



B5 LIFE SWiPE PROJECT ACTION

European workshop on wildlife crime findings to establish new transnational working relations

28, 29, 30 June 2022. Madrid (Spain)

CET times

Please, note that only sessions highlighted in dark will be broadcasted online. EN/ES translation available via Zoom (29 and 30 June).

[Link to join Zoom meeting](#)

TUESDAY JUNE 28

EU Context /TRANSBOUNDARY COOPERATION

08:30-09:00	<i>Welcome & Participants registration</i>
09:00-09:15	<i>Opening remarks</i> Nada Tosheva (LIFE SWiPE project manager. WWF Bulgaria) & Luis Suárez (Conservation Coordinator, WWF Spain) Master of ceremonies: Luis Suárez (Conservation Coordinator, WWF Spain)
09:15-09:45	<i>The EU policy context and how the European Green Deal helps tackle wildlife crime? Revision of the Wildlife Action Plan</i> Agata Sobiech (<i>online</i>) (Team Leader – CITES and wildlife trafficking, European Commission) 20 mins presentation and 10 mins Q&A
09:50-10:20	<i>Revision of and proposal for a new Environmental Crime Directive. What to expect from the legislative procedure?</i> Vita Jukné (Head of Unit ENV.E4, Environmental rule of law & governance. European Commission. Directorate-General Environment) 20 mins presentation and 10 mins Q&A
10:20-10:50	Coffee break
10:50-11:20	<i>Wildlife crime prosecution in Europe – results in 11 countries in the framework of the LIFE SWiPE project</i> Katalina Engel (External expert, WWF Romania) 20 mins presentation and 10 mins Q&A
11:25-11:45	<i>Lessons learnt: national implementation; the TIFIES Action Plan against Wildlife Trafficking</i> Diana Pérez-Aranda Serrano. Representative of the Ministry of Ecological Transition, Spain 20 mins presentation and 10 mins Q&A
11:50-12:50	<i>Roundtable discussion: what is needed for successful wildlife crime prosecution in Europe?</i> Paul Stimson (ENPE), Faustino Gudín (EUFJE), Jose Manuel Quintana (EnviCrimeNet), and Alfred Dreijer (IMPEL) 60 min roundtable or 40 mins panel discussion and 20 mins Q&A
12.50-14.00	Lunch
14:00- 15.00	<i>Side internal meeting (SWiPE partners).</i> <i>Free time for the rest of the participants.</i>

WEDNESDAY JUNE 29
INNOVATIVE APPROACHES TO TACKLE WILDLIFE CRIME (WLC)

08:30-09:00	<i>Participants registration</i>	
09:00-09:10	Welcome and introduction to the second day Nada Tosheva (LIFE SWiPE project manager. WWF Bulgaria) Master of ceremonies: Paul, Sarah (FFI) & Nada	
09.10-09.40	<i>Interagency cooperation in Europe among enforcement authorities. How do the EMPACT priorities work?</i> Jose Antonio Alfaro Moreno (EUROPOL) (Online) 20 mins presentation and 10 mins Q&A	
09:45-10:45	<i>Outdoors activity</i> <i>Dog unit exhibition and On-Scene Investigation</i> Antonio Ruiz, Ramiro Durán & Joaquín Pérez (Junta de Andalucía, of the Andalusian Strategy against Poison) Jose Luis Soria (Canine guide. Junta de Andalucía, of the Andalusian Strategy against Poison)	
10:45-11:15	GROUP PHOTO (stairs at the main entrance) Coffee break	
11:15-12.10	Panel discussion on how to effectively detect and investigate wildlife crime Mario Kern (Environmental policemen Slovakia), Ian Guildford (Investigative Support Officer, UK National Wildlife Crime Unit) and Tte. Adrián Sánchez Romero (SEPRONA) 40 mins panel discussion and 20 mins Q&A Moderator: Kata Kecse-Nagy (TRAFFIC)	
	Workshops. Participants to choose: <ul style="list-style-type: none"> - Itinerary A: Main Room (Plenary). Moderator: Nada Tosheva - Itinerary B: Room “Sala de grados” (1st floor). Moderator: Sarah Gluzsek (FFI) 	
12:20-13:05	Workshop 1: Investigation and detection of wildlife crime	
	A. <i>Transmitters with the latest detection technologies</i> Roberto Sánchez Mateos (CBD Habitat)	B. <i>How to make use of EU - TWIX, a tool to tackle wildlife trafficking?</i> Annamaria Balogh (TRAFFIC)
13:10-13:55	Workshop 2: Investigation and detection of wildlife crime	
	A. <i>The role of intelligence analysis in the fight against wildlife trafficking (pangolins and organized crime).</i> Sarah Stoner & Steve Carmody (Director of Intelligence & Head of Programs. Wildlife Justice Commission)	B. <i>Wildlife cybercrime and the UNITE project</i> Katalin Kecse-Nagy (TRAFFIC)

