

ICC Judicial Nomination – Model curriculum vitae

FAMILY NAME:	AITALA	
FIRST NAME:	Rosario Salvatore	
MIDDLE NAME:		
GENDER:	Male	
DATE OF BIRTH:	24 September 1967	
NATIONALITY:	Italian	
REGIONAL CRITERIA:	WEOG	
SECONDARY NATIONALITY: (IF APPLICABLE)	///	
MARITAL STATUS:	Married	
LIST A/LIST B	List A	
LANGUAGES	Mother tongue: Italian	
- ENGLISH	(written) Advanced	(oral) Advanced
- FRENCH	(written) Basic	(oral) Basic
- OTHERS	Spanish : (written) Advanced	(oral) Advanced
	Albanian : (written) Intermediate	(oral) Intermediate
	: (written) Please select >>	(oral) Please select >>
	: (written) Please select >>	(oral) Please select >>
EDUCATIONAL QUALIFICATIONS: <i>Date, institution, qualification(s) obtained (starting with most recent)</i> - Please copy/paste if more entries are needed		
<p>- 09/2004</p> <ul style="list-style-type: none"> - <i>Institution:</i> Abo Academy University. Institute for Human Rights. Turku, Finland - <i>Qualification(s) obtained:</i> Specialisation in Civilian management of post-crisis countries - Rule of law (Course held in cooperation with the European Commission) <p>- 02/2004</p> <ul style="list-style-type: none"> - <i>Institution:</i> European University Institute. Robert Schuman Centre for Advanced Studies, Firenze, Italy - <i>Qualification(s) obtained:</i> Diploma in International Criminal Law (substantive international criminal law, procedural international criminal law and international criminal jurisdictions). Director of the Course: prof. Antonio Cassese) <p>- 2000/2002</p> <ul style="list-style-type: none"> - <i>Institution:</i> University of Rome Tor Vergata - Department of Law - <i>Qualification(s) obtained:</i> Post-graduate Degree in the International Protection and Promotion of Human 		

Rights

- 1993/1995

- *Institution:* University of Catania. Department of Public Law.
- *Qualification(s) obtained:* PHD Course in Public/Financial law (uncompleted)

- 1991/1994

- *Institution:* Court of Appeal of Catania
- *Qualification(s) obtained:* Attorney-at-law (following 2-year judicial defence practise and oral/written competitive examinations)

- 1986/1991

- *Institution:* University of Catania
- *Qualification(s) obtained:* Master's Degree in Law

PROFESSIONAL EXPERIENCE: *Date, employer, post title, other information (starting with most recent)*

- *Please copy/paste if more entries are needed*

- *Please indicate the relevance of the experience to the candidacy under list A or list B, as appropriate*

02/1997 - Current

- *Employer:* Ministry of Justice, under the authority of the High Council of the Judiciary
- *Post title:* Senior Judge and Prosecutor
- *Other information:* Qualified for appointment at the Supreme Court of Cassation, the highest judicial office in Italy, and as President or Chief Prosecutor at district level

04/2013 - Current

- *Employer:* Senate of the Italian Republic
- *Post title:* Senior Advisor to the President of the Italian Senate for international and legal affairs (seconded by the High Council of the Judiciary, while retaining his judicial position)
- *Other information:* As the most senior advisor of the President of the Senate (who deputises the President of the Republic) closely supports the President in his main functions; supervises a variety of international and institutional relations and coordinates on behalf of the President the work of the departments of the Senate involved in external relations, international and European issues, study and research in a wide range of issues. On behalf of the President supervises cases dealt by the in-house judicial system of the Senate, according to which the Institution holds reserved judicial review of internal acts, including those affecting the electoral mandate of Senators, and cases ruled by the Senate involving the criminal non-liability rule and the immunity from arrest of Senators, as provided by the Italian Constitution, and cases on the loss of voting rights as a non-penal effect of convictions for corruption and other serious crime.

2017 - Current

- *Employer:* University of Rome Luiss Guido Carli, Department of Criminal law
- *Post title:* Adjunct Professor of Criminal law and International criminal law
- *Other information:* Currently holding a Course on Crimes against humanity and Torture

10/2006 - Current

- *Employer:* Second University of Napoli, Department of Criminal law
- *Post title:* Adjunct Professor of Criminal procedure - Cooperation in criminal matters

06/2010 - 04/2013

- *Employer:* Ministry of Foreign Affairs and International cooperation - Cabinet of the Minister
- *Post title:* Senior Advisor to the Minister for crisis areas and international crime
- *Other information:* Advised the Minister on legal and judicial issues, questions of diplomatic jurisdiction, cooperation in criminal matters, international crime human rights and humanitarian law and areas of crisis: among many other has dealt with security, political and humanitarian crises in Libya and Afghanistan. Coordinator of the Assistance Programme to the Security Strategy of countries of Central America members of the Sistema de Integración Centroamericana (SICA), focusing on investigation and prosecution of organised crime and money laundering (with several months of overall stay in the Region) and Senior lecturer on prosecutorial techniques. Coordinator of the EU's Cocaine Route Programme. Italian representative at the Board of the United Nations Institute for Crime and Research

