# **Consuelo Scerri Herrera**

WORK EXPERIENCE	
2018 – Present	Judge Judge of the Superior Courts of Malta with Criminal Jurisdiction together with the Criminal
1997 – 2018	Court and Voluntary Court
	Magistrate
	Magistrate in the Courts of Criminal and Civil Jurisdiction of the Courts of Malta
1988 - 1997	Partner in the legal firm Herrera and Herrera Advocates 51, St Christopher Street, Valletta, Malta.
	<ul> <li>I became a partner together with the Hon. Dr. Jose Herrera in a law firm dealing mainly with criminal cases in Malta and overseas. In this regard I worked as a defence lawyer in Criminal cases for a continuous period of nine years.</li> </ul>
1983 – 1988	Student Worker Edible Oil Refining Company Ltd, Marsa, Malta.
EDUCATION AND TRAINING	
2021	Ph.D MQF8 Thesis entitlted ' The cardinal rights of a suspect prior to an interrogation – with special reference to Malta.'
	University of Malta, Msida
1998 - 1999	Diploma in Canonical Marriage Cases, Jurisprudence and Procedure from the Ecclesiastical Tribunals of Malta MQF5
	Church Tribunal of Malta
1983 - 1989	Doctorate of Laws MQF7
	University of Malta, Msida I presented my thesis on <i>"Historical Development of the Constitutional Law of Malta 1921-</i>
	1988" to the University of Malta and obtained my doctorate degree in Law. I then went

## **Curriculum Vitae**

followed a Stage project in the European Commission on the subject of Competition Law DG IV in the same year of 1988.

1988	Diploma Notary PublicMQF7University of Malta, Msida
1980 - 1982	Secondary 6 <sup>th</sup> Form Education St Aloysius College, Birkirkara, Malta • A levels - French, Italian, English, Maltese – Grade B in all subjects
1969 - 1979	<ul> <li>Primary and Secondary Education</li> <li>Convent of the Sacred Heart, St Julians</li> <li>O Levels – English Language, English Literature, Mathematics, French, Italian, Maltese, History, Religion. Second Level in Spanish from the Circolo Espagnol.</li> </ul>

PERSONAL SKILLS							
Mother tongue(s)	Maltese						
Other language(s)	UNDERSTANDING		SPEAKING		WRITING		
	Listening	Reading	Spoken interaction	Spoken production			
English	C2	C2	C2	C2	C2		
Italian	C2	C2	C2	C2	C2		
	Replace with name of language certificate. Enter level if known.						
French	C1	C1	C1	C1	C1		
Spanish	C1	C2	C1	B2	B2		
	Replace with name of language certificate. Enter level if known.						
Communication skills	Common European Fram Good communica acquired through	ation skills gaine	d through my wo	ork as a lawyer ar	nd good listener		
Organisational / managerial skills	Magistrate heading a judicial team and previously partner in a legal firm heading the administrative division.						
Digital competence	SELF-ASSESSMENT						
	Information	Communication	Content creation	Safety	Problem solving		

creation

solving

processing

## **Curriculum Vitae**

# Consuelo Scerri Herrera

	Proficient	Independent	Basic	Basic	Basic				
	Levels: Basic user - Independent user - Proficient user Digital competences - Self-assessment grid								
	Type-writing certificates								
Other skills	Shorthand								
Driving licence	B, C1, D1, B+E, C1E, D1E								
ADDITIONAL INFORMATION									
Publications Presentations Certifications	I have written many articles upon various aspects on the law Human Righ Criminal Law and Law Procedure and which were published in different law journa and books. I regularly attend seminars and courses organized locally and also foreign jurisdictions.								
	I also gave various lectures at the Police Academy with regards to Court I in Criminal Cases and at the University of Malta on various topics related Law. I have also been appointed examiner of various theses presen degree in Law at the University of Malta. I am currently also an exa number of credits in the Department of Criminal Law in the University of								
	I have been appointed by the Chief Justice Emeritus Judge Said Pullicino on a Commissions set up by the Executive for the improvement of court experts in Courts.								
	I was also involved in setting up the Charter which was presented in Parliament with regards to the Rights and Protection that is to be given to an unborn Child organised by the Health Department of Malta and this too after I had obtained from the then acting Chief Justice Judge Joseph David Camilleri.								
Conferences Seminars	Attendance and participation in local and foreign Seminars and Courses:								
Courses	Defining Drug Courts - The key components – Chicago January, 1997								
	The place and role for national specialised bodies in combating racism – Lausanne 22 – 24 October, 1998								
	Seminar on child care - Malta 30 – 31 October, 1998								
	I formed part of the Malta organising committee of the International society for the reform of criminal law $-13^{th}$ International Conference Commercial and Financial Fraud – a comparative perspective Malta 8 – 12 July, 1999								
	Introduction to the Acquis in the area of Justice and Home Affairs - Malta $22-23$ November, 2000								
	US Judicial System An international visitor multi-region project USA 26 June – 17 July, 2003								

