



# 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  
*Intesa Sanpaolo, Executive Director Art, Culture and Heritage  
General Director Gallerie d'Italia*

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 BUNDLE, *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*
- ENRICO MARIA GIARDA, *Milan Bar Association Board Member*
- GIUSEPPE CATALANO, *Assicurazioni Generali S.p.A.*
- ANTONELLA CRIPPA, *Intesa Sanpaolo*

*It will also be possible to follow the event in live streaming at the following link*  
<https://us06web.zoom.us/j/81854663530?pwd=jjjSQd4P0q6moMvbrENShAglNakhuE.1>