

FIGHTING THE ILLICIT TRAFFICKING OF CULTURAL PROPERTY

A training workshop for European judiciary and law enforcement

26 – 28 November 2018 , UNESCO HQ

Monday, 26 November 2018

MORNING PLENARY (ROOM XI)

09:00 -10:00	Registration and Welcoming Coffee
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OPENING AND KEYNOTE SPEECH

Moderator	Lazare ELOUNDOU ASSOMO , Director, Culture and Emergencies, UNESCO	
10:00 - 10:20	Welcoming remarks	Mechtild RÖSSLER , Director of the World Heritage Centre, representing the Assistant Director-General for Culture, UNESCO Rupert SCHLEGELMILCH , Permanent Delegate of the Delegation of the European Union to the OECD and UNESCO
10:20 - 10:50	Objectives of the workshop Presentation of the workshop Presentation of the UNESCO Toolkit for European judiciary and law enforcement	Chiara BELLANI , Representative of DG Education and Culture, European Commission Asja PROHIC , Representative of the Secretariat for 1970 Convention, UNESCO Zeynep BOZ , Expert and Author of the Toolkit
10:50 - 11:20	Keynote Speech: Prevention and fight against illicit trafficking of cultural property in Europe. What challenges and prospects?	Marie CORNU , Legal Expert, CNRS Research Director, Centre for Studies on International Legal Cooperation (CILC)

Moderator	Elie CAVIGNEAUX , Adviser to the EU Counter-Terrorism Coordinator, Council of the European Union	
11.20 - 12:20	International Legal Framework to fight against the illicit trafficking of cultural property	Edouard PLANCHE , Programme Specialist Movable Heritage and Museums Section, UNESCO Marina SCHNEIDER , Senior Legal Officer and Treaty Depository, UNIDROIT Angelo FELICETTI , Coordinator, UNSMT
12:20 - 13:00	European and EU Legal Framework	Giacomo ZUCHELLI , Policy advisor to MEP Alessia Mosca, European Parliament co-rapporteur on Regulation on the Import of Cultural Goods Stephan SCHENNACH , Former Rapporteur and Deputy, Parliamentary Assembly of the Council of Europe

INTERNATIONAL AND EUROPEAN LEGAL FRAMEWORK

AFTERNOON WORKSHOP 1 (ROOM VII): INTERAGENCY COOPERATION

Moderator	Zeynep BOZ , Expert, Combatting Illicit Trafficking Unit, Ministry of Culture and Tourism, Turkey	
14:30 - 17:30		Marja VAN HEESE , Senior Inspector, Heritage Inspection / Collections & Archives, Kingdom of the Netherlands
		Antonio ROMA VALDES , Fiscal Coordinator of Cooperation among Judicial Systems, EL PAcCTO, Kingdom of Spain
	Symbolic cases concerning the land and sea archaeological looting	Yann BRUN , Safety Advisor at the Mission of Safety, Security and Accessibility at the French Ministry of Culture, French Republic

AFTERNOON WORKSHOP 2 (ROOM VIII): ECONOMIC AND SECURITY ASPECTS OF ILLICIT TRAFFICKING OF CULTURAL PROPERTY

Moderator	Marta SAMOTA-GALJER , Deputy State Attorney, Office for the suppression of corruption and organized crime (USKOK), Croatia	
14:30 - 17:30	Private Sector Tools to Combat Illicit Trafficking	Rashed ABELSON , Legal Expert, & Louis MARECHAL , Policy Adviser, Responsible Business Conduct (RBC), Directorate for Financial and Enterprise Affairs, OECD
		Dennis COSGROVE , Head of Border Security and Management Unit, Transnational Threats Department, OSCE
	The Investigation of Art Fraud	Yves BERTOSSA , Public Prosecutor, Geneva, Swiss Confederation

END OF DAY 1 OF THE WORKSHOP

Tuesday, 27 November 2018

MORNING PLENARY (ROOM XI)

09:30 - 10:00	Welcoming Coffee
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EUROPEAN AND INTERNATIONAL CRIMINAL PROCEDURES / PRACTICAL TOOLS

