



Parlamentul României
Camera Deputaților

B.P. Nr. 1160 din 20.10.2006

APROBAT

În ședința Biroului permanent al
Camerei Deputaților

**Parlamentul României
Camera Deputaților**

data de 23.10.2006
Nr. 1160
DIRECȚIA GENERALĂ PENTRU AFACERI EXTERNE
DIRECȚIA DE RELĂȚII CU ADUNĂRI ȘI ORGANISME PARLAMENTARE INTERNAȚIONALE

Nr. 58/2/1168

18 octombrie 2006

MEMORANDUM INTERN

Către: domnul Mihai Unghianu, secretar general adjunct al Camerei Deputaților
De la: Traian Chebelev, director general

Tema: Al 8-lea Summit internațional privind infracțiunile transfrontaliere,
Monaco, 31 octombrie - 2 noiembrie 2006 și Forumul 2006 privind
securitatea globală și afacerile interne, Monaco, 2 - 4 noiembrie 2006

În perioada 31 octombrie - 2 noiembrie 2006 se va desfășura, la Monaco, cel de-al 8-lea Summit internațional privind infracțiunile transfrontaliere. În perioada imediat următoare, 2-4 noiembrie 2006, va avea loc, tot la Monaco, Forumul 2006 privind securitatea globală și afacerile interne. Cele două reuniuni se înscriu pe lista evenimentelor organizate sub egida Forumului Crans Montana.

Temele care vor fi abordate în cadrul reuniunilor sunt legate de problemele esențiale privind infracționalitatea transfrontalieră și securitatea. Subiectele principale ale dezbaterilor se referă la criminalitatea informatică, lupta împotriva crimei organizate, a traficului de arme, droguri, ființe umane, spălarea banilor, migrația ilegală, corupția autorităților, noi strategii ale Uniunii Europene, evoluții recente ale terorismului internațional, strategii guvernamentale pentru prevenirea riscurilor, întărirea cooperării între sectoarele public și privat și implementarea noilor concepte politice și militare în domeniul securității.

Printre participanți se numără șefi de state și guverne, miniștri, experți în domeniile de apărare, securitate și relații externe, președinți și membri de parlamente, reprezentanți ai organizațiilor internaționale.

Domnul Jean-Paul Carteron, președintele Forumului Crans Montana, a adresat invitația de participare la cele două reuniuni doamnei deputat Florina Ruxandra Jipa (PRM), președinte al delegației parlamentare române la Adunarea Uniunii Europene Occidentale (AUEO), organizație care se ocupă de problematica securității și apărării.

Cheltuielile de participare la cele două evenimente vor fi suportate din bugetul Camerei Deputaților. Organizatorii percep o taxă de 900 euro reprezentând

cheltuieli administrative și organizatorice, recepții, mese oficiale. Plata taxei de participare se va efectua în avans, prin transfer bancar, la adresa indicată în factura emisă de organizatori și anexată memorandumului.

Acțiunea are caracter parlamentar, conform art. 3, alin. c din HBP nr. 1/2003).

Propunem:

- să se aprobe participarea doamnei deputat Florina Ruxandra Jipa la acțiunile menționate;
- deplasarea să se efectueze cu avionul, pe ruta București - Roma - Nisa și retur, cu plecare în data de 30 octombrie 2006, ora 14:25 (AZ 501) și întoarcere în data de 5 noiembrie 2006, ora 17:10 (AZ 494), conform solicitării doamnei deputat;
- să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 6 ½ zile, cazare plafon B, pentru 6 nopți, la Hotel Port Palace, la tariful preferențial indicat de organizatori, precum și un avans de 50% cu decontare ulterioară;
- transferul între aeroportul din Nisa și Monaco să se efectueze cu un taxi, conform solicitării doamnei deputat, cu plata sumei de 140 euro din avansul cu decontare ulterioară (suma include transferul dus-întors, conform detaliilor primite de la organizatori);
- să se suporte din bugetul Camerei Deputaților taxa de participare de 900 euro, cu plata în avans, prin transfer bancar;
- recalcularea cheltuielilor se va face la întoarcerea în țară, pe baza documentelor justificative.

Nadia Ionescu



Director

Control financiar preventiv

Camera Deputaților	
4	VIZAT
CONTROL FINANCIAR PREVENTIV	
19.10.2006	



Parlamentul României

Camera Deputaților

Delegația parlamentară română la Adunarea Uniunii Europei Occidentale (AUEO)

București 9 octombrie 2006

Domn. Dir. Jipa

Stimate domnule director general,

În perioada 31 octombrie-4 noiembrie a.c., urmează să aibă loc, la Monaco, sub egida Forumului Crans Montana, două evenimente internaționale de mare prestigiu.

În perioada 31 octombrie a.c. se va desfășura al-VIII-lea summit internațional anual privind infracțiunile transfrontaliere. De asemenea, în perioada 2-4 noiembrie a.c. va fi organizat în capitala monegască Forumul 2006 privind securitatea globală și afacerile interne.

Vă transmit anexat invitația care mi-a fost adresată de către președintele Crans Montana, domnul Jean-Paul Carteron, în calitatea mea de președinte al delegației parlamentare române la Adunarea Uniunii Europei Occidentale (AUEO).

Menționez faptul că participarea la aceste două reuniuni presupune plata unei taxe de participare de 900 de euro, care poate fi efectuată prin transfer bancar.

Având în vedere abordarea unor subiecte care țin de specificul acestei organizații – securitatea și apărarea, vă rog să dispuneți întreprinderea demersurilor necesare în vederea participării la cele două acțiuni.

Cu deosebită considerație,

Florina Ruxandra Jipa

**Președintele delegației parlamentare
române la AUEO**

Jipa

**Domnului Traian Chebeleu, director general
Direcția Generală Afaceri Externe**

CRANS MONTANA FORUM

Principality of Monaco,
September 8th, 2006

Mrs. Florina Ruxandra Jipa
Deputy & Head of Delegation WEU Security and
Defence Assembly
Chamber of Deputies - Parliament
Bucarest - ROUMANIE

Dear Mrs. Jipa,

I recently invited your participation on the occasion of the next:

• 8TH INTERNATIONAL SUMMIT ON TRANSNATIONAL CRIME
31st October to 2nd November 2006.

• WSF - HOMELAND & GLOBAL SECURITY FORUM
November 2nd to 4th, 2006

You will find hereby the preliminary programme as well as the list of the Advisory Board. These documents together with the list of confirmed personalities are updated regularly on our website www.cmf.ch

On this occasion, Corporate leaders take part together with Heads of State and Governments, Ministers specialised in the fields of Security, Defence, External Relations, Intelligence and Counterterrorism, Chairman and Members of Parliament, Representatives of International Organizations, Governors of Central Banks, Judges, as well as specialised bodies and administrations dedicated to the prevention and prosecution of money laundering and related activities.

I look forward to welcoming you in Monaco as well as your colleagues for both these events.

Yours sincerely,



Jean-Paul Carteron
Pro Merito Concilii Europae
Chairman - Crans Montana Forum

CRANS MONTANA FORUM

8th yearly International Summit on Transnational Crime

8^{ème} Sommet International annuel
sur le Crime Transnational

MONACO

31 October to 2 November, 2006

PROGRAMME

MARDI OCT. 31st TUESDAY

- 15:00** **SPORTING D'HIVER PLACE DU CASINO**
PARTICIPANTS REGISTRATION FOR
SUMMIT & WSF - HOMELAND & GLOBAL SECURITY FORUM
ACCUEIL DES PARTICIPANTS
- 18:00** **SPORTING D'HIVER PLACE DU CASINO**
WELCOME COCKTAIL
COCKTAIL DE BIENVENUE
A very important moment for the Participants to meet each other!
Un moment très important permettant aux Participants de se rencontrer !

