



**SUPREME COURT OF THE PHILIPPINES
PHILIPPINE JUDICIAL ACADEMY**
in partnership with the
**ERASMUS+ Capacity Building for Legal and
Social Advancement in the Philippines
(CALESA Project)**



**and the
UNIVERSITY OF MÁLAGA**



UNIVERSIDAD DE MÁLAGA

KNOWLEDGE SHARING ON THE MODERNIZATION OF CRIMINAL LAW (Seminar-Workshop)

PHILJA 2852 SF CALESA (1) '22

June 6 to 9, 2022

The Judicial Academy Philippines
(PHILJA Training Center)
Tagaytay City, Philippines

PROGRAM

First Day, Monday, June 6, 2022

Judge MONA LISA V. TIONGSON-TABORA (Ret.)
Moderator

Morning Session

Venue: Auditorium

8:15 - Registration of Participants

8:30 - **Opening Ceremonies**

Invocation

Philippine National Anthem

The Philippine Supreme Court Hymn

WELCOME REMARKS

Hon. ROSMARI D. CARANDANG
Chancellor, Philippine Judicial Academy

OPENING REMARKS

H.E. JORGE MORAGAS SÁNCHEZ
*Ambassador Extraordinary and Plenipotentiary
of the Kingdom of Spain to the Philippines*

POSTHUMOUS AWARD AND RECOGNITION

Posthumous awarding of the decoration of the
“Encomienda de la Orden de Isabel la Católica”
(Commander of the Order of Isabella the Catholic) to:

Professor RUBEN F. BALANE
Chairperson Emeritus
Civil Law Department
Philippine Judicial Academy

Handing over of
Academic Council Resolution No. 9-2021, October 13, 2021,
***“Resolution of Respect in Loving Memory of
Professor Ruben F. Balane PHILJA Civil Law Chairman Emeritus”***

Response

On behalf of the family of Prof. Ruben F. Balane:
Atty. JOSEPHINE G. URANZA

MESSAGE

Hon. ALEXANDER G. GISMUNDO
Chief Justice of the Philippines

9:15 - Photo Session

(30 mins.)

9:30 - **RECENT DEVELOPMENTS IN CRIMINAL LAW IN THE PHILIPPINES**

Resource Person: Hon. MARIO V. LOPEZ
Associate Justice
Supreme Court of the Philippines

(15 mins.)

10:00 - **OVERVIEW OF THE PROGRAM, STATEMENT OF OBJECTIVES AND ORIENTATION**

1) CALESA Project

Presenter: Prof. JOSÉ MANUEL DE TORRES PEREA
Senior Lecturer of Civil Law
University of Málaga, Spain

2) Conference Format

Presenter: Dean SEDFREY M. CANDELARIA
Chief of Office, Research, Publications and Linkages Office
Vice Chairperson, Department of Constitutional Law
Philippine Judicial Academy

10:15 - Break

(30 mins.)

10:30 - **SESSION 1: EVOLUTION OF THE SPANISH CRIMINAL LAW FROM THE 1848 PENAL CODE TO THE 1995 PENAL CODE AND ITS LATER REFORMS**

Lecturer: Prof. JOSÉ LUIS DÍEZ RIPOLLÉS
Professor of Criminal Law
University of Málaga, Spain

(45 mins.)

11:00 - **SESSION 2: BASIC PRINCIPLES OF CRIMINAL LAW: CURRENT STRUCTURE OF CRIMINAL LIABILITY IN SPANISH CRIMINAL LAW, ITS CATEGORIES AND CONTENTS**

Lecturer: Prof. JOSÉ LUIS DÍEZ RIPOLLÉS

(30 mins.)

11:45 - **SESSION 3: PERPETRATION AND COMPLICITY: ATTEMPT AND INCHOATE OFFENSES; MITIGATING AND AGGRAVATING CIRCUMSTANCES**

Lecturer: Prof. MARÍA SOLEDAD GIL NOBAJAS
Associate Professor of Criminal Law
University of Deusto, Spain

12:15 - Lunch

Afternoon Session

Venue: Auditorium

1:15 - Registration

(45 mins.)

