



**CONFERENCE ON SMUGGLING OF
MIGRANTS**

**CONFERENCE SUR LE TRAFIC DE
MIGRANTS**

23 June 2017 / 23 juin 2017

Strasbourg (France)

Palais de l'Europe (Room 5)

**CURRICULUM VITAE OF THE SPEAKERS AND THE
RAPPORTEURS**

**CURRICULUM VITAE DES ORATEURS ET DES
RAPPORTEURS**

Opening Session



**Thorbjørn
JAGLAND**
Secretary General
of the Council of
Europe

Mr **Thorbjørn Jagland** is the 13th Secretary General of the Council of Europe. The Secretary General has the overall responsibility for the strategic management of the Organisation. Mr. Jagland was elected in September 2009. In June 2014, he was re-elected, and his second term in office commenced on October 1, 2014. The former Prime Minister and Foreign Minister of Norway, Thorbjørn Jagland, aged 65, was also the President of the Storting (Norwegian Parliament) and the leader of the Norwegian Labour Party. He is a member of the Norwegian Nobel Committee.



Ivan KOEDJIKOV
Head of Action
against Crime
Department,
Council of Europe

Ivan Koedjиков was born in 1954 in Sofia, Bulgaria. In 1980, after graduating cum laude in international law from the Moscow State Institute of International Relations, he started a diplomatic career. He took part in several landmark international agreements: the Stockholm (1986) and the Vienna (1990) Documents on Confidence and Security-Building Measures, the Treaty on Conventional Armed Forces in Europe (1990) and the OSCE Charter of Paris for a New Europe. In 1987, he served in the Permanent Representation to the UN as special adviser for Bulgaria's non-permanent membership in the UN Security Council. In 1992-1994, he was counsellor in the Embassy of Bulgaria in Paris.

Ivan Koedjиков joined the Council of Europe Secretariat in 1994 as political adviser for enlargement. He took part, amongst others, in the negotiations on the Gagauz autonomy in Moldova, in the EU-led attempt to negotiate with President Lukashenka of Belarus the restoration of a democratic Constitution after the 1996 "referendum", and in the setting up of the Council of Europe presence in the Chechen Republic of the Russian federation in 2000.

In 2000, he became Head of Division in the Directorate General of Political Affairs, with responsibility for fifteen applicant and member States, including five "frozen" conflicts. In 2005-2009 he served as Deputy Director of the Private Office of the Secretary General. In 2010, he joined the Directorate General of Human Rights and Rule of Law as Head of Department.

At present Ivan Koedjиков is Head of Action against Crime Department, with responsibilities covering standard-setting, technical co-operation and monitoring in the fields of criminal law, prison and police reform, countering terrorism, fighting corruption and money-laundering and promoting criminal assets recovery.

Conference on Smuggling of Migrants
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Palais de l'Europe, salle 5

Session I: Prevention of the smuggling of migrants

Rapporteur



**Andreas
SCHLOENHARDT**
Professor of
Criminal Law,
University of
Queensland;
Professorial
Research Fellow,
University of
Vienna

Andreas Schloenhardt is Professor of Criminal Law in the School of Law at the University of Queensland in Brisbane, Australia and Professorial Research Fellow in the Faculty of Law, Department of Criminal Law and Criminology at the University of Vienna, Austria. His main areas of research involve smuggling of migrants, trafficking in persons, and organised crime. He is a frequent consultant to the United Nations Office on Drugs and Crime (UNODC) and the Council of Europe in Strasbourg. Andreas is a Visiting Professor at the University of Zurich (since 2014) and the University of St Gallen, Switzerland (since 2013).

Speakers



**Raed
AL-AZAWI**
Direct witness of
the smuggling of
migrants

Raed al Azawi studies pharmacology at the University of Vienna. He is a Syrian national from Aleppo, who fled Syria in 2014 to find protection abroad. In 2015 he was recognized as a refugee in Austria.



**Annalisa
PAUCIULLO**
Associate Expert,
Human Trafficking
and Migrant
Smuggling Section
(HTMSS), UNODC

Ms Annalisa Pauciullo is an Associate Expert at the United Nations Office on Drugs and Crime, working in the Human Trafficking and Migrant Smuggling Section, where she covers normative and policy work on Smuggling of Migrants and Trafficking in Persons; coordinates inter-agency work and organizes and implements ad hoc technical assistance activities. Ms Pauciullo is a qualified Italian lawyer specialized in International Human Rights Law. Her work experience include working with law firms, UN agencies, such as UNESCO, as well as working with front-line NGOs, providing legal assistance to unaccompanied asylum seekers and victims of human trafficking, developing campaigning tools and advocating at national and international level. Ms Pauciullo holds Master's Degree in Law (Honours) from the University of Naples, Italy and the University Carlos III of Madrid, Spain; and an LLM in International Human Rights Law from the University of Essex, in the United Kingdom.

