

The Second ECPR Summer School on Organised Crime

‘Understanding and Fighting Organised Crime in the New Europe’



*With the support of the prevention of and fight against crime programme European Commission-
Directorate-General Justice, Freedom and Security*

Leuven, Belgium, 28 June-9 July 2010

With the support of the European Consortium for Political Research (ECPR), its Standing Group on Organised Crime (SGOC) and the European Commission, the Leuven Institute of Criminology (LINC) hosts a two-week summer school on Organised Crime from June 28 to July 9, 2010.

An international team of renowned scholars and high-ranking practitioners will give cutting-edge lectures on organised crime patterns and control policies across Europe and beyond. Exploiting Leuven's locational advantage, the Summer School participants will also visit the European Parliament in Brussels and interact closely with high-ranking EU policy-makers and practitioners. During a two-week period, you will have a unique chance to enrich your knowledge, discuss and critically reflect about the challenges of organised crime and its control in contemporary Europe.

Monday, June 28, 2010

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| 9:00 – 9:15 | Welcome and general introduction
Prof. Dr. Paul Van Orshoven, Dean Faculty of Law, K.U.Leuven
Prof. Dr. Letizia Paoli, K.U.Leuven
Prof. Dr. Frank Verbruggen, K.U.Leuven |
| 9:15 – 11:00 | Opening lecture: ‘Organised Crime and Its Control in the “New” Europe’
Prof. Dr. Cyrille Fijnaut, University of Tilburg |
| 11:00 – 11:30 | Break |
| 11:30 – 12:30 | Practical information and faculty tour |
| 12:30 – 14:00 | Lunch |
| 14:00 – 15:30 | Lecture: ‘How to Research Organised Crime’
Prof. Dr. Tom Van der Beken, University of Ghent |
| 15:30 – 16:00 | Break |



16:00 – 17:00 **Brainstorming session on students' papers**
Prof. Dr. Letizia Paoli, K.U.Leuven
Prof. Dr. Frank Verbruggen, K.U.Leuven
Prof. Dr. Dirk Van Daele, K.U.Leuven

PART I: ORGANISED CRIME ACTORS AND ACTIVITIES IN THE 'NEW' EUROPE

Tuesday June 29, 2010

09:00 – 11:00 **Lecture: 'Contemporary Organised Crime Patterns in a Borderless Market Economy: The Case of the Netherlands'**
Prof. Dr. Edward Kleemans, WODC, The Netherlands Ministry of Justice and Free University Amsterdam

11:00 – 11:30 **Break**

11:30 – 12:30 **Discussion**

12:30 – 14:00 **Lunch**

14:00 – 15:30 **Lecture: 'Old and New: Organised Crime in the United Kingdom'**
Prof. Dr. Dick Hobbs, London School of Economics

15:30 – 16:00 **Break**

16:00 – 17:00 **Discussion**

Wednesday June 30, 2010

09:00 – 11:00 **Lecture: 'Organised Crime in Bulgaria and Other Southern European Member States'**
Dr. Philip Gounev, Center for the Study of Democracy, Sofia

11:00 – 11:30 **Break**

11:30 – 12:30 **Discussion**

12:30 – 14:00 **Lunch**

14:00 – 15:30 **Lecture: 'Organised Crime in the Baltic Countries'**
Dr. Anna Markina, University of Tartu

15:30 – 16:00 **Break**

16:00 – 17:00 **Discussion**

PART II: NATIONAL APPROACHES IN TACKLING ORGANISED CRIME TODAY

Thursday July 1, 2010

- 09:00 – 11:00 **Lecture: ‘The Fight against Organised Crime in Poland and the Other “New” Eastern European Member States’**
Prof. Dr. Krzysztof Krajewski, University of Krakow
- 11:00 – 11:30 **Break**
- 11:30 – 12:30 **Discussion**
- 12:30 – 14:00 **Lunch**
- 14:00 – 15:30 **Lecture: ‘Gaps, Gangs and Traffics: Fighting Organised Crime in the UK’**
Dr. Felia Allum, University of Bath
- 15:30 – 16:00 **Break**
- 16:00 – 18:00 **Lecture: ‘More Laws than Convictions? The Case of Germany’**
Prof. Dr. Jörg Kinzig, University of Tübingen

Friday July 2, 2010

- 09:00 – 10:45 **Lecture: ‘Concrete Experiences and Challenges in the Fight against Organised Crime: The Case of Italy’**
Mr. Armando D’Alterio, Chief Prosecutor, Campobasso
- 10:45 – 11:00 **Break**
- 11:00 – 12:30 **Roundtable: ‘Can the Italian Mafia Be Defeated?’**
Prof. Felia Allum, University of Bath
Mr. Armando D’Alterio, Chief Prosecutor, Campobasso
Prof. Francesca Longo, University of Catania
Prof. Dr. Letizia Paoli, K.U. Leuven
- 12:30 – 14:00 **Lunch**
- 14:00 – 15:30 **Lecture: ‘Concrete Experiences and Challenges in the Fight against Organised Crime: The Case of Belgium’**
Mr. Bruno Frans and Marc Paternotte, Directorate Fight against Organised Crime, Belgian Federal Police



