

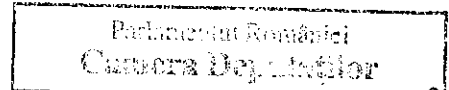
APROBAT

În ședința Biroului permanent al
Camerei Deputaților

din data de 18.09.2012



Nr. 910



B.P. Nr. 910 din 17.09.2012

**Parlamentul României
Camera Deputaților
Cabinet Secretar General**

București, septembrie 2012
Nr.

MEMORANDUM INTERN

De la: domnul Gheorghe Barbu, secretar general al Camerei Deputaților

Către: Biroul Permanent al Camerei Deputaților

**Tema: Participarea la cel de-al 14-lea Summit Internațional privind
Criminalitatea Transnațională
(Geneva, 17-20 octombrie 2012)**

În perioada 17-20 octombrie 2012, la Geneva, va avea loc cel de-al 14-lea Summit Internațional privind Criminalitatea Transnațională, organizat de către Forumul Crans Montana.

Evenimentul va reuni reprezentanți ai guvernelor și ai organizațiilor internaționale, parlamentari, experți, ce vor avea în dezbateri provocările în contextul conflictelor din nordul Africii și lumea arabă, cu efecte asupra tuturor domeniilor de activitate din spațiul european.

La această acțiune a primit invitația nominală de participare doamna deputat Florina Ruxandra Jipa (PSD).

Acțiunea are caracter parlamentar conform art. 3, alin. e) din HBP 1/2003 modificată și completată prin HBP 5/2007.

Propunem:

- să se aprobe participarea doamnei deputat Florina Ruxandra Jipa la acțiunea menționată;
- deplasarea să se efectueze cu autoturismul personal pe ruta București-Budapesta-Zurich-Berna-Geneva și retur, cu plecare în data de 16 octombrie a.c., și întoarcere în data de 21 octombrie a.c., conform solicitării domniei sale;

- să se acorde drepturi de diurnă cat.a II-a, 100% pentru 6 zile, cazare plafon B pentru 5 nopti, precum și un avans de 50% cu decontare ulterioară;
- să se suporte din bugetul Camerei Deputaților contravaloarea asigurării de călătorie pentru deplasarea doamnei deputat Florina Ruxandra Jipa;
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

Secretar general,

Gheorghe Barbu





CRANS
MONTANA
FORUM

Committed to a more Humane and Impartial World

June 7, 2012



HOMELAND & GLOBAL SECURITY FORUM
INTERNATIONAL SUMMIT ON TRANSNATIONAL CRIME
14th Annual Session
Geneva (Switzerland) - October 17-20, 2012

Mrs. Florina Ruxandra Jipa

Député & Member Delegation WEU Security and
Defence Assembly
Chamber of Deputies - Parliament
Bucarest - ROUMANIE

Dear Mrs. Jipa,

It is my great pleasure to invite your participation on the occasion of the forthcoming 14th International Summit on Transnational Crime and Homeland & Global Security Forum to take place in Geneva (Switzerland) October 17 to 20, 2012.

What is happening today in the Sahelo-Saharan Zone is creating a deep and violent turmoil not only in Africa but also in the Mediterranean, Europe and the rest of the World !

This Summit will address all issues related to Global Security at this very sensitive moment for our World including, obviously, a comprehensive focus on Security challenges in the Region.

Over the past fifteen years, this unique meeting, organized by the Crans Montana Forum, has been the place for top level Government Officials, International Organisations, Parliaments, Administrations of Justice, Police and Intelligence Agencies to meet with Businesses on key Security Issues.

I do hope that you will be with us on this occasion. Your Colleagues and Associates are also most welcome.

I look forward to welcoming you in Geneva. Don't hesitate to contact me directly should you need any further information.

