specialized training for prosecutors on international legal cooperation;
- training on the usage of specialized websites and software.

Role: Trainer of prosecutors dealing with international legal cooperation.

Activities:

- July 2010, Sofia, Bulgaria
- February 2010, Tzigov Chark, Bulgaria
- November 2009, The Hague & Amsterdam, The Netherlands
- October 2009, Hisar, Bulgaria
- September 2009, Sofia, Bulgaria

9. "The rendering of advice on strategic issues relating to the conceptual framework of the reforms of the structure of the Prosecutors' Office of the Republic of Bulgaria" - Twinning project between the Ministry of Justice of the Netherlands and the Public Prosecutors' office of Bulgaria, 2006 – 2008

Description: The objective of the project was to delineate priorities and problematic areas in the Public Prosecutors' Office activity and to indicate the trends, and the mechanism of their overcoming. The reform in the Public Prosecutors' Office was aimed at the following priority directions:

- Prosecutor's functions and interaction with other authorities;
- Effective control over prosecutor's work;
- Qualification, selection, training;
- Professional liberties and guarantees;
- Responsibility and transparency;
- Finances and material provision.

The project aimed at creating conditions for upgrading the effectiveness of the Public Prosecutors' Office work, taking into consideration those financial and legislation measures which can not be carried out by the Public Prosecutors' Office itself, but play an important role in implementing its activities.

Role: Expert – providing legal expertise, advice and consultation regarding the domestic legislation, practice and jurisprudence to the team leader of the project Dr. Dato Steenhuis, former Prosecutor General of The Netherlands, adviser to the Prosecutor General of Bulgarian. Drafting guidelines for prosecutors.

Activities:

- November 2008, Veliko Tarnovo, Bulgaria
- October 2008, Amsterdam, The Netherlands
- June 2008, Sozopol, Bulgaria
- April 2008, Smolian, Bulgaria
- February 2008, Tzigov Chark, Bulgaria
- June 2007, Leeuwarden and Utrecht, The Netherlands
- April 2007, Tzigov Chark, Bulgaria
- March 2007, Tzigov Chark, Bulgaria

II. EXPERT MISSIONS ON EVALUATION OF MEMBER STATES

ORGANIZED BY THE COUNCIL OF THE EUROPEAN UNION

The Council of the European Union, through the Working Party on General Matters including Evaluation (GENVAL), evaluates Member State practices and compliance with the international obligations in the area of justice and law enforcement and the fight against organized crime.

1. The seventh round of Mutual evaluations on the practical implementation and operation in the Member States of the European policies on prevention and combating Cybercrime

1.1 Evaluation of Cyprus

November 2015, Nicosia, Cyprus

March 2016, Council of the EU, Brussels, Belgium

Description: Meetings with the Ministry of Justice and Public Order, the European Union and International Police Cooperation Directorate at the Ministry of Interior, the Office of the Commissioner for Electronic Communication, the IT Department of the Government, the Police Headquarters, the Police Academy and the Cybercrime Police Unit.

Role: Member (on behalf of Eurojust) of the evaluation team, together with representatives from the Council of the EU, the European Commission and 2 Member States; drafting the evaluation report;

2. The sixth round of Mutual evaluations on the practical implementation and operation in the Member States of the Eurojust Council Decision and the European Judicial Network (EJN) Council Decision

2.1 Evaluation of Bulgaria

January 2014, Sofia and Plovdiv, Bulgaria

Description: Meetings with the Ministry of Justice, the Supreme Judicial Council, the Ministry of Interior, the Supreme Cassation Prosecutors' Office of Bulgaria, Sofia City and Sofia Appellate Prosecutors' Offices, Sofia City and Sofia Appeals Courts, the National Institute of Justice, the State Agency for National Security, Plovdiv District and Appellate Prosecutors' Offices and Courts, as well as Bulgarian EJM contact points

Role: Observer (on behalf of Eurojust) of the evaluation team, together with representatives from the Council of the EU, the European Commission, EUROPOL and 3 Member States

2.2 Evaluation of Slovenia

January 2014, Ljubljana and Nova Gorica, Slovenia

Description: Meetings with the Ministry of Justice, the General Prosecutor's office, the Department for international cooperation at the Ministry of Interior, the Regional Court in Ljubljana, the Regional Court and the Regional Prosecutors' Office in Nova Gorica, as well as Slovenian EJM contact points

