



I.C.A.R.O.

Instruments to remove Confiscated
Asset Recovery's Obstacles

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International Conference

Mafia's infiltration into the legal economy: mafias without borders

April 10, 2015

Municipality of Milan - Palazzo Marino - Sala Alessi - Piazza della Scala n. 2

- 08.30 – 09.00 Registration of participants
- 09.00 – 09.15 Welcome from the Authorities
Basilio Rizzo, *President of the Municipal Council of Milan*
- Project Reports
Coordinated by **Jole Garuti**, *Associazione Saveria Antiochia Osservatorio antimafia*
- 09.15 – 09.30 Presentation of the project "ICARO"
Luigi Lusenti, *Project Coordinator, ARCI Milano*
- 09.30 – 10.00 The Mafia Enterprises: origins, characteristics, evolution. Some features of the Italian case
Nando Dalla Chiesa, *Università degli Studi di Milan*
- 10.00 – 10.30 Seizure and confiscation of mafia assets and companies in Italy. The ANBSC today.
Umberto Postiglione, *Director of ANBSC*
- 10.30 – 11.00 Companies confiscated from the mafia and the legal economy
Francesco Menditto, *Prosecutor - Court of Lanciano*
- 11.00 - 11.15 Coffee break
- 11.15 – 11.40 The role of local authorities in the management of assets confiscated from the mafia
Roberto Montà, *President of Avviso Pubblico*
- 11.40 – 12.05 Main tools of judicial cooperation at European level to contrast mafia infiltration into the economy (recycling and self laundering) - problems and prospects
Pietro Suchan, *Eurojust Europa*
- 12.05 – 12.30 Presentation of the ICARO research "Comparative Analysis on the European policies, laws and regulations related to confiscation and re-use of criminal companies and assets"
Francesco Memo, *researcher C.d.I.E*, **Ilaria Meli**, *researcher Università degli Studi di Milan*
- 12.30 – 12.55 Presentation of the ICARO research "Survey of confiscated companies in Italy"
Stefania Pellegrini, *University of Bologna*
- 12.55 – 14.15 Lunch Break



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- 14.15 Resumption of works
*Coordinated by **Vincenzo Moriello**, CGIL Lombardia*
- 14.15 – 14.45 Communications
- Old and new mafias. Mafias without frontiers
Federico Varese, *Oxford University*
 - Assets confiscated and illegal economy in Spain
Jesus Palomo, *Rey Juan Carlos University, Madrid*
- 14.45 – 16.00 European experiences
- The fight against organized crime in Spain
Ousseynou Dieng, *Sevilla Acoge Foundation*
 - Organised crime in France: monitoring and research ideas
Francesca Festa, *Scholarship Holder Erasmus Unimi*
 - Antimafia Associations in Europe
Monica Usai, *FLARE - Free Legality and Rights in Europe*
 - The fight against organized crime in Germany
Verena Zoppei, *"Mafia? Nein Danke" Berlin Association*
 - Antimafia activities in Serbia
Darja Sajin, *Undersecretary of Department of Economics, Labour and Equal Opportunities, Province of Vojvodina*
- 16.00 – 16.15 Coffee Break
- 16.15 – 18.00 Panel discussion
- **Franco Mirabelli**, *Member of the Anti-Mafia Commission of the Italian Parliament*
 - **Maurizio De Lucia**, *National Deputy Prosecutor Anti-Mafia*
 - **Davide Pati**, *Manager of Libera for confiscated assets*
 - **Elly Schlein**, *MEP*
 - **Luciano Silvestri**, *CGIL, promoter of the campaign "Io riattivo il lavoro"*
 - **Representative of the European Commission (tbc)**
- 18.00 – 18.15 Conclusions
Luigi Lusenti, *Project Coordinator, ARCI Milano*