Yours sincerely,

Amb. Jean-Paul Carteron
Founder & Executive Chairman
Crans Montana Forum

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

STATUT PAUCIPARTI
CONSEIL DE L'EUROPE

PARLAMENTUL ROMÂNIEI		
CAMERA DEPUTAȚILOR		
DIRECȚIA GENERALĂ AFACERI		
EXTERNE		
Intrare/Intrare Nr.	55/82	
20 12	Luna 09	Ziua 11

Bucuresti, 11 septembrie 2012

DCPIM
Memorandum BP
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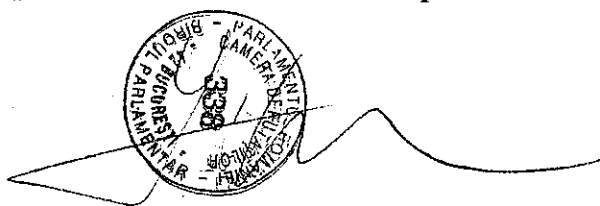
Stimata doamna Director General,

Va adresez rugamintea de a dispune intocmirea demersurilor necesare in vederea participarii mele la cel de-al 14-lea Summit International privind criminalitatea transnationala, care va avea loc la Geneva, in perioada 17-20 octombrie 2012 - (anexez invitatia nominala de participare).

Menționez ca doresc sa efectuez deplasarea la actiunea mai sus-mentionata cu autoturismul personal.

Cu multumiri,

Deputat Florina Ruxandra Jipa



Doamnei Andreea Elena Cleras
Director General
Directia Generala Afaceri Externe



Parlamentul României
Camera Deputaților

Către

Direcția Generală Afaceri Externe

Direcția pentru cooperare parlamentară internațională multilaterală

În atenția doamnei directoare Nadia Ionescu

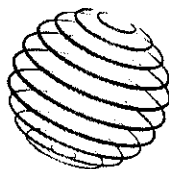
Prin prezenta confirm acordul pentru participarea doamnei deputat Florina Ruxandra Jipa la cel de-al 14-lea Summit Internațional privind Criminalitatea Transnațională, care urmează să se desfășoare la Geneva, în perioada 17-20 octombrie a.c. – (plecare în data de 16 octombrie a.c. și întoarcere în data de 21 octombrie a.c.).

Până la data de 12 octombrie a.c. în funcție de agenda de lucru, Grupul PSD își rezervă dreptul de a anula participarea.

Marian Neacșu

Lider Grup parlamentar PSD





**CRANS
MONTANA
FORUM**

COMMITTED TO A MORE HUMANE AND IMPARTIAL WORLD

International Summit on Transnational Crime

14th annual session



HOMELAND & GLOBAL SECURITY FORUM

Geneva (Switzerland)

Hôtel Intercontinental

October 17 to 20, 2012

17 au 20 octobre 2012

WORLD'S GLOBAL SECURITY CHALLENGES FROM AFRICA & THE ARAB WORLD

*INCLUDING A SPECIAL PROGRAMME IN ASSOCIATION
WITH*

THE CLUB OF AFRICAN PORTS



**CRANS
MONTANA
CLUB OF PORTS**

LA SÉCURITÉ GLOBALE MONDIALE LES DEFIS VENUS DE L'AFRIQUE ET DU MONDE ARABE

*AVEC UN PROGRAMME SPECIAL EN ASSOCIATION AVEC
LE CLUB DES PORTS AFRICAINS*

PROGRAMME

WEDNESDAY OCTOBER 17

MERCREDI 17 OCTOBRE

WEDNESDAY-MERCREDI

Starting 15:30

REGISTRATION OF PARTICIPANTS
ENREGISTREMENT DES PARTICIPANTS

WEDNESDAY-MERCREDI

Starting 15:30

INTERACTIVE AND INFORMAL MEETINGS
A key opportunity : Interactive meetings
Meet and get acquainted with other Participants

RENCONTRES INFORMELLES ET INTERACTIVES
Une occasion exceptionnelle : Rencontres interactives
Rencontrez les autres Participants