1:30 - **SESSION 4: SPANISH SYSTEM OF CRIMINAL PENALTIES**

Lecturer: Prof. DEMELSA BENITO SÁNCHEZ
Senior Lecturer of Criminal Law
University of Deusto, Spain

(75 mins.)

2:15 - **PANEL DISCUSSION and OPEN FORUM**

Panelists: Prof. JOSÉ LUIS DíEZ RIPOLLÉS
Prof. MARÍA SOLEDAD GIL NOBAJAS
Prof. DEMELSA BENITO SÁNCHEZ

(20 mins. each)

Reactors: Hon. APOLINARIO D. BRUSELAS, Jr.
Associate Justice, Court of Appeals
Chairperson, Department of Ethics and Judicial Conduct
Philippine Judicial Academy

Hon. RAMON S. ESGUERRA
Former Undersecretary, Department of Justice (DOJ)
Member, Department of Criminal Law
Philippine Judicial Academy

(15 mins.)

3:30 - **INTRODUCTION TO THEMATIC SESSIONS**

Presenter: Dean SEDFREY M. CANDELARIA

YOUTH JUSTICE

Youth Justice

GENDER

- 1) Crimes Against Persons and Specific Consideration of Gender Crimes
- 2) Crimes Against Liberty and Security: Specific Consideration of Sex Crimes

DRUGS

- 1) Drug-Related Crimes: Structure and Sanctions
- 2) Drug-Related Crimes: Judicial Interpretation on Small-Scale Drug Trafficking and Drug Consumption and Harm Reduction Policies

TERRORISM

Crimes Against Constitutional State: Specific Consideration of Terrorism

(15 mins.)

3:45 - **Synthesis/Roundtable Discussion (All European professors only)**

Facilitator: Atty. MARIA LUISA ISABEL L. ROSALES
Member, Department of Special Areas of Concern
Philippine Judicial Academy

4:00 - End of Day 1

4:15 - **Tree Planting Ceremony**

6:30 - Dinner

PHILJA Documentors

Atty. Regine Constance C. Reyes
Atty. Jehan V. Harun
Ms. Joanne L. Narciso-Medina

Atty. Gabriella Louise O.J. Candelaria
Ms. Armida M. Salazar
Ms. Carmela D. Panganiban

PHILJA Facilitators

On-site

Atty. Ulidia B. Mabansag
Atty. Bienvenido A. Medrano, Jr.
Ms. Rushelle P. Dizon
Mr. Ruehl A. Aldea
Ms. Angelyn P. Maligaya
Mr. Mathew R. Fajardo

Ms. Joan Marie C. Tejada
Mr. Joseph Arvin S. Cruz
Mr. Ramil C. Azurin
Mr. Renante R. Trinidad
Mr. Benjie B. Cajandig
Engr. Adrian M. Trovela

Remote Site

Ms. Christine A. Ferrer
Mr. Edhel A. Caballero

Mr. Archimedes P. Jimenez
Ms. Charisse J. Ang

Second Day, Tuesday, June 7, 2022

For Webinar Participants

**Asynchronous Session
(June 7, 2022)**

Recorded parallel lectures will be uploaded in the CALESA Microsite and will be available for viewing in the afternoon.

Judge MONA LISA V. TIONGSON-TABORA (Ret.)
Moderator

Morning Session

8:15 - Registration (*Participants to proceed to their respective Breakout Sessions*)

(45 mins.)

8:30 - **SESSION 5: PARALLEL LECTURES**

Breakout Session 1 - YOUTH JUSTICE

Venue: Lecture Room 4

Moderator: Atty. RIZSA ROSE S. BAER
PHILJA Attorney II
Research, Publications and Linkages Office
Philippine Judicial Academy

Lecturer: Prof. MARTA FERNÁNDEZ CABRERA
Assistant Professor in Criminal Law
University of Málaga, Spain

Documentor: Atty. JEHAN V. HARUN

**Breakout Session 2 - CRIMES AGAINST PERSONS AND SPECIFIC
CONSIDERATION OF GENDER CRIMES**

Venue: Breakout Rooms 1 and 2

Moderator: Atty. RONALD PAZ CARAIG
Chief Judicial Staff Officer
Research, Publications and Linkages Office
Philippine Judicial Academy

