



Strasbourg, 20 June 2017

CDPC (2017) (Bil)

CONFERENCE ON SMUGGLING OF MIGRANTS

CONFERENCE SUR LE TRAFIC DE MIGRANTS

Strasbourg, 23 June 2017 / 23 juin 2017

**Palais de l'Europe
Room 5 / Salle 5**

List of participants / liste des participants

**EUROPEAN COMMITTEE ON CRIME PROBLEMS
COMITE EUROPEEN POUR LES PROBLEMES CRIMINELS
(CDPC)**

MEMBER STATES / ETATS MEMBRES

ALBANIA / ALBANIE

**No nomination / Pas de nomination

ANDORRA / ANDORRE

M. Alfons ALBERCA SANVICENS, Procureur Général, Avda. Tarragona núm. 62, Edifici Les Columnes, P.O. Box AD500, Andorra la Vella – PRINCIPAT D'ANDORRA

ARMENIA / ARMÉNIE

Mr Hovhannes POGHOSYAN, Deputy Head of Headquarters, Head of International Cooperation Department, Police of the Republic of Armenia, 0025 YEREVAN, str.Nalbandyan 130, Republic of Armenia

AUSTRIA / AUTRICHE

Mag. Christian MAYER, Staatsanwalt/Public Prosecutor, Referent/Legal Adviser, Strafrechtssektion, Abt. IV 1 und IV 2, Directorate General for Criminal Law, Bundesministerium für Justiz, Federal Ministry of Justice Museumstraße 7, A-1070 Wien, Österreich/Austria

AZERBAIJAN / AZERBAÏDJAN

**No nomination / Pas de nomination

BELGIUM / BELGIQUE

M. Johan HONGENAERT, Attaché, SPF Intérieur – Direction générale Office des Etrangers, Cellule Fonctionnaires de liaison migration, Chaussée d' Anvers 59b, 1000 Bruxelles

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Nenad ESPEK, Odsjek za borbu protiv organizovanog kriminala i korupcije
Sektor za borbu protiv terorizma, organizovanog kriminala, korupcije, ratnih zločina i zloupotrebe narkotika
Ministarstvo bezbjednosti BiH

BULGARIA / BULGARIE

Mr Milen GEORGIEV, Chief expert, Department of Cooperation in Criminal Matters, Directorate of International Legal Co-operation and European Affairs, Ministry of Justice, Slavianska Street 1, BG-1040 SOFIA, Bulgaria

CROATIA / CROATIE

Ms Marlena JUKIC, Voditeljica Odjela, MINISTARSTVO PRAVOSUĐA RH, Uprava za kazneno pravo i probaciju
Odjel za propise kaznenog materijalnog i prekršajnog prava, Ulica Grada Vukovara 49., Zagreb

CYPRUS / CHYPRE

**No nomination / Pas de nomination

CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

**No nomination / Pas de nomination

DENMARK / DANEMARK

Ms Tina TOLSTRUP BAK JENSEN, Special Consultant, Criminal Law Division, Ministry of Justice, Slotsholmsgade 10, 1216 København K

ESTONIA / ESTONIE

**No nomination / Pas de nomination

FINLAND / FINLANDE

**No nomination / Pas de nomination

FRANCE

Mme Emilie RAMOUSSE, Magistrat, Bureau de lutte contre la criminalité organisée, le terrorisme et le blanchiment, Direction des Affaires Criminelles et des Grâces, Paris

GEORGIA / GÉORGIE

M. Torniké MARSAGISHVILI, Procureur du département au Parquet Principal de la Géorgie, Chef adjoint du Département Juridique, Parquet Principal de la Géorgie, Ministère de la Justice de la Géorgie, 24, rue Gorgassali, Tbilissi, 0133

GERMANY / ALLEMAGNE

Mr Markus NÜSKEN, Polizeirat, BPOLD Stuttgart, Sachbereich Kriminalitätsbekämpfung, Bundespolizeidirektion Stuttgart, Wolfgang-Brumme-Allee 52, 71034 Böblingen