MERCREDI NOV. 1st WEDNESDAY

- 08:00** **SPORTING D'HIVER**
PLACE DU CASINO
PARTICIPANTS REGISTRATION FOR SUMMIT & WSF

MERCREDI - WEDNESDAY
09:00 - 10:00

SESSION OFFICIELLE D'OUVERTURE
OFFICIAL OPENING SESSION

Chair :
Mr. Jean-Paul Carteron
Chairman, Crans Montana Forum

Special Guest :
Mr. Francisco Santos Calderon
Vice President of the Republic, Colombia

Speakers :
Mr. Daniel Zappelli
General Prosecutor, Geneva, Switzerland
Mr. Lucio di Pietro
PRIX DE LA FONDATION Prosecutor, Direzione Generale Antimafia, Italy
Mr. Patrick Mazimhaka
Deputy Chairman, African Union Commission

The 8th yearly International Summit on Transnational Crime

MERCREDI - WEDNESDAY
10:00 - 10:30 BREAK

MERCREDI - WEDNESDAY
10:30-12:00

SESSION PLENIERE PLENARY SESSION

2006: Crucial Problems of Transnational Crime

Transnational Crime in 2006

Major IT oriented crimes

Threats and perils for Europe and the Mediterranean

European and World solidarity

Fighting trafficking: arms, drugs, humans and illegal immigration

2006 : Les Grandes Problématiques du Crime Transnational

Le crime transnational en 2006

La grande criminalité informatique

Menaces et périls pour l'Europe et la Méditerranée

La solidarité européenne et mondiale

La lutte contre les trafics : armes, drogues, êtres humains et immigration illégale

Chair :

Mrs. Denise Sorasio

Director of Internal Security and Criminal Justice, European Commission

Mr. Fabio Marini

Head of Unit "Fight against Economic, Financial and Cyber Crime

DG Justice, Freedom and Security, European Commission

Speakers:

Mr. Dragan Djurovic

Deputy Prime Minister, Montenegro

Mr. Florencio Fianza

Ambassador on Transnational Crime, Philippines

Mr. Laynez Potisek

Deputy Prosecutor for International Affairs, Office of the Prosecutor General, Mexico

Mr. Vladimir Orlov

Co-Director, European Training Course in Security Policy, Geneva Centre for Security Policy, Switzerland

Mrs. Laurence Ifrah

Expert, Research Department on Contemporary Criminal Menace, University Paris II Panthéon Assas

Mr. Peter John Nevitt

Director of Justice, Public Safety & Security, Oracle, UK

MERCREDI - WEDNESDAY
12:15-13:15

SESSION PLENIERE PLENARY SESSION

Business: the new target of Crime in 2006

Why and how are businesses exposed to criminal risks?

Who are the criminal actors that target businesses, their modes of action and the effects?

What are the required risk management solutions?

L'Entreprise en 2006 : la cible de la criminalité

Pourquoi et comment l'Entreprise est-elle exposée au risque criminel ?

Quels sont les acteurs et modes d'action criminels qui atteignent l'Entreprise ? Quel impact ?

Quelles solutions de « risk management » mettre en œuvre face aux risques criminels ?

Chair

Mr. Bertrand Monnet

Scientific Director of the Institute for Criminal

Risks Management (IMARISC) – EDHEC Business School

Special Guest :

Mr. Francisco Santos Calderon

Vice President of the Republic, Colombia

Speakers:

Mr. Deschênes Mivil

Director, Corporate Security, Alcan, Canada

The 8th yearly International Summit on Transnational Crime

MERCREDI - WEDNESDAY
13:15 LUNCH

MERCREDI - WEDNESDAY
15:00 - 17:00

SESSION PLENIERE PLENARY SESSION
--

Money Laundering: the true target

Practical aspects of the day to day fight against organised crime and mafias

Money laundering - the focal point of all forms of organised crime - is progressing around the world: between 700 and 1'750 billions Euros according to IMF

The role of banks and financial intermediaries: is the profit definitely too attractive and can Financial Businesses really become agents for the Administration?

The development of whistle-blowing within the companies

The fight against tax fraud and privacy hidden behind the fight against money laundering for terrorism

Le blanchiment : la vraie cible

Aspects pratiques du combat quotidien contre le crime organisé et les mafias

Le blanchiment, point focal de toutes les formes de crime organisé, progresse partout dans le monde : entre 700 et 1'750 milliards d'Euros selon le FMI

Le rôle essentiel des banques et des intermédiaires financiers : l'attrait du profit n'est-il pas trop séduisant ; les professionnels de la Finance peuvent-ils réellement devenir des agents de l'Administration ?

Le développement de la dénonciation des crimes et délits par les salariés des entreprises

La lutte contre la fraude fiscale et atteinte à la vie privée dissimulée derrière la lutte contre le blanchiment des fonds du terrorisme

Chair:

Mr. Lucio di Pietro

PRIX DE LA FONDATION

Prosecutor, Direzione Generale Antimafia, Italy

Speakers :

Mr. Justice Xiong Xuango

Vice President, Supreme People's Court, PR of China

Mr. Daniel Zappelli

General Prosecutor, Geneva, Switzerland

Mr. Ernest Ebi

Deputy Governor, Central Bank of Nigeria

Mr. Ianfred Silberstein,

Director, Legal Department, National Bank of Romania

Mr. Joachim Kaetzler

Transparency International Germany

MERCREDI - WEDNESDAY
17:00 - 17:30

BREAK

MERCREDI - WEDNESDAY
17:30 - 19:00

SESSION PLENIERE PLENARY SESSION
--

Corruption of Official Authorities

Towards new standards of good governance and good faith

Does a moral relativism exist in public and private corruption?

How official corruption increases fraud and transnational crime

Impact of Corruption on foreign investment

Corruption des Autorités Officielles

Vers de nouveaux standards de bonne gouvernance et de bonne foi

Le relativisme moral existe-t-il dans la corruption publique ou privée ?

Comment la corruption officielle accroît la fraude et le crime transnationaux

L'impact de la corruption sur l'investissement étranger

Chair :

Mr. Walter Schwimmer

Member of the Managing Board, Crans Montana Forum

Former Secretary General, Council of Europe

JEUDI NOV. 2nd THURSDAY

JEUDI - THURSDAY
08:30 - 10:30

**PARTICIPANTS MEET
IN THE FRAME OF THE EXHIBITION**
LES PARTICIPANTS SE RENCONTRENT
DANS LE CADRE DE L'EXPOSITION

JEUDI - THURSDAY
10:30 - 11:30

SESSION PLENIERE
PLENARY SESSION

The EU Millennium Strategy

The EU Strategy to fight International Organised Crime
The fragility of the new enlarged European market
Improving judicial cooperation in the framework of the Amsterdam Treaty
The European General Prosecutor
The AGIS Programme

La stratégie du Millénaire de l'Union Européenne

La stratégie de l'UE pour la lutte contre le crime organisé international
La fragilité du nouveau marché Européen ouvert
L'amélioration de la coopération judiciaire dans le cadre du Traité d'Amsterdam
Le Procureur Général Européen
Le programme AGIS

Chair :

Mr. Detlev Mehlis

Senior Public Prosecutor, Office of the General Attorney in Berlin

Special Guest :

Mr. Sali Berisha

PRIX DE LA FONDATION, Prime Minister of Albania

JEUDI - THURSDAY
11:30 - 11:45

BREAK

JEUDI - THURSDAY
11:45 - 12:30

SESSION PLENIERE
PLENARY SESSION

The experience of the New Economies

Legislation and Regulation of the Private sector: what real efficiency?
The need for national Initiatives and International Cooperation
Difficulties to monitor the origins of foreign investment funding
The freedom of trading and investing

L'expérience des nouvelles Economies

Législations et réglementations du secteur privé : quelle efficacité réelle ?
Le besoin d'initiatives nationales assorties d'une coopération internationale efficiente
La difficulté liée à l'origine des capitaux en matière d'investissement étranger
La liberté de commercer et d'investir

Chair:

Mr. Claude Nicati

Deputy Prosecutor General of the Swiss Confederation, Switzerland

Speakers :

