



Period	From March 2006 to today
Employment or working place	<b>Lawyer</b>
Main tasks and competences	Legal assistance and consultancy in Italy and Slovenia, especially in cross-border cases
Name and address of employer	<p>Law firm Studio legale-Odvetniška pisarna avv. Mitja Ozbič, Via - Ulica Timeus 4 – 34125 Trieste (Italy) / Partizanska 37a – 6210 Sežana (Slovenia)</p> <p>From 29th of February 2008 until 31st of December 2014 as associated law office » Studio legale associato Benvegnù-Chiappini-Majer-Ozbič Združena odvetniška pisarna« composed by four lawyers, other practitioners and secretaries, Via - Ulica Timeus 4 – 34125 Trieste (Italy) / Partizanska 37a, from 1.9.2011 Ulica 1. Maja 5 – 6210 Sežana (Slovenia)</p> <p>From 1st of January 2015 to 31st of December 2016 just as »avvocato odvetnik Odv. Mitja Ozbič«, Ulica 1. Maja 5 – 6210 Sežana (Slovenija) and also with address Via / Ulica Timeus 4 – 34125 Trieste (Italy)</p> <p>From 9.3.2015 also as Odvetniška pisarna Ozbič d.o.o. Studio legale Law Firm, Ulica 1. Maja 5, 6210 Sežana (Slovenia), then Bazoviška 2, now new address from 1st November 2018, Partizanska 71D (Slovenia).</p> <p>From 1st May 2018 also with address in Piazza San Rocco-Trg Sv. Roka 106, 34011 Aurisina-Nabrežina (Italy) and from 1st of September 2018 also with address in via / ulica Beccaria 7, 34134 Trieste (Italy) avv. odv. Mitja Ozbič</p>
Type of activities or sector	<p>Legal assistance in trials and consultancy, especially in cross-border cases with application of national law systems, EU legislation and international conventions :</p> <ul style="list-style-type: none"> <li>- cross-border cooperation in local government (for ex. European Groupings of Territorial Cooperation, ECBM, B/Solutions programme AEBR / EU Commission ), European commission funding programs</li> <li>- administrative procedures and sanctions</li> <li>- human rights (minorities, linguistic and other rights of strangers and members of minorities in criminal and administrative procedures)</li> <li>- criminal law (family, minors, immigration)</li> <li>- real estate law</li> <li>- legal advice in agreements (especially Italy-Slovenia )</li> <li>- tax law in cross-border area</li> <li>- constitution of companies in Italy and Slovenia , purchasing of estates in both MS, cross-border inheritance law</li> <li>- claims with enforcement, bankruptcy reports, legal advice in the banking and insurance field</li> <li>- property and non-material damage in the event of road accidents, workplace, medical maltreatment, etc. especially in the cross-border area of Italy – Slovenia</li> <li>- with a team of specialists from both the MS and relevant sectors provides legal assistance to citizens, private and public companies and public entities</li> </ul>

By September 2005 to February 2017 legal advisor of the public company in the water sector Acquedotto del Carso s.p.a. – Kraški vodovod d.d. , Aurisina-Nabrežini (Trieste, Italy). Since October 2019 (and part of aforementioned period Oct 2014 / Feb 2017) , monocratic supervisory body regarding the liability of legal persons for crimes committed by their employees ex lege d.lgs. 231/01.

By december 2009 until today legal consultant of the Managing Authority of the EU CBC Programme Italy-Slovenia 2007-2013 and then 2014-2020, Trieste, Italy in two different periods:

1) 2010-2012 legal advisor of the CBC EU Programme Interreg Italy-Slovenia 2007-2013, Managing Authority, Regione Friuli Venezia Giulia, via Udine, Trieste (Italy);

2) by gen 2016 to today legal advisor of the technical assistance of the CBC EU Programme Interreg Italy-Slovenia 2014-2020 managed by FONDAZIONE GIACOMO BRODOLINI , Via Solferino 32 – 00185 Roma  
Cross-border cooperation, EU Programmes, mixed systems of two national legal systems with the EU legislation and international conventions