Mr Holm BÖTTCHER, BPOLI Kriminalitätsbekämpfung Stuttgart, Bundespolizeidirektion Stuttgart, Wolfgang-Brumme-Allee 52, 71034 Böblingen

GREECE / GRÈCE

Mr Panagiotis MANIATIS, Deputy Public Prosecutor, Public Prosecutor's Office of Athens, KTIRIO 16 (Proin Sxoli Evelpidon) Athens, 114.74

HUNGARY / HONGRIE

Dr. Márton Gábor NAGY, Legal Counsel, Ministry of Justice, Department of International Criminal Law, Budapest, Hungary

ICELAND / ISLANDE

**No nomination / Pas de nomination

IRELAND / IRLANDE

Mr Michael BUCKLEY, Inspector, Garda National Immigration Bureau, Transaer Building, Dublin Airport. Also 13/14 Burgh Quay, Dublin 2. Ireland

ITALY / ITALIE

Ms Olimpia MONACO, Pubblico Ministero/Public Prosecutor, Ufficio Affari Legislativi e Internazionali / Unit for Legislative and International Affairs, Direzione Generale della Giustizia Penale / General Directorate for Criminal Justice, Ministero della Giustizia / Ministry of Justice, Via Arenula 70 Rome

Mr Carmine PIROZZOLI, Chief of Unit for the international and legislative affairs of the Ministry of Justice. Direttore dell'Ufficio I – Affari Legislativi, internazionali e grazie - Direzione Generale della Giustizia Penale Dipartimento per gli Affari di Giustizia, Via Arenula 70 Rome

LATVIA / LETTONIE

Ms. Indra GRATKOVSKA, Head of the Criminal Law Department, Ministry of Justice, Brivibas blvd. 36, LV – 1536 RIGA

LIECHTENSTEIN

Apologised/Excusé

LITHUANIA / LITUANIE

Ms Goda KARALYTĖ, Chief Officer of Criminal Justice Division, Department of Administrative and Criminal Justice, Ministry of Justice of the Republic of Lithuania, Gedimino pr. 30, LT-01104, Vilnius, Lietuva

LUXEMBOURG

Apologised/Excusé

MALTA / MALTE

Dr. Matthew XUEREB, Doctor in Laws (LL.D) at the Office of the Attorney General, The Palace, Triq ir-Repubblika, Valletta, VLT 2000, Malta

REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA

Ms Diana ROTUNDU, Prosecutor, a.i. Chief of the Unit, Protocol, International Cooperation and European Integration, General Prosecutor's Office of the Republic of Moldova

MONACO

Apologised/Excusé

MONTENEGRO

Mr Ognjen MITROVIC, Senior Adviser, Directorate for International Legal Cooperation and European Integration, Ministry of Justice of Montenegro, Vuka Karadžića 3, 81000 Podgorica

NETHERLANDS / PAYS-BAS

Ms Letizia LEMMER, sr. beleidsmedewerker, Ministerie van Veiligheid en Justitie, Directoraat-Generaal Vreemdelingenzaken, Directie Migratiebeleid, Toezicht, Regulier & Nationaliteit, Turfmarkt 147 | 2511 DP | Den Haag
Postbus 20301 | 2500 EH | Den Haag

NORWAY / NORVÈGE

**No nomination / Pas de nomination

POLAND / POLOGNE

Dr. Sławomir BUCZMA, Vice-Chair of the CDPC / Vice-Président du CDPC, National Expert, General Secretariat of the Council of the European Union, Rue de la Loi, 175, B-1048 Brussels, Belgium

Ms Joanna MIKULSKA, Section for National and International Cooperation, Unit I for Fighting Organized Crime, Investigative Department, Headquarters of the Polish Border Guard

