

Scientific Coordinator  
Prof. Dr. Anna Oriolo

# Jean Monnet Module EU-GLOBACT

University of Salerno, Department of Legal Sciences (School of Law),  
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[www.euglobact.org](http://www.euglobact.org)

## TRANSNATIONAL CRIME and EU LAW: towards **Global Action** against **Cross-border Threats** to common security, rule of law, and human rights

- 6 hours a week in presence and online
- Available for free on EU-GLOBACT and IECLLO websites
- Statement of Accomplishment

START COURSE 



## 1<sup>st</sup> YEAR FINAL CONFERENCE Jean Monnet EU-GLOBACT Course

The initiative of March 27 May, 2024 is part of the scientific (research and dissemination) events of the Jean Monnet high formation course EU-GLOBACT '*Transnational Crime and EU Law: towards Global Action against Cross-border Threats to common security, rule of law and human rights*', co-funded by the European Commission (2023-2026).

### About the Jean Monnet Project EU-GLOBACT

The EU-GLOBACT Jean Monnet project, with Prof. Anna Oriolo as Scientific Coordinator, aims to promote excellence in teaching and research in the field of EU legal studies at [University of Salerno \(UNISA\)](#), and in particular at its Department of Legal Sciences, offering a **free, high specialized and interdisciplinary course** on the **emerging EU global counter-crime policy**, relevant for the future professional lives of graduates as well as the specialised training of legal and policy practitioners. As such, the project is intended to produce shared research and the exchange of ideas in order to identify successful solutions and examples of best practices in fighting transnational crime that could be replicated by all Member States and worldwide, as well as contribute to the development of legislation and policymaking in compliance with EU values and principles.

To this end, EU-GLOBACT combines teaching projects, research initiatives, and community engagement, adopting a **multidisciplinary, gender equality, and non-discrimination approach**.

**The teaching schedule** includes a **58-hour annual course** (30-40 students/year) structured in **4 theoretical units** (40 hrs.) and 3 learn-by-doing units (18 hrs.). **The research and dissemination activities** comprise intensive workshops, webinars, roundtables, and annual conferences, within the framework of the [legal multidisciplinary Observatory IECLO](#), open to the general public and to youth participation.

The Module activities will **mainly focus on four areas** in compliance with the new EU Commission guidelines in the field:

- **Transnational crime, EU Law and global partnership:** towards a coordinated, more targeted and adapted response to specific priority offences (Prof. Anna Oriolo).
- **Transnational crime, EU Law and the Area of Freedom Security and Justice:** boosting law enforcement and judicial cooperation across member States (Prof. Angela Di Stasi).



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- **Transnational crime, EU Law and new technologies:** ensuring a human rights-based approach to digital challenges (Prof. Michele Nino).
- **Transnational crime, EU Law and financial system:** reinforcing asset recovery/anti-money laundering, and confiscation measures (Prof. Andrea Castaldo).

From a practical point of view regarding implementation, the Module activities will combine traditional (legal) teaching with the 'pragmatic' approach typical of so-called 'law clinics', i.e., applying legal knowledge to concrete cases. This objective will be achieved by conducting the teaching and research events within the framework of the **International & European Criminal Law Observatory (IECLO)** and inviting as teachers, guest lecturers, and keynote speakers the main experts in law-enforcement in criminal justice, i.e., judges, prosecutors, and police officers.

## Target Audience

EU-GLOBACT is primarily addressed at university students, but could also be extremely beneficial to legal/justice professionals (judges, prosecutors, lawyers, court staff). It can also be relevant for the training of policymakers, national human rights institutions, as well as civil society organisations, and is also open to anybody interested on the topic.

## EU-GLOBACT Staff

**Scientific Coordinator:** Prof. Anna Oriolo; **Teaching Staff UNISA:** Prof. Andrea R. Castaldo, Prof. Angela Di Stasi, Prof. Michele Nino; **Junior Researchers:** Dr. Stefano Busillo, Dr. Emanuele Vannata.



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## About the Final Event of May 27, 2024

The event of May 27, 2024, entitled **EU Fighting Transnational Crime in the Digital Age: Balancing Security and Rights In The Cyberspace** is open to (free) participation by the academic community (students, registrars, Ph.D candidates and Ph.Ds, researchers, scholars), legal practitioners, stakeholders and the **civil society in general**.

With respect to the event's goals, in addition to allowing students, Ph.D candidates and lecturers from the involved universities to create or develop scientific research relationships, the round table will allow an exchange of knowledge and ideas between participants and stakeholders (from outside of the academic world and the community specialized in legal matters too) on how to best enact the EU global policy to fight cyber crime.

The EU is working on various fronts to

- promote **cyber resilience**,
- **fight cybercrime**,
- and boost cyber diplomacy and defence.

In December 2020, the European Commission and the European External Action Service (EEAS) presented a new **EU cybersecurity strategy**. The aim of this strategy is to **strengthen Europe's resilience** against cyber threats and ensure that all citizens and businesses can fully benefit from trustworthy and reliable services and digital tools. The new strategy contains concrete proposals for deploying regulatory, investment and policy instruments.

As part of this Strategy, the EU adopted in 2022 a revised **Network and information systems directive (NIS2)** to replace the 2016 directive. The new rules ensure a **high common level of cybersecurity across the Union**, responding to the evolving threat landscape and taking into account the digital transformation, which has been accelerated by the COVID-19 pandemic.

Further EU rules and policies also tackle other justice and law enforcement aspects of the fight against cybercrime and crime in general, such as access to **e-evidence, encryption and data retention**,

Finally, the **new Cybersecurity Regulation (2023/2841)** laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union entered into force on 7 January 2024. European Union invests much effort in boosting **cyber diplomacy**: EU and its member states strongly promote an open, free, stable and secure cyberspace where human rights, fundamental freedoms and the rule of law are



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fully respected for the social stability, economic growth, prosperity and integrity of free and democratic societies. The event of May 27, 2024 aims to contribute to the adoption by national authorities of the necessary measures to comply with the said EU Cyber Security Strategy, i.e. to strengthen the capacities of judicial and law enforcement authorities through the **training and specialisation of professionals** needed to manage transnational challenges and to cooperate with EU agencies.

### Staff Final Conference

Scientific Committee: Profs. Andrea R. Castaldo, Angela Di Stasi, Michele Nino, Anna Oriolo, Virginie Mercier;  
Organizing Committee: Stefano Busillo, Emanuele Vannata, IECLO Secretariat, EU-GLOBACT CERS.



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