

Report presented to the Board of Directors of the Siracusa International Institute

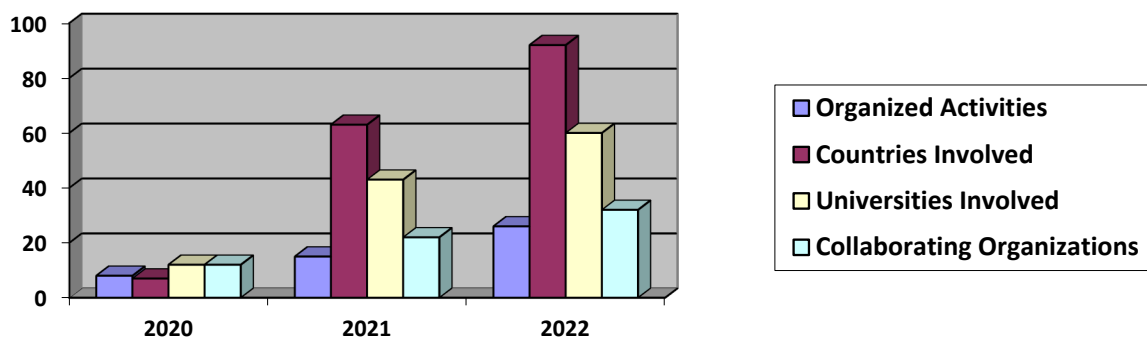
SCIENTIFIC PROGRAM COMPLETED IN 2022

Meeting – November 26, 2022

SCHEMATIC SUMMARY OF ACTIVITIES

ORGANIZED AND CO-ORGANIZED ACTIVITIES	26
NUMBER OF PARTICIPANTS	2869
COUNTRIES INVOLVED	92
UNIVERSITIES INVOLVED	60
COLLABORATING ORGANIZATIONS	32
HOSTED ACTIVITIES	14 (WITH AROUND 1,355 PARTICIPANTS)
EXTERNAL ACTIVITIES ATTENDED	29
PUBLICATIONS	2

Summary of Activities 2020-21-22



Countries involved (92):

AFGHANISTAN – ALBANIA – ALGERIA – ARGENTINA – ARMENIA – AUSTRALIA – AUSTRIA – BAHRAIN – BANGLADESH – BELGIUM – BENIN – BRAZIL – BULGARIA – BURKINA FASO – CAMEROON – CANADA – CENTRAL AFRICAN REPUBLIC – CHILE – CHINA – COLOMBIA – COMOROS – CONGO – COSTA RICA – CROATIA – DOMINICAN REPUBLIC – EGYPT – EL SALVADOR – ERITREA – ETHIOPIA – FINLAND – FRANCE – GEORGIA – GERMANY – GREECE – HONDURAS – HUNGARY – INDIA – IRAQ – IRELAND – ITALY – IVORY COAST – JAMAICA – JAPAN – JORDAN – KENYA – KUWAIT – LEBANON – LIBYA – LITHUANIA – MALAYSIA – MALTA – MAURITIUS – MEXICO – MOLDOVA – MONACO – MOROCCO – NIGER – NIGERIA – OMAN – PAKISTAN – PALESTINE – POLAND – PORTUGAL – QATAR – REPUBLIC OF KOREA – ROMANIA – RUSSIA – SAUDI ARABIA – SENEGAL – SERBIA – SIERRA LEONE – SOMALIA – SOUTH AFRICA – SOUTH SUDAN – SPAIN – SRI LANKA – SWEDEN – SWITZERLAND – THAILAND – THE NETHERLANDS – THE PHILIPPINES – TOGO – TUNISIA – TURKEY – UK – UKRAINE – UZBEKISTAN – UNITED ARAB EMIRATES – USA – VENEZUELA – YEMEN – ZIMBABWE

Universities involved (60):

- Rio de Janeiro State University
- University of Iasi
- Mykolas Romeris University
- University La Sagesse
- Middlesex University
- National University of Ireland
- Leiden University
- Temple University
- European University Institute
- Florida International University
- Laval University
- Swansea University
- Keele University
- Washington University in St Louis
- KU Leuven
- University of Nottingham
- UC Berkeley
- Concordia University
- University of Florence
- University of Palermo
- University of Roma Tre
- University of Milan ‘Cattolica del Sacro Cuore’
- University of Catania
- University of Messina
- Georgetown University
- University of Campania
- University of Perugia
- McGill University
- Harvard University
- University of Trento
- University of Nantes
- University of Rome ‘LUISS Guido Carli’
- Utrecht University
- Franco-German University
- Ain Shams University
- HEG Arc

- University of Buenos Aires
- University of Coimbra
- University of Bologna
- Romanian–American University
- Moscow State University
- Scuola Superiore Sant’Anna di Pisa
- University of Ferrara
- J. J. Strossmayer University in Osijek
- University of Helsinki
- University of Szeged
- University of Parma
- University of Verona
- University ‘La Sapienza’ of Rome
- Nova University Lisbon
- Romanian Academy
- Vrije Universiteit
- University of Oxford
- Radboud University
- KIMEP University
- University of Westminster
- University of Bristol
- University of South Africa
- University of Victoria
- VID Specialized University

Collaborating Organizations (32):

- International Association of Penal Law (IAPL/ AIDP)
- United Nations Crime Prevention and Criminal Justice Programme Network (PNI)
- Italian High School of the Judiciary (SSM)
- Irish Centre for Human Rights, National University of Ireland,
- Middlesex University Department of Law
- Manríquez y Benavides Abogados Ltda
- EU AML/CFT Global Facility
- Ministry of Foreign Affairs of Sweden
- Women Development Organisation (WDO)
- International Association of Prosecutors (IAP)
- United Nations Educational, Scientific and Cultural Organization (UNESCO)
- United Nations Office on Drugs and Crime (UNODC)
- Association Internationale des Procureurs et Poursuivants Francophones (AIPPF)
- French Ministry of Justice
- International Organization of the Francophonie
- Direction of Judicial Services of the Principality of Monaco
- Global Committee for the Rule of Law Marco Pannella (GCRL)
- Istituto Nazionale del Dramma Antico (INDA)
- Associazione Amici dell’INDA
- Bar Association of Siracusa
- University of Messina
- Ecole Nationale de la Magistrature
- International Nuremberg Principles Academy
- French Ministry of Foreign Affairs
- Expertise France
- GIZ
- Supreme Judiciary Council of Qatar
- Philip Morris International (PMI)
- NU Borders LLC
- Italian group of the AIDP
- University of Verona
- International Criminal Court

Publications (2):

- *I nuovi volti del sistema penale fra cooperazione pubblico-privato e meccanismi di integrazione fra hard law e soft law (Atti del X Corso di Formazione interdottorale di Diritto e Procedura Penale “Giuliano Vassalli” per Dottorandi e Dottori di Ricerca, VIII convegno sezione giovani penalisti AIDP)*, edited by A. Gullo, V. Militello, T. Rafaraci (Giuffrè, Milan, Italy, 2021)
- *Giustizia penale, ripresa economica e recovery fund (Atti dell’XI Corso di Formazione interdottorale di Diritto e Procedura Penale “Giuliano Vassalli” per Dottorandi e Dottori di Ricerca)*, edited by A. Gullo, V. Militello, T. Rafaraci (Giuffrè, Milan, Italy, 2022)

THE ORGANIZATION – December 2022

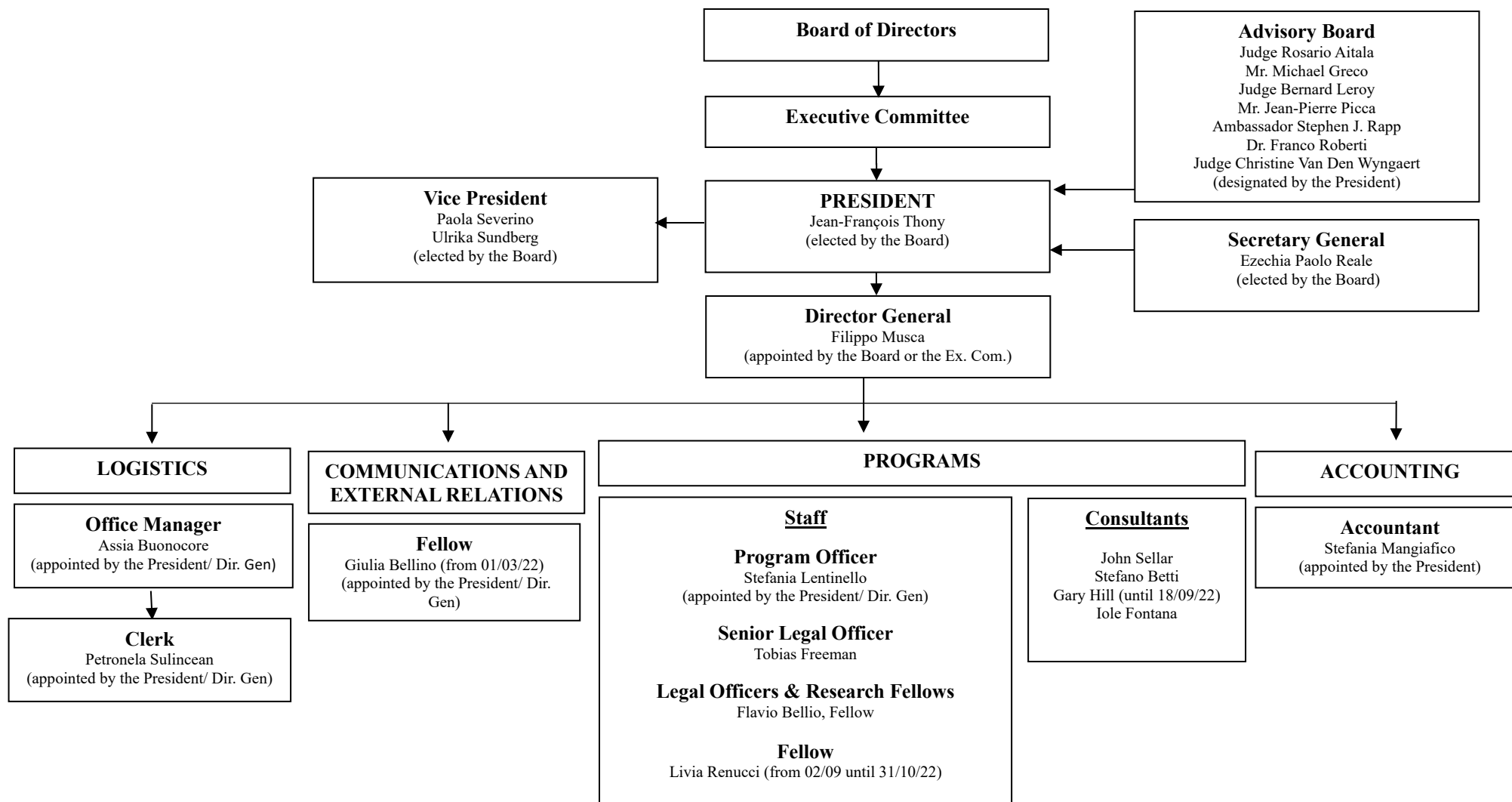


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REPORT ON THE SCIENTIFIC PROGRAM

1. INTRODUCTION

2022 represented an extremely important year for The Siracusa International Institute for Criminal Justice and Human Rights. In addition to marking five years since the passing of Professor M. Cherif Bassiouni, this year coincided with the celebration of the 50th Anniversary of the Foundation of the Institute. Also, in 2022 the Covid-19 health emergency started to end, making it possible for the Institute to resume at full speed its activities in the field of postgraduate education, technical assistance and research.