Seminar on the quality of Justice organised by Taiex Office Brussels 20 – 22 March, 2002

Course on the application of Judicial rights in the emerging countries – Penal Judicial co-operation Murcia 18 – 21 May, 2005

Course of the application of Judicial rights in the Emerging countries – Penal Judicial co-operation Luxembourg 21 – 24 May, 2005

General principles of EU law and the role of the National Judge – Valletta 7 - 8 July, 2005

International Co-operation in criminal matters: Freezing of assets and of evidence, and confiscation in cross-border criminal cases – Brussels 2005

Developments in EU criminal justice: consequences for legal practitioners – Edinburgh September – October, 2005.

Implementation of the European Arrest Warrant Valletta 26-27 January 2006.

Seminar on the application of Judicial rights and Co-operation between neighbouring states in Europe Murcia, Spain 30th May 2006 to 2<sup>nd</sup> June 2006.

Course on the application of preliminary rulings to the European Court in Luxembourg  $2^{nd}$  June 2006 –  $5^{th}$  June 2006.

Seminar on the Fight against discrimination – minority rights EU Directive 2000/43, 2000/78 in Triere, Germany 30-31 October 2006.

Seminar entitled - Seminaire de langage Judiciare - learning all about the French Judicial System in the French Language – in La Manga Spain - 26<sup>th</sup> May 2007 1<sup>st</sup> June 2007.

Conferences Seminars Courses

Seminar organized by ACA-Europe in association with the Council for alien law
 litigation of Belgium Asylum and Immigration Law. The National Judge between
 National and European Standards, Brussels 17<sup>th</sup> December 2010.

Seminar organised by the Malta Judicial Studies Committee in collaboration with the American Embassy – Judge Diarmuid O'Scannlain in the Training room of the Law Courts 5<sup>th</sup> April 2011.

Fighting Cybercrime and Child Pornography on the Internet - Lisbon Portugal 17-18 March 2011.

EU Law on Equality between Women and Men in Practice organised by the Academy of European Law Trier, Germany 4-5 April 2011.

Seminar organised by the Malta Judicial Studies Committee - Fighting Cybercrime and Child Pornography on the Internet in the Training room of the Law Courts 14<sup>th</sup> April 2011.

Seminar entitled 'Improving Justice – expediting civil and criminal Procedures and achieving more Consistency in sentencing organised by the Judicial Studies Committee with the collaboration of the Faculty of Laws Of the University of Malta held in the training room of the Law Courts, Valletta Malta on the 4<sup>th</sup> May 2011.

Seminar Organised by the European Law Department University of Rome III Italian Centre for International relations - Judicial Studies Committee of Malta - Academy for training of judges and public prosecutors of Skopje 'Balancing private and Public enforcement of antitrust law' - Hotel Excelsior - 14th and 15th July 2011.

Seminar organised by the Judicial Studies Committee in collaboration with Aditus and UNCHR - 'Asylum Seekers in Malta Key legal issues' in the Training Room of the Malta Law Courts 2<sup>nd</sup> September 2011.

Seminar entitled 'Ever Deeper Integration: The Court of Justice and the National Courts' at the Mediterranean Conference Valletta – organised by the Chamber of Advocates in collaboration with the Office of the Chief Justice October 31<sup>st</sup> 2011.

Seminar organised by the Judicial Studies Committee – 'Meditation: Is it playing a part in the resolution of court litigation? - In the training room of the Law Courts 4<sup>th</sup> November 2011.

Seminar organised by the Malta Judicial Studies Committee – 'The recently introduced institute of divorce and its application in the Courts of Malta' In the training room of the Law Courts 6<sup>th</sup> January 2012.

Seminar organised by the Malta Judicial Studies Committee with the collaboration of the Faculty of Laws of the University of Malta – 'Improving Justice Expediting Civil and Criminal Proceedings & Archiving more consistency in sentencing - 4<sup>th</sup> May 2012.