12/2007 - 06/2010

- *Employer:* Ministry of Foreign Affairs and International cooperation - Directorate General for countries of Asia, the Pacific and Antarctica
- *Post title:* Senior legal advisor
- *Other information:* Coordinator of the Italian Judicial Programme for Afghanistan (being Italy the Lead country for Justice) and resident representative in Kabul and Herat within international working groups (several months of overall stay in Afghanistan). In this capacity has established and advised Sections for crimes against women and children within the Office of the General Prosecutor of Afghanistan and the Office of the General Prosecutor in Herat; has established and assisted the Afghan Bar Association; has coordinated an Association of defence lawyers providing assistance to women and children victims or accused of crime. Coordinator of the Economic Cooperation Programme between regions of Italy and China

2010/2011

- *Employer:* University For Foreigners of Perugia and University of Rome Tor Vergata. Higher Training Programme in legal studies for Afghan lawyers and magistrates
- *Post title:* Member of the Scientific Committee and Coordinator for Criminal procedure

2007/2008

- *Employer:* University of Teramo. Master's Degree in International Cooperation against Transnational organised crime
- *Post title:* Adjunct Professor of international cooperation in penal matters.

2003/2007

- *Activity:* School of Magistrates of Albania
- *Post title:* Professor of criminal law, criminal procedure and investigative/prosecutorial practise.

05/2003 - 12/2007

- *Employer:* European Commission, PAMECA Mission of Assistance to the Police and the Criminal Justice system of Albania
- *Post title:* Principal expert - Director of the Criminal Justice Department

- *Other information:* Senior advisor to the General Prosecutor, the Serious Crimes Prosecutor and the Minister of justice. Supervisor of legislative drafting, particularly the criminal justice reform. Contributed personally to the required legislation, the establishment and the organisation of the Serious and Organised Crime Court and the Serious and Organised Crime Office of the Prosecutor. Within the Office of the Prosecutor, has closely cooperated on the investigation and prosecution of the main cases of organised crime, terrorism and money laundering and on the recovery of criminal proceeds. Acted also as a contact point for international judicial cooperation. Director of training courses in criminal matters at the School of Magistrates.

11/1998 - 05/2003

- *Employer:* Office of the Prosecutor of Trapani, Sicily

- *Post title:* Prosecutor

- *Other information:* Seconded to the Anti-Mafia District Prosecution Office in Palermo for cases of organised crime. Member of the working group on recovery of Mafia assets and property. District Contact Point for human trafficking and smuggling of migrants. Conducted also prosecutions of crimes against vulnerable persons, such as abuse and violence on women and children

2002

- *Employer:* Ministry of Justice. Penitentiary of Trapani and Penitentiary of Favignana. Training and professional development course for Penitentiary Police officials.

- *Post title:* Professor of Criminal procedure

02/1997 - 11/1998

- *Employer:* Court of Appeal of Milano

- *Post title:* Junior Judge and Prosecutor

- *Other information:* Specialised in cases of political and administrative corruption, transnational organised crime and Mafia, abuse and violence against vulnerable persons.

1995/1996

- *Employer:* Ministry of Interior. Police Academy in Milano. Courses for Police Inspectors

- *Post title:* Professor of criminal law

1995

- *Employer:* Ministry of Interior. Police Headquarters in Milano. Advancement Courses for criminal police officers

- *Post title:* Professor of criminal law

1993/1994

- *Employer:* Ministry of Interior. Police Headquarters in Pavia. Advancement Courses for criminal police officers.

- *Post title:* Professor of criminal law and criminal procedure.

11/1992 - 02/1997

- *Employer:* Ministry of Interior

- *Post title:* Police Superintendent: Chief of Investigations in Pavia, deputy Chief of staff and Head of Prevention and Patrolling Department in Pavia, deputy Head and Chief of Investigations of two commissariats

in Milano (specialising in organised crime), Chief of staff in Treviso.

