

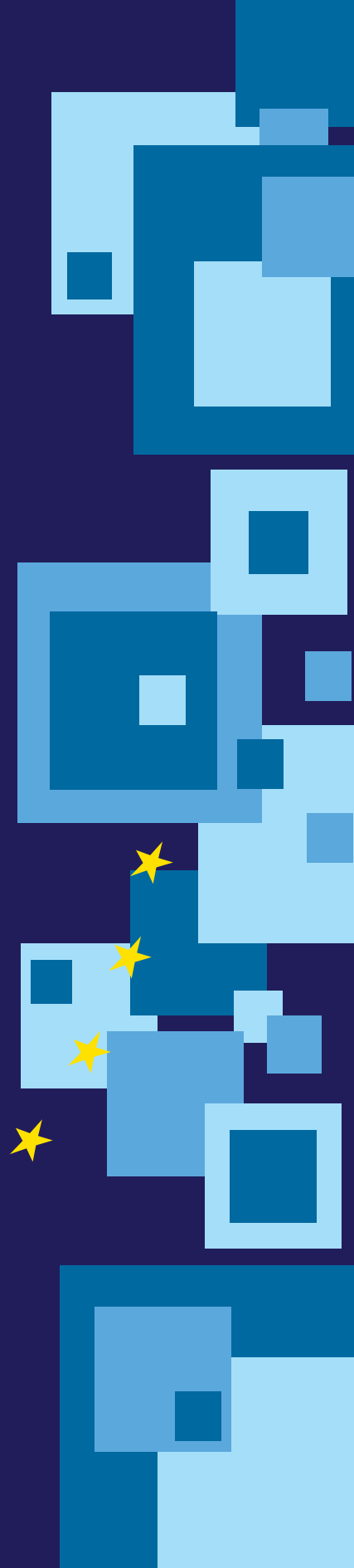


**EU LAW
ENFORCEMENT
LEADERSHIP
WORKSHOP**

for
POLICE CHIEFS

**14 - 16 September 2015
Budapest, Hungary**

“Leadership beyond borders”



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Terrorism, organised crime and cybercrime increasingly threaten societies across the European Union.

Europe faces the spill over effects of political instability in its immediate neighbourhood.

As new threats emerge, our societies are further challenged by social turmoil caused by a volatile global economic environment.

The European Agenda on Security and Migration issued by the European Commission earlier this year call for clear and common policies.

How can the European law enforcement leadership respond to those key challenges and at the same time seize opportunities for better policing?

CEPOL was called to develop a comprehensive EU Law Enforcement Leadership Programme by the European Police Chief 2013 Convention (EPCC).

The EU Law Enforcement Leadership Workshop is part of CEPOL's Leadership Programme.

This one-of-a-kind event aims at bringing together the police chiefs from all EU Member States, providing a unique opportunity to set the future strategic agenda on policing.

It will enable the EU's top police executives to discuss good practices on the security challenges faced by the EU and exchange ideas on law enforcement leadership.

This workshop also seeks to provide a platform for networking - creating and maintaining meaningful and long-lasting professional partnerships.



Speakers and topics:

Official Opening

Mr. Philippe Schrantz, Director General of Grand-Ducale Police, Luxembourg.

The European Agenda on Security

Mr. Matthias Ruete, Director General at DG HOME, European Commission.

State of Play in Serious Organised Crime

Mr. Wil van Gemert, Deputy Director of EUROPOL.

Migration, Border Management and Its Challenges

Mr. Fabrice Leggeri, Executive Director of FRONTEX.

The Effect of Technology on Policing

Prof. Dr. David S. Wall, Durham University, UK.

Terrorism, Radicalisation, Recruitment and Financing Related to Terrorism

Speaker to be confirmed.

Leadership Beyond Borders, the Challenges of Effective Decision Making

Dr. Jürgen Stock, Secretary General of INTERPOL.

Performing More with Less Resources

Dr. Mihai Acsinte, Chief Legal and Ethics Officer at Dacia-Renault.



**PHILIPPE
SCHRANTZ**
*Director General,
Grand-Ducale Police,
Luxembourg Presidency*



**MATTHIAS
RUETE**
*Director General,
DG HOME
European Commission*

Philippe Schrantz is Director General of the Grand-Ducale Police. Until 2015, he was Human Resources Director at the Luxembourg Railways and between 2006 and 2011 he worked as Human Resources Director within the Grand-Ducale Police. Philippe Schrantz was Director of the police district of Grevenmacher from 2000 to 2006. His initial post was as Commander-in-Chief of special gendarmerie units. Philippe Schrantz completed his military studies in Belgium and France. During his career, he was awarded several honorary distinctions, amongst which Chevalier avec couronne dans l'Ordre de Mérite Civil et Militaire d'Adolphe de Nassau (2009) and Officier dans l'Ordre de Mérite Civil et Militaire d'Adolphe de Nassau (2015), to name just a few.

