

## CURRICULUM VITAE

**Name:** Ekaterina Panayotova Trendafilova  
**Date and place of birth:** June 20, 1953, Sofia, Bulgaria  
**Nationality:** Bulgarian  
**Languages:** Bulgarian – native  
English – fluent  
Russian – fluent  
German – good working knowledge  
**Marital status:** Married  
Husband: Emil Roussev Bachvarov, civil engineer  
Daughter: Tatiana Emilova Bachvarova, 27 years old, judge  
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### EDUCATIONAL BACKGROUND

1967-1972 English language school, Bulgaria  
1972-1977 Faculty of Law, Sofia University “St. Kliment Ohridski”, Bulgaria  
1978-1982 Post-graduate study, Faculty of Law, Sofia University “St. Kliment Ohridski”, Bulgaria. Scientific mentor: Academician Stefan Pavlov  
1984/June Ph.D in law, criminal justice

### ACADEMIC DEGREES AND TITLES

1984 Ph.D.  
1996 Associate Professor (Docent)  
2001 Full Professor, Sofia University “St. Kliment Ohridski”

### PROFESSIONAL QUALIFICATION / SCHOLARSHIPS

1983/June Specialization at the Institute of State and Law, Moscow, Russian Federation  
1985/Jan. Specialization at the Institute of State and Law, Moscow, Russian Federation  
1993-1994 Alexander von Humboldt Scholarship, Augsburg University, Germany  
1997 Fulbright Scholarship, University of California, USA

## **PROFESSIONAL BACKGROUND AND ACTIVITIES**

1977-1978	Legal internship at the Sofia City Court, Bulgaria
1979-1983	Post-graduate studies, Sofia University
Since 1984	Professor at the Faculty of Law, Sofia University “St Kliment Ohridski”
1985-1989	Deputy district attorney, Sofia District Court (also teaching at the University)
Since 1995	Professor at the Faculty of Law, Veliko Turnovo University “St. St. Cyril and Methodius”
Since 1995	Barrister (also teaching at Sofia University)
2000-2003	Member of the Commission for Social Sciences at the Higher Accreditation Agency with the Council of Ministers of Bulgaria
2000-2005	Scientific advisor at the Students’ Internship Program between the American government and the Bulgarian Parliament
2001-2005	Head of the Criminal Division of the Legislative Consultative Council with the Speaker of the Bulgarian Parliament
2002-2004	Member of the Specialized Scientific Council on Legal Sciences
2003-2004	Vice-president of the Specialized Scientific Council on Legal Science
2004-2005	Member of the Legal Commission with the National Higher Attestation Commission with the Council of Ministers of Bulgaria

## **INTERNATIONAL ACTIVITIES**

1992-1994	Bulgarian representative to the UN Commission for Crime Prevention and Criminal Justice, Vienna, approved by the Secretariat of the United Nations
1993/Jan.	Visiting Professor at Tokai University, Japan – lectures on the judicial reform in Bulgaria and the implementation of international human rights standards in criminal law and procedure
1997/March	Speaker at the 7th Annual Fulbright Symposium on International Legal Problems. (Report: “Effective Criminal Justice and the Defence of Human Rights in USA”), San Francisco
1997/June	Lectures on the juvenile delinquency at the University of California, Davis School of Law
2000/Aug.	Participation in the International Visitor Program (Criminal Justice Issues), hosted by the US Department of State.
2000/Oct.	Participation in the international meeting of former Humboldt scholars in criminal law and criminal justice on issues of international criminality, Bamberg, Germany
2002/March	Working visit to Lithuania under the Open Society Institute Project “Access to Justice”
2002/May	Participant in the OSCE Annual Meeting “Criminal Justice and Human Rights”, Warsaw
2002-2003	Middle-term expert under the PHARE Twinning project (Bulgaria–Austria) “Execution of the Judiciary Reform Strategy in Bulgaria. Access to Justice”
2003/Nov.	Working visit to the UK under the Open Society Institute Project “Access to Justice”
Since 2004	European expert within the European Commission CARDS Regional Project’ 2003 “Establishment of an Independent, Reliable and Functioning Judiciary and the Enhancing of the Judicial Co-operation in the Western Balkans”

