



Prevention of and Fight against Crime 2009
With the financial support of the
Prevention of and Fight against Crime
Programme of the European Union.
European Commission
Directorate General Home Affairs

European Caravan for Legality: models and tools to promote legality

28th November 2011

European Parliament

Room JAN4Q1

Altiero Spinelli - esplanade, Rue de Trèves

Brussels

9.30 – 17.30

Please confirm your participation to:

<p>C.d.I.E. Soc. Coop. Mrs. Norma Tello e-mail: info@cdicoop.it fax: +39 02 20524733</p>
--

For information contact: lmiani@cdicoop.it

AGENDA

9.30 Registration of participants

09.45 Welcome

10.00 Prevention of and fight against crime: the Commission strategy
Representative of the EU Commission – Directorate General Home Affairs

10.20 The project “European Caravan for Legality”: outputs and results
Mr. Luigi Lusenti, *ECL Project Coordinator, ARCI*

10.40 Education to legality: the law enacted by Lombardia Region
Mrs. Jole Garuti, *Director of the SAO Research Center*
Policies and best practices to promote transparency in public procurement
Mr. Pierpaolo Romani, *National Coordinator of Avviso Pubblico*
Corporate legality as an engine to territorial development
Mr. Nicolas Giannakopoulos, *President of OCO*
Ethical finance: good practices in the banking sector
Mr. Mauro Meggiolaro, *Researcher, Fondazione Culturale Banca Etica*
The experience of Caravan in Bulgaria: law and regulations on re-using assets confiscated from the organized crime
Miss Petya Romanova, *Researcher, CDIE BG*
The Serbian law on confiscation of criminal assets
Mr. Branislav Vukotic, *President of Radovi u toku*
The experience of work camps on lands confiscated from the Mafia
Mr. Calogero Parisi, *President of the social working cooperative Lavoro e non solo*
Methodologies and tools to promote legality: data collection, indicators, mapping the territory
Mrs. Laura Miani, *Researcher, C.d.I.E.*
Participated democracy to promote legality
Mr. Censu Caruana, *Project Manager and Education Specialist, Inizjamed*

12.40 Conclusions
Mr. Alessandro Cobianchi, *Responsible for legality, ARCI*

13.00 Lunch

14.00 Round table: The role of Europe, Regions and Municipalities in promoting legality

Introduction of **Mrs. Anna Catasta**, *former MEP, President of C.d.I.E.*

Mr. Andrea Campinoti, *President of Avviso Pubblico*

Mrs. Maria Ferrucci, *Major of the Municipality of Corsico*

Representative of the Vojvodina Region

Representative of ANBSC (Agenzia Nazionale per l'amministrazione e la destinazione dei beni sequestrati e confiscati alla criminalità organizzata)

MEPs, Representatives of CoR, Regions and Municipalities

17.00 Conclusions

Mr. Paolo Beni, *President of ARCI*

17.30 End of works



Prevention of and Fight against Crime 2009
With the financial support of the
Prevention of and Fight against Crime
Programme of the European Union.
European Commission
Directorate General Home Affairs

European Caravan for Legality: models and tools to promote legality

28th November 2011
9.30 – 17.30

European Parliament - Room JAN4Q1

Altiero Spinelli - esplanade, Rue de Trèves, Brussels

REGISTRATION FORM

The participation to the conference is free, however for the EU Parliament internal policies, **it is strictly requested to send your registration form and copy of your identity card** as soon as possible.

Please return this registration form no later than 21th of November 2011 to:

C.d.I.E. Soc. Coop.
Mrs. Norma Tello
e-mail: info@cdicoop.it
fax: +39 02 20524733

(please fill in one form for each participant)

Mrs

Mr

Name: _____

Surname: _____

Organization: _____

Telephone: _____

Email: _____

Signature: _____

In compliance with the law governing the use and processing of personal data (Legislative decree n. 196/03), the data herein will be treated for the exclusive use of the intended issue and the information contained herein is strictly confidential.