



International Conference

“Combating Illegal Tobacco Trade in the Era of Fast Change”

December 12, 2019

Warsaw, Poland

Venue: Institute of Law Sciences (ILS), Polish Academy of Sciences (PAS)

Address: Nowy Świat 72 (Staszic Palace)

Draft Agenda

09:00-09:30 Registration and coffee

09:30-09:50 Opening and general presentation of the project

Prof. Celina Nowak, ILS PAS

09:50 – 10:50 Combatting illicit trade of tobacco products in Poland and the wider Eastern European region

Distinguished Speakers:

- Representative of the National Tax Administration of Poland (tbd)
- Representative of the Central Investigation Bureau of Police of Poland (tbd)
- Member of the Parliament of the Republic of Moldova – Dr. Octavian Ticu

10:50 –12:00 The role of criminal law in fighting illicit trade of tobacco products:
a comparative EU perspective

Chair: Prof. Celina Nowak, ILS PAS

Panelists: The case of Italy – Prof. Daniele Negri, University of Ferrara
The case of Romania – Dr. Sergiu Bogdanu, University of Cluj-Napoca
The case of Germany – Dr. Marc Engelhart, Max Planck Institute for Foreign
and International Criminal Law
The case of Lithuania – Prof. Gintras Svedas, Vilnius University
The case of Slovakia – Dr. Libor Klimek, University Mateja Bela

12:00 – 12:15 Q&A session

12:15 – 13.30 Lunch

13:30 – 14:00 The proper role of intellectual property (IP) laws and enforcement mechanisms in controlling counterfeiting – Dr. Marina Foltea, ILS PAS

Discussant: tbd

14:00 – 14:30 The impact of Brexit on tobacco illicit trade control in the EU – Dr. Marina Foltea, ILS PAS

Discussant: tbd

14:30 –15:00 EU – tobacco industry agreements and beyond – Dr. Marina Foltea, ILS PAS

Discussant: Abrie du Plessis, Trade Law Center, Stellenbosch, South Africa

15:00 – 15:30 Q&A session

15:30 – 16:00 Coffee Break

16:00 – 16:30 Public – Private Partnership in controlling illicit trade in tobacco – Prof. Monika Szwarc, ILS PAS

Discussant: Abrie du Plessis, Trade Law Center, Stellenbosch, South Africa

16.30 – 16.45 Q&A session

16:45 – 17:00 Key learnings and closing remarks – Prof. Celina Nowak and Dr. Marina Foltea, ILS PAS

This event is organized by the ILS PAS presenting the outcome of research supported under the PMI Impact – a global initiative to support projects against illegal trade and related crimes.

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The conference will be held in Polish and English languages with simultaneous interpretation.

The attendance of this conference is free. Registration is mandatory at the following link: <http://ankietyinppan.pl/index.php/747756?lang=pl> by December 8, 2019.