

JOINT EVENT

“JUDICIAL AND POLICE COOPERATION: BEST PRACTICES”

**FAIRNESS, PRE-RIGHTS, R4JUST, SAT-LAW, BIG OSINT,
PRE-TRIAD, JP-COOPS, PROPHETS and UNCHAINED**

Duration: 2-day event

Format: Hybrid – Closed list of participants on site and conference streaming for the public audience

Location: Venezia

Participants: 50-80 attendees in presence, 100 online attendees.

Event format: The event comprises four different formats:

1. *Public Conferences:* held in presence and streamed online. Relevant investigative and judiciary cases will be discussed in 3 ½ hours of seminars. Speakers and selected key stakeholders will attend the seminars on site, while a broader range of stakeholders and the wider public will be able to access the event online via live stream. Strict health and hygiene measures will be taken to prevent the potential spread of Covid-19 and to ensure the event can be held as planned.
2. *Closed-door Roundtable:* held in presence and streamed online. Two assigned minute-takers will compile a report of the Roundtable which will be circulated among the attendees before being disseminated to European experts.
3. *Parallel events and Publication Stands:* In parallel to the conferences, Virtual Reality courses, and roundtables, there will be small events and stands presenting product demonstrations, short training sessions, and the distribution of relevant printed publications, at which the attendees will have the chance to enter into discussion with the authors.
4. *Tech demonstrations and exhibition:* In parallel to conferences, an exhibition will be hosted to present state-of-the-art technologies, platforms and modern training solutions for justice and police practitioners.

Accommodation: San Servolo Residence

Languages: Italian and English. Interpretation services are available for both online and on-site events.

**** Speakers TBC**

**** Draft Event – subject to changes**

Participants from the following member states confirmed their participation: Greece, Slovenia, Belgium, France, Spain, Malta, UK, Latvia, Lithuania, Czech Republic, Portugal, Germany, Austria. The following International organisation will be represented: EU Parliament, Europol, ICC, InCE, Idlo, UNODC, EPLO

EVENTS, CONFERENCES AND TECH DEMONSTRATIONS

DAY 1 – 22nd September 2021

8:45-9:00 Welcome Remarks by Cristiano Corazzari, Veneto Regional Government, Security and Immigration [TBC]

09:00 – 13:10 FIRST SESSION - PUBLIC CONFERENCE: NEW INVESTIGATIVE MODELS FOR THB IN THE FRAMEWORK OF PUBLIC-PRIVATE COOPERATION (FAIRNESS, UNCHAINED and BIG OSINT)

THB (trafficking in human beings) is a serious crime that abuses individual's fundamental rights and dignity. THB can take various forms and typically involve, one way or the other, illegal migration, sexual exploitation (incl. exploitation of prostitution), forced labour, frauds and fake documents, money laundering and corruption, among other associated crimes. While criminal networks move across borders – through countries of origin, transit and destination – investigating and prosecuting crimes becomes the competence of each of the Member States crossed, each according to their fragmented jurisdictions. Cross-border cases of trafficking in human beings are difficult to investigate as they require resources, coordination and good communication between relevant authorities and civil society organisation. In the Triveneto territory new models are emerging, that could represent a Best Practice for Europe. According to a recent report from Save the Children, one in three trafficking victims is a minor. Trafficking, mafias, exploitation of human beings, especially of minors, are phenomena that are complex to bring to light in an ever-changing context. In this respect, the Fairness project has developed a series of Communities of Practices in five different countries, with the aim of contributing to the alignment of national strategies for the full implementation of the Stockholm Roadmap. A specific focus consisted in the identification of Italian and EU best practices to fight new emerging phenomena, characterised by a mix of different crimes, including terrorist and mafia crimes (poycrimes). Particular attention was devoted to restorative justice, applied in particular in Italy in the juvenile context.

9.00-9.30 Discussant: **Silvia Golin, Prosecutor Office of Padova.** Ethnic Mafias, new Investigative Models and Technologies

9:30-12:10 Discussion

Speakers:

- **Antonino Cappelleri**, Prosecutor of Padova, Italy
- **Antonio De Nicolo**, District Prosecutor, Trieste, Italy
- **Giovanni Gasparini**, Deputy Public Prosecutor, Venice, Italy
- **Sandro Raimondi**, District Prosecutor, Trento, Italy
- **Tamara Pahor**, Slovenian Prosecutor
- **Cristina Checchinato**, Criminal Intelligence Analyst, Europol

[Coffee Break: approx. 10.45 – 10.55]

12:10-12:40 Technological contribution to the case introduced by **Manolo Belmonte**, MBS: How technology can contribute to effective investigation and THB prevention

12:40-13:10 Closing Remarks by **Marco Agostini, Commander of the Venetian Police**

13:10-14:30 Networking Lunch

DAY 1 – 22nd September 2021

14:30-15:00 Welcome Remarks by Francesco Paolo Sisto, Undersecretary of State, Ministry of Justice

14:30-18:15 SECOND SESSION - PUBLIC CONFERENCE

NAVIGATING THE COMPLEXITIES OF JUDICIAL COOPERATION INSTRUMENTS (SAT-LAW, TREIO, PRE-TRIAD and PRE RIGHTS)

Legal cases such as ‘Enchrochat’ and ‘Sky ECC’ pose several legal and doctrinal questions, with a view to the developing jurisprudence of national and European Courts for what concerns Special Investigative Techniques, EU judicial cooperation, transfer of evidences and data protection and privacy in the digital era. Moreover, prosecutors often have to use multiple instruments at the same time or in sequence for the same transnational investigation, even if these are not always congruent. This Panel offers an understanding on the complex relation between technological evolutions and law in a fragmented Europe and how judicial training could contribute to foster a shared judicial culture.