- 2005/Feb. Working visit to Spain in connection with the Bulgarian reform in criminal justice
- 2005/Feb. Working visit to the Republic of Croatia under the CARDS Project
- 2005/April Working visit to Montenegro under the CARDS project
- 2005/Feb.-Jun Recommendations to the Governments of the Republic of Croatia and Montenegro in connection with the findings of the working visits regarding the independence of the judiciary and human rights issues
- 2005/May Speaker as a European expert under the CARDS project at the International Conference in Skopje on the reform of the judiciary in the Former Yugoslav Republic of Macedonia. Report: The CARDS's 2003 Regional Judiciary Project's Contribution to the Forthcoming Reform of the Judiciary: Independency of the Judiciary
- 2005/July Working visit to Albania under the CARDS project

### **ACTIVITIES IN THE FIELD OF HUMAN RIGHTS AND THE INTERNATIONAL CRIMINAL COURT**

- 1990 Participation in the International Conference on "Human Rights and Criminal Justice", Syracuse, Italy
- 1991 Member of the Intergovernmental Commission entrusted with the preparation of the ratification of the European Convention on Human Rights and Fundamental Freedoms and the reform of the Bulgarian legislation in line with the ECHR case law
- 1992-1993 Expert opinions to the Ministry of Foreign Affairs on the idea to set up an International Criminal Court
- 1998-1999 Leader of the working group that prepared the fundamental reform in criminal procedure in line with European and international standards for efficient administration of justice and protection of human rights
- 2000/May Lecturer at a seminar on Article 5 and 6 of the ECHR, organized by the Council of Europe, with the participation of Mr. Denis Bribozia, Directorate of Human Rights
- 2001/Dec. Independent expert opinion, sent to the conference, organized by the Stability Pact "Enforcement of the Rome Statute in the Stability Pact Countries", Croatia
- 2002/Sept. Opening speech to the 10<sup>th</sup> Anniversary of the Ratification of the ECHR, International Conference under the patronage of the President of the Republic of Bulgaria
- 2002/Oct. Lecturer at a seminar on Article 5 and 6 of the ECHR, jointly with Mrs. Françoise Tulkens, Belgian Judge at the European Court of Human Rights, in Borovets, Bulgaria
- 2003/May Report "The Bulgarian War Crimes Legislation in the Light of the International Humanitarian Law Standards", International Conference, organized by the European Association of Jurist Democrats, Geneva
- 2005/May Sending a report and materials to a Conference in Tashkent, Uzbekistan, related to the criminal justice reform in Uzbekistan in accordance to the International human rights standards (on habeas corpus issues in particular)
- 2005/June Working visit to the Republic of Croatia as a European expert under the CARDS project "Court Jurisdiction on Civil Freedoms" (Article 6 of the European Convention on Human Rights and Fundamental Freedoms and Protocol 7 to it). The task of the working meetings was to establish the state of legislation and practice in respect to the standards under Article 6 of the ECHR

## **LECTURES IN THE FIELD OF CRIMINAL JUSTICE AND HUMAN RIGHTS**

- Since 1984 Lectures and seminars on Criminal justice, Faculty of Law, Sofia University “St. Kliment Ohridski” – 135 academic hours
- Since 1995 Lectures on Criminal justice, Faculty of Law, Veliko Turnovo University “St. St. Cyril and Methodius” – 135 academic hours
- 1997-2001 Lectures on Articles 5, 6 and 8 of the European Convention of Human Rights and Fundamental Freedoms for post-graduate students, organized by the Interuniversity Center for Human Rights
- Since 1998 Lectures on the ECHR and the European Court of Human Rights case law at seminars and work-shops for judges, organized by the Union of Judges in Bulgaria and the National Institute of Justice
- From '05/Oct. First course of lectures at the Faculty of Law of Sofia University on International Criminal Procedure – 45 academic hours, focusing on the evolution of the idea for the creation of the International Criminal Court, the Rome Statute, the organization and the activities of the International Criminal Court
- From '05/Oct. Course in English for foreign students on European standards for the protection of human rights in criminal procedure – 30 academic hours

Scientific mentor of a post-graduate student of the Institute of Judicial Sciences writing a dissertation on issues concerning the International Criminal Court

