

## Organised Crime & Criminal State Capture Connecting the Dots Between News Headlines, Indictments and Scientific Research

‘Crime and Criminology in the Balkans’

One-Week International Intensive Course, Dubrovnik, Croatia, 30 March - 03 April 2020

### Sunday, March 29 & Monday, March 30 morning

arrival of participants (course hotel: [Rixos](#), special course rates available - for information contact Dr. [Reana Bezić](#))

### Monday, March 30

16.00 - 18.00 Opening & Course Introduction

Connecting the Dots Between News Headlines, Indictments and Scientific Research  
(Anna-Maria Getoš Kalac, Uglješa Zvekić, Mark Shaw)

21.00 - ... Welcome Drinks (Pub)

### Tuesday, March 31

09.30 - 13.00 Lectures and Discussions:

Objectives and Methods in Investigative Journalism, Research and Prosecution  
(Case Studies)

(Michael Rezendes, Robin Mcdowell - tbc, Anna-Maria Getoš Kalac, Dmitrijs Ceplis)

14.30 - 16.00 Participants' Presentations (Impulse Talks/Papers)

16.00 - 19.00 Movie Night (Case Study with Discussion)



Hosted by University of Zagreb's  
Faculty of Law

Supported by the Global Initiative Against  
Transnational Organised Crime's Resilience Fund

A Former Max Planck Partner Group between  
Freiburg MPICC & Zagreb Faculty of Law



## Wednesday, April 01

- 09.30 - 11.30 Lectures and Discussions:  
State of the Art in Organised Crime Research  
(Hans-Jörg Albrecht)
- 11.30 - 12.30 IUC Reception
- 14.00 - 17.00 Lectures and Discussions:  
Organised Crime in the Balkans - What we do and Don't Know  
(Anna-Maria Getoš-Kalac, Dmitrijs Ceplis)

## Thursday, April 02

- 09.30 - 15.00 Lectures and Discussions:  
Detecting and Prosecuting Organized Crime  
(Dmitrijs Ceplis)  
Prosecutiong Organized Crime in the Balkans in Light of Criminal State Capture  
(Europol - tbc, Dmitrijs Ceplis, Davor Derenčinović)
- 15.00 - 18.00 Dubrovnik Sight Seeing

## Friday, April 03

- 09,30 - 13.00 Discussion and Drafting of Joint Course Output: Recommendations and Measures for Connecting the Dots between News Headlines, Indictments and Scientific Research in the Balkans
- 13.00 - ... Departure of participants

**Special Feature:** consultation lunches in smaller groups with selected lecturers

**Impulse Talks/Presentations:** the course offers 4 ECTS credits based on an attendance certificate issued by the course director and IUC Dubrovnik. Precondition is the regular attendance of the course program and a brief impulse talk generating discussion or a short presentation (topic will be individually discussed and determined in accordance with participants' interests); all other participants are invited to prepare and provide such input (esp. short case studies), but they are not obliged to do so

**Course Format:** informal dress code & discussion format in line with the [Chatham House Rule](#)

[Course Contact & Webpage](#)

[Course Application & Scholarships](#)