11/1991 - 1995

- *Employer:* University of Catania, Department of Public Financial law

- *Post title:* Voluntary researcher

01/1990 - 11/1992

- *Employer:* Law Firm Burgaretta, Catania

- *Post title:* Legal Practitioner

OTHER PROFESSIONAL ACTIVITIES:

- Please copy/paste if more entries are needed

2013-2017

- *Activity:* Law Enforcement and Capacity Mission of the European Commission to Albania (PAMECA IV): Senior short term expert for the Office of the General Prosecutor

2010/2013

- *Activity:* United Nations Crime and Research Institute (UNICRI), Torino: Member of the Board of Trustees

June/2012

- *Activity:* United Nations Office on Drugs and Crime (UNODC). Intergovernmental Expert Group on protection of trafficking in cultural property, Vienna: Chair

2012/2013

- *Activity:* EU Twinning Project to support the Judicial Academy of Croatia: Coordinator for the Italian partner and Senior expert

2011/2013

- *Activity:* Sistema de Integracion Centroamericana (SICA), Banco Centroamericano de Integracion Economica (BCIE) and Foreign Ministry of Italy. Programme to assist Central-American countries in security strategies, specifically organised crime and money laundering: Coordinator with field missions

2011/2014

- *Activity:* Cocaine Route Programme of the European Commission, CORMS Project: Coordinator and Senior expert

2011/2012

- *Activity:* EU Twinning Project to assist the General Prosecutor and the Ministries of Interior and Finance of Albania on countering money laundering and financial crime: Senior expert for the Office of the General Prosecutor

2010/2013

- *Activity:* Mission of the European Commission for the Legal and Institutional Consolidation of the Justice System in Albania (EURALIUS): Coordinator for the Italian partner and senior expert on criminal justice

2010

- *Activity:* European Commission, Instrument for Stability. Cocaine Route Coordinating and Monitoring Support: Team leader for Western Africa and Latin America

2008/2010

- *Activity:* EU Twinning Project between the Office of the General Prosecutor of Albania, the Office of the General Prosecutor of Spain and the Italian High Council for the Judiciary: Coordinator for Italy and Team leader

2009/2010

- *Activity*: European Commission, Project Preparation Facility, Tirana. Programme for Money-laundering and financial investigations: Team leader

2008/2009

- *Activity*: European Commission. Instrument for Stability: Team leader for Latin America and the Caribbean (with field missions)

2008

- *Activity*: EU Twinning Project on countering organised crime and corruption between the Office of the General Prosecutor of Macedonia/FYROM and the Italian Ministry of Justice: Medium term expert; coordinator on corruption, organised crime, financial crime and criminal asset recovery

2007

- *Activity*: Police Cooperation Centre for South-Eastern Europe (SECI), Bucharest: Scientific expert for the European Commission

2006

- *Activity*: European Commission. Evaluation Mission to Kosovo: Expert in Judicial Councils

2006

- *Activity*: European Parliament. Expert on "Reform of the Judiciary in South-Eastern countries and the role of Parliaments

2005

- *Activity*: European Commission, Europol and International Institute of Higher Studies in Criminal Sciences (ISISC). Working group on witness protection: Expert

2005

- *Activity*: European Commission and High Council of the Judiciary of Italy. Working group on European judicial training. International cooperation in criminal matters: Expert

2004

- *Activity*: Evaluation Mission of the European Commission on the Police Cooperation Centre for South-Eastern Europe: Expert on legal issues and investigations

MOST RELEVANT PUBLICATIONS

(From 2005)

- (Geopolitics, organised crime, Balkans) Le strade del crimine non hanno confini, in I Quaderni Speciali di Limes, I Balcani non sono lontani (with Paolo Sartori), 2005 and in Limes - I classici, La guerra in Europa non è mai finita, 2012
- Les politiques européennes de lutte au crime organisé transnational. Entre politique criminelle, demande de sécurité et perspective géopolitique. Le cas des Balcans occidentaux, in Du Monde Penal, Melnages en l'honneur de Pierre-Henri Bolle, Collection Neuchâteleoise, 2006 (with Attilio Massimo Iannucci), 2006
- Judicial Reform in Countries of South Eastern Europe, European Parliament, 2006
- (Geopolitics, organised crime, Balkans). Pristina capitale delle Mafie, in I Quaderni Speciali di Limes, Kosovo Capitale delle Mafie, 2006
- (Organised crime, international cooperation in penal matters) Prospettive della cooperazione penale internazionale nel contrasto al traffico transnazionale dei rifiuti pericolosi fra repressione e prevenzione, in Senato della Repubblica e Camera dei deputati, Giornata di lavoro sui rifiuti speciali - Atti del convegno della Commissione parlamentare di inchiesta sul ciclo dei rifiuti e sulle attività illecite ad esso connesse, 2007
- (Organised crime, geopolitics, Balkans) Le Mafie Ringraziano, in Limes, Kosovo. Non Solo Balcani, 2008
- (International role of the judiciary in Fundamental rights) La magistratura italiana e il futuro della comunità internazionale (Stato di diritto e diritti fondamentali, in Questione Giustizia, III, 2009
- (International crime) Il nuovo triangolo delle mafie parla cinese, in I Quaderni Speciali di Limes, La Cina spacca l'occidente, 2009
- Afghanistan domestic justice system: a matter of time and training (interview with Scuola Superiore Sant'Anna), in www.itpcm.sssup.it, 2009
- (Afghanistan, fundamental rights, rule of law). Le Parole e le cose, in Limes, Afghanistan addio! 2010
- (Afghanistan, drug trafficking) La Droga ha vinto, in Limes, Afghanistan addio! 2010
- (Geopolitics of organised crime) Per una geopolitica dei sistemi criminali organizzati, (intervista a cura di Aldo Musci e Salvatore Dettori), in Paneacqua, 2010
- (Afghanistan, fundamental rights, rule of law) Prospettive e sfide: quali sviluppi futuri, in L'Italia e la rinascita dello Stato di Diritto in Afghanistan, 2011
- (Mafia, economic power of organised crime) Per chi tifano le mafie, in Limes, L'Italia di nessuno, 2013
- (Phenomenology of Mafia powers) Fenomenologia dei poteri mafiosi, in Limes, Il circuito delle mafie, 2013
- (video) (Organised crime in the world) Lezioni di mafia: Le mafie nel Mondo. Rai Scuola & Università, in www.rai.scuola.it

