



January 23-24, 2018

INTERNATIONAL TRAINING SEMINAR ON REDUCTION OF SHADOW ECONOMY RELATED TO ILLEGAL TURNOVER OF CULTURAL OBJECTS

Organizer: Latvian School of Public Administration in cooperation with Italian Carabinieri TPC, Interpol, UNESCO, UNODC, UNIDROIT, and other institutions

AGENDA

Venue: Latvian School of Public Administration, Riga, Raina boulevard 4, 1st floor, room 118

Languages of the Seminar:
Latvian and English (simultaneous interpretation will be provided)



Latvian School of Public Administration

NATIONAL
DEVELOPMENT
PLAN 2020



EUROPEAN UNION
European Social
Fund

The seminar is organized by the Latvian School of Public Administration in the framework of ESF project No.3.4.2.0/15/1/002 "Professional Development of Human Resources in Public Administration for Preventing Corruption and Reducing Shadow Economy"

INVESTING IN YOUR FUTURE

Day 1: Tuesday, 23 January 2018

Moderator:
Maj. (ret.) Andris Kairišs, Latvian
School of Public Administration

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| 08:30-09:00 | Registration and coffee/ tea | |
| 09:00-09:30 | INTRODUCTION AND WELCOMING REMARKS Ms. Dace Vilsone Deputy State Secretary for Cultural Policy, Ministry of Culture H.E. Sebastiano Fulci Ambassador of the Republic of Italy to the Republic of Latvia Ms. Baiba Moļņika Secretary General of the Latvian National Commission for UNESCO Lt. Col. Maris Priednieks Head of the 2nd Unit of Criminal Investigation Department of Central Criminal Police Department of the State Police Ms. Agita Kalviņa Director of the Latvian School of Public Administration | |
| | GENERAL OVERVIEW REGARDING ILLEGAL TURNOVER OF CULTURAL OBJECTS. FAKE CULTURAL OBJECTS. | |
| 09:30-10:05 | Mr. Corrado Catesi Interpol | General overview of the illicit traffic of cultural property and Interpol capabilities |
| 10:05-10:30 | Mr. Gonzalo Giordano Interpol | Forgeries of cultural objects |
| 10:30-10:40 | Questions & answers | |
| 10:40-11:05 | Coffee/ tea break | |
| | ILLEGAL TRADE ON THE INTERNET. UNESCO 1970 CONVENTION. INTERNATIONAL COOPERATION AND THE ROLE OF UNESCO. NEW FORMS OF TRAFFICKING OF CULTURAL OBJECTS. CURRENT TRENDS ON ILLEGAL MARKET FOR CULTURAL OBJECTS | |
| 11:05-11:35 | Mr. Gonzalo Giordano Interpol | Internet sales of cultural objects. Difficulties with investigations |

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| 11:35-12:35 | Mr. Edouard Planche Movable Heritage and Museums Section, UNESCO | <ul style="list-style-type: none"> Overview of the 1970 UNESCO Convention and the importance of becoming party to it UNESCO's role in fighting the illicit traffic of cultural heritage The role of the international cooperation in the new forms of traffic of cultural objects Current trends on the art market |
| 12:35-12:45 | Questions & answers | |
| 12:45-13:30 | Lunch break (light (cold) meal provided at the seminar venue) | |
| UNIDROIT 1995 CONVENTION | | |
| 13:30-14:30 | Ms. Marina Schneider Senior Legal Officer & Treaty Depositary, UNIDROIT | <ul style="list-style-type: none"> UNIDROIT 1995 Convention, basic principles Latvian tasks to be performed concerning joining and implementing the UNIDROIT 1995 Convention |
| 14:30-15:00 | Ms. Baiba Broka Member of the Governing Council, UNIDROIT; Vice Chairperson of the Senate of the University of Latvia | Latvia's benefits resulting from ratification of the UNIDROIT 1995 Convention |
| 15:00-15:10 | Questions & answers | |
| 15:10-15:30 | Coffee/ tea break | |
| CARABINIERI FOR THE PROTECTION OF CULTURAL HERITAGE (TPC). MONITORING ART MARKET. OVERVIEW OF THE UNITE4HERITAGE INITIATIVE | | |
| 15:30-16:00 | Maj. Alfio Gullotta Carabinieri TPC | Presentation and activities of the Carabinieri TPC |
| 16:00-16:40 | W.O. Francesco Progida Carabinieri TPC | Carabinieri TPC database and monitoring the art market |
| 16:40-17:10 | Maj. Alfio Gullotta Carabinieri TPC | The Unite4Heritage initiative and national implementation |
| 17:10-17:20 | Questions & answers | |
| 17:20-17:30 | Conclusions of the 1st day | |
| 19:15 | Welcome dinner (venue: restaurant "FOREST", Raina boulevard 21, Riga) | |