In this respect, in addition to resuming activities which had been temporarily suspended or postponed, the Institute expanded its roster of national, regional and international partner institutions.

In particular, the Institute signed a Memorandum of Understanding with the Parliamentary Assembly of the Mediterranean (PAM) to promote higher education, technical assistance and research in the fields of international criminal law, international law, fight to transnational organized crime and corruption, international cooperation and human rights. This Memorandum of Understanding represents an extraordinary opportunity to collaborate with a prestigious institution currently engaged in addressing the most pressing challenges of our century, such as regional conflicts, security and counter-terrorism, humanitarian crises, climate change, human rights and interreligious dialogue.

Among the various milestones achieved by the Siracusa International Institute in 2022, it is worth mentioning the reacquisition of the participatory status with the Council of Europe starting from 11 October 2022. The strong collaboration between the Council and the Institute dates back to 1987 and was reconfirmed by the video message sent by Marija Pejčinović Burić, Secretary General of the Council, on the occasion of the 50th Anniversary of the Institute.

All this was achieved despite the limited staff of the Institute, which has to be inevitably kept within the minimum number necessary for the implementation of all the activities that are organized yearly.

The scientific program carried out by the Institute in 2022 was conducted under three macro-areas of interest which represent its fundamental pillars:

- International Criminal Law and Human Rights;
- Rule of Law Assistance;
- Transnational Threats.

International Criminal Law and Human Rights

This thematic area comprises the *International Conference on "Peace, Security, and Justice in Europe and the Mediterranean: How can Europe reinforce the global fight against humanity?"*, organized with the support of the Italian Ministry of Foreign Affairs and the Franco-German University in the framework of the celebrations of the 50th Anniversary of the Foundation of the Institute. This conference was attended by illustrious guests, including the judges of the International Criminal Court, as well as renowned international academics and jurists who have contributed to the development of the

Institute over the years.

It is worth mentioning the organization of the *21st Specialization Course in International Criminal Law for Young Penalists on "The Changing Landscape of International Justice"*, which was held in a hybrid format (in Siracusa and online) from May 23 until May 28, 2022. The course was sponsored by the Irish Centre for Human Rights of the National University of Ireland Galway, the Middlesex University Department of Law (UK), and the International Association of Penal Law (AIDP) with the support of the Manríquez y Benavides Abogados Ltda (Chile). The Specialization Course was attended by 72 participants all over the world (38 of which online), from Afghanistan to Dominican Republic, from Qatar to Sierra Leone.

The Institute also hosted a *Working Retreat of the judges of the International Criminal Court*, which was an extremely fruitful opportunity to discuss in a focused way, and in a professional context, how to improve the Court's proceedings.

Rule of Law Assistance

As regards Rule of Law Assistance activities, an “*International Training Course for Prosecutors on Investigating and Prosecuting Crimes against Journalists and the Protection of Freedom of Expression*” was organized in February 2022 by the International Association of Prosecutors (IAP) and the United Nations Educational, Scientific and Cultural Organization (UNESCO), in partnership with the Siracusa Institute. The course brought together 22 prosecutors and representatives of prosecution services training academies from 12 countries (Bangladesh, Brazil, Georgia, Honduras, India, Kenya, Lebanon, Nigeria, Pakistan, Somalia, Thailand and Uzbekistan).

Furthermore, between 4 and 6 July 2022, the Institute, in cooperation with the Supreme Judicial Council of Qatar and in partnership with UNESCO, organized a Specialization Training Seminar on “*Artificial Intelligence, Criminal Justice and Human Rights*”, which brought together nine Qatari judges. In September, as a result of the success of the first seminar, a Second Specialization Training Seminar was conducted.

Transnational Threats

For the first time in the history of the Institute, a *Specialization Course for Junior Francophone Prosecutors (CSJP)* on “*Criminal Justice, Transnational Crime and International Cooperation in Penal Matters*” took place from May 16 to May 21 in Siracusa. The course was conducted in cooperation with the International Association of Prosecutors (IAP) and the Association Internationale des Procureurs et Poursuivants Francophones (AIPPF) and with the support of the French Ministry of Justice, the International Organization of the Francophonie and the Direction of Judicial Services of the Principality of Monaco. The CSJP course welcomed 28 junior prosecutors coming mainly from French-speaking African countries, Canada, France and Switzerland, and 20 leading prosecutors and legal experts as lecturers.

It should also be noted, within the framework of the institutional agreements, the consolidation of the partnership with the EU Global Facility on Anti-Money Laundering and Counter-Terrorist Financing (AML/CFT Global Facility), which brought to the co-organization of the *Regional Conference on "Strengthening Judicial Cooperation in the MENA Region: Judges and Prosecutors at the forefront of the Fight against Money Laundering and Terrorism Financing"*. Still within the partnership with the EU AML/CFT Global Facility, the Siracusa Institute conducted the *Second and Third Meeting of the High-Level Experts Working Group on "Assessing the scope and effectiveness of innovative legal*

approaches to money laundering investigations and asset recovery". The meetings took place respectively in Bucharest, Romania, on May 2-4, and in Aqaba, Jordan, on October 25-27.

Among other activities belonging to this thematic area, on May 16-17, the Siracusa Institute and the United Nations Office on Drugs and Crime (UNODC) for West and Central Africa, in the framework of the PROMIS project, held an *Online Preparatory Meeting on "The Liaison Magistrate Initiative (LMI): Progress on its implementation and remaining challenges on international judicial cooperation"*, which was followed, on June 14-15, by a *Second Multi-Stakeholder Meeting*. The Liaison Magistrate Initiative (LMI) is a pilot project aimed at strengthening international judicial cooperation to counter trafficking in persons, migrant smuggling, and related crimes, through the deployment of liaison magistrates from West and Central Africa to EU countries.

Moreover, in 2022 the Institute further developed its "*Greater Mediterranean Program on Environmental Crime*", whose preparation started in 2021. The project was presented to national authorities from Italy and France as well as shared with possible partners, such as Europol, WWF and PAM, receiving formal endorsements from ENPE e PAM.

At the national level, the Siracusa Institute carried out a research project on "*The External Dimension of the Italian Migration Policy (DEPMI)*" thanks to a grant from the Italian Ministry of Foreign Affairs.

This report aims to offer a detailed overview of the main activities undertaken by the Siracusa International Institute in 2022 under the following categories:

- Postgraduate Education
- Research and other Programs
- Technical Assistance Programs

Overall, the Siracusa International Institute organized 26 activities in 2022, 15 of which were held in Siracusa (or hybrid), 4 in Rome or abroad and 7 online, involving 2,869 participants – 2,526 in Siracusa (or in hybrid activities), 163 in Rome or abroad and 180 online. Among such activities, 2 took place on a national scale while 24 occurred at the international level.

Direct contribution to the Siracusa International Institute's activities in 2022 has been granted by:

- City of Noto
- Direction of Judicial Services of the Principality of Monaco
- European Commission
- Expertise France
- Franco-German University
- French Ministry of Justice
- GIZ
- International Association of Penal Law (IAPL/ AIDP)
- International Association of Prosecutors (IAP)
- International Organization of the Francophonie
- Italian High School of the Judiciary (SSM)
- Italian Ministry of Foreign Affairs

- Sicilian Region
- Manríquez y Benavides Abogados Ltda
- Ministry of Foreign Affairs of Sweden
- Province of Siracusa
- Supreme Judiciary Council of Qatar
- United Nations Educational, Scientific and Cultural Organization (UNESCO)
- United Nations Office on Drugs and Crime (UNODC)
- United States Department of State
- University of Verona

The results of the programmes carried out by the Siracusa International Institute during 2022 have been confirmed by the many letters of thanks received, by the official documents collected, by the numerous accesses to the website and by the copious press release.

2. POSTGRADUATE EDUCATION

One of the Siracusa International Institute's main goals is the education of young students and researchers in penal matters at national and international level. This objective is pursued through the organization of educational courses and training programs.

In particular, the Siracusa International Institute is committed to the advancement and development of the next generation of human rights advocates through its specialization courses on the doctrine and the application of international criminal law. The most prominent educational activities organized by the Institute are the annual Specialization Course in International Criminal Law for Young Penalists - which this year was organized for the 21st time - and the Specialization Course for Junior Prosecutors on International Criminal Justice and International Cooperation in Penal Matters – whose 1st edition for Francophone participants took place in 2022.

On the other hand, the Training Course on Criminal Law and Criminal Procedure for Italian PhD Candidates, as well as the Doctoral Seminar for International PhD Candidates, did not take place this year and were postponed to 2023.

As a result of its 50-year worldwide experience in organizing educational programs in the fields of international criminal justice and human rights, in 2022 the Siracusa Institute increased its range of educational activities by conducting a new e-learning program.

2.1 SPECIALIZATION COURSES

The Siracusa International Institute's *21st Specialization Course in International Criminal Law for Young Penalists on "The Changing Landscape of International Justice"* was held in Siracusa and online from May 23 until May 28, 2022. The course was sponsored by the Irish Centre for Human Rights of the National University of Ireland Galway, the Middlesex University Department of Law (UK), and the International Association of Penal Law (AIDP) with the support of the Manríquez y Benavides Abogados Ltda (Chile).