Session II: Aspects of criminalisation of the smuggling of migrants

Rapporteur

**Sławomir
BUCZMA**
Vice-Chair of the
CDPC

Doctor of juridical science, criminal judge seconded to the Secretariat General of the Council of the EU and Vice-chair of the European Committee on Crime Problems (as a member from Poland).

Speakers



**Morgane
NICOT**
Human Trafficking
and Migrant
Smuggling Section,
UNODC

Ms Morgane Nicot is a Crime Prevention and Criminal Justice Officer in the Human Trafficking and Migrant Smuggling Section of the United Nations Office on Drugs and Crime (UNODC). Since she joined UNODC over seven years ago, Ms Nicot has led the development of UNODC tools on migrant smuggling, including training manuals, assessment guides and issue papers such as the *Issue Paper on the Concept of Financial or Other Material Benefit in the Smuggling of Migrants Protocol*. As the coordinator of the Global Programme against the Smuggling of Migrants, she also supports States implement the Protocol through technical assistance to build their capacity to investigate and prosecute migrant smuggling, through cooperation and while upholding the right of those who are smuggled. This includes legislative reform to comply with the Smuggling of Migrants Protocol requirements, training of criminal justice (including law enforcement) personnel, and building trust and networks among practitioners to improve cooperation. In her functions, Ms. Nicot also contributes to the inter-governmental processes surrounding the UN Convention against Transnational Organized Crime and its supplementing Protocols as well as the inter-agency dialogues around migration issues.

Prior to joining the UN, Ms Nicot served for three years as a humanitarian law expert with the International Committee of the Red Cross, in its legal division as well as in Uganda and in the Gaza Strip where she was a delegate for the protection of civilians and detainees. Ms Nicot also worked in her home country as a manager and legal advisor to migrants and asylum seekers with Caritas France. A Law graduate, Ms Nicot holds an LLM in International Criminal Justice and Armed Conflict from the University of Nottingham and a postgraduate degree in International Administration from the Université of Paris Panthéon-Sorbonne.



Pamela BOWEN
Senior Policy
Advisor on Human
Trafficking and
Immigration, CPS
Headquarters

Pam Bowen is a senior policy advisor at the Crown Prosecution Service. She is the CPS lead for human trafficking and organised immigration crime and has worked in developing policy for prosecutors and across government on human trafficking, organised immigration crime and prostitution since 2006. She was responsible for developing the first policy on the non-prosecution of victims of trafficking who had committed criminal offences in 2007.

She has worked with international organisations, Ministers and government authorities in source and transit countries in negotiating and developing improved and collaborative responses to human trafficking, including training, mutual legal assistance and capacity building. She has been a regular contributor to development of European and International guidance since 2009. She was awarded the CBE in January 2014 for her contribution to domestic and international work in responding to human trafficking.



Emilie RAMOUSSE
Directorate for
criminal affairs and
pardons, French
Ministry of Justice

2012-2016 : prise de fonction en qualité de substitut du procureur au TGI d'Ajaccio (1^{er} poste) en charge les deux premières années du contentieux : des mineurs et des affaires familiales, des mœurs, des transports routiers, aériens et maritimes et du parquet civil. Et les deux dernières années, de la criminalité organisée.

Depuis septembre 2016 : magistrat rédacteur au sein du bureau de lutte contre la criminalité organisée, le blanchiment et le terrorisme en charge du contentieux Corse (terrorisme et criminalité organisée), du trafic de migrants, de la protection des témoins et des repentis, des détenus particulièrement surveillés, du fichier judiciaire des auteurs d'infractions terroristes (FIJAIT), du suivi de l'action publique des JIRS de Marseille et Lyon.



Guido ACQUAVIVA
Deputy Registrar,
Kosovo Specialist
Chambers

Dr Guido Acquaviva is the Deputy Registrar of the Kosovo Specialist Chambers. Prior to joining the Planning Team and then the Registry of this institution, he worked as senior legal officer and Chef de Cabinet to the President at the Special Tribunal for Lebanon and, before that, for six years as legal officer at the ICTY. He consulted with UNHCR on international crimes and unlawful movement of persons. Dr Acquaviva has lectured at the Geneva Academy of International Humanitarian Law and Human Rights, at the LLM in International Crime and Justice (University of Turin – UNICRI), at the University of Milano – Bicocca, and has published extensively on public international law and international criminal law. He is the co-chair of the editorial committee of the *Journal of International Criminal Justice* and is the coauthor of *International Criminal Law: Cases and Commentary* (OUP, 2011).