WEDNESDAY-MERCREDI

Starting 18:30

OFFICIAL COCKTAIL
COCKTAIL OFFICIEL

THURSDAY OCTOBER 18

JEUDI 18 OCTOBRE

THURSDAY-JEUDI

09:00 - 09:30

OFFICIAL OPENING SESSION
SESSION OFFICIELLE D'OUVERTURE

Chair :

Mr. Jean-Paul Carteron

Chairman & Founder, Crans Montana Forum

Special Guests:

Mr. Boni Yayi

President of Benin

President of the African Union

Mr. Issoufou Mahamadou

President of Niger

Cheick Modibo Diarra

Prime Minister of Mali

Mr. Alexandre Zmeevsky

Ambassador, Special Representative of President V. Putin
on Countering Terrorism and Organized Crime, Russia

THURSDAY-JEUDI
09:30 - 10:45

THE GLOBAL APPROACH TO TODAY'S SECURITY

Impact of the World financial and economic crisis on Terrorism and Global security
Economic development, political stability and Homeland Security
Towards necessary adaptation in improving the fight against new threats
Promoting International and Regional standards of Cooperation
The necessity of Multilateralism

APPROCHE GLOBALE DE LA SECURITE AUJOURD'HUI

L'impact de la crise économique et financière mondiale sur les activités terroristes et la sécurité globale
Développement économique, stabilité politique et sécurité intérieure
Vers de nécessaires adaptations pour mieux lutter contre de nouvelles menaces
La promotion de standards internationaux et Régionaux de Coopération
La nécessité du multilatéralisme

Panel :

Mr. Samwel John Sitta
Minister of East African Cooperation, Tanzania
Mr. Fombah T. Sirleaf
Director, National Security Agency, Liberia

THURSDAY-JEUDI
10:45 - 11:15

COFFEE-BREAK

THURSDAY-JEUDI
11:15 - 12:30

**THE RECENT EVOLUTION OF INTERNATIONAL TERRORISM
IMPACT ON BUSINESS AND INVESTMENT**

Terrorism and its new developments
Towards necessary adaptations in improving the fight against new threats
The use of Information Technologies by terrorist organizations
Businesses : new targets for organized crime

**L'EVOLUTION RECENTE DU TERRORISME INTERNATIONAL
L'IMPACT SUR LES AFFAIRES ET L'INVESTISSEMENT**

Le terrorisme et sa récente évolution
Vers de nécessaires adaptations pour mieux lutter contre les nouvelles menaces
L'utilisation des Technologies de l'Information par les organisations terroristes
L'entreprise : nouvelle cible du crime organisé

Panel :

Mr. Alexandre Zmeevsky
Ambassador, Special Representative of President V. Putin
on Countering Terrorism and Organized Crime, Russia
Mr. Jean-Louis Bruguière
Judge, Expert in International Terror Affairs, France
Mr. Alexey Lyzhenkov
Director, Transnational Threats Dept., OSCE
Mr. William Rosato
Team Leader, Libya Investigation, International Criminal Court

THURSDAY-JEUDI
12:30 - 14:00

LUNCH
DEJEUNER

THURSDAY-JEUDI

14:00-16:30

MEETING IN ASSOCIATION WITH UNESCO & ISESCO

With the contribution of the Crans Montana Forum of New Leaders for Tomorrow

REUNION EN ASSOCIATION AVEC L'UNESCO & L'ISESCO

Avec la contribution du Forum de Crans Montana des Nouveaux Leaders du Futur



**THE KEY ROLE OF WOMEN IN BUILDING PEACE AROUND THE WORLD
AND IN AFRICA**

**LE ROLE ESSENTIEL DES FEMMES DANS LA CONSTRUCTION DE LA PAIX
DANS LE MONDE ET EN AFRIQUE**

Co-Chair :

Mrs. Irina Bokova

Director General of UNESCO

Mr. Abdelaziz Othman Altwaijri

Director General, ISESCO

Panel :