Main tasks and competences

Period	By December 1999 to February 2006
Employment or working place	<b>Lawyer in local government municipalities</b>
Name and address of employer	Comune di San Dorligo della Valle / Občina Dolina, Dolina 270, 34018 Dolina (TS) Italy Comune di Monrupino / Občina Repentabor, Col 37, 34151 Opicina-Opčine (TS) Italy Comune di Sgonico / Občina Zgonik, Sgonico-Zgonik 45, 34010 Sgonico-Zgonik (TS) Italy
Type of activities or sector	<p>Experience as lawyer in local government municipalities of the Province of Trieste-Italy (Trieste, San Dorligo della Valle/Dolina, Monrupino/Repentabor, Sgonico/Zgonik) on the border with Slovenia, with all the connected problems as immigration of minors and their assistance, due to the fact that the Italian law gives to the Majors the task of assisting unaccompanied minors found on the territory of the municipality ( board and lodging, health care, education and training) :</p> <p>1) Head of Procurement and Contracts Office of the Municipality of San Dorligo della Valle - Občina Dolina from 17.12.1999 to 31.7.2004 2) Deputy General Secretary of the Municipality of San Dorligo della Valle - Občina Dolina from 1.7.2000 to 30.6.2004 As Head of Administrative Services and most recently as Deputy General Director of the Municipality of San Dorligo - Dolina, he also took on the role of coordinator of the body for CBC EU projects of which the Municipality was leader or partner:</p> <p>Interreg IIIA / Phare CBC 2000-2006 "For the roads of cultural heritage" Interreg IIIA Italija-Slovenija 2000-2006 "Sceneries and flavors of the Karst without borders" Interreg IIIA Italija-Slovenija 2000-2006 "Promotion and enhancement of tourist resorts in the vicinity of Trieste" Interreg IIIA Italija-Slovenija 2000-2006 »New systems for shared management of agro-environmental monitoring networks« Interreg IIIA Italija-Slovenija 2000-2006 »VALOPT- Development and enhancement of typical products of the cross-border area« Interreg IIIA Italija-Slovenija 2000-2006 "Protection and protection of the environment of the natural park of the Škocjan caves" Interreg IIIA Italija-Slovenija 2000-2006 »Karst District« Interreg IIIA Italija-Slovenija 2000-2006 »Thematic itineraries in Istria« Interreg IIIA Italija-Slovenija 2000-2006 "Cross-border vocational training" Interreg IIIA Italija-Slovenija 2000-2006 "Open border in new times" Interreg IIIA Italija-Slovenija 2000-2006 "The Val Rosandra and its surroundings" Interreg IIIA Italy - Slovenia 2000-2006 "Thematic itineraries in Istria"</p> <p>2) Municipal Deputy Secretary of the Municipality of Monrupino - Repentabor (TS) from 11.4.2005 to 28.2.2006 3) Municipal Deputy Secretary of the Municipality of Sgonico - Zgonik (TS) from 26.4.2005 to 28.2.2006 4) Deputy General Director of the Municipality of San Dorligo della Valle - Dolina (TS) from 05.15.2005 to 28.2.2006</p> <p>From 17.12.1999 to 31.7.2004 (in the role since 1.3.2004, - on leave of absence for study reasons from 1.8.2004 to 3.4.2005) the undersigned has exercised the functions of Head of Administrative Services with managerial functions pursuant to art. 107 and 109 Legislative Decree 267/00, with all the inherent and consequent tasks.</p> <p>The Administrative Services included the Secretariat and General Affairs Business Unit, including the Municipal Police, the Procurement and Contracts Operating Unit, the Personnel Operating Unit, the Cultural and Representative Operating Unit, the Schools Operating Unit, the Operational Unit Trade.</p>



