



Brussels, 19 March 2014

**"The investments of organised crime in Europe"
(Brussels, 24 March 2014,
Centre Borschette, rue Froissart 36, room 1A)**

**24 MARCH 2014
CHAIR: EUROPEAN COMMISSION**

09:30-10:00	Registration	
10:00-10:15	1. Opening address	Speaker: Stefano Manservigi, Director General, DG Home Affairs, European Commission
10:15-10:35	2. The presence and illicit activities of organised crime across Europe	Speaker: Michael Rauschenbach, Head of the Serious and Organised Crime Business Area, Europol
10:35-11:35	3. Panel Session: Magnitude and revenues of selected illicit markets - Drug trafficking - Counterfeit and stolen medicines - Illicit trade in tobacco products - Illicit markets in Europe – Implications and trends	Speakers: Liesbeth Vandam, EMCDDA Antoine Minot, GSK Franco Fantozzi, BMS (representing the Pharmaceutical Security Institute) Goekhan Aladag, Director ITS&P Gov. Aff. & Reg. Policy, Corporate Affairs PMI - Philip Morris International Prof. Ernesto Savona, Transcrime-UCSC

11:35-12:00	Coffee break	
12:00-13:00	<p>4. The investments of organised crime across Europe</p> <p>Round table discussion</p>	<p>Speakers: Prof. Michele Riccardi, Transcrime-UCSC</p> <p><i>All</i></p>
13:00-14:30	Lunch	
14:30-15:10	<p>5. Best practices for preventing organised crime investments</p> <p>Preventing the infiltration of organised crime in public procurement. Financial monitoring of public contracts: the CAPACI Project.</p>	<p>Speakers: Prefect Bruno Frattasi, Dr Vincenzo Delicato, Italian Ministry of Interior</p>
15:10-15:40	<p>6. Best practices for preventing organised crime investments</p> <p>Preventing the infiltration of organised crime in The Netherlands: the BIBOB system</p>	<p>Speaker: Karel Schuurman, Head of the National Information and Expertise Centre, Ministry of Security and Justice, The Netherlands</p>
15:40-16:10	Coffee Break	
16:10-16:35	<p>7. Supporting businesses against criminal infiltration</p> <p>The Italian Chambers of Commerce network: Local partnerships, initiatives on legality and tools for the reuse of confiscated assets</p>	<p>Speaker: Giuseppe Del Medico, Unioncamere</p>
16:35-17:00	<p>8. Best practices and new tools for tracing and tackling organised crime investments</p>	<p>Speakers: Paul Farrell, European Business Registers</p>

