EUROPEAN PARLIAMENT 2009 - 2014

Special committee on organised crime, corruption and money laundering

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HEARING PROGRAMME

11 July 2012 - 9.00 to 12.30 and 15.00 to 18.30
12 July 2012 - 9.00 to 11.30

Room JAN 4Q2, Brussels

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Second session on organised crime:

Fields of activity and instruments -
prevention, investigation and repression

Opening by **Ms Sonia Alfano**, Chair of the Special committee on organised crime, corruption and money laundering.

Cluster I. General assessment of the state of organised crime as regards activities and instruments

I.1. (9.15-9.30)

- UNODC - State of organised crime and drugs with particular reference to World Drug Report
  Angela Me, Chief Statistics and Surveys Section, UNODC

I.2. (9.30-9.45)

- INTERPOL - General Threat Assessment on Organised crime
  Bernd Rossbach, Director Specialized Crime and Analysis, INTERPOL

I.3. (9.45 - 10.45)

- *Q & A session*

Cluster II. Panel on Trafficking and Counterfeiting

II.1. (10.45 - 11.10)

- EUROPOL and OLAF (joint) presentation on Joint Customs Operation on counterfeit goods coordinated by OLAF with the support of EUROPOL
  Thierry Henne, Investigator, European Anti-Fraud Office;
  Chris Vansteenkiste, Financial and Property Crime Unit, EUROPOL

II.2. (11.10 - 11.25)

- Experience of COSI on cooperation in the field of trafficking
  Roland Genson, Director, Secretariat of the Council of the EU

II.3. (11.25 - 12.30)

- *Q & A session*

Cluster III. Panel on Trafficking of human beings (THB) for the purpose of sexual or labour exploitation

III.1. (15.00 - 15.15)

- Trafficking of human beings and organised crime from an EU perspective
  Duco van Heel, Coordinator on THB, Frontex

III.2. (15.15 - 15.30)

- The ILO Action Programme to Combat Forced Labour
  Beate Andrees, Head of Special Action Programme, International Labour Organisation (ILO)

III.3. (15.30 - 16.15)

- *Q & A session*

Cluster IV. Illicit waste trafficking and other forms of environmental crime

IV.1. (16.15 - 16.30)

- *Julian Newman*, Environmental Investigation Agency (EIA) London

IV.2. (16.30 - 16.45)

- *Stefano Ciafani*, Vice President Legambiente and Coordinator of Osservatorio Ambiente e Legalità

IV.3. (16.45 - 17.30)

- *Q & A session*

Cluster V. Support to victims of organised crime and compensation/mitigation of the social and economic impact of

	organised crime - Prevention of organised crime through the cooperation of law enforcement authorities with civil society

V.1. (17.30 - 17.45)

- Support to victims of organised crime (NGO)
  Don Luigi Ciotti, Association Libera

V.2. (17.45 - 18.30)

- *Q & A session*

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12 July 2012 - 9.00 to 11.30

Continuation of Cluster V.	**Support to victims of organised crime and compensation/mitigation of the social and economic impact of organised crime - Prevention of organised crime through the cooperation of law enforcement authorities with civil society**

V.3. (09.00 - 09.15)

- Prevention of organised crime through the cooperation of law enforcement authorities with civil society
  Bernd Finger, Leitender Kriminaldirektor, Landeskriminalamt Berlin

V.4. (09.15 - 09.30)

- The role of civil society in the prevention of Organised Crime
  Oliviero ALOTTO, President, Terra del Fuoco

V.5. (09.30 - 10.10)

- *Q & A session*

Cluster VI.	**Main legal and administrative means available in the fight against organised crime (cooperation in the application of penalties and the execution of sentences)**

VI.1. (10.10 - 10.25)

- The Spanish experience on the application of the national sanctions system in view of tackling organised crime
  Angel Yuste Castillejo, Head of Spanish prison administration, General Secretary of the Spanish Penitentiary Institutions

VI.2. (10.25 - 10.40)

- The framework set by fundamental rights for fighting organised crime
  Jonas Grimheden, Programme Manager in the Freedom and Justice Department, EU Fundamental Rights Agency (FRA)

VI.3. (10.40 - 11.30)

- *Q & A session*

Conclusions and closing by the Chair