B5 LIFE SWIPE PROJECT ACTION

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

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

PRELIMINARY AGENDA

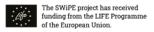
TUESDAY JUNE 28

DAY 1: EU Context /TRANSBOUNDARY COOPERATION

<u>Aim of this day:</u> participants from different backgrounds would understand the policy context of wildlife crime and how tackling wildlife crime is a priority in the EU. Katalina will share the main findings from the European summary report. Relevant networks will present themselves and reflect on the SWiPE reports.

09:00-09:30	Welcome & Participants registration
09:30-09:45	Opening remarks
09:45-10:00	The EU policy context and how the European Green Deal helps tackle wildlife
	crime?
	TO BE CONFIRMED
10:00-10:35	Revision of and proposal for a new Environmental Crime Directive. What to
	expect from the legislative procedure?
	Representative of the European Commission
	20 mins presentation and 15 mins Q&A
10:35-11:00	Coffee break
11:00-11:30	Challenges and opportunities for a renewed EU Action Plan
	Representative of DG ENV. To be confirmed
	20 mins presentation and 10 mins Q&A
11:30-12:00	Lessons learnt: national implementation; the TIFIES Action Plan against
	Wildlife Trafficking
	Representative of the Ministry of Ecological Transition, Spain
	20 mins presentation and 10 mins Q&A
12:00-12:30	Interagency cooperation in Europe among enforcement authorities. How do
	the EMPACT priorities work?
	Jose Antonio Alfaro Moreno (EUROPOL)
	20 mins presentation and 10 mins Q&A
12:30-14:00	Lunch
14:00-15:45	Wildlife crime prosecution in Europe – results in 11 countries in the framework
	of the LIFE SWIPE project
	Katalina Engel (External expert, WWF Romania)
	30 mins presentation and 15 mins Q&A
15:00-16:30	Roundtable discussion: what is needed for successful wildlife crime
	prosecution in Europe?
	Paul Stimson (ENPE), Faustino Gudín (EUFJE), (EnviCrimeNet), and IMPEL
	(pending confirmation)













	60 mins panel discussion 30 mins Q&A
16:30	Voluntary field visit*

^{*}Pending confirmation and according to the interest of the participants

WEDNESDAY JUNE 29

DAY 2: INNOVATIVE APPROACHES TO TACKLE WLC

<u>Aim of this day:</u> present best practices for detecting and investigating wildlife crime, involve participants.

09:00-09:10	Welcome and introduction to the second day
09:10-09:40	Sturgeons and wildlife crime – evidence for trafficking of critically endangered
	sturgeon in the Lower Danube Region
	Jutta Jahrl (WWF Austria. LIFE 4 Danube Sturgeon project manager)
	20 mins presentation and 10 mins Q&A
09:45-10:30	Investigation and detection of wildlife crime – Workshop 1
10:30-11:00	Coffee break
11:00-11:45	Investigation and detection of wildlife crime – Workshop 2
11:50-12:35	Investigation and detection of wildlife crime – Workshop 3
12:40-13:40	Roundtable on how to effectively detect and investigate wildlife crime
	Mario Kern or Ondrej Koporec (Enviropolice Slovakia), Tte Adrián Sánchez
	Romero (SEPRONA) and Iñigo Fajardo (Junta de Andalucía, Spain)
	45 mins panel discussion 15 mins Q&A
13:40-15:00	Lunch
15:00-16:00	Interactive discussion in groups on the effectiveness of detection and
	investigation of wildlife crime
16:00-16:30	Report back on group discussions
16:30	Voluntary field visit*
	On-site exhibition: Tools and procedures in the crime scene. The use of dog
	units in Spain to fight WLC (best practice in situ demonstration).
	Estrategia anti veneno Andalucía
20:00	Dinner**

^{*}Pending confirmation and according to the interest of the participants

INTERACTIVE WORKSHOPS DAY 2. WEDNESDAY 29

09:45-10:30 WORKSHOP 1

Participants will be split in groups A and B

A) TOOLS AND TECHNOLOGIES TO COMBAT WLC (Dog Units, GPS, DRONES).