Mrs. Anne FitzGerald

Director, Amnesty International

THURSDAY-JEUDI

14:00 - 15:15

DATA PROTECTION & CYBER DEFENCE

The use of Information Technology by terrorist organizations
Confidentiality of data transmissions (telephone, email, Internet, Intranet)
Securing Data storage
Security of networks, communications, and transactions

LA PROTECTION DES DONNEES ET LA CYBERDEFENSE

L'utilisation des Technologies de l'information par les organisations terroristes
La confidentialité des échanges (téléphone, messageries électroniques, Internet, Intranet)
Sécuriser le stockage des données
La sécurité des réseaux, des communications et des transactions

Panel :

Mr. François-Bernard Huyghe

Professor, IRIS, France

Mr. William Rosato

Team Leader, International Criminal Court

THURSDAY-JEUDI

15:30 - 16:30

TRANSPORT & ENERGY SUPPLY ROUTES SECURITY

Terror threat and the Gas and Oil Industry : addressing a vital challenge
Individual protection, the security of exploration and drilling sites, transportation and shipping routes
Finding the right risk management strategy in order to implement efficient and lasting solutions

SECURITE DES TRANSPORTS ET VOIES D'APPROVISIONNEMENT ENERGETIQUES

La menace terroriste et l'Industrie gazière et pétrolière : un défi majeur
 La protection des personnes, la sécurisation des sites de recherche et d'exploitation, des
 parcours de transport et de chargement
 Identifier la meilleure stratégie de gestion des risques afin de mettre en œuvre des solu-
 tions durables et efficaces

Panel :

Mr. Martin Parfait Aimé Coussoud-Mavoungou

Minister of Merchant marine and Maritime Transport, Congo

Mr. Peter Bunting

Minister of National Security, Jamaica

Mr. Arif Havas Oegroseno

Ambassador of Indonesia, Belgium

Mr. Ian Howes

Inspector-Head of Intelligence, Gibraltar

THURSDAY-JEUDI

16:30 - 16:45

COFFEE-BREAK

THURSDAY-JEUDI

16:45 - 18:45

SPECIAL MEETING

FINANCIAL INTELLIGENCE UNITS & ANTI-CORRUPTION AGENCIES

REUNION SPECIALE

ORGANISMES DE RENSEIGNEMENT ET D'INVESTIGATION FINANCIERS & AGENCES ANTI-CORRUPTION

ANTI CORRUPTION, TRANSPARENCY, GOVERNANCE & GLOBAL SECURITY

New generations expect an Impartial State and a real fight against Corruption

Transnational Criminal Organizations are often linked to the Corruption of Government
 Authorities

The fight against money laundering is a first step

Africa's Global Security is deeply concerned by these issues

LUTTE ANTI-CORRUPTION, TRANSPARENCE, GOUVERNANCE & SECURITE GLOBALE

La jeunesse attend un Etat impartial et un vrai combat contre la corruption

Les organisations criminelles transnationales sont souvent liées à la corruption
 des Autorités gouvernementales

La lutte contre le blanchiment d'argent est une première étape

La sécurité globale de l'Afrique dépend de ces problématiques

Panel :

Mr. Heydar Asadov

Chairman, Chamber of Accounts, Azerbaijan

Mr. Vilho Hifindaka

Dep. Inspector General, Ministry of Safety and Security, Namibia

Mr. Adama Coulibaly

Chairman, CENTIF, Côte d'Ivoire

Mr. Demba Diallo

Chairman, National Organization for the management of Financial Information, Senegal

Mr. S. T. Essel

CEO, Financial Intelligence Center, Ghana

Mr. Gerald Karuhanga

MP & Chairperson, APNAC, Uganda

**FRIDAY OCTOBER 19
VENDREDI 19 OCTOBRE**

**FRIDAY - VENDREDI
09:30 - 11:00**

TOWARDS A MORE SUSTAINABLE & ETHICAL DEVELOPMENT MODEL

The participation of New Economies : sharing not only Rights
but also Responsibilities
Avoiding Human Rights abuses through International Business
Improving the role of major International Groups in the management
and the exploitation of natural resources
Water and Environment are Human rights

