





VALAHIA UNIVERSITY OF TÂRGOVIŞTE FACULTY OF LAW AND ADMINISTRATIVE SCIENCES The Center for Research in Juridical and Administrative Sciences

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ACAD. ANDREI RĂDULESCU" LEGAL RESEARCH INSTITUTE OF ROMANIAN ACADEMY



UNIVERSITY OF PITEŞTI FACULTY OF ECONOMICS SCIENCES AND LAW



ACADEMY OF LEGAL SCIENCES FROM ROMANIA



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ROMANIAN SOCIETY OF EUROPEAN LAW









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19th Edition Târgoviște, June 9-10, 2023

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Marius MIHĂLĂCHIOIU, PhD - Dambovita County Tribunal

THE CONFERENCE PROGRAM

Friday – 9 June 2023

Scientific and Technological Multidisciplinary Research Institute (ICSTM), University Campus, Aleea Sinaia, no. 13, Târgoviște

9⁰⁰ - 9³⁰ - Registration Desk

 9^{30} - 10^{00} - Official opening

 10^{00} - 10^{30} - Honorary degree awarding ceremony

10³⁰ - 12⁰⁰ - Plenary Session

12⁰⁰ - 12³⁰ - Coffe Break

 12^{30} - 14^{00} - Workshop - Preventing and Combating Money Laundering and Terrorist Financing. The Impact of New Regulations on the Legal Professions

14⁰⁰ - 14³⁰ - *Lunch break*

14³⁰ - 17⁰⁰ - Papers in sections (in parallel)

17⁰⁰ - 17³⁰ - Conclusions

<u>Saturday - 10 June 2023</u> Building B of University Campus

 9^{30} - 10^{00} - Registration Desk

 10^{00} - 12^{30} - Papers in sections (in parallel)

 $12^{30} - 13^{00} - Conclusions$

	Friday - 9 June 2023 Official opening
	Registration Desk
9:00-9:30	(Scientific and Technological Multidisciplinary Research Institute (ICSTM), University Campus, Aleea Sinaia, no. 13, Târgoviște)
9:30-10:00	Welcoming address from Rector, parteners and the local administration representatives
10:00-10:30	Honorary degree awarding ceremony - Professor PhD Habil. Dan ŢOP

PLENARY SESSION

Friday – 9 June 2023- Conference Hall ICSTM				
	Moderators: Prof. PhD Irina MOROIANU ZLĂTESCU Assoc. Prof. PhD Constanța MĂTUȘESCU			
	Prof. PhD Irina MOROIANU ZLĂTESCU	National School of Political and Administrative Studies, Bucharest, Romania	ARTIFICIAL INTELLIGENCE LIABILITY FOR HUMAN RIGHTS INFRINGEMENTS	
	Prof. PhD Carmen Silvia PARASCHIV	"Titu Maiorescu" University of București, Romania	THE ROLE OF THE PROSECUTOR IN THE CRIMINAL PROCESS	
	Assoc. Prof. PhD Andreea Elena TABACU Assoc. Prof. PhD	University of Pitești, Romania	THE FORESEEABILITY OF SOME PROCEDURAL RULES IN THE MATTER OF PUBLIC PROCUREMENTS	
10:30-12:00	Andreea DRĂGHICI Lect. PhD Grațiela-Florentina MORARU	Castilla La-Mancha University, Spain	THE LABOR REFORM OF 2021: BRIEF ANALYSIS OF ROYAL DECREE-LAW 32/2021, OF DECEMBER 28, ON URGENT MEASURES FOR THE LABOR REFORM, THE GUARANTEE OF STABILITY IN EMPLOYMENT AND THE TRANSFORMATION OF THE LABOR MARKET	
	Assoc. Prof. PhD Constanța MĂTUȘESCU	"Valahia" University of Târgoviște, Romania	REVISION OF THE EUROPEAN UNION TREATIES, A NECESSARY EXERCISE?	
	Prof. PhD Bogdan Nicolae ȚONEA	"Alexandru Ioan Cuza" Police Academy of Bucharest, Romania	UNITED STATES OF EUROPE OR EUROPEAN UNION OF STATES? THAT'S THE QUESTION!	
	Prof. PhD Titi PARASCHIV	"Titu Maiorescu" University of București, Romania	THE ROLE OF DATA SCIENCE IN LAW	

12:00-12:30	COFFEE BREAK (Ground Floor ICSTM)
12.00-12.50	COLLED DICEPLIC (Glowing 1 world 100 100 100 1)