# Conferences Seminars Courses

Seminar Organised by the European Law Dept University of Rome III – Italian Centre for International Relations – Judicial Studies Committee of Malta Academy for training of Judges and public prosecutors of Skopje in the Hotel Excelsior Malta 14th and 15th June 2012 entitled Case management in the antitrust field: ascertaining the breach of antitrust rules and compensating damages.

Seminar Organised by the Malta Competition and Consumer Affairs Authority in Collaboration with the University of Glasgow - Training seminar on EU Competition Law held in the Kempinski Hotel, San Lawrenz Gozo between the 13<sup>th</sup> and 14th September 2012.

Seminar organised by the Judicial Studies Committee of Malta and the Ecole Nationale de la Magistrature – Plea sentence bargaining proceedings. The Maltese and French experiences Friday 9<sup>th</sup> November 2012 at the Osborne Hotel Valletta, Malta.

Seminar organised by the Judicial Studies Committee of Malta with the support of the British High Commission – *Craft of Judging* held on Thursday 8<sup>th</sup> and Friday 9<sup>th</sup> February 2013 at the Hotel Phoenicia Floriana, Malta.

Medical Law Seminar:- 'Informed Consent'. A seminar organised by the Judicial Studies Committee with the collaboration of University of Malta Friday 5<sup>th</sup> April 2013 Training room – Courts of Justice Valletta, Malta.

Medical Law Seminar : '*End of Life Issues*' A Seminar organised by te Judicial Studies Committee with the collaboration of the Medicine and Law Programme of the Faculty of Laws. University of Malta on Friday 24<sup>th</sup> January 2014 training Room Courts of Justice Valletta

Seminar on *Human Rights and Access to Justice in the EU* organised by the Escuela Judicial Espanol - Consejo General del Poder Judicial (CGPJ) held in Barcelona, Spain on the 28<sup>th</sup> / 29<sup>th</sup> April 2014.

*CEPEJ Judicial time management tools. Reducing delay and backlog in the Maltese Court* - A Seminar organised by the Judicial Studies Committee with the collaboration of the European Commission for the Efficiency of Justice, Friday, 20th June 2014 at the Phoenicia, Valletta at 9.00a.m.

*The European Arrest Warrant and Other European Union Judicial Co-operation instruments:* The Franco-Maltese experience seminar organised by The Judicial Studies Committee of Malta and the Ecole Nationale de la Magistrature of France, Friday 24<sup>th</sup> October 2014 at The Radission, Golden Sands Resort Malta.

Positive Obligations under the European Convention on Human Rights' – Organised by the Malta Law Academy on the 28<sup>th</sup> October 2014 at Dar I-Ewropa 24, St Paul Street, Valletta.

Applying the law in a cross-cultural court setting Organised by the Judicial Studies Committee on the 23<sup>rd</sup> January 2015 held at the Training room –Courts of Justice Valletta, Malta.

#### Conferences Seminars Courses

*'Recent Developments and Challenges in Consumer Law and Consumer Protection in Malta and the EU'* organised by The Malta Law Academy, the foundation of the Chamber of Advocates, together with the Department of Commercial Law at the University of Malta on the 6<sup>th</sup> February 2015 at the Vassalli Hall in the Mediterranean Conference Hall in Valletta.

*'Judicial Ethics and the Skills and Aptitudes of the Judiciary'* organised by the Judicial Studies Committee on Friday 22<sup>nd</sup> May 2015 at the Training room of the Courts of Justice Valletta, Malta

*"20 years after the Companies Act 1995; Company Law and beyond reflections and recent developments"* organised by The Malta Law Academy, Chamber of Advocates and the Department of Commercial Law, University of Malta on the 22<sup>nd</sup> May 2015 at the University of Malta , Valletta Campus Old University Building

*"The Role and mandate of the UNCHR and recent case law delivered by the European Court"* Organised by the UNCHR in collaboration with Judicial Studies Committee held on the 18<sup>th</sup> September 2015 held at the Pavilion Westin, Dragonara.

Information Seminar on National Justice Reform' Organised by The Ministry for

Justice, Culture and Local held on the 25<sup>th</sup> September 2015 held at the Amphitheatre Le Meridien St. Julian's.

*Vicarious Traumatisation including Stress Managemen't* – Joint Seminar organised by the Department of Justice and the Judicial Studies Committee held on the 20<sup>th</sup> November 2015 at The Palace Hotel Sliema.

