

## ICC Judicial Nomination – Model curriculum vitae

<b>FAMILY NAME:</b>	ur evi	
<b>FIRST NAME:</b>	Zlata	
<b>MIDDLE NAME:</b>		
<b>GENDER:</b>	Female	
<b>DATE OF BIRTH:</b>	2 October 1969	
<b>NATIONALITY:</b>	Croatian	
<b>REGIONAL CRITERIA:</b>	Eastern Europe	
<b>SECONDARY NATIONALITY: (IF APPLICABLE)</b>		
<b>MARITAL STATUS:</b>	Married	
<b>LIST A/LIST B</b>	List B	
<b>LANGUAGES</b>	Mother tongue: Croatian	
- ENGLISH	(written) Advanced	(oral) Advanced
- FRENCH	(written) Intermediate	(oral) Intermediate
- GERMAN	(written) Intermediate	(oral) Intermediate
<b>EDUCATIONAL QUALIFICATIONS: <i>Date, institution, qualification(s) obtained (starting with most recent)</i></b> - <i>Please copy/paste if more entries are needed</i>		
<b>07/2003</b>		
- <i>Institution:</i> University of Zagreb, Croatia		
- <i>Qualification(s) obtained:</i> PhD in Law		
<b>04/2002</b>		
- <i>Institution:</i> University of Zagreb, Croatia		
- <i>Qualification(s) obtained:</i> Master of Laws in Criminal Law		
<b>07/1997</b>		
- <i>Institution:</i> University of Cambridge, UK		
- <i>Qualification(s) obtained:</i> M.Phil in Criminology		
<b>12/1994</b>		
- <i>Institution:</i> Ministry of Justice, Croatia		
- <i>Qualification(s) obtained:</i> State Judicial Exam		
<b>10/1988 - 06/1992</b>		
- <i>Institution:</i> University of Zagreb		
- <i>Qualification(s) obtained:</i> B.A. in Law, first rank among the 1992 graduation class		

**PROFESSIONAL EXPERIENCE:** *Date, employer, post title, other information (starting with most recent)*  
- Please copy/paste if more entries are needed  
- Please indicate the relevance of the experience to the candidacy under list A or list B, as appropriate

**09/1995 - present**

- *Employer:* University of Zagreb, Faculty of Law
- *Post title:* Head of Department of Criminal Procedural Law (since 2007)  
Full Professor (since 2011)
- *Other information:* Associated Professor (2007-2011), Assistant Professor (2003-2007),  
Assistant (1997-2003), Young Researcher (1995-1997)
  - Teaching courses in: Criminal Procedural Law  
Human Rights and Criminal Justice (in English)  
European Court on Human Rights  
European Criminal Law (in English)  
Criminal Responsibility of Legal Persons  
Law and Psychiatry

**01/2010 - 07/2010**

- *Employer:* Berkeley Law School, University of California, USA
- *Post title:* Visiting Professor,
- *Other information:* Taught the course "Criminal Law Aspects of the European Convention of Human Rights", Fulbright Scholarship

**01/2013 - present**

- *Employer:* Ministry of Justice
- *Post title:* Examiner at the State Judicial Exam
- *Other information:* Responsible for criminal law and criminal procedural law examinations

**03/2008 - 11/2012**

- *Employer:* The Republic of Croatia
- *Post title:* Member of the Commission for Asylum
- *Other information:* Second-instance body in asylum procedures

**02/2010 - 06/2011**

- *Employer:* The Republic of Croatia
- *Post title:* Member of the State Attorneys' Council
- *Other information:* Independent body with judicial powers to determine disciplinary responsibility and the appointment of prosecutors

**03/2005 – 12/2008**

- *Employer:* The Republic of Croatia
- *Post title:* Member of the State Commission for Conflict of Interest
- *Other information:* Independent body with judicial powers to determine the responsibility of public officials for conflict of interest

**04/2007 – 6/2007**

- *Employer:* Max Planck Institute for Foreign and International Criminal Law, Freiburg, Germany
- *Post title:* Visiting researcher
- *Other information:* Research on the European arrest warrant and criminal law protection of EU financial interests

**10/2005**

- *Employer:* International Institute of Higher Studies in Criminal Sciences, Siracusa, Italy
- *Post title:* Visiting researcher
- *Other information:* Specialized course on European and International Cooperation in Criminal Matters

**07/2004**

- *Employer:* US Department of State US
- *Post title:* International Visitor Program "US Judicial System"
- *Other information:* Visit and practical learning about political, judicial and penitentiary institutions (US Congress, courts, prosecutor offices, public defence office, prisons) in several US states (Washington, Williamsburg, Providence, Seattle and Denver).

