

Conference programme

“Drug money, the underground economy and the seizure of criminal assets in Europe”

21 November 2008 – International conference centre, Paris

Moderated by Bernard de la Villardière, journalist

- 8.15 – 9.00** Reception of participants
- 9.00 – 9.05** Presentation of the day by Bernard de la Villardière
- 9.05 – 9.15** Opening address by Michèle Alliot-Marie, French Minister of the Interior, Overseas France and Territorial Communities (tbc)
- 9.15 – 9.20** Speech by Etienne Apaire, President of France’s Interministerial Mission for the Fight against Drugs and Drug Addiction (MILDT)
- 9.20 – 9.30** Speech by Frédéric Péchenard, Director-General of the French *police nationale*
- 9.30 – 9.40** Speech by Roland Gilles, Director-General of the French *gendarmerie*
- 9.40 – 11.00** Drug money in everyday life
- Speech by Roberto Saviano, writer, author of *Gomorra*
- Round table: Gilles Aubry, Assistant to the Deputy Head of Organised Crime and Financial Crime at the Central Directorate of the Judicial Police; Alain Bauer, criminologist, President of the French National Crime Commission; Pierre Cardo, Mayor of Chanteloup-les-Vignes; and Roberto Saviano
- 11.00 – 11.30** Coffee break
- 11.30 – 13.00** ***Crime multinationals***
- Round table: Antonio Maria Costa, Executive Director of the United Nations Office on Drugs and Crime (UNODC); Baltasar Garzon-Real, central examining magistrate in Spain’s criminal court (the *Audiencia nacional*); Pietro Grasso, chief prosecutor of the Italian national anti mafia unit; and Max-Peter Ratzel, Executive Director of Europol
- 13.00 – 14.30** Lunch
- 14.30 – 16.00** ***Dirty money, clean capital: the money-laundering process?***
- Round table: Jérôme Abrioux, Head of the financial security and anti-money-laundering unit of the compliance/security group of the *Caisse nationale des caisses d’épargne (CNCEP)*; Jean-Baptiste Carpentier, Director of TRACFIN (French unit for intelligence processing and combating illicit financial networks); Bruno Collin, French customs officer and co-president of the CARIN network; Philippe Courroye, French public prosecutor, Nanterre High Court; and David Galtier, Deputy-head of the judicial police (French *gendarmerie*). Moderation by Chantal Cutajar, Director of the GRASCO research group on organised crime, director of the Master 2 programme on preventing and combating economic and financial crime, University of Strasbourg
- 16.00 – 16.30** Coffee break
- 16.30 – 17.15** ***Post-seizure management of criminal assets***
- Speech by Francis Desterback, Director of the Central Office for Seizure and Confiscation (Belgium)
- Speech by Jean-Luc Warsmann, French MP, Chairman of the Constitutional and Judicial Affairs Committee at the French National Assembly
- 17.15 – 17.30** **Synthesis of the debates by Etienne Apaire, MILDT President**
- 17.30 – 17.45** **Communication of Jacques Barrot, Vice-President of the European Commission, responsible for Justice, Freedom and Security**

17.45 – 18.00

Conclusion by Rachida Dati, the French, Minister of Justice (tbc)