- (Geopolitics, Italian foreign policy) Le cause del male, le sfide del rilancio, in Limes, Quel che resta dell'Italia, 2014

- (International Terrorism) Se la paura dei barbari ci rende barbari, in Limes, Dopo Parigi che guerra fa, 2015

- (International Terrorism) Il terrorismo non si vince solo con le bombe, in Limes, La strategia della paura, 2015

- (International Terrorism) L'Apocalisse in periferia? in Limes, Indagine sulle periferie, 2016

- (International Terrorism) Lo scontro di civiltà non esiste, in Limes, Chi comanda il mondo, 2017

MOST RELEVANT SEMINARS: *Date, place, institution, title of event. title of presentation (between inverted commas)*

29 March 2017. Abu Dhabi, UAE. Interpol. International Conference: Unity for Security. Responsibilities for a safer world. Panel on Vulnerable Persons. "The victim, the perpetrator and the justice"

13 March 2017, Buenos Aires. Universidad de Buenos Aires. Conference: La Unión Europea entre logros y desafíos en el sexcentésimo aniversario de la firma de los Tratados de Roma. "La Unión de los derechos y de la dignidad humana"

10 March 2017, Buenos Aires. Ministerio de Seguridad. "Estrategias judiciales en la lucha al crimen organizado".

5 March 2017. Genova, Italy. Festival of Limes, Italian Geopolitical Review: "Who runs the world?". Panel on Illegal Powers. "Terrorism: the method of fear"

17 December 2016. University LUISS Guido Carli. Master's course in Corporate Criminal Law. "Financing of international terrorism"

12 November 2016. Noto, Italy. International Association of Penal Law, International Institute of Higher Studies in Criminal Sciences. Post-doctoral Course in Penal Law and Penal Procedural Terrorism and Criminal Systems: prospects and limits. "Terrorism in international criminal law". Also co-coordinator of session on Participation and support to terrorist conducts

14 September 2016, Rome. Italian Foreign Ministry, High Human Rights Council of the Islamic Republic of Iran and International Institute of Higher Studies in Criminal Sciences. Expert meeting: Human rights in the criminal justice system. Rome, High Council of the Judiciary. "The rights of the suspect, the accused and the defendant in criminal proceedings under international law"

14 August 2016. Casacalenda, Italy. Molise Cinema International Film Festival. Presentation of the book L'Islam in venti parole (Islam in twenty words) by Lorenzo Declich. "Geopolitics of Islam"

14 July 2016. Siracusa, Italy. International Association of Prosecutors, International Institute of Higher Studies in Criminal Sciences and International Association of Penal Law. Specialisation Course for Junior Prosecutors. International criminal law and international cooperation in criminal matters: theoretical and practical questions. "Emerging crimes related to conflict and instability in the Mediterranean Region"

17 December 2015 and 13 December 2016. Italian Society for International Organisations (SIOI) and United Nations Crime and Research Institute (UNICRI). Winter School on Environmental Crime. "Involvement of organised crime in environmental offences. The case of trafficking of hazardous waste"

31 October 2015. University LUISS Guido Carli. Master's course in Corporate Criminal Law. Module IV: Criminal protection of financial markets and savings. "International consideration of money-laundering"

29-30 October 2015. Milano, Italy. Embassy of Switzerland to Italy and LIMES, Italian Geopolitical Review. Third Forum for Italy-Switzerland Dialogue, (in camera expert meeting)

12 October 2015. Caserta, Italy. Ministry of the Interior. International School of Higher Training in Organised Crime Prevention and Enforcement. "The Italian experience in combating illegal property"

