

APROBAT

în ședința Biroului permanent al
Camerei Deputaților

din data de 10.10.2007

Nr. 1133

10.10.2007



Parlamentul României
Camera Deputaților

S.P. Nr. 1133 din 9.10.2007

Parlamentul României Camera Deputaților

DIRECȚIA GENERALĂ AFACERI EXTERNE

București, 8 octombrie 2007
Nr. 58/2/1526

MEMORANDUM INTERN

Către: domnul Mihai Unghianu, secretar general adjunct

08.10.2007

Tema: Participarea la cel de-al 9-lea Summit internațional privind crima transnațională
(Monaco, 24-27 octombrie 2007)

În perioada 24-27 octombrie a.c. urmează să se desfășoare la Monaco, sub egida forumului Crans Montana, cel de-al 9-lea *Summit internațional privind crima transnațională*.

Pe ordinea de zi a summit-ului figurează teme de actualitate precum: crima transnațională în 2007, impactul extinderii UE asupra crimei transnaționale, spălarea banilor și terorismul, Africa: guvernare și globalizare, crima și politicile corporatiste, corupția la nivelul autorităților publice.

Doamna deputat **Florina Ruxandra Jipa (PRM)**, *președinta Delegației parlamentare române la Adunarea Uniunii Europene Occidentale (AUEO)*, a fost invitată să participe la lucrările summit-ului de la Monaco.

Acțiunea are caracter parlamentar, conform art.3 lit.a din HBP nr.1/2003 cu modificările și completările din HBP nr.5/2007.

Propunem:

- să se aprobe participarea doamnei deputat Florina Ruxandra Jipa la acțiunea menționată;

- deplasarea să se efectueze cu avionul pe ruta București-München-Nisa și retur, cu plecare în ziua de 23 octombrie a.c., ora 13.05 (zbor LH 3421) și întoarcere în ziua de 27 octombrie a.c., ora 23.55 (zbor LH 3414), conform traseului anexat;

- să se acorde drepturi de diurnă cat. a-II-a, 100%, pentru 4 ½ zile, drepturi de cazare, plafon B pentru 4 nopți, precum și un avans de 50% cu decontare ulterioară;

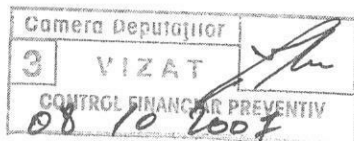
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.



Nadia Ionescu

Director

Control financiar preventiv



Red. D.D

CRANS MONTANA FORUM

Principality of Monaco,
September 10th, 2007

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

International Summit on Transnational Crime
9th annual session
Monaco, October 24 to 27, 2007

Dear Mrs. Jipa,

I recently invited your participation on the occasion of the next **9th INTERNATIONAL SUMMIT ON TRANSNATIONAL CRIME** to be held **October 25 and 26, 2007** in Monaco (Principality of Monaco).

You will find hereby the preliminary programme which only reflects the architecture of the scheduled activities. The programme as well as the list of confirmed personalities are updated regularly on our website www.cmf.ch

I wish that your country could benefit from special visibility and would be pleased to discuss your participation details – and that of your delegation – in the framework of the Official programme.

In addition, and following the Summit, we are organising, in cooperation with the IUHEI Monte-Carlo on **Saturday October 27 a Seminar-day** with two specialised Training and Information courses for your specialised collaborators.

I look forward to welcoming you in Monaco as well as your colleagues and collaborators for the Summit and the Seminars.

Finally, I would like to take this opportunity to inform you that we are organising a regional Forum « **Middle East – Homeland and Global Security Forum** » from 19 to 22 November 2007 in Manama (Kingdom of Bahrain) under the high patronage of **S.A.R. Shaik Khalifa bin Salman Al Khalifa** Prime Minister. I cordially invite you to consult our website www.cmf.ch or directly contact me for further information about this exceptional event.

Yours sincerely,



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

41 Avenue Hector Otto - MC - 98000 - Monaco
Phone : +377.9770.7000 - Fax : +377.9770.7040
summit@world-summit.org www.cmf.ch

CRANS MONTANA FORUM

9th Yearly International Summit on Transnational Crime

*9^{ème} Sommet International annuel
sur le Crime Transnational*

GRADUATE INSTITUTE
OF INTERNATIONAL STUDIES

MONTE-CARLO

INSTITUT UNIVERSITAIRE
DE HAUTES ETUDES
INTERNATIONALES

24 to 27 October, 2007

PROGRAMME PRELIMINAIRE

MERCREDI OCT. 24 WEDNESDAY

- 15:00** **SPORTING D'HIVER PLACE DU CASINO**
PARTICIPANTS' REGISTRATION FOR
SUMMIT & SATURDAY COURSES
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 !