14:00-15:00	Lunch	
15:00-15:45	Workshop 3: Investigation and detection of wildlife crime	
	A. <i>Bird poisoning, carcass searching dogs, and raptor conservation.</i> Márton Árvay (Birdlife HU)	B. <i>Links between WLC and other crimes.</i> Jenna Dawson-Faber (UNODC)
15:50-16:35	Interactive sessions in groups on the effectiveness of detection and investigation of wildlife crime. Participants to be split in 5 groups. All interactive sessions will take place simultaneously. <ul style="list-style-type: none"> - Main room (ground floor) - Room "Salón de actos" (1st floor) - Rooms 5, 6 and 7 (2nd floor) 	
	Interactive session 1A. Main Room (ground floor) <i>Tools and technologies to combat WLC</i> Facilitator/Rapporteur: Márton Árvay (Birdlife HU) & László Patkó (WWF Hungary)	Interactive session 1B Room 5 (2nd floor) <i>EU-TWIX, an interesting tool to tackle WLC.</i> Facilitator/Rapporteur: Annamaria Balogh (TRAFFIC) and Tereza Thompson (WWF SK)
	Interactive session 2A Room 6 <i>Intelligence analysis and investigation techniques (C14, DNA, etc.)</i> Facilitator/Rapporteur: Sarah Stoner (Wildlife Justice Commission). Cristina Monteanu (WWF RO)	Interactive discussion 2B Room "Salón de grados" (1st floor) <i>Tackling wildlife cybercrime</i> Facilitator/Rapporteur: Katalin Keckse-Naghy (TRAFFIC) and Daniel Redondo (CIEDAA)
		Interactive discussion 3B Room 7 (2nd floor) <i>Links between wlc and other crimes.</i> Facilitator/Rapporteur: Jenna Dawson-Faber (UNODC) & Sarah Gluszek (FFI)
16:40-17:10	Report back on group discussions (Main room)	
17:15-17:45	<i>Sturgeons and wildlife crime – evidence for trafficking of critically endangered sturgeon in the Lower Danube Region</i> Jutta Jahrl (WWF Austria. LIFE 4 Danube Sturgeon project manager) 20 mins presentation and 10 mins Q&A	
	Informal drinks after the event*	

* Not covered

THURSDAY JUNE 30

SUCCESSFUL PROSECUTION

08:30-09:00	<i>Participants registration</i>
09:00-09:10	Welcome and introduction to the third day (Nada Tosheva) Master of ceremonies: Annamaria (TRAFFIC) & Laura Moreno (WWF Spain)
09:10-09:40	<i>More than 160 sentences as a result of the fight against poisoning in Spain. Responsibility for the environmental damage generated</i> Carlos Javier Durá Alemañ (CIEDA- CIEMAT) 20 mins presentation and 10 mins Q&A
09:45-10:15	<i>Lights and shadows of 25 years of fighting against the poisoning of fauna in Spain / The role of NGOs fighting WLC (particular/popular accusation).</i> Pablo Ayerza (Wildlife crime lawyer) 10 mins presentation (+10 mins consecutive interpreting) and 10 mins Q&A
10:20-10:50	<i>Main motivations in relation to crimes against biodiversity</i> David de la Bodega (SEO BirdLife)
10:50-11:20	Coffee break
11:20-12:10	Wildlife crime case studies: 20 mins each presentation, 10 mins Q&A at the end <ul style="list-style-type: none">• <i>Case study: Italian process concerning date mussels (Lithophaga lithophaga).</i> Avv. Andrea Franco (Criminal Law Attorney - Salerno, Italy) & Daniela Mainenti (Professor of comparative law)• <i>Case study: Carpatoș Operation.</i> Teodor NIȚĂ (online) (Prosecutor. ENPE)
12:10-12:40	<i>Coordinating Prosecutor's Office for the Environment and network of environmental prosecutors in Spain</i> Jorge Moradell (online) (Environmental prosecutor of Spain) 10 mins (+ 10 mins consecutive interpreting), 10 mins Q&A
12:45-13:45	<i>Roundtable on the lessons learnt and challenges to reducing impunity in wildlife crime cases / How does specialization help reduce impunity in wildlife crime cases?</i> Teodor NIȚĂ (online) (ENPE), Faustino Gudín (EUFJE), Prof. Daniela Mainenti (Professor of comparative law), Pietro Molino (Procura Generale Corte Cassazione - Italia) 60 min roundtable Moderator: Sarah Gluszek (Fauna & Flora International (FFI)) (Closing remarks for online participants)
13:45-14:45	Lunch
14:30-15:30	Interactive discussion in groups: Keys for a successful prosecution in Europe.
15:30-16:00	Report back on group discussions
16:00-16:15	Preliminary conclusions and closing remarks