
“FIGHTING AGAINST THE ILLICIT TRAFFICKING OF CULTURAL PROPERTY”

TRAINING WORKSHOP FOR OFFICIALS OF THE GOVERNMENT OF ALBANIA

Rome, Italy, 23-27 November 2015

Background

In March 2006, the UNESCO Regional Bureau for Science and Culture in Europe (Venice) organized a first expert meeting in Ohrid, to discuss regional cooperation on the fight against the illicit trafficking of cultural property in South-East Europe. The meeting was followed by a regional capacity-building workshop that took place in Gaziantep, Turkey, in November 2012. These meetings' outcomes and recommendations called for the enhancement of capacity-building actions at national level in the single SEE countries, with special focus on the coordination among relevant institutional stakeholders including police forces, ministries of culture, customs agencies and the judiciary. The development of human and institutional capacities is also a priority for the action of UNESCO in this field, on issues including national inventories, information and communication, exchange of best practices, and awareness-raising.

Accordingly, the objective of this workshop is to raise awareness and develop professional capacities of the concerned services of the Government of Albania for the implementation of the relevant international standards, tools, and best practices (with special focus on the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of

Ownership of Cultural Property, ratified by Albania in 2002, and the 1995 UNIDROIT Convention on stolen or illegally exported cultural objects, not yet ratified by Albania).

Thanks to the precious cooperation of the Italian Carabinieri, Comando per la Tutela del Patrimonio Culturale (Cultural Heritage Protection Department) and the contribution of distinguished international resource persons, participants in the Seminar will acquire information and training on a variety of topics related to the fight against illicit trafficking of cultural properties, as well as on issues such as the restitution or return of cultural objects, preventive measures and risk mitigation, etc. The workshop's resource persons will include senior representatives from international organizations (UNESCO, UNIDROIT, UNODC, RILO WE, ICOM) as well as from Italian Ministries and specialized services.

Logistical information

Hotel

Participants will lodge at **World Hotel Ripa Roma**. Via degli Orti di Trastevere, 3 -00153 Rome | Italy Tel. +39 06 5861844 / Fax +39 06 5861832 / Web: worldhotelriparoma.com

Meals

Dinners will be served at the hotel, at 20pm. Lunches are self-catered.

Venue of the workshop

The Seminar will be held at the Headquarters of Carabinieri, Comando Tutela Patrimonio Culturale Address: via Anicia 24 – 00197 Rome (Trastevere area). The venue is at 10-minutes walking from the hotel.

Transportation

Transfer by bus from Fiumicino airport in Rome to Rome city centre (Trastevere) on 22 November and back on 27 November will be arranged by the organizers. Duration of transfer: approximately 50 minutes/1hour.

Working languages

Interpretation in Albanian – Italian – English will be provided during the workshop

Contacts

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AGENDA OF THE MEETING

Monday, 23 November

08.30

Welcome and Introduction to the Course

Presentation of the Attendees

09.30

Presentation of the structure and tasks of the “Comando Carabinieri Tutela Patrimonio Culturale” (CC TPC)

10.20

Break

International Law on the Protection of Cultural Heritage:

10.40

- UNESCO 1954 and 1970 Convention (Edouard Planche, Programme Specialist, 1970 Convention Unit, UNESCO)
- UNIDROIT 1995 Convention (Marina Schneider, UNIDROIT)
- UNESCO Database of legislations (Edouard Planche, UNESCO)

12.30

Lunch Break

14.00

The Italian Legislation on the Protection of Cultural Heritage (CC TPC)

14.50

Cooperation with the judicial system (Roberto Rossi - DDA Bari)

15.40

Break

International cooperation: tools and results in restitution issues (Edouard Planche, UNESCO)

16.00

The Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in case of Illicit Appropriation (Edouard Planche, UNESCO)

Tuesday, 24 November

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| 08.30 | Export of Cultural Goods - The Office for Export: legislation, experiences, challenge (Simonetta Antellini, Capo Ufficio Esportazioni Roma) |
| 09.30 | Criminal Justice Responses to Trafficking in Cultural Property: International Legal Framework (Nodirjon Ibragimov, Crime Prevention and Criminal Justice Officer, UNODC) |
| 10.30 | <i>Break</i> |
| 10.45 | The role of customs and international cooperation ((Vimal Pazhekadavil, Inspector Customs Investigation, Liaison Officer RILO WE) |
| 11.45 | Communication and Public Awareness (CC TPC) |
| 12.30 | <i>Lunch Break</i> |
| 14.00 | <p>Visit to the Customs Agency Center for Fraud Analysis - SVAD</p> <ul style="list-style-type: none"> • Gli aspetti normativi, la cooperazione e l'informazione nel settore dei beni culturali (Filippo Tommaso) • Cooperazione internazionale nel contrasto al traffico illecito di beni culturali (Sarah Melini) • Contributo dell'Agenzia delle Dogane e dei Monopoli in materia di prevenzione e contrasto al traffico illecito dei beni culturali (Giancarlo Scatigna) |

Wednesday, 25 November

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| 08.30 | Protection of the religious cultural heritage (Don Valerio Pennasso, Direttore Ufficio Nazionale Beni Culturali Ecclesiastici della CEI) |
| 09.30 | The Ministry of Culture data bases: "Carta del rischio" e "Vincoli in rete" (Carlo Cacace, Istituto Superiore per la Conservazione ed il Restauro - ISCR) |
| 10.30 | <i>Break</i> |
| 10.45 | Presentation and visit to the Data Processing Section: the project PSYCHE and Demonstration of procedures for data entry and searching (CC TPC) |
| 11.45 | Visit to the Data Processing Section: Monitoring on-line trade (CC TPC) |

12.30 *Lunch Break*

14.00 Monitoring Trade in Cultural Goods: The Register of Police (CC TPC)

14.50 Tools supporting scientific knowledge and cultural heritage protection (Giuseppe Schirripa Spagnolo, Università Roma Tre)

15.40 *Break*

16.00 Visit to the Central Institute for Cataloguing and Documentation “Cataloguing Cultural Heritage” – ICCD (Laura Moro, Direttore ICCD)

Thursday, 26 November

08.30 The estimate of museum collections and archaeological finds
(Alfonsina Russo, Soprintendente per i beni archeologici dell'Etruria Meridionale)
(Maria Stella Margozi, Galleria Nazionale d'arte moderna)

10.00 ICOM Code of ethics and Red Lists (Tiziana Maffei. ICOM Italia)

10.45 *Break*

11.00 Anti-Crime Security in Museums (CC TPC)

11.45 Prevention Activities: The Monitoring and Security of Archeological Sites (CC TPC)

12.30 *Lunch Break*

14.00 Security of site and deposit of finds: visit to the “Banditaccia” archaeological site in Cerveteri (Soprintendenza per i beni archeologici dell'Etruria Meridionale)

Friday, 27 November

08.30 The International Police Cooperation (CC TPC)

10.00 Experience in the Recovery of Illegally Exported Cultural Objects (CC TPC)

10.45 *Break*

11.00 Visit to the Safe of the Operational Department (CC TPC)

12.00 CLOSING CEREMONY



LIST OF PARTICIPANTS