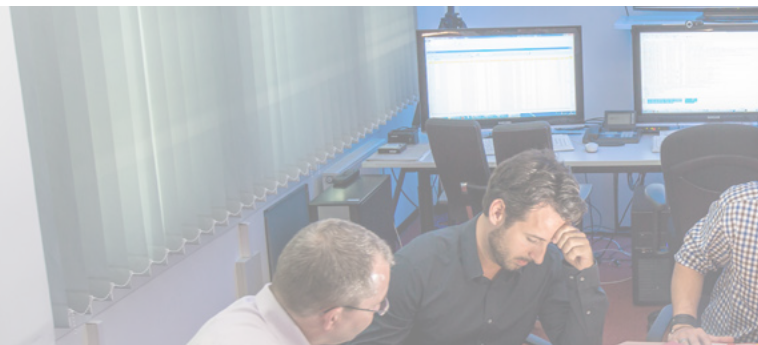
Matthias Ruete is Director General of the Directorate General for Migration and Home Affairs (DG HOME). From 2010 to 2014 he was Director General of DG Mobility and Transport (DG MOVE) and between 2006 and 2010 he was Director General for Energy and Transport (DG TREN). In 2005, Matthias Ruete worked as Director in DG Enterprise and Industry. From 2000 to 2004 he was Director in DG Enlargement coordinating enlargement negotiations, first with Poland, Estonia, Latvia, Lithuania, the Czech Republic, Slovakia, Slovenia, Hungary, Malta and Cyprus, and from 2003 onwards with Bulgaria, Romania and Turkey. From 1998 to 2000 Matthias Ruete was Director in DG Transport in the area of international relations, Galileo, trans-European transport and infrastructure networks.

OFFICIAL OPENING

**Tuesday 15
09.00 – 09.10**

KEYNOTE SPEECH

**Tuesday 15
09.15 – 09.45**





**WIL
VAN GEMERT**
*Deputy Director,
EUROPOL*

Wil van Gemert was appointed Deputy Director of EUROPOL and Head of the Operations Department on 1 May 2014. He is managing a Department staffed with over 300 experts, specialists and analysts, dealing with serious and organised crime, terrorism and cybercrime. Throughout his career, he held several high-level positions between 1995-2014 within the Dutch National Police (KLPD) and the Dutch National Intelligence Service (Ministry of Security and Justice). He also occupied various positions in international organisations and cooperative groups (INTERPOL, EUROPOL). He started his career with the Amsterdam police force, where he filled several positions in basic policing, policy support and from 1991 particularly financial investigation and combating fraud.



**FABRICE
LEGGERI**
*Executive Director,
FRONTEX*

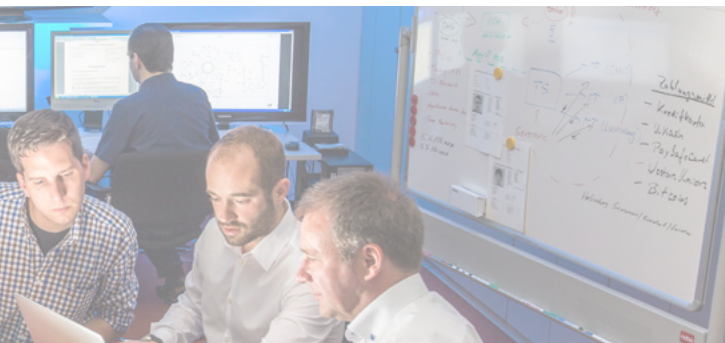
Fabrice Leggeri took up the post of Executive Director of FRONTEX in 2015. Earlier, he ran the Division on Irregular Migration at the French Ministry of Interior, with key responsibilities arising from Schengen-related public policies and illegal immigration. Between 2003 and 2007, he represented the State in two French regions holding the office of Vice-Prefect. At the French Ministry of Defence, he served as the head of the division of International and European Law, a position he left in 2011 when he moved to South Korea to become the deputy head of the French embassy. Between 2000 and 2003, he served as national expert detached to the European Commission, where he contributed to drafting the Commission Communication "Towards an integrated management of the EU external borders" and recommended the creation of FRONTEX.