Moderator	Michael WILL , Organized Property Crime Unit, EUROPOL	
10:00 - 11:30	EU Police Cooperation in Criminal Matters: JIT and Procedural tools	Michael WILL , Organized Property Crime Unit, EUROPOL
	International Criminal Police Cooperation	Corrado CATESI , Coordinator, Works of Art Unit, INTERPOL
	International Customs Cooperation	Michelle MEDINA , Programme Manager, Compliance and Facilitation Directorate, WCO
11:30 - 13:00	NATLAW Database	Fabiana DUARTE DE PAULA , Consultant, Section for Movable Heritage and Museums, UNESCO
	INTERPOL Database	Corrado CATESI , Coordinator, Works of Art Unit, INTERPOL
	ARCHEO	Michelle MEDINA , Programme Manager, Compliance and Facilitation Directorate, WCO
	ICOM Red List	Sophie DELEPIERRE , Legal and Institutional Coordinator, ICOM

AFTERNOON WORKSHOP 1 (ROOM VII): SPECIAL INVESTIGATIONS TECHNIQUES

Moderator	Yann BRUN , Safety Advisor at the Mission of Safety, Security and Accessibility at the French Ministry of Culture, French Republic	
14:30 - 17:30	Case study: Action day Pandora I and II	Michael WILL , Organized Property Crime Unit, EUROPOL
	Case Study: Operation Athena: the detection methods used	Michelle MEDINA , Programme Manager, Compliance and Facilitation Directorate, WCO
	Special Investigation Techniques for Cultural Heritage Crime	Sophie HAYES , Art and Antiques Unit Metropolitan Police Service, United Kingdom of Great Britain et Northern Ireland

AFTERNOON WORKSHOP 2 (ROOM VIII): IMPLEMENTING THE DUE DILIGENCE

Moderator	Marina SCHNEIDER , Senior Legal Officer and Treaty Depository, UNIDROIT	
14:30 - 17:30		Catherine CHADELAT , President, Conseil des Ventes Volontaires, French Republic
		Sophie DELEPIERRE , Legal and Institutional Coordinator, ICOM
		Vincent NEGRI , Expert in International Law of Cultural Heritage and Museums, and in Comparative Law of Cultural Property, Institute of Social Sciences of Politics, CNRS

END OF DAY 2 OF THE WORKSHOP

Wednesday, 28 November 2018

MORNING WORKSHOPS (ROOMS VII & VIII)

09:00 - 09:30	Welcoming Coffee
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MORNING WORKSHOP 1 (ROOM VII): JUDICIALIZATION OF THE ILLICIT TRAFFICKING OF CULTURAL PROPERTY

Moderator	Antonio ROMA VALDES , Fiscal Coordinator of Cooperation among Judicial Systems, EL PAcCTO, Kingdom of Spain	
09:30 - 12:30	Accountability for Crimes against Cultural Heritage: Perspectives of the Prosecutor of the ICC	Shamila BATOHI , Senior Legal Advisor to the Prosecutor of the ICC
		Vicente GONZALEZ MOTA , Expert on Counter-Terrorism, EUROJUST
		Augustin LAZAR , Prosecutor General of the Prosecutor's office attached to the High Court of Cassation and Justice of Romania

MORNING WORKSHOP 2 (ROOM VIII): LAW ENFORCEMENT CASE STUDIES

Moderators	Corrado CATESI , Coordinator, Works of Art Unit, INTERPOL	
09:30 - 12:30	Biblioteca dei Girolamini	Gianpietro ROMANO , Lt Colonel, Carabinieri, Italy
	Illegal trafficking of cultural goods outside Bulgaria with final destination Spain and UK	Ivaylo GENKOV , inspector/investigator General Directorate Combating Organized Crime – Bulgarian Ministry of Interior, Republic of Bulgaria
	Case	Juan Jose AGUILLA NAVARRO , Guardia Civil, Kingdom of Spain
	International cooperation, a tool that can be improved	Stephane BLUMEL , Gendarmerie Chief Warrant Officer, OCBC, French Republic

12:30 – 14:00: NETWORKING LUNCH

AFTERNOON PLENARY (ROOM XI)

Moderator	leng SRONG , Chief of Section, Movable Heritage and Museums , UNESCO	
14:00 - 14:30	The structure and organisation of the antiquities trade: results of some recent research	Neil BRODIE , Senior Researcher on the Endangered Archaeology of the Middle East and North Africa, the University of Oxford, United Kingdom of Great Britain and Northern Ireland
14:30 - 15:00	Lessons learned and exchanges	Participants and speakers
15:00 - 15:30	Closing Remarks	Walter ZAMPIERI , Head of Unit, Cultural Policy, DG EAC, European Commission Lazare ELOUNDOU ASSOMO , Director, Culture and Emergencies, UNESCO

END OF DAY 3 OF THE WORKSHOP