The Specialization Course was attended by 72 participants all over the world (38 of which online), from Afghanistan to Dominican Republic, from Qatar to Sierra Leone. These individuals were recent law graduates, practitioners, academics or students, currently pursuing higher education or careers in the fields of international criminal law and international relations. Twenty-nine different countries, as well as nineteen different Universities, were represented among the participants involved in the course. The Specialization Course was taught and attended by thirteen distinguished faculty

members (5 of which online).

At the end of the Specialization Course, all the participants attended 11 daily sessions spread over six days, for a total of 29 online contact hours. The daily sessions consisted of keynote lectures, panel discussions and small-group exercises, which aimed to stimulate interaction among participants. The lectures involved the following topics:

- International crimes
- New crimes, new phenomena
- Cinema and International Justice: The Nuremberg Trial
- Actors and processes
- Human rights, armed conflict and international criminal law
- Jurisdictional issues
- Transitional justice, victims and reparations
- The future of international criminal law

Participants who wanted to receive the Diploma of the Siracusa International Institute took an online examination once the course was completed. Successful participants are among the Institute's graduates; the best examination result, and the two runners-up were also awarded a prize. Participants who choose not to take the final examination received a certification of participation in the course.

In 2022, the Institute organized the *1st Specialization Course for Junior Francophone Prosecutors (CSJP)* on “*Criminal Justice, Transnational Crime and International Cooperation in Penal Matters*”, which took place from May 16 to May 21 in Siracusa. The course was conducted in cooperation with the International Association of Prosecutors (IAP) and the Association Internationale des Procureurs et Poursuivants Francophones (AIPPF) and with the support of the French Ministry of Justice, the International Organization of the Francophonie and the Direction of Judicial Services of the Principality of Monaco.

The CSJP course welcomed 28 junior prosecutors coming mainly from French-speaking African countries, Canada, France and Switzerland, and 20 leading prosecutors and legal experts as lecturers. The course was designed to highlight the most important synergies between international criminal law and the domestic prosecution of international crimes, including transnational crimes. Over one week, the course prepared domestic prosecutors to work on cases involving core international crimes and transnational crimes, and also gave specialised training on international legal cooperation in criminal matters. The CSJP employed a wide variety of interactive, practice-oriented and experiential methods. These methods are designed to equip participants with the knowledge, analytical tools, practical skills and proven techniques required to develop effective strategies relevant to their areas of practice and/or interest.

The *E-Learning Program of the Siracusa International Institute for Criminal Justice and Human Rights* was designed as a response to the e-learning demand raised in the international community by the recent pandemic. Through these courses, participants were able to engage in an immersive digital learning environment ensuring synchronous interaction with and amongst lecturers and participants in the comfort of their own home or office and at an affordable cost.

The topics of each course fell within one these areas: International Criminal Law; International Cooperation in Criminal Matters; Human Rights and Criminal Justice. More in detail, five courses took place, namely:

- Genocide (June 17-19)
- International Criminal Evidence (June 24-26)
- Understanding Modes of Individual Criminal Responsibility (October 21-23)
- International Law and the Conflict in Ukraine (October 28-30)
- Decolonizing International Criminal Justice (November 18-20)

A panel of renowned professors and experts from international Universities and institutions engaged in the field of international criminal law and international cooperation in criminal matters ensured the highest quality of education. Each course targeted between 15 and 20 recent graduates in law, political science, international relations, or related fields and young professionals and practitioners within the international legal/political field. Upon completion of the course, participants received a certificate of participation. Participants who wanted to receive the Diploma of the Siracusa International Institute took a final written examination once they attended a minimum of three courses.

The first *Summer School on “Understanding and Combatting Corruption - A Global Perspective” (SSC)* was organized by the Siracusa Institute between July 18 and 22. Sixteen participants from 10 different countries attended 6 daily sessions spread over 5 days that consisted of a combination of presentations from experts and participants on the reading material which was provided in advance to the Summer School. The 6 lecturers included experts from academia, international organizations and private practice.

The course provided participants the capacity to address corruption-related international problems with confidence as well as awareness of specific contemporary issues and how international law is dealing with emergent and on-going concerns. Some of the most important topics that were addressed during the sessions involved the discussion regarding the role of the United Nations against corruption and also the description of the crimes that constitute the illegal act. Other sessions analyzed the potential of designing a domestic anti-corruption strategy and investigated how to attack the profits deriving from bribery.

Thanks to its cooperation agreement with the Italian High School of the Judiciary (*Scuola Superiore della Magistratura - SSM*), in 2022, the Siracusa International Institute co-organized with the SSM a training course for Italian magistrates. The course was entitled "*The Criminal Protection of Cultural Heritage*", took place in Siracusa on June 22 to 24 and involved 46 participants and 19 speakers. The protection and enhancement of cultural heritage are the foundations of the Italian Code of cultural heritage and landscape. The course explored the peculiarities of the investigations concerning this matter, with particular reference to the tools for the recovery of archaeological assets stolen from the state patrimony. Particular attention was also paid to the trafficking of works of art, also in relation to crimes such as forgeries, fraud, money laundering and tax offenses.

2.2 FELLOWSHIP PROGRAM

In addition to the specialization courses, the Siracusa International Institute is committed to promote the legal education of young students and professionals by offering opportunities for study, research and work experience at the Institute. The Siracusa International Institute’s fellowship program is conducted under the direct supervision of its President and Director.

In 2022 the Institute benefited from the work of 1 research fellow coming from Belgium, who provided his professional support on specific research and training projects undertaken by the Institute, 1 communication fellow coming from Italy and 1 intern coming from France.

3. RESEARCH AND OTHER PROGRAMS

Since its inception, the Siracusa International Institute has strongly supported the development and enhancement of international criminal law, international criminal justice, comparative criminal law and the protection of human rights by conducting research and a wider range of programs and activities – either independently or upon request of other institutions - on these areas, with the aim of promoting a

culture of legality worldwide. In 2022 such research focused on the area of fight against illicit trade, international judicial cooperation and women's economic empowerment.

3.1 INTERNATIONAL PROGRAMS

In 2021, the Siracusa Institute started a project, titled “*Women’s Empowerment in OIC Countries: Input to the Women Development Organisation (WDO)*,” in partnership with the OIC Women Development Organization (WDO). The main objective of the project is to promote and assist WDO and its member states in the elaboration of a more progressive interpretation of Shari’a, with specific regards to women economic empowerment. As a result, in February 2022 the Institute held an online *Virtual Roundtable on “Presenting the Siracusa International Institute’s Draft Policy Paper on Women’s Economic Empowerment in OIC Countries and its Recommendations”*. After a presentation of the Draft Policy Paper, the conference included an open discussion on strategic proposals to WDO on women's economic empowerment.

The Institute then organized a hybrid *Second Roundtable on “How to create an enabling environment for women’s economic participation in the OIC Countries”* and to finalize the policy paper. The informal meeting of experts – which was held in Siracusa on July 24-27 – involved 7 experts from international organizations, lawyers, academics and practitioners. The experts tried to identify the key actors for change in relation the creation of an enabling environment for women’s economic participation, as well as discussed strategies how governments and WDO best can support initiatives by civil society, business associations and the private sector to promote women's economic participation.

An “*International Training Course for Prosecutors on Investigating and Prosecuting Crimes against Journalists and the Protection of Freedom of Expression*” was organized in Siracusa on February 14-18 by the International Association of Prosecutors (IAP) and the United Nations Educational, Scientific and Cultural Organization (UNESCO), in partnership with the Siracusa Institute. The five-day course built on the ‘Guidelines for Prosecutors on Cases of Crimes Against Journalists’, developed by IAP and UNESCO.

Twenty-two prosecutors and representatives of prosecution services training academies from 12 countries in Africa, the Arab region, Asia, Eastern Europe and Latin America actively participated in an in-depth discussion and knowledge sharing on international and regional standards on freedom of expression and access to information, and on how to effectively investigate and prosecute crimes and attacks against journalists. The training included sessions on the different threat typologies faced by journalists, on how to assess the sufficiency of evidence, on how to conduct an effective contextual analysis, and also covered issues related to criminal defamation, protection of journalistic sources, victims and witnesses, and international cooperation in cases of crimes against media professionals.

The training course was delivered by 2 high-level trainers, while the 7 speakers from governmental and non-governmental authorities and the media sector shared their experiences with the participants on the matters of relevance.

On May 16-17, the Siracusa Institute and the United Nations Office on Drugs and Crime (UNODC) for West and Central Africa, in the framework of the PROMIS project, held an *Online Preparatory Meeting on “The Liaison Magistrate Initiative (LMI): Progress on its implementation and remaining challenges on international judicial cooperation”*. The Liaison Magistrate Initiative (LMI) is a pilot project aimed at strengthening international judicial cooperation to counter trafficking in persons, migrant smuggling, and related crimes, through the deployment of liaison magistrates from West and Central Africa to EU countries. The liaison magistrate initiative was officially launched by UNODC in 2018, with the deployment of Nigerian liaison prosecutors in Italy and Spain to foster communication and to better overcome obstacles to mutual legal assistance and to counter trafficking in persons, migrant

smuggling and related crimes. This meeting reviewed the implementation of the Liaison Magistrate Initiative since the first multi-stakeholder meeting, held in Siracusa in 2019, and followed up on the key recommendations that emerged from that meeting. The on-line preparatory meeting was attended by 34 SII, UNODC, EUROJUST and WACAP representatives, as well as representatives of national institutions from Central and West Africa.

On June 14-15, the Institute and UNODC organized the *Second Multi-Stakeholder Meeting on “Challenges, good practices, lessons learned and proposed enhancements for the future”* which brought together 22 LMs and relevant institutional partners, representatives of LM host countries, representatives of Eurojust as well as UNODC and SII staff. The second multi-stakeholder meeting had the following core aims:

- To catalogue and further assess the main challenges that have emerged in the course of implementing the LMI to date, including in relation to communication and cooperation: between project partners prior to, during and after the deployment of LMs; between law enforcement officials and magistrates; at the political level;
- To identify and discuss the most relevant and impactful case studies that illustrate the aforementioned challenges, and highlight related good practices and lessons learned in order to assist in preparation of a best practices brief; and
- To take stock of progress and opportunities relating to cooperation between LM countries and Eurojust, including through WACAP, and to identify the concrete next steps that can be taken.

The second multi-stakeholder meeting was designed as a highly interactive forum, based on practical exchanges in view of real cases. Participants were encouraged to share their experiences and perceptions.

