



Università  
degli Studi  
di Palermo

Dipartimento di Giurisprudenza  
Dipartimento di Eccellenza



*Department of Law  
University of Palermo  
6-10 June 2022*

Summer Course

## ***The Challenges of Illicit trades in the Mediterranean Area***

The Summer Course on "The Challenges of Illicit trades in the Mediterranean Area" is part of the third year activities of the Jean Monnet Centre of Excellence EUMoSIT, granted by the European Union and managed by a team of the Department of Law of University of Palermo (<https://www.unipa.it/dipartimenti/di.gi./progetti/eumosit/>).

### **INTRODUCTION - KEY CONCEPT**

Freedom of mobility still represents the most coveted factor of globalization: goods and services are freely traded worldwide; people, information and money unstoppably move from one country to another. The uncontrolled exercise of this unprecedented amount of freedoms may turn the opportunities of globalization into the breeding ground for the growth of certain organised criminal activities – such as human trafficking and smuggling of counterfeit goods. This is undeniable at the southern borders of the EU, which has now become the dark gate to the attractive European market, offering the chance to criminal organizations to accumulate enormous illicit proceeds.

The Summer course intends to offer a broad-spectrum perspective, which will allow participants to better understand the interactions between the freedom to mobility, of persons and goods, and the underlying security issues to strike a fair balance between the involved values. The topic of the illicit trades in the Mediterranean Sea will be addressed with a multidisciplinary approach and it will be divided into three main research areas, such as: a) **trafficking of migrants**; b) **trafficking of hazardous waste**; c) **illicit circulation of cultural property**.



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## THEMES AND OBJECTIVES

The *Summer Course* aims at investigating the dynamics of the illicit trades in the Mediterranean Sea and their relevant connection with the security issue and the freedom to mobility, of persons and goods. In particular, the course will focus on the following aspects:

- (1) Crimmigration policies and their compatibility with the principles governing criminal law;
- (2) Criminal relevance of the so called “humanitarian smuggling”;
- (3) Criminal and procedural criminal law policies against transnational criminal phenomena such as illegal waste trafficking and trafficking in cultural goods.

## METHODOLOGY

Two sessions of three hours each will be held every day, one in the morning and one in the afternoon. In order to stimulate a more active participation, the end of each session will be devoted to the debate, aimed at developing and deepening the topics introduced and discussed during the seminars.

## Scientific-disciplinary sectors

The scientific-disciplinary sectors involved are IUS / 08; IUS / 13, IUS / 14, IUS / 16, IUS / 17, IUS / 20.

## LANGUAGES

The seminars will be held in Italian and English

## RECIPIENTS OF THE SUMMER COURSE AND ADMISSION PREREQUISITES

The recipients of the *Summer Course*, in accordance with the *University Regulations*, are graduate students according to the regulations in force prior to Ministerial Decree no. 509/99; three-year degree or specialist degree pursuant to Ministerial Decree no. 509/99; bachelor's degree or master's degree pursuant to Ministerial Decree no. 270/2004, and therefore also doctoral students, research doctors, postdocs, those who have achieved a I and II level Master, who are interested in the subject and are able to orient themselves within the disciplines involved in the course. **There are 100 places available**, and at least 50 will be selected among those who have obtained the degree from another University. If the number of places referred to in the reserve provided for

in the previous paragraph is not filled, the remaining available may be allocated to students enrolled in single-cycle degree and master's degree courses who have already acquired at least 120 ECTS globally considered to come from the University of Palermo. **The course will not be activated if there are less than 10 registration requests.** If the number of applications presented is greater than the maximum number of places available, the Scientific Committee will, based on the *curricula*, make the appropriate selection, drawing up a ranking, after determining the selection criteria. Should any of the admitted participants renounce the participation, upon notice, the ranking will be subject to scrolling.

