



УНИВЕРСИТЕТ ЗА НАЦИОНАЛНО И СВЕТОВНО СТОПАНСТВО

UNIVERSITY OF NATIONAL AND WORLD ECONOMY

София 1700, Студентски град "Христо Ботев"

Катедра „Национална и регионална сигурност“
Тел.(02) 8195 298; Факс (02) 8195 272; E-mail: dnrs@unwe.bg



Agenda for the International Conference on „Combating Illicit Tobacco Trade and Related Crimes“

Small Conference Hall, University of National and World Economy

Saturday, 27 October 2018 - (closed meeting)

Moderator - Prof. Dr. Dimitar Dimitrov

<u>10:00 – 10:15</u>	Welcome coffee
<u>10:15 – 12:00</u>	Project team members internal session for work discussions (closed meeting)
<u>12:00 – 12:30</u>	Lunch
<u>12:30 – 16:00</u>	Project team members internal session for work discussions (closed meeting)
<u>16:00</u>	Coffee break

Sunday, 28 October 2018 - (closed meeting)

Moderator - Prof. Dr. Dimitar Dimitrov

<u>10:00 – 10:15</u>	Welcome coffee
<u>10:15 – 12:00</u>	Project team members internal session for work discussions (closed meeting)
<u>12:00 – 12:30</u>	Lunch
<u>12:30 – 16:00</u>	Project team members internal session for work discussions (closed meeting)
<u>16:00</u>	Coffee break

Monday, 29 October 2018

Moderator - Prof. Dr. Dimitar Dimitrov

<u>13:00 – 13:30</u>	Registration and welcome coffee
<u>13:30 – 14:00</u>	Opening ceremony
<u>14:00 – 15:15</u>	Presentation of Prof. Dr. Dimitar Dimitrov, Project Leader on “Contraband & Counterfeit Risk Identification (Business Process Analysis and Spatial Aspect)” project; Presentation of Assoc. Prof. Dr. Tsvetan Tsvetkov, BPA team Leader; Presentation of Assoc. Prof. Dr. Konstantin Poudin/ Assoc. Prof. Dr. Georgi Pavlov, SEM Team Leaders; Presentation of Assoc. Prof. Dr. Georgi Penchev, IT Team Leader; Presentation of Dessislava Spassova, Legal Team Leader;



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<u>15:15 – 15:30</u>	Q&A session,discussion
<u>15:30 – 16:00</u>	Coffee break
<u>16:00 – 16:30</u>	Presentation of Prof. Dr. Dimitar Dimitrov, Project Leader on “Economic Dimensions of Tobacco Contraband”
<u>16:30 – 17:00</u>	Presentation Snejana Maleeva, Director General of SELEC
<u>17:00 – 17:20</u>	Presentation of Chief Assist. Dr. Yuri Cenkov on “Difficulties in managing private funded projects within government institutions”
<u>17:20 – 17:40</u>	Presentation Dr. Milen Markov on “Tracking and Tracing Tobacco Products in the EU”
<u>17:40 – 18:00</u>	Q&A session, discussion
<u>18:00</u>	Welcome dinner

Tuesday, 30 October 2018

Moderator - Assoc. Prof. Dr. Tsvetan Tsvetkov

<u>10:00 – 10:30</u>	Registration and welcome coffee
<u>10:30 – 11:00</u>	Presentation of Dessislava Spassova and Teodora Stamenova on “International Legal Framework against Illicit Tobacco Trade”
<u>11:00 – 11:20</u>	Q&A session, discussion
<u>11:20 – 11:50</u>	Presentation of Em.Prof.Dr.Dr.h.c.mult. Friedrich Schneider, Research Institute of Banking and Finance on "Restricting or Abolishing Cash: An Effective Instrument for Fighting the Shadow Economy, Crime and Terrorism?"
<u>11:50 – 12:20</u>	Q&A session, discussion
<u>12:20 – 13:30</u>	Lunch
<u>13:30 – 14:00</u>	Presentation of Ieva Valeškaitė, Lietuvos laisvosios rinkos institutas on “Unfolding the Drivers of the Shadow Economy“
<u>14:00 – 14:15</u>	Q&A session, discussion
<u>14:15 – 14:45</u>	Coffee break
<u>14:45 – 15:15</u>	Presentation of Slađana Vujičić, Vladimir Ristanović, Dušan Cogoljević, Zorana Nikitović on “The effect of excise tax increases on tobacco products and the illegal tobacco market in Serbia”
<u>15:15 – 15:45</u>	Presentation of Mr. Johan Du Plooy, Proprietor and President of Centry South Africa based in Durban, South Africa on “‘Filling the Gaps’ The Role of Private Sector Intelligence Specialists”
<u>15:45 – 16:00</u>	Q&A session, discussion



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Wednesday, 31 October 2018

Moderator - Chief Assist. Dr. Yuri Cenkov

<u>10:30 – 11:00</u>	Registration and welcome coffee
<u>11:00 – 11:30</u>	Presentation of Assoc. Prof. Dr. Konstantin Poudin/ Assoc. Prof. Dr. Georgi Pavlov on “Relationship between Drug Industry and Tobacco Contraband”
<u>11:30 – 12:00</u>	Presentation of Chief Assist. Dr. Nedko Tagarev on “Role of case study analyses in counteracting Contraband & Counterfeit of tobacco products”
<u>12:00 – 12:30</u>	Q&A session, discussion
<u>12:30 – 13:30</u>	Lunch
<u>13:30 – 14:00</u>	Presentation of Assist. Dr. Atanas Dimitrov on “Challenges of Fighting Illicit Trade in Tobacco Products in Bulgaria”
<u>14:00 – 14:30</u>	Presentation of Assoc. Prof. Dr. Konstantin Poudin on “Economic and Social Consequences of Smuggling”
<u>14:30 – 15:00</u>	Presentation of Assoc. Prof. Dr. Tsvetan Tsvetkov on “Opportunities to risk identification of tobacco products contraband by using Monte Carlo simulations”
<u>15:00 – 15:30</u>	Q&A session, discussion
<u>15:30 – 16:00</u>	Coffee break
<u>16:00 – 16:30</u>	Presentation of Assoc. Prof. Dr. Georgi Penchev/ Chief Assist. Dr. Teodora Gechkova on “Exploring the C&C Connections with other Crimes: Automatic Topics Discovery”
<u>16:30 – 17:00</u>	Presentation of Chief Assist. Dr. Ekaterina Bogomilova on “Applying of quantitative methods to counteract the smuggling and counterfeit of tobacco products”
<u>17:00 – 17:30</u>	Presentation of Dr. Milka Yosifova on “The Grey Economy and the Oligarchy at the Root of the Trafficking and Corruption”
<u>17:30 – 17:45</u>	Q&A session, discussion
<u>17:45 – 18:00</u>	Closing ceremony
<u>18:00</u>	Closing dinner