



## Addressing Organized Crime through Strategic Partnerships

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

### AGENDA

(Please note that the following schedule is based on Vienna time, GMT+2)

<b>09:00-09:30</b>	<b>Registration of participants</b>
<b>09:30-10:00</b>	<p><b>Opening remarks</b></p> <p><b><u>Moderator:</u></b> Gesa Bräutigam, Ambassador, Permanent Representative of Germany to the OSCE</p> <p><b>Besfort Lamallari</b>, Deputy Minister of Interior, Republic of Albania</p> <p><b>John Brandolino</b>, Director of the Division for Treaty Affairs, UNODC</p> <p><b>Håkan Jevrell</b>, Ambassador, Special Envoy for the fight against organized crime, Ministry of Foreign Affairs of Sweden</p> <p><b>Alena Kupchyna</b>, Ambassador, Co-ordinator of Activities to Address Transnational Threats, OSCE</p>
<b>10:00-11:15</b>	<p><b>Panel I: Assessing the threat of organized crime within the OSCE and its responses</b></p> <p><i>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.</i></p> <p><b><u>Moderator:</u></b> Alessandro Azzoni, Ambassador, Permanent Representative of Italy to the OSCE</p> <p><b><u>Panellists:</u></b></p> <p><b>Federico Cafiero De Raho</b>, Anti-mafia and Antiterrorism National Prosecutor, Italy</p> <p><b>Floriana Sipala</b>, Head of the Organized Crime and Drugs Policy Unit, EU DG Home</p> <p><b>Azzeddine Farhane</b>, Ambassador of Morocco in Austria</p> <p><b>Don Luigi Ciotti</b>, President, LIBERA</p> <p>Discussion</p>
<b>11:15-11:45</b>	<b>Coffee Break</b>

<p><b>11:45-13:00</b></p>	<p><b>Panel II: What more can the OSCE pS and the Mediterranean Partners do to counter organized crime and illicit finance?</b></p> <p><i>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.</i></p> <p><b><u>Moderator:</u> Rasa Ostrauskaite</b>, Ambassador, Permanent Representative of EU to the OSCE</p> <p><b><u>Panellists:</u></b></p> <p><b>Mohamed Mezghani</b>, Ambassador of Tunisia in Austria</p> <p><b>Mohamed H. El-Molla</b>, Ambassador of Egypt in Austria</p> <p><b>Karin Sigstedt</b>, Assistant to the National Member of Sweden at EUROJUST and member of Economic Crime Team</p> <p><b>John Howell</b>, Advisor on Economic Crime, Specialist in FATF Processes and Illicit Flows Policy</p> <p><b>Alexander Resch</b>, Financial Crime Unit, INTERPOL</p> <p>Discussion</p>
<p><b>Lunch Break</b></p>	
<p><b>14:30-15:45</b></p>	<p><b>Panel III: Strategic partnerships among relevant stakeholders</b></p> <p><i>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).</i></p> <p><b><u>Moderator:</u> Leena Al-Hadid</b>, Ambassador of Jordan in Austria</p> <p><b><u>Panellists:</u></b></p> <p><b>Candice Welsch</b>, Deputy Director, Division for Operations, UNODC</p> <p><b>Apostolos Tzamalīs</b>, Public Prosecutor at the Court of First Instance of Larisa and Greek Representative in the Permanent Conference of Organized Crime Prosecutors, Greece</p> <p><b>Tanja Tamminen</b>, Research Initiative on Organized Crime, (RIOCI)</p> <p><b>Giulia Baruzzo</b>, Civil Hub Against Organised Crime in Europe, (CHANCE network)</p> <p>Discussion</p>
<p><b>15:45-16:15</b></p>	<p><b>Coffee Break</b></p>

<p><b>16:15-17:45</b></p>	<p><b>Panel IV: The link between organized crime and cyber enabled crime.</b></p> <p><i>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 co-ordinated approach and the panel will provide an opportunity to discuss the consequences of cyber-enabled crime and possible tools and mechanisms that could provide adequate responses at international level.</i></p> <p><b><u>Moderator:</u> Faouzia Mebarki</b>, Ambassador of Algeria in Austria</p> <p><b><u>Panellists:</u></b></p> <p><b>Federico Varese</b>, Professor of Criminology, University of Oxford</p> <p><b>Virgil Spiridon</b>, Head of Operations, Cybercrime Programme Office, Council of Europe</p> <p><b>Tim Cools</b>, Ordina (private sector), Belgium</p> <p><b>Allison Peters</b>, Deputy Director of the National Security Program, Third Way Discussion</p> <p><b>The illicit use of dark web and cryptocurrencies by organized crime groups</b></p> <p><i>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.</i></p> <p><b><u>Moderator:</u> Silvia Berladski Baruch</b>, Deputy Permanent Representative of Israel</p> <p><b><u>Panellists:</u></b></p> <p><b>Richard D. Green</b>, Transnational Organized Cybercrime Liaison Prosecutor - U.S. Department of Justice - International Computer Hacking and Intellectual Property division (ICHIP)</p> <p><b>Konstantin Komarda</b>, Head of the Unit on Cybercrime and Hi-Tech Crime Investigations, Main Investigations Directorate, Investigative Committee of the Russian Federation</p> <p><b>Mariam Nemsadze</b>, International Agreements Division, Department of International Law and Cooperation, Ministry of Justice of the Russian Federation</p> <p><b>Amy Hogan-Burney</b>, General Manager of the Microsoft’s Digital Crime Unit</p> <p><b>Álvaro de Lossada Torres-Quevedo</b>, Head of Section for Logical Security in the Central Cyber criminality Unit, National Police of Spain</p> <p>Discussion</p>
<p><b>17:45-18:00</b></p>	<p><b>Closing Remarks</b></p> <p><b>Tuula Yrjölä</b>, Ambassador, Officer-in-Charge/Secretary General, Director of the CPC/Deputy Head of the OSCE Secretariat</p> <p><b>Inid Milo</b>, Head, OSCE Chairmanship TASK FORCE, Ministry for Europe and Foreign Affairs, Albania</p>