'The *Institute of trusts under Local Legislation*' – A Seminar organised by the Judicial Studies Committee in collaboration with Ganado Advocates held on the 22nd of January 2016 at Fortress Building Valletta

*Be Smart on Line* – A seminar organised by the Malta Communications Authority together with the Judicial Studies Committee held at the Xara Lodge on Friday 19<sup>th</sup> February 2016.

*Constitutional Reform; A legal Necessity or a Political move?* A seminar organised by the Ghaqda Studenti tal-Ligi under the auspices of Her Excellency President of Malta on Friday 4<sup>th</sup> March 2016 at the Palace, San Anton.

*Company Law* – A seminar organised by the Department of Commercial Law, University if Malta in collaboration with the Judicial Studies Malta held on Friday 22<sup>nd</sup> April 2016 at the Fortress Building, Valletta.

*"Mock trial Anti Money Laundering Combat Terrorism Financing.*" A workshop organised by the MFSA on the 18 to 20<sup>th</sup> May 2016 at the MFSA premises.

*Exploring Drug Driving Legislation in Malta in the context of the European Landscape* 'organised by the National Centre for Freedom from Addiction's within the President's Foundation for the wellbeing of Society on Thursday 19<sup>th</sup> May 2016 at the Palace, Valletta.

#### Conferences Seminars Courses

'Improve Quality of Prosecution and Protection of Victims of Trafficking through the Justice System in the Republic of Malta -International Organization for Migration (IOM)' organised by the Judicial Studies Committee and the Embassy of Ireland to be held on the 24<sup>th</sup> June 2016 at the Mediterranean Conference, Valletta.

*Help in Human Rights* – A seminar organised by the Judicial Studies Malta to launch the Help programme to the Maltese Judiciary held on Friday 23<sup>rd</sup> September 2016 at the Fortress Building, Valletta

Procedural safeguards in criminal proceedings - organised by the Judicial Studies Committee on Friday 25rd November 2016 at the Fortress Building, Valletta.

Understanding the Right to Legal Assistance in Malta – Access to a lawyer, Legal Aid and Pro Bono organised by the Aditus accessing Rights NGO on the 13th of January 2017 at the Osborne in Valletta.

'Legal Personality, Legal Organisations and related Issues – Perspectives on Foundations and Associations.' A seminar organised by the Judicial Studies Committee in collaboration with Ganado Advocates on Friday 27th January 2017 at the Bottegin, Palazzo Xara, Rabat .

Introduction to EU Competition Law organised by European University Institute EUI (European Networking and Training ENTRANCE) in Florence between the 2nd and 4th February 2017.

Company Law and related issues - A seminar organised by the Judicial Studies Committee on Friday 24th March 2017 at the Fortress Buildings, Valletta.

The interpretation of the Istanbul Convention organised by the Judicial Studies Committee on Friday 26th May 2017 at the Bottegin, Palazzo Xara, Rabat.

Judicial training in Escuela Judicial, Barcelona, Spain, EJTN Civil Law Project -Service of Documents and Taking of evidence abroad on Thursday 13th July 2017 and Friday 14th July 2017.

Programme for the information visit to the European Court of Justice and the European Commission Brussels, September 19 - 21, 2017, Visitors' Centre of the European Commission Building: Charlemagne - Rue de la Loi 170, 1040 – Bruxelles

Briefing session with the Maltese Judiciary on Fundamental rights in practice: European Judicial Training on the rights of persons in need of international protection" in the Training room, the Law Courts Valletta on Thursday 9th November 2017

Concurrent liability and the Doctrine of *non comul* the Franco-Maltese experience. A joint seminar organised by the Judicial Studies Committee of Malta and the Ecole Nationale de la Magistrature of France held at Sala Panoramica, Palazzo de Pio, Mdina on Friday 24th November 2017.

Judicial Exchange Workshop on Money Laundering organised by United States Malta Exchange Workshop in conjunction with the Malta Judicial Studies Committee on 25th May 2022 at Xara Lodge Rabat one of the seakers

## Training

Training session held at the MFSA on Money Laundering held on the 26th January 2018 at 9.00a.m to 4.00p.m.

Briefing Session on Anti Money Laundering and Combating the Financing of Terrorism at the Law Courts in the training room on Thursday 8th February 2018 at 2.00p.m to 4.00pm organised by the Judicial Training Committee.

