

## **Summerschool Transnational Organized Crime and Dutch Criminal Justice**

University of Leiden, The Netherlands

July, 1-31, 2006

Ben Rovers

### **Program**

#### Location

University of Leiden

Law Faculty

#### **Kamerlingh Onnes Building**

Address: Steenschuur 25

Leiden

**SEE SCHEDULE FOR CLASSROOM NUMBERS!**

#### Times

Classes

From 09:00 to 10:30

From 11:00 to 12.30

From 14:00 to 15:30

No Classes on Friday

[EXCURSIONS IN CAPITAL AND BLUE](#)

#### Opening hours Kamerlingh Onnes Building / Law Library

Mo.-fri. 08.00 – 20.00 / 09.00 – 17.15

Sat. 09.00 – 13.00 / 09.00 - 13.00

Sun. Closed / Closed

#### Opening hours Restaurant (upstairs) / Caf  (downstairs)

*July, 3-14*

Mo.-fri. 11.45 – 14.00 / 10.00 – 14.00

*July, 17-31*

Mo.-fri. Closed / 10.00 – 14.00

<b>Week 1</b>		
<b>When &amp; Where</b>	<b>What</b>	<b>Who</b>
<b>Monday, July 3 – 2006</b>		
09:00 – 10:30 ROOM A14	Introduction to the Program Lecture: Brief History of The Netherlands	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, 's-Hertogenbosch
11:00 – 12:30 ROOM A14	Lecture: Current Issues in The Netherlands	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, 's-Hertogenbosch
13:30 – 14:00 Law Library	Introduction to the Facilities of the Law Library (pc-accounts etc.)	Joke Bakker, Librarian, Law Library, University of Leiden
14:00 - 16:00	<b>GUIDED TOUR: WALK AROUND LEIDEN WITH AN INTRODUCTION TO THE CITY, THE LAW FACULTY AND OTHER INTERESTING AND PRACTICAL PLACES IN TOWN</b>	<b>HOSTS: MARIEKE BAARS AND OTHER CRIMINOLOGY STUDENTS OF LEIDEN UNIVERSITY</b>
<b>Tuesday, July 4 – 2006</b>		
09:00 – 10:30 ROOM A028	Lecture: Gangs, Migration and Ethnicity Part 1: General Concepts	Dr Frank van Gemert, Criminologist, Assistant Professor of Criminology Free University, Amsterdam
11:00 – 12:30 ROOM A028	Lecture: Gangs, Migration and Ethnicity Part 2: Examples in The Netherlands: Moroccan and Antillian Youth Groups	Dr Frank van Gemert, Criminologist, Assistant Professor of Criminology Free University, Amsterdam
14:00 - 15:30 ROOM A028	Lecture: Activities of the Turkish Mafia in The Netherlands	Prof. Frank Bovenkerk, Professor of Criminology, University of Utrecht, Utrecht
<b>Wednesday, July 5 – 2006</b>		
09:00 – 10:30 ROOM A008	Lecture: Decriminalizing Soft Drugs; the Dutch Drugs Policy in an International Context	Dr Tim Boekhout van Solinge, Assistant Professor of Criminology, University of Utrecht
11:00 – 12:30 ROOM A008	Lecture: Eco Crime: Illegal Logging and the Wildlife Trade (focusing on the Tropics)	Dr Tim Boekhout van Solinge, Assistant Professor of Criminology, University of Utrecht
14:00 - 15:30 ROOM A008	Lecture: Euthanasia in The Netherlands; Backgrounds on the Dutch 'Euthanasia Law'	Drs Rob Jonquière, Director of 'Right To Die NL' (Pro Euthanasia Interest Group 'NVVE'), Amsterdam
<b>Thursday, July 6 – 2006</b>		
10:30 – 12:00 <b>ROOM ???</b> <b>Different time!</b>	Lecture: Corporate Crime in Europe: Following the American Dream?	Dr Wim Huisman, Associate Professor of Criminology University of Leiden
13:30 – 17:00	<b>EXCURSION: VISIT TO DETENTION CENTRE FOR YOUNGSTERS 'TEYLINGEREIND'</b> <b>(SEE LAST SHEET FOR SCHEDULE/PROGRAM)</b>	<b>HOSTS: MURIEL VAN BRENK, KEES MOS, JORIS HOUT, TEYLINGEREIND DETENTION CENTRE, SASSENHEIM (NEAR LEIDEN)</b>