Transmitters with the latest detection technologies Roberto Sánchez Mateos

B) INTELLIGENCE ANALYSIS AND INVESTIGATIONS TECHNIQUES (C14, DNA, etc.) - Facilitator:

Sarah Stoner or Steve Carmody (Wildlife Justice Commission)













^{**} Not covered

The role of intelligence analysis in the fight against wildlife trafficking (using the trafficking of pangolins as an example of how organised crime is impacting our environment).

Sarah Stoner (Wildlife Justice Commission)

Participants will be split in groups A and B

11:00-11:45 WORKSHOP 2

THE SCENE OF THE CRIME. - Speaker/ Facilitator: Íñigo Fajardo, Junta de Andalucía, Spain

Learn from the masters: how do perpetrators try to hide illegal wildlife materials? Lessons learned and challenges to fight wildlife poisoning / Ocular inspection

<u>EU-TWIX, AN INTERESTING TOOL TO TACKLE WLT.</u> **Speaker/ Facilitator**: Representative from Traffic

How to make use of this tool to tackle wildlife trafficking?

Participants will be split in groups A and B

11:50-12:35 WORKSHOP 3 CYBERCRIME. TO BE CONFIRMED

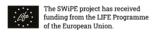
THURSDAY JUNE 30

DAY 3: SUCCESSFUL PROSECUTION

<u>Aim of this day</u>: the role of Eurojust will be covered, and notable wildlife crime cases will be presented and discussed. The program on this day will be directly useful for prosecutors and judges, but at the same time, it will be relevant for law enforcement personnel, too.

09:00-09:10	Welcome and introduction to the third day
09:10-09:40	What is the role of Eurojust in wildlife crime cases?
	Representative of EUROJUST
	20 mins presentation and 10 mins Q&A
09:45-10:15	Lights and shadows of 25 years of fighting against the poisoning of fauna in Spain
	/ The role of NGOs fighting WLC (particular/popular accusation).
	Pablo Ayerza (Wildlife crime lawyer)
10:20-10:50	Wildlife crime case study 1
10:55-11:25	Wildlife crime case study 2
11:30-12:00	Coffee break
12:00-13:00	Roundtable on the lessons learnt and challenges to reducing impunity in
	wildlife crime cases / How does specialization help reduce impunity in wildlife
	crime cases?
	Teodor NIȚĂ (ENPE), <mark>EUFJE (pending confirmation),</mark> Jorge Moradel
	(Prosecutor), Pablo Ayerza (Wildlife crime lawyer),
	40 mins panel discussion 20 mins Q&A
13:00-13:30	Estimation of the value of species and the environmental damages
	Carlos Javier Durá Alemañ (CIEDA- CIEMAT)













	20 mins panel discussion 10 mins Q&A
13:30-14:30	Lunch
14:30-15:30	Interactive discussion in groups • Group A (several sub-A-groups, depending on the number of
	 participants). Provide ten selected best practices and discuss how to improve them from their perspective. Group B. Choose one exemplary case and comment on the keys to success.
15:30-16:00	Report back on group discussions
16:00-16:15	Preliminary conclusions and closing remarks

WILDLIFE CRIME CASE STUDIES

10.20-10.50

Participants will be split in groups A and B

- A. Case study: Italian process concerning date mussels (Lithophaga lithophaga)

 Andrea Franco (Lawyer who followed the case) (pending confirmation)
- B. Case study: **Spain's harshest wildlife poisoning conviction in Tudela** Prosecution case in Spain Lawyer who followed the case or NGO involved (Pablo Ayerza o David de la Bodega)

10.55-11.25

Participants will be split in groups A, B and C

- A. Case study: **Spanish European eel case**Speaker to be confirmed (Jueza o Faustino Gudín) (pending confirmation)
- B. Case study: **The Valdezii-case**Rafael Soczó, Environmental Police in Hungary (pending confirmation) and the prosecutor working on the case
- C. Case study: **Carpatos Operation**Teodor NIȚĂ (Prosecutor. ENPE)



