Globalisation, Criminal Law and Criminal Justice

ACADEMIC DIRECTORS:
Professor Peter Alldridge, Queen Mary, University of London
Professor Valsamis Mitsilegas, Queen Mary, University of London
Professor Julian Roberts, University of Oxford
Dr Leonidas Cheliotis, Queen Mary, University of London

Tuesday 26 June – Thursday 28 June, 2012

PROGRAMME
(The programme remains subject to change)

DAY ONE: Tuesday 26 June

10.00 Registration
10.30 Welcome: Professor Avrom Sherr, Director, Institute of Advanced Legal Studies
10.45 Introduction by the Academic Directors
11.00 Plenary session 1: Keynote Speakers:

The Concept of Crime and Transnational Communities: A Perspective from Socio-Legal Theory
Roger Cotterrell, Queen Mary University of London

Higher-order comparisons and lower-level truths
David Nelken, Universities of Macerata and Cardiff

Policing and Political Economy: A Tale of Two Freudian Slips
Robert Reiner, London School of Economics and Political Science

13.00 Lunch
14.00 **Panel 1: Transnational Crime and Globalisation**

Key EU Principles to Combat Transnational Organised Crime  
**Tom Obokata, Queen’s University Belfast**

The criminal sanctions against the illicit proceeds of criminal organisations  
**Anna Maria Maugeri, University of Catania**

Transnational Criminal Law!  
**Neil Boister, University of Canterbury, New Zealand**

Fighting criminal economy: A global challenge not only for criminal justice?  
**Fabio Licata and Costantino Visconti, University of Palermo**

14.00 **Panel 2: The Impact of Globalisation on Domestic Criminal Law and Justice**

The role of domestic courts in implementing decisions of international institutions: Domestic courts as agents of the international legal order?  
**Veronika Fikfak, University of Oxford; Sciences Po, Paris**

Extending the Criminological Imagination: Globalisation, state crime and the foundations of criminological theory  
**Wayne Morrison, Queen Mary University of London**

The Pitcairn Prosecutions and the Rule of Law  
**Stephen Allen, Queen Mary University of London**

Proportionality testing in the European criminal law and justice area: Are we using canons to shoot mice?  
**Karen Weis, Vrije Universiteit Brussel**

14.00 **Panel 3: Globalisation and EU Criminal Law from Practitioners’ Perspective: A Roundtable Discussion**

Mutual recognition of defence rights in the context of the future of EU criminal justice  
**Emily Smith, Fair Trials International**

Criminal justice under the influence of supranational law and international law: Complementarity or multiplication of efforts?  
**Martin Wasmeier, European Union’s Anti-Fraud Office (OLAF)**

Novel Legal Issues in Criminal Justice Directives post-Lisbon  
**Harriet Nowell-Smith, Ministry of Justice Legal Directorate**

15.30 Tea
16.00 **Plenary session 2: Keynote Speakers:**

‘When the wheel comes off’: Maintaining Police Legitimacy in a Globalized Era  
*[Margaret Beare, Osgoode Hall Law School]*

Illicit Globalization: Myths, Misconceptions, and Historical Lessons  
*[Peter Andreas, Brown University]*

18.00 Reception

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**DAY TWO: Wednesday 27 June**

9.00 **Plenary session 3: Keynote speakers:**

The UK and EU criminal law: Should we be leading, following, or abstaining?  
*[John Spencer, University of Cambridge]*

Transnational evidence gathering in the EU from a global and regional perspective  
*[John Vervaele, University of Utrecht]*

The Rise and Rise of Mutual Evaluation: A Reassessment  
*[Michael Levi, Cardiff University and Bill Gilmore, Edinburgh University]*

11.00 Coffee

11.30 **Panel 4: Human trafficking and globalisation**

The Dark Side of the Laws against Human Trafficking: The Need for a New, Not Exclusively Legal, Approach and the ‘Italian Way’ in a Global World Perspective  
*[Antonello Miranda, Università degli Studi di Palermo]*

Legal Responses to Transnational Crime and Corruption: Trafficking in Human Beings in Macedonia  
*[Bela Belojevik, University of Palermo]*

*[Agustina Iglesias Skulj, Universidade da Coruña]*

11.30 **Panel 5: Globalisation and Comparative Criminal Justice I**

Understanding Cultural Differences in Youth Justice Case-Files: A Comparative Study in Italy and Wales  
*[Stewart Field, Cardiff Law School and David Nelken, Universities of Macerata and Cardiff]*

Transnational trends in criminal justice reform? Comparing France with England and Wales  
*[Renaud Colson, European University Institute/University of Nantes and Stewart Field, Cardiff Law School]*
Confrontation with Strasbourg: UK and Swiss Approaches to Criminal Evidence
John Jackson, University of Nottingham and Sarah Summers, University of Zurich

Formalising the criminal courts of Ethiopia: Judicial accountability, social trust and, community responsiveness
Rasmus H. Wandall, University of Lund

