

United Nations Interregional Crime and Justice Research Institute





Transnational organized crime and terrorism: Is there a nexus?

Rome 7-11 May 2018

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Monday 7 May

Welcome Representative from John Cabot and UNICRI	09.15 - 09.30
Introduction to the course	09.30 – 10.15
Transnational organized crime: definitions, organizations and legal framework Kristiina Kangaspunta	10.15 - 11.30
Break	11.30 - 11.45
Transnational organized crime: definitions, organizations and legal framework Kristiina Kangaspunta	11.45 – 13.15
Lunch Break	13.15 - 14.15
Terrorism: definitions, groups, and legal framework Francesca Galli	14.15 – 15.45
Break	15.45 – 16.00
Terrorism: definitions, groups, and legal framework Francesca Galli	16.00 – 17.30
Reception	17.45

Tuesday 8 May

	anized crime in cyberspace ncesca Bosco	09.30 - 11.00
Bre	ak	11.00 - 11.30
Ŭ	anized crime in cyberspace ncesca Bosco	11.30 - 13.00
Lun	ch Break	13.00 - 14.00
	orist use of the internet ncesca Bosco	14.00 - 15.15
Bre	ak	15.15 - 15.30
	orist use of the internet ncesca Bosco	15.30 - 16.30

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Corruption, transnational organized crime and terrorist financing Elena D'Angelo	09.30 - 11.
Break	11.00 - 11.
Corruption, transnational organized crime and terrorist financing Elena D'Angelo	11.30 - 13.
Lunch Break	13.00 - 14.
Special Focus Radicalization in prison: the Italian experience Carla Ciavarella	14.00 - 15.
Break	15.15 - 15.
Special Focus Radicalization in prison: the Italian experience Carla Ciavarella	15.30 - 16.

Thursday 10 May			
	Impact of crime-terror nexus – some examples Tamara Makarenko	09.30 - 11.00	
	Break	11.00 - 11.30	
	Impact of crime-terror nexus – some examples Tamara Makarenko	11.30 - 13.00	
	Lunch Break	13.00 - 14.00	
	Impact of crime-terror nexus – practical exercise Tamara Makarenko	14.00 - 15.15	
	Break	15.15 - 15.30	
	Impact of crime-terror nexus – practical exercise Tamara Makarenko	15.30 - 16.30	

Critical reflections on the crime/terror nexus Ted Leggett	09.30 - 11.00
Break	11.00 - 11.30
Critical reflections on the crime/terror nexus Ted Leggett	11.30 - 13.00
Lunch Break	13.00 - 14.00
Discussion group - Is there a nexus? Tamara Makarenko and Ted Leggett	14.00 - 15.15
Break	15.15 - 15.30
Discussion group - Is there a nexus? Tamara Makarenko and Ted Leggett	15.30 - 16.30
Evaluation of the course	16.30 - 16.45
Distribution of Certificates and Closing Remarks Representative from John Cabot and UNICRI	16.45 – 17.00

Friday 11 May

Venue

John Cabot University, Guarini Campus – Via della Lungara 233 – Rome (Italy)

Faculty

Kristiina Kangaspunta, Chief, Crime Research Section, United Nations Office on Drugs and Crime (UNODC)

Francesca Galli, Jean Monnet Fellow, Robert Schuman Centre of Advanced Studies, European University Institute (EUI)

Francesca Bosco, Programme Officer, United Nations Interregional Crime and Justice Research Institute (UNICRI)

Elena D'Angelo, Research Coordinator, Research Centre on Security and Crime (RiSCC)

Carla Ciavarella, Director, Office I of General Affairs, Studies and Research of International Relations, Directorate General of Education, Department of Penitentiary Administration, Italian Ministry of Justice

Tamara Makarenko, Managing Director, West Sands Advisory Limited

Ted Leggett, Research Officer, Crime Research Section, United Nations Office on Drugs and Crime (UNODC)

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