11-16 September 2015. Teheran and Qom, Iran. Italian Ministry of Interior, International Institute of Higher Studies in Criminal Sciences and Higher Human Rights Council of the Islamic Republic of Iran. Expert meeting: Human rights in the criminal justice system. "Universal elements and cultural diversity in criminal law systems"

7-8 September 2015. Tirana, Albania. European Commission and Italian Ministry of Interior. Law enforcement and capacity mission to Albania (PAMECA IV). Seminar on the identification, disclosure, freezing and forfeiture of illegal proceeds, Tirana Regulatory and international framework for the seizure and forfeiture of illegal proceeds

5 June 2015. Italian Society for International Organisations (SIOI). Master's course in Economics Security, Geopolitics and Intelligence. "The domains of chaos: the geopolitics of mafia and international terrorism"

14 May 2015. Tor Vergata University, Rome. Training course for Brazilian magistrates on the fight against organised crime. "Phenomenology of Italian Mafia"

16 April 2015. School of the Department of Information for Security. Intelligence School Academy. What Future for the Mediterranean?

27 March 2015, Torino, Italy. Biennial Meeting on Democracy. Palace of Science. "Mapping a World on the Move"

8 March 2015, Genova, Italy. Festival of Limes, Italian Geopolitical Review. Money and Empire. Who is behind Global Finance. "Mafia Inc." (keynote speaker and round-table moderator)

18 February 2015, Rome. Foreign Ministry and Italy-Latin America Institute. Italian support to security in Central America. "Geopolitics of Mafia"

30 May 2014, Piacenza, Italy. Province of Piacenza and Caponnetto Anti-mafia Foundation. Presentation of the report on a mafia-free Emilia-Romagna. "Structure and phenomenology of Mafia"

28 November 2013, Rome. Link Campus University and Consortium for Research on Intelligence and Security Services. Conference on A New Criminal Alliance: 'Ndrangheta and South-American Drug Cartels. "Geopolitics of Mafia. The Western circuit: 'Ndrangheta and cocaine cartels"

29-30 November 2014, Siracusa, Italy. International Institute of Higher Studies in Criminal Sciences and Higher Human Rights Council of the Judiciary of the Islamic Republic of Iran. Expert Meeting: human rights in the criminal justice system. "A comparative analysis of national human rights enforcement. Case studies in Italy and Iran"

13 November 2013, Rome. University La Sapienza. Dept. of Political Sciences. "Phenomenology of Mafia power"

11 July 2011, Rome. Higher Council of the Judiciary. Training course: The Italian Judiciary and the European Criminal Justice System. "Domestic enforcement of the Freedom, Security and Justice Area: the role of the judiciary as seen through the case-law. International cooperation in criminal matters"

5 July 2011, Rome. Military Centre for Strategic Studies, Ministry of Foreign Affairs, International Centre on Terrorism. Seminar on Terrorism in a changing environment: international transformations, the Arab uprising and the evolution of the threat. "Geopolitical, political and social roots of terrorism in Western Europe. The Italian experience"

21 June 2011, Ciudad de Guatemala. International Conference to support the Security Strategy in Central America. Seminar on Crimen Organizado transnacional y violencia. "Crimen Organizado transnacional y violencia. La cooperación italiana con Centroamérica"

26 May 2011. Rome. University La Sapienza. Italian-Albanian Day. Italy, Albania and Kosovo: Social and legal experiences. "International principles and constitutional values in criminal justice policies"

24 May 2011, Lucca. United Nations Institute on Crime and Research. Centre on Policies to Counter the Appeal of Terrorism. International Seminar on Upstream prevention and downstream disengagement, rehabilitation and reintegration. "Countering terrorism in the full respect of fundamental rights. The judicial way in the Italian experience with internal terrorism"

18 April 2011, Rome. Italian Society for International Organisations (SIOI). Master in Geopolitics "The Growth of Transnational Organised Crime"

6 April 2011, Rome. Higher Council of the Judiciary. International Course supported by the European Criminal Justice Programme. Criminal Justice Systems, migration and international cooperation. "Migration and trafficking in human beings: European and international response"

5 April 2011, Rome. Prime Minister's Office. Intelligence System for the Security of the Republic. "Non-profit organisations and how terrorism is funded"

30 March 2011, Rome. POL-PRIMETT European Project. Tackling Metal Theft. International conference on International Metal Theft. An emerging threat to Europe's economic security? "A geopolitical approach to organised crime. The case of international metal theft"

22 March 2011, Rome. Embassy of Canada: Italy and Canada in the Afghanistan transition. "Fostering an Afghan way to the rule of law"

