

Appendix to Resolution [CM/Res\(2013\)28](#) on rules on the election procedure of the members of the Group of Experts on Action against Trafficking in Human Beings (GRETA)

CURRICULUM VITAE

Personal information	
Family name(s)	MANCINI
First name(s)	DAVID
Nationality(ies)	Italian
Sex	Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>
Relevant qualifications summary <i>(100 words as requested in the CV Model)</i>	<p>In the judiciary since 1998. Prosecutor on THB since 2000. Investigating and prosecuting organized crime; focus on THB, smuggling. Working closely with NGOs, introducing first guidelines for victims' identification, assistance, protection, and investigation with a human rights centred approach. Recently I have drafted a multi-agency protocol for the identification of minors victims of trafficking or severe exploitation for the purpose of criminal activities (according to the need of application of non-punishment principle). Consultant to anti-trafficking projects for various organizations (ILO, OSCE, CoE, UNODC, ICMPD, EU Commission, Ministries) in many countries in Europe, Africa and Asia (Caucasian countries). Director and coordinator of OSCE live-simulation trainings since 2016. Also advisor to other OSCE projects. Former independent advisor to Department for Equal Opportunities on implementation of multi-agency actions. Recently adviser of the Ministry of Equal Opportunities representing at the table of experts against "Caporalato".</p>

	Trainer, author on human trafficking and migration. Lecturer on criminal law at University of Teramo.
Current professional activity	
Start date	3th February 2021
Name and address of employer	Public Prosecutor's Office at the Juvenile Court in L'Aquila
Sector of activity	Criminal and civil law and procedure law. Management of the Office; Relations with other public bodies and agencies
Occupation or position held	Chief Prosecutor
Main activities and responsibilities	<p>My duty is to organize the Prosecutor's Office and to manage all its activities related to a regional competence. The tasks of my role are briefly the following:</p> <ul style="list-style-type: none"> - investigating and prosecuting crimes committed by minors and young adults within the special legal framework for offenders of minor age. All types of offences committed by minors (even if in addition with adults) are under the jurisdiction of the Juvenile Court. - investigating on situations of vulnerability disorder and exploitation regarding minors and young adults and promoting actions to assist and protect them, within or out of the family and also in favor of undocumented or unaccompanied minors. On this level I work to raise awareness among social service providers and police about the need of a sensitive contact with minors to identify situations of harm and exploitation and to avoid secondary victimization. - investigating and monitoring on the good standard of the various reception centres and facilities assisting and protecting minors and young adults. <p>As Chief of the Office I am used to work in team and skilled on human and professional interaction</p>
Relevant previous professional activity/ activities	
Dates	1994-1998
Name and address of employer	"Schiano" Associated Law Firm in Rome

Sector of activity	Civil and administrative law
Occupation or position held	Lawyer, registered in Bar Association of Rome
Main activities and responsibilities	Counselling and/or standing cases in courts
Relevant previous professional activity/ activities	
Dates	July 1998- May 2000
Name and address of employer	Ministry of Justice
Sector of activity	Practitioner in different fields of the judiciary
Occupation or position held	Judge's and prosecutor's assistant and practitioner at the Courts of Rome
Main activities and responsibilities	Assisting senior judges and prosecutors and cooperating in investigative activities and in trial hearings
Relevant previous professional activity/ activities	
Dates	May 2000- July 2010
Name and address of employer	Public Prosecutor's Office in Teramo
Sector of activity	Criminal law
Occupation or position held	Prosecutor
Main activities and responsibilities	<p>The main sectors in that Office were about organized crime offences, financial investigations and money laundering, trafficking of human beings and smuggling of migrants, cybercrime. All those aspects were often connected.</p> <p>I have been leading and coordinating investigations on various kind of serious and organized crime offences committed in the territory of the Teramo province (Abruzzo Region) also with a national and transnational perspective and then preparing and managing the cases in Courts, participating to trial hearings. Regarding THB and related offences I have been coordinating investigations on trafficking in persons (both sexual and labour exploitation) and on smuggling of migrants for several years.</p> <p>Working closely to NGOs I have introduced multi-agency guidelines on early identification of potential victims on a multi-agency setting, involving police, social workers and public services, establishing common criteria to correctly interview</p>