Between November 7 and 9, the UNODC Nigeria Country Office organized a *Workshop on Transnational Organized Crime affecting Nigeria and Europe* in collaboration with the Siracusa Institute to provide relevant Nigerian prosecutorial and law enforcement authorities and their counterparts in select European countries a platform to exchange knowledge, and analyze information related to the emergence of transnational organized criminal groups of Nigerian origin affecting both Nigeria and various European jurisdictions. The workshop also sought to provide an opportunity for participants to engage in bilateral or multilateral case consultations relating to drug trafficking, the trafficking of persons and smuggling of migrants, economic and financial crimes including cyber fraud.

The workshop brought together 42 law enforcement officers, prosecutors and other experts from Austria, Belgium, France, Germany, Ireland, Italy, The Netherlands, Nigeria, Spain, Switzerland, and the United Kingdom, as well as Eurojust, Europol and UNODC.

The “*Assembly of the Global Committee for the Rule of Law Marco Pannella (GCRL)*” took place in Rome on June 6, in collaboration with the Siracusa Institute. The objective of the public meeting was to launch a new initiative for the adoption of measures to support the right to know, raising awareness of national parliaments and international institutions, including the United Nations, on the urgency of recognizing the right to know as a fundamental tool for the enjoyment of inalienable rights. The event was attended by around 40 participants, among which the Minister of Labor and Social Policies of Italy Andrea Orlando.

The first Meeting of the 8 members of the Scientific Committee of the “*Ethica: Towards a common code of ethics for international criminal judges*” project was held on June 26-29 at the Institute's headquarters. The project is the result of a partnership agreement between the Siracusa International Institute, the Ecole Nationale de la Magistrature (France), the International Nuremberg Principles Academy, the French Ministry of Foreign Affairs and Expertise France. Born in response to the need to define the rules of ethics to which judges of international criminal courts and tribunals must

comply, as recommended inter alia in the "Paris Declaration on the effectiveness of international criminal justice", the "Ethica" project aims to identify clear rules of conduct, making it possible to ensure the professionalism, independence and impartiality of judges in such a way as to strengthen the overall credibility and effectiveness of international criminal justice. Under the guidance of the Scientific Committee, these rules will be discussed during two seminars aimed at judges of international criminal jurisdictions, during which it will be possible to identify, in a collaborative way, the ethical difficulties inherent to this profession and their solutions, with the aim of develop a common code of ethics.

In July 2022, as a result of the “*Mechanism for Combating Illicit Trade (M-CIT)*” project, the Institute submitted the project’s deliverable, the “International Guidelines to Combat Illicit Trade”, to the donor (Philip Morris International) as well as key stakeholders including the UN Conference on Trade and Development (UNCTAD), which provided useful input in the process of developing the guidelines for governments and businesses. The aim of the guidelines, which have not yet been published, is to assist UNCTAD and UN Member States in devising holistic approaches to illicit trade as a cross-sectoral phenomenon.

On September 15-16, the Institute hosted the *International Colloquium of Section I (Criminal Law-General Part) on “Traditional Law Categories and AI: Crisis or Palingenesis?” of the XXIth International Congress of Penal Law “Artificial Intelligence and Criminal Justice”*, organized by the Italian group of the AIDP with the financial and scientific contribution of the University of Verona.

The purpose of the activity was to analyse and revise, through the input of the 28 international experts in attendance, the draft Resolution prepared by the General Rapporteur for Section I (criminal law, general part) of the AIDP International Congress, to be held in 2024. At the end of the Colloquium, a Resolution was approved containing numerous recommendations for future national, European and international criminal policies related to the design, creation, sale and use of Artificial Intelligence systems.

On September 17, 2022, the *Celebration of the 50th Anniversary of the Siracusa International Institute* consisted of two events. The first was an official *Ceremony* which was attended - in presence or via message - by the most important representatives of the Italian authorities (Minister of Foreign Affairs, Minister of Justice, High Judicial Council, President Emeritus of the Supreme Court of Cassation), international authorities (President of the International Criminal Court, Secretary General of the Council of Europe, French Minister of Foreign Affairs, Executive Director of UNODC, Eurojust, Europol, AIDP), as well as local authorities and members of the Board of Directors of the Institute. The 102 speakers and participants in attendance showed their support, encouragement and appreciation for the achievements of the Institute in its 50 years of life and activity. The participants included 17 judges of the *International Criminal Court*, whose *Working Retreat* was hosted by the Institute.

The Ceremony was followed in the afternoon by an *International Conference on “Peace, Security, and Justice in Europe and the Mediterranean: How can Europe reinforce the global fight against humanity?”*, which was organized with the support of the Italian Ministry of Foreign Affairs, the Franco-German University and AIDP. The conference included two panel discussions: the first discussed the issue of peace as a prerequisite of justice or as its ultimate objective in a context of initiatives aiming to ensure accountability for human rights atrocities and ongoing armed conflicts; the second panel discussion addressed the accountability for human trafficking, sexual and gender-based violence, and environmental crimes in the Mediterranean and beyond. Sixteen distinguished government officials, jurists, representatives of international organizations and academic leaders spoke at the Conference. If the Ceremony celebrated the past of the Institute, the objectives achieved and the successes obtained, the International Conference traced the possible new paths that will characterize the future of international criminal justice and the protection of human rights, and which hopefully will see the Siracusa Institute as a protagonist for the next 50 years.

In 2022, the Institute concluded its research project on "*Between foreign policy and functional cooperation: the External Dimension of the Italian Migration Policy (DEPMI)*", financed by the Italian Ministry of Foreign Affairs. The mapping of the DEPMI produced four different permanent tools, that are intended to provide full and immediate information in this field to officials, policymakers and scholars:

- a database containing 85 agreements and policy tools adopted between Italy and 14 countries of the enlarged Mediterranean to manage migratory phenomena, between the end of the 1990s and 2022;
- a user-friendly, interactive and open-source graphic map allowing to literally 'navigate' the DEPMI tools and countries;
- a database on functional cooperation, containing the cooperation programs and tools adopted by Italy in the field of migration with the 14 countries analysed;
- 14 'DEPMI Country Profiles' analyzing the migratory dimension between Italy and one of the 14 third countries analysed.

The Siracusa Institute continues to provide research and analytical support to its partner, NU Borders, a technology/data analytics firm based in the US. This support is in connection to two US Department of State funded projects that deal with illicit procurement and financing, namely "*Countering Theft and Illicit Procurement of Advanced, Sensitive and Emerging Technology Resulting from China's Activities*" and "*Countering Russia's Influence in Illicit Procurement and Financing in the Mediterranean Region*". Among other topics, the Institute has researched and analysed national sanctions regimes with a focus on EU Member States, international and EU-level sanctions regimes, international patent regulation, and the nexus between emerging technologies and forced labour.

Throughout 2022, the Institute also continued building the prerequisites for the launch of its "*Greater Mediterranean Programme on Environmental Crime (GMEC)*", whose preparation started in 2021. The concept of the programme was continuously revised, incorporating insights from discussions with various experts and leading actors in the field. Most importantly, the Institute continued engaging with stakeholders to build support for the Programme from policymakers and leading organisations. These discussions were also aimed at striking partnerships and identifying possible avenues for funding. Contacts were had with field experts and representatives of the following organisations: Parliamentary Assembly of the Mediterranean (PAM); Europol; Eurojust; European Network of Prosecutors for the Environment (ENPE); European Commission (including DG Justice and DG NEAR); United Nations Environmental Program (UNEP); European Parliament; United Nations Office on Drugs and Crime (UNODC); "Justice Environnement France" network. The GMEC Programme has been formally endorsed in a resolution of PAM and has received the official support of ENPE and "Justice Environnement France". The Institute has received informal declarations of support from Europol, the Carabinieri and the French Ministry of Foreign Affairs.

The Institute is finalising research on the threat that organized criminal groups present to critical infrastructure, and a range of common-sense policy measures that should be taken in response to this mounting threat. The paper builds on a series of case studies from around the world, and from multiple sectors, to demonstrate that law enforcement and critical infrastructure protection specialists should pay closer attention to how organized-crime risks are factored into existing risk assessment processes. A policy paper summarising the Institute's key findings is due to be published in the first quarter of 2023.

In addition to the activities organized directly, on May 5-7, 2022, the Siracusa Institute hosted the "*judges@europe forum*", organized by the European Judicial Training Network (EJTN). The goal of the event was to promote and enhance the dialogue among judges, facilitate the expert exchange on

topics relating to the rule of law as well as the integrity and independence of the judiciary in a familiar and trusting framework. Unlike in traditional trainings and networking activities, the judges@europe forum allowed 39 judges coming from 22 EU member states to bring and discuss cases from their judicial situations in a safe and protected space under the Chatham House Rule.

3.2 NATIONAL PROGRAMS

After the success of the previous thirteen events, and after a pause of three years due to the pandemic, the Siracusa International Institute re-proposed the moot court program “*AGON 2022: From Classical Drama to a Moot Trial*”, in collaboration with INDA, Associazione Amici dell’INDA, Bar Association of Siracusa and University of Messina. The event, which was held on June 24 in the prestigious and evocative scenario of the Greek Theatre in Siracusa and was attended by around 2,000 participants, focused on the tragedy “Oedipus Rex” by Sophocles, staged this year at the Greek Theatre. The event, which was structured as a moot trial, focused on the character of Oedipus, who was accused of patricide, incest, threats to the soothsayer Tiresias and of having triggered an epidemic. Hence the subtitle: “*Process to Oedipus: from hero to defendant*”. The prosecution and the defense were represented by two eminent personalities – the Attorney General of the Supreme Court of Cassation Giovanni Salvi and the President of the National Bar Council Maria Masi – before a qualified jury, chaired by the First President of the Supreme Court of Cassation Pietro Curzio. The event sought to underline the subtle analogy between the events at a trial and on a stage, intending to confront and combine “classical” and “modern” features of the criminal system.

4. TECHNICAL ASSISTANCE PROGRAMS

In 2022, the Siracusa International Institute continued its cooperation with the EU Global Facility on Anti-Money Laundering and Counter-Terrorist Financing (EU AML/CFT Global Facility) on technical assistance programs aimed at strengthening international judicial cooperation between judges and prosecutors and reinforcing judges and prosecutors’ capacities and specialised knowledge on AML/CFT matters.

The Institute started also a new cooperation with the Supreme Judiciary Council of Qatar to provide specialized training on Artificial Intelligence and Criminal Justice to the Qatari judiciary.

4.1 EU AML/CFT GLOBAL FACILITY

On March 22-24, 2022, in Manama, Bahrain, the Siracusa International Institute for Criminal Justice and Human Rights and the EU Global Facility on Anti-Money Laundering and Counter-Terrorist Financing (EU AML/CFT Global Facility) co-organized a *Regional Conference on “Strengthening Judicial Cooperation in the MENA Region: Judges and Prosecutors at the forefront of the Fight against Money Laundering and Terrorism Financing”*.