A seminar held at For St Angelo on Friday 20th April 2018 entitled 'Zero Co operation: Zero violence " co-funded by the Rights, equality and Citizenship (REC) Programme of the European Union

The Law and Practice of Whistle-blowing: Its impact in recent corporate scandals and its evolving role in corporate governance held in the Training room of the law courts on Thursday 24th May 2018

Briefing Session focusing on Cybercrime held on Thursday 14th June 2018 at the Training room of the Law Courts, Valletta organised by the Judicial Training Committee

Exploratory meeting on Elder Abuse - Protection of Vulnerable Older Persons and Adult Persons with Disability & Advanced Directives organised by the Department for Active Ageing & Community Care on Friday 15th June 20018 at the FX Buildings Qormi Road , Qormi

GDPR Seminar for the Judiciary held at the Excelsior organised by the Ministry of Justice held on the 22nd June 2018.

Konferenza Nazzjonali 2018 – Hajja hielsa mid-droga – Flimkien b'ghan wiehed held on the 26th June 2018 in Parliament

Main speaker at a Franco Maltese Seminar entitled 'Comparative approach of the inquiry function' held in Paris, at the Ecole Nationale de la Magistrature between 3<sup>rd</sup> and 5<sup>th</sup> June 2018.

Judicial ethics and skill" held on Thursday 27th and 28th September 2018 held at Fort St Angelo, Malta and organised by the Judicial Studies Committee

Judicial Coo operation in Criminal Matter in the Protection of the Financial Interests of the EU. Practical Case Based simulation held in Scardacci, Florence between 1st and 3rd October 2018 organised by the EJTN

Child Convention and Child interviewing techniques held on Friday 26th October 2018 at Fort St Angelo organised by the Judicial Studies Committee.

Hate Crime held on Friday 23rd November 2018 at Palazzo Depiro Mdina organised by the Judicial Studies Committee in collaboration with the Victim Support Unit.

#### Training

Attended a seminar Attended a seminar 'Bureau of Air Accident Investigation' organised by the Bureau of Air Accident on the 25th January 2019 at the Mediterranean Conference Centre Valletta

Attended a briefing session, focusing on Consumer Protection on the 20th of June 2019 organised by the Judicial Studies Committee at the Law Courts Valletta

Supporting the efficiency of Justice in Malta' Cooperation Programme organised by the Ministry of Justice Malta, The European Commission for the efficiency of Justice, the Division for Legal Cooperation. Funded by the Structural Reform Support Service of the European Commission and the Council for Europe. Shareholders Meeting 29<sup>th</sup> august 2019 in the Law Courts Valletta

Reformative Justice seminar organised by the Judicial Studies Committee held on the 27<sup>th</sup> September 2019 at Xara Lodge Rabat

Courts and Communication VII Building Trust by Communication - seminar held in

Budapest , Hungarian organised by the Hungarian Academy for the Judiciary between the  $9^{th}$  and  $11^{th}$  October 2019

Attended Workshop 'Per i membri della magistratura Italiana e Maltese sulla protezione delle specie in Rome between the 28<sup>th</sup> and 30<sup>th</sup> October 2019 Organised by ERA

Attended an International Conference on Criminal law, entitled: Criminalisation – Ideas and Restrictions. Conference to Commemorate the 100th Anniversary of Establishing the Criminal-Law Division of the Polish Law Codification Commission held in Warsaw Poland between the 20<sup>th</sup> and 22<sup>nd</sup> November 2019 organized by the Constitutional Tribunal of the Republic of Poland.

Seminar 'Mental health Act' - organised by the Judicial Studies Committee on Friday 31<sup>st</sup> January 2020 at Muza, Valletta

Webinar Training Course in Forensic Gynaecology - 'An introduction to the Clinical and Forensic Management of Adult complaints of serious sexual assaults' organised by the Medical staff in Malta in collaboration with the European Society for Contraception (ESC) held on Friday 22<sup>nd</sup> January 2021

'Webinar Disciplinary Mechanisms Applicable to Judges'. organised by the Fourth Judicial Seminar of the International Court held on the 20<sup>th</sup> January 2022 at 14.00 p.m

Application of International Standards in Malta on Money Laundering and Confiscation - the Judicial Challenges. ' $-25^{\text{th}}$  March 2022. At the Verdala Palace Malta

EJTN General Assembly 2022 held in Paris from the 7<sup>th</sup> till the 9<sup>th</sup> of June 2022

Workshop organised by OCSE and EJTN entitled 'Validation Workshop of a Skills Based Training Module for the Judiciary on Combatting Trafficking in Human Beings (THB) held on the 13<sup>th</sup> -14<sup>th</sup> June, 2022 in Brussels, Belgium

