

**THE NEW ERA OF SMUGGLING**  
**IN THE MEDITERRANEAN SEA**

**CYCLE OF SEMINARS 2019**

Speakers (confirmed)

- Manuel Cancio Melia
- Izabella Cooper
- Mirentxu Corcoy
- Juan Carlos Hortal
- Antonio La Spina
- Teresa Manso
- Anabela Miranda Rodriguez
- Valsamis Mitsilegas
- John Vervaele
- Frauke Schlembach (BKA) (requested)
- Joaquim Vogel
- Sigfried Wittwer (ZKA)

Lectures

Date	Speaker	Topic
1 March 2019 (FRI) 3 pm	Benjamin Vogel	1. <i>The proceeds of illicit traffics: The counteraction on money laundering</i>
7 March 2019 (THU) 10 am	Valsamis Mitsilegas	2. <i>Criminalising Humanitarianism? The criminalisation of migrant smuggling between international and European law</i>
8 March 2019 (FRI) 3 pm	Teresa Manso	3. <i>Multilevel criminal policy against trafficking of human beings and smuggling of migrants</i>
14 March 2019 (THU) 10 am	Manuel Cancio	4. <i>The phenomenon of drug trafficking between new</i>

		<i>drugs and old legal paradigms</i>
18 March 2019 (MON) 3 pm	Mirentxu Corcoy & Juan Carlos Hortal	<b>5.</b> <i>Irregular immigration, human trafficking and Criminal law: the Spanish experience</i>
22 March 2019 (FRI) 3 pm	Antonio La Spina	<b>6.</b> <i>The role of organized criminality in the illicit trafficking in the Mediterranean Area: from drug trafficking to cigarette smuggling and from arms trafficking to migrant smuggling</i>
4 April 2019 (THU) 10 am	Sigfried Wittwer	<b>7.</b> <i>Cigarette Smuggling as a crossborder crime, between yesterday and today</i>
5 April 2019 (FRI) 3 pm	Anabela Miranda Rodrigues	<b>8.</b> <i>New developments in international cooperation against smuggling: a critical approach</i>
12 April 2019 (FRI) 3 pm	Izabella Cooper	<b>9.</b> <i>The mandate, activities and the challenges of Frontex, the European border and coast guard agency</i>
16 April 2019 (TUE) 3 am	John Vervaele	<b>10.</b> <i>The “atypical” evidence in the multilevel legal system</i>
To be confirmed	Schlembach	<b>11.</b> <i>The interconnections between narcotraffic and organized criminality: the German investigative experience</i>
30 April 2019 (TUE) 3 pm	Project Team and Subcontractors	<b>12.</b> <i>Concluding round table: new European challenges in the fight against illicit trafficking</i>

## TOPICS

- **MULTILEVEL CRIMINAL POLICY AGAINST TRAFFICKING OF HUMAN BEINGS AND SMUGGLING OF MIGRANTS.**

The Seminar will be devoted to analysing the relation between the trafficking and smuggling criminal offences. Among other things, the lecture will focus on the international legal framework, with a particular attention to the UN and EU norms.
- **THE INTERCONNECTIONS BETWEEN NARCOTRAFFIC AND ORGANIZED CRIMINALITY: THE GERMAN INVESTIGATIVE EXPERIENCE**

The seminar aims at deepening the phenomenon of international drug trafficking in Germany. Starting from the analysis of empirical evidence collected by the main investigating agencies, specific attention will be devoted to the involvement of organized criminality, on the one hand, and to the existing links with other illicit trafficking on the other.
- **CIGARETTE SMUGGLING AS A CROSSBORDER CRIME YESTERDAY AND TODAY.**

The seminar will be focused on cigarette smuggling in Germany. A starting point of the lecture will be the empirical complexity of the phenomenon (statistics from the German customs) to which the analysis of the features and current development of cigarette trafficking will follow as well as the discussion of smuggling of tobacco as the source of funding for transnational crime.
- **ILLEGAL IMMIGRATION, TRAFFICKING AND CRIMINAL LAW: THE SPANISH EXPERIENCE.**

The seminar will be devoted to analysing the smuggling criminal offence in Spain in all its different facets. This analysis will be carried on taking into account also the International and European law.
- **CRIMINALISING HUMANITARIANISM? THE CRIMINALISATION OF MIGRANT SMUGGLING BETWEEN INTERNATIONAL AND EUROPEAN LAW.**

This session will be devoted to discussing the moral and legal relevance of migration. In particular, the following questions will be discussed: is there a right to migrate? Do States have the right to limit and control immigration? And if yes, to what extent does this right go? How do EU Member States treat immigration? Do they recognize it as a right? Do they criminalize irregular migration?
- **THE PROCEEDS OF ILLICIT TRAFFICS: THE COUNTERACTION ON MONEY LAUNDERING**

The session will be devoted to analysing the money laundering as crucial aspect of the illicit traffics: the legal counteraction will be examined both at an international and at domestic level.
- **THE MANDATE, ACTIVITIES AND THE CHALLENGES OF FRONTEX, THE EUROPEAN BORDER AND COAST GUARD AGENCY**

The seminar gives an overview of the initiatives undertaken by the EU to assist Member States affected by strong migratory pressure from 2015 up to now. It covers the operational activities conducted by Frontex, the results achieved, as well as the most recent developments affecting the agency. It also looks deeper into the question whether border control per se is sufficient to address

the migratory crises. The analysis will take into consideration both humanitarian and security aspects of migration management.

- **THE PHENOMENON OF DRUG TRAFFICKING BETWEEN NEW DRUGS AND OLD LEGAL PARADIGMS**

The Session will be devoted to analysing the drug trafficking phenomenon both from a criminological and from a juridical point of view. From a criminological perspective will be examined the new dimension of the phenomenon, taking into account the routes, the substances and the criminality involved. From a juridical point of view the seminar, among other things, will investigate the suitability of the prohibition model, with a particular focus on the criminalization of the drugs use.

- **THE ROLE OF ORGANIZED CRIMINALITY IN THE ILLICIT TRAFFICKING IN THE MEDITERRANEAN AREA: FROM DRUG TRAFFICKING TO CIGARETTE SMUGGLING; FROM ARMS TRAFFICKING TO MIGRANT SMUGGLING.**

The topic will be developed from a socio-criminological perspective with a specific attention on the analysis of the organizational models adopted by criminal groups. The seminar discusses the role of organized criminality and the organizational methods by criminal groups devoted to the illicit trafficking considered.

- **THE “ATYPICAL” EVIDENCE IN THE MULTILEVEL LEGAL SYSTEM**

The seminar will discuss the more relevant criminal procedure facets related to the illicit traffics. Special consideration will be given to the “new” evidence available both at the EU and at the Member States considered level.

- **NEW DEVELOPMENTS IN INTERNATIONAL COOPERATION TO FIGHT SMUGGLING: A CRITICAL APPROACH**

- **CONCLUSIVE ROUND TABLE: NEW EUROPEAN CHALLENGES IN THE FIGHT AGAINST ILLICIT TRAFFICKING.**

The concluding seminar tries to sum up the reflection and ideas gathered during the seminars cycle. The discussion will be devoted to outline new perspectives of *criminal policy* to improve the fight and the prevention of the forms of cross-border crimes in a European dimension.