**10/2001 – 09/2002**

- *Employer:* Faculty of Law, University of Graz, Austria, ÖAD Research Scholarship
- *Post title:* Doctoral researcher
- *Other information:* Research on European criminal law, criminal and administrative law on protection of EU financial interests

**09/1999 – 07/2000**

- *Employer:* Faculty of Law, University of Augsburg, Germany, DAAD Research Scholarship
- *Post title:* Doctoral researcher
- *Other information:* EU law, Criminal Procedural Law

**03/1993 – 06/1995**

- *Employer:* The Republic of Croatia
- *Post title:* Trainee at the District Court in Zagreb, Civil and Criminal Division
- *Other information:* Drafted judgements

**06/1993 – 10/1993**

- *Employer:* Cantonal Court Valais, Switzerland
- *Post title:* Trainee at the Cantonal Court in Canton Valais, Switzerland,

**11/1992 – 03/1993**

- *Employer:* The Republic of Croatia
- *Post title:* Trainee at the Municipal Court in Zagreb

**06/1993 – 09/1993**

- *Employer:* Cantonal Police Service, Canton Valais, Switzerland
- *Post title:* Training course in Criminal Science

**OTHER PROFESSIONAL ACTIVITIES:**

*- Please copy/paste if more entries are needed*

**06/2013 - present**

- *Activity:* Personal Envoy of the President of the Republic of Croatia to RECOM (Regional Commission for Establishing the Facts about War Crimes and Other Gross Violations of Human Rights Committed on the Territory of the Former Yugoslavia in the period from 1991 to 2001)

**2010 - present**

- *Activity:* Cooperation (conference, reports, publication, lectures) with Croatian NGOs dealing with war crimes on the territory of ex-Yugoslavia, such as the NGO Documenta – Centre for Dealing with the Past ([www.documenta.hr](http://www.documenta.hr))

**2012 - 2014**

- *Activity:* Author of the study on the compliance of Croatian standards with the Convention on Preventing and Combating Violence Against Women and Domestic Violence (Istanbul Convention) for the Centre for Women War Victims – ROSA, non-governmental feminist organisation in Croatia. Participating in activities advocating the ratification of the Istanbul Convention, such as a presentation in the Croatian Parliament, giving lectures to NGO groups in Croatia.

**2011 - present**

- *Activity:* Expert on victim rights and leader of the research group in Croatia working for the Fundamental Rights Agency (FRA) on the assessment of victim status in Croatia for annual reports, with special focus on victims of hate crime, domestic violence and the assessment of victims' rights in practice.

**2012 - 2013**

- *Activity:* President of the Expert Committee drafting a new Croatian Criminal Procedural Code, Ministry of Justice

**2003 - present**

- *Activity:* Regularly giving legal opinions in criminal cases for defence lawyers and the Supreme Court

**2010 - present**

- *Activity:* Giving legal opinions for the Constitutional Court in procedures challenging the constitutionality of legislative acts in the field of criminal justice

**2011 - present**

- *Activity:* Editor-in-Chief of the e-journal Zagreb Law Review, published by the University of Zagreb, since 2011, <http://revija.pravo.unizg.hr>

**2007 - present**

- *Activity:* Executive Editor of the journal Croatian Annual of Criminal Law and Practice, responsible for editing, reviewing and publishing since 2007, [www.pravo.hr/hljkkp](http://www.pravo.hr/hljkkp)

**2005 - present**

- *Activity:* Leader and partner in eight international and nine domestic scientific projects related to criminal proceedings, human rights, cooperation in criminal matters, European criminal law, rights of mentally disabled persons, establishment of the European Public Prosecutor's Office.

**2005 - 2010**

- *Activity:* Member of the negotiation team of the Republic of Croatia for Chapter 24 "Justice, Freedom and Security" and Chapter 32 "Financial Control" for accession to the European Union (2005- 2010).