21 October 2010, Rome. International Development Law Organisation (IDLO). International Conference on Legal And Judicial Development Assistance: Realising The Paris And Accra Agendas For Rule Of Law And Human Rights. Rome Law and society. "Challenges in the interaction of Western concepts of the Rule of Law and Afghan traditions"

14 October 2010, Siracusa. NATO School and International Institute of Higher Studies in Criminal Sciences (ISISC). Sharia Law and Military Operations Seminar. Sharia and Human Rights/Rule of Law Operations - Afghanistan. "Afghan traditional conflict resolution mechanisms. Prospects and Challenges"

12 July 2010, Rome. Higher Council of the Judiciary. Seminar: The international role of the Higher Council. Achievements and Prospects. "The contribution of the Higher Council to the Albanian Judicial System"

21 June 2010, Rome. Higher Council of the Judiciary. Advanced course on Combating organised crime. Latest developments and new investigative instruments. "The transnational dimension of criminal organisations. International ramifications of traditional Italian Mafia-like organisations, criminal migration and foreign Mafia infiltration in Italy"

14 June 2010, Bucharest. Higher Councils of the Judiciary of Romania and Italy. EU Twinning project on magistrates evaluation. International Conference: Evaluating the judiciary: best practices in Europe. "Comparative perspectives for prosecutors in the European Union. Professional evaluation and independence"

3 May 2010, Rome. Italian Society for International Organisations (SIOI) Master's course in Geopolitics. "Mafia States"

April 2010, Rome. Prime Minister's Office. Intelligence System for the Security of the Republic. Training Course on Economic and Financial Crime. "Financing of terrorism: Global Challenges and Prospects"

March 2010, Rome. Prime Minister's Office. Intelligence System for the Security of the Republic. Training Course on Economic and Financial Crime. "Combating Economic Crime: Forms and Methods. International Case Studies"

8 April 2009. Rome. Higher Council of the Judiciary. International Programme with the Support of the European Criminal Justice Programme: European Judiciary and Shared Language. Coordinator

16 March 2009. Rome. Embassies of Canada and Afghanistan. Seminar: Towards a new Afghanistan. "Fostering the Rule of Law in Afghanistan. Challenges and Prospects"

10 March 2009. Rome. Chamber of Deputies. Round Table: Iran thirty years after the Islamic Revolution. "The Iranian constitutional system. A Legal and Sociological Approach"

29 January 2009. Rome. Guardia di Finanza (Financial Police) Academy. Advanced course for officials with international responsibilities. "Security Challenges in a Globalised World. A Geopolitical Approach. The role of Technical Cooperation".

22 December 2008, Rome. Italian Society for International Organisations (SIOI) Master's course in Geopolitics. "International Illicit Trafficking".

9-13 November 2008. Teheran. UNODC and Islamic Republic of Iran. Training for Iranian magistrates. "Italian Experience in Investigations on organised crime, money laundering and combating illegal proceeds". "International Cooperation. Case studies and practices".

6 November 2008. University of Malta. Link Campus. Upper advanced training on Security and Intelligence. The Challenges of Globalisation and Transnational Organised Crime. The Case of Italy. The Penetration of Balkan Criminal Organisations into Italy. The Albania and Kosovo Case.

20-22 October 2008. Skopje, Macedonia/FYROM. European Twinning Project between the Italian Ministry of Justice and the Macedonian Prosecutor's Office on the Fight against organised crime and corruption. Seminar: Investigating International Trafficking in an International Context. "International Trafficking in Hazardous Waste"

1-5 September 2008. Vienna. International Monetary Fund. Seminar: Measures against Money Laundering and Financing of Terrorism. "Tracing and Recovery of Illegal Assets"

8 May 2008. Trento. University of Trento and Trentino-Alto Adige Region. Seminar: Rule of Law Enforcement and Judicial Reform in the Western Balkans. "The Judiciary, Judicial Authority and the Balance

of Power under the Albanian Constitution"

8 May 2008. Rovereto, Italy. Bar Association and Balkan Observatory. Seminar: Albania calling Europe. "Enlargement, constitutional architecture and organisation of the prosecution in Albania"

3-4 April 2008, Madrid. 6th Conference of the Asia-Europe Meeting (ASEM) on Anti-Terrorism. "Measures to Ensure Respect for Human Rights for All. Rule of Law as the Fundamental Basis of the Fight Against Terrorism". Keynote speaker and Session chair

30 November 2007, Berlin. German Presidency of G8, Conference on the Rule of Law. "Rule of Law Requirements on Legislation and the Administration. Monitoring of the Executive by the Courts": Chair of Working Group III and rapporteur to the Plenary

13, 14 November 2007, Amman, Jordan. Hashemite Kingdom of Jordan and UNDP/Programme on Strengthening the Rule of Law in Arab Countries - Modernisation of the Prosecutor. "Role and Organisation of the Prosecution in Italy. European Standards on the Role of the Prosecution in Judicial Systems"

