

2018 OSCE ANNUAL POLICE EXPERTS MEETING

FUTURE POLICING STRATEGIES: Addressing Trends and Changes in a Globalized World

Neuer Saal, Hofburg, Vienna

22 - 23 October 2018

AGENDA

Monday, 22 October 2018

13:30-14:00	REGISTRATION and WELCOME COFFEE Hofburg
OPENING REMARKS	
<i>MODERATOR: Ms. Denise MAZZOLANI, Deputy Head of Strategic Police Matters Unit (SPMU), Transnational Threats Department (TNTD), OSCE Secretariat</i>	
14:00-14:30	<ul style="list-style-type: none"> - H.E. Luca FRATINI, Deputy Permanent Representative, Italian OSCE Chairmanship - Mr. Paul STANFIELD, Director, Organized and Emerging Crime Directorate, INTERPOL - Mr. Paul CELL, President, International Association of Chiefs of Police - Mr. Guy VINET, Head, TNTD SPMU, OSCE Secretariat
SESSION I: CRIME TRENDS: NEW AND EMERGING THREATS	
<p>During recent years, demographic changes, increased diversity, economic disparity, and globalization with its technological innovations and interconnectedness, have revolutionized policing and made the operating environment of criminal justice practitioners significantly more complex. Police authorities are experiencing a transformation in the way criminals and criminal networks make use of these developments to invent new types of crimes and create new methods for committing traditional crime.</p> <p>Session I will seek to address and discuss these new and emerging developments, threats and crime trends that law enforcement agencies and authorities are and will be facing in the near future. The keynote speakers represent academia, international law enforcement organizations, non-governmental organizations and national law enforcement authorities, thus addressing the subject matters from a wide range of views and standpoints.</p>	
<i>MODERATOR: H.E. Katarina ZAKOVA, Deputy Permanent Representative of the Slovak Republic to the OSCE</i>	
14:30-14:50	<p>“Policing Challenges Driven by Accelerating Technology and Evolving Society”</p> <p>Dr. Richard SILBERGLITT, Senior Physical Scientist, RAND Corporation, Professor, Pardee RAND Graduate School</p>

14:50-15:10	<p>“Recent Developments and New Trends Related to Serious and Organized Crime”</p> <p>Mr. Zoltan NAGY, <i>Head, EU Drugs and Organised Crime Unit, European Serious and Organised Crime Centre, Europol</i></p>
15:10-15:30	<p>“A Framework to Measure and Assess Organized Crime”</p> <p>Ms. Tejal JESRANI, <i>Research Officer and MACRO Project Manager, United Nations Office on Drugs and Crime (UNODC)</i></p>
15:30-16:00	COFFEE BREAK
16:00-16:20	<p>“The Evolution of Global Organized Crime and Possible Future Trends”</p> <p>Mr. Prem MAHADEVAN, <i>Senior Fellow, Global Initiative Against Transnational Organized Crime</i></p>
16:20-16:40	<p>“Transversal and Emerging Factors in the Fight against Organized Crime”</p> <p>Mr. Salvador CANTERO SÁNCHEZ, <i>Commissioner, Head of the Central Analysis Squad, Central Unit for Criminal Intelligence, HQ Criminal Police, Spanish National Police</i></p>
16:40-17:00	<p>“Crime Developments in Bulgaria, Serious and Organized Crime, Co-operation with Bulgarian Authorities on Crime-related Issues”</p> <p>Ms. Nevyana KIROVA, <i>Bulgarian Police Liaison Officer, Embassy of the Republic of Bulgaria in Vienna</i></p>
17:00-17:20	<i>Questions and Discussion</i>
18:00	<p>RECEPTION</p> <p>Hosted by the Italian OSCE Chairmanship</p> <p>Venue: Hotel Le Méridien</p>

Tuesday, 23 October 2018

SESSION II: PLANNING FOR THE FUTURE

Session II will focus on ways in which the law enforcement authorities, agencies and organizations can prepare to meet the developments and changes that were discussed within Session I. During this session, keynote speakers will present and discuss the amendments and adjustments that national and international law enforcement agencies have to make in order to prepare for and address emerging and future developments, trends and threats. The session will present innovative and forward-looking views and practices from various experts and stakeholders, representing police chiefs, national law enforcement authorities, criminal intelligence agencies, regional organizations and the OSCE. As increased diversity and equality make the police fitter to meet future challenges, good practice examples from Sweden on equal opportunities measures will be presented.