**2009-2014**

- *Activity:* Presiding over international conferences:
  - "Legal and social legacy of the International Criminal Court for ex-Yugoslavia", University of Zagreb, Zagreb, February 24, 2011
  - the 3rd section at the 18th International Criminal Law Congress in Istanbul 2009 (www.penal.org)
  - the preparatory colloquium Section 3 on criminal procedural law "Information Society and Criminal Law" of the International Association of Criminal Law, September 2013, Antalya, Turkey (www.penal.org)
  - the 3rd section at the 19th International Criminal Law Congress in Rio de Janeiro 2014 (www.penal.org)

**2004 - present**

- *Activity:* Education of practitioners: intensive cooperation with the Croatian Judicial Academy and the Bar Association

**2003 - present**

- *Activity:* Member of the expert team of the Ministry of Justice preparing a number of legislative acts in the area of criminal justice and European criminal law

**2012 - present**

- *Activity:* Member of the Ethics Commission of Croatian Radio Television since 2012

**2000 - present**

- *Activity:* Organisation of international conferences and workshops:
  - Symposium "The criminal justice aspects of Croatian membership in the European Union" on behalf of the Croatian Association of European Criminal Law and the Faculty of Law in Zagreb, Aula of the University of Zagreb, 3 July 2013
  - Organization of the workshop of the EU project "EU model rules of criminal investigation and prosecution for the procedure of the proposed European Public Prosecutor's Office" financed by the University of Luxemburg and OLAF, in Zagreb, 29 September - 2 October 2011
  - Organization of the international conference "Legal and social legacy of the International Criminal Court for ex-Yugoslavia", 24 February 2011, University of Zagreb, Croatia
  - Organization on behalf of the Croatian National Group of the International Association of Penal Law of the Preparatory Colloquium "Special Procedural Measures and Respect for Human Rights" of AIDP, 6-9 November 2008, Pula, Croatia
  - On behalf of the Croatian Association of European Criminal Law and in cooperation with the Austrian Association of European Criminal Law and the financial support of OLAF (EU Anti-fraud Office), in charge of the organization of the international conference "Current issues of European criminal law and the protection of the financial interests of the EU", Dubrovnik, Croatia, 13-15 May 2005
  - Regular annual national conferences in December in Opatija of the Croatian Association of Criminal Science and Practice

## MOST RELEVANT PUBLICATIONS

Author of three books, co-author of five books, editor of four books, author of 46 scientific papers, ten other papers and ten manuals. The most important are:

### Books

1. Osnovna studija o usklađenosti pravnog okvira RH s Konvencijom o sprječavanju i borbi protiv nasilja nad ženama i obiteljskog nasilja (Baseline Study on the Compliance of the Legal Framework of the Republic of Croatia with the Convention on Preventing and Combating Violence Against Women and Domestic Violence (Istanbul Convention)), Zagreb: Centar za žene žrtve rata – ROSA, 2014.
2. Presude Europskog suda za ljudska prava protiv Republike Hrvatske u kaznenim predmetima (Judgements of the European Court of Human Rights Against the Republic of Croatia in Criminal Matters), Zagreb: Zagreb University Press, 2013. Co-editor and co-author.
3. Zbirka zakona iz kaznenog procesnog prava (Collection of Laws of Criminal Procedural Law), Pravni fakultet Sveučilišta u Zagrebu, Zagreb, 2013. Editor and author of the introduction
4. Kazneno procesno pravo: Primjerovnik (Criminal Procedural Law: Practicum), 4th edition, Zagreb: Narodne Novine, 2012. Editor and Co-author
5. Current Issues in European Criminal Law and the Protection of EU Financial Interests, Zagreb: Zagreb University Press, 2006. Editor and Co-author
6. Komentar Zakona o odgovornosti pravnih osoba za kaznena djela (Commentary on the Act on the Liability of Legal Persons for Criminal Offences), Zagreb: Narodne novine, 2005.
7. Pravni položaj počinitelja kaznenih djela s duševnim smetnjama (Legal Position of Mentally Disturbed Perpetrators of Criminal Offences), Zagreb, 2002.
8. Komentar Zakona o zaštiti osoba s duševnim smetnjama (Commentary on the Act on the Protection of Persons Suffering from Mental Disorder), Zagreb: Pravni fakultet u Zagrebu i Psihijatrijska bolnica Vrapče, 2002. Co-author

