



Special Committee  
**Organised**  
**CRIM** **Crime**  
**Laundrying** **Corruption**  
**Money**

Special Committee on Organised Crime, Corruption and Money Laundering

**NEWSLETTER**  
**Issue 4 - April 2013**

**Coming up**

**Tuesday, 23 April 2013, 09.00-10.30**

**Meeting**



The CRIM Meeting on 23.04.2013 will start with the consideration of amendments to the Draft Interim Report on organised crime, corruption and money laundering presentation by Mr. Salvatore Iacolino, the Rapporteur of the CRIM Special Committee.

**Tuesday, 23 April 2013, 10.30 – 12.30 and 15.00 – 17.30**

**Two Public Hearings**

On 23.04.13, CRIM will also hold two hearings: in the morning on money laundering and tax evasion, and in the afternoon on trafficking (incl. firearms) and border control. Presentations will be given by various national criminal police and customs authorities as well as DG Home of the Commission and Frontex (European Agency of Border Security).

Please see attached [Meeting Agenda](#) and [Hearing Programmes](#) for more details

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## News from the Rapporteur Mr. Salvatore Iacolino



### ✓ More than 700 amendments tabled to my draft mid-term report on organised crime, corruption, and money laundering

In keeping with the timetable announced to the CRIM Special Committee, a deadline for amendments to my draft mid-term report was set at 26 March at 17.00. When the deadline expired, 744 amendments, including new wording for existing parts and the addition of new elements, had been tabled to the text. Given the number and the variety of the changes suggested, I decided to meet with my colleagues with a view to finding shared ideas and converting them into possible compromise amendments. For objective reasons such a task will not be easy, but I am pleased to see that my colleagues have shown a great interest in the recommendations of my draft report and displayed a genuinely cooperative attitude. I look forward to the consideration of the amendments which will take place on 23 April and I am confident that the adoption of the mid-term report will follow promptly.

#### Draft Mid- Term Report

### ✓ April Hearings on Money Laundering, Arms Trafficking and Border Control

The CRIM Special Committee will hold two interesting hearings on Tuesday 23rd April. In the morning (10.00-12.30), the topic is money laundering and tax evasion in the EU Member States and these consequences on the EU. Michael Dewald (Bundeskriminalamt, Germany), Domagoj Margetic (Investigative Journalist, Croatia) and Brigitte Unger (Professor at Utrecht University, the Netherlands) will address the meeting.

The hearing in the afternoon (15.00-17.30) will focus on illegal arms trafficking and border control. Michaël Rauschenbach (Europol), Fabio Marini (Commission, DG Home) and Yves Gollety (President of the National Union Chamber of Gunsmiths, France) will speak about arms trafficking, and in relation to border control Klaus Rösler (Frontex), Vyantas Paigozinas (Lithuanian Customs Service), Leszek Bartłomiejczyk (Expert in excise duties and border control, Poland) and Terho Rajala (National Police Board, Finland) will address the Committee.

Presentations by experts will be followed by debates and exchanges of views with Members. The hearings will be webstreamed and can be followed on the CRIM's [website](#).

#### Programmes

**PUBLIC HEARING**  
SPECIAL COMMITTEE ON ORGANISED CRIME,  
CORRUPTION AND MONEY LAUNDERING  
TUESDAY 23.04.2013  
10:30 - 12:30 ROOM ASP 3E2  
ALTERO SPINELLI BUILDING, BRUSSELS

**Money laundering and tax  
evasion in EU Member States  
and the consequences  
on the EU**

Chair:  
Sonia Alfano (ALDE)  
Rapporteur:  
Salvatore Iacolino (EPP)

With the participation of representatives of national and EU authorities,  
international organisations and representatives of civil society

# Inter-Parliamentary Meeting 07.05.2013

## ✓ Meeting with the National Parliaments - Role and experiences

The CRIM Special Committee will organise, with the support of the Directorate for Relations with National Parliaments, an Inter-parliamentary committee meeting with National Parliaments on Tuesday, 7 May 2013 (15.00-18.30).

CRIM anticipates that this meeting and debate with the Representatives of the National Parliaments on organised crime, corruption and money laundering will provide a very valuable and interesting input for the preparation of the final report, which is scheduled to be presented on 17 June.