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Session III: Promotion and facilitation of international cooperation

Rapporteur



Calogero FERRARA
Prosecutor,
Tribunal of
Palermo, Italy

Calogero Ferrara has been working as Deputy Prosecutor at the Office of the Prosecutor in Palermo since 2000. Nowadays he is a member of the Antimafia District Department, the Specialized Group for smuggling and trafficking of human beings, the Special Department for terrorism, and of the Group for the judicial seizure and confiscation of criminal assets. During his service he got used in dealing with preliminary investigations and prosecutions on organized crime (i.e. "Mafia-cases"), smuggling and trafficking of human beings, terrorism, drug trafficking, financial and economic crimes and environmental criminality, also representing the State in the cases before Trial Chambers and Jurors' Courts. He coordinated complex criminal investigations carried out by different Law Enforcement Agencies and in transnational crimes.

He also worked as Trial Attorney for two years (2007-2009) at the International Criminal Tribunal for the former Yugoslavia, where he performed mainly in the case Prosecutor v. Seselj, as well as in the case Prosecutor v. Karadzic. Moreover, he has a long experience as speaker in training courses and seminars for judges, prosecutors, jurists and Law Enforcement officers in Italy and abroad, appointed by different National and International Institutions (Italian Superior Council for Magistrates, EU, IOM, ETJN, University of Coventry, University of Palermo, University of Cambridge, Palermo Bar Association, Europol, OSCE, Eurojust, Chinese National School for Prosecutors, CoE, European Commission, and others). Finally, he has been repeatedly appointed as legal expert in numerous projects concerning international cooperation and exchange of information between judicial authorities and Law Enforcement Agencies.

Speakers



Klaus MEYER-CABRI
Vice-President and
National Member
for Germany,
EUROJUST

Deputy Director General Klaus Meyer-Cabri is the National Member for Germany at Eurojust since September 2014 and since November 2016 one of the two Vice Presidents of Eurojust. He is as well the Chair of the Brussels Team responsible for the relations with other EU bodies.

Before his present posting Mr Meyer-Cabri was the chief advisor for the Federal Minister of Justice and Consumer Protection of Germany as head of Head of the Office for EU Justice Policy and International Cooperation.

Mr Meyer-Cabri has gathered a great deal of experience in international relations due to his many years as a Legal Counsellor at the Permanent Representation of the Federal Republic of Germany to the Europe Union in Brussels, where he was as well involved in the preparatory work to establish Eurojust.



Hester

VAN BRUGGEN

Liaison magistrate for the Netherlands in Italy, specialist on organized crime, trafficking and smuggling, National Prosecutors office of the Netherlands

Since 2014 Van Bruggen is liaison magistrate for The Netherlands in Italy, based in Rome. In that capacity is responsible for creating optimal conditions for a close and proactive collaboration in the fight against serious organized crime between Italy and The Netherlands. A major focus is human trafficking and human smuggling.

From 2008 till 2014 she was head of the International Crimes Unit of the Dutch National Prosecutors Office. Core responsibilities included investigating and prosecuting war crimes, genocide and torture both in first instance and on appeal. And to create the judicial, political, diplomatic and practical opportunities to conduct these investigations through coordination and cooperation with the authorities of other States (e.g. Ethiopia, Rwanda, EU-member States, Bosnia, the United States), with organizations such as the United Nations and NGO's and with the Dutch Ministry of Security and Justice and the Ministry of Foreign affairs. From 2000 till 2008 she worked as a prosecutor on various issues like domestic violence, murder, robbery and sexual crimes.

Session IV: Protection of the rights of smuggled migrants

Rapporteur



**Tomáš
BOČEK**
Council of Europe
Special
Representative of
the Secretary
General on
Migration and
Refugees

In January 2016, Tomáš Boček was appointed Special Representative on Migration and Refugees of Council of Europe Secretary General Thorbjørn Jagland. His mandate is to gather information on how the fundamental rights of migrants and refugees are protected on the ground in the member States, and to develop proposals for action at national and European level. He also liaises with international partners, in particular the United Nations High Commissioner for Refugees, the International Organization for Migration, UNICEF, the EU and FRONTEX.

One of his priorities is to improve the situation of the high number of refugee and migrant children currently in Europe. He is responsible for preparing a Council of Europe action plan to this effect. He has also undertaken fact-finding missions to hotspots, camps and detention centers in several member States.

A lawyer by training and a career diplomat, Tomáš Boček studied at the University of Pilsen and has a degree in public international law from Paris I University – Panthéon Sorbonne. From 2004 to 2008, he was the Agent of the Czech Republic before the European Court of Justice and the Court of First Instance in Luxembourg. In 2007 and 2008, he was also Adviser to the Deputy Prime Minister for European Affairs and, from 2008 to 2009, Deputy Minister for International Relations and European Affairs at the Ministry of Justice of the Czech Republic. From 2010 until the end of January 2016, he was ambassador and Permanent Representative of the Czech Republic to the Council of Europe.