### Articles (selected)

1. Arrest and pre-trial detention: Towards a prosecutor for the European Union, Volume 2, Oxford: Hart Publishing, 2014 (in press)
2. Pravo na učinkovitu istragu u kaznenim predmetima: analiza hrvatske prakse i prava (Right to effective investigation in criminal matters: Analysis of Croatian practice and law), Croatian Academy of Sciences and Arts, 2014, 105-150.
3. Main Characteristics of the prosecutorial investigation according to the Croatian Criminal Procedural Code from 2008 to 2013, in Jovanović (ed) Prosecutorial Investigation: Regional Criminal Procedure Legislation and Experiences in Application, OSCE Mission to Serbia, Belgrade, 2014, 65-86.
4. Rekonstrukcija, judicijalizacija, konstitucionalizacija, europeizacija hrvatskog kaznenog postupka V. novelom ZKP/08: prvi dio? (Reconstruction, judicialisation, constitutionalisation, and Europeanisation of the Croatian criminal procedure with the 5th Amendment of the Criminal Procedure Act/08: Part One?), Croatian Annual of Criminal Law and Practice, 2/2013, 313 – 362.

5. Osvrt na rezultate rada radne skupine Ministarstva pravosuđa za usklađivanje ZKP s Ustavom RH, (Results of the work of the Ministry of Justice working group for aligning the Criminal Procedure Act with the Constitution of the Republic of Croatia), *Croatian Annual of Criminal Law and Practice*, 1/2013, 3-100.
6. Judicial control in pre-trial criminal procedure conducted by the European Public Prosecutor's Office, in Ligeti, Katalin (ed.), *Toward a Prosecutor for the European Union*, Volume 1, Oxford: Hart Publishing, 2013, 988-1012.
7. Legal report for Croatia, in Schumann/Bruckmüller/Soyer (eds.), *Pre-trial Emergency Defence: Assessing Pre-trial Access to Legal Advice*, Intersentia, Wien-Graz, 2012, 59-71.
8. Odluka Ustavnog suda RH o suglasnosti Zakona o kaznenom postupku s Ustavom (Decision of the Constitutional Court of the Republic of Croatia on the compliance with the Constitution of the Criminal Procedure Act), *Croatian Annual of Criminal Law and Practice*, 2/2012, 409-438.
9. Tumačenje Zakona o ništetnosti određenih pravnih akata pravosudnih tijela bivše JNA, bivše SFRJ i Republike Srbije, (Interpretation of the Act on nullity of certain legal acts of judicial authorities of the former Yugoslav People's Army, the former Yugoslavia and the Republic of Serbia), *Zagreb Law Review* (<http://revija.pravo.unizg.hr/index.php/zpr/index>), no. 1/2012, 109-121
10. Croatia – National Report: The area of freedom, security and justice, including information society issues – FIDE XXV National Reports, in: Laffranque, Julia (ed.), *Reports of the XXV FIDE Congress Tallinn*, Tartu University Press, 2012, 235-259 (co-author).
11. Suvremeni razvoj hrvatskoga kaznenog procesnog prava s posebnim osvrtom na novelu ZKP iz 2011 (The modern development of Croatian criminal procedural law with special reference to the 2011 amendments to the Criminal Procedural Act), *Croatian Annual of Criminal Law and Practice*, 2/2011, 311-357.
12. Predlaganje dokaza (Presenting evidence), co-author with Dražen Tripalo, *Croatian Annual of Criminal Law and Practice*, 2/2011, 471-488
13. Pravni okvir za primjenu prisilne hospitalizacije: regulativa i kritički osvrt (Legal framework for the implementation of compulsory hospitalization: Regulation and critical review), in: Slađana Štrkalj-Ivezi (ed) *Medical and Legal Framework for the Hospitalization of People with Mental Disorders*, Zagreb: Croatian Medical Association, 2011, 9-34.
14. Nezakoniti dokazi u hrvatskom kaznenom postupku: usklađenost s međunarodnim i ustavnim jamstvima (Illegal evidence in the Croatian Criminal Procedure: Compliance with international and constitutional guarantees), *Proceedings of the Law Faculty "Justinian first" in Skopje*, in honour of Nikola Matovski, Skopje, 2011, 119-141
15. Sloboda izražavanja: članak 10. Europske konvencije za zaštitu ljudskih prava i temeljnih sloboda (Freedom of expression: Article 10 European Convention for the Protection of Human Rights and Fundamental Freedoms), in: Ivana Radačić (ed) *Harmonisation of Croatian Legislation and Practice with the European Convention for the Protection of Human Rights and Fundamental Freedoms*, London: Centre for Peace Studies, 2011, 153-189.
16. Some issues on the European Public Prosecutor from the Croatian perspective, *Ochrona interesów finansowych a przemiany instytucjonalne Unii Europejskiej*, Varšawa: WAiP, 2010, 163-184.