VERS UN MODELE DE DEVELOPPEMENT PLUS DURABLE ET PLUS ETHIQUE

La contribution des Nouvelles Economies : le partage des Droits
mais aussi des Responsabilités
Lutter contre les violations des Droits de l'Homme dans le cadre
des affaires internationales
Améliorer le rôle des grands Groupes Internationaux dans la gestion
et l'exploitation des ressources naturelles
L'Eau et l'Environnement sont des Droits humains

Panel :

Mr. Erdal Trhulj

Minister of Energy, Mining and Industry, Bosnia-Herzegovina

Mr. Christopher Chiza

Minister for Agriculture, Food security and Cooperatives, Tanzania

Mr. Abdul-Salam Razzaz

Minister of Water and Environment, Yemen

Mr. Eric Lubin

Vice President Business Development, Mwana Africa

**FRIDAY - VENDREDI
11:00 - 11:15**

COFFEE-BREAK

**FRIDAY - VENDREDI
11:15 - 12:30**

AFTER THE ARAB SPRING : THE "ARAB WINTER" AND GLOBAL SECURITY

Impact of "Arab Winter" in the Maghreb, the Mediterranean and Europe

APRES LE PRINTEMPS ARABE : "L'HIVER ARABE" ET LA SECURITE GLOBALE

L'impact de « l'Hiver Arabe » sur la Sécurité dans le Maghreb, la Méditerranée et
en Europe

Chair :

Mr. Mahammad Mahmoud Ould Mohamedou

Former Minister of Foreign Affairs of Mauritania

Head of Dpt., Geneva Center for Security Policy, Switzerland

Panel :

Mr. Youssef Amrani

Dep. Minister of Foreign Affairs and Cooperation, Morocco

Mr. Antonio Suka Ntchama

Minister of Interior, Guinea Bissau

Mrs. Anne FitzGerald

Director, Amnesty International

FRIDAY - VENDREDI
12:30 - 12:45

**HOW THE EU HAS SET-UP THE INTELLIGENCE SUPPORT FUNCTION
TO SUPPORT HER POLICY DEVELOPMENT AND DECISION MAKING PROCESS**

COMMENT L'UNION EUROPEENNE A ORGANISE SON SERVICE DE RENSEIGNEMENT
POUR APPUYER SA POLITIQUE DE DEVELOPPEMENT ET LE PROCESSUS DE DECISION

Guest Speaker :

Mr. Günther Eisl

Director Intelligence, EU Military Staff, European External Action Service, EU

FRIDAY - VENDREDI

12:45 - 14:45

LUNCH

DEJEUNER

FRIDAY - VENDREDI

14:45 - 18:00

**THE SAHELO-SAHARAN ZONE, THREATS AND SECURITY CHALLENGES
IMPACT ON THE AFRICAN CONTINENT, MEDITERRANEAN AND EUROPE**

The mismanagement of the Libyan crisis and its impact on Global Security in Africa and the Sahelo-Saharan Zone

Is the Sahelo-Saharan Zone becoming a new Afghanistan?

Political stability in the Sahelo-Saharan Zone: new Security challenges that requires an innovative approach of Global Security at the State and at the Regional levels

**LA ZONE SAHELO-SAHARIENNE, MENACES ET DEFIS SECURITAIRES
IMPACT SUR L'ENSEMBLE DE L'AFRIQUE, LA MEDITERRANEE ET L'EUROPE**

La gestion déficiente de la crise libyenne et son impact sur la Sécurité Globale de l'Afrique et de la Zone Sahélo-saharienne

La Zone Sahélo-saharienne peut-elle devenir un nouvel Afghanistan ?