Role: Member (on behalf of Eurojust) of the evaluation team, together with representatives from the Council of the EU, the European Commission, EUROPOL and 3 Member States; drafting the evaluation report;

2.3 Evaluation of Austria

December 2012, Vienna and Graz, Austria

April 2013, Council of the EU, Brussels, Belgium

Description: Meetings with the Ministry of Justice, the Central Public Prosecution Office for Prosecution of Economic Crime and Corruption, the Regional Public Prosecution Offices in Vienna and Graz, the Regional Courts for Criminal Matters in Vienna and Graz and the Criminal Intelligence Service, as well as Austrian EJM contact points

Role: Member (on behalf of Eurojust) of the evaluation team, together with representatives from the Council of the EU, the European Commission, EUROPOL and 3 Member States; drafting the evaluation report;

3. The fourth round of Mutual evaluations on the practical implementation and operation of the European Arrest Warrant (EAW) and the surrender procedures between the Member States

3.1 Evaluation of Bulgaria

October 2008, Sofia, Bulgaria

Role: member of the Bulgarian team of experts on behalf of the Prosecutors' Office of Bulgaria in the course of the evaluation

III. INVOLVEMENT IN EUROJUST TEAMS

1. Member of the **OLAF - EUROJUST liaison team**, dealing with relations between Eurojust and OLAF, 2010 - 2013;
2. Member of the **Brussels Team**, dealing with matters related to the Council of the European Union, the European Commission, the European Parliament, and OLAF, 2013 - 2018;
3. Member of the **EUROPOL - EUROJUST liaison team**, dealing with relations between Eurojust and Europol, 2013 - 2018;
4. The **EUROJUST contact point to FRONTEX**, the European border and coast guard agency. Coordinating the cooperation between the two EU Agencies, based on the Memorandum of Understanding between them, 2014 - 2018;

Role:

- coordinate the cooperation between EUROJUST and FRONTEX;
- mutual consultations on a regular basis;
- coordinate the activities in multilateral fora, such as the Heads of Justice and Home Affairs Agencies and the Standing Committee on Operational Cooperation on Internal Security (COSI);
- exchange of general, strategic and technical information, such as trends and challenges, analysis, observations and general findings related to serious cross-border crime, resulting from the activities of the Agencies;
- joint training, exchange of expertise and best practices;

Activities:

- November 2016, Warsaw, Poland
- December 2015, Warsaw, Poland
- June 2015, Bergen, Norway
- May 2015, Warsaw, Poland
- December 2014, Warsaw, Poland
- November 2014, Brussels, Belgium

5. In 2018, the **Eurojust Board on relations with partners** was installed. The Board replaced the Brussels Team and the Europol Team and became responsible for relations with Frontex. From 2018 - member of the pool of experts of the Board; provide expert advice, information and support to the Board;

6. Member of the **Trafficking and related crime Team**, dealing with matters related to migrant smuggling, trafficking in human beings and drugs trafficking, 2015 - 2018. In 2018, the Trafficking and related crime Team was replaced by the **Anti-Trafficking Team**. Member of the Anti-Trafficking Team as of 2018.

IV. MARKETING SEMINARS AND NATIONAL WORKSHOPS 2011 – 2018

Description: The purpose of the Awareness Raising Strategy for Eurojust (Outreach Strategy from 2018) is to promote the tasks, work and added value of Eurojust in operational matters and the recognition of the role of Eurojust as center of expertise in judicial cooperation and coordination at EU level.

The strategy is addressed to national authorities, including:

- Prosecutors, judges and law enforcement officials as main recipients of the operational assistance of Eurojust in judicial cooperation and coordination; and
- High-ranking officials that interact with Eurojust in Justice and Home Affairs matters (international judicial cooperation units, central authorities, Ministries of Justice).

The outreach activities are Marketing Seminars and National Workshops.

The overall number of magistrates in Bulgaria that attended the trainings is app. 650.

Role: Expert – providing legal expertise and training to prosecutors, judges and investigators on international legal cooperation in criminal matters; introducing the novelties of the EU legislation and Court practice; updating on the development of the institutional framework of Justice and Home Affairs Agencies; drafting presentations and reports.