WORKSHOP

Preventing and Combating Money Laundering and Terrorist Financing. The Impact of New Regulations on the Legal Professions - Conference Hall ICSTM

Moderators:

Doru Lucian TUDOR, Public notary, President – Chamber of Public Notaries Ploiești **Ilioara GENOIU**, Assoc. Prof. PhD "Valahia" University of Târgoviște and Public notary – Chamber of Public Notaries Ploiești

Denisa BARBU, Assoc. Prof. PhD "Valahia" University of Târgoviște and Lawyer, Dambovita Bar

Lecturers:

12:30-14:00

- Miruna POPESCU Public notary, member of the Commission of the National Union of Notaries Public in Romania for supervision and monitoring in the field of combating money laundering and terrorist financing and implementing international sanctions
- Mihaela DRĂGOIU the specialist consultant of the National Union of Notaries Public in Romania in the field of combating money laundering and terrorist financing and implementing international sanctions

Interventions:

Adrian TUTUIANU

- Nicolae PANĂ Lawyer, adviser of the Dambovita Bar
- Ciprian IACOB Lawyer, Dambovita Bar, President of Lawyers' Insurance House Dambovita
- Georgeta PĂCUREŢU Lawyer, adviser of the Dambovita Bar

14:00-14:30

LUNCH BREAK (Ground Floor ICSTM)

PAPERS IN SECTIONS

TATERS IN SECTIONS					
(in parallel)					
	SECTION I - PRIVATE LAW				
		2023- ICSTM			
14:30-17:00	Moderators: Assoc. Prof. PhD Livia MOCANU Assoc. Prof. PhD Adrian ȚUȚUIANU Assoc. Prof. PhD Cristian MAREȘ				
	Prof. PhD Nadia-Cerasela ANIȚEI	Dunărea de Jos University, Galați, Romania	RELATED TAX EVASION OFFENCES		
	Assoc. Prof. PhD Roxana Elena LAZAR	"Petre Andrei" University, Iasi, Romania			
	Assoc. Prof. PhD Livia MOCANU	"Valahia" University of Târgoviște, Romania	CURRENT ASPECTS REGARDING THE PROTECTION OF THE FOREST FUND		
	Assoc. Prof. PhD Elise-Nicoleta VÂLCU Lect. PhD Viorica POPESCU	University of Pitești, Romania	BRIEF CONSIDERATIONS REGARDING TRADE RECEIVABLES -EUROPEAN ENFORCEMENT TITLE		
	Assoc. Prof. PhD	"Valahia" University of	CONSIDERATIONS REGARDING THE CONCEPT OF PUBLIC ENTERPRISE		

Târgoviște, Romania

Assoc. Prof. PhD Dragoş Lucian RĂDULESCU	Petrol-Gaze University of Ploiești, Romania	THE INTERPRETATION OF DISCRIMINATORY CONDUCT IN LEGAL LABOR RELATIONS
Assoc. Prof. PhD Elena BOTNARI	"Alecu Russo" State University of Bălţi, Republic of Moldova	INVESTIGATION OF ACCIDENTS AT WORK IN THE LIGHT OF THELEGISLATION OF THE REPUBLIC OF MOLDOVA
Assoc. Prof. PhD Cristian MAREŞ	"Valahia" University of Târgoviște, Romania	COMPENSATORY MEASURES FOR THE PROPERTIES ABUSIVELY TAKEN DURING THE COMMUNIST REGIME IN ROMANIA. THEORETICAL AND PRACTICAL MILESTONES.
Lect. PhD IANCU DANIELA Lect. PhD PANTOIU ADRIANA	University of Pitești, Romania	FISCAL FACILITIES FOR RESEARCH AND DEVELOPMENT
Lect. PhD ŞARAMET OANA	Transilvania Universitaty of Brașov	SUSTAINABLE DEVELOPMENT - IS THE CONSTITUTIONAL ENSHRINEMENT OF THIS COMPLEX CONCEPT NECESSARY?
PhD Marius MIHĂLĂCHIOIU	"Valahia" University of Târgoviște, Romania	ARGUMENTS FOR THE AUTONOMY OF LABOUR PROCEDURAL LAW. ASPECTS OF EUROPEAN LEGISLATION"
PhD Candidate Cătălina SMÎNTÎNICĂ	Castilla La-Mancha University, Spain	BOOSTING COMPLEMENTARY SOCIAL PROTECTION IN SPAIN THROUGH OCCUPATIONAL PENSION PLANS
Prof Assoc. PhD Juan Luis GARCÍA RIOS	Castilla La-Mancha University, Spain	THE CONFIGURATION OF LABOR MEDIATION IN SPAIN IN VIEW OF ITS REGULATORY EVOLUTION: SPECIAL REFERENCE TO INTERMEDIATION AGENTS
PhD Candidate, Judge Anjie Diana GOH	"Nicolae Titulescu" University of Bucharest Bucharest Court	TEMPORAL AND MATERIAL SCOPE OF THE UNITED NATIONS CONVENTION ON CONTRACTS FOR THE INTERNATIONAL SALE OF GOODS (VIENNA, 1980)
PhD Candidate, Legal Adviser Laura Ramona NAE	University of Economic Studies of Bucharest, Romania College of Legal Advisers, Bucharest	HOTEL FRANCHISE AGREEMENT AND HOTEL MANAGEMENT AGREEMENT AS WELL AS THEIR EFFECTS IN THE HoReCa FIELD. ALTERNATIVE DISPUTE RESOLUTION METHODS RELATING TO THESE CONTRACTS.
PhD Candidate Iulian HAGIU	"Titu Maiorescu" University of București, Romania	MEDIATION AND CONFLICT NEGOTIATION – ALTERNATIVES TO JUSTICE