JEUDI OCT. 25 THURSDAY

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

JEUDI-THURSDAY
09:00 - 10:00

SESSION OFFICIELLE D'OUVERTURE
OFFICIAL OPENING SESSION

Chair :

Mr. Jean-Paul Carteron

Chairman, Crans Montana Forum

Mr. Ronald K. Noble

Secretary General, INTERPOL

Mr. Antoine Ntsimi

President, Economic and Monetary Community of Central Africa - CEMAC

JEUDI-THURSDAY
10:00 - 10:20 BREAK

JEUDI-THURSDAY
10:20 - 11:30

SESSION PLENIERE
PLENARY SESSION

Transnational Crime in 2007
Le Crime transnational en 2007

The impact of European Enlargement on Transnational Crime
L'impact de l'élargissement de l'Europe sur le crime transnational

The Mafia's Euro-Mediterranean network
L'Espace Euro-méditerranéen des mafias

Mr. Bertrand Monnet

Scientific Director, Institute for the Management of Criminal Risks -
EDHEC Business School

Mr. Ronald K. Noble

Secretary General, INTERPOL

Mr. Klaus Ehrenfried Schmidt

Head of Mission, Police Assistance Mission of the European
Commission, Albania - PAMECA

JEUDI-THURSDAY
11:30 - 12:30

SESSION PLENIERE
PLENARY SESSION

Money Laundering
Le Blanchiment de Capitaux

Money laundering, the focal point of all forms of organised crime including Terrorism
Le blanchiment, point focal de l'ensemble de la criminalité y compris le terrorisme

The use of Economic Intelligence in the fight against Money laundering
L'usage de l'Intelligence Economique dans la lutte contre le blanchiment

The fight against tax fraud and privacy invasion hidden behind the fight against money laundering for terrorism
La lutte contre la fraude fiscale et atteinte à la vie privée dissimulée derrière la lutte contre le blanchiment des fonds du terrorisme

Mr. Antoine Ntsimi

President, Economic and Monetary Community of Central Africa - CEMAC

Mr. Ngouda Fall Kane

President, CENTIF, Senegal

Mr. Predrag Mitrovic

Director, Administration for the Prevention of Money Laundering, Montenegro

Mr. Daniel Rakotonirina

Law Adviser, Central Bank, Madagascar

JEUDI-THURSDAY
12:30 - 13:00

SESSION PLENIERE
PLENARY SESSION

Bringing compliance to the new Economies - Are certain offences inevitable in the new Economies ?

Apporter les règles d'éthiques aux nouvelles Economies - Certains crimes sont-ils inévitables dans les nouvelles Economies ?

Mr. Jozsef Csaba
Compliance Director, K&H Bank, Hungary

JEUDI-THURSDAY
13:00 - 15:00 LUNCH

JEUDI-THURSDAY
15:00 - 15:45

SESSION PLENIERE
PLENARY SESSION

Transnational Crime in 2007
Le Crime transnational en 2007

Money Laundering and Terrorism : Is the new Islamic Finance more sensitive ?

Blanchiment et terrorisme : la nouvelle Finance Islamique est-elle plus vulnérable ?

Mr. Walter Schwimmer
Former Secretary General of the Council of Europe
Member of the Board, Crans Montana Forum
Mr. François Rubio
Administrative and Law Director, Médecins du Monde, France

JEUDI-THURSDAY
15:45 - 16:30

SESSION PLENIERE
PLENARY SESSION

Identity theft : the legal implications and the protection of data

Vol d'identités : les implications légales et la protection des données

Mr. Bertrand Monnet
Scientific Director, Institute for the Management of Criminal Risks - EDHEC Business School

JEUDI-THURSDAY
16:30 - 17:30

SESSION PLENIERE
PLENARY SESSION

Transnational Crime in 2007
Le Crime transnational en 2007

How can Africa avoid its «integration» to Worldwide transnational crime ?
Comment l'Afrique peut-elle éviter son «intégration» au crime mondial ?

