

Building capabilities of the Albanian public administration on free movement and fight against illicit trafficking of Cultural Goods



Commando Carabinieri Tutela Patrimonio Culturale
Online Training on Protection of Cultural Property



1. Introduction

The Terms of Reference of the project provide for the organisation and implementation of a Study Visit to a member country of the European Union: “Study visit in EU Member State related to Law enforcement and the procedures for free movement of cultural property and fight against illicit trafficking of cultural property” (task 2.5).

Due to the health situation, the planned Study Visit to Rome has been replaced - in agreement with the Contracting Authority - by a Two-day e-learning course organised by the Carabinieri Commando for the Protection of Cultural Heritage.

The objective of this e-training activity is to build capacities of Albanian relevant institutions to effectively implement and enforce free movement of cultural property and fight against illicit trafficking in cultural heritage, by sharing the Italian experience, and providing insights on practical operation of similar institutions in Italy, working towards the protection of cultural heritage and the fight against its illicit trafficking, according to EU and international standards and best practices.

2. Targeted agencies

As a value-adding activity that cuts across all two Components of the project, the online training will target relevant Albanian institutions involved in the protection and free movement of cultural property and prevention and fight against criminal activity and illicit trafficking of Cultural Heritage, such as Ministry of Culture, National Institute for Registering of Cultural Heritage (NIRCH), Customs, Border Police, Interpol/Europol National Offices, as well as prosecution office.

3. Albanian institutions benefiting from this online training

Provisional list to be confirmed by the Beneficiary and the Contracting Authority:

Name of Institution	Names of participants	Functions of participants	N. of participants
Ministry of Culture of the Republic of Albania (Ministria e Kulturës)	- To be completed	- To be completed	4
Central Finance and Contracting Unit (CFCU), of the Ministry of Finance and Economy of Albania	-	-	1
National Institute for Registering of Cultural Heritage (Qendra Kombëtare e Inventarizimit të Pasurive Kulturore - QKIPK)	-	-	4
National Informatics System for the Registration and Administration of Cultural Assets	-	-	2
State Police (Policia e Shtetit)	-	-	4
Interpol/ Europol National Office	-	-	2
General Directorate of Customs (Drejtoria e Përgjithshme e Doganave)	-	-	4
Prosecution office	-	-	2
Other institutions (to be identified)	-	-	
<u>Total number of participants</u>			23



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4. Institution organizing the training

Carabinieri Command for the Protection of Cultural Heritage

Headquarters: Via Anicia, 24 - 00153 Roma (Italy)

Implementation Expert: Ten. Col. Alfio GULLOTTA - Key Expert 2 (Cultural Property and Trade)

5. Training Programme

Protection of Cultural Property: Legislation and investigative techniques

Timetable	Monday 25 October 2021	Tuesday 26 October 2021
09.00-09.30	Registration of the participants Welcome greetings and introduction to the course	Registration of the participants
09.30-10:45	Session 1- Presentation of the Carabinieri Command for the Protection of Cultural Heritage 1. Presentation of the Tasks and activities of the Carabinieri TPC TPC* 2. Overview of the Italian legislation on the protection of cultural heritage. TPC	Session 4 - Export/ import regime of cultural goods in Italy 1. Overview of the export/ import regime on cultural property in Italy and its enforcement; the Italian Export Office; General Directorate of the Ministry of Culture ABAP* .
10.45-11:00	Break	
11:00-12.30	Session 2- Cataloguing of Cultural Objects 1. Overview of cataloguing cultural items in Italy; Central Institute for Cataloguing and Documentation; ICCD*	Session 4- Italian Database of Stolen Artworks 2. 1. Overview of the Italian Database of Stolen Artworks and its update in line with Italian and international standards; PSYCHE, INTERPOL, and TPC Databases, iTPC. TPC-SED*
12:30-13:30	Lunch break	
13:30-14:45	Session 3 - Overview of cultural heritage trade regime in Italy and its controls 3. Administrative checks on antique dealers/ Monitoring trade in cultural goods: register of Police TPC Unit Rome. TPC	Session 5 – Q&A and discussions TPC
14:45-15:00	Break	
15:00-15:30	Q&A and session wrap up and closure	Final Remarks and closure of the training activity

***TPC** = Tutela Patrimonio Culturale / **ABAP** = Archeologia, Belle-Arti, Paesaggio / **SED** = Sezione Elaborazione Dati / **ICCD** = Istituto Centrale per il Catalogo e la Documentazione

6. Proposed Dates

October 25th and 26th, 2021



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7. Deliverables and outputs

- E-training Programme.
- Coaching modules and material.
- Final e-training report.

8. Budget

All the costs related to this activity are covered under the incidental expenditure.