Ms Cecilia Malmström, Commissioner for Home Affairs, will deliver a keynote speech and provide an insight into the latest developments in the fight against organised crime, corruption and money laundering from the Commission's perspective.

Mr Salvatore Iacolino, the Rapporteur, will provide an introduction to the activities of the CRIM Special Committee and its work programme until the end of its term of office.

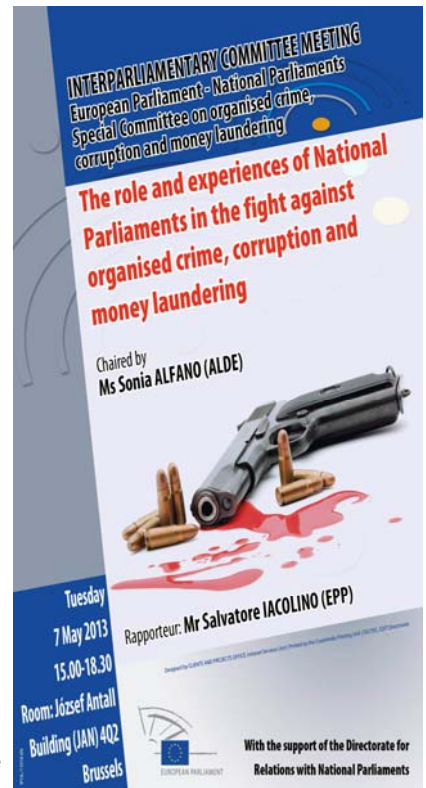
Following these presentations, the meeting will hear from the Representatives of the National Parliaments on the three areas of interest of the CRIM Special Committee:

organised crime, corruption and money laundering. The meeting will be chaired by Ms Sonia Alfano, Chair of this Committee.

In order to prepare this debate and to contribute to the Rapporteur's Final Report, the CRIM Secretariat has asked National Parliaments to respond to a questionnaire concerning their standing committees and/or any special (including temporary or inquiry) committees, currently active or active in last 10 years, dealing with specific cases, or of a horizontal nature, dedicated to organised crime, corruption and money laundering.

Based on this request, a consolidated table has been prepared and it, as well as other documents, will be available to the participants and facilitate the debate between national and European parliamentarians.

The invitation to participate to the Inter-parliamentary committee meeting has been sent to the 27 Member States, which comprises of 46 chambers of parliament, plus non-EU Schengen countries (Norway, Switzerland, Iceland and Lichtenstein) and to the forthcoming Member State Croatia.



## Programme

[Directorate for Relations with National Parliaments website](#)

## ✓ New Vice Chair of CRIM

Ms Iliana Iotova (BG, S&D) was elected as the new First Vice-Chair of the CRIM Special Committee during its meeting of 18 March. Ms Iotova has been a Member of the European Parliament since 2007 and has been a full Member of the CRIM Special Committee since it was established one year ago.



Ms Iotova succeeds Mr Rosario Crocetta (IT, S&D), who resigned from the European Parliament last December after being elected as President of the Regional Government of Sicily.

## ✓ CRIM Delegation to Washington DC

The CRIM Special Committee will send a delegation to Washington DC from 28 April to 2 May 2013.

The delegation will be composed of Sonia Alfano (ALDE, IT), Committee Chair, Salvatore Iacolino (EPP, IT), Rapporteur, Augustín Díaz de Mera García Consuegra (EPP, ES), Axel Voss (EPP, DE), Salvatore Caronna (S&D, IT), Tanja Fajon (S&D, SL), Barbara Weiler (S&D, DE), Bill Newton Dunn (ALDE, UK) and Søren Bo Søndergaard (GUE/NGL, DK).



The programme of the delegation visit will include meetings with representatives of the US Administration, namely with appropriate counterparts in:

- the Department of Justice including Drug Enforcement Administration (DEA) and FBI;
- the Department of Treasury including the Office of Foreign Assets Control (OFAC);
- the Department of Homeland Security including Immigration and Customs Enforcement (ICE), Homeland Security Investigations and various task forces and coordination centres specialised in the fields of interest of our Committee;
- the Department of State including the Bureau of International Narcotics and Law Enforcement Affairs (INL);
- the School of Public Policy of George Mason University, think-tank specialised in the fields of interest of our Committee.