Main tasks and competences	Multi-sectorial tasks in administrating several municipalities, with complex cross-border situations, managing different types of offices and services with different kind of people in a multilingual context
Period	15th May 2009 - February 2017
Employment or working place	<b>Member of the Board</b> of the bank ZKB – Banca di Credito Cooperativo del Carso - Zadružna kraška banka - Opicina- Opčine (TS Italy) – cooperative company <b>Member of the Supervisory body</b> of the system of Responsibility of the legal persons for crimes ex lege 231/01 <b>Member of the board</b> of the Real estate company ZKB ltd. Immobiliare ZKB Nepremičninska družba s.r.l. (August 2010 until 15th of April 2013
Main tasks and competences	Collegial decisions approving the bank's program documents, policies, balance sheets, continuous monitoring of cash flows, verification of external and internal controls and reports on it, decisions on lending to more complex or risky projects, those involving subsidiaries of groups or related entities with high debt exposure, decisions on enforcement and bankruptcy and compulsory settlement, issuing bonds, service tariffs, setting interest rates, etc., equity investments. Collegial resolutions on the approval of the balance sheet proposal, resolutions on the purchase of real estate in execution where the creditor is a bank ZKB, also unfinished construction sites, in this case the derivation of construction and solutions to legal and economic and construction problems until the completion of works and resale on the market. Cross/border financing lines and cross-border enforcement procedures.
Name and address of employer	BANCA DI CREDITO COOPERATIVO DEL CARSO Società cooperativa – Zadruga ZADRUŽNA KR, now with new denomination ZKB ZADRUŽNA KRAŠKA BANKA TRST GORICA Zadruga - ZKB CREDITO COOPERATIVO DI TRIESTE E GORIZIA Società Cooperativa, Via/UI. Ricreatorio 2, 34151 Opicina-Opčine (TS), Italy
Type of activities or sector	banking activities - cooperatives – company management – real estate
Period	Jan 2001 – 28th February 2006
Employment or working place	<i>Civil honorary judge of the Court of Trieste (Italy)</i>
Main tasks and competences	Civil law and civil procedures, appeals against expulsion of non-EU citizens, family reunification of foreigners, administrative sanctions
Name and address of employer	Tribunale di Trieste, Foro Ulpiano 1, 34134 Trieste ( Italy)
Type of activities or sector	judiciary

Honorary single judge of the court, following the appointment of the Superior Council of the Magistracy with office expiring on 31.12.2008, with functions taken on 21.8.2000. It was a matter of civil jurisdiction, specifically all the procedures regarding validation for license / eviction for rent termination and eviction for non-payment of the Trieste district and since August 2005 in their replacement all the condominium causes of the district, movable executions and related oppositions , securities and real estate executions of the Concessionaire for the collection of taxes pursuant to Presidential Decree 602/73 (until July 2005), all appeals against decrees of expulsion of non-EU citizens pursuant to Legislative Decree 268/98 (passed in 2004 in the jurisdiction of the Justice of the Peace, for which they remained in charge of the undersigned those concerning the denials of family reunification), all the executive procedures of delivery or release and the obligations to do ex art. 612 Italian Code of civil procedure , all appeals against orders injunctions of the P.A. regarding administrative sanctions not within the jurisdiction of the Justice of the Peace pursuant to art. 22 bis l. 689/81 (which, among other things, those on environmental matters also issued by the Province and in the matter of work issued by the Provincial Labour Office), except for social security and, since 2004, work passed to the Labour Judge.

He dealt with the management of the relative procedures in total autonomy and without any hierarchical relationship, with total independence and direct relationships with lawyers, public bodies, companies and individuals. The relative jurisdictional proceedings were concluded with a sentence, a decree or an order.

Functions discontinued on 02.28.2006 due to voluntary resignation as incompatible with the profession of lawyer, which began in March 2006.

**Education and training**

University of Trieste (Italy) , Faculty of Law, vote 106/110, 18th of March 1997, Thesis title "The language of the acts: minority and foreign languages in criminal proceedings". Vote 106/110 - Forensic-international specialization Degree thesis in Criminal procedure - supervisor prof. Giorgio Spangher, co-supervisor prof. Francesco Peroni.

This work was awarded and published in 1997 by the SLORI - Slovenian Research Institute in Trieste. In 1998 he was awarded the 3rd place in the "2000 Prize", promoted by the Conference of Rectors of Italian Universities, the Polygraphic Institute and the Mint of the State and by the National Federation of the Italian Press, with the patronage of the Ministry of University and Scientific and technological research. Also in the same year, the thesis was recognized by the "S. Tončić" Foundation of Trieste and in 1999 a recognition by the Autonomous Province of Bolzano - Italian School and Culture - Bilingualism Office, as part of the 6th prize competition for papers in Bilingualism matters.

**Education and training**

Permanent educational programmes and courses in Italy and Slovenia in legal sectors .

