

ASSOCIATION INTERNATIONALE DE DROIT PENAL – INTERNATIONAL ASSOCIATION OF PENAL LAW
ROMANIAN NATIONAL GROUP TO THE AIDP/IAPL

International Colloquium
Section II - Offences in the Criminal Code
**for the XXI International Congress of Penal Law:
“Artificial Intelligence and Criminal Justice”**

**13 – 17.06.2023
Bucharest – ROMANIA**

PROGRAM

Bureau of the colloquium

- The President: prof. John Vervaele
- The General Rapporteur: prof. Fernando Miro Llinares
- Secretary General: Stanislaw Tosza
- 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

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