Day 2: Wednesday, 24 January 2018

Moderator:
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| 08:30-09:00 | Registration and coffee/ tea | |
| | PROTECTION OF ARCHAEOLOGICAL AND OTHER CULTURAL SITES | |
| 09:00-10:40 | Maj. Alfio Gullotta and W.O. Francesco Progida Carabinieri TPC | Strategies for protection of archaeological sites and cultural places |
| 10:40-10:50 | Questions & answers | |
| 10:50-11:15 | Coffee/ tea break | |
| | PREVENTING AND COMBATING ORGANIZED CRIME. UNITED NATIONS SECURITY COUNCIL RESOLUTIONS. PROTECTION OF UNDERWATER CULTURAL HERITAGE | |
| 11:15-12:15 | Mr. Celso Eduardo Faria Coracini Crime Prevention and Criminal Justice Officer, Organized Crime and Illicit Trafficking Branch, Division for Treaty Affairs, UNODC | Crime prevention and criminal justice responses to trafficking in cultural property: international legal framework and good practices |
| 12:15-12:40 | Mr. Gonzalo Giordano Interpol | United Nations Security Council Resolutions 2199/15 and 2347 and Interpol activities in this field |
| 12:40-13:05 | Mr. Gonzalo Giordano Interpol | Protection of underwater cultural heritage |
| 13:05-13:20 | Questions & answers | |
| 13:20-14:05 | Lunch break (light (cold) meal provided at the seminar venue) | |
| 14:05-15:05 | PANEL DISCUSSION "COMBATING CRIME, PROTECTING CULTURAL HERITAGE AND REDUCING SHADOW ECONOMY: STATUS QUO AND SOLUTIONS" | |
| | In the framework of discussion attention will be paid to issues concerning illegal turnover of cultural objects in Latvia and broader geographical context, social-economic consequences as well as possible solutions for prevention/ combating of illegal turnover of cultural objects | |
| | Moderator: Ms. Irina Ojevska , Sworn Advocate, Law Firm Cobalt | |
| | Maj. Alfio Gullotta , Carabinieri TPC | |
| | Mr. Corrado Catesi , Interpol | |
| | Ms. Baiba Broka , Member of the Governing Council, UNIDROIT; Vice Chairperson of the Senate of the University of Latvia | |
| | Ms. Vivita Vīksna , Deputy Head of the State Inspection for Heritage Protection | |
| | Cpt. Diāna Rasļonoka , Chief Inspector of the 2nd Unit of Criminal Investigation Department of Central Criminal Police Department of the State Police | |
| | Ms. Baiba Moļņika , Secretary General of the Latvian National Commission for UNESCO (audience opinion) | |
| | Ms. Iveta Sviķe , Head of the Restrictions and Prohibitions Control Unit of the Risk Management Division of the National Customs Board of the State Revenue Service (audience opinion) | |

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15:05-15:20

Questions & answers/ discussion with the audience

15:20-15:25

Technical break

CASE ANALYSIS.

15:25-16:45

Maj. Alfio Gullotta and
W.O. Francesco Progida
Carabinieri TPC

Case analysis:

- operation "Boucher"
- operation "Gemini"

16:45-16:55

Questions & answers

16:55-17:10

Conclusions of the seminar

17:10-17:40

Refreshments and informal communication