## **LEGISLATIVE RESEARCHES IN THE FIELD OF INTERNATIONAL HUMAN RIGHTS STANDARDS**

- 2002-2005 Scientific mentor of legislative interns at the “Students Internship Program” with the Bulgarian Parliament, who elaborated numerous legislative researches in different fields of law, by the analysis of the practice of the European Court for Human Rights, acts of the European Union, the Council of Europe, UN, NATO, WEU, OSCE, G-8, the legislation of EU Member-states, the legislation of Central and Eastern European countries, Scandinavia, Australia, Canada, USA, Latin American countries, Japan, Russian Federation, Ukraine, as well as acts of institutions like Interpol, FBI, Eurojust, the Stability pact, etc.  
Relevant to the international human rights standards are the following legislative researches:
- 2001/Jan. Anti-discrimination Draft Bill, 264 pages
- 2001/Feb. Use of Special Surveillance Means, 104 pages
- 2001/March Special Services – Intelligence; Counterintelligence and Others, 158 pages
- 2001/Aug. Legal Regulation of the Compulsory Course of Medical Treatment for Drug-dependent Criminals before Serving their Term of Imprisonment, 91 pages
- 2001/Sept. International Conventions adopted by the European Union and the Council of Europe - Ratified or not by the Republic of Bulgaria, 152 pages
- 2001/Dec. Control on the Firearms, Munitions and Explosives, 286 pages
- 2002/April International Terrorism, 332 pages
- 2002/July Coercive Measures (Measures of Encroachment), Different types: Procedure of Applying (Application procedure)

2002/Aug.	Differentiated (Summery) Procedures in the Criminal Procedure, 139 pages
2003/Feb.	Penal Regime for Juvenile Offenders, 171 pages
2003/July	Irremovability of Magistrates, Prosecutors and Investigators in the Legislation of the USA, European and Other Countries, 103 pages
2003/Dec.	Euthanasia in European Countries' Legislation, 97 pages
2004/Jan.	Witness Protection in European Countries' Legislation and the Legislation of the USA, 165 pages
2004/Feb.	Legislation on Forfeiture of Illegally Acquired Property – Legislative Practice of Ireland and Other Countries, 115 pages
2004/March	Status of Protective Services within the European Union, 61 pages
2004/March	Legislation of the European and Other Countries related to the Establishment of the Fiscal Investigations Unit (Tax Police), 142 pages
2004/Sept.	International Acts and Institutions for Co-operation against International Criminality, 182 pages
2005/March	Undercover Agent in Foreign Legislation, 115 pages

### **ACTIVITIES RELATED TO THE LEGAL REFORM IN BULGARIA**

Since 1990	Participation in the drafting of the criminal justice legislation
Since 1990	Lecturing at seminars, working meetings and conferences on legislative amendments, comparative criminal law and procedure and international criminal law procedure
Since 1990	Expert to the Ministry of Justice, Ministry of Foreign Affairs and the Ministry of Interior on different legal issues, mainly in the field of criminal law and criminal procedure, as well as European and international human rights law
Since 1998	Expert opinion to the Supreme Cassation Court, the Constitutional Court of Bulgaria and the Parliament of the Republic of Bulgaria
1999/Oct.	Lecturer at the regional conference of the Sofia Appellate Court Region explaining the ideas of the fundamental reform in the Bulgarian criminal procedure
1999/Nov.	Lecturer at the regional conference of the Veliko Turnovo and Varna Appellate Court Regions explaining the ideas of the fundamental reform in the Bulgarian criminal procedure
1999/Dec.	Lecturer at the regional conference of the Plovdiv and Bourgas Appellate Court Regions explaining the ideas of the fundamental reform in the Bulgarian criminal procedure
2003/April	Consultant of the Legal Committee of the National Assembly on the Amendment and Supplement Law to the Criminal Procedure Code
2003/May	Expert opinion on the Law Amending the Criminal Procedure Code on request of the Legislative Council of the President
2004/Oct.	Expert opinion to the Supreme Judicial Council on the Concept of the Council of Ministers on the reform in criminal justice
2004-2005	Member of the working group on the new Criminal Procedure Code of Bulgaria
2004-2005	Member of the working group on the Law on Extradition and the European Arrest Warrant
2004-2005	Member of the working group drafting the Law on Legal Aid
2005	Participation in discussions with representatives of the Embassies of the EU member countries and the European Commission on issues of the reform in criminal law administration

May 2005      Expert opinion to the Supreme Judicial Council on the draft of the new Criminal Procedure Code

## PUBLICATIONS

More than 70 publications in Bulgaria and abroad (the USA, France, Italy and the Netherlands) in the field of human rights law, international criminal procedural law, criminal procedural law, comparative law and constitutional law. Some more important publications in the field of international human rights standards:

