



CEPOL Course 05/2015 on “EXCISE FRAUD ANALYSIS”, Rome, Italy, 15-19 June 2015  
 Organizing country: ITALY // Supporting countries: UK- Lithuania // Contributing Organization: EUROPOL, EUROJUST

TIME/DATE	Monday 15/06	Tuesday 16/06	Wednesday 17/06	Thursday 18/06	Friday 19/06
09.00-09.50	Arrival of participants	<b>Opening remarks and course introduction</b> (SPFP Director ; Cepol Course Manager, Rossanna Farina; Empact Excise Fraud Co-Driver Richard Las)	UK	UK	Case study about mineral oil fraud: (Col. t. ST GdF Edoardo Moro Nucleo PT Roma – ITA)
09.50-10.40		Europol Focal Point Smoke (Howard Pugh)	UK	UK	Organized Crime Group analysis (Ten. Col. t. ST GdF De Giacomo Francesco SCICO – ITA)
10.40-11.00		Coffee break	Coffee break	Coffee break	Coffee break
11.00-11.50		Eurojust (Jonas Arvidsson - Public Prosecutor)	“Excise fraud analysis” Milda Stulpinaite Lithuania	“European Outlook on the Illicit Trade in Tobacco Products” by Transcrime – Joint Research Centre on Transnational Crime – ITA	Evaluation & wrap up (CEPOL & all)
11.50-12.40		The GdF role in tackling Excise frauds (Col. t. ST GdF Gianluca Campana GDF Headquarters – ITA)			Certificates & closing (Presidency & CEPOL)
12.40-13.40		Lunch	Lunch	Lunch	Departure of participants
14.00-14.50		Europol analysis	Cooperation’s instruments in the excise field (Cap. GdF Ortensia Fedeli – ITA)	Case study about alcohol fraud: (Magg. GdF Gianpaolo Mazzarotto GdF Headquarters – ITA)	
14.50-15.40			“Excise fraud analysis by means EMCS” Roberto Rinaldi – ITA Italian Custom Agency	Case study about tobacco fraud: (Magg. GdF Emanuele Pietroni Nucleo PT Ancona – ITA)	
15.40-16.00		Coffee break	Coffee break	Coffee break	
16.00-16.50		Workshop A Eurojust Workshop B Europol	Workshop A about Cooperation’s instruments Workshop B about EMCS	UK	
19.30-20.30	Dinner	Dinner	Dinner	Dinner	