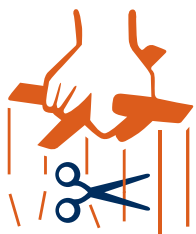


CO-BENEFICIARIES



ASSOCIATE PARTNERS



*Knowledge of European Union law
as a means of combating
transnational organized crime*

28th OCTOBER 2011 • 15.30



**SIOI • SOCIETÀ ITALIANA
PER L'ORGANIZZAZIONE INTERNAZIONALE**
Palazzetto Venezia · Piazza di San Marco, 51
00186 Roma

A project implemented by
Fondazione Italiana per il Notariato
Via Flaminia, 160 · 00196 Roma
tel. +39.06.3620.9410 · info.fondazione@notariato.it
www.fondazioneinotariato.it



This project is co-funded
by the European Commission
D.G. Justice

KNOWLEDGE OF EUROPEAN UNION LAW AS A MEANS

OF COMBATING TRANSNATIONAL ORGANIZED CRIME



*Knowledge of European Union law
as a means of combating
transnational organized crime*

SIOI • PALAZZETTO VENEZIA, ROME • 28th OCTOBER 2011 • 15.30

In the Project “Knowledge of European Union Law as a means of combating transnational organized crime”, the Fondazione Italiana per il Notariato wishes to draw upon the experience gained in its previous studies of EU law related subjects as well as the effects of EU law on national bodies. Equally, the Foundation intends to benefit from its natural role of providing an analysis of norms, such as those indicated in the EC DG Justice call for proposals, which directly see the notary as a “gate keeper” charged with the responsibility of facilitating and ensuring their application in countries. In this context, it is evident that there is significant synergy between the Italian notary and the network of international partners in the Project.

Activities

- 1. Practical and theoretical training sessions on general and specific subjects (combating money-laundering, managing assets confiscated from organised crime, fighting terrorism and the so-called “blacklists”, transnational insolvencies and relevant criminal law implications), offering both distance learning and presence learning in the Member States hosting the partner organisations.*
- 2. Exchange of good practices implemented at national level, including sharing of results achieved during training sessions.*
- 3. Research activities aimed at keeping abreast of EU laws and regulations as well as of their effects on Member States’ national laws and jurisprudence, practice and theory of law.*

Target groups

Legal practitioners including judges, lawyers and notaries; victims support units and individuals; academics and researchers.

Beneficiaries

Citizens of the EU and candidate countries as well as national and European authorities benefitting from a more widespread “European culture” and from increased training of their legal practitioners.

Main expected results

Contributing towards the creation of a ‘European legal culture’ and strengthening European cooperation.

15.30 - Press Conference

Mr. GIANCARLO LAURINI, President of Consiglio Nazionale del Notariato and Fondazione Italiana per il Notariato

Mr. LUIGI BIRRITTERI, Chief of Dipartimento dell’Organizzazione Giudiziaria del Personale e dei Servizi, Ministero della Giustizia

Mr. GIUSEPPE CARUSO, Director of Agenzia Nazionale per l’Amministrazione e la Destinazione dei Beni Sequestrati e Confiscati alla Criminalità Organizzata - to be confirmed

Mr. PIERLUIGI DELL’OSSO, Procuratore nazionale antimafia aggiunto Direzione Nazionale Antimafia, Ministero della Giustizia

Mr. RUDOLF KAINDL, President of CNUE
Conseil des Notariats de l’Union Européenne

16.30 - Roundtable

Welcome Address

Mr. LUIGI FERRARI BRAVO, Vice President SIOI

Mr. JONATHAN LUCAS, Director of UNICRI

Keynote speakers

Mr. PAOLO PASQUALIS, Member of the Board of Directors at Fondazione Italiana per il Notariato

Mr. GIUSEPPE TESAURO, Member of the Italian Corte Costituzionale

Mr. ANTONIO TIZZANO, President of the First Chamber of the European Court of Justice

Mr. CARLO VISCONTI, General Secretary of the Italian Consiglio Superiore della Magistratura

Moderator

Mr. ADRIANO BONAFEDE, La Repubblica - Affari & Finanza

Closing Cocktail