

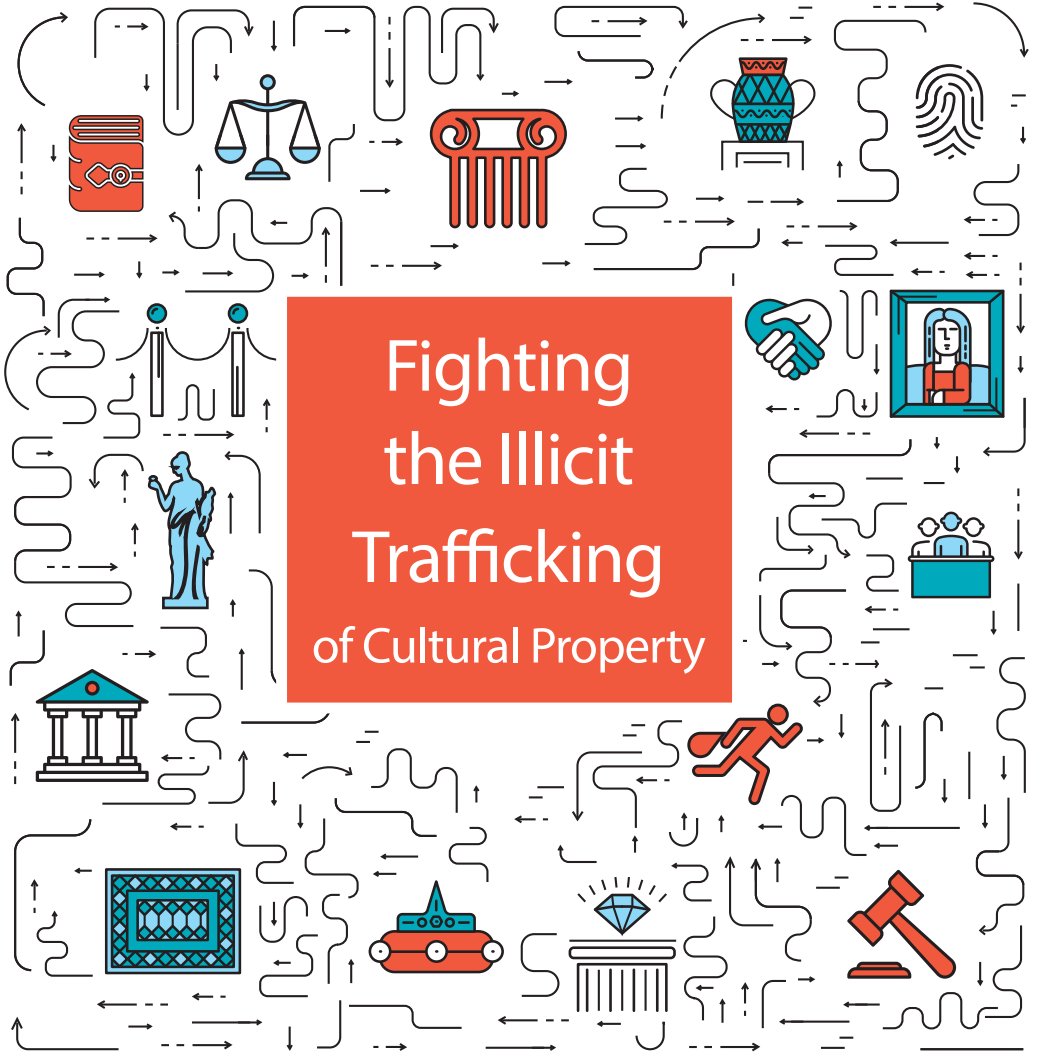


United Nations  
Educational, Scientific and  
Cultural Organization



Convention for the fight  
against the illicit trafficking  
of cultural property

2018  
EUROPEAN YEAR  
OF CULTURAL  
HERITAGE  
#EuropeForCulture



A TRAINING WORKSHOP FOR EUROPEAN JUDICIARY AND  
LAW ENFORCEMENT

26 – 28 November 2018, UNESCO HQ

# Monday, 26 November 2018

## MORNING PLENARY (ROOM XI)

09:00 -10:00	Registration and Welcoming Coffee
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## OPENING AND KEYNOTE SPEECH (10:00 – 11:20)

