

LECTURES
LLM PROGRAMME IN INTERNATIONAL COOPERATION AGAINST
TRANSNATIONAL FINANCIAL ORGANIZED CRIME
2007/08

<u>TOPIC OF THE LECTURES</u>	<u>LECTURERS</u>
INTRODUCTION TO THE MASTER 6 TH MARCH 2008	MARIA CRISTINA GIANNINI MASTER COORDINATOR
OPENING SESSION INTERNAL SECURITY AND CRIMINAL JUSTICE 7 TH MARCH 2008	PETER CSONKA HEAD OF UNIT CRIMINAL JUSTICE, FREEDOM AND SECURITY EUROPEAN COMMISSION
THE ROLE OF THE EUROPEAN COURT OF JUSTICE IN CRIMINAL LAW 21 ST JUNE 2008	NOREL NEAGU CRIMINAL LAW DEPARTMENT, FACULTY OF LAW "A.I.CUZA" POLICE ACADEMY, BUCHAREST
INTERNATIONAL AND TRANSNATIONAL CRIMES 27 TH MARCH 2008	ANTONIO MARCHESI UNIVERSITY OF TERAMO
UNITED NATIONS CONVENTION AGAINST TRANSNATIONAL ORGANIZED CRIME 14 TH MARCH 2008	GUALTIERO MICHELINI MAGISTRATE
UNITED NATIONS CONVENTIONS AGAINST TRANSNATIONAL ORGANIZED CRIME AND UN CONVENTIONS AGAINST CORRUPTION 5 TH -7 TH JUNE 2008	GIOACCHINO POLIMENI MAGISTRATE EDUARDO VETERE UNODC VIENNA
FREEZING AND SEIZURE OF PROCEEDS OF CRIME. INTERNATIONAL COOPERATION ASPECTS 24 TH MAY 2008	ROSARIO AITALA MAGISTRATE
THE UNITED NATIONS CONVENTION AGAINST CORRUPTION AND ITS REVIEW MECHANISM IN THE MAKING 4 TH OCTOBER 2008	GIOVANNI GALLO UNODC VIENNA
TRAFFICKING IN HUMAN BEINGS AND HUMAN RIGHTS 17 TH APRIL 2008	PIPPO COSTELLA EUROPEAN GROUP OF EXPERTS ON TRAFFICKING IN HUMAN RIGHTS
TRAFFICKING IN HUMAN BEINGS AS A FORM OF ORGANIZED CRIME 2 ND -3 RD OCTOBER 2008	VITTORIA LUDA DI CORTEMIGLIA FOCAL POINT ON HUMAN TRAFFICKING UNICRI COUNTER HUMAN TRAFFICKING AND EMERGING CRIMES UNIT

<p>UNDERSTANDING CHILD TRAFFICKING AND WHAT TO DO ABOUT IT OPPORTUNITIES AND CHALLENGES IN BRIDGING LAW ENFORCEMENT AND CHILD RIGHTS PROTECTION 28TH MARCH 2008</p>	<p>DAJA WENKE CHILD TRAFFICKING OFFICER UNICEF INNOCENTI RESEARCH CENTER- FIRENZE</p>
<p>CHILD TRAFFICKING IN EUROPE 26TH SEPTEMBER 2008</p>	<p>MARIA ANTONIA DI MAIO ADVISOR ON CHILD PROTECTION SAVE THE CHILDREN</p>
<p>THE SMUGGLING OF MIGRANTS 29TH MARCH 2008</p>	<p>VINCENZO DELICATO MINISTERO DELL'INTERNO</p>
<p>DELITOS DE TRAFICO ILEGAL DE PERSONAS Y DE INMIGRACION CLANDESTINA EN EL ORDENAMIENTO PENAL ESPANOL A LA LUZ DE LA NORMATIVA INTERNACIONAL. ULTIMAS REFORMAS LEGILATIVAS 25TH SEPTEMBER 2008</p>	<p>MIGUEL POLAINO NAVARRETE UNIVERSIDAD DE SEVILLA</p>
<p>TRANSNATIONAL ORGANIZED CRIME AND CORPORATE CRIMES 18TH APRIL 2008</p>	<p>HENK VAN DE BUNT ERASMUS UNIVERSITY ROTTERDAM SCHOOL OF LAW/CRIMINOLOGY</p>
<p>CORPORATE FRAUD AND ILLEGAL TAKEOVER 8TH -10TH APRIL 2008</p>	<p>ELENA VALLASK SAINT-PETERSBURG STATE UNIVERSITY OF ENGINEERING AND ECONOMICS</p>
<p>ORGANIZED CRIME IN THE BALKAN COUNTRIES: MAIN THREATS AND PROSPECTS OF INTERNATIONAL AND REGIONAL COOPERATION 10TH APRIL 2008</p>	<p>DOMENICO AIROMA MAGISTRATE</p>
<p>ENVIRONMENTAL CRIMINALITY 11TH APRIL 2008</p>	<p>MASSIMO CONTRI TENENTE COLONNELLO CARABINIERI-TUTELA PER L'AMBIENTE</p>
<p>THE GLOBAL PROBLEM OF ILLECIT DRUG CULTIVATION, PRODUCTION AND TRAFFICKING. CHALLENGES AND RESPONSE 4TH JULY 2008</p>	<p>BRIAN TAYLOR FORMER CHIEF ANTI-TRAFFICKING SECTION UNODC VIENNA</p>
<p>EUROPEAN BUDGET FRAUD 19TH -20TH JUNE 2008</p>	<p>MARCO PECORARO ADVISOR OLAF/A</p>
<p>NEW CHALLENGES FOR MONEY LAUNDERING INVESTIGATIONS 23RD MAY 2008</p>	<p>TOMMASO SOLAZZO GUARDIA DI FINANZA</p>

