



Brussels, 24 November 2014

2nd Meeting of the ARO Platform Subgroup on Asset Management

Brussels, 26 November 2014

CHAIR: EUROPEAN COMMISSION

10:00-10:10	1. Welcome and introduction	<i>Speaker:</i> European Commission
10:10-10:30	2. Report on the outcome of the first Subgroup meeting Comments by participants	<i>Speaker:</i> Sebastiano Tiné, DG Home Affairs, European Commission <i>All</i>
10:30-11:00	3. The results of the RECAST Project on the reuse of confiscated assets - implications on asset management	<i>Speaker:</i> Barbara Vettori, Catholic University of Milan and RECAST Project Manager for the University of Palermo
11:00-11:30	Coffee break	
11:30-12:30	4. Italian databases on seized and confiscated assets Comments by participants (<i>Participants are invited to shortly inform on their databases</i>)	<i>Speaker:</i> Luca D'Amore, Lawyer, Agenzia del Demanio, Italy <i>All</i>
12:30-13:00	5. Italian innovative practices in the management of seized assets	<i>Speaker:</i> Guglielmo Muntoni, President of the Section Preventative Measures, Court of Rome
13:00-14:30	Lunch	

14:30-15:00	6. The management of seized companies Discussion	<i>Speaker:</i> Prof. Michele Riccardi, Transcrime <i>All</i>
15:00-15:40	7. Practical cases on asset management Discussion	<i>Speaker:</i> Prof. Salvatore Cincimino, University of Palermo <i>All</i>
15:40-16:00	Coffee break	
16:00-16:30	8. Seizing and managing virtual currencies <i>Participants are invited to report on their experience on identifying, seizing, managing and disposing of virtual currencies (notably bitcoins).</i>	<i>Speaker:</i> Declan O'Reilly, Legal Officer, Criminal Asset Bureau <i>All</i>
16:30-17:00	9. A template for gathering comparative information on asset management Discussion	<i>Speaker:</i> Barbara Vettori, Catholic University of Milan <i>All</i>
17:00-17:15	10. Asset management in Ukraine	<i>Speaker:</i> Tetiana Shevchuk, Anti-corruption Action Centre, Ukraine
17:15-17:30	Next steps and closing of the meeting	