International Conference
Illicit Trade of Tobacco Products Along the Balkan Route: Institutional and Governance Gaps
18 October 2019, Sofia
National Palace of Culture
Hall 8

Agenda

8:30   Registration and coffee

9:00   Opening
Dr. Ognian Shentov, Chairman, Center for the Study of Democracy
Milko Berner, Deputy Minister of Interior, Republic of Bulgaria

9:10   Illicit Trade of Tobacco Products: Analytical and Policy Framework
Professor Ernesto Savona, Director, Transcrime, and Professor of Criminology, Università Cattolica del Sacro Cuore, Italy
Dr. Dina Siegel, Professor of Law, Economics and Governance, Willem Pompe Institute for Criminal Law and Criminology, Utrecht University, The Netherlands
Dr. Ozan Bakis, Project Director, BETAM and Associate Professor, of Economics, Bahcesehir University, Turkey
Dr. Adamo Uboldi, Tax and Data Mining Unit, Joint Research Centre, European Commission

Discussion

11:00  Coffee Break

11:30  Institutional Response to The Illicit Trade of Tobacco Products
Valentin Niculescu, Director of Operations, Southeast European Law Enforcement Center
Kalin Litov, General Directorate on Countering Organised Crime, Bulgaria
Nicoleta Apolozan, General Inspectorate of Police, Romania
Despoina Dionysiou, Financial Division of Hellenic Police, Greece

Discussion

13:00  Lunch

14:30  Combating the Market for Illegal Cigarettes: Governance Gaps and Diagnostic Instruments
Dr. Atanas Rusev, Coordinator, Security Program, Center for the Study of Democracy
Dr. Radu Nicolae, Chairman, SYENE, Romania
Dr. Fiamma Terenghi, Senior Researcher, Intellegit, Italy
Dr. Eirini Stamouli, Postdoctoral Researcher, Democritus University, Greece
Dr. Margarita Gasparinatou, Postdoctoral Researcher, Democritus University, Greece

Discussion

16:30  Closing

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