<p>THE PREVENTION OF MONEY LAUNDERING: A MULTILATERAL APPROACH 15TH-16TH MAY 2008</p>	<p>GIUSEPPE MARESCA DIRECTOR OF FINANCIAL CRIMES PREVENTION MINISTERO DELL'ECONOMIA</p>
<p>THE UNIVERSAL LEGAL FRAMEWORK AGAINST TERRORISM: OVERVIEWS, PROSPECTS AND CHALLENGES 30TH MAY 2008</p>	<p>STEFANO BETTI UNODC VIENNA</p>
<p>INTERNATIONAL TERRORISM: WHY ARE WE A TARGET? 13TH JUNE 2008</p>	<p>SANDRO MENICHELLI HEAD OF DIVISION CENTRAL DIRECTORATE FOR PREVENTION POLICE MINISTERO DELL'INTERNO</p>
<p>TACKLING TERRORISM FINANCING 12TH JUNE 2008</p>	<p>GIANLUCA CAMPANA HEAD OF OPERATIONAL OFFICE OF SPECIAL MONETARY POLICE UNIT OF THE GUARDIA DI FINANZA</p>
<p>TERRORISM FINANCING 29TH MAY 2008</p>	<p>NICHOLAS RIDLEY LONDON METROPOLITAN UNIVERSITY</p>
<p>CYBER CRIMES: CRIMINOLOGICAL PHENOMENOS AND ANALYSIS AND CONTRAST ACTIVITIES 9TH -10TH OCTOBER 2008</p>	<p>SERGIO STARO VQA COMMUNICATION AND POSTAL POLICE VITTORIO STANCA SENIOR POLICE OFFICER COMMUNICATION AND POSTAL OFFICE MINISTERO DELL'INTERNO</p>
<p>NORMATIVE CONTRAST ACTIVITIES, EUROPEAN AND INTERNATIONAL PERSPECTIVE 12TH JULY 2008</p>	<p>LORENZO PICOTTI UNIVERSITÀ DI VERONA</p>
<p>THE ACTIVITY OF OLAF AGAINST TRANSNATIONAL FINANCIAL ORGANIZED CRIME 28TH JUNE 2008</p>	<p>RUGGERO PERUGINI OLAF</p>
<p>POLICE INTERNATIONAL CO-OPERATION 20TH SEPTEMBER 2008</p>	<p>SALVATORE GUGLIELMINO DIRETTORE SERVIZIO INTERNAZIONALI UFFICIO DI COORDINAMENTO E PIANIFICAZIONE FORZE DI POLIZIA MINISTERO DELL'INTERNO</p>
<p>INTERNATIONAL LEGAL COOPERATION 17TH -18TH OCTOBER 2008</p>	<p>GIOACCHINO POLIMENI MAGISTRATE</p>

<p>MISSION EULEX IN KOSOVO. THE ROLE OF THE INTERNATIONAL JUDGES AND PROSECUTORS 11TH JUNE 2008</p>	<p>ALBERTO PERDUCA HEAD OF JUSTICE EUROPEAN UNION PLANNING TEAM FOR KOSOVO</p>
<p>THE ACTIVITIES OF EUROPOL AND FRONTEX AGAINST TRANSNATIONAL FINANCIAL ORGANIZED CRIME 10TH-11TH OCTOBER 2008</p>	<p>ANTONIO SACCONI FRONTEX- WARSAW</p>
<p>EVALUATION OF CRIMINAL POLICY (PREVENTION AND CONTRAST REGARDING TRANSNATIONAL FINANCIAL ORGANIZED CRIME) 30TH OCTOBER 2008</p>	<p>NICHOLAS RIDLEY LONDON METROPOLITAN UNIVERSITY</p>