

GLOBAL CONSORTIUM ON SECURITY TRANSFORMATION

**TRANSNATIONAL ORGANIZED CRIME WORKING GROUP  
II WORKSHOP  
POLICIES AND STRATEGIES AGAINST ORGANIZED CRIME  
Nairobi, Kenya 15-17 Sept 2010**

**PRELIMINARY P R O G R A M**

WEDNESDAY 15	
13.00 – 14.30	Welcoming Lunch
14.30 – 15.00	Registration.
15.00 – 15.15	Welcoming addresses
	<a href="#">Alejandra Lunecke</a> , Executive Secretariat Global Consortium on Security Transformation.
	<a href="#">Elkin Velazquez</a> , Head of Safer Cities, UN-Habitat, Kenya.
<b>15.15 – 17.00</b>	<b>Panel I: Overview of methodologies and research</b>
	Moderator: <a href="#">Ernesto Savona</a>
	<i>The case of Asia</i> , by <a href="#">Mallika Joseph</a>
	<i>The cases of Africa and Latin America</i> , by <a href="#">Verónica Martínez Solares</a>
	<i>Theoretical frameworks</i> , by <a href="#">Jorge Zaverucha</a>
	<i>Panel Discussion</i>
17.00 – 18.00	<b>Round table: comparability, common challenges.</b> <i>What role for polices, armed forces and intelligence services?</i>
	<b>Coffee</b>

<b>THURSDAY 16</b>	
<b>09.00 – 10.30</b>	<b>Panel II: Regional perspectives</b> Moderator: <a href="#">Andre Standing</a>
	<a href="#">Drug trafficking in Colombia and Mexico</a> , by Juan Carlos Garzon
	<a href="#">Understanding the intersection of drugs, politics and crime in West Africa</a> , by <a href="#">Kwesi Aning</a>
	Palermo in the Pacific: organized crime offences in the Asia Pacific region, by <a href="#">Andreas Schloenhardt</a>
	Panel Discussion
<b>10.30 – 11.30</b>	<b>Round table:</b> What is the impact of international instruments against organized crime?
<b>11.30 – 12.00</b>	<b>Coffee Break</b>
<b>12.00 – 13.30</b>	<b>Panel III: Political, economical, social and criminal nexus</b> Moderator: Alejandra Lunecke
	<a href="#">Organized crime between the informal and the formal economy</a> , by <a href="#">Vincenzo Ruggiero</a>
	<i>Organized Crime as a “professional activity” and its impact in informal economy</i> , by <a href="#">Jay Albanese</a> .
	<i>Institutional, political and social vulnerabilities</i> , by <a href="#">Charles Goredema</a>
	Panel Discussion
<b>13.30 – 15.00</b>	Lunch
<b>15.00 – 16.30</b>	<b>Panel IV: Markets of organized crime</b> Moderator: <a href="#">Elkin Velazquez</a> , Safer Cities
	<a href="#">Human smuggling to the US and policy implications</a> , by <a href="#">Sheldon Zhang</a>
	Arms trafficking in East Europe, by <a href="#">Jasmin Porobic</a>
	Transborder economic crimes, illegal oil bunkering and economic reforms in Nigeria, by Dauda Garuba
	Panel Discussion
<b>16.30 – 17.30</b>	Round Table: <i>Community and cultural approaches to counteract organized crime</i> <i>What are the social and urban vulnerabilities profited by organized crime?</i>
	<b>Coffee</b>



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**FRIDAY 17**

09.00 – 12.00	What's next for this working group?