The organisation of the fight against organised crime, corruption and money laundering is very complex in the US. Different agencies, task forces and coordination centres are involved in this multi-fold task. They operate on the federal level and also involve law enforcement authorities on the state level. There might be some parallels drawn between the American system and the European system in coordinating efforts on different levels to combat organised trans-border crime. The main purpose of this delegation is to learn about the American experience and to discuss possible ways on how to strengthen transatlantic cooperation in the fight against organised international crime.

## ✓ **March Joint Hearings with DEVE and LIBE**

CRIM held 2 joint hearings on 19 March. The first, with DEVE was devoted to the impact of organised crime, corruption and money laundering on development. The hearing started with a first panel of experts agreeing that the criminalisation, control and investigation of illicit financial flows from transnational organised and financial crime in developing countries is very important. The second panel of experts discussed combating corruption and bribery of public officials in developing countries, which has devastating effects in developing countries, it hinders any advancement in economic growth and democracy. Experts underlined the need to criminalise the offering, promising or giving of bribes and to facilitate the confiscation and recovery of proceeds of corruption.



*Commissioner Reding delivering a keynote speech to the CRIM Hearing on 19.02.2013*

The second hearing, with LIBE, focused on adapting European structures and institutions in view of fighting organised crime, corruption and money laundering. Ms. Viviane Reding, EU Justice Commissioner, delivered a key note speech in which she referred to the Anti- fraud Directive, the protection of the euro against counterfeiting and the establishment of a European Public Prosecutors Office (EPPO). The hearing also discussed the necessary reforms to Europol and Eurojust in order to implement a more effective fight against organised crime and transnational financial crime. The hearing concluded with a very interesting debate on the need for a European Public Prosecutors Office.

## **Timetable for the Mid-Term Report and Final Report**

### ✓ **Timetable for the mid-term report:**

23-04-2013 consideration of amendments

07-05-2013 adoption by CRIM

13-06-2013 adoption by Plenary (tbc)

### ✓ **Timetable for the final report:**

30-05-2013 draft report submitted for translation

17-06-2013 presentation in the CRIM meeting

27-06-2013 deadline for amendments

10/11-07-2013 first consideration of amendments

09-09-2013 (extraordinary meeting) possibly, second consideration of amendments (tbc)

17-09-2013 adoption by CRIM

October II adoption by Plenary (tbc)



# From Policy Departments

Please follow the links below for relevant studies and notes prepared by the Policy Departments:



## ✓ Organised Crime

- [Fighting Cyber Crime and Protecting Privacy in the Cloud](#) (October 15, 2012)
- [Europe's Crime-Terror Nexus : Links between Terrorist and Organised Crime Groups in the European Union](#) (October 15, 2012)
- [New Trends in the Expansion of Western Balkan Organized Crime](#) (July 16, 2012)
- [The Council Framework Decision on the Fight against Organised Crime : What can be Done to Strengthen EU Legislation in the Field ?](#) (July 7, 2011)
- [Developing an EU Internal Security Strategy, Fighting Terrorism and Organised Crime](#) (November 15, 2011)
- [International organised crime in the European Union](#) (November 15, 2011)
- [How Does Organised Crime Misuse EU Funds ?](#) (July 15, 2011)
- [Asian Organized Crime in the European Union](#) (June 15, 2011)

## ✓ Corruption

- [Corruption and Conflict of Interest in the European Institutions : The Effectiveness of Whistleblowers](#) (May 16, 2011)

## ✓ Horizontal Issues

- [Russia and the Common Space on Freedom, Security and Justice](#) (December 14, 2012)
- [The Future of Eurojust](#) (April 15, 2012)
- [The Need for New EU Legislation Allowing the Assets Confiscated from Criminal Organisations to be used for Civil Society and in Particular for Social Purposes](#) (February 2, 2012)



## From the Library

The CRIM Special Committee works in close cooperation with the EP Library, which has provided the Committee with many interesting and informative documents such as briefing papers, background material and key sources, for us to use in our daily work.



You may find below the links to the relevant documents which are currently available from the EP Library.