15:00-15:30 Discussant: Avv **Achille Campagna** Lawyer, Republic of San Marino

15:30-17:45 Discussion

Speakers:

- **Fabrizia Bemer**, Senior Expert, Public Prosecutor’s Office of Florence, Italy
- **Anze Erbeznik**, Professor of Criminal Law, European Law Faculty, Slovenia, and Committee on Civil Liberties, Justice and Home Affairs, European Parliament, Secretariat, Coordinator for Judicial Cooperation
- **Paola De Franceschi**, Court of Appeal of Venezia, Italy
- **Luc Ferrand**, Judge, Europro Foundation, France
- **Pietro Suchan**, former Pistoia Prosecutor
- **Marie O’Leary**, Counsel for the Office of Public Counsel for the Defence, International Criminal Court

17:45-18:15 Closing Remarks General **Giovanni Pietro Barbano**, Director, CoESPU, Italy [TBC]: ‘Judicial and police training to strengthen the security cooperation’, & **Borja Jiménez Muñoz**, Spanish Prosecutor

19:00 Networking Dinner

2nd Day – 23 September 2021

09:00-9:30 Welcome Remarks by Luigi Brugnaro, Mayor of Venice, Italy [TBC]

09:00-13:30 THIRD SESSION - CLOSED DOOR ROUND TABLE

THREATS FROM EAST AND SOUTH: SMUGGLING OF COMMODITIES AND POLYCRIMES

Oil and gas smuggling is part of a complex polycrime phenomenon associated with terrorism, illegal trafficking of weapons, financial crime, corruption, cybercrime and trafficking in human beings (THB). This panel explores the interlinkages of these transnational phenomena in the context of fragmented judiciary and investigative systems and how cooperation between different regional and European judiciary agencies, tech providers and EDPs could contribute to more effective prosecution procedures.

09:30-10:00 Introduction of the case by the Discussant: **Sergio Nazzaro**, Spokesperson for the President of the Anti-Mafia parliamentary commission

10:00-12:30 Discussion

Speakers:

- **Sandro Raimondi**, District Prosecutor, Trento, Italy
- **Dimitris Nomikos**, Greek Prosecutor
- **Col. Massimiliano di Lucia**, Head of the “Economic Protection & Security” Office, III reparto, Guardia di Finanza: *‘Follow the Money Approach’*
- **Mark Micallef**, Global Initiatives Against Organized Transnational Crime, Geneva, Switzerland: *Polycrimes and drug trafficking at the Southern EU borders.*
- **Col. CC Paolo Storoni**, Head of the DIA (Anti-Mafia Investigation Directorate) of Triveneto, Italy: *Nexus Organized Crime and Trafficking of Commodities.*
- **Damian Apollonio**, Head of OC Dept., [TBC]: Mol Slovenia, *How to strengthen police cooperation and investigations on OCGs and polycrime trafficking*
- **Anna Sergi**, Criminologist, University of Essex, *The new profile of ‘Ndrangheta*

12:30-13:00 Technological contribution to the case introduced by **Nicola Marini**, IPS: How technology can contribute to effective investigation and to prevent serious polycrimes

13.00-13:30 Closing Remarks by Maciej Popowski, DG Near [TBC], by Hon. Nicola Molteni, Undersecretary of State for the Ministry of Interior, Italy [TBC] and by Elena Donazzan, Veneto Regional Government: Education and Training for Justice and Security

2nd Day – 23 September 2021

14:30-16:30 BILATERAL MEETINGS BETWEEN COMPANIES AND PARTICIPANTS

A selected group of companies has been invited to the event, and will present state-of-the-art technologies, platforms and modern training solutions for justice and police practitioners. During the afternoon of the second day, participants will have the chance to meet bilaterally with the representatives of such companies.

The following companies have been invited to present their products and solutions:

Stand 1: REXTECH SA, Virtual Reality Demonstration and Training Course Presentation. Radicalisation and Terrorism - Prison Search – Data Surveillance – EIO and EU Tools of Judicial Cooperation

Stand 2: MBS ENGINEERING SRL, FAST Platform for Investigations

Stand 3: SECURCUBE SRL, Phone Analysis, BTS Tracker, IMSI Catcher detector, Cell Analysis

Stand 4: IPS SpA, Open Source & Maritime Intelligence Solutions and Lawful Interceptions

Stand 5: Attenti Group, Electronic Monitoring

Stand 6: Leonardo SpA, Aerospace, Defence & Security

Stand 7: AREA, Information Technologies and Services

Stand 8: MSAB, Mobile Forensics