



ISPAC

International Conference
PREVENTING ART CRIMES THROUGH REGULATION AND SELF-REGULATION

30 September 2024 - h. 11.00 a.m. CET
Palazzo Visconti, Via Cino del Duca, n. 8, Milan

11.00 A.M.

WELCOME SESSION

PIERGIUSEPPE BIANDRINO
CNPDS Chairman of the Board of Directors

MICHELE COPPOLA
*Executive Director for Art, Culture and Historical Heritage and
General Director Gallerie d'Italia, Intesa Sanpaolo*

11.30 A.M.

Keynote Speech

**UPDATING THE UNESCO INTERNATIONAL CODE OF ETHICS FOR DEALERS
IN CULTURAL PROPERTY**

KRISTA PIKKAT
*UNESCO Director of the Culture and Emergencies Entity Secretary of
the 1970 UNESCO Convention (online intervention)*

11.50 A.M.

**CODES OF CONDUCT, CODES OF ETHICS AND OTHER SOFT-LAW TOOLS IN
CULTURAL HERITAGE AREA**

*Chair: STEFANO MANACORDA
UNESCO Chair Holder, University of Campania Luigi Vanvitelli*

Speakers

- MARC-ANDRÉ RENOLD, *University of Genève*
- DONNA YATES, *University of Maastricht*
- MARIO IANNUZZIELLO, *University of Campania Luigi Vanvitelli*

Discussants

- TESS DAVIS, *Antiquities Coalition*
- GIUSEPPE CALABI, *Gruppo Apollo*
- NICHOLAS M. O'DONNELL, *Sullivan & Worcester LLP*

1.15 P.M.

LIGHT LUNCH

2.30 P.M.

**LEGAL IMPACT OF DUE DILIGENCE PROCEDURES IN PROVENANCE AND
ACQUISITION**

*Chair: ALESSANDRA DONATI
University of Milan Bicocca*

Speakers

- TOSHIYUKI KONO, *Kyushu University*
- MARC BALCELLS, *University Oberta de Catalunya*
- MARCO COLACURCI, *University of Campania Luigi Vanvitelli*

Discussants

- ANNE LAURE BANDLE, *Borel & Barbey*
- LYNDA ALBERTSON, *Association for Research on Crimes against Art,
ARCA*
- RENA NEVILLE, *Corinth Consulting Ltd*

4.00 P.M.

ANTI-MONEY LAUNDERING IN THE ART MARKET

*Chair: ARIANNA VISCONTI
Università Cattolica del Sacro Cuore*

Speakers

- SASKIA HUFNAGEL, *The University of Sydney*
- UMUT TURKSEN, *Coventry University*
- ANNA MOSNA, *Leiden University*

Discussants

- ERIKA BOCHEREAU, *Confédération Internationale des Négociants en
Œuvres d'Art, CINOA*
- IRINA TARSIS, *Center for Art Law*
- RICCARDO ERCOLE OMODEI, *University of Palermo*

5.30 P.M.

Round table

INDUSTRIES PRACTICES AND JUDICIAL APPLICATIONS: LESSONS TO BE LEARNED

*Chair: STEFANO MANACORDA
UNESCO Chair Holder, University of Campania Luigi Vanvitelli*

Speakers

- EUGENIO FUSCO, *Deputy Chief Prosecutor at the Milan Public
Prosecutor's Office*
- GUIDO CARLO ALLEVA, *Lawyer in Milan*
- GIUSEPPE CATALANO, *Assicurazioni Generali S.p.A.*
- ANTONELLA CRIPPA, *Intesa Sanpaolo*

*It will also be possible to follow the event in live streaming.
Registered participants who will attend remotely will receive the link.*