### ✓ Organised Crime

[Organised crime in the Western Balkans](#) (August 29, 2012)

[The confiscation of criminal assets](#) (August 14, 2012)

[Trafficking in women](#) (July 18, 2012)

[The fight against human trafficking](#) (July 6, 2012)

[Weapons smuggling](#) ( June 25, 2012)

[Drug trafficking](#) (June 6, 2012)

[The fight against corruption](#) (May 9, 2012)

[Cybercrime](#) (May 3, 2012)

[Trafficking in human beings](#) (April 26, 2012)

[Organised crime](#) (April 17, 2012)

[Cyber security](#) (April 17, 2012)

[EU and illicit drugs](#) ( January 3, 2012)

[Europol](#) (April 27, 2011)

[Russian organised crime](#) (March 4, 2011)



### ✓ Corruption

[Fight against corruption in sport](#) (December 6, 2012)

### ✓ Money Laundering

[Money laundering in the European Union](#) (May 8, 2012)

### ✓ Horizontal Issues

[Witness protection programmes - EU experiences in the international context](#)  
(January 28, 2013)

[Italian legislation on organised crime, corruption and money laundering](#)  
(October 26, 2012)

[Confiscation and recovery of criminal-assets](#) (March 2, 2012)

## Reference Documents

1. CRIM Mandate
2. Decision to extend CRIM Special Committee's term
3. Members of CRIM
4. Bureau of CRIM
5. Coordinators of CRIM
6. CRIM Secretariat
7. Calendar of Meetings 2013
8. Meeting Agenda 18-19.02.2013
9. Hearing Programmes 19.02.2013



## CRIM Mandate

Texts adopted                      Wednesday, 14 March 2012 - Strasbourg



Mandate of the special committee on organised crime, corruption and money laundering, its powers, numerical composition and term of office

Provisional edition P7\_TA-PROV(2012)0078

B7-0151/2012

European Parliament decision of 14 March 2012 on setting up a special committee on organised crime, corruption and money laundering, its powers, numerical composition and term of office

*The European Parliament* ,

- having regard to the decision of the Conference of Presidents of 16 February 2012 to propose that a special committee on organised crime, corruption and money laundering be set up and its powers and numerical composition defined,
- having regard to its resolution of 25 October 2011 on organised crime in the European Union(1) , whereby it expressed its intention to set up a special committee,
- having regard to its resolution of 15 September 2011 on the EU's efforts to combat corruption(2) ,
- having regard to Rule 184 of its Rules of Procedure,



1. Decides to set up a special committee on organised crime, corruption and money laundering, with the following remit:
  - (a) to analyse and evaluate the extent of organised crime, corruption and money laundering and its impact on the Union and its Member States and to propose appropriate measures to enable the Union to forestall and counter these threats, including at international, European and national level;
  - (b) to analyse and evaluate the current implementation of Union legislation on organised crime, corruption and money laundering, and related policies, in order to ensure that Union law and policies are evidence-based and supported by the best available threat assessments, as well as to monitor their compatibility with fundamental rights in accordance with Articles 2 and 6 of the Treaty on European Union, in particular the rights set out in the Charter of Fundamental Rights of the European Union, and the principles underpinning the Union's external action, in particular those set out in Article 21 of the Treaty;
  - (c) to examine and scrutinise the implementation of the role and activities of the Union home affairs agencies (such as Europol, the COSI and Eurojust) working on matters relating to organised crime, corruption and money laundering, and related security policies;
  - (d) to address the issues referred to in its resolution of 25 October 2011 on organised crime in the European Union, and notably paragraph 15 thereof(3) , as well as in its resolution of 15 September 2011 on the EU's efforts to combat corruption,
  - (e) to these ends, to establish the necessary contacts, make visits and hold hearings with the European Union institutions and with the international, European and national institutions, the national parliaments and governments of the Member States and of third countries, and representatives of the scientific community, business and civil society, as well as grassroots actors, victims' organisations, the officials involved in the daily fight against organised crime, corruption and money laundering, such as law enforcement agencies, judges and magistrates, and civil society actors who promote a culture of legality in difficult areas;
2. Decides, given that the powers of Parliament's standing committees with responsibility for matters concerning the adoption, monitoring and implementation of Union legislation relating to this area remain unchanged, that the special committee may make recommendations regarding the measures and initiatives to be taken, in close collaboration with the standing committees;
3. Decides that the special committee shall have 45 members;
4. Decides that the term of office of the special committee shall be 12 months, beginning on 1 April 2012, with the possibility of extension; decides that the special committee shall present to Parliament a mid-term report and a final report containing recommendations concerning the measures and initiatives to be taken.

(1) Texts adopted, P7\_TA(2011)0459.

(2) Texts adopted, P7\_TA(2011)0388.