PORTUGAL

Ms Fátima RUSSO, Técnica Superior - Unidade de Justiça Penal/ Legal Adviser - Division of Criminal Justice, Gabinete de Relações Internacionais/International Affairs Department, Ministry of justice, Lisboa, Portugal

ROMANIA / ROUMANIE

Ms Magdalena BOZIERU, Counselor for European Affairs, Division for International Judicial Cooperation in Criminal Matters, Ministry of Justice of Romania • 17, Apolodor Street, 5th Sector, 050741

RUSSIAN FEDERATION / FÉDÉRATION DE RUSSIE

**No nomination / Pas de nomination

SAN MARINO / SAINT-MARIN

**No nomination / Pas de nomination

SERBIA / SERBIE

Apologised/Excusé

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Ms Stanislava JURÍČEKOVÁ, International Law Department, Judicial cooperation in criminal matters Division, Ministry of Justice of the Slovak Republic, Župné námestie 13,813 11, Bratislava

SLOVENIA / SLOVÉNIE

Ms Maja VELIČ, Office for International Cooperation and Mutual Legal Assistance, Ministry of Justice, Župančičeva ulica 3, 1000 Ljubljana

SPAIN / ESPAGNE

Apologised/Excusé

SWEDEN / SUÈDE

Apologised/Excusé

SWITZERLAND / SUISSE

Mr Boris MESARIC, Attorney at law, Swiss Coordination Unit against the Trafficking in Persons and Smuggling of Migrants, Federal Department of Justice and Police, Federal Office of Justice, Nussbaumstrasse 29, 3003 Bern

“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA” /

“L’EX-REPUBLIQUE YUGOSLAVE DE MACEDOINE”

Mr Kiro CVETKOV, Ministry of Justice, Associate in the International Cooperation Sector, The Former Yugoslav Republic of Macedonia

TURKEY / TURQUIE

**No nomination / Pas de nomination

UKRAINE

Ms Kateryna SHEVCHENKO, Deputy Director – Head of the Department of the International Legal Assistance of the International Law Directorate, Ministry of Justice of Ukraine, Vel.Horodetskoho 13, Kyiv 01001

UNITED KINGDOM / ROYAUME-UNI

**No nomination / Pas de nomination

RAPPORTEURS AND SPEAKERS

OPENING OF THE CONFERENCE

Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe

Mr Ivan KOEDJIKOV, Head of Action against Crime Department / Chef du Service de la Lutte contre la Criminalité

SESSION I

Mr Andreas SCHLOENHARDT PhD, Professor of Criminal Law, the University of Queensland; Professorial Research Fellow, the University of Vienna / Professeur de droit pénal, Université du Queensland ; Professeur chargé de recherches, Université de Vienne

Mr Raed AL-AZAWI, direct witness of the smuggling of migrants / témoin direct du trafic des migrants

Ms Annalisa PAUCIULLO, Associate Expert, Human Trafficking and Migrant Smuggling Section (HTMSS), United Nations Office on Drugs and Crime (UNODC)

SESSION II

Mr Sławomir BUCZMA, Vice-Chair of the Council of Europe Committee on Crime Problems / Vice-Président du Comité du Conseil de l'Europe pour les problèmes criminels

Ms Morgane NICOT, Human Trafficking and Migrant Smuggling Section, Crime Prevention and Criminal Justice Officer UNODC / Section de la Traite des personnes et du trafic de migrants, Administratrice, Prévention du crime et justice pénale, ONUDC

Ms Pamela BOWEN, Senior Policy Advisor on Human Trafficking and Immigration, Crown Prosecution Service (CPS) Headquarters, United Kingdom / Conseillère principale en matière de trafic d'êtres humains et d'immigration, siège du Service des poursuites judiciaires de la Couronne, Royaume-Uni

Ms Emilie RAMOUSSE, Directorate for criminal affairs and pardons, French Ministry of justice / Direction des Affaires criminelles et des grâces, Ministère Français de la Justice