The three-day event brought together 83 speakers and participants, including 48 representatives from 17 countries of the MENA region, and aimed at strengthening international judicial co-operation and the efficient application of existing MLA standards and international instruments by judges and prosecutors.

The overall purpose of the Conference was to equip judges and prosecutors with the specialised knowledge they require to carry out their AML/CFT related responsibilities and tasks. The sophisticated methods used by criminals are rarely limited by the state borders and most crime has transnational characteristics, therefore international co-operation and co-ordination remain fundamental to fight international organised crime, money laundering and terrorist financing.

The Conference included 8 sessions which focused on:

- What works and does not work for judicial cooperation on AML/CFT matters: A high-level situation analysis for the MENA region
- Countering the financing of terrorism: a specific challenge for the MENA region
- National strategies and domestic cooperation to ensure effective investigations and prosecutions relating to anti-money laundering (AML), counter-terrorist financing (CTF) and counter-proliferation
- Best practices for money laundering and financial investigations and prosecutions, and seizing, freezing and confiscating illicit proceeds
- Constitutional arguments as obstacles to judicial cooperation: Contrasting myth and reality
- Improving the capacity of investigators and judicial systems to turn intelligence into evidence: The role of the Financial Intelligence Unit
- International experiences and best practices regarding international asset recovery, management and repatriation of confiscated assets
- Improving judicial cooperation in the MENA region: The European experience.

The in-person format of this event facilitated interactivity and fostered interaction between professionals of different institutions. To this end, each participating country delivered a presentation of a practical case on anti-money laundering or counter-terrorist financing involving international cooperation in the MENA region.

Still in the framework of the partnership with the EU AML/CFT Global Facility, the Siracusa Institute conducted the 2nd and the 3rd Meeting of the High-Level Experts Working Group on “Assessing the scope and effectiveness of innovative legal approaches to money laundering investigations and asset recovery”. The meetings took place respectively in Bucharest, Romania, on May 2-4, and in Aqaba, Jordan, on October 25-27; the experts involved comprised criminal law academics, constitutional law specialists, Constitutional Court Judges and AML/CFT practitioners. These meetings are part of a research project whose objective is to review the broadest range of legal innovations employed around the world to solve difficulties related to burden of proof in money laundering and confiscation matters and assess their compatibility with fundamental rights and the common legal and constitutional issues that may be encountered in their application. The final deliverable will be a publication, which will contain a catalogue of legal options at the disposal of countries that seek to improve their anti-money laundering and confiscation legislation.

4.2 QATAR

The Siracusa Institute, in cooperation with the Supreme Judiciary Council of Qatar and in partnership with UNESCO, organized two Specialization Training Seminars on “Artificial Intelligence, Criminal Justice and Human Rights”. The seminars took place in the headquarters of the Institute, in Siracusa, respectively between July 4–6 and September 18-21, 2022; each Training Seminar brought together 9 judges from Qatar.

The training focused on the practical applications of Artificial Intelligence (AI) in judicial administration and the human rights implications of AI, especially in terms of bias, discrimination, privacy and transparency. The participants discussed the emerging jurisprudence related to the use of AI enabled systems from facial recognition in public spaces to predictive justice systems to foster dialogue on how courts are applying human rights standards with respect to AI. In addition, the use of AI in criminal investigations, financial investigations and issues related to agency, responsibility and criminal liability were emphasized along with the cyber security risks associated with AI during the training.

The first Seminar was followed by a one-day study visit in Rome, where the delegation visited the Court of Cassation and the Cyber Security Operations Center (C-SOC) of the Italian Police. The second Seminar included two sessions, conducted in Siracusa, and dedicated to the illustration of the role and activities of the Italian Court of Cassation and of the Postal and Communications Police on Artificial Intelligence and Cybercrime.

5. INSTITUTIONAL AGREEMENTS

As of 11 October 2022, the Siracusa International Institute was granted participatory status with the Council of Europe. The Institute had already enjoyed participatory status with the CoE between 1987 and 2017.

The Institute became also a Supporting Member of the European Network of Prosecutors for the Environment (ENPE).

In 2022, the Siracusa International Institute signed a cooperation agreement with:

- Parliamentary Assembly of the Mediterranean (PAM)
- International Association of Prosecutors (IAP)
- UNICEF Italy

The Memorandum of Understanding signed with the Parliamentary Assembly of the Mediterranean (PAM) sets out the conditions for the cooperation between both institutions, focusing on promoting higher education, technical assistance and research in the fields of international criminal law, international law, fight to transnational organized crime and corruption, international cooperation and human rights, in the PAM regions.

The Memorandum of Understanding with IAP was signed on the occasion of the “53rd Executive Committee Meeting of the IAP”, hosted on 7-8 April in Siracusa. It aims to strengthen a mutual cooperation for facilitating capacity-building and technical assistance activities supporting the training needs of prosecutors and legal practitioners worldwide, promoting high professional standards and principles, and for facilitating the development of each other’s capacities in the areas of legal training, technical assistance, research and guidance.

The cooperation between the Institute and UNICEF Italy aims at developing common projects for the promotion of the Convention on the Rights of the Child in national schools, and at designing and carrying out seminars on the protection of human rights, with particular attention to the rights of children and adolescents, for the affirmation of the culture of legality in its different articulations.

6. CONCLUSIONS

In 2022, the Siracusa International Institute conducted 26 scientific and cultural activities involving a total of 2.869 participants and cooperating with 92 institutions, between Universities and other organizations.

The number of activities implemented by the Institute this year, in Siracusa and abroad, is back in line with the pre-Covid numbers; nevertheless, the number of activities organized in a hybrid format did not decrease.

In addition to having implemented almost all of the activities originally planned for the current year, the Institute was able to conduct new activities that will continue in 2023, also thanks to the signature of new cooperation agreements at the regional and international level.

In 2023 the Institute should launch the ambitious “*GMEC*” project - recently presented at national (France and Italy) and international (Europol, ENPE, PAM, European Commission) level - as well as the new professional capacity-building activity on "*Artificial Intelligence and Criminal Justice*".

In 2023, the project to develop a training center for investigators to support the International Criminal Court will also be launched. Specifically, the project will aim to help States develop their domestic capacities to investigate and prosecute international crimes at the national level, but also support ICC investigations by providing reliable and usable evidence.

For 2023, the activities already substantially confirmed (and for which the funding is secured) will be:

For Education Projects (in person, hybrid, online):

- At least 1 Specialization Course in International Criminal Law for Young Penalists;
- 1 Specialization Course in International Criminal Law and Cooperation in Penal Matters for Prosecutors online (second quarter 2023) and one in person (third quarter 2023);
- 1 Specialization Course in International Criminal Law and Cooperation in Penal Matters for French Prosecutors (first quarter 2023);
- 1 Specialization Course for Italian magistrates (in collaboration with the Italian High School of the Judiciary);
- 1 Doctoral Seminar in ICL, IHRL e IHL for International PhD Candidates.

in addition to the probable second edition of the “E-learning program”.

For Research Projects:

- Within the “NU Borders” Project:
 - Research on national and international framework.
- Within the “M-CIT” Project:
 - Publication of guidelines;
 - Final Event.
- Within the “Critical Infrastructure and Organized Crime” Project:
 - Finalization and publication of the Policy Paper;
 - Final Event.

For the Technical Assistance Projects:

- Within the Project on Universal Jurisdiction in Italy (funded by the Italian Ministry of Justice):
 - 4 interdependent and inter-agency training modules between March and October 2023.

- Within the Project on the Transnational Dimension of Environmental Crimes (funded by the Italian Ministry of Justice):
 - 4 interdependent and inter-agency training modules between March and October 2023.
- Within the Project on Cooperation in the fight against illicit trafficking in the Mediterranean (funded by the Italian Ministry of Justice):
 - 4 interdependent and inter-agency training modules between March and October 2023.
- Within the “EU AML-CFT Global Facility” Project:
 - 1 high-level regional conference for judges and prosecutors from the MENA region on strengthening judicial cooperation;
 - 1 high-level meeting of experts on assessing the scope and effectiveness of innovative legal approaches to money laundering and investigations asset recovery;
 - 1 preparatory study on the creation of an international moot court competition on the fight against money laundering and terrorist financing;
 - 1 preparatory study on the topic “Money laundering and hospitality sector”.
- Within the Project in support of the Iraqi Judiciary in collaboration with IILHR:
 - A training workshop on “Supporting Better Evidence-Based Approaches”.

DETAILED LIST OF ACTIVITIES

1. *Type of activity:* Research Program
Name of the activity: WOMEN’S EMPOWERMENT IN OIC COUNTRIES: INPUT TO THE WOMEN DEVELOPMENT ORGANISATION (WDO) (Virtual Roundtable on “Presenting The Siracusa International Institute’s Draft Policy Paper on Women’s Economic Empowerment in OIC Countries and its Recommendations”)
Place: online event
Date: February 9, 2022
Financed by: Ministry of Foreign Affairs of Sweden
In cooperation with: Ministry of Foreign Affairs of Sweden, OIC Women Development Organisation (WDO)
Language: English and Arabic
Participants: 5 experts, around 40 participants
Countries: Italy, Sweden, Tunisia, Egypt

2. *Type of activity:* Training Course
Name of the activity: INTERNATIONAL TRAINING COURSE FOR PROSECUTORS ON INVESTIGATING AND PROSECUTING CRIMES AGAINST JOURNALISTS AND THE PROTECTION OF FREEDOM OF EXPRESSION
Place: Siracusa
Date: February 14-18, 2022
Financed by: International Association of Prosecutors (IAP), United Nations Educational, Scientific and Cultural Organization (UNESCO)
In cooperation with: International Association of Prosecutors (IAP), United Nations Educational, Scientific and Cultural Organization (UNESCO)
Language: English
Participants: 22 participants, 2 trainers, 7 lecturers
Countries: Bangladesh, Brazil, Georgia, Honduras, India, Kenya, Lebanon, Nigeria, Pakistan, Somalia, Thailand, Uzbekistan / UK, Canada, Brazil, France, Malta, Italy

