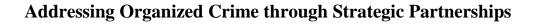


11:15-11:45

Coffee Break







5 October 2020, Hofburg, Vienna and online (via Zoom)

AGENDA (Please note that the following schedule is based on Vienna time, GMT+2)	
09:30-10:00	Opening remarks
	<u>Moderator:</u> Gesa Bräutigam, Ambassador, Permanent Representative of Germany to the OSCE
	Besfort Lamallari, Deputy Minister of Interior, Republic of Albania
	John Brandolino, Director of the Division for Treaty Affairs, UNODC
	Håkan Jevrell , Ambassador, Special Envoy for the fight against organized crime, Ministry of Foreign Affairs of Sweden
	Alena Kupchyna, Ambassador, Co-ordinator of Activities to Address Transnational Threats, OSCE
10:00-11:15	Panel I: Assessing the threat of organized crime within the OSCE and its responses
	The panellists will highlight main trends and challenges in the fight against organized crime and provide concrete examples of responses developed by OSCE participating States. The aim is to discuss what threats the participating States are facing, especially in the light of the latest developments, and how to quickly adjust the responses to the constantly evolving forms of organized crime.
	<u>Moderator:</u> Alessandro Azzoni, Ambassador, Permanent Representative of Italy to the OSCE
	Panellists:
	Federico Cafiero De Raho, Anti-mafia and Antiterrorism National Prosecutor, Italy
	Floriana Sipala, Head of the Organized Crime and Drugs Policy Unit, EU DG Home
	Azzeddine Farhane, Ambassador of Morocco in Austria
	Don Luigi Ciotti, President, LIBERA
	Discussion

11:45-13:00

Panel II: What more can the OSCE pS and the Mediterranean Partners do to counter organized crime and illicit finance?

The aim of this panel is to discuss why it is important to trace the money in the fight against organized crime and how the illegal money is used, invested and laundered by organized crime groups. The organized crime groups, which conduct scam and frauds or launder money, use very sophisticated methods that threaten the economic growth and integrity of the financial system. The aim of the panel is to discuss how the results in financial crime investigations can be improved, and in particular in recovering criminal assets.

Moderator: Rasa Ostrauskaite, Ambassador, Permanent Representative of EU to the OSCE

Panellists:

Mohamed Mezghani, Ambassador of Tunisia in Austria

Mohamed H. El-Molla, Ambassador of Egypt in Austria

Karin Sigstedt, Assistant to the National Member of Sweden at EUROJUST

and member of Economic Crime Team

John Howell, Advisor on Economic Crime, Specialist in FATF Processes and Illicit Flows Policy

Alexander Resch, Financial Crime Unit, INTERPOL

Discussion

Lunch Break

14:30-15:45

Panel III: Strategic partnerships among relevant stakeholders

The aim of this panel is to provide opportunity for discussion on how to further develop strategic partnerships at regional and international level among traditional and non-traditional stakeholders in the area of combating organized crime. There are several examples of regional and international networks and mechanisms that gather the law enforcement and/or prosecutors around common tasks. Some examples include the Balkan Asset Management Interagency Network (BAMIN) and the Permanent Conference of Organized Crime Prosecutors, in South-Eastern Europe, the UNODC supported initiatives such as the Judicial Cooperation Network for Central Asia and Southern Caucasus (CASC) and the West African Network of Central Authorities and Prosecutors (WACAP).

Moderator: Leena Al-Hadid, Ambassador of Jordan in Austria

Panellists:

Candice Welsch, Deputy Director, Division for Operations, UNODC

Apostolos Tzamalis, Public Prosecutor at the Court of First Instance of Larisa and Greek Representative in the Permanent Conference of Organized Crime Prosecutors, Greece

Tanja Tamminen, Research Initiative on Organized Crime, (RIOC)

Giulia Baruzzo, Civil Hub Against Organised Crime in Europe, (CHANCE network)

Discussion

15:45-16:15

Coffee Break

16:15-17:45

Panel IV: The link between organized crime and cyber enabled crime.

This panel will focus on the discussion on how the information and communications technologies (ICTs) enable organized crime and to which extent the organized crime groups use these platforms to commit crimes such as fraud, trafficking of illicit drugs or weapons on the dark web etc. These threats require coordinated approach and the panel will provide an opportunity to discuss the consequences of cyberenabled crime and possible tools and mechanisms that could provide adequate responses at international level.

Moderator: Faouzia Mebarki, Ambassador of Algeria in Austria

Panellists:

Federico Varese, Professor of Criminology, University of Oxford

Virgil Spiridon, Head of Operations, Cybercrime Programme Office, Council

of Europe

Tim Cools, Ordina (private sector), Belgium

Allison Peters, Deputy Director of the National Security Program, Third Way

Discussion

The illicit use of dark web and cryptocurrencies by organized crime groups

This session will also examine the criminal misuse of dark web and cryptocurrencies, as well as national and transnational approaches to counter the illicit use.

Moderator: Silvia Berladski Baruch, Deputy Permanent Representative of Israel

Panellists:

Richard D. Green, Transnational Organized Cybercrime Liaison Prosecutor - U.S. Department of Justice - International Computer Hacking and Intellectual Property division (ICHIP)

Konstantin Komarda, Head of the Unit on Cybercrime and Hi-Tech Crime Investigations, Main Investigations Directorate, Investigative Committee of the Russian Federation

Mariam Nemsadze, International Agreements Division, Department of International Law and Cooperation, Ministry of Justice of the Russian Federation

Amy Hogan-Burney, General Manager of the Microsoft's Digital Crime Unit

Álvaro de Lossada Torres-Quevedo, Head of Section for Logical Security in the Central Cyber criminality Unit, National Police of Spain

Discussion

17:45-18:00

Closing Remarks

Tuula Yrjölä, Ambassador, Officer-in-Charge/Secretary General, Director of the CPC/Deputy Head of the OSCE Secretariat

Inid Milo, Head, OSCE Chairmanship TASK FORCE, Ministry for Europe and Foreign Affairs, Albania