

## **PROGRAM OF THE REFRESHER COURSES FOR SECURITY EXPERT**

This course is organized into five modules, each of one extending over a period of one week:

1<sup>st</sup> Module: it is a e-learning module, organized by the Interagency Law Enforcement Academy of Advanced Studies. It is a first step dealing with topics which will be developed during the last module.

2<sup>nd</sup> Module: it is organized by the Criminal Police Central Directorate- International Police Cooperation Service:

- International Cooperation:

- Subject: **International Police Cooperation..**

Seminars:

*European Arrest Warrant and international Letters Rogatory (case studies).*

*The “notices and diffusions” in the framework of OIPC and Interpol (case studies).*

*Methods to manage information flows in the framework of SOI (case studies).*

3<sup>rd</sup> Module: it is organized by the Anti-Drug Central Directorate:

- International Cooperation:

- Subject: **International Police Cooperation in the fight against cross-border organized crime - The International Organizations and the activities carried out by the Security Expert.**

Seminars:

*Deontological and professional aspects related to the Security Expert’s activity.*

*Administrative aspects related to the Security Expert’s activity.*

*The healthcare. The prophylaxis in each geographical area. Vaccination procedures for the three Police Forces.*

4<sup>th</sup> Module: study-visits to external bodies. They are organized by the the Criminal Police Central Directorate in concert with the Anti-Drug Central Directorate.

5<sup>th</sup> Module: it is organized at the Interagency Law Enforcement Academy of Advanced Studies:

- International Cooperation:

- Subject: **International Tools for Police Cooperation.**

Seminars:

*International migrations and policies on migration.*

*Islam, Islamic radical groups. Policies on prevention of radicalization. Evolution and perspectives.*

*International jurisprudence: human rights and security.*

*The management of critical events by Police Forces.*

- Fight against crime:

- Subject: **Decision-making process and police information support in the global scenarios.**

Seminars:

*The evolution of legislation as well as of jurisprudence in the field of terrorism*

*Elements of social psychology.*

*Airport security: procedures and contents.*

## LIST OF SUBJECTS

### INTERNATIONAL COOPERATION

Subject:

#### **“International Police Cooperation”**

History and organization of ICPO-Interpol.

International Police Cooperation in the European Union and in the international framework.

The European Security Agencies (Europol - EuroJust - Frontex) and, in particular, the role of Europol National Unit.

The European Arrest Warrant and the European Convention on Extradiction.

Hints about the Joint Investigation Teams.

The international Letters Rogatory.

The role of Interpol in the fight against criminal phenomena as well as in the searching for fugitives for purposes of extradition.

The Security Experts' network.

The use of the application software at the *D.C.P.C.* and the International Operations Room for the exchange of data at information and operational level.

The International Operations Room - Interoperability among police data banks.

Communications' Systems.

Subject:

#### **“International Cooperation among Police Forces in the fight against cross-border organized crime - International Organizations and Security Experts' activity”**

International Police Cooperation for purposes of repression of offences related to drug trafficking.

International Police Cooperation in the fight against drug trafficking related to other offences such as trafficking in human beings, trafficking in human organs, kidnapping, prostitution and international terrorism.

International Police Cooperation in the fight against drug trafficking and interaction with crimes related to immigration.

Developing policy in the international judicial cooperation with reference to the fight against drug trafficking. International active and passive letters rogatory: the extradition.

Drug-related laws in the international conventions.

Drug-related laws in bilateral agreements.

International and regional bodies and organizations in the fight against drug trafficking.

Anti-Money Laundering Regulation with reference to anti-drug investigations and problems linked to terrorism financing.

Criminal organizations acting in Italy and their relations with foreign organizations (relations with criminal organizations acting in the specific areas of interest for Security Experts who are attending a training activity).

Investigation techniques including the use of equipment aimed at countering drug trafficking.

Role and professional ethics of the Security Expert, relations with foreign homologous police officers and national and foreign institutions.

Information management by the Security Experts and the exchange of data at information and operational level.

Subject:  
**“International tools for police cooperation”**

Police cooperation through international agreements and the EU functioning practices. Police cooperation’s tools at EU and international level;  
International cooperation through bilateral agreements;  
European Security Agencies and the functioning of policy cycle;  
European funds in the field of security;  
Multilateral strategies in the field of security: the G7. Other fora and consultation strategies.

THE FIGHT AGAINST CRIME

Subject:  
**“Decision-making process and police information support in the global scenarios”**

**Methodological aspects**

Decision-making process in the competitive scenario.  
Information support to the decision-maker at tactical, operational and strategic level.  
Context analysis.  
Scenario analysis.

**Operational aspects**

Criminal threat scenarios: different approaches to the analysis.  
Rationalization of investigative information and the benefit for the police decision-maker deriving from the awareness of the context elements in the global scenarios.  
Analysis, planning and police operations.