Moderator	<p><b>Lazare ELOUNDOU ASSOMO</b>, Director, Culture and Emergencies, UNESCO</p> <p><b>Mechtild RÖSSLER</b>, Director of the World Heritage Centre, representing the Assistant Director-General for Culture, UNESCO</p> <p><b>Rupert SCHLEGELMILCH</b>, Permanent Delegate of the Delegation of the European Union to the OECD and UNESCO</p> <p><b>Chiara BELLANI</b>, Representative of the Directorate-General for Education and Culture, European Commission</p> <p><b>Asja PROHIC</b>, Representative of the Secretariat for 1970 Convention, UNESCO</p> <p><b>Zeynep BOZ</b>, Expert and Author of the Toolkit</p> <p><b>Marie CORNU</b>, Legal Expert, CNRS Research Director, Centre for Studies on International Legal Cooperation</p>
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## INTERNATIONAL AND EUROPEAN LEGAL FRAMEWORK (11:20 – 13:00)

Moderator	<p><b>Elie CAVIGNEAUX</b>, Adviser to the EU Counter-Terrorism Coordinator, Council of the European Union</p> <p><b>Edouard PLANCHE</b>, Programme Specialist Movable Heritage and Museums Section, UNESCO</p> <p><b>Marina SCHNEIDER</b>, Senior Legal Officer and Treaty Depository, UNIDROIT</p> <p><b>Angelo FELICETTI</b>, Expert, UNSMT</p> <p><b>Giacomo ZUCHELLI</b>, Policy advisor to MEP Alessia Mosca, European Parliament co-rapporteur on Regulation on the Import of Cultural Goods</p> <p><b>Stefan SCHENNACH</b>, Former Rapporteur and Deputy, Parliamentary Assembly of the Council of Europe</p>
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## AFTERNOON WORKSHOP 1 (ROOM VII): INTERAGENCY COOPERATION (14:30-17:30)

Moderator	<p><b>Zeynep BOZ</b>, Expert, Combatting Illicit Trafficking Unit, Ministry of Culture and Tourism, Turkey</p> <p><b>Marja VAN HEESE</b>, Senior Inspector, Heritage Inspection / Collections &amp; Archives, Kingdom of the Netherlands</p> <p><b>Antonio ROMA VALDES</b>, Fiscal Coordinator of Cooperation among Judicial Systems, EL PACCTO, Kingdom of Spain</p> <p><b>Yann BRUN</b>, Safety Advisor at the Mission of Safety, Security and Accessibility at the French Ministry of Culture, French Republic</p>
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## AFTERNOON WORKSHOP 2 (ROOM VIII): ECONOMIC AND SECURITY ASPECTS OF ILLICIT TRAFFICKING OF CULTURAL PROPERTY (14:30 - 17:30)

Moderator	<p><b>Marta ŠAMOTA-GALJER</b>, Deputy State Attorney, Office for the suppression of corruption and organized crime, Croatia</p> <p><b>Rashed ABELSON</b>, Legal Expert, &amp; <b>Louis MARECHAL</b>, Policy Adviser, Responsible Business Conduct (RBC), Directorate for Financial and Enterprise Affairs, OECD</p> <p><b>Dennis COSGROVE</b>, Head of Border Security and Management Unit, Transnational Threats Department, OSCE</p> <p><b>Yves BERTOSSA</b>, Public Prosecutor, Geneva, Swiss Confederation</p>
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**End of day 1 of the workshop**

## Tuesday, 27 November 2018

### MORNING PLENARY (ROOM XI)

09:30 -10:00	Welcoming Coffee
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### EUROPEAN AND INTERNATIONAL CRIMINAL PROCEDURES / PRACTICAL TOOLS (10:00 - 13:00)