31 October 2007, Siracusa. International Institute of Criminal Science, Munich University, Palermo University. Second Summer School in European Penal Law: European Cooperation in Penal Matters: Issues and Perspectives (AGIS 2006 European Programme). "Fighting Illegal Proceeds: Money Laundering and Confiscation"

15-17 October 2007, Giessbach, Switzerland. Financial Integrity Network. International Seminar on Financing of Terrorism. "Financing of terrorism: the perspective of Prosecution"

9 July 2007. Italian Parliament, Joint Committee on Waste treatment and Report on Related Illicit Activities. Seminar on Special Waste. "Prospects for International Cooperation in international smuggling of hazardous waste"

4-8 June 2007, Vienna. International Monetary Fund and UNODC/Global Programme against Money Laundering and Terrorism Prevention Branch. Seminar on Measures against Money Laundering and the Financing of Terrorism. "Prosecuting Money Laundering and the Financing of Terrorism: main challenges"

14-18 May 2007, Siracusa. International Monetary Fund/ISISC/UNODC/Terrorism Prevention Branch. Seminar on Money Laundering and the Financing of Terrorism. "Confiscation of criminal proceeds" "Investigating and Prosecuting the Financing of Terrorism: Practical Issues"

7-9 May 2007. Higher Council of the Judiciary: International Seminar on Mobbing (EU AGIS programme). "Prospects for penal cooperation on mobbing in the EU, between harmonisation and mutual recognition"

6-9 March 2007, Belgrade. Serbia Magistrates' Academy and European Agency for Reconstruction. Seminar on European penal legislation. "Forms of EU cooperation in criminal matters: extradition, EU arrest warrant; movement of evidence; confiscation orders. Institutionalised cooperation in criminal matters: Europol and Eurojust. Case-law in the field of EU cooperation in criminal matters"

13/14 February 2007, Belgrade. Serbia Magistrates' Academy and European Agency for Reconstruction. Seminar on financial investigation and oversight of European funding. "Recovery of criminal assets in acquisitive offences"

28-30 November 2006. Belgrade. EU's Regional Programme on Justice in the Western Balkans. Regional Seminar: Specific investigation techniques; Protection of European Community Financial Interests". "Customs fraud related to corruption"

9/10 November 2006. Tirana. Council of Europe and Albanian Magistrates Academy Training on Article 5 of the European Convention on Human Rights. "Human rights in criminal proceedings in the time of globalisation: the Council of Europe standards and the Albanian framework"

16 October 2006. Zagreb. European Parliament, Croatian Parliament and Stability Pact for SEE. Seminar for South-East European MPs on Judicial Reform. "Judicial Reform - cornerstone of modern democracies: What are its main conditions and what are the challenges for the South East Europe? The role of Parliaments: legislating and monitoring"

28 September 2006, Tirana. US Defence Dept, Justice Dept. and Treasury Dept. Seminar: investigations on financial crimes, financing of terrorism and money laundering. "Confiscation in Criminal Proceedings"

18-21 September 2006. Tirana. George Marshall European Centre for Security Studies. Conference: Adriatic Charter. Countering Corruption, Organised Crime and Illicit Trafficking. "Organised Crime in the Western Balkans: A Geopolitical Approach"

22-23 August 2006, Stavropol, Russian Federation. Council of Europe, Human Rights Commissioner of the Russian Federation and Republic of Chechnya. Seminar on Implementation of the European Convention on Human Rights In Russian Legal System. "Human Rights in Criminal Proceedings in the Jurisprudence of the Strasbourg Court. The balance between the rights of the individuals and public interest". "Criminal Investigations and the Right to Private Life". "Scope and Significance of Fair Trial in the Jurisprudence of the ECHR"

24-26 July 2006. Bucharest. International Monetary Fund and Romania General Prosecutors' Office. Seminar: Financial Investigation and Implementation Aspects of Anti-Money Laundering and Combating the Financing of Terrorism. "Roles of the Criminal Justice Officials and Financial Intelligence Unit Prosecuting a Money Laundering Offence: Practical Aspects and Main Issues". "Prosecuting a Terrorist Financing Offence: Practical Aspects and Main Issues"

22-23 June 2006. Tirana. Police Academy. Strategic Command Course. "Seizure and Confiscation in the Albanian legal framework: Duties and Powers of Judicial Police"

26 May 2006. University of Catania. Jean Monnet Master Course in Criminal Procedure and Law. "European instruments to recover illicit proceeds in the fight against organised crime"

25 May 2006. Siracusa. International Monetary Fund, ISISC, UNODC/Terrorism Prevention Branch and World Bank. Seminar on the Financing of Terrorism. "Investigating and Prosecuting Financing of Terrorism: Practical Issues"