MODERATOR: *Dr. Hans-Peter STÜCKLER, Federal Office for Criminal Investigations, Austria*

09:00-09:10
 Courtesy Address
Mr. Brian Donald, *Chief of Staff, Europol*

09:10-09:30	<p>“Policing and Social Media”</p> <p>Ms. Sigridur Bjork GUDJONSDOTTIR, <i>Chief of Reykjavik Metropolitan Police, Iceland</i></p>
09:30-09:50	<p>“Equal Opportunities for Men and Women in Policing”</p> <p>Ms. Cecilia SANDÉN, <i>Specialist in Equal Opportunities, Swedish Police</i></p>
09:50-10:10	<p>“Predictive Analysis in Policing”</p> <p>Captain Daniel CAMARA, <i>Head of Department on Data Sciences, French Gendarmerie</i></p>
10:10-10:30	<p>“Using Technology to Fight Human Trafficking – Turning a Liability into an Asset”</p> <p>Mr. Valiant RICHEY, <i>Deputy Co-ordinator, Office of the Special Representative and Co-ordinator for Combating Trafficking in Human Beings, OSCE Secretariat</i></p>
10:30-10:50	COFFEE BREAK
10:50-11:10	<p>“Joining Efforts to Combat Trafficking in Human Beings. Experience of the OSCE Project Co-ordinator in Ukraine”</p> <p>Ms. Liliya GRUDKO, <i>National Programme Manager, OSCE Project Co-ordinator in Ukraine</i></p>
11:10-11:30	<p>“Strengthening Law Enforcement Co-operation in South-Eastern Europe within SELEC”</p> <p>Mr. Valentin DINCA, <i>Criminal Analyst, Southeast Law Enforcement Center (SELEC)</i></p>
11:30-12:00	<i>Questions and Discussion</i>
12:00-13:30	LUNCH
12:30-13:30	<p>SIDE-EVENT: “Crime in the Digital Age: Challenges for Investigation and Prosecution”</p> <p>BIBLIOTHEKSAAL, 5th Floor</p> <p><i>MODERATOR: Ms. Denise MAZZOLANI, Deputy Head, TNTD SPMU, OSCE Secretariat</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> - Mr. Rainer FRANOSCH, <i>Deputy Director-General for Criminal Law and Criminal Procedure and Head of Cybercrime Division, Ministry of Justice of the German Federal State of Hesse</i> - Mr. Massimiliano SIGNORETTI, <i>Law Enforcement Researcher, NATO Cooperative Cyber Defence Centre of Excellence</i>
<p>SESSION III: ENHANCING EFFORTS TO CONFISCATE CRIMINAL PROCEEDS</p> <p>Seizure and confiscation of proceeds of crime is commonly believed to be the most effective way to fight profit-oriented transnational crime. Session III will build on last year’s APEM, which was devoted to the financial side of transnational crime, money laundering and criminal assets recovery. During this last session, keynote speakers and participants will discuss ways to further improve mechanisms of seizure and confiscation of criminal proceeds. Experts from Italy and the UK will explain good practices in countering transnational organized crime by going after the criminal profits and in reusing confiscated assets for social and law enforcement benefits. A representative of the FATF will present findings of a new FATF report on good practices in investigating and prosecuting cases of money laundering and confiscation of criminal revenues, and the OSCE will present plans to build capacities of investigators and prosecutors in South-Eastern Europe in this important field.</p>	
<p><i>MODERATOR: Mr. Arturo SESSA, Attaché, 2018 Italian OSCE Chairmanship</i></p>	

13:30-13:40	Mr. Vincent TALUCCI , <i>CEO, International Association of Chiefs of Police</i>
13:40-14:00	<p>“Asset Tracing, the First Step to an Effective Aggression to Illicit Assets”</p> <p>Mr. Manuel ARTUSO, <i>Major of Guardia di Finanza, International Police Cooperation Service, Director ARO Italy, Ministry of Interior</i></p>
14:00-14:20	<p>“FATF Work on Investigating and Prosecuting Money-Laundering and the Confiscation of Criminal Proceeds”</p> <p>Ms. Séverine BARANGER, <i>Policy Analyst, Risks, Trends and Methods Group, Financial Action Task Force (FATF)</i></p>
14:20-14:40	<p>"INTERPOL's Capabilities to Confiscate Criminal Proceeds”</p> <p>Mr. Sebastian BLEY, <i>Co-ordinator Anti-Corruption, Criminal Networks Sub-Directorate, INTERPOL</i></p>
14:40-15:00	<p>“Strengthening the Fight against Transnational Organized Crime in South-Eastern Europe through improved Regional Co-operation in Asset Seizure, Confiscation, Management and Re-use”</p> <p>Ms. Denise MAZZOLANI, <i>Deputy Head, TNTD SPMU, OSCE Secretariat</i></p>
15:00-15:20	<i>Questions and Discussion</i>
15:20-15:45	COFFEE BREAK
OUTCOMES AND CLOSING	
15:45-16:00	<ul style="list-style-type: none"> - Mr. Guy VINET, <i>Head, TNTD SPMU, OSCE Secretariat</i> - Ms. Isa GHIVARELLI, <i>Counsellor, Permanent Mission of Italy to the OSCE</i>