

Legal Instruments and Technical Tools against Organized Crime

Confiscation Today and Tomorrow

6th – 7th February

Meeting room at Hotel Pestana

Stülerstraße 6, 10787 Berlin

A seminar organized by **Mafia? Nein Danke e.V.** Association
in the framework of [Tackling the Illegal Economy](#) project, Financial and Economic Crime (FINEC) fund,
Sponsored by the European Commission, DG Home Affairs.
Coordinated by Libera Terra Association.

1st day

	Title	Possible speakers
14.30 – 15.00	Welcome Coffee	
15.00 – 16.30	Seminar 1 Confiscation: Introduction to the status quo in Europe	Prof. Jesus Palomo Universidad Rey Juan Carlos , Madrid Report on <u>Project Ceart</u> about confiscation in Europe
16.30 – 17.00	Coffee break	
17.00 – 18.30	Seminar 2 The European legal context of confiscation: after the final report of CRIM	Stefano Manservigi , European Commission, DG Home Affairs (asked and to be confirmed) Member of CRIM Commission Barbara Weiler/ Tanja Fajon (to be confirmed) Laura Garavini Member of Anti Mafia Commission at Italian Parliament

20.00 Dinner

2nd day

9.00 –
9.30 Breakfast

9.30 –
11.00 Seminar 3

The use of technical tools in order to fight Organized Crime now and then, and the problem of data protection.

Prof. Michele Riccardi
Università Sacro Cuore Milano and Member of OCP
Organized Crime Portfolio www.ocportfolio.eu
Member of citizen sensitive data protection office
(Datenschutzbeauftragter)

11.00 –
11.15 Coffee break

11.15 –
12.45 Seminar 4

Are there any new legal instruments to be introduced in Germany?
The Italian example : Libera's experience

German Working group on the new confiscation law proposal
Francesco La Torre or Davide Patì
Libera, Italy

12.45 –
14.30 Lunch Break

14.30 –
16.00 Seminar 5

How should the best practice look like?
The Italian and the German perspective on Confiscation and its social implications

Pier Paolo Bruni
Italian Public Prosecutor for Organized Crime, Catanzaro
Sjors Kamstra
German Public Prosecutor for Organized Crime, Berlin
(to be confirmed)
Prof. Nando Dalla Chiesa
Sociologist, University of Milano

16.00 –
16.30 Conclusions