

**MASTER**  
**“INTERNATIONAL CO-OPERATION AGAINST**  
**TRANS-NATIONAL FINANCIAL ORGANIZED CRIME”**  
**Academic Year 2009/10**  
**Lectures**

Maria Cristina Giannini <b>University of Teramo</b>	Introduction to the Master
Eduardo Vetere <b>UNODC- Vienna</b> Gino Polimeni <b>Magistrate</b>	“The Palermo Convention ”
Adina Antone <b>University of Teramo</b>	“ The current challenges of trafficking in human beings and smuggling of migrants”
Vincenzo Delicato <b>Ministero dell’Interno- Roma</b>	“ The smuggling of migrants”
Cristiano Ripoli <b>Eurojust- Den Haag</b>	“ The UN Third Protocol on Illicit Manufacturing of and Trafficking in Firearms ”
Antonio Marchesi <b>University of Teramo</b>	“ International and Transnational Crimes”
Peter Csonka <b>Head of Unit Criminal Justice</b> <b>Directorate General Justice, Freedom and Security</b> <b>European Commission- Brussels</b>	"Criminal law and judicial cooperation instruments against organised crime in the EU"
Elena Vallask <b>ENGECON</b> <b>University of Saint Petersburg- Russia</b>	“Financial Organized Crimes in Russia; local, international or transnational”
Marco Pecoraro <b>OLAF- Brussels</b>	“European Budget Fraud”

<p>Brian Taylor  <b>Former Chief, Anti-trafficking Section,  UNODC-Vienna</b></p>	<p>“The Global Problem of Illicit Drug Cultivation, Production and Trafficking - Challenges and Responses”</p>
<p>Thomas Pietschmann  <b>Studies and Threat Analysis Section  Policy Analysis and Research Branch  United Nations Office on Drugs and  Crime (UNODC)- Vienna</b></p>	<p>“The development of the international drug control system: UNODC Research in the Drug field”</p>
<p>Gianluca Scarponi  <b>Ministero dello Sviluppo Economico-  Roma</b></p>	<p>“Brand And Copyright Counterfeiting”</p>
<p>Domenico di Giorgio  <b>Agenzia Italiana del Farmaco- Roma</b></p>	<p>“Pharmaceutical Counterfeiting”</p>
<p>Ruggero Perugini  <b>OLAF- Brussels</b></p>	<p>"OLAF’s Activities Contrasting European Budget Fraud "</p>
<p>Alberto Perduca  <b>Magistrate</b></p>	<p>"Eulex Mission and the Role of Justice Component in the Building of Rule of Law in Kosovo"</p>
<p>Benoit Godart  <b>Europol Liaison Officer to Interpol- Lyon</b></p>	<p>“The Contrast Action Of Europol And Interpol Against The Food Adulteration And Pharmaceutical Counterfeiting”</p>
<p>Giusto Sciacchitano  <b>Magistrate  Procura Nazionale Antimafia- Roma</b></p>	<p>“Coordination of investigations and the contrast activities to organized criminality, the experience of the Italian National Anti- Mafia Direction (DNA)”</p>

<p>Lucio Valerio Sarandrea  <b>Legal Adviser On Rule Of Law In The European Union Special Representative's Office- Sarajevo- Bosnia and Herzegovina</b></p>	<p>“Transnational Organized Crime in Bosnia and Herzegovina ( Origins, flows, patterns and institutional framework)”</p>
<p>Walter Kego  <b>Institute for Security &amp; Development Policy Stockholm- Sweden</b></p>	<p>“Transnational Organized Crime, Challenges and Countermeasures”</p>
<p>Giuseppe Maresca  <b>Director of Financial Crimes Prevention- Ministero dell’Economia</b></p>	<p>“ The Prevention of Money Laundering: A Multilateral Approach”</p>
<p>Igoris Krzeckovskis  <b>Adviser, Colonel Financial Crime Investigation Service, Vilnius, Lithuania</b></p>	<p>" Combating of Financial Crimes in North-Eastern Europe"</p>
<p>Sandro Menichelli  <b>Ministero dell’Interno- Roma</b></p>	<p>“International Terrorism: why we are a Target?”</p>
<p>Nick Ridley  <b>London Metropolitan University- London</b></p>	<p>“Terrorism Financing”</p> <p>“International Legal Aspects And Difficulties Of Combating Terrorism”</p> <p>“Terrorism And Convergence To Transnational Organized Crime”</p> <p>“Terrorism And International Organized Crime”</p>
<p>Celso Coracini  <b>UNODC -Vienna</b></p>	<p>“The universal legal framework against terrorism: overviews, prospects and challenges”</p>

<p>Elsa Gopala Krishnan <b>Associate crime prevention officer</b> <b>Corruption and Economic Crime Section</b> <b>UNODC -Vienna</b></p>	<p>“UN Convention against Corruption”</p>
<p>Sergio Staro Vittorio Stanca <b>Polizia Postale</b> <b>Ministero dell’Interno- Roma</b></p>	<p>“Cyber crimes: Criminological phenomenos and analysis and contrast activities”</p> <p>“International Cooperation against Cyber Crime: the “Strasbourg Convention”</p>