Mr. Sali Berisha

PRIX DE LA FONDATION Prime Minister of Albania

Mr. Ali Farah Assoweh

Minister of Finance, Economy and Privatisation, Djibouti

Mr. Bayan Jabr

Minister of Finance, Iraq

The 8th yearly International Summit on Transnational Crime

JEUDI - THURSDAY
12:30 LUNCH

JEUDI - THURSDAY
14:30 - 16:00

SESSION PLENIERE PLENARY SESSION
--

Counterfeiting and Organised Crime and Mafias

Counterfeiting: economic and social consequences
Logical limits for the defence of intellectual property
Luxury products: registered trademarks and public behaviour fostering counterfeit
Counterfeiting of Industrial and Pharmaceutical products

La contrefaçon, le Crime Organisé et les Mafias

La contrefaçon : conséquences économiques et sociales
Les limites logiques à la défense de la propriété intellectuelle
Produits de luxe : marques déposées et le comportement public envers la contrefaçon
La contrefaçon des produits industriels et pharmaceutiques

Chair:

Mrs. Christine Lai

General Manager, Union des Fabricants, France

Speakers :

Mr. Bernard Schreiner

Vice President, Parliamentary Assembly, Council of Europe
Rapporteur on Counterfeiting, Committee on Economic Affairs & Development

Mrs. Anca Malancu

Executive Manager, Romanian Anti-Counterfeiting Association

JEUDI - THURSDAY
16:00 - 16:30

BREAK

JEUDI - THURSDAY
16:30 - 18:30

CLOSING SESSION SESSION DE CLOTURE
--

+

WSF SESSION D'OUVERTURE OPENING SESSION

Recent Evolution of the International Terrorism

Terrorism and its new developments:
Towards necessary adaptations in improving the fight against new menaces
The use of Information Technologies by terrorist organizations
The necessary re-organisation of the services for prevention and prosecution
The illegal commerce of nuclear matter and weapons of mass destruction

L'évolution récente du terrorisme international

Le terrorisme et sa récente évolution :
Vers de nécessaires adaptations pour mieux lutter contre de nouvelles menaces
L'utilisation des Technologies de l'Information par les organisations terroristes
La nécessaire réorganisation des services de prévention et de répression
Le commerce illicite des matières et armes de destruction massive

Co-Chair :

Mr. Jean-Paul Carteron

Chairman, Crans Montana Forum

Mr. Jean-Louis Bruguière

PRIX DE LA FONDATION

Senior Vice President, Court of Paris, France

Mr. Detlev Mehlis

Senior Public Prosecutor, Office of the General Attorney in Berlin

Special Guests :

Mr. Rashed bin Abdulla Al-Khalifa

Minister of Interior, Kingdom of Bahrain

General Jean-Georges Brévat

Senior Vice President - Defence Affairs - EADS, France

The 8th yearly International Summit on Transnational Crime

Speakers :

Mr. Anatoli Safonov

Special Representative of Mr. Vladimir Putin
for International Cooperation, Terrorism and International Crime, Russia

Mr. Patrick Mazimhaka

Deputy Chairman, African Union Commission

Mr. Raymond Kendall

Former Secretary General of INTERPOL

General François Mermet

Former General Director of the General Directorate for External Security – DGSE

Mr. Rafiq Abbasov

General Manager, Group 1 Security, Azerbaijan

**OFFICIAL
AWARD CEREMONY
CEREMONIE OFFICIELLE
DE REMISE DU PRIX 2006**



THE « PRIX DE LA FONDATION » 2006
LE PRIX DE LA FONDATION 2006

Mr. Lucio di Pietro

Prosecutor
Direzione Generale Antimafia, Italy

JEUDI - THURSDAY

18:30

RECEPTION OFFICIELLE OFFICIAL FUNCTION
--



**Homeland & Global
Security Forum**

2006

MONACO

November 2 to 4, 2006

HOMELAND & GLOBAL SECURITY

The academic proceedings of the **WSF – Homeland & Global Security Forum 2006** will be chaired by

Mr. Jean-Louis Bruguière

Senior Vice-président

Tribunal de Grande Instance de Paris (France)

Anti-terrorism Expert for the Council of Europe

with the participation of

Mr. Detlev Mehlis

Senior Public Prosecutor, Office of the Attorney General in Berlin

Former Chief of the Contact Office of the European Judiciary Network and

Coordinator for the fight against organized crime in the State of Berlin

Former Commissioner of the UN International Independent Investigation

Commission into the assassination

of former Lebanese Prime Minister Rafik Hariri

and the following Advisory Board:- *by alphabetical order*

Mr. Christian Harbulot

Director and Co-founder of the "Ecole de Guerre Economique" (ESLSCA Group) Paris

Mr. Raymond Kendall

Former Secretary General of INTERPOL

General François Mermet

Former General Director of the General Directorate for External Security – DGSE

Mr. Bertrand Monnet

Scientific Director of the Institute for Criminal

Risks Management (IMARISC) – EDHEC Business School

Mr. Peter John Nevitt

Director of Justice, Public Safety & Security, ORACLE, UK – Former CIO INTERPOL

Mr. Xavier Raufer

Director of Studies, Research Department on Contemporary Criminal Menace,

University Paris II Panthéon-Assas

Rt Hon Lord Robertson of Port Ellen KT, CGMG, Hon FRSE, PC

Former Secretary General of NATO

Mr. Anatoli Safonov

Special Representative of Mr. Vladimir Putin

for International Cooperation, Terrorism and International Crime, Russia

Mrs. Denise Sorasio

Director Internal Security and Criminal Justice, European Commission

Mr. Douglas Trotter

Managing Partner, The Trotter Group, LLC., USA

THURSDAY NOV. 2nd JEUDI

JEUDI - THURSDAY
16:30 - 18:30

SESSION D'OUVERTURE
OPENING SESSION

Recent Evolution of the International Terrorism

Terrorism and its new developments:

Towards necessary adaptations in order to improve fight against new menaces

The use of Information Technologies by terrorist organisations

The necessary re-organisation of the services for prevention and prosecution

The illegal commerce of nuclear matter and weapons of mass destruction

L'évolution récente du terrorisme international

Le terrorisme et sa récente évolution :

Vers de nécessaires adaptations pour mieux lutter contre de nouvelles menaces

L'utilisation des Technologies de l'Information par les organisations terroristes

La nécessaire réorganisation des services de prévention et de répression

Le commerce illicite des matières et armes de destruction massive

Co-Chair :

Mr. Jean-Paul Carteron

Chairman, Crans Montana Forum

Mr. Jean-Louis Bruguière

PRIX DE LA FONDATION

Senior Vice President, Court of Paris, France

Mr. Detlev Mehlis

Senior Public Prosecutor, Office of the General Attorney in Berlin

Special Guests :

Mr. Rashed bin Abdulla Al-Khalifa

Minister of Interior, Kingdom of Bahrain

General Jean-Georges Brévot

Senior Vice President - Defence Affairs - EADS, France

Speakers :

Mr. Anatoli Safonov

Special Representative of Mr. Vladimir Putin

for International Cooperation, Terrorism and International Crime, Russia

Mr. Patrick Mazimhaka

Deputy Chairman, African Union Commission

Mr. Raymond Kendall

Former Secretary General of INTERPOL

General François Mermet

Former General Director of the General Directorate for External Security - DGSE

Mr. Rafiq Abbasov

General Manager, Group 1 Security, Azerbaijan

**OFFICIAL
AWARD CEREMONY
CEREMONIE OFFICIELLE
DE REMISE DU PRIX 2006**



THE « PRIX DE LA FONDATION » 2006
LE PRIX DE LA FONDATION 2006

Mr. Lucio di Pietro
Prosecutor
Direzione Generale Antimafia, Italy

JEUDI-THURSDAY
18:30

RECEPTION OFFICIELLE
OFFICIAL FUNCTION

FRIDAY NOV. 3rd VENDREDI

VENDREDI - FRIDAY
08:30 - 10:30

GOVERNMENTAL STRATEGIES
STRATEGIES GOUVERNEMENTALES

1.

