



PROGRAMME

T06

CEPOL Course 2018/86 Undercover officers - new identities on international scale

Scuola di Perfezionamento per le Forze di Polizia

Rome (Italy), 06-09 November 2018

Time	05 November 2018	06 November 2018 - Day 1	07 November 2018 - Day 2	08 November 2018 - Day 3	09 November 2018 – Day 4	
09:00 - 09:45	Arrival of participants	Course Opening:	4. Comparative Analysis of Undercover Operations (UK)	4. Comparative Analysis of Undercover Operations (France)	9. Profiling and Criminological Approaches to International U.O. and Techniques (Direzione Nazionale Antimafia ed Antiterrorismo)	
09:45 - 10:30		Participants Presentations Group Picture Opening remarks by the Italian Deputy Chief of Police	4. Comparative Analysis of Undercover Operations (UK)	4. Comparative Analysis of Undercover Operations (France)	10. U.O. and Transnational Crime (DNA - Working Group)	
10:30 - 10:45		Coffee Break	Coffee Break	Coffee Break	Coffee Break	
10:45 - 11:30		1. European Legal Framework (EUROJUST)	4. Comparative Analysis of Undercover Operations (Germany)	7. Operational Cases in the Context of Jointly Executed Cross-Border Activities (EUROPOL)	Course evaluation	
11:30 - 12:15		1. European Legal Framework (Università di Catania)	4. Comparative Analysis of Undercover Operations (Germany)	8. Developing a Common Model of Conduct While Creating New Identities for Undercover Agents in the EU (EUROPOL)	Course Closing	
12:15 – 13:45		Lunch	Lunch	Lunch	Lunch	
13:45 – 14:30		1. European Legal Framework (Università di Catania)	5. International Cooperation and U.O. Legal Implications on Evidence Law and Critical Elements (Direzione Nazionale Antimafia ed Antiterrorismo)	7. Managing the Operative Experience of Undercover Operations: International Cooperation Possibilities (Servizio Polizia Postale e Comunicazioni)	Departure of Participants	
14:30 – 15:15		3. Main Types of U.O. in the Italian Experience (Direzione Centrale Servizi Antidroga)	5. International Cooperation and U.O. Legal Implications on Evidence Law and Critical Elements (Direzione Nazionale Antimafia ed Antiterrorismo)	7. Managing the Operative Experience of Undercover Operations: International Cooperation Possibilities (Servizio Polizia Postale e Comunicazioni)		
15:15 – 15:30		Coffee Break	Coffee Break	Coffee Break		
15:30 – 16:15		3. Main Types of U.O. in the Italian Experience (Direzione Centrale Servizi Antidroga)	6. Operational Cases in the Context of Jointly Executed Cross-Border Activities (Servizio Centrale Operativo)	Working Group (EUROPOL and Italy)		
16:15 – 17:00		2. U.O. and Fair Trial (Italian Permanent Representative at UN in Vienna)	6. Operational Cases in the Context of Jointly Executed Cross-Border Activities (Servizio Centrale Operativo)	Working Group (EUROPOL and Italy)		
20:00 – 21:00		Welcome Dinner	Dinner	Dinner	Farewell Dinner	