	SECTION II – PUBLIC LAW			
	Friday - 09 June 2023- ICSTM		3- ICSTM	
	Moderators: Assoc. Prof. PhD Claudia GILIA Lect. PhD Nicoleta ENACHE Lect. PhD Dan GUNĂ			
	Lect. PhD Marius ANDREESCU Lect. PhD Andra PURAN Lect. PhD Ramona DUMINICĂ	University of Pitești, Romania	NATIONAL AND EUROPEAN LEGAL ORDER. CONVERGENT AND DIVERGENT	
	Assoc. Prof. PhD Claudia GILIA	"Valahia" University of Târgoviște, Romania	THE HISTORY OF THE LEGISLATIVE COUNCIL 1923 - 2023	
	Assoc. Prof. PhD Denisa BARBU PhD Candidate Cătălin MARIN	"Valahia" University of Târgoviște, Romania "Babeș-Bolyai" University of Cluj Napoca, Romania	THE RELATIVE NULLITIES INVOKED IN THE PRELIMINARY CHAMBER PHASE	
14:30-17:00	Lect. PhD Ioana PANAGOREŢ Lect. PhD Ivan-Vasile IVANOFF	"Valahia" University of Târgoviște, Romania	THE LEGAL ITINERARY OF THE IMPUTATION DECISION	
	Lect. PhD Iulia BOGHIRNEA	University of Pitești, Romania	THE LEGAL NATURE OF THE INTERPRETATION MADE BY THE HIGH COURT OF CASSATION AND JUSTICE ACCORDING TO ART. 126 PARA. 3 OF THE ROMANIAN CONSTITUTION	
	Lect. PhD Ruxandra-Victoria PARASCHIV	Titu Maiorescu University of Bucharest	THE ROLE OF THE PSYCHOLOGIST IN THE CRIMINAL PROCESS	
	PhD Candidate Adina NICĂ (GHIDURA)	University of Economic Studies of Bucharest, Romania	THE LEGAL ORDER DURING THE STATES OF EXCEPTION. CASE STUDY: THE STATE OF EMERGENCY	
	Asist. PhD, Judge Sorin Alexandru VERNEA	University of Bucharest Teleorman Court	CRIMES AGAINTS WASTE REGIME ACCORDING TO ROMANIAN LEGISLATION	
	PhD Candidate, Lawyer Florina Ramona MUREŞAN	"Nicolae Titulescu" University of Bucharest, Romania	INCOMPATIBILITIES AND CONFLICTS OF	
	PhD Candidate, Legal advisor Ruxandra Andreea ȚUȚUIANU	National School of Political and Administrative Studies, Bucharest, Romania	INTEREST REGARDING THE PUBLIC HOSPITAL MANAGER	