Prevention & Assessment

Risk prevention requires a continuously updated risk evaluation process

Improving risk knowledge: how to remain a step ahead, instead of putting up with the situation before managing the consequences, as in the past

Risk modelling: a need for analysis

Risk typology: a prerequisite for defining the needed response

National and international risk trends and their implications at the internal and external security levels

The need for an Intelligence community and the requirements of such an organization

Prévention et Evaluation

La prévention du risque passe par une évaluation sans cesse actualisée

Pour une meilleure connaissance du risque : comment avoir toujours une étape d'avance au lieu de subir puis de gérer comme dans le passé

La modélisation du risque : une exigence de l'analyse

La typologie du risque : une exigence nécessaire à la définition de la réponse à élaborer

L'évolution nationale et internationale du risque et ce que cette connaissance implique au niveau interne et à l'extérieur

La nécessité d'une communauté du Renseignement et les exigences d'une telle organisation

2.

Assessment & Analysis

Implementation of risk evaluation and analysis tools

Development of a proactive policy anticipating threats to avert the risk re-occurrence

Policy implementation at the Government and Business levels

Threat anticipation and broadening of analysis capabilities

Development of greater understanding of media vectors and levers

Evaluation & Analyse

La mise en place des outils d'évaluation et d'analyse

Pour une politique pro-active en amont de la menace permettant d'éviter la survenance du risque

La mise en œuvre de cette politique au niveau des Gouvernements comme des Entreprises

L'anticipation de la menace et l'élargissement de la capacité d'analyse

Vers une meilleure connaissance des vecteurs et leviers médiatiques

3.

Fostering solidarity between public and private sectors

Introduction of new behaviours

The need to conduct a veritable industrial "security" policy

Placing State contracts and scientific research funding into perspective

Creating an environment of trust with industrial partners, a prerequisite for the emergence of an autonomous security industry

Creating global leaderships and revitalizing the community of innovation-oriented SMIs

Creating a Security Technology Agency, tasked with encouraging the development of an industrial and technological sector offering solutions to the issues resulting from the heterogeneous nature of security, which is transversal to several State entities (Interior, Justice, Defence, Foreign Affairs, and Economy)

Vers une solidarité Public-Privé

La mise en place de comportements nouveaux

La nécessité de conduire une véritable politique industrielle de «sécurité»
La mise en perspective de la commande publique et du financement de la recherche
Le développement d'un espace de confiance avec les partenaires industriels - les conditions nécessaires à l'émergence d'une filière industrielle autonome de sécurité
La création de leaderships mondiaux et la dynamisation du tissu des PMI tournées vers l'innovation
Pour la création d'une Agence pour les technologies de sécurité ayant pour mission de stimuler le développement d'une filière industrielle et technologique répondant aux problèmes posés par la nature hétérogène de la sécurité, transversale au sein de l'Etat (Intérieur, Justice, Défense, Affaires Etrangères, Economie)

Chair:

Mr. Jean-Louis Bruguière

PRIX DE LA FONDATION

Senior Vice President, Court of Paris, France

Speakers:

Mr. Dragutin Mate

Minister of Interior, Slovenia

Mr. Douglas H. Trotter

Managing Partner, The Trotter Group, LLC., USA

Mr. Christian Harbulot

Director and Co-founder, "Ecole de Guerre Economique" (ESLSCA Group) Paris

Mr. Pierre Conesa

Directeur Général, Compagnie Européenne d'Intelligence Stratégique, France

Mr. François Perrachon

Vice President Government Solutions, SAGEM Defence & Security, France

VENDREDI - FRIDAY

10:30 - 11:00

BREAK

VENDREDI - FRIDAY

11:00 - 13:00

GOVERNMENTAL STRATEGIES
STRATEGIES GOUVERNEMENTALES

International Organizations and Security

The European Union plays a central role with respect to security

Integration of security functions at the European level

The European Union must be capable of reducing all forms of dangers that threaten each of its Member States, not to mention the unity of the EU itself: terrorism, trafficking in drugs, arms or human beings, corruption, money laundering, organized crime, etc.

Projection of pan-European security doctrine: developing an original and effective European security model

Europe must offer emerging powers and recent EU members the necessary technological tools for strengthening the sovereignty of the legally-constituted State.

Europe must promote effective, reasonably-priced security techniques in order to provide other countries with alternative doctrines

Europe must notably promote the following initiatives, both at the community level among its Members and within the framework of its cooperation with neighboring countries:

Development of new pan-European projects concerned with observation, surveillance, reconnaissance, and intelligence acquisition drones.

Les Organisations Internationales et la Sécurité

Le rôle de l'Union Européenne est essentiel en matière de sécurité

L'intégration européenne des fonctions de sécurité

L'espace européen doit être en mesure de réduire toutes les formes de danger qui menacent chacun des Etats de l'Union comme l'unité de l'Union elle-même : terrorisme, trafics de drogue, trafics d'armes, trafics d'êtres humains, corruption, blanchiment de capitaux, crime organisé etc.

La projection de la doctrine européenne de sécurité : vers un modèle de sécurité européenne original et efficace

L'Europe doit fournir aux jeunes puissances et à ses nouveaux membres les outils technologiques nécessaires au renforcement de la souveraineté d'un Etat de droit

L'Europe doit promouvoir des techniques de sécurité efficaces et raisonnables en coût afin de présenter aux autres pays des doctrines alternatives

L'Europe doit notamment promouvoir au niveau collectif de ses Membres et dans le cadre de ses coopérations de voisinage :

Le développement des nouveaux projets européens en matière de drones d'observation, de surveillance, de reconnaissance et d'acquisition.

The Homeland & Global Security Forum 2006

Co-Chair :

Mrs. Denise Sorasio

Director of Interior Security and Criminal Justice, European Commission

Mr. Fabio Marini

Head of Unit "Fight against Economic, Financial and Cyber Crime

DG Justice, Freedom and Security, European Commission

Mr. Walter Schwimmer

Member of the Managing Board, Crans Montana Forum

Former Secretary General, Council of Europe

Speakers :

Mr. Patrick Villemur

Ambassador, Geneva Center for Security Policy, Switzerland

Mr. Krzysztof Paturej

Director for Special Projects, Organisation for the Prohibition of Chemical Weapons

VENDREDI - FRIDAY

13:00

BUFFET- LUNCH

VENDREDI - FRIDAY

14:30 - 16:30

ROUND TABLES TABLES RONDES

TABLE No 1

Intelligence

New strategies with regard to crisis prevention ability and to Intelligence collection and analysis architecture

Enhanced detection, identification of emerging threats, and distribution of "security alerts" to partners

Use of systems for coordinating relevant State agencies and departments, as well as entities within the cooperation network

Le Renseignement

Les nouvelles stratégies dans la capacité de prévention des crises et dans l'architecture de collecte et d'analyse du Renseignement

L'accroissement de la détection, de l'identification des menaces émergentes et la diffusion des « alertes sécurité » vers les partenaires

Le recours aux systèmes de coordination des agences et directions concernées au sein de l'Etat et dans le cadre du réseau de coopération

Chair:

Mr. Raymond Kendall

Former Secretary General, INTERPOL

General François Mermet

Former General Director of the General Directorate for External Security - DGSE

Speakers:

Mr. Anatoli Safonov

Special Representative of Mr. Vladimir Putin

for International Cooperation, Terrorism and International Crime, Russia

Mr. Ihor Vasylovych Drizhchany

Head of Service SBU Security Service, Ukraine

Mr. A.G. Ehilebo

Head, Security Services, Central Bank of Nigeria, Nigeria

Mr. Alain Chouet

Former Head of the Security Intelligence Service, General Directorate for External Security, France

Mr. Konstantin Kemularia

Secretary, National Security Council, Georgia

TABLE No 2

A new form of criminality: the kidnapping of travelers, tourists and foreign Company Representatives

Examples of Colombia, Brazil, Mexico, India, Iraq...

How Governments can protect themselves against this new criminality

Une nouvelle forme de criminalité : le rapt des voyageurs, touristes et cadres de sociétés étrangères

Exemples de la Colombie, du Brésil, du Mexique, de l'Inde, de l'Irak etc.