(3) That paragraph reads as follows: ' 15. Intends to set up, within three months of the adoption of this resolution, a special committee on the dissemination of criminal organisations which operate across borders, including mafias, one of whose aims will be to investigate the extent of the phenomenon and the negative social and economic impact it has throughout the EU, including the issue of the misappropriation of public funds by criminal organisations and mafias and their infiltration into the public sector, as well as the contamination of the legal economy and financial system, while another aim will be to identify a range of legislative measures in order to address this tangible and acknowledged threat to the EU and its citizens; calls, therefore, on the Conference of Presidents to put forward a proposal under Rule 184 of the Rules of Procedure'.

## Decision of Extension

### Minutes

Tuesday, 11 December 2012 – Strasbourg



### 6. Mandate of the Special Committee on Organised Crime, Corruption and Money Laundering

The President notified the House, under Rule 184, of the Conference of Presidents recommendation to extend the mandate of the Special Committee on Organised Crime, Corruption and Money Laundering.

Since no objection had been raised, the mandate of that Special Committee was extended to 30 September 2013.

The following spoke: Rui Tavares and Sonia Alfano, Vice-President and President respectively of the Special Committee.

## Law enforcement in the EU

Within the 27 Member States of the European Union, there currently exist 96 law enforcement agencies and authorities which act to fight against crime in all of its forms.

You can find a list of these agencies [here](#).

# Members of CRIM










SPECIAL COMMITTEE ON ORGANISED CRIME, CORRUPTION & MONEY LAUNDERING Full Members			SPECIAL COMMITTEE ON ORGANISED CRIME, CORRUPTION & MONEY LAUNDERING Substitute Members		
ALBRECHT Jan Philipp	DE	Verts/ALE	ANTONESCU Elena Oana	RO	EPP
ALFANO Sonia	IT	ALDE	AYALA SENDER Inés	ES	S&D
BORGHEZIO Mario	IT	EFD	BECKER Heinz K.	AT	EPP
BORSELLINO Rita	IT	S&D	BELET Ivo	BE	EPP
BOZKURT Emine	NL	S&D	BINEV Slavi	BG	EFD
BUSUTTIL Simon	MT	EPP	BORISSOV Preslav	BG	EPP
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CASTEX Françoise	FR	S&D	VAN DE CAMP Wim	NL	EPP
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FAJMON Hynek	CZ	ECR	GOEBBELS Robert	LU	S&D
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FLAIKOVÁ BENOVÁ Monika	SK	S&D	GOMES Ana	PT	S&D
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GALLO Marielle	FR	EPP	HERCZOG Edit	HU	S&D
GIANNAKOU Marietta	GR	EPP	IVANOVA Iliana	BG	EPP
HANKISS Ágnes	HU	EPP	JÄÄTTEENMÄKI Anneli	FI	ALDE
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KIRKHOPE Timothy	EN	ECR	KREOSSL-DÖRFLER Wolfgang	DE	S&D
LÓPEZ AGUILAR Jaun Ferando	ES	S&D	LA VIA Giovanni	IT	EPP
McINTYRE Anthea	GB	ECR	LUDFORD Sarah	GB	ALDE
MACOVEI Monica Luisa	RO	EPP	McCLARKIN Emma	BG	ECR
MASTELLA Clemente	IT	EPP	MATO ADROVER Gabriel	ES	EPP
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MITCHELL Gay	IE	EPP	MORVAI Krisztina	HU	NI
MORAES Claude	GB	S&D	MULDER Jan	NL	ALDE
NEWTON DUNN Bill	GB	ALDE	NICHOLSON James	GB	ECR
PAKSAS Rolandas	LT	EFD	PADAR Ivori	EE	S&D
PIRKER Hubert	AT	EPP	PAPANIKOLAOU Georgios	GR	EPP
SCHMIDT Olle	SE	ALDE	PROTASIEWICZ Jacek	PL	EPP
SKYLAKAKIS Theodoros	GR	ALDE	ROATTA Jean	FR	EPP
SØNDERGAARD Søren Bo	DK	GUE/NGL	SASSOLI David-Maria	IT	S&D
STAES Bart	BE	Verts/ALE	SCHLYTER Carl	SE	Verts/ALE
TAVARES Rui	PT	Verts/ALE	SIPPEL Birgit	DE	S&D
VOSS Axel	DE	EPP	SONIK Boguslaw	PL	EPP
WEBER Renate	RO	ALDE	STASTNY Peter	SK	EPP
WEIDENHOLZER Josef	AT	S&D	TATARELLA Salvatore	IT	EPP
WEILER Barbara	DE	S&D	YANNAKOUKAKIS Marina	GB	ECR
ZÁBORSKÁ Anna	SK	EPP	ZIOBRO Zbigniew	PL	EFD
ZWIEFKA Tadeusz	PL	EPP			

