



Conference

## **THE ECONOMIC IMPACT OF ORGANISED CRIME AND MONEY LAUNDERING**

**How does the COVID-19 crisis aggravate  
the problems?**

**10/03/2021 | 2.30 p.m. – 6 p.m.**

**ONLINE EVENT**

 **#OrganisedCrime #MoneyLaundering | @EESC\_ECO**



European Economic  
and Social Committee

# PROGRAMME

## 2.30 p.m. Welcome address and keynote speech:

- **Stefano Palmieri**, *President of the Section for Economic and Monetary Union and Economic and Social Cohesion (ECO), European Economic and Social Committee (EESC)*
- **Federico Cafiero De Raho**, *National Anti-Mafia and Anti-Terrorism Prosecutor, Italian Republic*

### Q&A

## 3.30 p.m. Panel debate

- **Ernesto Ugo Savona**, *Director of Transcrime (joint research centre on transnational crime)*
- **Anja Korenblik**, *Deputy Chief of the Research Branch, United Nations Office on Drugs and Crime (UNODC)*
- **Gilbert Berk**, *Head of the Expertise and Stakeholder Management Unit of Europol's Economic and Financial Crime Centre (EFECC)*

### Q & A

## 4.15-4.30 p.m. Break for interpreters

- **Sandro Mattioli**, *chairman, mafianeindanke, NGO against the penetration of organised crime into our economy and society*
- **Sven Giegold**, *Member of the European Parliament*
- **Emil Radev**, *Member of the European Parliament (tbc)*
- **N.N.**, *Directorate-General for Migration and Home Affairs (HOME), European Commission (tbc)*
- **Karel Lannoo**, *Chief Executive Officer, Centre for European Policy Studies (CEPS)*
- **Javier Doz Orrit**, *rapporteur for the EESC opinion "Combatting tax fraud, tax avoidance and money laundering"*

### Q & A

## 5.50 p.m. Summary and conclusions:

- **Stefano Palmieri**, *President of the ECO Section, EESC*

## 6.00 p.m. End of the debate

The conference is [webstreamed \(original, EN,FR,IT\)](#).

External participants can ask questions via the Q&A and polling platform [Slido.com](#):

Event code: [#EESC-OrganisedCrime](#)

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