

Academic Year 2020/2021

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 level¹. 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 authorities².
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 security³.
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 (European Emergency Phone Number) 112 as a coordination pattern for safety and security in the management of emergencies.
9. Coordination related to special protection measures: witnesses and collaborators of justice.

IN-DEPT 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.

¹ 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.

² *Prefetto* of the regional capital - *Prefetto* - *Questore* - *C.P.O.S.P.*

³ 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 the Ratification Act of 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' assets.
10. Short description of the asset investigations 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 collective security management system. The Security Council’s blacklists.
2. Humanitarian missions, responsibilities to provide people with protection and security.
3. The International Criminal Court and obligations on States to cooperate.
4. UN and EU peacekeeping missions. Responsibilities of the States of dispatch and/or of the organizations for the management of peacekeepers.
5. European and US security patterns.
6. States and entities which are not subject to foreign jurisdiction, international crimes and terrorism.
7. International cooperation in the fields of terrorism, cyber crime and digital investigations.

EUROPEAN SECURITY LEGISLATION

1. History of the European integration. Access to the EU and withdrawal from EU.
2. The EU institutions and the sources of law. The principle of subsidiarity.
3. The European citizenship.
4. EU agencies acting in the LSG framework. The European Public Prosecutor’s Office.
5. The reinforcement of Frontex and the proposal for reform of the Dublin III Regulation.
6. Interoperability of the information systems in the European Union.
7. Council of Europe and the European Court of Human Rights.
8. The Cooperation with Turkey and African States for the management of illegal migration flows. Regional disembarkation platforms.

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.