Comment les Gouvernements peuvent-ils se protéger contre cette nouvelle forme de criminalité ?

Chair :

Mr. Bertrand Monnet

Scientific Director of the Institute for Criminal
Risks Management (IMARISC) – EDHEC Business School

Guest Speakers :

Mr. Maria Consuelo Araujo Castro

Minister of Foreign Affairs, Colombia

VENDREDI - FRIDAY

16:30 – 17:00

BREAK

VENDREDI - FRIDAY

17:00 -18:45

ROUND TABLES
TABLES RONDES

TABLE No 1

Implementing new military concepts

Redefinition of military strategies

Implementing a global, tailored risk prevention policy requires national military strategies to be completely redefined at the State level:

The concept of flexibility; Reactivity and rapidity of intervention forces

Importance of Intelligence and associated activities

Secure data transmission; Data protection; Transition to complete system solutions that are protected against new asymmetric threats

Armed forces expertise in new intelligence, reconnaissance, and surveillance tasks, sensor technology, and command and communication systems: meeting the need for network-centric capabilities

Vers de nouveaux concepts militaires

La redéfinition des stratégies militaires

La mise en œuvre d'une politique adaptée et globale de prévention du risque impose, au niveau de l'Etat une redéfinition complète de ses stratégies militaires :

La notion de la flexibilité ; La réactivité et la rapidité des forces d'intervention

L'importance du Renseignement et des activités qui lui sont liées

La sécurité des transmissions ; La sauvegarde des informations ; Le passage à des solutions système complètes répondant aux nouvelles menaces asymétriques

La maîtrise par les forces armées de nouvelles tâches de renseignement, de reconnaissance et de surveillance, la technologie des capteurs ainsi que les systèmes de commandement et de communication: la nécessité des capacités réseau centrées

Chair:

General François Mermet

Former General Director of the General Directorate for External Security – DGSE

Speakers :

Mr. Salih Sarhan

Secretary General, Ministry of Defence, Iraq

TABLE No 2

Petroleum Industry & Maritime Security

Individual protection, the security of exploration and drilling sites, transportation and shipment routes, maritime transport, and the fight against piracy are the major concerns currently on the agenda of all industries working with petroleum and gas.

Le secteur pétrolier et la sécurité maritime

La protection des personnes, la sécurisation des sites de recherche et d'exploitation, des parcours de transport et de chargement, le transport maritime et la lutte contre la piraterie sont des préoccupations qui ont envahi la réflexion de toutes les industries liées au pétrole et au gaz.

Chair :

Mrs. Marie-Christine Dupuis-Danon

Director, Counter-Crime Consulting & Communication, France

Speakers :

Mrs. Nina Commeau

Head of Unit, Security of Energy Facilities and Critical Infrastructure, Energy and Transport DG, European Commission

Mr. Pierre Aimé Bikele

Official, Port Autonome de Douala, Cameroon

TABLE No 3

Secure Data Exchange and storage

Confidentiality of data transmissions (telephone, email, Internet, Intranet) and security of networks, communications, and transactions
Secure data exchange (transmission) and storage (archiving)
Validation of secure equipment for electronic transactions
Secure payment terminals and e-signature

La sécurité de l'échange d'informations et le stockage de données

La confidentialité des échanges (téléphone, messageries électroniques, Internet, Intranet) et la sécurité des réseaux, des communications et des transactions
La sécurisation des échanges de l'information (transmission) et de son archivage (mémorisation)
La validation des équipements sécurisés pour les transactions électroniques
Terminaux de paiement sécurisés et signature électronique

Chair:

Mr. Jean-Michel Serre

Sr. Vice-Président - Affaires Internationales & Stratégie
Groupe France Télécom, Orange, France

Mr. Peter John Nevitt

Director of Justice, Public Safety & Security, Oracle, UK

Speakers:

Mr. Deschênes Mivil

Director, Corporate Security, Alcan, Canada

Mr. Pascal Colin

Director General, Keynetics, France

Mr. Jean Lacroix

Chairman, ERCOM, France

Mr. Arnaud Henry-Labordere

Chairman, HALYS, France

Mr. Alexander Safonov

Chairman, Russinfoom Holding Group, Russia

Mr. Julien Cantegreil

Fullbright Fellowship 2005

Mrs. Laurence Ifrah

Expert, Research Department on Contemporary Criminal Menace, University Paris II Panthéon Assas

SAMEDI NOV. 4th SATURDAY

SAMEDI - SATURDAY

08:30 - 10:00

ROUND TABLES
TABLES RONDES

TABLE No 1

Implementing new Police concepts

Redefinition of behaviors and strategies

Optimizing the actions of public security services
Increasing the productivity of security forces
Adapting instruction, education and vocational training of the police forces
Refocusing the action of security forces on their core activity
Alternative financing solutions (Public-Private partnerships, "PPPs").

Vers de nouveaux concepts de Police

La redéfinition des comportements et des stratégies

Vers une optimisation de l'action des services publics de sécurité
Comment accroître la productivité des forces de sécurité
Comment adapter l'enseignement, la formation et la formation permanente des forces de police

Chair :

Mr. Detlev Mehlis

Senior Public Prosecutor, Office of the General Attorney in Berlin

Speakers :

Mr. Michel Neyret

Commissaire Divisionnaire, Police Judiciaire, France

Mr. Kresimir Sikavica

General Police Directorate, Ministry of Interior, Croatia

TABLE No 2

Large-scale events and their security

Ensuring the protection of individuals and the security of venues and large-scale political or sports events a major challenge for the State as well as for Businesses and event organisers.
The 2008 Olympic Games in P.R. of China

Les grands événements et leur protection

La protection des personnes et la sécurisation des sites et des grands événements de nature sociale politique ou sportive, constitue aujourd'hui un enjeu majeur pour l'Etat comme pour les Entreprises et les acteurs de la vie sociale.
Les Jeux Olympiques de 2008 en Chine.

Chair :

Mr. Bertrand Monnet

Scientific Director of the Institute for Criminal
Risks Management (IMARISC) – EDHEC Business School

Mr. Volker Fritze

Branch Chief – Homeland Security Operations
Ministry of Defence, Germany

TABLE No 3

Major new trends in Homeland / Global Security

Development of integrated systems
Implementation of platforms and new-generation systems
New predominance of unmanned reconnaissance systems combined with aircraft for manned missions, embedded sensors, and data transmission and analysis technologies
Searching for a major industrial partner that can offer integrated system solutions
Integrated solutions for network-centric operations
Implementation of complete communication and information solutions
New technical needs: avionics equipment, military mission systems, digital map generators, data link systems, radars, and missile warning and jamming systems

Les grandes tendances de la Homeland /Globale Sécurité

Le développement de solutions de systèmes intégrées
La mise en place de plates-formes et de systèmes de la nouvelle génération La prédominance nouvelle des systèmes de reconnaissance sans pilote combinés avec des aéronefs de mission pilotés, des capteurs embarqués et des technologies de transmission et d'analyse de données
La recherche du partenaire industriel majeur à même d'offrir des solutions système intégrées
Les solutions intégrées pour les opérations réseau centrées
La mise en place de solutions complètes de communication et d'information
Les nouvelles nécessités techniques: systèmes d'avionique, systèmes de mission, générateurs de cartes numériques, systèmes de liaison de données, radars et systèmes électroniques d'autoprotection et de brouillage

Co-Chair:

General Jean-Georges Brévot

Senior Vice President - Defence Affairs – EADS, France

Mr. Marcus Hellenthal

Head, Business Global Security - EADS, Germany

Speakers:

General Salih Sarhan

Secretary General, Ministry of Defence, Iraq

General Abdel Salam Ja'freh

Director, Public Security, Jordan

Mr. Pierre Conesa

Directeur Général, Compagnie Européenne d'Intelligence Stratégique, France

SAMEDI - SATURDAY

10:00 – 10:30

BREAK

SAMEDI - SATURDAY
10:30 - 12:00

ROUND TABLES
TABLES RONDES

TABLE No 1

Surveillance and Border Control; Drones

Use of manned and unmanned aerial vehicles (UAVs), defense electronics, sensors, avionics, and related services in order to gain an ever-faster supply of reliable information
Implementation of strategic HALE (High Altitude Long Endurance) drones, which can conduct long distance surveillance missions.