Mr Guido ACQUAVIVA, Deputy Registrar, Kosovo Specialist Chambers; Legal expert on international crimes related to the unlawful movement of people, The Hague, Netherlands / Greffier adjoint, Chambres spéciales pour le Kosovo ; Expert juridique en matière de crimes internationaux liés à la circulation illégale de personnes

SESSION III

Mr Calogero FERRARA, Magistrate Coordinator of the Trafficking and Immigration Division, Public Prosecutor's Office, Tribunal of Palermo / Magistrat coordonnateur de la Division du Trafic et de l'Immigration, Bureau du Procureur, Tribunal de Palerme

Mr Klaus MEYER-CABRI, Vice-President and National Member for Germany, EUROJUST / Vice-Président et Membre national de l'Allemagne, EUROJUST

Mr William ROSATO, Senior Investigator/Team Leader Libya, Darfur and Central African Republic, Investigations Division, Office of the Prosecutor, International Criminal Court / Enquêteur principal / Chef d'équipe Libye, Darfour et République Centrafricaine, Division des enquêtes, Bureau du Procureur, Cour Pénale Internationale

Ms Hester VAN BRUGGEN, Liaison magistrate for the Netherlands in Italy, specialist on organised crime, trafficking and smuggling, National Prosecutors office of the Netherlands / Magistrate de liaison néerlandaise à Rome, spécialiste du crime organisé, du trafic et de la traite d'êtres humains, Bureau du Procureur national des Pays-Bas

SESSION IV

Mr Tomáš BOČEK, Council of Europe Special Representative of the Secretary General on Migration and Refugees / Représentant spécial du Secrétaire Général sur les migrations et les réfugiés du Conseil de l'Europe

Mr Gert WESTERVEEN, UNHCR's Representative, Head of the liaison office to the Council of Europe/ Représentant de l'UNHCR, Chef du bureau de liaison au Conseil de l'Europe

Mr Adriano SILVESTRI, Head of Sector Asylum, Migration and Borders, European Union Agency for Fundamental Rights (FRA) / Chef du service Asile, immigration et frontières, Agence des droits fondamentaux de l'Union européenne (FRA)

Ms Kristiina LILLEORG, Thematic Specialist, Immigration and Border Management, Regional Office for the EU, Norway and Switzerland, International Organization for Migration (IOM) / Spécialiste, Immigration et Gestion des frontières, bureau régional pour l'UE, la Norvège et la Suisse, Organisation internationale pour les migrations (OIM)

CONCLUSIONS

Mr Jan KLEIJSSSEN, Director, Information Society and Action against Crime Directorate / Directeur, Direction de la Société de l'Information et de la Lutte contre la Criminalité

SECRETARIAT OF THE COUNCIL OF EUROPE /
SECRETARIAT DU CONSEIL DE L'EUROPE

Mr Thorbjørn JAGLAND

Secretary General of the Council of Europe

Directorate General of Human Rights and Rule of Law /
Direction Générale des droits de l'Homme et Etat de Droit

Mr Jan KLEIJSSSEN

Director, Information Society and Action against Crime Directorate /
Directeur, Direction de la Société de l'Information et de la Lutte
contre la Criminalité

Mr Ivan KOEDJIKOV

Head of Action against Crime Department / Chef du Service de la
Lutte contre la Criminalité

Mr Carlo CHIAROMONTE

Head of Criminal Law Division / Chef de la Division du Droit Pénal
Secretary to the CDPC / Secrétaire du CDPC

Ms Giulia LUCCHESI

Assistant lawyer / Assistante juridique

Ms Marjalliisa JÄÄSKELÄINEN

Assistant / Assistante

Ms Joanna GEBER

Assistant / Assistante

Ms Marina TSIKINTIKOU

Trainee / Stagiaire

Ms Hannah BAUMGAERTNER

Trainee / Stagiaire

Interpreters / Interprètes

Grégoire BALI

Chirin HLAL

Mouna MRAD

Grégoire DEVICTOR

Sylvie BOUX

Chloé CHENETIER