Lecturer: Prof. ANA ISABEL CEREZO DOMÍNGUEZ
Professor of Criminal Law and Criminology
University of Málaga, Spain

Documentor: Ms. JOANNE L. NARCISO-MEDINA

**Breakout Session 3 - CRIMES AGAINST LIBERTY AND SECURITY: SPECIFIC
CONSIDERATION OF SEX CRIMES**

Venue: Lecture Room 2

Moderator: Atty. GILBERT V. SEMBRANO
Key Expert 1 - Team Leader
Support to Bangsamoro Transition (SUBATRA)
Justice and Society Project
Professorial Lecturer I, Philippine Judicial Academy

Lecturer: Prof. DEBORAH GARCÍA MAGNA
Associate Professor of Criminal Law
University of Málaga, Spain

Documentor: Atty. GABRIELLA LOUISE O.J. CANDELARIA

Breakout Session 4 - DRUG-RELATED CRIMES: STRUCTURE AND SANCTIONS

Venue: Breakout Rooms 3 and 4

Moderator: Atty. RIA CORAZON H. BERBANO-ABLAN
PHILJA Attorney IV
Academic Affairs Office
Philippine Judicial Academy

Lecturer: Prof. MARÍA SOLEDAD GIL NOBAJAS

Documentor: Ms. ARMIDA M. SALAZAR

**Breakout Session 5 - DRUG-RELATED CRIMES: JUDICIAL INTERPRETATION ON
SMALL-SCALE DRUG TRAFFICKING AND DRUG
CONSUMPTION AND HARM REDUCTION POLICIES**

Venue: Lecture Room 1

Moderator: Hon. MA. CORAZON B. GAITE-LLANDERAL
Presiding Judge
Regional Trial Court Branch 40
Cagayan de Oro City

Lecturer: Prof. EMILIO JOSÉ ARMAZA ARMAZA
Associate Professor of Criminal Law and Biolaw
Ramon y Cajal Postdoctoral Fellow
University of Deusto, Spain

Documentor: Atty. REGINE CONSTANCE C. REYES

**Breakout Session 6 - CRIMES AGAINST CONSTITUTIONAL STATE: SPECIFIC
CONSIDERATION OF TERRORISM**

Venue: Lecture Room 3

Moderator: Atty. MA. MELISSA R. DIMSON-BAUTISTA
PHILJA Attorney IV
Research, Publications and Linkages Office
Philippine Judicial Academy

Lecturer: Prof. ELENA AVILÉS HERNÁNDEZ
PhD Candidate in Criminal Law
University of Málaga, Spain

Documentor: Ms. CARMELA D. PANGANIBAN

(90 mins.)
9:30 -

SESSION 6: PARALLEL PANEL DISCUSSION and OPEN FORUM

YOUTH JUSTICE (Breakout Session 1)

Venue: Lecture Room 4

Moderator: Atty. RIZSA ROSE S. BAER

(15 mins. each)

Reactors: Hon. EMILY L. SAN GASPAR-GITO
Associate Justice, Court of Appeals
Member, Department of Civil Law
Philippine Judicial Academy

Hon. WILHELMINA B. JORGE-WAGAN
Presiding Judge, Regional Trial Court
Branch 111, Pasay City
Member, Department of Criminal Law
Philippine Judicial Academy

Hon. LORNA FRANCISCA V. CATRIS-CHUA CHENG
Presiding Judge, Regional Trial Court
Branch 168, Marikina City

Documentor: Atty. JEHAN V. HARUN

GENDER (Breakout Sessions 2 & 3)

Venue: Lecture Room 2

Moderator: Atty. RONALD PAZ CARAIG

(15 mins. each)

Reactors: Hon. GEORGINA D. HIDALGO
Associate Justice, Sandiganbayan
Vice Chairperson, Department of Criminal Law
Philippine Judicial Academy