- 15:30 – 16:00 **Break**
- 16:00 – 17:00 **Discussion**
- 17:15 – 18:00 **Students discuss their research abstracts in individual meetings with professors and assistants**
Prof. Dr. Letizia Paoli, K.U.Leuven
Prof. Dr. Frank Verbruggen, K.U.Leuven
Prof. Dr. Dirk Van Daele, K.U.Leuven

Saturday-Sunday July 3-4, 2010

Homework and excursions

Monday July 5, 2010

- 09:00 – 11:00 **Lecture: ‘Intelligence Services: National Tasks and International Cooperation in the Fight against Organised Crime’**
Prof. Dr. Dirk Van Daele, K.U.Leuven
Mr. Bart Vangeebergen, K.U.Leuven
- 11:00 – 11:30 **Break**
- 11:30 – 12:30 **Discussion**
- 12:30 – 14:00 **Lunch**
- 14:00 – 15:30 **Lecture: ‘Beyond Criminal Law: Organised Crime Prevention and the Administrative Approach’**
Prof. Dr. Henk van de Bunt, Erasmus University
- 15:30 – 16:00 **Break**
- 16:00 – 17:00 **Lecture: ‘An Implementation of the Administrative Approach in the Dutch Region of Maastricht’**
Ms. Kelly Verbist, K.U. Leuven



PART III: AFTER THE ENLARGEMENT: THE ROLE OF EUROPEAN INSTITUTIONS IN THE FIGHT AGAINST ORGANISED CRIME

Tuesday July 6, 2010 In Brussels

- 09:00 – 10:30 **Lecture: ‘EU Policy against Organised Crime: An Assessment of Past Policy Initiatives and the Plans for the Future’**
Mr. Jakub Boratynski, Head of the Unit Fight against Organised Crime, Directorate General Justice, Freedom and Security, European Commission
- 10:30 – 11:00 **Break**
- 11:00 – 12:30 **Lecture: ‘OLAF and the Fight against Organised Crime’**
Mr. Nicholas Ilett, Acting Director General, European Anti-Fraud Office (OLAF)
- 12:30 – 14:00 **Lunch**
- 14:00 – 15:30 **Lecture: ‘Europol’s Role in the Fight against Organised Crime in Europe’**
Mr. Bart De Buck, Legal Affairs Unit, Europol
- 15:30 – 16u00 **Transfer to European Parliament**
- 16u00 – 20:00 **Visit to the European Parliament**

Wednesday July 7, 2010

- 09:00 – 12:30 **Free time for students to prepare their presentations**
- 12:30 – 14:00 **Lunch**
- 14:00 – 16:00 **First group of students (8) make their presentations**
Prof. Dr. Letizia Paoli, K.U.Leuven
Prof. Dr. Frank Verbruggen, K.U.Leuven
Prof. Dr. Dirk Van Daele, K.U.Leuven
- 15:30 – 16:00 **Break**
- 16:00 – 17:00 **Continued**

Thursday July 8, 2010

- 09:00 – 11:00 **Lecture: ‘Justice and Home Affairs after the Lisbon Treaty: A Copernican Revolution?’**
Prof. Dr. Jörg Monar, Sussex University
- 11:00 – 11:30 **Break**
- 11:30 – 12:30 **Discussion**
- 12:30 – 14:00 **Lunch**
- 14:00 – 15:45 **Lecture: ‘Joint Investigation Teams’**
Mr. Wim van de Ven, Senior Officer, Prosecutor’s Office Maastricht
- 15:45 – 16:00 **Break**
- 16:00 – 17:30 **Second group of students (4) make their presentations**
Prof. Dr. Letizia Paoli, K.U.Leuven
Prof. Dr. Frank Verbruggen, K.U.Leuven
Prof. Dr. Dirk Van Daele, K.U.Leuven
- 15:30 – 16:00 **Break**
- 16:00 – 17:00 **Continued**

Friday July 9, 2010

- 09:00 – 11:00 **Third group of students (13) make their presentations**
Prof. Dr. Letizia Paoli, K.U.Leuven
Prof. Dr. Frank Verbruggen, K.U.Leuven
Prof. Dr. Dirk Van Daele, K.U.Leuven
- 11:00 – 11:30 **Break**
- 11:30 – 12:30 **Continued**
- 12:30 – 14:00 **Lunch**
- 14:00 – 15:30 **Continued + Summer school evaluation**
- 15:30 – 16:00 **Break**
- 16:00 – 18:00 **Closing Lecture: ‘The Challenges and Pleasures of Organised Crime Research’**
Prof. Dr. Frank Bovenkerk, University of Utrecht and University of Amsterdam