Use of electro-optical sensors, radars, or SIGINT/COMINT systems
Implementation of integrated systems for coastal and border surveillance, petroleum site and vessel protection, and in particular for fighting illegal immigration and smuggling

Surveillance et contrôle des frontières ; les drones

Le recours à des engins aériens pilotés et sans pilote (UAV), à l'électronique de défense, aux senseurs et à l'avionique ainsi qu'à leurs services associés pour une fourniture toujours plus rapide d'informations fiables

La mise en œuvre de drone stratégiques HALE (Haute Altitude Longue Endurance) répondant à des missions de surveillance de longue distance.

Le recours aux capteurs électro-optiques, radars ou systèmes SIGINT/COMINT

La mise en œuvre de systèmes intégrés pour la surveillance des côtes et des frontières, la protection des sites pétroliers et des navires et notamment la lutte contre l'immigration clandestine et la contrebande

Chair :

General Jean-Georges Brévoit

Senior Vice President - Defence Affairs - EADS, France

TABLE No 2

Identity theft

Standardized identification for individuals

Issuance of personalized and non-forgable identification documents implementing efficient technologies

Security of information systems and data

La lutte contre l'usurpation d'identité

Identification standardisée des individus

Délivrance de supports d'identification personnalisés et infalsifiables mettant en œuvre des technologies efficaces

Sécurisation des systèmes d'information et de l'information

Chair :

Mr. Arnaud Henry-Labordere

Chairman, HALYS, France

Speakers:

Mr. Bernard Didier

Directeur Scientifique et Business Development, SAGEM Défense Sécurité, France

Robertina Cucian

From: "CMF - Barbara Castagnetta" <bo@cmf.ch>
To: "Robertina Cucian" <mcucian@cdep.ro>
Sent: 18 octombrie 2006 17:23
Subject: Re: 8th Summit on Transnational Crime & WSF - Homeland, Monaco, 30 Oct-2 Nov and 2-4 Nov 2006

thank you for your message.
It will cover the meals mentioned on the Official programme (official lunches, cocktail and reception only)

Barbara O.CASTAGNETTA
Senior Executive Manager

The Crans Montana Forum
& The Monaco World Summit
Le Patio Palace
41, avenue Hector Otto
98000 Monaco
Phone : (+377) 9770.7000 Fax : (+377) 9770.7040
www.cmf.ch

----- Original Message -----

From: Robertina Cucian
To: CMF - Barbara Castagnetta
Sent: Wednesday, October 18, 2006 2:22 PM
Subject: Re: 8th Summit on Transnational Crime & WSF - Homeland, Monaco, 30 Oct-2 Nov and 2-4 Nov 2006

Dear Mrs. Barbara Castagnetta,

Could you please specify once again, whether the food and beverage package covers only the official lunches and receptions or it covers besides these the usual, normal lunches and dinners, i.e. all meals? I need this information for our financial internal preparations.

Thank you very much and best regards,
Robertina Cucian

----- Original Message -----

From: CMF - Barbara Castagnetta
To: mcucian@cdep.ro
Sent: Wednesday, October 18, 2006 12:57 PM
Subject: Fw: 8th Summit on Transnational Crime & WSF - Homeland, Monaco, 30 Oct-2 Nov and 2-4 Nov 2006

Dear Mrs. Cucian,

Thank you for your message below.

I confirm that Mrs. Florina Ruxandra Jipa has to pay euros 900.- should she wish to register for the 8th International Summit on Transnational Crime and the WSF- Homeland & Global Security Forum. As explained to Mrs Georgian, the contribution of 900 euros covers the Food and Beverage package (coffee-breaks, Official Lunches, Cocktail & Reception).

18.10.2006



**Homeland & Global
Security Forum**

Principality of Monaco
October 16, 2006

Mrs. Daniela Georgian
Romanian Parliament
Chamber of Deputies
Bucharest - ROMANIA

Dear Mrs. Georgian,

We would like to acknowledge receipt of the Registration Form concerning the participation of Mrs. Florina Ruxandra at the **8th Summit on Transnational Crime**, from **October 31st to November 2nd** and the **WSF - Homeland & Global Security Forum** from **November 2nd to 4th, 2006** to be held at the "Sporting d'Hiver" Convention Centre in Monte-Carlo.

You will find herewith enclosed the corresponding invoice for the amount of **Euros 900-**. We have noted that you will pay by bank transfer and we thank you for sending us a copy of the bank wire notice by fax at your earliest convenience.

You will find also information notes concerning transport between Nice International Airport and the Principality of Monaco and the hotel accommodation in Monaco and in the surrounding area.

We would like to kindly inform you that preferential rates have been negotiated at the Port Palace Hotel****Luxury (Monaco) at 200 € Euros / night including breakfast (*Junior Suites Only*). Do not hesitate to book directly by email : reservation@portpalace.com by specifying the reference **Crime06/MWS** in order to benefit from the special rate.

You may choose the Méridien Beach Plaza Hotel****(Monaco) at preferential rates of 140€ or 160€ according the date, per night including breakfast. Do not hesitate to book directly by email : reservations.montecarlo@lemeridien.com or by telephone +377.93.30.9880, specifying the reference **Meridien-Crime06/MWS** in order to benefit from the special rate.

We would like to kindly inform you that preferential rates have been negotiated at the Alexandra Hotel***(Monaco) at 87€ single - 130€ double / night including breakfast. Do not hesitate to book directly by email : hotel_alexandra@monaco377.com or by telephone +377.93.50.63.13, specifying the reference **Crime06/MWS** in order to benefit from the special rate.

Air France was appointed Official Carrier for the **8th International Summit on Transnational Crime and the WSF - Homeland & Global Security Forum** and offers special fares for international and domestic flights to all the Forum participants. For further information, kindly visit our website www.cmf.ch and follow the instructions.

Should you have any requests, please don't hesitate to contact us.

We look forward to welcoming Mrs. Ruxandra in Monaco.

Yours sincerely,

Barbara Castagnetta
Senior Executive Manager / Crans Montana Forum

**CRANS MONTANA
FORUM**

41 AVENUE HECTOR OTTO - 98000 MONACO
PHONE: +377.9770.7000 - FAX: +377.9770.7040 - summit@world-summit.org
www.wsforum.ch - www.cmf.ch





Homeland & Global
Security Forum

INVOICE / FACTURE

VAT Nr : FR. 22000044106 / DSEE 748 J 07885

Account Dept / Invoice Nr 1982006
Principality of Monaco, October 16, 2006

**ROMANIAN PARLIAMENT
CHAMBER OF DEPUTIES**
Street Izvor 2-4 - Sector 5
Bucharest - ROMANIA

Re. : Participation of **Mrs. Florina Ruxandra, Deputy**
at the 8th Summit on Transnational Crime and WSF - Homeland & Global Security Forum
Monte-Carlo Sporting d'Hiver Convention Centre - Oct. 31 to Nov. 2 + Nov. 2 to 4, 2006

Administrative and Organisational Costs

1 Participant for Summit + WSF	Before VAT	Euros	752.51
	VAT 19,6%	Euros	147.49
TOTAL		VAT Incl. Euros	900.00

To be settled by Bank Transfer

Swift Code : **CFMOMCMXXXX**
Fav : **Monaco World Summit**
IBAN Code : **MC.82.1273.9000.7001.0807.2000.S83**
Acc.Nr : **12739.00070.0108072000S/83**
CREDIT FONCIER DE MONACO - 11 Bd Albert 1er - 98000 MONACO



Crans Montana Forum SAM au capital de 150'000.- euros – RCI 97S03350
41 Avenue Hector Otto - 98000 Monaco
Phone: +377.9770.7000 - Fax: +377.9770.7040 - summit@world-summit.org
www.cmf.ch - www.wsforum.ch



Statut Contribuant
Conseil de l'Europe

8th International Summit
on Transnational Crime
Homeland & Global Security Forum

From 31 October to 2 November + 2 to 4 November 2006
SPORTING D'HIVER - MONTE-CARLO

REGISTRATION FORM / OFFICIAL

**GOVERNMENT OR INTERNATIONAL OR
PUBLIC ORGANISATION**

Organisation _____

Address _____

City _____ Zip _____

Country _____

Phone _____

Fax _____

PARTICIPANT

☐ Mr. ☐ Mrs. ☐ Ms.

