

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 5 June 2018

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EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

WORKING GROUP ON FOSTERING INTERNATIONAL CO-OPERATION AND INVESTIGATIVE STRATEGIES IN FIGHTING THE SMUGGLING OF MIGRANTS

PROGRAMME

1st Meeting

Paris (France), 20-21 June 2018
55, Avenue Kléber, Room 1

Opening at 13:30, Wednesday
Closing at 13:00, Thursday

Information Society and Action against Crime Directorate, DG I



20 June 2018	
13:30	Welcome and opening of the meeting by Mr Carlo CHIAROMONTE, Head of the Criminal Law and Counter-Terrorism Divisions, Information Society and Action against Crime Directorate and by the Chair, Mr Calogero FERRARA, Magistrate Coordinator of the Trafficking and Immigration Division, Public Prosecutor's Office, Tribunal of Palermo
13:45	Session I - Introducing the working group: focus, scopes and objectives of the project
14:00	<i>Tour de table</i> - introduction of participants
14:15	Session II - The importance of investigative and judicial co-operation: description and analysis of cases and best practices
14:30	Presentation by Ms Hester VAN BRUGGEN, Liaison Magistrate for the Netherlands in Italy, Specialist on organised crime, trafficking and smuggling, National Prosecutors Office of the Netherlands Discussion
15:00	Presentation by Ms Hajara YUSUF, Principal State Counsel, Department of Public Prosecution of the Federation, Federal Ministry of Justice, Maitama, Abuja, Nigeria Discussion
15:30	Coffee Break
16:00	Presentation by Mr Gerald TATZGERN, Brigade General, Federal Ministry of Interior Austria, Criminal Intelligence Service – Joint Operational Office, Head of Central Service for Combating Human Smuggling/Human Trafficking Discussion
16:30	Presentation by Mr Carlo AMENTA, Associate Professor in Business Economics, University of Palermo - The business model as an investigative tool: the case of Glauco I-II
17:00	Close of Day 1

	21 June 2018
9:30	Session III – A practical use of the business canvas model : exercise
10:30	The floor to the State Parties delegates : proposals and expectations
11:30	Coffee Break
12:00	Summary of discussions, outcomes, future work and next meeting
13:00	Concluding remarks by the Chair and Close of the meeting