3. *Type of activity:* Technical Assistance Program
Name of the activity: EU AML/CFT GLOBAL FACILITY - REGIONAL CONFERENCE ON “STRENGTHENING JUDICIAL COOPERATION IN THE MENA REGION: JUDGES AND PROSECUTORS AT THE FOREFRONT OF THE FIGHT AGAINST MONEY LAUNDERING AND TERRORISM FINANCING”
Place: Manama (Bahrain)
Date: March 22-24, 2022
Financed by: Expertise France with funds from the European Commission
In cooperation with: EU AML/CFT Global Facility
Language: English and Arabic
Participants: 66 participants, 17 speakers
Countries: Algeria, Argentina, Bahrain, Egypt, France, Germany, Iraq, Jamaica, Jordan, Kuwait, Lebanon, Libya, Mauritius, Morocco, Oman, Palestine, Qatar, Saudi Arabia, Sudan, Tunisia, United Arab Emirates, Yemen

4. *Type of activity:* Technical Assistance Program
Name of the activity: EU AML/CFT GLOBAL FACILITY - 2ND MEETING OF THE HIGH LEVEL EXPERTS WORKING GROUP ON “ASSESSING THE SCOPE AND EFFECTIVENESS OF INNOVATIVE LEGAL APPROACHES TO MONEY LAUNDERING INVESTIGATIONS AND

ASSET RECOVERY”

Place: Bucharest (Romania) and online

Date: May 2-4, 2022

Financed by: Expertise France and GIZ with funds from the European Commission

In cooperation with: EU AML/CFT Global Facility

Language: English

Participants: 22 experts

Countries: Brazil, France, Georgia, Germany, Ireland, Jordan, Lithuania, Mauritius, Moldova, Romania, The Netherlands, United Arab Emirates

Universities: Rio de Janeiro State University, University of Iasi, Mykolas Romeris University

5. *Type of activity:* International Meeting
Name of the activity: THE LIAISON MAGISTRATE INITIATIVE (LMI) - ONLINE PREPARATORY MEETING: PROGRESS ON ITS IMPLEMENTATION AND REMAINING CHALLENGES ON INTERNATIONAL JUDICIAL COOPERATION
Place: online event
Date: May 16-17, 2022
Financed by: United Nations Office on Drugs and Crime (UNODC) for West and Central Africa
In cooperation with: United Nations Office on Drugs and Crime (UNODC) for West and Central Africa
Language: English and French
Participants: 34 experts
Countries: Ethiopia, Eritrea, France, Italy, Niger, Nigeria, The Netherlands

6. *Type of activity:* Higher Education Program
Name of the activity: 1ST SPECIALIZATION COURSE FOR JUNIOR FRANCOPHONE PROSECUTORS (CSJP): “CRIMINAL JUSTICE, TRANSNATIONAL CRIME AND INTERNATIONAL COOPERATION IN PENAL MATTERS”
Place: Siracusa
Date: May 16-21, 2022
In cooperation with: International Association of Prosecutors (IAP), Association Internationale des Procureurs et Poursuivants Francophones (AIPPF)
With the support of: French Ministry of Justice, International Organization of the Francophonie, Direction of Judicial Services of the Principality of Monaco
Language: French
Participants: 28 participants, 20 lecturers
Countries: Benin, Cameroon, Canada, Central African Republic, Comoros, Congo, Ivory Coast, France, Lebanon, Monaco, Romania, Senegal, Switzerland, Togo / Belgium, Cameroon, Canada, France, Hungary, Lebanon, Monaco, Senegal, Switzerland, USA
Universities: Université La Sagesse

7. *Type of activity:* Higher Education Program
Name of the activity: 21ST SPECIALIZATION COURSE IN INTERNATIONAL CRIMINAL LAW FOR YOUNG PENALISTS: “THE CHANGING LANDSCAPE OF INTERNATIONAL JUSTICE”
Place: Siracusa and online
Date: May 23-28, 2022
In cooperation with: Irish Centre for Human Rights of the National University of Ireland, Middlesex University Department of Law, International Association of Penal Law (AIDP)
With the support of: Manríquez y Benavides Abogados Ltda

Language: English

Participants: 72 participants, 13 lecturers

Countries: Afghanistan, Albania, Argentina, Australia, Austria, Brazil, Chile, China, Colombia, Croatia, Dominican Republic, El Salvador, France, Germany, Greece, India, Ireland, Italy, Kenya, Nigeria, Poland, Qatar, Romania, Sierra Leone, Spain, UK, Ukraine, USA /Belgium, Canada, Egypt, India, Ireland, Japan, Sierra Leone, UK, USA

Universities: Middlesex University, National University of Ireland, Leiden University, Temple University, European University Institute, Florida International University, Laval University, Swansea University, Keele University, Washington University in St Louis, KU Leuven

8. *Type of activity:* International Meeting
Name of the activity: ASSEMBLY OF THE GLOBAL COMMITTEE FOR THE RULE OF LAW MARCO PANNELLA (GCRL)
Place: Rome (Italy)
Date: June 6, 2022
In cooperation with: Global Committee for the Rule of Law Marco Pannella (GCRL)
Language: English and Italian
Participants: Around 40 participants

9. *Type of activity:* International Meeting
Name of the activity: THE LIAISON MAGISTRATE INITIATIVE (LMI): SECOND MULTI-STAKEHOLDER MEETING ON “CHALLENGES, GOOD PRACTICES, LESSONS LEARNED AND PROPOSED ENHANCEMENTS FOR THE FUTURE”
Place: Siracusa
Date: June 14-15, 2022
Financed by: United Nations Office on Drugs and Crime (UNODC) for West and Central Africa
In cooperation with: United Nations Office on Drugs and Crime (UNODC) for West and Central Africa
Language: English and French
Participants: 22 experts
Countries: Ethiopia, Eritrea, France, Italy, Niger, Nigeria, Spain, Sweden, The Netherlands

10. *Type of activity:* Higher Education Program
Name of the activity: E-LEARNING PROGRAM: GENOCIDE
Place: online event
Date: June 17-19, 2022
Language: English
Participants: 14 participants, 4 lecturers
Countries: Afghanistan, Australia, Kuwait, Qatar, Sierra Leone, Sweden, Malaysia, the Netherlands, Italy, Korea, UK / Canada, Ireland, Switzerland, Serbia
Universities: Middlesex University, Leiden University, National University of Ireland, University of Nottingham, UC Berkeley, Concordia University

11. *Type of activity:* Training Course
Name of the activity: THE CRIMINAL PROTECTION OF CULTURAL HERITAGE
Place: Siracusa
Date: June 22-24, 2022
Financed by: Italian High School of the Judiciary (SSM)
In cooperation with: Italian High School of the Judiciary (SSM)
Language: Italian

Participants: 46 participants, 19 lecturers

Countries: Italy

Universities: University of Florence, University of Palermo, University of Roma Tre, University of Milan ‘Cattolica del Sacro Cuore’, University of Catania

12. *Type of activity:* National Seminar

Name of the activity: AGON 2022: FROM CLASSICAL DRAMA TO A MOOT TRIAL

Place: Siracusa

Date: June 24, 2022

In cooperation with: Istituto Nazionale del Dramma Antico (INDA), Associazione Amici dell’INDA, Bar Association of Siracusa, University of Messina

Language: Italian

Participants: Around 2000 participants, 8 experts

Countries : Italy

13. *Type of activity:* Higher Education Program

Name of the activity: E-LEARNING PROGRAM: INTERNATIONAL CRIMINAL EVIDENCE

Place: online event

Date: June 24-26, 2022

Language: English

Participants: 14 participants, 4 lecturers

Countries: Brazil, Greece, Kenya, Kuwait, Mexico, Qatar, Sierra Leone, Sweden, Malaysia, the Netherlands, Italy, Korea, Oman, Spain, USA, Zimbabwe / Belgium, France, Ireland, UK

Universities: Swansea University, Leiden University, University of Nottingham

14. *Type of activity:* Research Program

Name of the activity: ETHICA: TOWARDS A COMMON CODE OF ETHICS FOR INTERNATIONAL CRIMINAL JUDGES (1st Meeting of the Scientific Committee)

Place: Siracusa

Date: June 27-28, 2022

In cooperation with: Ecole Nationale de la Magistrature, International Nuremberg Principles Academy, French Ministry of Foreign Affairs, Expertise France

Language: English

Participants: 8 experts

Countries: France, Canada, UK, Argentina, Portugal

Universities: Middlesex University, University of Buenos Aires

15. *Type of activity:* Technical Assistance Program

Name of the activity: 1ST SPECIALIZATION TRAINING SEMINAR ON “ARTIFICIAL INTELLIGENCE, CRIMINAL JUSTICE AND HUMAN RIGHTS”

Place: Siracusa and Rome (Italy) and online

Date: July 4-7, 2022

Financed by: Supreme Judiciary Council of Qatar

In cooperation with: Supreme Judiciary Council of Qatar, UNESCO

Language: English and Arabic

Participants: 9 participants, 7 speakers

Countries: Qatar / Belgium, Egypt, France, India, Switzerland, The Netherlands

Universities: Leiden University

- 16.** *Type of activity:* Higher Education Program
Name of the activity: 1ST SUMMER SCHOOL ON ‘UNDERSTANDING AND COMBATTING CORRUPTION - A GLOBAL PERSPECTIVE’ (SSC)
Place: Siracusa
Date: July 18-22, 2022
Language: English
Participants: 16 participants, 6 lecturers
Countries: Austria, Belgium, Cameroon, Costa Rica, France, Kenya, Philippines, Sri Lanka, The Netherlands, USA / France, Italy, Lebanon, UK, USA
Universities: Georgetown University, University of Campania
- 17.** *Type of activity:* Research Program
Name of the activity: WOMEN’S EMPOWERMENT IN OIC COUNTRIES: INPUT TO THE WOMEN DEVELOPMENT ORGANISATION (WDO) (Second Roundtable on “How to create an enabling environment for women’s economic participation in the OIC countries”)
Place: Siracusa and online
Date: July 24-27, 2022
Financed by: Ministry of Foreign Affairs of Sweden
In cooperation with: Ministry of Foreign Affairs of Sweden, OIC Women Development Organisation (WDO)
Language: English
Participants: 7 experts
Countries: Italy, Sweden, Egypt, South Sudan, Saudi Arabia
Universities: University of Perugia, McGill University, Harvard University
- 18.** *Type of activity:* International Conference
Name of the activity: INTERNATIONAL COLLOQUIUM OF SECTION I (CRIMINAL LAW-GENERAL PART) ON “TRADITIONAL LAW CATEGORIES AND AL: CRISIS OR PALINGENESIS?” OF THE XXITH AIDP INTERNATIONAL CONGRESS OF PENAL LAW
Place: Siracusa
Date: September 15-16, 2022
Financed by: University of Verona
In cooperation with: Italian group of the AIDP; University of Verona
Language: English
Participants: 28 experts
Countries: Argentina, Brazil, Chile, Croatia, Finland, Greece, Hungary, Italy, Portugal, Romania, Russia, The Netherlands
Universities: University of Coimbra, University of Bologna, University LUISS of Rome, Romanian–American University, Moscow State University, Scuola Superiore Sant’Anna di Pisa, University of Firenze, State University of Rio de Janeiro, University of Catania, University of Ferrara, J. J. Strossmayer University in Osijek, University of Helsinki, University of Szeged, University of Parma, University of Verona, University of Buenos Aires, University ‘La Sapienza’ of Rome, Nova University Lisbon, University of Messina, Romanian Academy, Utrecht University
- 19.** *Type of activity:* International Meeting
Name of the activity: WORKING RETREAT OF THE JUDGES OF THE INTERNATIONAL CRIMINAL COURT
Place: Siracusa
Date: September 15-17, 2022
In cooperation with: International Criminal Court