Moderator	<p><b>Michael WILL</b>, Organized Property Crime Unit, EUROPOL</p> <p><b>Michael WILL</b>, Organized Property Crime Unit, EUROPOL</p> <p><b>Corrado CATESI</b>, Coordinator, Works of Art Unit, INTERPOL</p> <p><b>Michelle MEDINA</b>, Programme Manager, Compliance and Facilitation Directorate, WCO</p> <p><b>Fabiana DUARTE DE PAULA</b>, Consultant, Section for Movable Heritage and Museums, UNESCO</p> <p><b>Corrado CATESI</b>, Coordinator, Works of Art Unit, INTERPOL</p> <p><b>Michelle MEDINA</b>, Programme Manager, Compliance and Facilitation Directorate, WCO</p> <p><b>Sophie DELEPIERRE</b>, Legal and Institutional Coordinator, ICOM</p>
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### AFTERNOON WORKSHOP 1 (ROOM VII): SPECIAL INVESTIGATIONS TECHNIQUES (14:30 - 17:30)

Moderator	<p><b>Yann BRUN</b>, Safety Advisor at the Mission of Safety, Security and Accessibility at the French Ministry of Culture, French Republic</p> <p><b>Michael WILL</b>, Organized Property Crime Unit, EUROPOL</p> <p><b>Michelle MEDINA</b>, Programme Manager, Compliance and Facilitation Directorate, WCO</p> <p><b>Sophie HAYES</b>, Art and Antiques Unit Metropolitan Police Service, United Kingdom of Great Britain and Northern Ireland</p>
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## AFTERNOON WORKSHOP 2 (ROOM VIII): IMPLEMENTING THE DUE DILIGENCE (14:30 - 17:30)

Moderator

**Marina SCHNEIDER**, Senior Legal Officer and Treaty Depositary,  
UNIDROIT

**Catherine CHADELAT**, President, Conseil des Ventes Volontaires,  
French Republic

**Sophie DELEPIERRE**, Legal and Institutional Coordinator, ICOM

**Vincent NEGRI**, Expert in International Law of Cultural Heritage  
and Museums, and in Comparative Law of Cultural Property,  
Institute of Social Sciences of Politics, CNRS

### End of day 2 of the workshop

## Wednesday, 28 November 2018

### MORNING WORKSHOPS (ROOMS VII & VIII)

09:00 - 09:30	Welcoming Coffee
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### MORNING WORKSHOP 1 (ROOM VII): JUDICIALIZATION OF THE ILLICIT TRAFFICKING OF CULTURAL PROPERTY (09:30 - 12:30)

Moderator	<p><b>Antonio ROMA VALDES</b>, Fiscal Coordinator of Cooperation among Judicial Systems, EL PAcCTO, Kingdom of Spain</p> <p><b>Jagganaden MUNEEsAMY</b>, Trial Layer, ICC</p> <p><b>Vicente GONZALEZ MOTA</b>, Expert on Counter-Terrorism, EUROJUST</p> <p><b>Augustin LAZAR</b>, Prosecutor General of the Prosecutor's office attached to the High Court of Cassation and Justice of Romania</p>
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### MORNING WORKSHOP 2 (ROOM VIII): LAW ENFORCEMENT CASE STUDIES (09:30 - 12:30)

Moderator	<p><b>Corrado CATESI</b>, Coordinator, Works of Art Unit, INTERPOL</p> <p><b>Gianpietro ROMANO</b>, Lt Colonel, Carabinieri, Italy</p> <p><b>Ivaylo GENKOV</b>, inspector/investigator General Directorate Combating Organized Crime – Bulgarian Ministry of Interior, Republic of Bulgaria</p> <p><b>Juan Jose AGUILLA NAVARRO</b>, Guardia Civil, Kingdom of Spain</p> <p><b>Stephane BLUMEL</b>, Gendarmerie Chief Warrant Officer, OCBC, French Republic</p>
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12:30 – 14:00 NETWORKING LUNCH (MALL, -1)

## AFTERNOON PLENARY (ROOM XI) (14:00 - 15:30)

Moderator

**Ieng SRONG**, Chief of Section, Movable Heritage and Museums, UNESCO

**Neil BRODIE**, Senior Researcher on the Endangered Archaeology of the Middle East and North Africa, the University of Oxford, United Kingdom of Great Britain and Northern Ireland

**Walter ZAMPIERI**, Head of Unit, Cultural Policy, Directorate-General for Education and Culture, European Commission

**Lazare ELOUNDOU ASSOMO**, Director, Culture and Emergencies, UNESCO

## End of day 3 of the workshop