## GENERAL INFORMATION, CREDITS AND FINAL CERTIFICATE

One week before the start of the Summer School, the scientific committee will make the teaching materials available to participants on the Department's website so that they can participate more actively. During the lectures and guided debates, the students will be invited to discuss with the lecturers based on the texts studied. The *Summer Course* will be held in Palermo. According to the program attached to this announcement, the course hours range is from 9.30 to 12.30 and from 15 to 18. Participants will have free access to the Library of the Faculty of Law.

The attendance of the *Summer Course* week is suitable for conferring a certificate of participation worth 6 ECTS credits (6 CFU). Furthermore, the achievement of the qualification is subject to attendance at least 90% of the scheduled hours.

## REGISTRATION AND ADMISSION FEES

At the end of this announcement, the registration form will be available, to be sent, with the *curriculum vitae and studiorum* attached, the degree certificate on plain paper with the indication of the degree grade (or relative self-certification), a photocopy of a valid identification document and a copy of the receipt of payment of the admission fee, **no later than 31 May 2022** by hand delivery or by post by registered A / R to the following address:

### Department of Law

Rosario Castiglione

Piazza Bologni, 8

90134 Palermo.

For applications sent by post, the postmark of dispatch will be valid.



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(Indicate in the envelope " Jean Monnet Summer Course " - from 6 to 10 June 2022 - director Prof. Alessandro Spena ").

The admission fee is € 1 0 0.00 (one hundred / 00) including insurance coverage, registration for the *Summer Course*, preparatory material to be distributed during the course and the final certificate.

For students of Maghreb universities, *the admission fee is reduced to € 50.00.*

**For students enrolled in PhD courses at the University of Palermo, registration is free of charge.**

**The admission fee must be paid into the current account of the University of Palermo, indicated below:**

IBAN: IT 09 A 02008 04682 000300004577

SWIFT / BIC code: UNCRITMMPAE

UNICREDIT S.p.A. - via Roma 185, Palermo, Italy.

Indicating as the reason for the payment: " Jean Monnet Summer Course " - from 6 to 10 June 2022 - director Prof. Alessandro Spena "

The registration form can be written in Italian and English.

## CONTACTS

For more information, please contact:

Riccardo Ercole Omodei

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Simona Vitale

Email: [simona.vitale@unipa.it](mailto:simona.vitale@unipa.it)

## DIRECTOR OF THE *SUMMER COURSE*

**Prof. Alessandro Spena**

Department of Law

Via Maqueda 172, 90134 Palermo

e-mail: [alessandro.spena@unipa.it](mailto:alessandro.spena@unipa.it)

## SCIENTIFIC COORDINATORS OF THE *SUMMER COURSE*

**Prof. Vincenzo Militello**

Department of Law

Via Maqueda 172, 90134 Palermo

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## ADMINISTRATIVE REFERENT

**Mr. Rosario Castiglione**

Department of Law



Dipartimento di Giurisprudenza  
Dipartimento di Eccellenza



Piazza Bologni 8, 90134 Palermo  
e-mail: [rosario.castiglione@unipa.it](mailto:rosario.castiglione@unipa.it)

## SCIENTIFIC COMMITTEE

Prof. Alessandro Spena; Prof. Vincenzo Militello; Prof. Licia Siracusa; Prof. Annalisa Mangiaracina; Dr. Riccardo Ercole Omodei.

## TEACHING STAFF

Prof. Carlo Amenta (University of Palermo); Prof. Angel Brandariz (University of Coruna); Prof. Elisa Cavasino (University of Palermo); Prof. Alberto Di Martino (Scuola Superiore Sant'Anna); Prof. Valentina Favarò (University of Palermo); Dr. Leonardo Marino (Lawyer at the Palermo Court of Appeal); Prof. Luca Masera (University of Brescia); Prof. Valsamis Mitsilegas (Queen Mary University of London); Prof. Salvatore Nicosia (University of Palermo); Prof. Micheal O'Flynn (University of Glasgow); Prof. Lucia Parlato (University of Palermo); Prof. Walter Perron (University of Freiburg); Prof. Carlo Ruga Riva (University of Milano Bicocca); Dr. Alessandra Vella (Criminal Court of Agrigento); Prof. John Vervaele (University of Utrecht);