Hon. MARIA THERESA V. MENDOZA-ARCEGA
Associate Justice, Sandiganbayan

Hon. FLORDELIZ E. CABANLIT-FARGAS
Presiding Judge, Regional Trial Court
Branch 5-FC, Trece Martires, Cavite City

Documentor: Ms. JOANNE L. NARCISO-MEDINA

DRUGS (Breakout Sessions 4 & 5)

Venue: Lecture Room 1

Moderator: Atty. RIA CORAZON H. BERBANO-ABLAN

(15 mins. each)

Reactors: Hon. MANUEL M. BARRIOS
Associate Justice, Court of Appeals
Chairperson, Department of Criminal Law
Philippine Judicial Academy

Hon. KARL B. MIRANDA
Associate Justice, Sandiganbayan
Member, Department of Criminal Law
Philippine Judicial Academy

Hon. GENER M. GITO
Presiding Judge, Regional Trial Court
Branch 206, Muntinlupa City
Member, Department of Criminal Law
Philippine Judicial Academy

Hon. FRANK E. LOBRIGO
Retired Regional Trial Court Judge

Documentor: Atty. REGINE CONSTANCE C. REYES

TERRORISM (Breakout Session 6)

Venue: Lecture Room 3

Moderator: Atty. MA. MELISSA R. DIMSON-BAUTISTA

(20 mins.)

Lead Reactor: Justice ROSMARI D. CARANDANG (Ret.)

(15 mins. each)

Reactors: Hon. MARISSA B. DELA CRUZ-GALANDINES
Assistant Solicitor General
Office of the Solicitor General

Hon. RICARDO R. BLANCAFLOR
Former Undersecretary, Department of Justice
Former Director General, Intellectual Property
Office of the Philippines (IPOP HL)

Atty. MEDARDO G. DE LEMOS
Assistant Director
National Bureau of Investigation (NBI)

Documentor: Ms. CARMELA D. PANGANIBAN

11:00 - **Instructions for the Thematic Workshops**

- **Reading Time and Research on the Case Studies**

12:00 - Lunch

Afternoon Session

1:15 - Registration

(1 hour and 45 mins.)

1:30 - **SESSION 7: PARALLEL THEMATIC WORKSHOPS**

Breakout Session 1: YOUTH JUSTICE

Venue: Lecture Room 4

Resource Persons: Prof. MARTA FERNÁNDEZ CABRERA
Prof. DEMELSA BENITO SÁNCHEZ

Prof. ELISA GARCÍA ESPAÑA
Professor of Criminal Law and Criminology
University of Málaga, Spain

Facilitators: Justice EMILY L. SAN GASPAR-GITO
Judge WILHELMINA B. JORGE-WAGAN
Judge LORNA FRANCISCA V. CATRIS-CHUA CHENG

Documentors: Atty. RIZSA ROSE S. BAER
Atty. JEHAN V. HARUN

Breakout Sessions 2 and 3: GENDER

Venue: Lecture Room 2

Resource Persons: Prof. ANA ISABEL CEREZO DOMÍNGUEZ
Prof. DEBORAH GARCÍA MAGNA

Prof. ANA MARÍA PRIETO DEL PINO
Associate Professor in Criminal Law
University of Málaga, Spain

Facilitators: Justice GEORGINA D. HIDALGO
Justice MARIA THERESA V. MENDOZA-ARCEGA
Judge FLORDELIZ E. CABANLIT-FARGAS

Documentors: Atty. GILBERT V. SEMBRANO
Atty. RONALD PAZ CARAIG

Breakout Sessions 4 and 5: DRUGS

Venue: Lecture Room 1

Resource Persons: Prof. MARÍA SOLEDAD GIL NOBAJAS
Prof. EMILIO JOSÉ ARMAZA ARMAZA

Facilitators: Justice MANUEL M. BARRIOS
Justice KARL B. MIRANDA
Judge GENER M. GITO
Judge FRANK E. LOBRIGO (Ret.)

