

*International Seminar, organised by ALDA  
within the project “TIE-Tackling Illegal Economy”  
Funded by the European Commission, DG Home Affairs,  
coordinated by LIBERA, Rome*

**8-9 October 2014**

Brussels, Belgium

**The objective of the activity is to collect the results of researches, investigations and outcomes of previous seminars in order to draft proposals to be submitted to European stakeholders active in tackling illegal economies**

## 8 October

### INTERNAL SESSION I

**Venue: Maastricht room, 14 Rue de la Science, Brussels**

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| 09.00 – 10.00 | Coffee - breakfast   |
| 10.00 – 10.05 | Welcome and presentation of the agenda   |
| 10.05 – 10.30 | Presentation of the “Importance of reuse of confiscated assets for social purposes in fighting the illegal economy: some case studies”<br><b>Prof. Salvatore Costantino, University of Palermo</b> |
| 10.30 – 10.55 | Presentation of the research on illegal economy and white collar crimes<br><b>Dr Robin Fletcher, Middlesex university</b>  |

10.55 – 11.15	Coffee break
11.15 – 11.40	Presentation of the research on illegal economy and confiscation/recovery <b>Prof. Jesus Palomo, Universidad Rey Juan Carlos</b>
11.40 – 12.30	First Open discussion
12.30 – 14.00	Lunch

**INTERNAL SESSION II: 14.00 – 19.00**

**Venue: Maastricht room, 14 Rue de la Science, Brussels**

14.00 – 14.15	Presentation of the outcomes of Seminar in Berlin <b>Ms Sarah Mazzenzana</b>
14.15 – 14.30	Presentation of the outcomes of Seminar in Stara Zagora <b>Ms Tania Benedeti</b>
14.30 – 14.45	Presentation of the outcomes of Seminar in London <b>Ms Elena Dalibot</b>
14.45 – 15.00	Presentation of the outcomes of Seminar in Paris <b>Ms Elena Dalibot</b>
15.00 – 15.15	Research 1 <b>Mr Antonio Tricarico, Re:Common</b>

15.15 – 15.30	Research 2 <b>Ms Norma Ferrara, Liberainformazione</b>
15.30 – 16.00	Coffee break
16.00 – 18.00	Open discussion Moderator: <b>Mr Vittorio Agnoletto</b>  Objectives: - to draft proposals - to promote the follow up of the project
19.00 – 21.00	Dinner & networking

## 9 October

### OPEN SESSION III

**Venue: European Parliament**

10.00 – 11.30	Joint event with the Restarting the Future Campaign
12.00 – 14.00	Lunch & networking

## OPEN SESSION IV

Venue: European Parliament – Room Paul Henri Spaak

# *Tackling money laundering and tax heavens in Europe*

14.00 – 14.45

Registration of participants

14.45 – 15.00

Welcome speeches

Ms Eleonora FORENZA, Member of the European Parliament

Mr Enrico FONTANA, National Director of Libera

Ms Antonella VALMORBIDA, Secretary General of ALDA, The European Association for Local Democracy

Moderator: Mr Enrico FONTANA

### Speakers:

15.00 – 15.15

Mr David SCHWANDER, Policy Officer – Anti-money laundering policy, DG MARKT, European Commission

Presenting the European future priorities in tackling money laundering

15.15 – 15.30

Ms Martina HANKE, UNODC Liaison to the EU

Presenting UNODC anti-money laundering programmes

15.30 – 15.45

Ms Nienke PALSTRA, EU Policy Officer, Transparency International

Presenting a critical overview of the Fourth Anti-Money Laundering Directive



DEINE STIMME GEGEN  
DIE ORGANISIERTE  
KRIMINALITÄT



15.45 – 16.00

Ms Sian JONES, Co-lead of the Exchanges, Regulation and Accounting Working Group, UK Digital Currency Association  
Presenting Money-laundering and the challenges of virtual currencies

16.00 – 16.15

Mr Federico ANGHELE, Policy Advisor of LIBERA  
Presenting the campaign “Restarting the Future”

16.15 – 16.30

Coffee break

16.30 – 17.30

Open discussion & presentation of the recommendations

17.30 – 17.40

Final remarks

17.40 – 18.30

Buffet and networking



Funded by DG Home Affairs (ISEC)