



Third Meeting of experts to develop a Digest of Organized Crime Cases
11th – 14th June 2012
Palermo, Italy

Agenda

Day One: Monday 11th June 2012

09:00 Departure from hotel¹.

09:30 - 9:45 Registration.

High Level Opening Ceremony

10:00 - 12:25 Welcome of Participants

- Vice Director General of the P.S. – Central Dirección Central de la Policía Penal Italiana.
- Hon. Francesco Cascio – President of the Regional Assembly of Sicily.
- Video message from Mr. Yury Fedotov – Executive Director of UNODC.
- Prof. Ronald K. Noble – Secretary General of O.I.P.C. – INTERPOL.
- Representative of Colombia

Presentation of the Project on Integrated System of Data Georeferenciation

- Technical intervention by Italian representative.

Presentation of the Digest initiative

- Technical intervention by Mr. Gennaro Capoluongo.
- Technical intervention by a UNODC representative.

Closing remarks

- Mr. Antonio Manganelli – Chief of Police – General Directorate of the P.S.
- Ministry of Interior of Italy.
- President of the Council of Ministers.

12:25 - 12:45 Press conference.

13:00 - 13:30 Launching ceremony of the complex of S. Elizabeth – Piazza della Vittoria.

13:30 - 15:00 Lunch break.

Session 1 Digest Draft Analysis: Chapters Overview.

(A) Policies against Organized Crime. Organized Crime: Nature and Criminalization.

15:00 - 15:40 Organized crime offences. Patterns of criminal organization.

15:40 - 16:20 Participation in an organized criminal group.

16:20 - 16:40 Coffee Break.

¹ Daily departure at 9am from the Hotel.

- 16:40 - 17:20** Liability of Legal Persons.
- 17:20 - 17:50** Transnational offences and criminal jurisdiction.
- 17:50 - 18:00** **Wrap up session.**

Day Two: Tuesday 12th June 2012

(B) Investigation and Prosecution.

- 09:30 - 10:00** Investigative and prosecutorial approach to organized crime.
- 10:00 - 10:30** Institutional setting: specialized entities for organized crime.
- 10:30 - 11:00** Special investigative techniques.
- 11:00 - 11:15** Coffee break.
- 11:15 - 12:15** Other investigative techniques.
- 12:15 - 13:00** Protection of witnesses.
- 13:00 - 14:30** Lunch break.

(C) International Law Enforcement and Judicial Cooperation.

- 14:30 - 15:00** The international legal basis.
- 15:00 - 15:30** Law enforcement cooperation.
- 15:30 - 15:45** Coffee Break.
- 15:45 - 16:15** Institutional aspects and Interpol.
- 16:15 - 16:45** Joint investigative teams and Special Investigative Techniques.
- 16:45 - 17:30** Mutual legal assistance and extradition.
- 17:30 - 18:00** **Wrap up session.**

Day Three: Wednesday 13th June 2012

(D) Measures related to illicit assets.

- 09:30 - 10:00** Policy.
- 10:00 - 10:30** Financial Investigation.
- 10:30 - 11:15** Confiscation.
- 11:15 - 11:30** Coffee break.
- 11:15 - 12:00** International Cooperation.
- 12:00 - 13:00** Management of seized and confiscated assets and their disposal.

13:00 - 14:30 Lunch break.

(E) Specific Criminal Offences.

14:30 - 15:00 Human Trafficking and Smuggling of Migrants.

15:00 - 15:30 Crimes Involving Firearms

15:30 - 15:45 Coffee Break.

15:45 - 16:30 Other Crimes (eg. Cybercrime, Counterfeiting, Environmental crimes).

(F) Prevention.

16:30 - 17:30 Various purposes and categories of preventive measures.

17:30 - 18:00 **Wrap up session.**

Day Four: Thursday 14th June 2012

Session 2 Themes and Issues to be added to the Digest. Annexes.

09:30 - 10:30 Gaps and open issues.

10:30 - 11:00 Access to and dissemination of cases and related documentation. Content of the Annexes.

11:00 - 11:15 Coffee Break.

Session 3 Next steps.

11:15 - 11:45 Editing, Publication and Translation. Launching of the Digest.

11:45 - 12:15 Option for periodic updates and sharing of cases and good practices.

Session 4 Closure.

12:15 - 13:00 Summary conclusions of the meeting.
Closure.

13:00 Lunch.

Visit of Palermo.