Activities:

- National workshop, training for magistrates from Plovdiv Appellate Region, November 2018, Stara Zagora, Bulgaria
- National workshop, training for magistrates from the Specialized Criminal Court and the Specialized Prosecutors' Office, November 2018, Sofia, Bulgaria
- National workshop, training for magistrates from Blagoevgrad Judicial Region and the Sofia Court of Appeal, June 2018, Blagoevgrad, Bulgaria
- National workshop, training for magistrates from Veliko Tarnovo Appellate Region, October 2017, Veliko Tarnovo, Bulgaria
- National workshop, training for magistrates from the Appellate Specialized Criminal Court and Prosecutors' Office, the Specialized Criminal Court and the Specialized Prosecutors' Office, May 2017, Sofia, Bulgaria
- EUROJUST Marketing seminar, organized with the support of the Prosecutors' Office of Bulgaria, June 2016, Sofia, Bulgaria
- National workshop, training for magistrates from Varna Appellate Region, October 2015, Varna, Bulgaria
- National workshop, training for magistrates from Burgas Appellate Region, May 2015, Burgas, Bulgaria

- National workshop, training for magistrates from Plovdiv Appellate Region, October 2014, Plovdiv, Bulgaria
- National workshop, training for magistrates from the Supreme Court of Cassation of Bulgaria, the Supreme Cassation Prosecutors' Office of Bulgaria and Sofia Appellate Region, September 2014, Sofia, Bulgaria
- EUROJUST Marketing seminar, organized with the support of the Prosecutors' Office of Bulgaria, October 2011, Sofia, Bulgaria

V. HONORS AND ACHIEVEMENTS

- 2018 - Certificate of Honor from the Ministry of Justice of Bulgaria in recognition of high professionalism and with gratitude for contribution to the implementation of national priorities and European policies in the Justice sector during the Bulgarian Presidency of the Council of the EU.
- 2017 and 2015 - Awards by the Prosecutor General of Bulgaria for excellent performance of professional duties and achieved results
- 2014 - Award by The Association of Prosecutors in Bulgaria
- 2004 - Foundation for Economic Education, New York - grantee
- 2002 - the United States of America Government's Grant Program - grantee
- 2002 - The Fund for American Studies, Washington DC - grantee
- 1999 - 2003 - University Scholarship for high academic results;

VI. MEMBERSHIP IN PROFESSIONAL BODIES

- The International Association of Prosecutors (IAP) - individual member (2012 - current);

- The Association of Prosecutors in Bulgaria (APB):
- member (2007 - current); and
 - chairperson of the Commission for international relations (2008 - 2010);

Role:

- coordinating the activities of the members of the commission regarding the involvement of APB in international projects and activities under the supervision of the President and the Management Board of the Association;
- liaising and maintaining relation with The International Association of Prosecutors and other foreign associations of prosecutors regarding topics of mutual interest;
- reporting on the activities of the team before the Management Board and the General Assembly of the Association;

VII. EXTRACURRICULAR ACTIVITIES

Organizational membership of the Public Prosecutors' office of Bulgaria in the International Association of Prosecutors (IAP) - facilitator of the initial contact, the negotiation and application process (2017 - 2018);

Cooperation agreement between the Public Prosecutors' Office of the Republic of Bulgaria and the Federal Prosecutor's Office of Belgium – facilitator of the initial contact and the negotiation process, drafting of the agreement (2013 – 2014);

Memorandum of Understanding between the Public Prosecutors' Office of the Republic of Bulgaria and the Prosecutor's Office of the Netherlands – drafting of the memorandum (2013 – 2014);

Member of the working group for the creation of the Bulgarian version of "Fiches Belges" - project of the European Judicial Network, 2008;

VIII. LECTURER AND SPEAKER

IN INTERNATIONAL JUDICIAL PROJECTS, CONFERENCES AND TRAININGS

Trier (Germany), Dresden (Germany), New York (USA), Zagreb (Croatia), Kotor (Montenegro), Ankara (Turkey), Lisbon (Portugal), Paris (France), Brussels (Belgium), Prague (Czech Republic), Poznan (Poland), Larnaca (Cyprus), Warsaw (Poland), Alicante (Spain), Omsenie (Slovakia), etc.