## ORGANIZATION

### For more information:

<http://portale.unipa.it/dipartimenti/dipartimentodigiurisprudenza>

## SUMMER COURSE PROGRAM (6-10 June 2022)

### Monday, 6 June

9.00

Greetings

Armando Plaia - Director of the Department of Law **DiGi**

Vincenzo Militello - Project Leader of **EUMoSIT** Centre of Excellence J. Monnet

Alessandro Spina – Director of the Summer School **CITMA**

9.30

Introductory session : **The illicit trades in the Mediterranean Area: an overview**

Valentina Favarò (University of Palermo)

Salvatore Nicosia (University of Palermo)

11.00

Debate

12.00 Lunch Break

15.00 **The criminal relevance of humanitarian smuggling**

Luca Masera (University of Brescia)

Valsamis Mitsilegas (Queen Mary University of London)

17.00 Debate

### Tuesday, 7 June

9.30 **The Carola Rackete case**



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Alessandra Vella (Criminal Court of Agrigento)  
Leonardo Marino (Lawyer at the Palermo Court of Appeal)

11.30 Debate

12.30 Lunch Break

**15.00 The multilevel legal system against trafficking of human beings**

Vincenzo Militello (University of Palermo)  
Alberto Di Martino (Scuola Superiore Sant'Anna)

17.00 Debate

[Wednesday, 8 June](#)

**9.30 Migrant between the right to asylum and crimmigration policies: victim to be defended or perpetrator of a crime?**

Alessandro Spena (University of Palermo)  
Elisa Cavasino (University of Palermo)

11.30 Debate

12.30 Lunch Break

**3.00 Socio/economic Focus on illicit trades in the Mediterranean Sea**

Carlo Amenta (University of Palermo)  
Angel J. Brandariz (University of Coruna)

[Thursday, 9 June](#)





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### **9.30 Illicit trafficking and the issue of jurisdiction**

Micheal O'Flynn (University of Glasgow)  
Annalisa Mangiaracina (University of Palermo)

11.30 Debate

12.30 Lunch Break

### **15.00 Transnational investigations of the EPPO and the European Investigation Order**

Walter Perron (University of Freiburg)  
John Vervaele (University of Utrecht)

17.00 Debate

### Friday, 10 June

### **9.30 The counteraction on trafficking of hazardous waste**

Carlo Ruga Riva (University of Milano Bicocca)  
Licia Siracusa (University of Palermo)

11.30 Debate

12.30 Lunch Break

### **15:00 The different facets of International Criminal Law against trafficking in cultural property**



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Lucia Parlato (University of Palermo)  
Riccardo Ercole Omodei (University of Palermo)

17.00 **Closing remarks**

Alessandro Spena - Director of the Summer School **CITMA**

University of Palermo

*School of Legal and Economic-Social Sciences  
Department of Law*

SUMMER SCHOOL " *The challenges of illicit trades in the Mediterranean Area* ",  
6-10 June 2022

To the Director of the Department  
of Law  
headquarters: Piazza Bologna 8, 90134 - PALERMO

  1   undersigned

Name \_\_\_\_\_

Surname \_\_\_\_\_, born in \_\_\_\_\_,  
\_\_\_\_\_ , on \_\_\_\_\_,

Tax code n. \_\_\_\_\_, resident  
in \_\_\_\_\_, in possession of the following  
qualification \_\_\_\_\_

### ASKS

to register for the SUMMER COURSE on " *The challenges of illicit trades in the  
Mediterranean Area* ",

"Which will take place from 6 to 10 June 2022

To this end, the following documents are attached to the application:

curriculum vitae et studiorum ;

degree certificate on plain paper with the indication of the degree grade (or relative self-  
certification);

photocopy of a valid identification document;



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copy of the receipt for payment of the admission fee amounting to EUR 1 0 0.00 ( c ent / 00)

Date and signature

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