ASSOCIATION INTERNATIONAL DE DROIT PENAL – INTERNATIONAL ASSOCIATION OF PENAL LAW

ROMANIAN NATIONAL GROUP TO THE AIDP/IAPL

International Colloquim

Section II - "Old and New Criminal Offences: AI Systems as Instruments and Victims"

**for the XXI International Congress of Penal Law:**

**“Artificial Intelligence and Criminal Justice”**

**13 – 17.06.2023**

**Bucharest – ROMANIA**

**PROGRAM TEMPLATE**

**Bureau of the colloquim**

* The President: prof. John Vervaele
* The Secretary General:  Prof. Stanislaw Tosza
* The General Rapporteur: prof. Fernando Miro Llinares
* The Vicepresident: XXX
* President of the Romanian National Group – prof. Constantin Duvac
* Vicepresident of the Romanian National Group: associate prof. Nicolae Grofu
* Secretary general of the Romanian National Group: Ph.D. Voicescu Vlad Alexandru
* **Editorial team**: professor Fernando Miro Llinares, professor Constantin Duvac, professor Tudorel Toader,  Dr. Elena Beatriz Fernández Castejón
* **The Secretary**: lawyer Ph.D. Vasile Baiculescu Deputy secretary general of the Romanian National Group

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| **Day I - 13.06.2023** |   |
| **Morning and Evening** | Arrival of participants |
| **18.00 (GMT+2)** | Welcome cocktail |
| **Day II - 14.06.2023** |   |
| **09.00 - 10.00 (GMT+2)** | Registration of participants  |
| **10.00 - 10.30 (GMT+2)** | Opening speech by the representatives of the governing bodies of AIDP/IAPL and the Romanian National Group affiliated to AIDP/IAPL; |
| **10.30 – 12.00 (GMT+2)** | Presentation of the General Report and the draft Resolution by the General Rapporteur Fernando Miró-Llinares |
| **12.00 – 12.30 (GMT+2)** | Presentation of the Special report “Cybercrime and Artificial intelligence” by the Special Rapporteur Javier Valls Prieto |
| **12.30 – 13.00 (GMT+2)** | Presentation of the Special report “The protection of privacy in the AI era through Criminal law in Russia” by the Special Rapporteurs Maria Filatova and Tatiana Alekseeva.  |
| **13.00 - 14.30 (GMT+2)** | Lunch |
| **14.30 – 15.00 (GMT+2)** | Presentation of the Special report “The importance of AI for financial crimes” by the Special Rapporteur Susana Aires de Sousa.  |
| **15.00- 15.30 (GMT+2)** | Presentation of the Special report “Disinformation, Fake News and Deep Fakes” by the Special Rapporteur Tommaso Guerini.  |
| **15.30 - 17.30 (GMT+2)** | Presentation of specific aspects of national reports that are relevant for the resolutions, by national rapporteurs |
| **17.30 - 18.00 (GMT+2)** | Coffee break |
| **18.00 - 19.30 (GMT+2)** | Round Table - Cross-border Organized Crime and Seizure of the Proceeds - moderators: university professor ph.d. Constantin Duvac - president of Romanian National Group and university professor ph.d. Adrian Mihai Hotca - vice president of Romanian National Group |
| **20.00 (GMT+2)** | Dinner |
| **Day III - 15.06.2023** |   |
| **09.30 - 10.30 (GMT+2)** | Presentation of specific aspects of national reports that are relevant for the resolutions, by national rapporteurs |
| **10.30 - 11.00 (GMT+2)** | Coffee break |
| **11.00 - 13.00 (GMT+2)** | Discussions on the resolution |
| **13.00 - 14.30 (GMT+2)** | Lunch |
| **14.30 - 17.30 (GMT+2)** | Discussions on the resolution |
| **17.30 - 18.00 (GMT+2)** | Coffee break |
| **18.00 - 19.30 (GMT+2)** | Round Table - Investigation of Cross-border Organized Crime. Techniques and methods for identifying and seizure of the proceeds - moderators: associate professor ph.d. Nicolae Grofu - vice-president of Romanian National Group and university professor ph.d. Petre Buneci - Vice President of the Romanian National Group |
| **20.00 (GMT+2)** | Dinner |
| **Day IV - 16.06.2023** |  |
| **09.30-12.00 (GMT+2)** | Final discussions on the resolution and vote by AIDP/IAPL members |
| **12.00 – 14.00 (GMT+2)** | Lunch |
| **14.00 – 20.00 (GMT+2)** | Free time |
| **20.00 (GMT+2)** | Dinner |
| **Day V - 17.06.2023** | **Social program** |
| **08.00 (GMT+2)** | Departure - Visit to Bran Castle (Dracula's Castle) (<http://www.bran-castle.com/> ); |
| **13.00 - 15.00 (GMT+2)**  | Lunch in Bran Moeciu mountain resort |
| **15.00 - 18.00 (GMT+2)** | Trip and visit to Peles Castle (residence of first King of Romania, Carol I of Hohenzollern – Sigmaringen) (<https://en.peles.ro/>); |
| **18.00 - 20.00 (GMT+2)** | Return to Bucharest |
| **21.00 (GMT+2)** | Traditional Romanian dinner at Pustnicul Restaurant (<https://restaurantpustnicu.ro/>) |

With special consideration,

President

University professor Ph.D. Constantin Duvac