Workshop organised by Scuola Superiore della Gudicatura di Palermo entitled 'History of Organised crime 'held on the 24<sup>th</sup> and 25<sup>th</sup> June 2022 in Palermo

Seminar held in Thessaloniku Greece, between 14<sup>th</sup> and 16<sup>th</sup> June on Trafficking of Human Beings organised by the EJTN

Presentations

A Talk to students from the University of Malta following the B. Commerce course  $1^{st}$  Year about the various competences of the court and its functions - The Law Courts Valletta  $3^{rd}$  December, 2010

Key Speaker on a seminar organised by The Judicial Studies Training Committee entitled '*Cyber Crime and Child pornography*' when I presented - a power point presentation, 3<sup>rd</sup> June 2011.

Key Speaker on a seminar organised by The Judicial Studies Training Committee with the collaboration of UNCHR and Aditus entitled "*Asylum Seekers in Malta – Key Legal Issues*" - a power point presentation, September 2011.

Medical Law Seminar entitled "*End of Life issues*" organised by the Judicial Studies Committee with the collaboration of the Medicine and Law Programme faculty of Laws, University of Malta Friday 24th January 2014 held at the training Room . I was a guest speaker on a presentation entitled "*A European Court of Human Rights Perspective to End of Life Issues and reference to Local Magisterial Inquiries*"

Talk to a medical audience entitled "*The Mental Health Act*" on the 20<sup>th</sup> December 2014 at the Cavallieri Hotel, St Julian's organised by the Crises Medical Team.

A talk to the Psychiatrists in training at Mount Carmel Hospital on Saturday 21<sup>st</sup> March 2015 titled "*Domestic Violence Legal Issues*".

A talk to university students organised by the Office of the Kunsili student Universitarji on 25<sup>th</sup> Marcy 2015 at University on the topic '*The Drug Law reform and Drinking and driving a comparative analysis*'.

Power Point presentation entitled 'Domestic violence –Legal Aspects' held at Mount Carmel Hospital 21<sup>st</sup> March 2015 organised by the Commissioner of Health.

Power Point presentation entitled '*Right to Silence – local perspective*', organized by JSC on the 29<sup>th</sup> September 2017 at Xara Lodge Rabat Malta

Power Point presentation entitled Right to Legal Assistance organized by JSC on the 29<sup>th</sup> September 2017 at Xara Lodge Rabat Malta

Power Point presentation entitled The Inquiring Magistrate 'In genere presented in Paris, France on the  $3^{rd} - 5^{th}$  June 2018

Power Point presentation entitled 'Interrogations, hearings, confrontations presented in Paris, France on the  $3^{rd} - 5^{th}$  June 2018

Power Point presentation entitled 'An over view of drink driving legislation in Malta' Organized by the Motor Insurance Bureau Malta held at Xara Lodge on Friday 12<sup>th</sup> April 2019.

Power Point presentation entitled 'The Psychiatrist' – Perspectives of a Judge held at Mount Carmel Hospital on Friday 12<sup>th</sup> April, 2019.

Main speaker at a seminar entitled Legal Aid Forum organised by the Legal Aid Agency in association with the Judicial Studies Committee on the 25<sup>th</sup> October 2019 at Fort St Angelo Birgu Malta

Speaker at NAAB and NEP Conference entitled Health, Security and Monitoring and Drug Intervention held at St James Cavalier on the 7t November, 2019 organised by the University of Malta. Power Point presentation entitled Criminal Law. Defining the Right to Legal Aid. The benefits and challenges relating to early access to the service held on the 25<sup>th</sup> October, 2019 at Fort St Angelo organisid by JSC

Power Point presentation entitled 'EU Perspective. The European Convention. How it interprets the right to legal Aid. The EU Directive 2016/1919 for suspects and accused persons in criminal proceedings and for requested persons in EAW proceedings held on the 25<sup>th</sup> October, 2019 at Fort St Angelo organised by JSC

A talk to the students of MSC in addictive Studies at the University of Malta entitled Drug legislation in Malta on line Thursday 25<sup>th</sup> March 2022

Presentation entitled '*The role of the Psychiatrist in a Criminal Court* ' –on line on Saturday 9<sup>th</sup> April, 2022.. Organised by the Association of Psychiatrists in Malta.

