



UNIVERSIDAD
DE MÁLAGA



Ayuntamiento
de Málaga

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

27/09/2017

2nd International Conference on Terrorism and Organised Crime

21-22 September 2017
Málaga (Spain)

PROGRAMME

EUROPEAN COMMITTEE ON CRIME PROBLEMS

(CDPC)

www.coe.int/cdpc

COMMITTEE OF EXPERTS ON TERRORISM

(CODEXTER)

www.coe.int/codexter

09:00 - 09:30 Registration

09:30 - 10:00 **OPENING SESSION**

Welcoming remarks by:

- Mr Francisco DE LA TORRE PRADOS, Mayor of Málaga
- Ms Ana SALINAS DE FRÍAS, Chair of Public International Law, University of Málaga

Introductory remarks by:

- Mr Jan KLEIJSEN, Director, Information Society and Action against Crime Directorate, Council of Europe
- Mr Bernardino LEÓN GROSS, President of the United Arab Emirates Diplomatic Academy. Former United Nations Secretary General Representative for Libya

10:00 - 10:20 Presentation of the Council of Europe report on Terrorism and Transnational Organised Crime

- ▶ Ms Ana SALINAS DE FRIAS, Chair of Public International Law, University of Málaga

10:20 - 10:45 Family photo (all participants) (Málaga Museum)

10:45 - 11:00 Coffee break

11:00 - 12:30 **SESSION I - CONVERGENCE OF ORGANISED CRIME AND TERRORISM**

This session looks at the modus operandi of organised crime and terror in Europe. It explores how and why some terrorist groups adopt the means and methods of organised criminal groups in order to finance and execute their activities, while certain criminal organisations may emulate terrorist tactics by strategically using violence and intimidation to disrupt state institutions in order to secure and benefit their illicit activities.

Chair: Mr Alexandros STAVROPOULOS, Chair of the Council of Europe Committee of Experts on Terrorism (CODEXTER)

- ▶ Mr Maurizio ROMANELLI, Deputy National Prosecutor, Anti-mafia and counter-terrorism Directorate, Italy
- ▶ Mr Thomas FIQUET, Magistrate, Head of the Office of the Fight against Organised Crime, Terrorism and Money-laundering, Ministry of Justice, France
- ▶ Mr Dubravko CAMPARA, State Prosecutor, Head of Counter Terrorism Department, Prosecutor office and Mr Mario JANECEK, Counter Terrorism Advisor, Ministry of Security, Bosnia and Herzegovina
- ▶ Discussion

12:30 - 14:00 Buffet lunch offered by the Council of Europe

14:00 - 15:30

SESSION II- JOINT INVESTIGATION TEAMS: COMBATING TRAFFICKING IN ANTIQUITIES, ARMS AND DRUGS

This session will feature presentations detailing recent practical experiences and lessons learned from Joint Investigation Teams (JITs) in the fight against organised crime and terrorist groups.

Chair: Mr Vincent JAMIN, Head of JITs Network Secretariat, EUROJUST

- ▶ Mr Francisco JIMÉNEZ-VILLAREJO, Prosecutor, National Member for Spain, EUROJUST
- ▶ Ms Maria SCHNEBLI, Liaison Prosecutor for Switzerland, EUROJUST
- ▶ Mr Erik VERBERT, Chair of the Council of Europe Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters (PC-OC)

- ▶ Discussion

15:30 - 15:45 Coffee break

15:45 -17:00

SESSION III – ENSURING CO-OPERATION BETWEEN INTELLIGENCE AND POLICE SERVICES AS A USEFUL TOOL IN THE SUPPRESSION OF TERRORISM AND ORGANISED CRIME

This session explores ways to avoid and resolve practical difficulties that may emerge in cases with both terrorism and organised crime aspects. The session focuses on the exchange of best practices and cases where classified intelligence (including foreign intelligence) or sensitive evidence gained through special investigative techniques (SITs) form part of the case against suspects.

Chair: Mr **Sławomir** Robert BUCZMA, Vice-Chair of the Council of Europe Committee on Crime Problems (CDPC)

- ▶ Ms Yuliya Nikolaevna SHEHOVTSOVA, First Deputy of the Chief of the General Department for Criminal Court Proceedings of the Prosecutor General's Office of the Russian Federation
- ▶ Mr Juan LUJÁN HUERTAS, Chief Inspector, Head, Central Unit against Organised Crime, Spanish National Police, Mr José Antonio MELLADO VALVERDE, Lieutenant colonel, Head of International Police Department, Central Intelligence Unit - Criminal Police Directorate, Guardia Civil, Mr Miguel MUÑOZ PINTOS, Head of the Coordination Area, Intelligence Center Against Terrorism and Organized Crime (CITCO)
- ▶ Ms Ilona IDZIKOWSKA, Chief Specialist, Acting Head of Counterterrorism and Organized Crime Unit, Department of Public Order, Ministry of the Interior and Administration, Poland

- ▶ Discussion

17:00-17:40

Closing remarks of the 1st day by:

- ▶ Mr José Luis OLIVERA SERRANO, Chief Commissioner, Director of the

- Intelligence Center against Terrorism and Organized Crime
- ▶ Mr Francisco DE LA TORRE PRADOS, Mayor of Málaga
 - ▶ Mr Rafael CATALÁ POLO, Minister of Justice of Spain

20:00

Cocktail offered by the City Hall of Málaga

Friday, 22 September 2017

09:30 - 10:45

SESSION IV - BORDERLESS NETWORKS: CYBERCRIME DIMENSIONS OF TERRORISM AND ORGANISED CRIME

This session focuses on how States can enhance their current approaches and adopt new concrete strategies to work with their neighbours to fight against transnational networks connecting terrorism and organised crime through the Internet. Particular attention is paid to facilitating co-operative activities in relation to internet-based crime and the investigation, transmission and receipt of digital evidence.

Chair: Ms Betty SHAVE, Cybercrime Consultant

- ▶ Mr Philippe VAN LINTHOUT, Investigating Judge, Belgium, Co-President of the Association of Investigating Judges
- ▶ Ms Elvira TEJADA, High Court Prosecutor, Head of the Cybercrime Prosecutor's Office, General Prosecutor's Office, Spain
- ▶ Ms Elena DINU, Senior prosecutor, Directorate for Investigation of Organized Crime and Terrorism, Romania
- ▶ Discussion

10:45 - 11:00 Coffee break

11:00 - 11:45

SESSION V - TOWARDS A BETTER CO-ORDINATED RESPONSE

This final session explores the feasibility of implementing comprehensive and co-ordinated approaches to terrorist groups acting as, or connected with, organised criminal networks. This session aims to identify and share practical means to improve international co-operation for the prevention, investigation and prosecution of organised crime and terrorism.

Chair: Mr Nicola PIACENTE, Prosecutor General, Como Court, Italy

- ▶ Mr Fernando GRANDE-MARLASKA GÓMEZ, Magistrate of the Criminal Chamber of the National Court, Member of the General Council of the Judiciary, Spain
- ▶ Mr Reinhard UHRIG, Director of Administration and Outreach, The International Institute for Justice and the Rule of Law
- ▶ Discussion

11:45 - 12:00

CLOSING SESSION

Presentation of conclusions

- ▶ Mr Jan KLEIJSEN, Director, Information Society and Action against Crime Directorate, Council of Europe
- ▶ Ms Ana SALINAS DE FRÍAS, Chair of Public International Law, University of Málaga