## BUREAU

<b>Chair</b>	Ms. Sonia ALFANO 	<b>3<sup>rd</sup> Vice-Chair</b>	Mr Timothy KIRKHOPE 
<b>1<sup>st</sup> Vice-Chair</b>	Ms. Lliana IOTOVA 	<b>4<sup>th</sup> Vice-Chair</b>	Mr Cornelis DE JONG 
<b>2<sup>nd</sup> Vice-Chair</b>	Mr Rui TAVARES 		

## COORDINATORS

<b>EPP</b>	Ms. Véronique MATHIEU HOUILLON 	<b>ECR</b>	Mr James NICHOLSON 
<b>S&amp;D</b>	Ms. Tanja FAJON 	<b>GUE/NGL</b>	Mr Søren Bo SØNDERGAARD 
<b>ALDE</b>	Mr Bill NEWTON DUNN 	<b>EFD</b>	Mr Mario BORGHEZIO 
<b>Greens</b>	Mr Jan Philipp ALBRECHT 		

SPECIAL COMMITTEE ON ORGANISED CRIME, CORRUPTION & MONEY LAUNDERING SECRETARIAT

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If you wish to receive the CRIM newsletter, please send an email with your contact details and the subject "newsletter" to:

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*Ms. Mariya GABRIEL (EPP)*



*Mr. Theodoros SKYLAKAKIS  
(ALDE)*



*Ms. Rita BORSELLINO  
(S&D)*



*Mr. Ollie SCHMIDT (ALDE)*

# Calendar of Meetings



## Special Committee on organised crime, corruption and money laundering (CRIM)

### Calendar of meetings

April to September 2013

#### April - May 2013

Tuesday, 23 April, 9:00-12:30  
Tuesday, 23 April, 15:00-18:30

Tuesday, 7 May, 9:00-12:30  
Tuesday, 7 May, 15:00-18:30  
Monday, 27 May, 15:00-18:30  
Tuesday, 28 May, 9:00-12:30  
Tuesday, 28 May, 15:00-18:30

#### June- July 2013

Monday, 17 June, 15:00-18:30  
Tuesday, 18 June, 9:00-12:30  
Tuesday, 18 June, 15:00-18:30

Wednesday, 10 July, 9:00-12:30  
Wednesday, 10 July, 15:00-18:30  
Thursday, 11 July, 9:00-12:30

#### September 2013

Tuesday, 17 September, 15:00-18:30



# Documents Produced by the CRIM Special Committee

## Working Documents by the Rapporteur

- Working Document on Organised Crime - Mr. Salvatore Iacolino (EPP)
- Working Document on Corruption - Mr. Salvatore Iacolino (EPP)
- Working Document on Money Laundering - Mr. Salvatore Iacolino (EPP)
- Draft Mid Term Report on Organised Crime, Corruption and Money Laundering - Mr. Salvatore Iacolino (EPP)



## The Authors List of Thematic Papers

### Organised Crime:

- Asset confiscation as an instrument to deprive criminal organisations of the proceeds of their activities – Mr. Mitchell (EPP)
- Drug cartels and their links with European organised crime – Mr. Diaz De Mera (EPP)
- Trafficking of human beings in the EU – Ms. Ayala Sender (S&D)
- Cybercrime - New investigation strategies and new technologies – Ms. M. Garcia (ECR)



### Corruption:

- Corruption crimes in relation to public procurements – Ms. Gabriel (EPP)
- European funds and their use by organised crime – Ms. Weiler (S&D)
- Areas of systemic corruption in the public administration of the Member States and measures in order to counter its negative effect for the EU – Mr. Skylakak
- Corruption by private companies disturbing the level playing field in the (CR) – Mr. de Jong (GUE/NGL)



### Money Laundering:

- Relationship between money laundering and tax evasion/havens – Mr. Tavares (Greens/EFA)
- Money laundering, banks and finance – Mr. Borghezio (EFD)