Name _____

First Name _____

Title _____

Spouse's Name _____

Mobile Phone _____

Email _____

CONTACT PERSON

Name _____

Direct Phone _____

Direct Fax _____

Email _____

Send this Form to
Monaco World Summit
41, avenue Hector Otto
MC -98000 MONACO
Tel: (+377) 9770.7000 - Fax: (+377) 9770.7040

**ADMINISTRATIVE AND
ORGANISATIONAL COSTS**

Please make your selection - see details overleaf:

- ☐ **SUMMIT PARTICIPATION** only
1 Participant **Euros 500**
- ☐ **WSF PARTICIPATION** only
1 Participant **Euros 400**
- ☐ **WSF + SUMMIT PARTICIPATION**
1 Participant **Euros 900**

TOTAL : **Euros** _____
VAT 19,6% incl.

NB : For accompanying spouses, please contact us.

PAYMENT

- ☐ **Check:**
made to "Monaco World Summit"
- ☐ **Bank Transfer**
FAV: MONACO WORLD SUMMIT
ACC: 12739.00070.0108072000S.83
IBAN CODE : MC82 1273 9000 7001 0807 2000 S83
Swift: CFMOMCMXXXX
CREDIT FONCIER DE MONACO
11 Bd Albert 1er - 98000 MONACO

- ☐ **Easy Payment**
☐ EUROCARD ☐ VISA ☐ DINERS ☐ AMEX

N°: _____

Exp. Date: _____ / _____

Card Holder: _____

Name on the Card: _____

Amount to be debited in Euros: _____

*I authorise Monaco World Summit to debit my account for the
indicated amount + fees 5%*

Date: _____

Signature of Card Holder: _____

Registration fees are not refundable but
substitutions may be accepted.../...

VAT Nr. FR 22000044106

**I have read the Conditions of Registration &
Payment and I accept them**

Information related to your Registration

SUMMIT AND WSF REGISTRATION

Heads of State, Prime Ministers, Members of Government and their senior assistants, State Officials, Diplomats, and their senior assistants, Officials from International and non Governmental Organisations, University officials and faculty with no other paid activity **do not pay the Registration Fees.**

They are however invited to pay a sole contribution of Euros 500.- for the Summit and Euros 400.- for the WSF – Homeland & Global Security Forum which covers the entrance to receptions, different meals (including drinks & coffee), coffee breaks, Summit and/or WSF related services with the Summit and WSF documentation package.

Registrations are confirmed on receipt of the registration form by mail, fax or email.

ACCESS TO LUNCHES

The Registration to one of these events will entitle you to both lunches and receptions as mentioned on the Programme.

Lunches will take place at the Café de Paris - Casino Square.

HOTEL RESERVATION

The Principality of Monaco and the surrounding region offer a vast choice of hotel accommodations.

You will find on our website (www.cmf.ch) a list of the main hotels of Monaco and nearby towns.

You may also contact the Office of Tourism directly, where you can be assisted for your reservation.

Tel : +377.9216.61.16
dtc@monaco-tourisme.com

Summit and WSF

The Summit and WSF will be held on the 2nd floor of the Sporting d'Hiver, Casino Square, Monte-Carlo.

LANGUAGES

All the sessions are translated simultaneously into French and English. On entering the plenary hall, you may take your personal headset.

CREDIT CARD PAYMENT

Your payment by credit card is a legally binding commitment, according to the choices made on the Registration Form, respecting the amounts and final conditions outlined therein. The credit card holder agrees to abide by his reservation and not to contest these conditions and will refrain from giving any contradictory or cancellation instructions to the institution issuing the credit.

INSURANCE

It is the responsibility of the participants, their participating spouse and associates to take out a personal civil responsibility and/or third party accident and illness insurance. The Monaco World Summit will assume no liability during the WSF participation or during arrival and departure from Monaco by any transport operator.

MISCELLANEOUS

The Monaco World Summit reserves the right to modify the dates, location and Programme content of the WSF if non scheduled & exceptional circumstances beyond its control require it to do so. The Programmes can in no way be considered contractually binding.

JURISDICTION

The law of the Principality of Monaco is applicable and its tribunals competent

IF YOU NEED A HOTEL!

Accommodation is available at the following selected hotels in Monaco and in the surrounding area. We strongly recommend that you contact as soon as possible the hotel of your choice – see the list below. In case your choice is fully booked please call the **Central Hotel Reservation Office of Monaco** at: +377.9999.8822 - Fax: +377.9999.8821 - e-mail: contact@booking-monaco.com

Special rates have been negotiated at the **Port Palace **** Luxury** Hotel (200 € per night for a Junior Suite – *only* – continental breakfast included).

Hôtel Port Palace

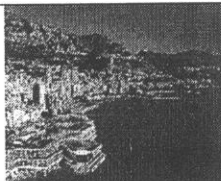
7, av. J.F. Kennedy - Monaco

Reservation Service– *Contact* : Mrs Christelle Gronfier

Tel. : +377.9797.9005

reservation@portpalace.com - www.port-palace.com

For your reservation at the Port Palace, please give the following reference: **CRIME06/WSF** in order to benefit from the special rate.

**HOTELS IN MONACO**

(Subject to availability)

4* Luxury Hotel

Hôtel Hermitage	Square Beaumarchais hh@sbm.mc - www.montecarloresort.com	Tel. +377.9216.4000
Hôtel de Paris	Place du Casino hp@sbm.mc - www.montecarloresort.com	Tel. +377.9216.3000
Le Métropole Palace	4, avenue de la Madone metropole@metropole.mc - www.metropole.mc	Tel. +377.9315.1515

→ Price for a single room starting at: 300 Euros per night

4* Hotel

Méridien Beach Plaza	22, avenue Princesse Grace reservations.montecarlo@lemeridien.com - www.lemeridien-montecarlo.com	Tel. +377.9330.9880
Hôtel Fairmont	12, avenue des Spélugues fmc.reservations@fairmont.com - www.fairmont.com	Tel. +377.9350.6500
Hôtel Mirabeau	1, avenue Princesse Grace mi@sbm.mc - www.montecarloresort.com	Tel. +377.9216.6565

→ Price for a single room starting at: 225 Euros per night

➤ **3* Hotel**

Hôtel Alexandra	35, bd Princesse Charlotte	Tel. +377.9350.6313
	hotel_alexandra@monaco377.com - www.monaco-hotel.com/montecarlo/alexandra/	
Hôtel Ambassador	10, avenue Prince Pierre	Tel. +377.9797.9696
	info@ambassadormonaco.com - www.ambassadormonaco.com	
Hôtel Colombus	23, avenue des Papalins	Tel. +377.9205.9000
	events@columbus.mc - www.columbushotels.com	
Hôtel Miramar	1, avenue J.F. Kennedy	Tel. +377.9330.8648
	info@hotel-miramar.mc	
Hôtel Tulip Inn	9, avenue Prince Pierre	Tel. +377.9205.6300
	tulipinn-terminus@monte-carlo.mc - www.terminus.monte-carlo.mc	

➔ Price for a single room starting at: 85 Euros per night

➤ **2* Hôtel**

Hôtel de France	6, rue de la Turbie	Tel. +377.9330.2464
	hotel-france@monte-carlo.mc - www.monte-carlo.mc/france	
Hôtel Helvetia	1 bis, rue Grimaldi	Tel. +377.9330.2171
	hotel-helvetia@monte-carlo.mc - www.monte-carlo.mc/helvetia	
Hôtel le Versailles	4, avenue Prince Pierre	Tel. +377.9350.7934
	hotel-versailles@monte-carlo.mc - www.monte-carlo.mc/versailles	