Le danger d'instabilité politique dans la Zone Sahélo-saharienne : les nouveaux Enjeux Sécuritaires et la nécessité d'une vision novatrice de la Sécurité Globale à l'échelle nationale et régionale

Chair :

Mr. Alain Juillet

Former Head of Intelligence (DGSE), France

Special Honour Guests:

Mr. Boni Yayi

President of Benin

President of the African Union

Mr. Issoufou Mahamadou

President of the Republic of Niger

Cheick Modibo Diarra

Prime Minister of Mali

Mr. Alexandre Zmeevsky

Ambassador, Special Representative of President V. Putin
on Countering Terrorism and Organized Crime, Russia

Panel :

Mr. Faustino Fudut Imbali

Minister of Foreign Affairs, Guinea-Bissau

Mr. Soumeylou Boubeye Maiga

Former Minister of Foreign Affairs, Mali

President and Founder, Sahel Observatory of Geostrategy and Security, Mali

Mr. Youssef Ouedraogo

Special Advisor to the President, African Development Bank

Mr. Aynte Yusuf Ali Abdihakim

Researcher, Institute for Peace & Security Studies, Ethiopia



FRIDAY - VENDREDI
18:00 – 18:30



Award Ceremony

The **PRIX DE LA FONDATION 2012**
is presented to :

Mr. Boni Yayi
 President of Benin
 President of the African Union
Cheick Modibo Diarra
 Prime Minister of Mali

FRIDAY - VENDREDI
Starting 18:15

OFFICIAL COCKTAIL
COCKTAIL OFFICIEL

SATURDAY OCTOBER 20
SAMEDI 20 OCTOBRE

Restricted and high level meeting
+ Brunch on Special Registration
from 09:45 to 13:30
 Réunion restreinte et de haut niveau
 + Brunch sur inscription spéciale
 de 9:45 à 13:30 heures

CLUB OF AFRICAN PORTS



CRANS
MONTANA
CLUB OF PORTS

MARITIME INDUSTRY SECURITY,
THREATS AND CHALLENGES
MENACES ET ENJEUX SECURITAIRES
POUR L'INDUSTRIE MARITIME

1.
Ports and offshore Infrastructure security
 Sécurité des Ports et des Infrastructures off-shore
2.
Ensuring safe Energy supply routes
 Garantir la sûreté des chaînes d'approvisionnement énergétique

3.**Piracy and sea-borne Terrorism : towards pro-active strategies**

Piraterie et terrorisme maritime : vers des stratégies proactives

4.**Fighting all kinds of trafficking and illegal fishery : international and regional cooperation**

La lutte contre les trafics et les pêches illégales : coopération internationale et régionale

*Chair :***Mr. Alain Michel Luvambano**

President, Crans Montana Club of African Ports' Strategic Committee

Secretary General

Maritime Organization for Western and Central Africa, OMAOC- MOWCA

*Keynote Speaker :***Mr. Boni Yayi**

President of Benin

President of the African Union

*Special Guest :***Mr. Jamie P. Shea**

Crans Montana Club of African Ports' Committee Member

Dep. Asst. Secretary General, Emerging Security Challenges, NATO

*Among the Participants :***Mr. Martin Parfait Aimé Coussoud-Mavoungou**

Minister of Merchant marine and Maritime Transport, Congo

Mr. Eugène Lenn Nagbe

Minister of Transport, Liberia

Mr. Serigne Thiam Diop

Crans Montana Club of African Ports' Committee Member

Secretary General, Union des Conseils des Chargeurs Africains UCCA/UASC

Mr. Jerome Ntibarekerwa

Crans Montana Club of African Ports' Committee Member

Secretary General

Port Management Association of Eastern & Southern Africa

Mr. Mamadouba Sankhon

Director General, Port of Conakry, Guinea

Mr. Niang

Commissionner, Port of Dakar, Senegal

Mr. Anatole Kitwe

Director, Gestion du Frêt Multimodal, OGEFREM, RD Congo