- Ensuring the Right to Effective Council for the Defense in Bulgaria. In: International Review of Penal Law, Criminal Justice and Human Rights, 1991, USA
- Legal Reform in the Criminal Procedure of Bulgaria, In: Revue Internationale de Sciences Criminelles de Paris, Center International de Paris, 1993, Paris
- The European Convention for the Protection of Human Rights and Fundamental Freedoms and Some Criminal Justice Issues in the Republic of Bulgaria, “Pravna Misul” (“Legal Thinking Review”), 1993, issue 2
- Criminal Procedure in Bulgaria. In: Legal Reform in Post-Communist Europe, 1995, USA
- Detention under the Code of Criminal Procedure and Civil Rights, “Pravata na choveka” (“Human Rights Review”), 1998, issue 1
- Judicial Control over Detention under the Code of Criminal Procedure, “Pravata na choveka” (“Human Rights Review”), 1998, issue 2
- Protection of Civil Rights under the ECHR and the Forthcoming Changes in the Criminal Procedure Code, “Pravata na choveka” (“Human Rights Review”), 1998, issue 4
- Some Issues Raised by Article 5 of the ECHR Regarding the Serving of Sentences. In: “Pravata na Choveka (“Human Rights Review”), 2002, issue No. 4
- The Reform in Criminal Jurisdiction in the Republic of Bulgaria according to European Standards. In: “First Week of Law. Spain and Bulgaria. Reform of the Judiciary in the Process of the Accession of the Republic of Bulgaria to the European Union” (Sofia, October 15-17, 2003), 2004

### *Monographic papers:*

- 1992 “Attorney at Law in Criminal Justice” (248 pages)
- 1995 “Judicial Control in the Pre-trial Stage of the German Criminal Procedure” (212 pages)
- 1996 Case-book of the Practice of the Bulgarian Supreme Court 1975-1995 (436 pages)
- 1999 “Criminal Law – Republic of Bulgaria” (International Encyclopaedia of Laws, Kluwer Law International), co-author for the Criminal Procedure (190 pages)
- 2000 “Amendments to the Criminal Procedure Code: Theoretical Grounds, Legislative Decisions, Tendencies” (294 pages). The monographic paper is based entirely on a comparative law analysis of the best models of criminal procedure systems and the established international and European standards in human rights. It explains the new philosophy and the concept of the fundamental changes in the Bulgarian judicial system since 1999 and the trends to be followed in building an operative and efficient system drawing on the best European and world experience



Publishing - pending – Ciela Publishing House - “The Right to Liberty and Security of Person under Article 5 ECHR and the Bulgarian Legislation”

## **NON-GOVERNMENTAL ORGANIZATIONS**

- Since 1990 Working with NGOs – ABA-CEELI, USAID, UNDP, Open Society Institute, Center for the Study of Democracy, PACEL, Bulgarian Center for Human Rights, Bulgarian Gender Researches, etc. on different issues of the legal reform in Bulgaria like human rights protection, domestic violence, trafficking of women and children etc.
- Since 1998 Head of the expert group in criminal law and criminal justice, Legal Reform Initiative, Center for the Study of Democracy
- Since 1999 Chairperson of PACEL (Program and Analytical Center for European Law)
- Since 1999 Chairperson of Modern Criminal Procedure Foundation
- 2002-2005 Open Society Institute Project “Access to Justice”, member of the Consultative Council
- 2003-2005 Open Society Institute International Project “Independence and Accountability of Prosecution”, member of the Advisory Board
- 2004-2005 Open Society Institute Project “Strategy for the Socio-economic and Political Development of Bulgaria 2005-2010”, head of the working group on the judicial reform

## **PROFESSIONAL SOCIETIES**

- Since 1980 Member of the Union of Bulgarian Lawyers
- Since 1984 Member of the Union of Bulgarian Scholars
- 1991 Honorary member of the European Correspondents Scientific Committee of the Centre International Constats et Prospective, Paris
- Since 1994 Member of the Bulgarian Humboldt Society
- Since 1997 Member of the Bulgarian Fulbright Society
- 2001-2003 Chairperson of the legal section of the Union of Bulgarian Scholars
- Since 2003 Member of the Editorial Board of the “Human Rights Review”
- Since 2004 Member of WISE (Women with International Societal Expertise) Paris

## **AWARDS / HONOURS**

- 1984 Acknowledged by the National Society for Dissemination of Legal Knowledge as the best young lecturer of the year
- 2000 Award “Author of the Year” for contribution to the legal literature with the monographic paper “The Amendments to the Criminal Procedure Code from 1999: theoretical grounds, legislative decisions, tendencies”
- 2004 Award-recognition from Legal Initiative for Training and Development (LITD) for contribution to the activities of LITD related to the legal reform and education of judges and prosecutors