PhD Candidate, Lawyer Delia-Mihaela MARINESCU	"Titu Maiorescu" University of Bucharest, Romania, Bucharest Bar	INTRODUCING THE CIVILLY RESPONSIBLE PARTY IN THE CRIMINAL PROCESS. LEGALITY OF JUDICIAL DECISION
Prof. PhD Juan Manuel GÓMEZ RODRÍGUEZ	Autonomous University of the Estate of Morelos, México	ARTIFICIAL INTELLIGENCE AND LAW CHALLENGES AND PERSPECTIVES
Prof. PhD Esperanza Macarena SIERRA BENÍTEZ	University of Seville, Spain	REMOTE WORK AND DIGITAL NOMADS IN INDUSTRY
Lect. PhD Edvana TIRI	Aleksandër Moisiu University of Durrës, Albania	ENLARGMENT OF EUROPEAN UNION TO WESTERN BALKANS
Lect. PhD Linert LIREZA	Aleksandër Moisiu University of Durrës, Albania	THE ADMINISTRATIVE COURT SYSTEM AND ITS IMPACT ON ALBANIAN PRIVATE ENTITIES

	SE	CTION IV - HUMAN	RIGHTS
	F	<mark>riday - 09 June 2023- I</mark>	CSTM
	Moderators: Assoc. Prof. PhD Steluța IONESCU Assoc. Prof. PhD Lavinia VLĂDILĂ Lect PhD. Manuela NIȚĂ		
	Assoc. Prof. PhD Camelia MORĂREANU	University of Pitești, Romania	GUARANTEES OF THE RIGHTS OF CRIME VICTIMS DURING A CRIMINAL PROCEEDING
	Assoc. Prof. PhD, Lavinia VLĂDILĂ	"Valahia" University of Târgoviște, Romania	INTERRUPTION OF THE PRESCRIPTION OF CRIMINAL LIABILITY
14:30-17:00	PhD S.R. III Aura Marcela PREDA PhD S.R. III Mihaela-Gabriela BERINDEI	"Acad. Andrei Rădulescu" Legal Research Institute of Romanian Academy	CONTEMPORARY LANDMARKS ON VICTIMS' RIGHTS
	Assoc. Prof. PhD, Denisa BARB U	"Valahia" University of Târgoviște, Romania	GUARANTEE OF PROFESSIONAL CONFIDENTIALITY OF THE LAWYER
	Lect. PhD Amelia GHEOCULESCU Lect. PhD Andrei SOARE	University of Pitești, Romania	TRADEMARK – PROTECTIVE ELEMENT OF INTELLECTUAL PROPERTY RIGHTS

Lect. PhD Adriana PANŢOIU Lect. PhD Ramona DUMINICĂ	University of Pitești, Romania	THE IDENTITY OF THE PERSON AND THE RIGHT TO IDENTITY
Lect. PhD Gianina-Anemona RADU	"Alexandru Ioan Cuza" Police Academy of Bucharest, Romania	THEORETICAL AND PRACTICAL ASPECTS REGARDING TECHNICAL SUPERVISION IN THE CRIMINAL PROCESS
Assoc. Prof. PhD Răducu Răzvan DOBRE	University of Pitești, Romania	THE INFORMAL CAREGIVER A VIABLE SOLUTION FOR THE RIGHTS OF THE ELDERLY
Lect. PhD Alina-Gabriela MARINESCU	University of Pitești, Romania	THE COUNCIL OF EUROPE. THE REVALUATION OF DEMOCRACY AND HUMAN RIGHTS
Lect. PhD Nicoleta ENACHE	"Valahia" University of Târgoviște, Romania	EUROPEAN INFLUENCE ON THE ENFORCEMENT OF POLICE LAWS
Lect. PhD Dan GUNĂ	"Valahia" University of Târgoviște, Romania	THE IMPACT OF WAR ON THE ENVIRONMENT
PhD Candidate Ciprian- Constantin MIHAI	National School of Political and Administrative Studies, Bucharest, Romania	THE TEMPORARY PROTECTION – A FORM OF SOLIDARITY IN THE AREA OF ASYLUM
PhD Candidate Alina-Raluca SARCHISIAN	National School of Political and Administrative Studies, Bucharest, Romania	THE LAW ON THE ACTIVITY OF PREVENTING THE SEPARATION OF THE CHILD FROM THE FAMILY - A BENEFIT OR A FLAGRANT VIOLATION OF HUMAN RIGHTS?
Master's student Ionelia HÎRJU	National University of Political Studies and Public Administration, Bucharest	ACTIVE INVOLVEMENT IN THE IMPLEMENTATION OF ENVIRONMENTAL LAW. ENVIRONMENTAL VOLUNTEERING AND ECO ECHO WORKSHOPS