WORKSHOP 1

**Tuesday 15
10.45 – 12.15**

WORKSHOP 2

**Tuesday 15
10.45 – 12.15**





DAVID S. WALL

*Professor of
Criminology,
Durham University*

David S. Wall is Professor of Criminology in the Centre for Criminal Justice Studies, (UK) where he researches and teaches cybercrime, identity crime, organised crime, policing and intellectual property crime. He is currently working with various European academic partners and policing agencies on two EU funded research projects on the proceeds of organised crime and the infiltration of legitimate economies by organised crime groups. He is also conducting research into Cybercrime and also Policing Cybercrime in the Cloud. David is a member of various Governmental working groups, such as the Ministerial Working Group on Horizon Planning 2020-25, the Home Office Cybercrime Working Group looking at issues of policy, costs and harms to society. He is on the HMIC Digital Crime and Policing working group.



JÜRGEN STOCK

*Secretary General,
INTERPOL*

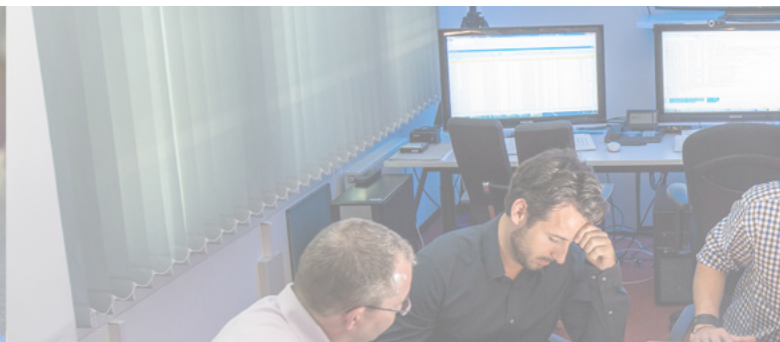
Jürgen Stock was unanimously elected Secretary General at the 83rd INTERPOL General Assembly session in Monaco in November 2014. Between 2004 and 2014, he was Vice-President of German Federal Criminal Police (BKA). From 2007 to 2010, he acted as Vice-President for Europe on INTERPOL's Executive Committee. He was member of INTERPOL's Executive Committee between 2005 and 2007. Prior to that, he headed from 2000 to 2004 the Institute of Law Enforcement Studies and Training of the BKA. He held from 1998 to 2000 the presidency of the University of Applied Police Science in Saxony-Anhalt. From 1996 to 1998, he worked as Deputy Head of the Unit Combating Economic Crime at the BKA. He started his career in 1996 as attorney specializing in public, penal and international law.

WORKSHOP 3

**Tuesday 15
14.00 – 15.30**

WORKSHOP 5

**Tuesday 15
16.00 – 17.30**





MIHAI ACSINTE
*Chief Legal & Ethics
 Officer,
 Dacia / Renault Romania*



FERENC BÁNFI
*Director,
 CEPOL*

Mihai Acsinte joined the Renault Group Romania in April 2004 as Chief Legal & Ethics Officer with the mission to develop and implement the legal security strategy of the company in order to insure the safe and sound way of what would later become the remarkable international success story of Dacia cars.

After a short detachment in 2001 as Inspector General within the General Inspectorate and Internal Audit, he returned to the court and afterwards he joined Vodafone Romania.

In 1998 he was detached within the Ministry of Justice as Director General of the General Directorate for Organisation, Human Resources and the Relation with Public Ministry.

Mihai Acsinte started his career in 1995 as judge within a local court of justice after he graduated as valedictorian the Faculty of Law and previously the faculty of Automatics and Computers in Iasi.

Ferenc Bánfi was appointed Director of CEPOL in February 2010.

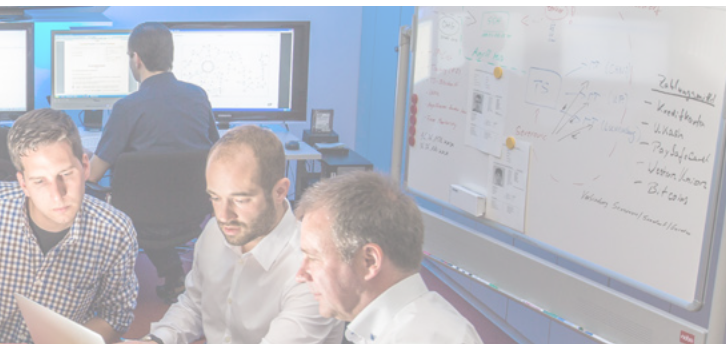
Prior to joining CEPOL, he headed the European Union Border Assistance Mission to Moldova and Ukraine (EUBAM). He also acted as Senior Political Advisor to the EU Special Representative to Moldova. Before taking up this position, he worked as Project Manager of the Euro-Atlantic Advisory Team in Georgia, Ukraine, Azerbaijan and Moldova. He has a long career within the Hungarian national police, starting in 1980, then rising through the ranks to Deputy Chief Commissioner of the Hungarian National Police in 1997, before taking up the position of Head of Department for South-East European Cooperation at the Hungarian Ministry of Interior. From 2000 to 2004, he led the South-East European Cooperative Initiative Regional Center for Combating Trans-border Crime in Bucharest.

