

2nd BIENNIAL EUROCC WORKSHOP – MANCHESTER 2019

“What is ‘European’ about European white-collar crime?”

Day 1 Wednesday 12 June 2019

Venue: Room 4.50 Simon Building (see map) **TBC**

12.00 – 13.00 Lunch and Registration

13.00 – 13.15 Welcome and Introduction (EUROC)

13.15 – 15.15 **Session 1** - Research on White-Collar Crime in Europe

Sunčana Roksandić Vidlička - How to prioritize white-collar crime research in the EU in relation to EU Internal and External Security

Jeroen Maesschalck - Mapping and assessing approaches to white-collar crime prevention: the EU as a natural experiment

Arjan Blokland, Wim Huisman, Marieke Kluin and E Wiering - Population heterogeneity and state dependence further examined

Nick Lord, Karin van Wingerde and Mike Levi - Corruption, Culture and Comparative Analyses across Europe: Developing New Research Traditions

Discussants: TBC

15.15 – 15.45 Tea/coffee break

15.45 - 17.00 **Session 2** – Roundtable A

Research Priorities and Methodological Innovations

18.00 Dinner TBC

Day 2 Thursday 13 June 2019

Venue: Council Chamber, Whitworth Building (see map)

9.30 – 11.00 Session 3 – Financial Crimes and Markets in Europe

Vincenzo Ruggiero - Hypotheses on the causes of financial crime in Europe

Sarah Wilson - Exploring possible contributions to theoretical and conceptual framings of European white-collar crime from European reflections on criminal responses to 'market abuse'

Aleksandra Jordanoska – Financial Crimes and Financial Markets (TBC)

Discussants: TBC

11.00 – 11.15 Tea/coffee break

11.15 – 12.45 Session 4 – (Anti-)Money Laundering in Europe

Katie Benson - 'Deutsche Bank & Danske Bank: are European financial institutions key in facilitating illicit finance?'

Cerian Griffiths - Gibraltar's transposition of the 4th Anti-Money Laundering Directive

Karin van Wingerde and Anna Merz - Varieties in responses to money laundering across Europe

Discussants: TBC

12.45 – 13.15 Lunch

13.15 – 14.45 Session 5 – White-Collar Crime Case Studies in Europe

Ekaterina Gladkova – Problematising Food Crimes In and Across Europe

Anna Markovska - Exploring the role of normative constraints in addressing the problem of white-collar criminality in Ukraine.

Jon Davies - The regulation and governance of anti-trafficking chains

Discussants: TBC

14.45 – 15.00 Tea/coffee break

15.00 – 16.30 Session 6 – Institutions and White-Collar Crimes

Csaba Györy - The Institutional Embeddedness of Corporate Crime

Clarissa Meerts - Struggles in cooperation – public-private relations in the investigations of white-collar crime in the Netherlands

Éva Inzelt and Tamás Bezsényi - Procedural rules and activity limits in the practice of the Hungarian Competition Authority

Discussants: TBC

18.00 Dinner TBC

Day 3 Friday 14 June 2019

Venue: Council Chamber, Whitworth Building (see map)

9.00 – 11.00 Session 7 – Punishment, Enforcement and Regulation of White-Collar Crimes in Europe

Judith van Erp - The American and European Way of Law against Corporate Crime

Joe McGrath - Managing White-Collar Crime: The Decline of Punishment

Liz Campbell - Deferred prosecution agreements in Europe: a sign of legal convergence

Paul Almond - Freedom and Regulation: Drawing Lessons from the European Experience

Discussants: TBC

10.30 – 10.45 Tea/coffee break

10.45 – 12.15 Session 8 – Roundtable B

‘What is “European” about European white-collar crime?’

12.15 Finish

Further information

Further information

Location

Venue: School of Law, University of Manchester, Oxford Road, M13 9PL.

Room: Exact rooms to be confirmed

Location: <https://www.manchester.ac.uk/discover/maps/interactive-map/>

Getting to Manchester

Regular flights to Manchester Airport: <https://www.manchesterairport.co.uk> Then train to Manchester Piccadilly or Manchester Oxford Road train stations (about a 20 minute train journey) or a taxi (30-40 minute taxi ride).

Manchester Piccadilly train station – approximately a 15-20 minute walk to the event location.

Manchester Oxford Road train station (directly opposite the hotel) - approximately a 10-15 minute walk to the event location.

Details on transport in Manchester can be found here: http://www.tfgm.com/journey_planning/Pages/default.aspx

Nearby Accommodation Options (ordered in order of budget – low to high cost)

Ibis Hotel Princess Street (cheapest): <https://www.accorhotels.com/gb/hotel-3143-ibis-manchester-centre-princess-street-new-ibis-rooms/index.shtml>

Holiday Inn (closest to Oxford Road train station):
<https://www.ihg.com/holidayinnexpress/hotels/gb/en/manchester/mchor/hoteldetail>

Crowne Plaza (closest to workshop venue):
https://www.ihg.com/crowneplaza/hotels/gb/en/manchester/manor/hoteldetail?cm_mmc=GoogleMaps_-CP_-GB_-MANOR

Principal Hotel (most luxurious): <https://www.phcompany.com/principal/manchester-hotel/>

Hospitality

Food and drink will be provided throughout the day. On the evening of Wednesday 13 June and Thursday 14 June we will be going out for an evening meal. You are all welcome to join us.