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

OPENING AND KEYNOTE SPEECH (10:00 – 11:20)

| Moderator | Lazare ELOUNDOU ASSOMO, Director, Culture and Emergencies, UNESCO  
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  
Chiara BELLANI, Representative of the Directorate-General for Education and Culture, European Commission  
Asja PROHIC, Representative of the Secretariat for 1970 Convention, UNESCO  
Zeynep BOZ, Expert and Author of the Toolkit  
Marie CORNU, Legal Expert, CNRS Research Director, Centre for Studies on International Legal Cooperation |

INTERNATIONAL AND EUROPEAN LEGAL FRAMEWORK (11:20 – 13:00)

| Moderator | Elie CAVIGNEAUX, Adviser to the EU Counter-Terrorism Coordinator, Council of the European Union  
Edouard PLANCHE, Programme Specialist Movable Heritage and Museums Section, UNESCO  
Marina SCHNEIDER, Senior Legal Officer and Treaty Depositary, UNIDROIT  
Angelo FELICETTI, Expert, UNSMT  
Giacomo ZUCHELLEI, Policy advisor to MEP Alessia Mosca, European Parliament co-rapporteur on Regulation on the Import of Cultural Goods  
Stefan SCHENNACH, Former Rapporteur and Deputy, Parliamentary Assembly of the Council of Europe |
### AFTERNOON WORKSHOP 1 (ROOM VII): INTERAGENCY COOPERATION (14:30-17:30)

| Moderator | Zeynep BOZ, Expert, Combatting Illicit Trafficking Unit, Ministry of Culture and Tourism, Turkey  
|           | Marja VAN HESE, 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  
|           | 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 (14:30 - 17:30)

| Moderator | Marta ŠAMOTA-GALJER, Deputy State Attorney, Office for the suppression of corruption and organized crime, Croatia  
|           | 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  
|           | 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 (10:00 - 13:00)**

| Moderator | Michael WILL, Organized Property Crime Unit, EUROPOL  
| Corrado CATESI, Coordinator, Works of Art Unit, INTERPOL  
| Michelle MEDINA, Programme Manager, Compliance and Facilitation Directorate, WCO  
| Fabiana DUARTE DE PAULA, Consultant, Section for Movable Heritage and Museums, UNESCO  
| Corrado CATESI, Coordinator, Works of Art Unit, INTERPOL  
| Michelle MEDINA, Programme Manager, Compliance and Facilitation Directorate, WCO  
| Sophie DELEPIERRE, Legal and Institutional Coordinator, ICOM |

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**AFTERNOON WORKSHOP 1 (ROOM VII): SPECIAL INVESTIGATIONS TECHNIQUES (14:30 - 17:30)**

| Moderator | Yann BRUN, Safety Advisor at the Mission of Safety, Security and Accessibility at the French Ministry of Culture, French Republic  
| Michael WILL, Organized Property Crime Unit, EUROPOL  
| Michelle MEDINA, Programme Manager, Compliance and Facilitation Directorate, WCO  
| Sophie HAYES, Art and Antiques Unit Metropolitan Police Service, United Kingdom of Great Britain and Northern Ireland |

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### AFTERNOON WORKSHOP 2 (ROOM VIII): IMPLEMENTING THE DUE DILIGENCE (14:30 - 17:30)

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<tr>
<th>Moderator</th>
<th>Marina SCHNEIDER, Senior Legal Officer and Treaty Depositary, UNIDROIT</th>
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<td>Catherine CHADELAT, President, Conseil des Ventes Volontaires, French Republic</td>
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<td>Sophie DELEPIERRE, Legal and Institutional Coordinator, ICOM</td>
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<td>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</td>
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**End of day 2 of the workshop**
Wednesday, 28 November 2018

MORNING WORKSHOPS (ROOMS VII & VIII)

09:00 - 09:30  Welcoming Coffee

MORNING WORKSHOP 1 (ROOM VII): JUDICIALIZATION OF THE ILLICIT TRAFFICKING OF CULTURAL PROPERTY (09:30 - 12:30)

Moderator: Antonio ROMA VALDES, Fiscal Coordinator of Cooperation among Judicial Systems, EL PAcCTO, Kingdom of Spain
            Jagganaden MUNEESAMY, Trial Layer, 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 (09:30 - 12:30)

Moderator: Corrado CATESI, Coordinator, Works of Art Unit, INTERPOL
            Gianpietro ROMANO, Lt Colonel, Carabinieri, Italy
            Ivaylo GENKOV, inspector/investigator General Directorate Combating Organized Crime – Bulgarian Ministry of Interior, Republic of Bulgaria
            Juan Jose AGUILLA NAVARRO, Guardia Civil, Kingdom of Spain
            Stephane BLUMEL, Gendarmerie Chief Warrant Officer, OCBC, French Republic

12:30 – 14:00  NETWORKING LUNCH (MALL, -1)
| Moderator           | **Ieng SRONG**, Chief of Section, Movable Heritage and Museums, UNESCO  
                        **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  
                        **Walter ZAMPIERI**, Head of Unit, Cultural Policy, Directorate-General for Education and Culture, European Commission  
                        **Lazare ELOUNDOU ASSOMO**, Director, Culture and Emergencies, UNESCO |

**End of day 3 of the workshop**