	<p>potential victims, on a human rights based approach. The guidelines aimed also at promoting assistance and protection of potential victims over repatriating them if irregular staying in the country. The right application of a multi-agency setting was directed also to encourage the authorities to a rapid issuance of residence permit, unconditioned on the victims' cooperation with the police.</p> <p>Those guidelines ("protocol of Teramo") have been promoted and adopted at national level (from the National Anti-mafia and Antiterrorism Directorate) and internationally.</p>
Relevant previous professional activity/ activities	
Dates	July 2010 – January 2021
Name and address of organisation/body	Anti-mafia Prosecutor's Office in L'Aquila
Sector of activity	my main activity has been related to organized crime offences (among which trafficking of human beings and smuggling of migrants) and investigation and prosecution on terrorism cases. Combatting organized crime offences especially in a transnational perspective and in judicial cooperation.
Position held	Anti-mafia Prosecutor
Main activities and responsibilities	<p>Here I strengthened the judicial experience gained in the previous office and through the participation to projects aimed at promoting and developing multi-agency actions on THB.</p> <p>I have been leading and coordinating investigations on national and transnational organized crime – as Italian law provides for the Anti-mafia and anti-terrorism prosecutor's offices - with a national and transnational perspective. I have also been preparing and managing the cases in Court hearings.</p> <p>I improved what already experienced during my previous position, with a more specific focus on mafia organization and transnational organized crimes, carrying on</p>

a lot of investigations by international cooperation tools, establishing contacts and relations with many foreign authorities, implementing the cooperation with the civil society and other institutions and organizations.

I directed and coordinated many investigations and trials where members of organized trafficking groups have been convicted both for human trafficking and for mafia conspiracy.

As part of my duties, I have also implemented guidelines for identification, assistance and protection of potential victims of trafficking in collaboration with NGOs and law enforcement agencies, enforcing specifically the view on labour exploitation.

I promoted the ordinary use of proactive investigation, opening case files regardless victims' complaints. The use of ICT and of financial investigations have been a permanent practice. As a result I have experienced also seizures and confiscation of traffickers' illicit assets and proceeds of crime. I have also had judicial experience of cases of confiscation of illicit assets turned to compensation for victims and NGO.

In those activities I have been coordinating the job of hundreds of law enforcement officer and other professionals, involving social and psychological competences, as well as technological, necessary to carry on very sensitive proactive investigations and to establish proper contacts with trafficked or exploited victims, avoiding revictimization and granting the full respect of their human rights before, during and after criminal proceedings.

Regional focal point for European Judicial Network and mutual legal assistance.

During all the experiences mentioned, I participated as a speaker and trainer at numerous conferences and seminars on human trafficking and migration at national and international level.