<b>Week 2</b>		
<b>When &amp; Where</b>	<b>What</b>	<b>Who</b>
<b>Monday, July 10 – 2006</b>		
Times yet unknown	EXCURSION TO THE HAGUE: VISIT TO THE ICTY (THE UN INTERNATIONAL CRIMINAL TRIBUNAL FOR THE FORMER YUGOSLAVIA) (SEE LAST SHEET FOR SCHEDULE/PROGRAM)*	HOSTS: ICTY OFFICIALS
<b>Tuesday, July 11 – 2006</b>		
09:00 – 10:30 ROOM A008	Lecture: Evolution of Islamist Terrorism in Europe: Some Dutch Perspectives on Threats and Countermeasures	Dr Marianne van Leeuwen, Ministry of the Interior and Kingdom Relations, Policies on Combatting Terrorism, The Hague
11:00 – 12:30 ROOM A008	Lecture: Counterterrorism and human rights law: is there a reason to derogate from international standards?	Mr dr Jan-Peter Loof, Coordinator of the FM van Asbeck Centre for Human Rights Studies, University of Leiden, Leiden
14:00 - 15:30 ROOM A008	Lecture: The Gap Between East & West; Cultural Perspectives on the Concept and Background of Terrorism*	Drs Yoessef Azghari – Arabist/Communication Trainer, Publicist and Lecturer, Avans University of Professional Education, Breda/Tilburg/'s-Hertogenbosch
<b>Wednesday, July 12 – 2006</b>		
09:00 – 10:30 ROOM A008	Lecture: Money Laundering Part 1: Models of Money Laundering	Mr Rien van Hees, Senior Specialist Financial Crime and Former Liason Officer Carribean, National Police Office for Financial Crime, Zoetermeer
11:00 – 12:30 ROOM A008	Lecture: Money Laundering Part 2: Examples from the Police Practice	Mr Rien van Hees, Senior Specialist Financial Crime and Former Liason Officer Carribean, National Police Office for Financial Crime, Zoetermeer
14:00 - 15:30 ROOM A008	Lecture: Rule Breaking by Governments in The Netherlands*	Mr Drs Stephan Berdsen, Policy Consultant, Ministry of Justice, Agency for Scrutiny, Integrity and Screening, The Hague
<b>Thursday, July 13 – 2006</b>		
08:45 – 19:00	EXCURSION: VISIT TO ANTWERP DIAMOND CENTRE WITH ORGANISED CRIME TOUR BY CRIMINOLOGIST DINA SIEGEL (SEE LAST SHEET FOR SCHEDULE/PROGRAM)	- DR DINA SIEGEL, ASSISTANT PROFESSOR OF CRIMINOLOGY FREE UNIVERSITY, AMSTERDAM - ANTWERP CITY GUIDE

<b>Week 3</b>		
<b>When &amp; Where</b>	<b>What</b>	<b>Who</b>
<b>Monday, July 17 – 2006</b>		
09:30 – 15:30	EXCURSION TO ROTTERDAM - CARE ARRANGEMENTS FOR PROBLEMATIC DRUG USERS (SEE LAST SHEET FOR SCHEDULE/PROGRAM)	HOST: DRs CAS BARENDREGT, RESEARCHER, IVO, SCIENTIFIC BUREAU FOR RESEARCH, EXPERTISE AND CONSULTANCY ON LIFESTYLE, ADDICTION AND RELATED SOCIAL DEVELOPMENTS, ROTTERDAM
<b>Tuesday, July 18 – 2006</b>		
09:00 – 10:30 ROOM A008	Human Trafficking in The Netherlands – part I	Drs Ruth Hopkins, Independent Researcher and Journalist, Amsterdam
11:00 – 12:30 ROOM A008	Human Trafficking in The Netherlands – part II	Drs Ruth Hopkins, Independent Researcher and Journalist, Amsterdam
14:00 - 15:30 ROOM A008	Lecture: Developments in Forensic DNA Research	Dr Peter de Knijff, Head of the Forensic Laboratory for DNA-Research, Leiden University Medical Center, Leiden
<b>Wednesday, July 19 – 2006</b>		
09:00 – 10:30 ROOM A008	Lecture: Developments in Criminal Justice in The Netherlands	Dr Paul de Hert, Associate Professor in International Criminal Law, Tilburg University, Tilburg
11:00 – 12:30 ROOM A008	Lecture: Criminal Law Systems in Europe (and The European Constitution)	Dr Paul de Hert, Associate Professor in International Criminal Law, Tilburg University, Tilburg
14:00 - 15:30 ROOM A008	NO CLASS	
<b>Thursday, July 20 – 2006</b>		
09:00 – 10:30 <b>ROOM ??</b>	Lecture: Polder Mafia; The Dutch ‘Nephews’ of Don Corleone – Part I	Marian Husken, Journalist, ‘Vrij Nederland’ (‘Free Netherlands’) Magazine, Amsterdam
11:00 – 12:30 <b>ROOM ??</b>	Lecture: Polder Mafia; The Dutch ‘Nephews’ of Don Corleone – Part II	Marian Husken, Journalist, ‘Vrij Nederland’ (‘Free Netherlands’) Magazine, Amsterdam
14:00 - 15:30 ROOM A008	NO CLASS	

<b>Week 4</b>		
<b>When &amp; Where</b>	<b>What</b>	<b>Who</b>
<b>Monday, July 24 – 2006</b>		
09:00 – 10:30 ROOM A008	Lecture: Colombian Drug Organizations	Dr Damian Zaitch, Assistant Professor of Criminology, Erasmus University Rotterdam, Rotterdam
11:00 – 12:30 ROOM A008	Lecture: Cocaine Trafficking Organizations and Trends in the Netherlands	Dr Damian Zaitch, Assistant Professor of Criminology, Erasmus University Rotterdam, Rotterdam
14:00 - 15:30 ROOM A008	Lecture: Synthetic Drugs Trafficking in european Cities	Dr Damian Zaitch, Assistant Professor of Criminology, Erasmus University Rotterdam, Rotterdam
<b>Tuesday, July 25 – 2006</b>		
09:30 – 17:30	EXCURSION: VISIT TO THE ANNE FRANK HOUSE: EXPERIENCES FROM THE PAST, LESSONS FOR NOW	HOST: DR BARRY VAN DRIEL, RESEARCHER/PROGRAM DEVELOPER, ANNE FRANK FOUNDATION, AMSTERDAM
<b>Wednesday, July 26 – 2006</b>		
09:00 – 10:30	NO CLASS	
11:00 – 12:30	NO CLASS	
14:00 - 15:30	NO CLASS	
<b>Thursday, July 27 – 2006</b>		
09:00 – 12:00 ROOM A008	Exam	-
-	-	-
18:00 – 21:00	Farewell Dinner at Restaurant 'Poort van Leyden', (Address: Haven 100 - Leiden)	

Excursion Details will follow...