11.30 Panel 6: Globalisation and European Criminal Law: The European Arrest Warrant and Suspects’ Rights

‘This town isn't big enough for the both of us’: EU Law, the ECHR and Criminal Suspects’ Rights
Steve Peers, University of Essex

Globalised Criminal Justice in the European Union Context: How Theory Meets Practice
Joanna Beata Banach-Gutierrez, University of Bergen

The right to a fair trial and the Dutch Constitution: Constitutionalizing rights in a multilevel and globalizing legal order
Bas Leeuw, Leiden University

13.00 Lunch

14.00 Plenary session 4: Keynote speakers:

'Us' and 'Them': Some Challenges and Learning from Comparative Penology
Alison Liebling, University of Cambridge

Evidence-based what?: Thinking comparatively about knowledge and action on crime control
Richard Sparks, University of Edinburgh

Migration and Punishment in Europe and the United States: Between the Economy and the Law
Dario Melossi, University of Bologna

16.00 Tea

16.30 Panel 7: Globalisation and the Political Economy of Punishment

Penal Ideology, Sentencing and Globalisation
Ralph Henham, Nottingham Trent University

The Politics of Punishment and the World Economy
Sappho Xenakis, CESDIP, Paris and Leonidas K. Cheliotis, Queen Mary University of London

The Control of Irregular Migrants in Spain and the (Criminal) Law of the Enemy: Notes on the Exclusion and Inclusion in the Field of Penal Policy
José Ángel Brandariz García, University of A Coruña
16.30  Panel 8: Globalisation and Comparative Criminal Justice II

Transnational criminal investigations and procedural imperatives: Comparing different regional approaches
Saskia Hufnagel, Griffith University

Polish criminal law and globalization
Celina Nowak, Polish Academy of Sciences

Africa’s Evolving Transnational Criminal Justice System
Selemani Kinyunyu, Advocate of the High Court of Tanzania

Suspects’ rights in custodial interrogation in Greece and France: Isolationism, legal cosmopolitanism and local resistance
Dimitrios Giannoulopoulos, Brunel Law School


Implementation of Articles 85 and 86 TFEU: Coordination, hierarchy or collective?
Simone White, European Union’s Anti-Fraud Office (OLAF)

The Evolution of European Criminal Justice and Equality of Arms
Marianne Wade, Birmingham Law School

Resolving Prosecutorial Jurisdiction and the Principle of Ne Bis in Idem: EU and International Criminal Law Perspectives
Gerard Coffey, University of Limerick

18.30  Workshop Dinner

DAY THREE: Thursday 28 June

9.30  Plenary session 5: Keynote speakers:

EU Economic Sanctions and the Rule of Law: Have the courts got it right?
Takis Tridimas, Queen Mary University of London

The interplay of criminal and administrative law in the context of market regulation: The case of serious competition law infringements
Christopher Harding, Aberystwyth University

Cartel Enforcement: A product of globalisation
Michael O’ Kane, Peters & Peters

11.30  Coffee
12.00 Panel 10: Globalisation and the Interplay between Criminal and Administrative Law

Legal questions on financial market abuse: Criminal penalties versus remedies?  
**Alessandra Pera, University of Palermo**

Criminal responsibility for excessive risk in business transactions: A comparative study  
**Stanislaw Tosza, University of Luxembourg**

Catch Me If You Can! The regulatory circus of the online gambling phenomenon: National market and European law v. globalized market and *lex electronica*  
**Salvatore Casabona, University of Palermo**

12.00 Panel 11: Criminalisation and Enforcement in European Criminal Law

The Unintelligent System of Criminal Intelligence in Europe  
**Michele Panzavolta, University of Maastricht**

Core Values in the Modern EU Investigative and Judicial Web: Transparency, Accountability, Objectivity and Coherence  
**Gavin Robinson, University of Luxembourg**

The criminalisation power of the European Union  
**Perrine Simon, University of Poitiers**

Criminalisation as a last resort: A national principle under the pressure of Europeanisation?  
**Jannemieke W. Ouwerkerk, Tilburg Law School, The Netherlands**

12.00 Panel 12: Globalisation, Criminalisation and Judicial Cooperation in Criminal Matters

Not Dying, Just Fading Away: Death Penalty Clauses Limiting Mutual Assistance  
**Eef Vandebroek and Frank Verbruggen, University of Leuven**

From Illegal Fishing to Waste Dumping: The Law and Politics of Interstate Criminal-Law Cooperation in the High Seas  
**Ricardo Pereira, Imperial College London**

Has the last word been said on Universal Jurisdiction? Current state and future development  
**Natalie Rosen, The Hebrew University of Jerusalem**

Health Crimes and Globalisation: A case for extra-territorial jurisdiction and enforcement?  
**Jean McHale and Sheelagh McGuinness, University of Birmingham**

13.30 Lunch

End of Workshop