17. Kaznenopravna zaštita financijskih interesa Europske unije u Republici Hrvatskoj pro futuro (Criminal law protection of the European Union's financial interests (according to the working Draft Proposal of the Criminal Code of 21 October 2010), *Croatian Annual of Criminal Law and Practice*, 2/2010, 769-784.
18. Sudska kontrola državnoodvjetni kog kaznenog progona i istrage: poredbenopravni i ustavni aspect (Judicial control of criminal prosecution and investigation: Comparative and constitutional aspects), *Croatian Annual of Criminal Law and Practice*, 1/2010, 7-24.
19. National Report - Croatia: Special procedural measures and respect of human rights, *Revue Internationale de droit penal (RIDP/IRPL)*, vol. 80, no. 1/2, 2009, 113-127.
20. Lisabonski ugovor: prekretnica u razvoju kaznenog prava u Europi, (The Lisbon Treaty: Turning point in the development of criminal law in Europe), *Reforma Europske unije: Lisabonski ugovor (in: Reform of the European Union: The Lisbon Treaty)*, Zagreb: Narodne novine, 2009.
21. Procesna jamstva obrane prema suokrivljeniku kao svjedoku optužbe, *Hrvatski ljetopis za kazneno pravo i praksu*, (Procedural rights of the defence in relation to the co-defendant as a witness for the prosecution) *Croatian Annual of Criminal Law and Practice*,. 2/2009, 783-808.
22. Dopuštenost dokaza prikupljenih kršenjem temeljnih ljudskih prava, (Admissibility of evidence collected by the violation of fundamental human rights), co-author, *Croatian Annual of Criminal Law and Practice*, Vol. 15, 2/2008
23. Criminal law protection of the EU's financial interests in Croatia, *Eucrim*, 3-4, 2007 ([www.mpicc.de/eucrim/archiv/eucrim\\_07-03.pdf](http://www.mpicc.de/eucrim/archiv/eucrim_07-03.pdf))
24. Europski sud pravde i legitimitet europskog uhiđenog naloga (The European Court of Justice and the legitimacy of the European arrest warrant), *Croatian Annual of Criminal Law and Practice*, no. 2/2007, 1021-1027.
25. Trajanje pritvora u svjetlu međunarodnih standarda te domaće prava i prakse (Duration of detention in the light of international standards, domestic law and case law), co-author, *Croatian Annual of Criminal Law and Practice* 2/2006, 551-596.
26. Forms and methods of perpetration of EU fraud, *Financial Theory and Practice*, no. 3/2006, 253-281.
27. Criminal liability of legal persons (Annex: the Croatian Perspective), *Current Issues in European Criminal Law and the Protection of EU Financial Interests*, Zagreb: 2006, 73-89.
28. Mehanizmi utjecaja prava Europske zajednice na kaznenopravne sustave država članica (Community law mechanisms with influence on the criminal justice systems of the Member States), *Zbornik Pravnog fakulteta u Zagrebu*, Vol. 54, no. 2/2004, 287-326.
29. Criminal Law Report for Croatia: Police and judicial co-operation in the European Union: FIDE 2004 National Reports, Cambridge University Press, 2004, 27-40.
30. Budget of the European Union, *Financial Theory and Practice*, no. 2/2004, 181-202.
31. Odluka o kazni: kaznenoprocena pitanja (Decision on the sentence: Issues of criminal procedure), *Croatian Annual of Criminal Law and Practice*, Vol. 11, 2/2004, 751-782.
32. Ispravljanje nepravda socijalističkih država rehabilitacijom žrtava političkog progona, Correcting the injustice of socialist states through rehabilitation of victims of political prosecution, *Croatian Annual of Criminal Law and Practice*, Vol. 3, 1/1996, 223-252.