Africa, governance and globalisation
L'Afrique, la gouvernance et la mondialisation

The Impact of Corruption on foreign investment
L'impact de la corruption sur l'investissement étranger

Mr. Gustave Anani Cassa
Minister of Justice, Legislation and Human Rights, Benin
Mr. Ngouda Fall Kane
President, CENTIF, Senegal

JEUDI-THURSDAY
17:30 - 17:50 **BREAK**

JEUDI-THURSDAY
17:50 - 19:00

SESSION PLENIERE
PLENARY SESSION

Organised Crime
Le crime organisé

Cyber criminality : development and prevention
La cybercriminalité : développements et prévention

Counterfeiting and organised crime : new developments in industrial spare parts and pharmaceutical industry : threats to safety and public health
La contrefaçon et le crime organisé : nouveaux développements dans les domaines des pièces détachées industrielles et l'industrie pharmaceutique : menaces quant à la sécurité et la santé publique

Mr. Plamen Donchev
Executive Director, Overgas Inc Plc, Bulgaria
Mr. Christian Tibitz
Chief Security Officer, OMV Corporate GmbH, Austria

FRIDAY OCT. 26 VENDREDI

VENDREDI - FRIDAY

09:00 - 10:00

SESSION PLENIERE
PLENARY SESSION

Crime and Corporate Policies

Le crime et les politiques d'Entreprise

The fight against the exploitation of human beings and children : towards social norm for multi-national companies

La lutte contre l'exploitation des êtres humains et des enfants : vers une norme sociale pour les multinationales

The future : agreement between the private sector and NGOs

L'avenir : des accords entre les Entreprises et les ONGs

Mr. Bertrand Monnet

Scientific Director, Institute for the Management of Criminal Risks - EDHEC Business School

VENDREDI - FRIDAY

10:00 - 10:30

SESSION PLENIERE
PLENARY SESSION

Crime and Corporate Policies

Le crime et les politiques d'Entreprise

Piracy in the film and music Industries : overview of the new technologies ; promoting a new response to piracy ; piracy and Information technology

La piraterie dans l'industrie du film et de la musique : aperçu des nouvelles technologies ; mise en place d'une réponse au piratage ; la piraterie et les technologies de l'Information

VENDREDI - FRIDAY

10:30 - 10:45 BREAK

VENDREDI - FRIDAY

10:45 - 11:45

SESSION PLENIERE
PLENARY SESSION

The experience of the New Economies

L'expérience des nouvelles Economies

Legislation and Regulation of the Private sector

Législations et réglementations du secteur privé

The need for national Initiatives combined with International Cooperation

Le besoin d'initiatives nationales assorties d'une coopération internationale efficiente

Difficulties in monitoring the origins of foreign investment funding

La difficulté liée à l'origine des capitaux en matière d'investissement étranger

The freedom of trade and investment

La liberté du commerce et de l'investissement

Mr. David Gongora Pimentel

Minister, Supreme Court of Justice, Mexico

Mr. Dragan Djurovic

MP & Former Vice President, Montenegro

Mr. Vladimir Gjorchev

President, Committee on Defence and Security, Sabor Assembly - Parliament, Macedonia

Mr. Srečko Jarc

Director General, Ministry of Interior, Slovenia

VENDREDI - FRIDAY
11:50 - 13:00

SESSION PLENIERE
PLENARY SESSION

Corruption of Official Authorities
Corruption des Autorités Officielles

Money laundering and Corruption of Official Authorities
Le blanchiment et la corruption des autorités officielles

Does moral relativism exist in public or private corruption ?
Existe-t-il un relativisme moral dans la corruption publique ou privée ?

The fight against corruption can distort economic competition
La lutte contre la corruption peut nuire à la compétitivité

Official corruption increases fraud and transnational crime
La corruption officielle accroît la fraude et le crime transnational

Mr. Joachim Kaetzler
Lawyer, CMS Hasche Sigle, Transparency International
Mr. Bill Newton Dunn
Member of Parliament, European Parliament
Mrs. Vesna Ratkovic
Director, Anti-Corruption Initiative Agency, Montenegro

VENDREDI - FRIDAY
13:00 - 15:00 LUNCH

VENDREDI - FRIDAY
15:00 - 16:00

SESSION PLENIERE
PLENARY SESSION

Aspects of Arms export management by Governments
Aspects du commerce des armes par les Gouvernements

VENDREDI - FRIDAY
16:00 - 16:30 BREAK

VENDREDI - FRIDAY
16:30 - 18:00

SESSION PLENIERE
PLENARY SESSION

**SPECIAL MEETING OF PROSECUTORS
AND GENERAL PROSECUTORS**
REUNION SPECIALE DES PROCUREURS
ET PROCUREURS GENERAUX

New Diplomats for a new Diplomacy ?
How Prosecutors fight against Transnational Crime and Money Laundering
De nouveaux acteurs pour une nouvelle Diplomatie : comment les Procureurs combattent le Crime Transnational et le Blanchiment d'argent

Mr. Walter Schwimmer
Former Secretary General of the Council of Europe
Member of the Board, Crans Montana Forum