Education/training	
Dates	1991
Title of qualification awarded	Degree in Law
Principal subjects/occupational skills covered	
Name and type of organisation	"La Sapienza" University of Rome
Education/training	
Dates	1994
Title of qualification awarded	Master in legal professions
Principal subjects/occupational skills covered	Post degree specialization for access to the judiciary
Name and type of organisation	"Legal Studies A. C. Jemolo Institute"- Rome
Education/training	
Dates	1995
Title of qualification awarded	European Law
Principal subjects/occupational skills covered	
Name and type of organisation	"Legal Studies A. C. Jemolo Institute"- Rome
Publications	
<ul style="list-style-type: none"> - <i>Traffico di migranti e tratta di persone: tutela dei diritti umani e azioni di contrasto</i> – Francoangeli edizioni, Milano, 2009. - <i>Il cammino europeo nel contrasto alla tratta di persone</i>, in <i>Diritto penale e processo</i> 9/2010. - <i>Il contrasto penale allo sfruttamento lavorativo: dalle origini al nuovo art. 603 bis c.p.</i>, in http://www.altalex.com/documents/news/2011/09/27/la-tutela-dal-grave-sfruttamento-lavorativo-ed-il-nuovo-articolo-603bis-c-p, maggio 2017. - OSCE, Speciale Representative and Coordinator for combating trafficking in human beings, Report "<i>From reception to recognition. Identifying and protecting human trafficking victims in mixed migration flows</i>", http://www.osce.org/secretariat/367061?download=true . - Ancora dubbi sui limiti all'intervento umanitario di ONG nel Mediterraneo (sequestro penale e soccorso di necessità), in: http://www.altalex.com/documents/news/2018/05/03/l-intervento-umanitario-di-ong-nel-mediterraneo-il-caso-proactiva-open-arms - <i>Tratta di esseri umani. Obblighi nazionali per gli Stati, ricadute investigative e processuali</i>, in <i>Diritti & Giurisdizione</i> n. 2/2018 (iniziativa di formazione della 	

struttura territoriale della Scuola Superiore della Magistratura per il Distretto di Corte di Appello di Napoli).

- *Simulation-based training exercises to combat human trafficking: A Practical Handbook*, OSCE, Vienna 2019 (co-author) <https://www.osce.org/cthb/413510>
- *I Decreti "Salvini". I braccianti stranieri diventano più vulnerabili*, in Agromafie V° Rapporto dell' Osservatorio Placido Rizzotto – FLAI CGIL, 2021
- *La sanatoria del lavoro irregolare nel D.L. "rilancio". Luci e ombre dell'articolo 103 del decreto legge 19 maggio 2020 n. 34*, in <https://www.unicost.eu/la-sanatoria-del-lavoro-irregolare-nel-d-l-rilancio-luci-e-ombre-dellarticolo-103-del-decreto-legge-19-maggio-2020-n-34/>
- *Il principio di non punibilità delle vittime di tratta. Sfida per l'effettività dei diritti e logica dell'intervento penale*, in Diritto, Immigrazione e Cittadinanza, 2/2022, <https://www.dirittoimmigrazionecittadinanza.it/archivio-saggi-commenti/saggi/fascicolo-n-2-2022/970-il-principio-di-non-punibilita-delle-vittime-di-tratta-sfida-per-l-effettivita-dei-diritti-e-logica-dell-intervento-penale>
- *"Tratta di esseri umani e forme di grave sfruttamento" – Approfondimento giuridico e impegno civile*, in Diritto, giustizia e costituzione, dicembre 2023.
- *L'obbligo positivo di risarcire le vittime delle schiavitù moderne: la "compensation" secondo la Corte europea dei diritti dell'uomo*, in Sistema Penale, febbraio 2024.
- *L'obbligo di salvataggio in mare e le "bugie con le gambe lunghe". Breve nota a Cass. Sez. V, 1° febbraio 2024, n. 4557*, in Diritto, giustizia e costituzione 7 marzo 2024

Computer skills

Software packages	Microsoft Office
Other IT skills and competences	working on platforms for video conference and meetings (zoom, webex, teams, skype,)

Language skills

Mother tongue	Italian				
	Understanding		Speaking		Writing
Language	Listening	Reading	Spoken interaction	Spoken production	Writing skills
English	C1	C1	C1	C1	C1
French	A1	A2	A1	A1	

STATEMENT

The undersigned David Mancini, aware of the liability for false statements, declares:

- not to have received criminal convictions or plea bargaining judgements;
- not to be the recipient of measures concerning the application of preventive orders;
- not to be subjected to pending criminal proceedings and not to have information of being subjected to criminal investigations.

Teramo/L'Aquila, August 26th 2024

David Mancini



DAVID MANCINI
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26.08.2024 17:10:58 GMT+01:00