'Access to Justice' held in Strasbourg between the 26<sup>th</sup> to 28<sup>th</sup> September 2022 in Strasbourg organised by the EJTN

The effects of Crime in Domestic Violence and on Minors held at the Xara lodge on the 30<sup>th</sup> September 2022 organised by the Agency of Legal Aid in collaboration with the JSC. Speaker on one of the panels

The Role of the Defence and the Transformation of the European Judicial Area", which will take place in St. Julian's, Malta, on Friday 14 October and Saturday 15 October, with the support of the Chamber of Advocates and ECBA. Speaker on one of the panels.

Money Laundering a complicated crime' Organised by the Junior Chamber of Advocates on the 2<sup>nd</sup> November 2022 at the University Campus. Speaker on the panel

The European Convention on Human Rights: its Application, Successes, Challenges & Opportunities Monday 7th November 2022 organised by the Ministry of Foreign Affairs and the University of Malta. Speaker on one of the panel.

Competition for Judges. Stepping up with the Economics of Competition Law from core Principles to application in practice 10-11 November 2022 in Budapest. Organised by Regional centre for Competition In Budapest and OECD-GVH RCC Economics Crimes Asset Recovery and Confiscation in the EU. Focus on the regulation 2018/1805 of 14<sup>th</sup> November 2018 15-16 November 2022 Brussels organised by EJTN.

International Humanitarian Law, the importance of Human rights and their application orga Kings Own Band Club Valletta . My presentation was entitled 'Transition onto protection of reference to real and relevant colossal violations of Human rights' 30<sup>th</sup> November 2022

CM/2023/11 Criminology, Scientific Data and Criminology Justice - La Criminologie: donnes scientifiques et justice penali 13 February – 17<sup>th</sup> February 2023 Organised by ENM Paris at Espace Hamlin. EJTN Training CR/2023/05// Procedural Safeguards in criminal proceedings in the EU held in Pirna Saxony Germany between the 1 and 3 April 2023

Familiarisation trip to Albania to get accustomed to the legal system in Tirana .  $10^{th}$  April 2023 to Friday  $15^{th}$  April 2023.organised by the Commission of the Judiciary of Malta . I gave an address to Law students at Luasi University

Seminar Domestic Violence at Mediterranean Conference Malta on 26<sup>th</sup> May 2023 organised by the Judicial Studies Committee Malta

International Judicial Cooperation in Criminal Matters: Practical Case-Based Simulation on International Fraud 30<sup>th</sup> -31<sup>st</sup> May Naples. Italy organised by EJTN .

# Publications

co-author with W. Azzopardi, J. Catania, C. Gafa, M. Grech and P. Saliba in an A *review of crimes against the Administration of Justice*" in the law book entitled 'Idby the Law Students Society of the University of Malta in 1984 (Vol. XV1 pages 59

A thesis presented to the University of Malta entitled "Historical Development of the Constitutional Law of Malta 1921-1988" for the attainment of the doctorate in Law in 1988

An article entitled "*Circumstantial Evidence in Criminal Trials*" in the law journal entitled 'Law and Practice' published by the Malta Chamber of Advocates - 2nd Issue June 2001.

An article entitled "*Probation as a form of Sentencing in the Maltese Law with particular reference to local judgments*" in the law journal entitled 'Law and Practice' published by the Malta Chamber of Advocates - 3rd Issue December 2001.

An article entitled "*Rights of an accused*" in the law journal entitled 'Law and Practice' published by the Malta Chamber of Advocates - 4th Issue July 2002.

An article entitled "A Look at Gender Discrimination on The Maltese Law with particular reference to local judgements" in the law journal entitled 'Law and Practice' published by the Malta Chamber of Advocates 9<sup>th</sup> Issue December 2004.

An article entitled "A Look at Gender Discrimination on The Maltese Law" in the law journal entitled 'Law and Practice' (continuation) published by the Malta Chamber of Advocates, 10<sup>th</sup> Issue July, 2005.

An article entitled "*The Rights of the Unborn Child*" in the law journal entitled 'Law and Practice' published by the Malta Chamber of Advocates 10<sup>th</sup> Issue July 2005.

An article entitled "*The law relating to freezing and confiscation of assets of crime related proceeds in Malta*" in the law journal entitled 'Law and Practice' published by the Malta Chamber of Advocates 11<sup>th</sup> Issue December 2005.

An article entitled "Theft, Misappropriation and Fraud. Any difference?" published in

the law book entitled 'Id-Dritt' published by the Law Students Society of the University of Malta in 2009 Volume XX pages 114 – 125.

