

Strengthening the direct collaboration in the field of operational combating against organized crime – human smuggling

**Fund for internal security (ISF)
2014-2020**

Workshop from the 30th – 31st of May 2022
University of Palermo, Via Maqueda - Palermo
Hosted by Centre of Excellence Jean Monnet

A G E N D A

Monday, 30. May 2022

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| 10:00 | Arriving and official welcome of the participants by the host country Italy -

Welcome speeches by
Prof. Armando PLAIA– Head of Law Department
Honorary Consul of Republic of Austria Helga RAUSCHER
Prof. Vincenzo MILITELLO – Project Leader Centre of Excellence Jean Monnet EUMOSIT
Lisa POSCH, Project Leader II/BK/8, Joint Operational Office Vienna,
Calogero FERRARA – European Delegated Prosecutor - EPPO |
| 10:30-11:00 | <u>Chair – Lisa Maria POSCH MA and Mag. Sinisa JOVANOVIC.</u>
General overview of the ISF project with the aim, especially in relation to challenges <ul style="list-style-type: none">- cooperation public prosecutor's office - police- summary of implemented meetings and the added value- investigation approaches and possibilities Internet (OSINT)- Financial Investigation- efficient and goal-oriented cooperation |
| 11:00-11:15 | Short break |
| 11:15-11:45 | introduction of the participants (tour de table)

<u>Participant</u> - presentation/ overview/ advises/ ideas to topics such as <ul style="list-style-type: none">- general overview of the cooperation between legal authorities and the involved law enforcement agencies- Legal components (control of the investigations, orders, ideas to implement investigations, etc.)- Best practice of OSINT and HAWALA used by OCG- problems concerning investigations |

11:45 - 12:30	<u>Dott. Calogero FERRARA, Prosecutor in Palermo and Professor Carlo AMENTA</u> Better understanding of Euro Prosecutor Network, Type of Business Model, current trends and risks.
12:30 - 13:30	Lunch break
13:30	<u>Second session</u>
speaking time 35min	<u>Mr Dr. Martin FREUDLING, Prosecutor in Passau/Germany</u>
speaking time 35min	<u>Mr. Mag. Mag. Dr. Edgar LUSHIN, Prosecutor in Vienna/Austria</u>
15min	Short break
Speaking time 20min	<u>Toralf LUCK/ BPOL Passau/ Germany</u> Migrant Smuggling - new trends and current investigation
Ca. 15:30 – open end	Summary of the day and open discussion
	End

Tuesday, 31. May 2022

09:00	Arrival of participants from the accommodation
09:00	<u>Mag. Sinisa JOVANOVIC, Lisa POSCH MA., and Dieter RUDOLPH</u> <u>THB/Migrant Smuggling JOO Vienna</u> Summary of the previous day Best Practice in Analysis, Smart Identification, data extraction General Overview about the new developed department 8- JOO Vienna with his key responsible in countering THB and Human Smuggling
9:15	<u>Prof. Annalisa MANGIARACINA – University of Palermo</u> <u>The analysis of the new trends in migration issues and the Excellence Project Jean Monnet</u>
09:45	<u>Brigadier Bernhard GABER – SOLBE JOO Vienna – Social Benefit Fraud</u> Overview about JOO Vienna with his key responsible in countering social benefit fraud
10:15- 10:30	Short break
10:30	<u>Mr. Marco MARTINO - SCO Roma</u> General overview about the smuggling situation - Current trends in term of Human smuggling/Illegal migration – efforts and issue Outlook
11:00	<u>Magg. Massimo DE VITO (Nucleo PEF Guardia di Finanza - Palermo)</u> The practical experience in term of Human smuggling/Illegal migration investigations – the “Scorpion Fish cases”
11:30	<u>Cap. DE DONNA (RONI Carabinieri - Palermo)</u> The practical experience in term of Human smuggling/Illegal migration investigations – the “Balkans case”

12:00

Chair - Lisa POSCH MA and Mag. Sinisa JOVANOVIĆ

- Discussion and suggested solutions (mint of ideas)
- Suggestions to involve other international/ national experts in projects
- Possibility to enlarge the subject areas (involvement EUROJUST, asylum, customs, finance, NGOs etc.)
- others / resume

12:00

End of the workshop in Palermo and departure of the participants

