



Fondazione



*Two- day Conference*

## **TOBACCO ROAD**

To be held on

**19 - 20 January 2018**

**Centro Congressi Palazzo Rospigliosi, Sala delle Statue**

**Rome, Via XXIV MAGGIO, 43**

**Interpretation from/into:**

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<b>1st Day</b>		
<b>Time</b>	<b>Action</b>	<b>Speaker(s)</b>
09:00 – 09:30	Registration/ Arrival and registration of participants	
09:30 – 09:35	Opening address/Welcome and introduction to the programme	Dott. Roberto Moncalvo President of Foundation "Osservatorio sulla criminalità nell'agricoltura e sul sistema agroalimentare"
Moderator: Gian Carlo Caselli President of Scientific Committee - Osservatorio sulla criminalità nell'agricoltura e sul sistema agroalimentare		
09:45 – 10:15	The legal framework and case law in the Italian context on the tobacco industry	Dott. Salvatore Giacchetti
10:15 – 10:45	The legal framework and case law in the European context on the tobacco industry	Francesco Aversano, Lawyer
10:55 – 11:30	The role of the European Leaf Tobacco Interbranch-ELTI to counter the illicit market	Dott. Gennaro Masiello Dott. Carlo Sacchetto
11:30 – 12:00	The link between illicit tobacco trafficking and organized crime. Cooperation among Police Enforcements in Europe.	National Public Prosecutor's Office Giovanni Russo
12:00 – 12:30	The evolution of criminal behavior in the tobacco sector	Cathy Haenlein Research Fellow - Aurora Ganz Research Fellow
12:30 – 13:00	Smuggling inside and outside customs spaces: data on seizures: trends, volumes, routes, flows	Dott. Massimo di Pasquale
13:15 – 15:00	<b>Lunch</b>	
15:00 – 15:30	The regulatory and fiscal asymmetries in Europe and their impact on the illicit tobacco markets and the counteracting action	Professor Ernesto SAVONA
15:30 – 16:00	International and European strategy in the fighting the illicit trade in tobacco products	Gen. D. Stefano Screpanti
16.30-17.30	<b>Questions and Discussion</b>	

<b>2st Day</b>		
<b>Time</b>	<b>Action</b>	<b>Speaker(s)</b>

09:00 – 09:30	<b>Registration/ Arrival and registration of participants</b>	
Moderator: Gian Carlo Caselli President of Scientific Committee - Osservatorio sulla criminalità nell'agricoltura e sul sistema agroalimentare		
10:00 – 10:30	Traceability as prerequisite for competition	Dott. Aldo Natalini
10:30 – 11:00	Traceability and protection of personal and corporate data: the relationship between transparency and confidentiality	Dott. Andrea Baldanza
11:00 – 11:30	Traceability as prevention tool in the tobacco-based products: transposition of Directive 40/14	Dott. Giuseppe Peleggi
11:30 – 12:00	<b>Coffee Break</b>	
12:00 – 13:00	Technology at the service of traceability: experiences	Jacob Jul Rasmussen - Fracture Code Cooperation- Managing director Guido Calliano - Fata Logistic System Eric Laquenne - WORLDINE
13:00 – 13:30	<b>Questions and Discussion</b>	
13:30 – 14:00	<b>Conclusions</b> (interventions, feedback, considerations)	
14:00 – 15:00	<b>Lunch</b>	