Documentors: Judge MA. CORAZON B. GAITE-LLANDERAL
Atty. RIA CORAZON H. BERBANO-ABLAN

Breakout Session 6: TERRORISM

Venue: Lecture Room 3

Resource Persons: Prof. ELENA AVILÉS HERNÁNDEZ

Prof. JOSÉ BECERRA MUÑOZ
Associate Professor, Criminal Law Department
University of Malaga, Spain

Facilitators: Usec. RICARDO R. BLANCAFLOR
Assistant Solicitor General MARISSA B. DELA CRUZ-GALANDINES
Assistant Director MEDARDO G. DE LEMOS

Documentors: Atty. MA. MELISSA R. DIMSON-BAUTISTA
Ms. CARMELA D. PANGANIBAN

(15 mins.)

3:15 - **Synthesis/Roundtable Discussion (All European professors only)**

Facilitator: Atty. MARIA LUISA ISABEL L. ROSALES

(1 hour)

3:15 - **PREPARATION OF GROUP REPORTS**

Documentors: Judge MA. CORAZON B. GAITE-LLANDERAL
Atty. GILBERT V. SEMBRANO
Atty. RIZSA ROSE S. BAER
Atty. RONALD PAZ CARAIG
Atty. RIA CORAZON H. BERBANO-ABLAN
Atty. MA. MELISSA R. DIMSON-BAUTISTA
Atty. MARIA LUISA ISABEL L. ROSALES

4:15 - End of Day 2

6:30 - Dinner

PHILJA Documentors

Atty. Regine Constance C. Reyes
Atty. Jehan V. Harun
Ms. Joanne L. Narciso-Medina

Atty. Gabriella Louise O.J. Candelaria
Ms. Armida M. Salazar
Ms. Carmela D. Panganiban

PHILJA Facilitators

On-site

Atty. Ulidia B. Mabansag
Atty. Bienvenido A. Medrano, Jr.
Ms. Rushelle P. Dizon
Mr. Ruehl A. Aldea
Ms. Angelyn P. Maligaya
Mr. Mathew R. Fajardo

Ms. Joan Marie C. Tejada
Mr. Joseph Arvin S. Cruz
Mr. Ramil C. Azurin
Mr. Renante R. Trinidad
Mr. Benjie B. Cajandig
Engr. Adrian M. Trovela

Third Day, Wednesday, June 8, 2022

Judge MONA LISA V. TIONGSON-TABORA (Ret.)
Moderator

Morning Session

Venue: Auditorium

8:15 - Registration

PLENARY PRESENTATION (20 minutes) with Open Forum (25 minutes) after Each Presentation

8:30 - **YOUTH JUSTICE**

9:15 - **GENDER**

10:00 - Break

10:15 - **DRUGS**

11:00 - **TERRORISM**

11:45 - Lunch

Afternoon Session

Venue: Auditorium

1:30 - Registration

(45 mins.)

1:45 - **SESSION 8: CRIMES AGAINST PROPERTY AND CRIMES AGAINST THE SOCIOECONOMIC ORDER**

Lecturer: Prof. ANA MARÍA PRIETO DEL PINO

(30 mins.)

2:30 - **SESSION 9: CRIMES AGAINST PUBLIC ADMINISTRATION: SPECIFIC CONSIDERATION OF CORRUPTION**

Lecturer: Prof. MARTA FERNÁNDEZ CABRERA

3:00 - Break

(45 mins.)

3:15 - **PANEL DISCUSSION and OPEN FORUM**

Panelists: Prof. ANA MARÍA PRIETO DEL PINO
Prof. MARTA FERNÁNDEZ CABRERA

(15 mins. each)

Reactors: Hon. AMPARO M. CABOTAJE-TANG
Presiding Justice, Sandiganbayan

Hon. MARIA FILOMENA D. SINGH
Associate Justice, Supreme Court of the Philippines

Justice KARL B. MIRANDA
Justice GEORGINA D. HIDALGO

(15 mins.)

4:00 - **Synthesis/Roundtable Discussion (All the European professors only)**

Facilitator: Atty. MARIA LUISA ISABEL L. ROSALES

4:15 - End of Day 3

6:30 - **Dinner with “Filipino Fiesta and Socials”**

PHILJA Documentors

Atty. Regine Constance C. Reyes

Atty. Jehan V. Harun

Ms. Joanne L. Narciso-Medina

Atty. Gabriella Louise O.J. Candelaria

Ms. Armida M. Salazar

Ms. Carmela D. Panganiban

PHILJA Facilitators

On-site

Atty. Ulidia B. Mabansag

Atty. Bienvenido A. Medrano, Jr.