Speakers



**Gert
WESTERVEEN**
UNHCR's
Representative and
head of the liaison
office to the Council
of Europe

He holds a degree in public international law and a degree in Dutch constitutional and administrative law from the University of Amsterdam. He has been researcher at the Netherlands Institute of Human Rights (SIM), assistant for the Human Rights of Parliamentarians in Geneva and independent consultant. Since 1991, he has been working in the United Nations High Commissioner for Refugees in different countries (Switzerland, FR Yugoslavia, Germany, Ethiopia, Belgium and Dem. Rep. of Congo) as legal officer, senior protection officer, deputy representative, assistant chief of mission and assistant regional representative.



**Adriano
SILVESTRI**
Head of Sector
Asylum, Migration
and Borders, EU
Agency for
Fundamental Rights
(FRA)



**Kristiina
LILLEORG**
Thematic Specialist,
Immigration and
Border
Management,
Regional Office for
the EU, Norway and
Switzerland, IOM

Adriano Silvestri's areas of expertise with respect to the FRA's work include international human rights and refugee law as well as the EU acquis relating to asylum, borders and immigration.

Before joining the FRA he was at the United Nations High Commissioner for Refugees (UNHCR), where he worked in the field for several years (Armenia, the Russian Federation and Austria) as well as at UNHCR headquarters. He worked on a wide range of activities, both legal as well as operational, relating to asylum, the protection of internally displaced persons and statelessness. He was involved in the development of UNHCR tools and guidelines, for example on the best interests of the child or on assessing protection gaps for internally displaced persons. He also worked for the World Wide Fund for Nature in the Altai-Sayan region. He studied law in Italy and international law in Geneva.

Kristiina Lilleorg is an Estonian national, and has been working on migration issues for over 10 years, of which over 9 she has served with IOM. She is currently the Regional Immigration and Border Management Thematic Specialist with IOM Regional Office in Brussels – providing technical and policy support to IOM missions in EU Member States missions as well as EU-funded IOM programmes worldwide. Her thematic expertise and responsibilities include, among others, border management, humanitarian border management, identity management, counter-migrant smuggling, liaison with Frontex, EASO/EEA and other regional agencies.

Before joining the Brussels regional office, Kristiina worked as regional migration management specialist in Abuja, Nigeria, from 2013 through 2016 with a regional IOM/ILO/ICMPD joint programme on supporting ECOWAS free movement protocols implementation. She went there from Kabul, Afghanistan, where she worked as Immigration and Border Management Programme Manager for IOM Afghanistan from 2010 through 2013.

Kristiina joined IOM in 2008 in its Headquarters in Geneva, and worked with what was then called the Technical Cooperation Division (current IBM division) from 2008 through 2010.

Before joining IOM, Kristiina worked as migration specialist with the Estonian Citizenship and Migration Board, and NGOs for IDPs in Russia and Serbia.

Kristiina holds an MA in Political Science from Moscow State University for International Relations and one in International Peace Studies from IUIES, Italy. She is fluent in English, French, and Russian, with Estonian her mother tongue.

Conclusions

Chair



Jan KLEIJSEN

Director of
Information Society
and Action against
Crime, Council of
Europe

 Twitter:
[@JKleijssen](https://twitter.com/JKleijssen)

Jan Kleijssen was born in 1958 in Almelo (The Netherlands). He studied International Law at Utrecht State University (LLM in 1981) and International Affairs at the Norman Paterson School of International Affairs, Carleton University, Ottawa (MA 1982).

Jan joined the Council of Europe in 1983 as a Lawyer with the European Commission of Human Rights. He was Secretary to the Parliamentary Assembly's Political Affairs Committee from 1990 to 1999. Jan then served as Director of the Secretary General's Private Office and afterwards as Director and Special Advisor to the President of the Parliamentary Assembly.

Jan is currently the Director of Information Society and Action against Crime, Directorate General Human Rights and Rule of Law, of the Council of Europe.

His Directorate carries out standard-setting, monitoring and co-operation activities on a wide variety of issues, including:

- Freedom of expression
- Data protection
- Internet governance
- Cybercrime
- Terrorism
- Criminal law
- Fighting corruption and money laundering
- Action against drug trafficking and drug abuse

Jan was appointed Chair of the Council of Europe's Disciplinary Board in December 2015.

He takes a great interest in history and cinema and is also a keen marathon runner.

Besides his mother tongue Dutch, Jan is fully fluent in English, French, German and Italian.

Jan is the author of several publications in the field of human rights and international relations. The forthcoming edition of the Netherlands Yearbook on International Law will feature his article on "Cybercrime, evidence and territoriality: issues and options".