An article entitled "*The Crime of Conspiracy*" in the law book entitled 'Id-Dritt' published by the Law Students Society of the University of Malta 2011 Volume XX1 pages 277 - 288.

An article entitled 'Are all illegal immigrants' asylum-seekers? What constitutes as Asylum seeker in Malta' published in the law book entitled 'Id-Dritt' published by the Law Students Society of the University of Malta in 2012 Vol XXII pages 281 - 296.

An article entitled "*The principle of ne bis in idem as a defense in criminal matters?*" published in the law book entitled 'Id-Dritt' published by the Law Students Society of the University of Malta in 2013 Vol. XXIII pages 135 - 148.

An article entitled "*Is Domestic Violence a Gender issue*?" published in the law book entitled 'Id-Dritt' published by the Law Students Society of the University of Malta in April 2015 Vol. XXV pages 311 - 326.

An article entitled "*Theft, Misappropriation, Fraud an update*" published in the law book entitled 'Id-Dritt' published by the Law Students Society of the University of Malta in April 2015 Vol. XXV Commemorative edition pages 129 – 154.

An article entitled "*Drink driving with particular reference to Malta*" published in the law book entitled 'ELSA law review report ' published by the Law students in the University of Malta in October 2015 pages 108 - 118.

An article entitled *The Law of Evidence in Criminal Matters* published in the law book entitled Id-Dritt' published by the Law Students Society of the University of Malta in April 2016 Vol. XXVI pages 122 – 168.

An article entitled 'A European Court of Rights Perspective in End of life Issues' published in a Book entitled ' Contemporary Issues in Medical Ethics & Law' Conference Proceedings <u>2012-2015</u>. by the University of Malta 2017 pages 82-92.

Punishing a recidivist published on line on the web site of the Ghaqda ta I Istudenti tal Ligi on the 7<sup>th</sup> March 2017.

http://lawjournal.ghsl.org/en/articles/articles/65/punishing-a-recidivist.htm

*The Expert Witness in Civil Cases* published in a Law book entitled Id Dritt published by the Law Students Society of the University of Malta in April 2017 Vol. XXViI pages 433 – 456,

'How is the service of judicial and extra judicial documents in civil or commercial matters done in Member States?' published in the law book entitled Id-Dritt' published by the Law Students Society of the University of Malta in 2019 Vol. XXIX pages 286 - 305.

'The Inquiring Magistrate' published in the law book entitled Id-Dritt' published by the Law Students Society of the University of Malta in 2019 Vol. XXIX pages 157 – 191

'Confessions in a Court of Law', published in the law book entitled Id-Dritt published by the Law Students Society of the University of Malta in 2020 Vol. XXX pages 155-194

An article entitled *The right to legal aid*' published in the law book entitled Id-Dritt' published by the Law Students Society of the University of Malta in May 2022 Vol. XXXII pages 207 – 249

An article entitled *Human Trafficking in Malta to be* published shortly in the law book entitled Id-Dritt' published by the Law Students Society of the University of Malta in December 2022

Published a book entitled '*The Cardinal rights of a suspect prior to interrogation* . *Millers*.' Distributors Limited. Published I 2022 .

Currently working together with judges from 15 EU countries to publish a book regarding references of national courts to the ECJ. This is the link of our Publication project <u>www.courtprocedure.eu</u>.

Memberships International Association of Women Judges Malta – US Alumni Association Association of the Judiciary of Malta

Honours and awards The Local Council has instituted the Award, Mertu San Gwann which is given to a number of persons and organisations in honour for their work towards the good name of the locality. This was bestowed upon my person too

Elected on Friday 16<sup>th</sup> February 2018 to form part of the sub committed that falls under the Commission of Administration of Justice for Judges and Magistrates to exercise disciple on the judges and Magistrates from where an appeal lies only to the Commission according to article 101B of the Constitution of Malta and legal notice 329/2017 and this for a period of four years.

Awarded a scholarship from the Ministry of Education and Employment. This scholarship is known as Endeavour and covered all the university expenses relating to my PH.D which started on the 1<sup>st</sup> April 2017 and ended October 2021.

On Friday 16<sup>th</sup> February 2018 was elected in terms of section 101B. (1) of the Constitution of Malta to sit on the Committee for Judges and Magistrates which is a subcommittee of the Commission for the Administration of Justice which shall decide on the disciplinary proceedings to be taken regarding judges and magistrates.

Elected Member of the Committee of the Association of the Judiciary of Malta September 2018