<u>Saturday - 10 June 2023</u>

PAPERS IN SECTIONS

SECTION II - PUBLIC LAW SECTION III - CURRENT ISSUES IN PUBLIC ADMINISTRATION SECTION IV - HUMAN RIGHTS

Saturday - 10 June 2023 - Building B of University Campus, Oxford Hall

Moderators: Lect. PhD Ivan Vasile IVANOFF Lect. PhD Mihai GRIGORE Lect PhD Emilian BULEA

	Assoc. Prof. PhD Elise-Nicoleta VÂLCU	University of Pitești, Romania	THEORETICAL ASSESSMENTS REGARDING THE EUROPEAN INSURANCE ORDINANCE FOR THE UNAVAILABILITY OF BANK ACCOUNTS TO FACILITATE CROSS-BORDER DEBT RECOVERY IN COMMERCIAL MATTER
	Assoc. Prof. PhD Public Notary Ilioara GENOIU	"Valahia" University of Târgoviște, Romania Chamber of Public Notaries Ploiești	NOTARIAL ACTIVITY - A PERPETUAL CHALLENGE
10:00-12:30	Assoc. Prof. PhD Steluţa IONESCU	"Valahia" University of Târgoviște, Romania	RECENT LEGISLATIVE MEASURES REGARDING THE PROTECTION OF THE NATURAL PERSON. SYNTHESIS OF THE CHANGES MADE TO THE CIVIL PROCEDURAL LAW
	Assoc. Prof. PhD Maria-Irina GRIGORE- RĂDULESCU	Ecological University of Bucharest, Romania	THE CONCEPT OF LAW ENFORCEMENT
	Assoc. Prof. PhD Corina Florența POPESCU	Ecological University of Bucharest, Romania	THE IMPACT OF INTERNATIONAL SANCTIONS ON THE GLOBAL ECONOMY
	Lect. PhD Manuela NIȚĂ	"Valahia" University of Târgoviște, Romania	THE PROCEDURE FOR THE INVESTIGATION OF ECONOMIC CONCENTRATIONS WITHIN THE EUROPEAN COMMISSION
	Lect. PhD Mihai GRIGORE	"Valahia" University of Târgoviște, Romania	ADMINISTRATIVE TUTELAGE. REALITIES AND PERSPECTIVES
	Lect. PhD Emilian BULEA		

	Lect. PhD Nicoleta ENACHE Assoc. Prof. PhD Miryam GONZÁLEZ RABANAL	Valahia" University of Târgoviște, Romania National Distance Education University, Spain	CURRENT INTERNATIONAL MIGRATION - A COMPLEX PHENOMENON
	Lect. PhD Mihai GRIGORE	Valahia" University of Târgoviște, Romania	ARTIFICIAL INTELLIGENCE IN PUBLIC ADMINISTRATION
_	Lect. PhD Emilian BULEA	"Valahia" University of Târgoviște, Romania	CYBER ATTACKS IN THE CONTEXT OF THE WAR IN UKRAINE
	PhD Candidate, Judge Marian GOCIU	"Nicolae Titulescu" University of Bucharest Bucharest Court	THE TIPE OF LEGAL ACTS CHOSEN BY THE EUROPEAN UNION LEGISLATURE WHEN REGULATING CONFLICT OF COMPETENCE IN CIVIL MATTERS
	PhD Candidate Georgiana Andreea NICOLAE	National University of Political Studies and Public Administration, Bucharest	THE 2030 AGENDA AND THE ENVIRONMENTAL OBJECTIVES. LEGISLATIVE CHALLENGES FOR THE ROMANIAN ADMINISTRATION
	PhD Candidate Eleodor PÎRVU	National University of Political Studies and Public Administration, Bucharest	PROTECTION OF DISPLACED PERSONS IN CASE OF ARMED CONFLICT
	PhD Candidate Ioan ZONGA	National University of Political Studies and Public Administration, Bucharest	CULTURAL MEDIATORS AND MIGRANT CRISIS IN EUROPE
	PhD Candidate Alina MIHAELA GRIGORESCU	National University of Political Studies and Public Administration, Bucharest	EVOLUTION OF THE CONSTITUTIONAL RELATIONSHIP BETWEEN THE CONVENTIONAL RULE AND THE NATIONAL ONE

12:30 – 13:00 - Conclusions

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FACULTY OF LAW AND ADMINISTRATIVE SCIENCES



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