Ms. Rushelle P. Dizon

Mr. Ruehl A. Aldea

Ms. Angelyn P. Maligaya

Mr. Mathew R. Fajardo

Ms. Joan Marie C. Tejada

Mr. Joseph Arvin S. Cruz

Mr. Ramil C. Azurin

Mr. Renante R. Trinidad

Mr. Benjie B. Cajandig

Engr. Adrian M. Trovela

Remote Site

Ms. Christine A. Ferrer

Mr. Edhel A. Caballero

Mr. Archimedes P. Jimenez

Ms. Charisse J. Ang

Fourth Day, Thursday, June 9, 2022

Judge MONA LISA V. TIONGSON-TABORA (Ret.)
Moderator

Morning Session

Venue: Auditorium

8:15 - Registration

(45mins.)

8:30 - **SESSION 10: CORPORATE LIABILITY EX CRIMINE: EU STANDARDS, NATIONAL SOLUTIONS**

Lecturer: Prof. ATHINA SACHOULIDOU
Assistant Professor in Criminal Law
NOVA School of Law in Lisbon

(45mins.)

9:15 - **SESSION 11: CRIMINOLOGY: AN OVERVIEW**

Lecturer: Prof. ELISA GARCÍA ESPAÑA

(45mins.)

10:00 - **SESSION 12: CRIMINAL JUSTICE POLICY AND CRIMINAL LAW-MAKING POLICY**

Lecturer: Prof. JOSÉ BECERRA MUÑOZ

10:45 - Break

(60 mins.)

11:00 - **PANEL DISCUSSION and OPEN FORUM**

Panelists: Prof. ATHINA SACHOULIDOU
Prof. ELISA GARCÍA ESPAÑA
Prof. JOSÉ BECERRA MUÑOZ

(15 mins. each)

Reactors: Justice KARL B. MIRANDA

Hon. JAIME B. SANTIAGO
Presiding Judge, Regional Trial Court
Branch 3, Manila

Dean NILO T. DIVINA
Faculty of Civil Law
University of Santo Tomas

12:00 - **Closing Ceremonies**

CLOSING REMARKS

Hon. MARIANO C. DEL CASTILLO
Vice Chancellor, Philippine Judicial Academy

Presentation of Tokens of Appreciation to Guests of Honor

Justice MARIO V. LOPEZ
Justice ROSMARI D. CARANDANG (Ret.)
Justice MARIANO C. DEL CASTILLO (Ret.)

Distribution of Certificates of Participation

Closing Prayer

The Philippine Judiciary Hymn

- Photo Session
- 12:45 - End of Program
- Lunch

PHILJA Documentors

| | |
|---------------------------------|--|
| Atty. Regine Constance C. Reyes | Atty. Gabriella Louise O.J. Candelaria |
| Atty. Jehan V. Harun | Ms. Armida M. Salazar |
| Ms. Joanne L. Narciso-Medina | Ms. Carmela D. Panganiban |

PHILJA Facilitators

On-site

| | |
|----------------------------------|--------------------------|
| Atty. Ulidia B. Mabansag | Ms. Joan Marie C. Tejada |
| Atty. Bienvenido A. Medrano, Jr. | Mr. Joseph Arvin S. Cruz |
| Ms. Rushelle P. Dizon | Mr. Ramil C. Azurin |
| Mr. Ruehl A. Aldea | Mr. Renante R. Trinidad |
| Ms. Angelyn P. Maligaya | Mr. Benjie B. Cajandig |
| Mr. Mathew R. Fajardo | Engr. Adrian M. Trovela |

Remote Site

| | |
|-------------------------|---------------------------|
| Ms. Christine A. Ferrer | Mr. Archimedes P. Jimenez |
| Mr. Edhel A. Caballero | Ms. Charisse J. Ang |