



Spring School



Transnational organized crime and terrorism: Is there a nexus?

Rome
3-7 April 2017

**Monday
3 April**

<i>Welcome</i> <i>Representative from John Cabot and UNICRI</i>	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
4 April

Understanding the linkages between transnational organized crime and terrorism Leif Villadsen	09.30 - 11.00
Coffee Break	11.00 - 11.30
Nature of crime-terror relationship Leif Villadsen	11.30 - 13.00
Lunch Break	13.00 - 14.00
Organized crime and terrorism in cyberspace Francesca Bosco	14.00 - 15.15
Coffee Break	15.15 - 15.30
Organized crime and terrorism in cyberspace Francesca Bosco	15.30 - 16.30

Wednesday
5 April

Mafias, corruption and terrorism: examining the nexus Antonio De Bonis and Ludovica Marcucci	09.30 - 11.00
Coffee Break	11.00 - 11.30
Mafias, corruption and terrorism: examining the nexus Antonio De Bonis and Ludovica Marcucci	11.30 - 13.00
Lunch Break	13.00 - 14.00
Terrorist financing: typologies and converging points Ranieri Razzante	14.00 - 15.15
Coffee Break	15.15 - 15.30
Terrorist financing: typologies and converging points Ranieri Razzante	15.30 - 16.30

Thursday
6 April

International legal, strategic and policy responses to fight the nexus between TOC and Terrorism Giovanni Tartaglia Polcini	09.30 - 11.00
Coffee Break	11.00 - 11.30
International legal, strategic and policy responses to fight the nexus between TOC and Terrorism Giovanni Tartaglia Polcini	11.30 - 13.00
Lunch Break	13.00 - 14.00
International legal, strategic and policy responses to fight the nexus between TOC and Terrorism Giovanni Tartaglia Polcini	14.00 - 15.15
Coffee Break	15.15 - 15.30
Impact of crime-terror nexus – some examples Tamara Makarenko	15.30 - 16.30

Friday
7 April

Impact of crime-terror nexus – some examples Tamara Makarenko	09.30 - 11.00
Coffee Break	11.00 - 11.30
Impact of crime-terror nexus – some examples Tamara Makarenko	11.30 - 13.00
Lunch Break	13.00 - 14.00
Critical reflections on the crime/terror nexus Ted Leggett	14.00 - 15.15
Coffee Break	15.15 - 15.30
Critical reflections on the crime/terror nexus Ted Leggett	15.30 - 16.30
<i>Evaluation of the course</i>	16.30 - 16.45
<i>Distribution of Certificates and Closing Remarks</i> <i>Representative from John Cabot and UNICRI</i>	16.45 – 17.00

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, Research Associate, Department of International and European Law, University of Maastricht

Leif Villadsen, Senior Programme Officer, United Nations Interregional Crime and Justice Research Institute (UNICRI)

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

Antonio De Bonis, Researcher and President, Geocrime Education Association

Ludovica Marcucci, Junior Researcher, Geocrime Education Association

Ranieri Razzante, Professor of Financial Intermediation and Anti Money Laundering Legislation, University of Bologna

Giovanni Tartaglia Polcini, Magistrate/Legal Advisor, Ministry of Foreign Affairs, Italy

Tamara Makarenko, Managing Director, West Sands Advisory Limited

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

UNICRI reserves the right to modify or amend the content, sequencing or scheduling of the stipulated lectures and also of the presence of the aforementioned lecturers, in situation(s) of exigency, with or without notice. It shall not be held liable for such modification(s) or amendment(s) in any manner whatsoever to participate or third-party affiliates.