Language: English
Participants: 17 judges, 4 staff

- 20.** *Type of activity:* International Conference
Name of the activity: CELEBRATION OF THE 50TH ANNIVERSARY OF THE SIRACUSA INTERNATIONAL INSTITUTE: CEREMONY + INTERNATIONAL CONFERENCE ON "PEACE, SECURITY, AND JUSTICE IN EUROPE AND THE MEDITERRANEAN: HOW CAN EUROPE REINFORCE THE GLOBAL FIGHT AGAINST HUMANITY?"
Place: Siracusa
Date: September 17, 2022
Financed by: AIDP, Franco-German University, Italian Ministry of Foreign Affairs
Language: Italian and English
Participants: 78 participants, 24 speakers
Universities: University of Trento, University of Nantes, University of Rome 'LUISS Guido Carli', Utrecht University, Franco-German University, Middlesex University, KU Leuven
- 21.** *Type of activity:* Technical Assistance Program
Name of the activity: 2ND SPECIALIZATION TRAINING SEMINAR ON "ARTIFICIAL INTELLIGENCE, CRIMINAL JUSTICE AND HUMAN RIGHTS"
Place: Siracusa and online
Date: September 18-21, 2022
Financed by: Supreme Judiciary Council of Qatar
In cooperation with: Supreme Judiciary Council of Qatar, UNESCO
Language: English and Arabic
Participants: 9 participants, 12 speakers
Countries: Qatar / Belgium, Egypt, France, Italy, Switzerland
Universities: Leiden University, Ain Shams University, HEG Arc
- 22.** *Type of activity:* Higher Education Program
Name of the activity: E-LEARNING PROGRAM: UNDERSTANDING MODES OF INDIVIDUAL CRIMINAL RESPONSIBILITY
Place: online event
Date: October 21-23, 2022
Language: English
Participants: 15 participants, 5 lecturers
Countries: Qatar, Sweden, Korea, Oman, The Netherlands, Venezuela, Chile, Italy, Afghanistan, Argentina, Turkey, Spain, China / Ireland, Belgium, Bulgaria, The Netherlands, South Africa, UK
Universities: Leiden University, Vrije Universiteit, University of Oxford, Swansea University
- 23.** *Type of activity:* Technical Assistance Program
Name of the activity: EU AML/CFT GLOBAL FACILITY – 3RD MEETING OF THE HIGH-LEVEL EXPERTS WORKING GROUP ON "ASSESSING THE SCOPE AND EFFECTIVENESS OF INNOVATIVE LEGAL APPROACHES TO MONEY LAUNDERING INVESTIGATIONS AND ASSET RECOVERY"
Place: Aqaba (Jordan) and online
Date: October 25-27, 2022
Financed by: Expertise France and GIZ with funds from the European Commission
In cooperation with: EU AML/CFT Global Facility
Language: English
Participants: 18 experts

Countries: Brazil, France, Georgia, Ireland, Jordan, Mauritius, Moldova, Poland, Romania, United Arab Emirates

Universities: Rio de Janeiro State University, University of Iasi

- 24.** *Type of activity:* Higher Education Program
Name of the activity: E-LEARNING PROGRAM: INTERNATIONAL LAW AND THE CONFLICT IN UKRAINE
Place: online event
Date: October 28-30, 2022
Language: English
Participants: 13 participants, 5 lecturers
Countries: USA, Qatar, Sweden, Malaysia, Korea, Oman, The Netherlands, Germany, Ivory Coast, Spain, Lebanon, Argentina / USA, Armenia, Uzbekistan, Italy, Greece
Universities: Washington University in St Louis, Radboud University, KIMEP University, University of Westminster, University of Nottingham
- 25.** *Type of activity:* International Meeting
Name of the activity: WORKSHOP ON TRANSNATIONAL ORGANIZED CRIME AFFECTING NIGERIA AND EUROPE
Place: Siracusa
Date: 7-9 November 2022
Financed by: United Nations Office on Drugs and Crime (UNODC), Nigeria Country Office
In cooperation with: United Nations Office on Drugs and Crime (UNODC), Nigeria Country Office
Language: English
Participants: 42 experts
Countries: Austria, Belgium, France, Germany, Ireland, Italy, The Netherlands, Nigeria, Spain, Switzerland, United Kingdom
- 26.** *Type of activity:* Higher Education Program
Name of the activity: E-LEARNING PROGRAM: DECOLONIZING INTERNATIONAL CRIMINAL JUSTICE
Place: online event
Date: November 18-20, 2022
Language: English
Participants: 21 participants, 6 lecturers
Countries: Canada, Nigeria, Zimbabwe, Ireland, Switzerland / Afghanistan, Algeria, Australia, Burkina Faso, Canada, Central African Republic, France, Germany, Qatar, Sierra Leone, South Africa, Spain, Sri Lanka, Sweden, Turkey, USA
Universities: Laval University, University of Bristol, University of South Africa, Middlesex University, University of Victoria, VID Specialized University

HOSTED ACTIVITIES

1. *Type of activity:* National Conference
Name of the activity: FREE TO CHOOSE: JUDICIAL AND EDUCATIONAL INTERVENTIONS FOR THE PROTECTION OF MINORS IN ORGANIZED CRIME CONTEXTS
Date: February 4, 2022
Organized by: Bar Association of Siracusa, Association Cammino Siracusa, UNICEF
Language: Italian
Participants: Around 15 participants

2. *Type of activity:* National Conference
Name of the activity: PRESENTATION OF THE BOOK ‘QUANDO PREVENIRE E’ PEGGIO CHE PUNIRE’
Date: February 28, 2022
Organized by: Nessuno tocchi Caino
Language: Italian
Participants: Around 30 participants

3. *Type of activity:* International Meeting
Name of the activity: 53RD EXECUTIVE COMMITTEE MEETING OF THE INTERNATIONAL ASSOCIATION OF PROSECUTORS (IAP)
Date: April 7-8, 2022
Organized by: International Association of Prosecutors (IAP)
Language: English
Participants: Around 30 participants

4. *Type of activity:* International Meeting
Name of the activity: FORUM JUDGES@EUROPE
Date: May 5-7, 2022
Organized by: European Judicial Training Network (EJTN)
Language: English and French
Participants: 55 participants

5. *Type of activity:* National Conference
Name of the activity: III NATIONAL CONFERENCE PRIN RE-SERVES: RESEARCH AT THE SERVICE OF EDUCATIONAL FRAGILITIES
Date: June 10, 2022
Organized by: University ‘Kore’ of Enna, RE-SERVES, University of Verona
Language: Italian
Participants: Around 100 participants

6. *Type of activity:* National Meeting
Name of the activity: ASSEMBLY OF THE UNION OF BAR ASSOCIATIONS OF SICILY
Date: June 11, 2022
Organized by: Bar Association of Siracusa
Language: Italian
Participants: Around 40 participants

7. *Type of activity:* International Meeting

Name of the activity: MIGRATION, HUMAN RIGHTS AND MOBILITY IN THE MEDITERRANEAN

Date: June 17, 2022

Organized by: University of Minnesota

Language: English

Participants: Around 15 participants

8. *Type of activity:* National Conference

Name of the activity: CRIME NOTICE, CRIME CONTROL, FORMULATION OF THE IMPUTATION, RULES OF JUDGMENT

Date: June 21, 2022

Organized by: LAPEC, Penal Chamber ‘Pier Luigi Romano’ of Siracusa, Bar Association of Siracusa

Language: Italian

Participants: Around 10 participants

9. *Type of activity:* National Conference

Name of the activity: WORK FORUM 2022: BUSINESS CRISIS AND LABOR POLICIES: TRAINING, DEVELOPMENT FACTOR AND COMPETITIVENESS

Date: September 30-October 1, 2022

Organized by: National Association of Labor Area Accountants (ANCAL)

Language: Italian

Participants: Around 40 participants

10. *Type of activity:* National Conference

Name of the activity: KNOWING TO PROTECT YOURSELF

Date: October 22, 2022

Organized by: National Council of Notaries; Bank of Italy

Language: Italian

Participants: Around 50 participants

11. *Type of activity:* National Conference

Name of the activity: SICILY, MEDITERRANEAN, EUROPE: THE CHALLENGES OF ENERGY AND SECURITY

Date: October 27-29, 2022

Organized by: Incontri a Siracusa

Language: Italian

Participants: Around 100 participants

12. *Type of activity:* National Meeting

Name of the activity: FAI DAYS FOR THE SCHOOL

Date: November 25, 2022

Organized by: FAI

Language: Italian

Participants: Around 800 participants

13. *Type of activity:* National Conference

Name of the activity: RESTORATIVE JUSTICE

Date: November 25, 2022

Organized by: Nessuno tocchi Caino

Language: Italian

Participants: Around 30 participants

- 14.** *Type of activity:* National Conference
Name of the activity: THE NEW CHALLENGES: THE RIGHT TO FOOD AND THE AGRI-FOOD CRISIS IN THE MEDITERRANEAN
Date: December 1, 2022
Organized by: Lions Club International
Language: Italian
Participants: Around 40 participants

ACTIVITIES ATTENDED BY THE INSTITUTE'S STAFF

1. *Type of activity:* International Meeting
Name of the activity: 2021 WINTER COORDINATION MEETING OF THE PNI NETWORK
Place: online event
Date: January 9, 2022
Organized by: PNI
Language: English
Attended by: Filippo Musca

