



LECCE and OTRANTO (ITALY)

Summer School:	16 – 20 July
Summer Camp:	23 – 27 July
Public Forum:	27 – 29 July

OVERVIEW


Otranto Legality Experience is a unique opportunity to investigate issues related to the relationship between organised crime and finance, through workshops, seminars and discussions held by Italian and international speakers.


Organised by FLARE Network, the event is held in Lecce and Otranto from July 16th and 29th 2012.


The goal is to develop and set a benchmark in Europe for the role of civil society in combating transnational organised crime.

OLE is dedicated to the memory of **Renata Fonte**, killed by mafia on March 31 1984, and this year to the journalist **Toni Fontana**. The events cultural editor is Vittorio Agnoletto.

OLE 2012 is composed of three main parts: the Summer School, the Summer Camp and the Public Forum.

 The **Summer School**, taking place in Lecce on July 16-20, is open to 60 university students, 45 of which Italians and 15 international. Attendance to the Summer School gives the opportunity to acquire university credits.

 The **Summer Camp** takes place in Lecce on July 23-27 and it is open to about 100 participants. Participation at the Summer Camp is bound to enrollment and the payment of a fee.


 The **Public Forum** takes place in Otranto and it is a free-entrance 3-day debate with Italian and international guests on July 27-29.


For more info please visit

www.ole2012.org


THEMATICS

The 2012 edition of OLE covers four different thematics, highlighted in their correspondent color in the programme you find in the following pages:

 The role of EU institutions in the fight against organised crime on financial level.

 Finance and international trade: the invisible boundaries between legal and illegal.

 The smuggling of weapons

 Drug trafficking

SUMMER SCHOOL - Lecce

The Summer School provides a total of **24 hours courses** divided in **five days**. The courses cover the following thematic and hours:

- Main international organised crime syndicates (4 h)
- The relevance of illegal economy and finance at global level (4 h)
- Main agencies and international strategies to fight organised crime (4 h)
- Pros and Cons of supranational judicial systems + case study (2 + 2 h)
- Consensus as a weapon within crime syndicates + case study (2 + 2 h)
- Eco-crimes, an illegal business on the rise + case study (2 + 2 h)

In order to obtain university credits, it is mandatory for students to **a)** fulfill preparatory activities, **b)** attend at least 90% of Summer School courses and **c)** write a 12.000 characters (spaces included) dissertation on one issue relevant to the Summer School to agree with a tutor.

Preparatory activities include the reading of **both**:

- *Treasure islands: Tax havens and the men who stole the world*, Nicholas Shaxson (2011), The Bodley Head London
- *Anklage unerwünscht! Korruption und Willkür in der deutschen Justiz* (Indictment not wanted! Corruption and arbitrariness in the German Justice System), Jürgen Roth, Rainer Nübel and Rainer Fromm (2007), Eichborn

and **one** of the following:

- *False Profits: robbing the poor to keep the rich tax-free*, Christian Aid (2009), London
- *Illicit Financial Flows from Developing Countries: 2002-2006*, Kar, D. & D. Cartwright-Smith (2009), Global Financial Integrity
- *Tax Havens: How Globalization Really Works*, Palan, R., Murphy, R., & Chavagneux, C. (2010), Cornell University Press, Ithaca
- *Dialogo sulla legalità*, Don Luigi Ciotti (2005), Manni
- *Mafia export. Come 'ndrangheta, cosa nostra e camorra hanno colonizzato il mondo*, F. Forgione (2009), Badlini Castoldi Dalai
- *Per qualche dollaro in più*, Andrea Baranes (2011), Datanews
- *Ecomafia 2011 Le storie e i numeri della criminalità ambientale*, Osservatorio Ambiente e Legalità di Legambiente
- *Il finazcapitalismo*, Luciano Gallino (2011), Einaudi
- *La speranza non è in vendita*, Don Luigi Ciotti (2011), Giunti Edizioni Gruppo Abele
- *Mafias on the Move: The Globalization of Organized Crime*, Federico Varese (2011), Princeton University Press
- *Mafie in movimento: Come il crimine organizzato conquista nuovi territori*, Federico Varese (2011), Einaudi
- *Organised Crime and the Challenge to Democracy*, Allum and Siebert (2003), Routledge/ECPR Studies in European Political Science

Please make sure you download the latest version of the programme as it is often subject to change.

For more info visit www.flarenetwork.org/ole_2012/enroll

SUMMER SCHOOL - Lecce

MONDAY, JULY 16

09:30 – 10:30	10:30 – 12:30	17:00 – 19:00
Welcoming and introduction of the Summer School Vittorio AGNOLETTA	Main international organised crime syndicates (part I) Stefano FUMARULO	Main international organised crime syndicates (part II) Stefano FUMARULO

TUESDAY, JULY 17

09:00 – 11:00	11:30 – 13:30	17:00 – 19:00
The role at global level of illegal finance and economy (part I) Giuseppe CELI e Giovanni ANCONA	The role at global level of illegal finance and economy (part II) Giuseppe CELI e Giovanni ANCONA	International countermeasures in the fight against organised crime (part I) Vincenzo MUSCATIELLO

WEDNESDAY, JULY 18

09:00 – 11:00
International countermeasures in the fight against organised crime (part I) Vincenzo MUSCATIELLO

THURSDAY, JULY 19

09:00 – 11:00	11:30 – 13:30	17:00 – 19:00
Sinergies and challenges of supranational judicial systems (part I) Susanna CAFARO e Saverio DI BENEDETTO	Sinergies and challenges of supranational judicial systems (part II) Susanna CAFARO e Saverio DI BENEDETTO	The role of social consensus within organised crime syndicates (part I) Enrique ZOULETA PUCEIRO