**Mother tongue(s)**

Slovene, Italian

**Other language(s)**

**ENGLISH, GERMAN, CROATIAN, SERB**

Self-assessment  
European level (\*)

**ENGLISH**

Understanding		Speaking		Writing
Listening	Reading	Spoken interaction	Spoken production	
C1	C2	B2	B2	C1

<b>GERMAN</b>		A1		A1		A1		A1		A1
<b>CROATIAN</b>		B2		C1		B1		A2		A2

*Levels: A1/A2: Basic user - B1/B2: Independent user - C1/C2: Proficient user  
Common European Framework of Reference for Languages*

**Communication and other skills** Team work, multidisciplinary sectors, international cooperation, intercultural skills, cross-border experience, borders' problems solution oriented

**Organisational / managerial skills** During the experience in local government (1999-2006) managing of 70 people in different cooperating bodies and structured offices.  
During the banking experience, advising of the bank organization structure and working in the board with other members and with the different bodies of the bank.  
During the position at the Court of Trieste managing different register offices of the Court (civil registry, enforcement procedures registry, extra EU citizens, administrative sanctions, tutelary judge, real estates register judge)

**Computer skills** DOS, Windows, Word, Excel, Access, Powerpoint, Office , open source office programs, data base managing programmes, in/cloud documentation managing, electronic storage, digital signature, certified electronic mail, digital trial procedure in Italy and Slovenia

**Driving licence** B

**La lingua degli atti: l'uso delle lingue minoritarie e straniere nel procedimento penale** – ed. SLORI Slovenski raziskovalni inštitut - Istituto sloveno di ricerche, Trieste 1997, pagine 181.

**Na oni strani meje** (trad. *Dall'altra parte del confine*) Pravni položaj slovenske manjšine v Italiji 1954–2004 (trad. *La condizione giuridica della minoranza slovena in Italia 1954–2004*) – ed. Knjižnica Annales, Univerza na Primorskem, Znanstveno-raziskovalno središče Koper-Università del Litorale, Centro di ricerche scientifiche di Capodistria – 2004

***Dizionario giuridico italo-sloveno*** *Lex Iur Italian-Slovene law dictionary*

**Pregled razvoja državne zakonodaje in sodne prakse pri uporabi slovenskega jezika v odnosu z javno upravo 1954-2002** – *L'uso della lingua slovena nei rapporti con la pubblica amministrazione nel periodo 1954-2002: lo sviluppo della legislazione statale e della giurisprudenza* – in *Acta historiae*, 11, 2003, 2 – ed. Zgodovinsko društvo za južno Primorsko – Koper-Società storica del Litorale – Capodistria, Univerza na Primorskem - Znanstveno-raziskovalno središče Koper-Università del Litorale - Centro di ricerche scientifiche di Capodistria

***“L'ente pubblico e la normativa comunitaria: gli atti per la gestione di un progetto comunitario in Italia – Lettera d'invito a trattativa privata”*** in *Atti del Convegno* – Tarvisio 17.6.2005

***Servizi pubblici locali ed affidamenti in house tra normativa regionale, nazionale e comunitaria. Le sentenze N. 5082/2009 e N. 4890/2009 del Consiglio di Stato in materia di controllo analogo e concessioni di servizi pubblici locali in Lex localis*** - *Giornale del governo locale*, Anno 1 Numero 1 Aprile 2010, p. 17

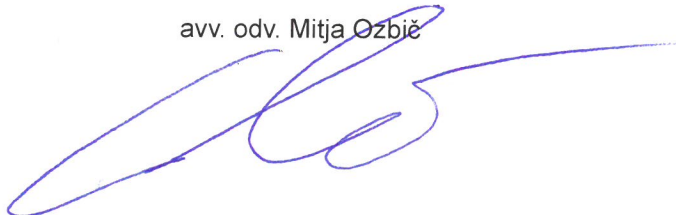
*Primorski dnevnik* 2003-2004 – *Upravno okence* (trad. *Lo sportello amministrativo*) – monthly law report

**Ridare** – *Rivista on-line sul danno non patrimoniale - Risarcimento del danno non patrimoniale in Slovenia tra case law e (future) tabelle di liquidazione* – January 2016



Sežana-Trieste, 27.11.2019

avv. odv. Mitja Ozbič



ODVETNIŠKA PISARNA D.O.O.  
LAW OFFICE-STUDIO LEGALE

Avvocato/odvetnik **Mitja Ozbič**

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Partizanska c. 71D, 6210 Sežana (SLO)  
ID za DDV: SI59534010

