

European Serious Organised Crime Conference

Common Understanding, Common Threat, Common Response

**Tuesday 4th - Thursday 6th March 2008
Arena and Convention Centre Liverpool**

Agenda

(Subject to change, please check back regularly for updates)

DAY ONE – Tuesday 4th March 2008

13.00 Registration

SESSION ONE: The Context in the UK and Europe

14.00 Chair's Introduction:

Welcome and Introduction to the First International Serious & Organised Crime Conference
Rob McLoughlin, TV Presenter, Producer and Entrepreneur

The Serious Organised Crime Agency: Progress in the UK and Europe
Bill Hughes, Director General, SOCA

The EU Perspective – Providing Frameworks for Success
Max-Peter Ratzel, Director, Europol

KEYNOTE ADDRESS: The UK's Role in Tackling European-wide Crime
Rt Hon Jaqui Smith MP, Home Secretary

Questions and Discussion

16.00 Refreshments, exhibition and crime literature

SESSION TWO: Developing Capacity Across Europe

16.30 Keynote Address: Towards a Safer Europe
Commissioner Sir Ian Blair, Metropolitan Police Service

Information Sharing Across Borders – The Prüm Treaty and Beyond
Speaker to be confirmed

Ensuring Successful Prosecutions
Senior Representative, UK Desk, Eurojust

Working with European Police Forces

Deputy Chief Constable Jon Murphy, Head of the Gun Crime Taskforce, Home Office
Questions and Discussion

Refreshments

18.10 Close of Conference Day One

DAY TWO – Wednesday 5th March 2008

SESSION THREE: Developing Capacity Across Europe

09.00 Chairs Introduction

Arlene McCarthy, MEP

Keynote Address: Combating Crime in Europe Together

Making Europe Hostile to 21st Century Slavery

Chief Constable Grahame Maxwell, North Yorkshire Police and Director, and ACPO lead on Organised Immigration Crime and Human Trafficking

CASE STUDY – End to End Results

Sead Lisak, Acting Director of the State Investigation and Protection Agency (SIPA), Bosnia

Future Trends in Serious Organised Crime

Speaker to be confirmed

Questions and Discussion

11.15 Refreshments

SESSION FOUR: Seminar Sessions

Delegates should choose to attend one of six seminars:

- **A)** Dealing with the legislation
- **B)** Public Awareness
- **C)** Proceeds of Crime
- **D)** Specialist and Hi-tech Crime
- **E)** Tackling Gun Crime
- **F)** Strategies to Beat Counterfeiting
- **G)** Preventing human trafficking
- **H)** Combating Scamming
- **I)** Preventing Identity Theft

12.45 LUNCH, Exhibition and Crime Literature

13:45 SESSION FIVE: European Crime Networks

The Iberian Peninsula and Transatlantic Trafficking

The Balkans and Turkey – People Trafficking and the Heroin Trade

Trans Eurasian Organised Crime

North Western Europe and the Synthetic Drug Trade

Questions and discussion

15.35 Refreshments

16:05 SESSION SIX: Seminar Sessions

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- **E)** Tackling Gun Crime
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Close of Conference Day Two

19.00 Conference Reception and Dinner

DAY THREE – Thursday 6th March 2008

08.30 Registration and Refreshments

SESSION SEVEN:

09.20 Welcome by Chair

09.30 Keynote Address: Cities on the Edge as Exemplar
Sir Bob Scott, Liverpool Culture Company

09.50 Keynote Address: Improving International Security
Lord John Stevens, former Commissioner, Metropolitan Police and Senior Advisor to the Prime Minister on International Security Issues

10:10 Questions and discussion

10:30 Refreshments

SESSION EIGHT: Conference Streams (11.00 – 12.00)

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SESSION NINE: Moving Forward Together

12.00 Update from Chair

12.10 European Funding for Serious Organised Crime Policing
Speaker to be confirmed

12.30 KEYNOTE ADDRESS
Speaker to be confirmed

12.50 Questions and Discussion

13.10 Conference Summary and Closing Address
Chief Constable Bernard Hogan-Howe, Merseyside Police

13.20 Chair's Closing Remarks and Close of Conference