WORKSHOP 6

Tuesday 15
16.00 – 17.30

CLOSING

Wednesday 16
12.00 – 12.15





KRIS BUSH

*Consultant,
Ascolto Ltd*



ERNESTO SAVONA

*Director,
Transcrime*

Kris Bush is a registered chartered occupational psychologist and an experienced coach and facilitator. She has worked for a variety of organisations, both public and private, applying psychological evidence and techniques to bring about changes and improvements.

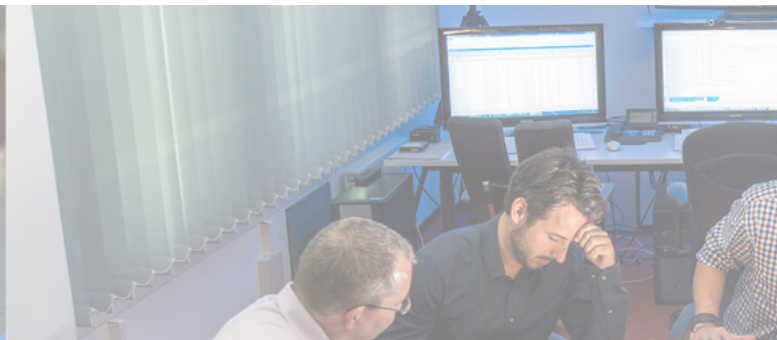
As the executive coach on the UK Police Strategic Command Course (SCC) for the last eight courses (2007-15), Kris has worked with many of the current UK ACPO. She has also designed several SCC modules, including, the external organisational module, the introduction module, the developmental psychometrics and the leadership and ethics module. Kris started her career in the public sector, holding a number of operational and staff roles, both provincially and in central government. She has been running Ascolto Limited since 2000, which is a personal and organisational development consultancy. Until recently, Kris was a part time Senior Leadership Adviser at the College of Policing based at Bramshill.

Ernesto U. Savona is Director of TRANSCRIME, Joint Research Centre of the Università Cattolica del Sacro Cuore and the Università degli Studi di Trento. Since 2003, he works as professor of Criminology at the Università Cattolica del Sacro Cuore in Milan. From 1986 to 2002 he was professor of Criminology at the Faculty of Law at the Università degli Studi di Trento.

He has been consultant to the United Nations, Council of Europe, the European Union and various national governments. He was also nominated President of the European Society of Criminology for the years 2003/2004. In June 2011 he was appointed Chair for the term 2011-2012 of the Global Agenda Council on Organized Crime del World Economic Forum. He is today member of the EU Commission experts group on 'Policy needs for data on crime & criminal justice and of the expert group on Firearms'.

MODERATOR

MODERATOR



Practical information:

Venue

CEPOL Headquarters
Budapest, O utca 27, 1066
Hungary

Accomodation

Grand Hotel Iberostar
Budapest, Október 6. u. 26, 1051
Hungary

Language

Workshop language is English.
Interpretation will be provided into French and German.

Participation fee

All costs related to the event are covered by CEPOL

Contact

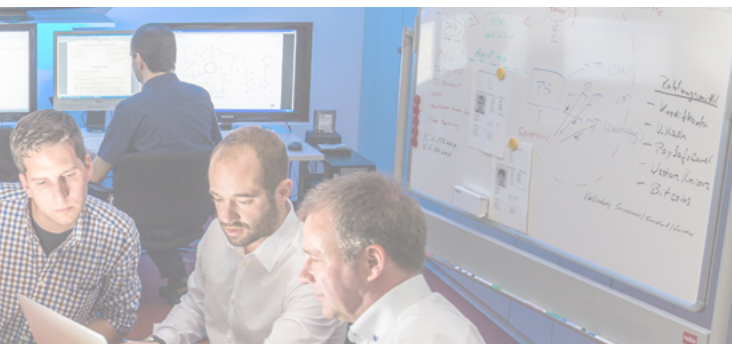


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