

Academic Year 2019/2020

Refresher Course on Interagency Coordination and International Cooperation

INTERAGENCY COORDINATION AND FIGHT AGAINST CRIME

Subject:

**“General Theory of Coordination among Police Forces”**

1. Law no 121 dated 1 April 1981;
  - a. coordination as an organizational module;
  - b. the concept of public order and security;
  - c. Public Security Authorities.
2. Coordination as a multilevel function:
  - a. central level<sup>1</sup>. Patterns of coordination for the control over the territory and the prevention of criminal phenomena: Ministry of the Interior’s strategy and dislocation of the facilities over the territory;
  - b. regional and provincial authorities<sup>2</sup>.
3. The administrative pluralism and the consequences related to public security activity: urban security and Agreements in the field of Security.
4. Subsidiarity in the field of public security<sup>3</sup>.
5. New perspectives.
6. International relations in the framework of police cooperation.
7. European funds and National Operational Plans in the field of security.
8. The NUE 112 as a coordination pattern for safety and security in the management of the emergencies.
9. Coordination related to special protection measures: witnesses and collaborators of justice.

IN-DEPTH SEMINARS

1. Management of public security scenarios.
2. Public Rescue, Civil Defence and Civil Protection.
3. The C.A.S.A. – Strategic Analysis and Anti-Terrorism Committee.

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<sup>1</sup> The Ministry of the Interior, the Chief of Police – Director General of Public Security Department, the C.N.O.S.P. – the ministerial guidelines and the administrative leading group.

<sup>2</sup> *Prefetto* of the regional capital - *Prefetto* - *Questore* - *C.P.O.S.P.*

<sup>3</sup> Participated security; integrated security; community policing

Subject:  
**“Criminal Organizations: legislation, investigation and fight against crime**

LEGAL FRAMEWORK

1. Terrorism, organized crime and special legislation. The spreading of the concept of organized crime, the structure and the special types of approaches.
2. Organized crime as a structured process.
3. The problem of conspiracy. The issues related to coordination, cooperation and harmonization at international level.
4. The UN Palermo Convention against Transnational Organized Crime 2000 and Ratification 2006. The transnational crimes.
5. Code of the Anti-Mafia Legislation.

ELEMENTS OF THE INVESTIGATION ACTIVITY AND FIGHT AGAINST CRIMINAL ORGANIZATIONS

6. Investigative tools in the fight against organized crime.
7. Organized crime's offences and the outcome of proceedings.
8. International drug trafficking.
9. Control over the circulation and accumulation of Mafia-type organizations' wealth.
10. Short description of the property assessments in Italy and abroad.
11. The fight against terrorism.
12. International Letters Rogatory.
13. Joint Investigation Teams (practical approach).
14. New methods for police wiretappings
15. The fight against money laundering and suspicious transactions.
16. Proselitism and radicalization inside prisons.
17. Undercover operations.

IN-DEPHT SEMINARS

1. Domestic and international corruption.
2. Anti-Mafia measures.
3. Special protection measures for witnesses and collaborators of justice.

## INTERNATIONAL COOPERATION

Subject:

### **“International and European Security Legislation”**

#### INTERNATIONAL SECURITY LEGISLATION

1. The UN security management system and the international and European peacekeeping missions.
2. Humanitarian intervention, responsibilities to ensure people protection and security.
3. The International Criminal Court and obligations on States to cooperate.
4. Global war to terrorism and efforts to counter the threats posed by non-state actors.
5. European and US security model: differences and similarities.
6. States and entities which are not subject to foreign jurisdiction, international crimes and terrorism.
7. The Council of Europe and the European Court of Human Rights.

#### EUROPEAN SECURITY LEGISLATION

1. History of the European integration.
2. The EU institutions and the sources of law.
3. The European citizenship and the Brexit.
4. EU agencies acting in the LSG framework (Europol, Eurojust, Public Prosecutor’s Office, Frontex, etc.)
5. The Dublin III Regulation, the proposals of reform and the regional landing platforms
6. Interoperability of the information systems in the European Union
7. Prevention, repression and international cooperation in the fields of terrorism, cyber crime e digital investigations with regard to European and international Legislation.
8. Strategies and problems in the management of illegal flows of migrants and human beings.

#### IN-DEPTH SEMINARS

1. International migrations.
2. The European Arrest Warrant and the European Convention on Extradiction.
3. The extradition in the framework of the international cooperation’s tools and the role of Interpol in the search for fugitives with purposes of extradition.