➔ Price for a single room starting at: 75 Euros per night

	HÔTELS SURROUNDING MONACO (Subject to availability)
---	---

CAP D'AÏL

➤ **4* Hôtel**

Hôtel Marriott	Port de Cap D'Aïl	Tel. +334.9210.6767
	sandrine.vola@marriott-hotels.com - www.marriott.com	

➔ Price for a single room starting at: 215 Euros per night

➤ **2* Hôtel**

Hôtel Miramar	126, avenue du 3 Septembre	Tel. +334.9378.0660
	hotel-miramar-capdail@monte-carlo.mc - www.monte-carlo.mc/hotel-miramar-capdail	
Hôtel Normandy	Port de Cap D'Aïl	Tel. +334.9378.7777
	hotel-normandy@monte-carlo.mc - www.monte-carlo.mc/hotel-normandy-capdail	

➔ Price for a single room starting at: 55 Euros per night

BEAUSOLEIL

➤ 3* Hôtel

Hôtel Forum Place des Moneghetti Tel.
+334.9378.9636

info@forumhotel.net - www.monte-carlo.mc/forum

Hôtel Olympia 17bis, bd Général Leclerc Tel.
+334.9378.1270

olympiahotel@hotmail.com - www.olympia.vacations.to

➔ Price for a single room starting at: 80 Euros per night

➤ 2* Hôtel

Hôtel Boeri 26, bd Général Leclerc Tel.
+334.9378.3810

Hôtel Diana 17, bd Général Leclerc Tel.
+334.9378.4758

hotel-diana-beausoleil@monte-carlo.mc - www.monte-carlo.mc/hotel-diana-beausoleil

➔ Price for a single room starting at: 46 Euros per night

- ➔ In order to help you in your research, a map of Monaco is attached.
For your information, the Sporting d'Hiver Congress Centre, where the Summit on Transnational Crime and World Security Forum is taking place is number **37**.
Surrounding hotels are also located on the map.

YOUR ARRIVAL IN MONACO

Monaco is linked to the world's major cities through Nice-Côte d'Azur International Airport which is only 22 kilometres away.

 AÉROPORT NICE CÔTE D'AZUR CHAMBRE DE COMMERCE ET D'INDUSTRIE NICE CÔTE D'AZUR	AIRPORT INFORMATION
--	----------------------------

International Airport Nice-Côte d'Azur : www.nice.aeroport.fr

- Flight information
- General Information

Tel. 0892.69.55.55
Tel. 0820.42.33.33 (From France)
Tel. 00334.89.88.98.28 (From abroad)

HOW TO REACH MONACO FROM THE NICE-CÔTE D'AZUR INTERNATIONAL AIRPORT

	TRANSFER BY HELICOPTER
---	-------------------------------

Upon arrival at Nice Airport, delegates may use the helicopter service provided by **Héli-Air** to proceed to Monaco.

Regular flights are scheduled from Nice-Côte d'Azur Airport to Monaco between 7:00am to 9:00pm every 20 minutes (flight duration: 7 minutes) and a free shuttle service provides transportation between Monaco Heliport and Monaco's hotels.

Terminal 1 & 2: Héli-Air desk is located on the Arrival level.

Prices: One-Way 70€ (+airport fees)
 Round Trip 130€ (+airport fees)

➔ Should you wish to arrange a Helicopter reservation, please contact directly Heli Air Monaco.

Monaco Héliport:

- Héli-Air Monaco

Tel. 00377.92.05.00.50
Fax. 00377.92.05.00.51
groupees@helairmonaco.com

Nice-Côte d'Azur Airport :

- Terminal 1 – International Flights Tel. 00334.93.21.34.95
- Terminal 2 – Domestic & Charters Flights Tel. 00334.93.21.34.62



BUS TRANSFER

Upon arrival, the delegates may use a bus shuttle service to proceed to Monaco.
Regularly scheduled service links the two terminals of Nice Cote-D'Azur airport to Monaco by highway from 9:00am to 9:00pm, each hour (Transfer duration: 40 minutes).

Bus station is located outside of the Arrival level: Terminal 1 on your left, Terminal 2 in front of the airport

Terminal 1 & 2: Bus Station – Quay n°2

Bus n° 110

Prices:	One-Way	14.70€
	Round Trip	23.00€

Les Rapides de la Côte d'Azur : www.rca.tm.fr

➤ General Information

Tel. 00334.97.00.07.00



TAXI TRANSFER

Price:	One-Way	70€
Number of Passengers by car:	04	
Transfer Duration:	30 minutes	



➔ **Caution: Payment by cash only.**

The taxi drivers don't accept the payment by check or credit card. Cash dispensers are available at the Airport Arrival level (Terminal 1: on your right after the baggage delivery area, near the money exchange desk – Terminal 2: between the Gates A1 & A2, on the right of the information desk).

Taxi Station - Monaco:

➤ Standard

Tel. 00377.93.15.01.01



RENT A CAR WITH OR WITHOUT DRIVER

Limousines with driver, minibuses and buses can be rented through LOISIRS SERVICES. We strongly recommend that you book well in advance by contacting directly:

LOISIRS SERVICES
M. Jean-Marc Ayache

Mobile Phone: +336.09.51.92.30
E-mail : jmayache@loisirs-services.com

- CMF - ... 8th Summit o... Ma 17.1... 2 ...**
- CMF - ... Fw: The parti... Ma 17.1... 2 ...**
- Leola ... Re: Youw in 5... Ma 17.1... 2 ...**
- Comisia... GPH Ma 17.10... 46...
- Comisia... Habitat L 16.10.2... 46...
- Maria C... Dubai-Doha L 16.10.2... 24...
- Ambass... Re: Participarea... V 13.10.2... 3 ...
- Dana G... V 13.10.2... 35...
- Ioana C... V 13.10.2... 24...
- Ioana C... memo ponta V 13.10.2... 25...
- PNL Fw: Romanian ... J 12.10.2... 16...
- Peter G... Re: The particip... Mi 11.10... 4 ...
- Luminet... Nou e-mail Ma 10.10... 6 ...
- Dana G... FW: REGULI IM... Ma 10.10... 16...
- Peter G... HABITAT Bruss... L 09.10.2... 18...
- Peter G... Re: the forms o... L 09.10.2... 3 ...
- Comisia... FW: Mr. Tundre... Ma 03.10... 47...
- Dana G... FW: Redirection... Ma 03.10... 5 ...
- Comisia... Invitatie GPH L 02.10.2... 33...
- Dana Di... SUPORT DE CU... L 02.10.2... 85...
- Dana G... FW: Motivation... J 28.09.2... 14...
- Mario R... Fw: Redirection... V 22.09.2... 14...
- Mario R... Fw: Redirection... V 22.09.2... 14...
- Dana ... FW: Redirecti... J 21.09... 1...**
- Dana G... FW: Cat adevar! J 21.09.2... 73...

8th Summit on Transnational Crime & WSF - Homeland - Mon...

CMF - GG [gg@cmf.ch]

Attachments can contain viruses that may harm your computer. Attachments may not display correctly.
The sender of this message has requested a read receipt. [Click here to send a receipt.](#)

To: Daniela Georgian

Cc:

Attachments: Plan de Monaco.pdf(391KB) Info-Transport-GB.pdf(412KB)
 InfoHotelGB.pdf(363KB) Ruxandra.pdf(282KB)
 Ruxandra.pdf(244KB)

Dear Mrs. Georgian,

With reference to the 8th Summit on Transnational Crime and WSF - Homeland & Global Security Forum to be held in Monaco, from October 31st to November 4th, 2006, would you please find hereby attached the documents regarding the participation of Mrs. Ruxandra.

Please do not hesitate to contact us should you require any further information or assistance.

Looking forward to welcoming Mrs. Ruxandra in Monaco.