2. *Type of activity:* International Workshop
Name of the activity: TRAINING WORKSHOP ON DEVELOPING THE PERIODIC REPORTS SUBMITTED BY MEMBER STATES TO THE UNITED NATIONS COMMITTEE ON THE ELIMINATION OF DISCRIMINATION AGAINST WOMEN (CEDAW)
Place: online event
Date: January 26-27, 2022
Organized by: Women Development Organization
Language: English, French and Arabic
Attended by: Filippo Musca

3. *Type of activity:* International Workshop
Name of the activity: FIGHTING ILLICIT TRAFFICKING OF CULTURAL PROPERTY: A CAPACITY-DEVELOPMENT WORKSHOP ON THE ROLE AND MEANS OF THE FINANCIAL SECTOR
Place: online event
Date: January 27, 2022
Organized by: UNESCO, European Union
Language: English
Attended by: Filippo Musca

4. *Type of activity:* International Meeting
Name of the activity: CCPCJ EXPERT DISCUSSIONS ON CRIMES THAT AFFECT THE ENVIRONMENT
Place: online event
Date: February 14-16, 2022
Organized by: UNODC
Language: English
Attended by: Jean-François Thony; Filippo Musca; Flavio Bellio

5. *Type of activity:* International Meeting
Name of the activity: FIRST SESSION OF THE AD HOC COMMITTEE TO ELABORATE A COMPREHENSIVE INTERNATIONAL CONVENTION ON COUNTERING THE USE OF INFORMATION AND COMMUNICATIONS TECHNOLOGIES FOR CRIMINAL PURPOSES
Place: online event
Date: February 28-March 11, 2022
Organized by: UNODC
Language: English
Attended by: Filippo Musca; Tobias Freeman

6. *Type of activity:* International Conference
Name of the activity: 16TH PLENARY SESSION OF THE PARLIAMENTARY ASSEMBLY OF THE MEDITERRANEAN
Place: Dubai (UAE)
Date: March 9-10, 2022
Organized by: PAM; Federal National Council of the United Arab Emirates
Language: English, French and Arabic
Attended by: Filippo Musca
7. *Type of activity:* National Conference
Name of the activity: PRESUMPTION OF INNOCENCE AND RIGHT TO INFORMATION: AN INSANABLE CONFLICT?
Place: Rome (Italy)
Date: March 22, 2022
Organized by: Foundation Luigi Einaudi
Sponsored by: Siracusa Institute
Language: Italian
Attended by: Ezechia Paolo Reale
8. *Type of activity:* International Meeting
Name of the activity: FIRST INTERSESSIONAL CONSULTATION OF THE AD HOC COMMITTEE TO ELABORATE A COMPREHENSIVE INTERNATIONAL CONVENTION ON COUNTERING THE USE OF INFORMATION AND COMMUNICATIONS TECHNOLOGIES FOR CRIMINAL PURPOSES
Place: online event
Date: March 24-25, 2022
Organized by: UNODC
Language: English
Attended by: Tobias Freeman
9. *Type of activity:* International Conference
Name of the activity: THE RUSSIAN MILITARY AGGRESSION IN UKRAINE: WHAT FUTURE FOR OUR FREEDOM
Place: Rome (Italy)
Date: March 28, 2022
Organized by: Foundation Luigi Einaudi
Language: Italian and English
Attended by: Ezechia Paolo Reale
10. *Type of activity:* International Meeting
Name of the activity: 31ST COMMISSION ON CRIME PREVENTION AND CRIMINAL JUSTICE
Place: online event
Date: May 16-20, 2022
Organized by: UNODC
Language: English
Attended by: Filippo Musca; Tobias Freeman; Gary Hill
11. *Type of activity:* International Conference

Name of the activity: EUROPE IN UKRAINE, UKRAINE IN EUROPE

Place: Rome (Italy)

Date: May 23, 2022

Organized by: Foundation Luigi Einaudi

Sponsored by: Siracusa Institute

Language: Italian and English

Attended by: Ezechia Paolo Reale

- 12.** *Type of activity:* National Conference
Name of the activity: CRIMINAL SCIENCES ARE CHANGING - IN MEMORY OF ALFONSO M. STILE
Place: Rome (Italy)
Date: May 25, 2022
Organized by: Italian Group of the AIDP
Language: Italian
Attended by: Jean-François Thony; Ezechia Paolo Reale
- 13.** *Type of activity:* International Meeting
Name of the activity: 2022 SPRING COORDINATION MEETING OF THE PNI NETWORK
Place: online event
Date: May 27, 2022
Organized by: PNI
Language: English
Attended by: Filippo Musca
- 14.** *Type of activity:* International Meeting
Name of the activity: SECOND SESSION OF THE AD HOC COMMITTEE TO ELABORATE A COMPREHENSIVE INTERNATIONAL CONVENTION ON COUNTERING THE USE OF INFORMATION AND COMMUNICATIONS TECHNOLOGIES FOR CRIMINAL PURPOSES
Place: online event
Date: May 30-June 10, 2022
Organized by: UNODC
Language: English
Attended by: Filippo Musca; Tobias Freeman
- 15.** *Type of activity:* International Meeting
Name of the activity: MEETING OF THE BOARD OF DIRECTORS OF THE AIDP
Place: Paris (France)
Date: June 3-4, 2022
Organized by: AIDP
Language: English
Attended by: Filippo Musca; Stefania Lentinello
- 16.** *Type of activity:* International Conference
Name of the activity: HIGH-LEVEL CONFERENCE ON PARLIAMENTARY SUPPORT TO VICTIMS OF TERRORISM
Place: Rome (Italy)
Date: June 7-8, 2022
Organized by: UNOCT and Parliamentary Assembly of the Mediterranean (PAM)

Language: Italian, Arabic, English, and French

Attended by: Ezechia Paolo Reale

17. *Type of activity:* International Meeting
Name of the activity: SECOND INTERSESSIONAL CONSULTATION OF THE AD HOC COMMITTEE TO ELABORATE A COMPREHENSIVE INTERNATIONAL CONVENTION ON COUNTERING THE USE OF INFORMATION AND COMMUNICATIONS TECHNOLOGIES FOR CRIMINAL PURPOSES
Place: online event
Date: June 13-14, 2022
Organized by: UNODC
Language: English
Attended by: Tobias Freeman
18. *Type of activity:* International Meeting
Name of the activity: 13TH SESSION OF THE IMPLEMENTATION REVIEW GROUP + 13TH MEETING OF THE OPEN-ENDED INTERGOVERNMENTAL WORKING GROUP ON THE PREVENTION OF CORRUPTION
Place: online event
Date: June 13-17 + June 15-17, 2022
Organized by: UNODC
Language: English
Attended by: Tobias Freeman
19. *Type of activity:* International Conference
Name of the activity: PAM HIGH-LEVEL CONFERENCE ON “THE PALERMO CONVENTION: THE FUTURE OF THE FIGHT AGAINST TRANSNATIONAL ORGANIZED CRIME”
Place: Naples (Italy)
Date: June 20-21, 2022
Organized by: Parliamentary Assembly of the Mediterranean (PAM) and UNODC
Language: Italian, Arabic, English, and French
Attended by: Filippo Musca
20. *Type of activity:* International Conference
Name of the activity: ILLICIT TRADE IN TOBACCO PRODUCTS: IN SEARCH OF OPTIMAL ENFORCEMENT
Place: Utrecht (Belgium)
Date: June 20-21, 2022
Organized by: Utrecht University
Language: English
Attended by: Tobias Freeman
21. *Type of activity:* International Conference
Name of the activity: INTERNATIONAL CRIMINAL COURT AT 20: REFLECTIONS ON THE PAST, PRESENT AND THE FUTURE
Place: The Hague (The Netherlands)
Date: July 1, 2022
Organized by: International Criminal Court
Language: English
Attended by: Jean-François Thony; Ezechia Paolo Reale

- 22.** *Type of activity:* International Conference
Name of the activity: SECOND UNCTAD ILLICIT TRADE FORUM
Place: Geneva (Switzerland)
Date: September 6-7, 2022
Organized by: UNCTAD, TRACIT
Language: English
Attended by: Tobias Freeman
- 23.** *Type of activity:* National Conference
Name of the activity: PROMOTE THE RIGHTS OF CHILDREN AND ADOLESCENTS THROUGH THE PROTECTION, THE CITIZENSHIP, MUSIC AND SPORT
Place: online event
Date: September 12, 2022
Organized by: UNICEF Italia
Language: Italian
Attended by: Filippo Musca
- 24.** *Type of activity:* International Conference
Name of the activity: IAP 27th ANNUAL CONFERENCE AND GENERAL MEETING
Place: Tblisi (Georgia)
Date: September 25-29, 2022
Organized by: International Association of Prosecutors (IAP)
Language: English
Attended by: Assia Buonocore
- 25.** *Type of activity:* International Conference
Name of the activity: SECOND FORUM OF LEGAL ACTORS 2022
Place: The Hague (The Netherlands)
Date: October 4-6, 2022
Organized by: UNESCO
Language: English
Attended by: Filippo Musca
- 26.** *Type of activity:* International Conference
Name of the activity: LONDON CONFERENCE ON INTERNATIONAL LAW 2022
Place: London (UK)
Date: October 10-11, 2022
Organized by: International Law Association-British Branch
Language: English
Attended by: Filippo Musca
- 27.** *Type of activity:* International Conference
Name of the activity: JOINT SESSION OF THE CONFERENCE OF THE PARTIES TO CETS 198 AND THE COMMITTEE OF EXPERTS ON THE OPERATION OF EUROPEAN CONVENTIONS ON CO-OPERATION IN CRIMINAL MATTERS (PC-OC)
Place: Strasbourg (France)
Date: November 17, 2022
Organized by: Council of Europe
Language: English

Attended by: Jean-François Thony

- 28.** *Type of activity:* International Webinar
Name of the activity: EDUCATION AND ARTIFICIAL INTELLIGENCE
Place: online event
Date: November 22, 2022
Organized by: The Human Rights and Artificial Intelligence Committee of the Conference of INGOs of the Council of Europe, Federation for Education in Europe (FEDE)
Language: English
Attended by: Tobias Freeman
- 29.** *Type of activity:* International Conference
Name of the activity: JUDICIAL SELECTION, EVALUATION, AND TRIAL MANAGEMENT IN INTERNATIONAL CRIMINAL TRIBUNALS (side event at the 21st Session of the Assembly of States Parties to the Rome Statute of the ICC)
Place: The Hague (The Netherlands)
Date: December 9, 2022
Organized by: Switzerland, International Criminal Law Practice Project (ABA Criminal Justice Section & Center for Human Rights)
Language: English
Attended by: Filippo Musca; Tobias Freeman