#### **MOST RELEVANT SEMINARS**

Held over 70 public presentations at national and international conferences, seminars and workshop. The most important international presentations are:

1. Lecture "Prosecutorial investigation and the Croatian Criminal Procedure", Regional conference "Prosecutorial investigation: regional criminal procedure legislations and experiences in application", Belgrade, 20 June 2014.
2. Lecture "Judicial control in the proceedings before the EPPO from the ECHR perspective", Conference "Le contrôle judiciaire du parquet européen: nécessité, modèles, enjeux, Association de Recherches Pénales Européennes (ARPE), Paris, 9-10 Avril, 2014.
3. Lecture "Reform of the Croatian Criminal Procedural Act in 2013: Compliance with constitutional and European standards?", Conference "Structural changes of criminal procedural law" (Strukturne Spremembe kazenskega procesnega prava), Slovenian Academy of Sciences and Art, Slovenia, Ljubljana, November 8, 2013.
4. Lecture on "Judicial control, admissibility of evidence and procedural rights in the proceedings before the EPPO", International Conference "Protecting Fundamental and Procedural Rights from the Investigations of OLAF to the Future EPPO", Foundations Basso and OLAF, financed from the Hercule II programme, Rome, 12-14 June, 2013.
5. Lecture on "Reform of the Croatian pre-trial criminal procedure", V. Conference on Criminal Law and Criminology, December 4-5, 2012, Catez, Slovenia
6. Presentation at the panel: Legacy of the International Court and its role in processes of transitional justice, Conference "ICTY Legacy in ex-Yugoslavia", Hotel Westin, Zagreb, 8 November 2012.
7. Presentation "Act on the nullity of certain legal acts of judicial authorities of the former Yugoslav People's Army, the former Yugoslavia and the Republic of Serbia," the round table "The Necessity of Effective Prosecution of War Crimes by Strengthening Regional Cooperation and the Prosecution of Persons with Command Responsibility," National Press Club, Zagreb, March 14, 2012.
8. Lecture 'Right of freedom of expression under the European Convention on Human Rights', International Human Rights Law Institute, DePaul University, Chicago, August 5, 2010.
9. Conference paper "Some issues on the European Public Prosecutor from the Croatian perspective", International Conference "Protection of the Financial Interests of the European Community and the Changes of the EU Institutional Framework", Warsaw, Poland, May 7-9, 2009.
10. Conference paper "Constitutional challenges of European criminal law" AIDP Regional Conference, Gyarmatpuszta, Hungary, 30 April - 2 May, 2009

#### **MEMBERSHIP OF PROFESSIONAL ASSOCIATIONS AND SOCIETIES**

Member of the Executive Committee, International Association of Penal Law (AIDP), since 2009 ([www.penal.org](http://www.penal.org)).

President of the Croatian Association of European Criminal Law, since March 2013.

Vice-president of the Croatian Association for Criminal Science and Practice, since 2012.

Contact point for Croatia, European Criminal Law Academic Network (ECLAN, [www.eclan.eu](http://www.eclan.eu)), since 2007.

Vice-president of the Croatian Association of European Criminal Law, 2009-2013.

Croatian Association for Psychiatry and Law, President of Scientific Board.

DAAD Croatia, member since 2007.

University of Cambridge Alumni Association, member since 1997.

**AWARDS AND HONOURS**

A trainer of the Law Faculty of Zagreb moot court team that took first place at the regional moot court competition in human rights in Belgrade 2007 and 2008, and third place in 2009, 2010 and 2011.

Association of University Professors and other Scientists Award for young scientists and artists in 2002 for the book "Legal Position of Mentally Disturbed Perpetrators of Criminal Offences" published in 2002 in Zagreb.

University of Zagreb Dean's Prize for first rank among the 1992 graduation class.

**PERSONAL INTERESTS**

Art, history, participation in public debate on criminal law issues

**OTHER RELEVANT FACTS**

I have not been a member of any political party or movement in Croatia or abroad. I have participated in public and media discussions on many issues related to international criminal law and cooperation, criminal justice and human rights. In my scientific work, while giving legal opinions or public statements I have always been independent and impartial and have relied exclusively on my professional knowledge and legal arguments.