3-5 May 2006. Rome. Higher Council of the Judiciary Training Course: Migration and penal law. "Instruments of international cooperation and domestic legal systems: from extradition to the European arrest warrant. Case studies"

11 April 2006, Tirana. OSCE, Stability Pact for South Eastern Europe and Modern Politics. Regional Seminar on Engaging SEE Parliamentarians in the Fight against Organised Crime. "Legal reform and criminal policies in the fight against organised crime in SEE countries: issues and prospects"

6-8 February 2006. Rome. Higher Council of the Judiciary and European Commission/AGIS Programme. Professional development course: human trafficking and instruments of judicial cooperation. "Instruments of judicial cooperation to counter human trafficking"

16-17 January 2006. Debrecen, Hungary. European Commission. Seminar on Police Cooperation in the field of organised crime. "Introduction to EU regulations and recommendations concerning the fight against cross-

border criminal activity. The case of the EU external border". "International cooperation to fight criminal offences with cross-border dimension. Opportunities and legal basis: EU schemes and regulations on cooperation with acceding and third countries"

30 November - 3 December 2005. Skopje and Ohrid, Macedonia/FYROM. International Organization for Migration, Training course: Practical experiences in combating Trafficking in human beings and illegal migration. "Trafficking in human beings and the protection of human dignity. Legal, political and operational implications of a regional approach in the WB. The Macedonian framework. The prospects of international cooperation"

24-25 October 2005, London. EUROJUST and UK Home Office. Strategy Meeting: Trafficking in Human Beings and Illegal Immigration. "Regional Perspectives in Trafficking in Humans in the Balkan area: routes, source, transit and destination countries"

8 October 2005. Siracusa, ISISC. Summer School in European Penal Law: European Cooperation in Penal Matters: Issues and Perspectives. "Re-thinking confiscation. The Challenges of the Global World and the Prospects of International Cooperation"

6-8 June 2005. Rome. Higher Council of the Judiciary. Professional development course: Transnational organised crime: instruments for judicial cooperation. "Transnational organised crime and cooperation with South-East European countries"

31 March - 1 April 2005. Zagreb. US Embassy to Croatia, ICITAP, Croatian Magistrates Academy. Seminar: Legal Tools to Combat Organised Crime: US RICO Law, UN Conventions and Croatian Criminal Code International. "Consideration for Organised Crime"

23-24 February 2005. Tirana. Ministry of Justice of Albania, ISISC, PAMECA. Seminar: International Judicial and Police Cooperation in the UN Convention against Transnational Organised Crime and its Protocols. "Confiscation of criminal proceeds and unjustifiable assets"

10-11 February 2005. Tirana. European Commission and Ministry of Justice of Albania. Seminar: Judicial Cooperation in Criminal Law Matters. "Current Status of Judicial Cooperation in Albania"

28-29 October 2003, 11-12 December 2003, 15-16 January 2004. Tirana. Council of Europe. Seminars on the European Convention on Human Rights and Trafficking in Human Beings. Professor of Criminal Procedure.

3 July 2003. Tirana. International Organization for Migration, Seminar: Albanian and Italian Experiences in the Prevention of Human Trafficking and the Protection of Victim. "Overview in differences between the protection of witnesses and the protection of victims of trafficking"

25 June 2003. Tirana. General Prosecutor of Albania and US Justice Department, ICITAP, OPDAT. Training course in organised crime. "Courtroom advocacy"

MEMBERSHIP OF PROFESSIONAL ASSOCIATIONS AND SOCIETIES

Since 2016. International Institute of Higher Studies in Criminal Sciences. Member of the Advisory Board

Since 2016. Osservatorio sul Riciclaggio e il Finanziamento al terrorismo (Observatory on Money laundering and financing of terrorism). Member of the Scientific Council

Since 2016. Diritto penale della globalizzazione (Law review: criminal law of globalisation). Member of the

Scientific Committee

Since 2015. LIMES, Italian Review of Geopolitics. Member of the Scientific Council

Since 2010. Italian Institute of Strategic Studies Nicolò Macchiavelli. Member of the International Advisory Council

Since 2008. Italian Centre for International Relations. Member of the Scientific Committee

Since 1994. Attorney-at-law

AWARDS AND HONOURS

2016. Universidad de Buenos Aires. Honorary Professor of Criminal Law

2006. Academy Arben Zylifari, Tirana. Honorary Professor of Criminal Law

PERSONAL INTERESTS

Travels, reading, writing, music, running

OTHER RELEVANT FACTS

2006. International Criminal Tribunal for the Former Yugoslavia. The Hague. Winner of UN competition for the position of Chief of Cabinet of the Tribunal (did not take the position to continue his assignment with the European Commission in Albania)