FRIDAY, JULY 20

09:00 – 11:00	11:30 – 13:30	17:00 – 19:00
The role of social consensus within organised crime syndicates (part II) Enrique ZOULETA PUCEIRO	Eco-crimes, an emerging illegal business (part I)	Eco-crimes, an emerging illegal business (part II)

MONDAY, JULY 23

09:00 – 11:00	11:30 – 13:30	18:00 – 20:00	21:30 – 23:00
Opening Vittorio AGNOLETTI, Franco LA TORRE	Who are arms producers? The economic weight of international armament industry, armament research, where and who manufactures, the sellers, the political relationships, the funding, the support to politics. Gianni ALIOTI	Study case The true story of Italian weapons to al-Gaddafi: an emblematic case. Francesco VIGNARCA	
	The drug markets The global illicit drug markets and their evolution. Franz TRAUTMANN		

TUESDAY, JULY 24

09:00 – 11:00	11:30 – 13:30	18:00 – 20:00	21:30 – 23:00
The legislation The EU law framework for the fight against organised crime, with a focus on the financial field. Emilio DE CAPITANI	The routes of arms Who sells and where, who buys and how they pay, who covers them; the routes of weapons and armament logistics; traffickings and traffickers, with Italy as a new crossroad. Sergio FINARDI	Study case Global cocaine production: figures that don't add up. Sandro DONATI	
The international trade system The role of WTO and of the international trade system, and the rules of investments. Burghard ILGE	Drugs and crime Users, dealers and traffickers: the social construction of the "drug problem". Axel KLEIN		

WEDNESDAY, JULY 25

09:00 – 11:00	11:30 – 13:30	17:00 – 20:00	21:30 – 23:00
The European banking system The European financial and banking system: limits and proposals. Banking secrecy, supervision systems in and outside the banking sector, the role of OLAF and other agencies. Claudio GNESUTTA	Economy and arms Money laundering, the stock market plots with official industry, the weight of lobbies on international political and commercial institutions, the financial support to armament production. Giorgio BERETTA	Study case Antimafia in the grey area: participation and culture for a committed society. Alessandro COBIANCHI, Paolo BENI, Mariagiovanna ITALIA	
Finance and European politics The role financial lobbies in European institutions. Yiorgos VASSALOS	The strategies to fight drugs International drug control: history and geopolitical objectives. Martin JELSMA		

THURSDAY, JULY 26

09:00 – 11:00	11:30 – 13:30	18:00 – 20:00	21:30 – 23:00
The international financial system How it works, what are the regulatory authorities, the role of regional and national institutions. Pedro PAEZ	The policies for the fight against arms: towards disarmament The international campaigns against arms and their results: concrete examples and working lines; the ATT treaty and the strategies by the international community and the EU to illegal arms trade. Wendela DE VRIES	Study case Telecom Bolivia: an example of dispute between multinational companies and States. Antonio TRICARICO	
Debt, between legality and illegality To pay, not to pay, to freeze debt. Who and what is at risk. Danilo CORRADI	Drug demand and cultural diversities Drugs and daily life in a Puerto Rican Bronx community. Reflections from Adrian Nicole LeBlanc's book Random Family: love, drugs, trouble and coming of age in the Bronx. Grazia ZUFFA		

SUMMER CAMP - Lecce

FRIDAY, JULY 27

09:00 – 11:00	11:30 – 13:30	
Illicit finance in the EU Specific “illicit” financial aspects within the European Community and the possible concrete proposals and alternatives: tax havens, off-shoring, the role of overseas territories. Antonio TRICARICO	Study case Financecapitalism: a new phase in global capitalism. Claudio GNESUTTA	Transfer to the city of Otranto.
Finance and our daily life The City of Milan and financial derivatives. Andrea DI STEFANO		

PUBLIC FORUM - Otranto

FRIDAY, JULY 27

	18:00 – 20:00	21:30 – 23:00
Arrival to the city of Otranto.	Plenary session Drugs and power. Producing Countries, drug trafficking and international strategies for the fight against drugs in a geopolitical perspective. Axel KLEIN, Antonio COSTA, Roberto CALZADILLA, Franco CORLEONE	Plenary session Is it possible to stop killer finance? Pedro PAEZ, Andrea DI STEFANO

SATURDAY, JULY 28

09:00 – 11:00	11:30 – 13:30	18:00 – 20:00	21:30 – 23:30
Evaluation of Summer School and Summer Camp together with the participants.	Street event in the city of Otranto on thematics from the Summer Camp, organised by Summer Camp participants.	Plenary session Mexico: a country in the hands of drug and weapon traffickers. Ana Esther CECENÁ, Tonio DELL'OLIO	Plenary session New colonies and new <i>conquistadores</i> : the case of Greece. Giorgos MITRALIAS, Antonio TRICARICO

SUNDAY, JULY 29

09:00 – 11:00	11:30 – 13:30	18:00 – 20:00	21:30 – 23:30
		Plenary session The Golden Triangle and Myanmar. Ko-Lin Chin (tbc), Federico Varese (tbc), Matteo Tacconi	Plenary session What future for defence and the military? What concrete alternatives? Open confrontation between disarmers and arms manufacturers. Francesco VIGNARCA, Vincenzo CAMPORINI, Daniel BOLOMEY (tbc). Moderates: Gianni DRAGONI, Il Sole – 24 Ore. <u>Short performance</u> : “Made in Italy (behind the scenes)”, by Isacco CHIAF, on the production and sale of Italian weapons. Music by Tannoizen.