# Meeting Agenda 23.04.2013

CRIM(2013)0423\_1

PROVISIONAL DRAFT AGENDA

## Meeting

Tuesday 23 April 2013, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Altiero Spinelli (3E-2)

23 April 2013, 9.00 – 10.30

*With the Council and Commission*

1. Adoption of agenda
2. Approval of minutes of meeting of:  
18-19 March 2013 PV – PE506.103v01-00
3. Chair's announcements
4. Organised crime, corruption and money laundering  
CRIM/7/09844 2012/2117(INI)  
Rapporteur: Salvatore Iacolino (PPE)PR – PE506.051v01-00  
AM – PE508.021v01-00  
AM – PE508.132v01-00  
AM – PE508.130v01-00  
DT – PE500.539v01-00  
DT – PE504.311v01-00  
DT – PE496.559v01-00 Responsible: CRIM – Consideration of amendments

23 April 2013, 10.30 – 12.30

*With the Council and Commission*

5. Hearing  
"Money laundering and tax evasion in EU Member States and the consequences on the EU" (see separate draft programme)

23 April 2013, 15.00 – 17.30

*With the Council and Commission*

6. Hearing  
"Trafficking and border control" (see separate draft programme)
7. Any other business
8. Next meeting(s)  
7 May 2013, 9.00-12.30 and 15.00-18.30

23 April 2013, 17.30 – 18.30

*In camera*

9. Coordinators' meeting





# Hearing Programme 23.04.2013

## HEARING PROGRAMME

23 April 2013 - 10.30 to 12.30

**Money laundering and tax evasion in EU Member States and the consequences on the EU**

**Room ASP 3E2, Brussels**

**Opening by Ms Sonia Alfano, Chair of the Special Committee on organised crime, corruption and money laundering.**

1. (10.30 - 10.45)
  - Money laundering and tax havens from the German perspective  
*Michael DEWALD*, Bundeskriminalamt, Deutschland
2. (10.45 - 11.00)
  - Money laundering and tax evasion and acceding countries  
*Domagoj MARGETIC*, Investigative journalist, Croatia
3. (11.00 - 11.15)
  - Money laundering and tax evasion - analysis of recent developments  
*Brigitte UNGER*, Professor of Public Sector Economics at Utrecht School of Economics, Utrecht University
4. (11.15 - 12.30)
  - Q & A Session

**- end of hearing -**

## HEARING PROGRAMME

23 April 2013 - 15.00 to 17.30

Trafficking and border control

Room ASP 3E2, Brussels

**Opening by Ms Sonia Alfano, Chair of the Special Committee on organised crime, corruption and money laundering.**

### **Cluster I - Illegal arms trafficking**

I.1 (15.00 - 15.10)

- Illegal arms trafficking and organised crime in the EU  
Michaël RAUSCHENBACH, Head of Serious and Organised Crime, Europol

I.2 (15.10 - 15.20)

- The common approach to reducing the harm caused by criminal use of firearms in the EU  
Fabio MARINI, Head of Task Force fire arms, DG Home, European Commission

I.3 (15.20 - 15.30)

- The business approach to preventing the illicit traffic in fire arms  
Yves GOLLETTY, Président de la Chambre syndicale nationale des armuriers de France

I.4 (15.30 - 16.00)

- Q & A session

### **Cluster II - Border control and the fight against organised crime and traffics at the Eastern EU border**

II.1 (16.00 - 16.15)

- Coordination of border controls by Frontex  
*Klaus RÖSLER*, Director of Operations Division, Frontex

II.2 (16.15 - 16.30)

- Border control and fight against organised crime and trafficking at the Lithuanian EU external border  
*Vygantas PAIGOZINAS*, Deputy Director General, Lithuanian Customs Services

II.3 (16.30 - 16.45)

- Trafficking and contraband at the Polish EU external border  
*Leszek BARTLOMIEJCZYK*, Director, Business Development North East Europe, Russia, Central Asia, SICPA Security Solutions Poland, Expert in excise duties and border control

II.4 (16.45 - 17.00)

- Protection of EU external border and fight against organised crime by Finnish authorities  
*Terho RAJALA*, National Police Board, Finland

II.5 (17.00 - 17.30)

- Q & A session

**- end of hearing -**