



UNIVERSITÀ DEGLI STUDI DI PALERMO

DIPARTIMENTO	Scienze Politiche e delle Relazioni Internazionali		
ANNO ACCADEMICO OFFERTA	2023/2024		
ANNO ACCADEMICO EROGAZIONE	2023/2024		
CORSO DILAUREA MAGISTRALE	SCIENZE DELLE AMMINISTRAZIONI E DELLE ORGANIZZAZIONI COMPLESSE		
INSEGNAMENTO	TRANSNATIONAL CRIMINAL JUSTICE		
TIPO DI ATTIVITA'	C		
AMBITO	20993-Attività formative affini o integrative		
CODICE INSEGNAMENTO	21176		
SETTORI SCIENTIFICO-DISCIPLINARI	IUS/17		
DOCENTE RESPONSABILE	PARISI FRANCESCO	Professore Associato	Univ. di PALERMO
ALTRI DOCENTI			
CFU	6		
NUMERO DI ORE RISERVATE ALLO STUDIO PERSONALE	108		
NUMERO DI ORE RISERVATE ALLA DIDATTICA ASSISTITA	42		
PROPEDEUTICITA'			
MUTUAZIONI			
ANNO DI CORSO	1		
PERIODO DELLE LEZIONI	1° semestre		
MODALITA' DI FREQUENZA	Facoltativa		
TIPO DI VALUTAZIONE	Voto in trentesimi		
ORARIO DI RICEVIMENTO DEGLI STUDENTI	PARISI FRANCESCO Martedì 10:00 12:00 Giurisprudenza - Sezione DEMS - Ultimo piano entrando dalla biblioteca del circolo giuridico. Giurisprudenza (LAW Institute) - DEMS Section - Top floor entering from the library "Circolo giuridico".		

DOCENTE: Prof. FRANCESCO PARISI

PREREQUISITI	<p>Students should have a previous knowledge of: a) constitutional system; b) general theory of law and politics.</p> <p>These basic skills are essential prerequisite for understanding the beginning and the development of criminal law and transnational criminal law.</p>
RISULTATI DI APPRENDIMENTO ATTESI	<p>Knowledge of</p> <p>The course aims at introducing students to current legal models and new strategies in criminal matters. A specific attention will be devoted to transnational crimes (such as crimes committed by mafia type organizations, smuggling and human trafficking).</p> <p>Capacity to apply knowledge and understanding</p> <p>At the end of the course students will critically review topics in order to develop competent points of view on criminal policy strategies currently proposed in Italy and Europe to fight transnational crimes.</p> <p>Being aware of the topics</p> <p>The course will provide students with appropriate tools to assess legal models against transnational organized crime.</p> <p>Communicative skills</p> <p>The course will dedicate emphasis on the "law in action". Controversial cases will be examined, as well as practitioners will be involved in some meetings. Students are expected to deal with some practical cases and to present the results to a non-expert audience. In addition, they will be aware of the social consequences of transnational crimes.</p> <p>Learning capacity</p> <p>Awareness of students on public debate concerning transnational criminal justice will be addressed.</p>
VALUTAZIONE DELL'APPRENDIMENTO	<p>Oral final exam and a mid-term written text. The intermediate test verifies the preparation acquired by the student following the first part of the lessons. By means of the oral test, students will be assessed on their knowledge and skills. Final mark will be given out of 30.</p> <p>Through exam questions, both opened and semi-structured, it will be evaluated on: 1) level of understanding; 2) ability to link the contents of the course; 3) communicating skills.</p> <p>As regards point 1), students will be expected to have a full understanding of the main topics of the course: basic concept of the criminal justice system, beginning and development of legislation against transnational organized crime such as mafia-type organization, as well as smuggling and human being trafficking.</p> <p>With regard to point 2), students will be examined on their abilities to: a) describe the evolution of transnational criminal law, taking into account the doctrinal debate, as well as the most important domestic, European and international law on this subject; b) assess the implementation of legislation against transnational crimes; c) develop a specific awareness of multi-level models and strategies against this sort of crimes.</p> <p>Considering point 3), students will be awarded with maximum mark if they prove full understanding of contents and show to have expert communicative skills. The minimum mark will be set for students who will prove just a sufficient level of contents domain.</p> <p>In particular, it will follow this evaluation model.</p> <ul style="list-style-type: none">- Excellent (30-30 with honors): excellent knowledge of criminal law principles, transnational criminal law, as well as current legal strategies to fight transnational crimes. Receptive and expressive language skills, excellent analytical capacity. Students are able to apply knowledge and solve problems.- Very Good (26-29): good knowledge of concepts, good language skills, capability to solve controversial issues.- Good (24-25): Basic knowledge, discreet language, ability to independently apply the knowledge to the solution of the proposed problems.- Satisfactory (21-23): the student has not fully mastered the concepts, but has minimum level of understanding; satisfactory language; limited ability to apply the knowledge.- Sufficient (18-20): minimum basic knowledge and language skills; poor ability to independently apply the knowledge.- Inadequate - the student does not have a basic minimum knowledge of contents.
OBIETTIVI FORMATIVI	<p>Starting from a multifactorial approach, students will be provided with theoretical and practical skills to identify best practices and balanced strategies in fighting transnational crimes.</p>
ORGANIZZAZIONE DELLA DIDATTICA	<p>Lectures. Interaction between teacher and students, who will be encouraged to take part in the debate through questions, comments and clarifications.</p> <p>Workshops with experts and/or practitioners</p>

	In-depth sessions and presentations on specific topics.
TESTI CONSIGLIATI	<p>1) J. Herring, Criminal law. The basics, Routledge, 2010, ISBN 9780415493123, chapters 1, 5, 6 (This book is held by the University library).</p> <p>2) N. Boister, An introduction to transnational criminal law, Oxford University Press, Second edition, 2018, ISBN 0198796080, Chapters: 1, 2, 4, 5, 7, 8, 16, 17, 18, 19, 20, 21, 22, 23 (This book is held by the University library).</p>

PROGRAMMA

ORE	Lezioni
6	Basic principle of criminal law and criminal procedure
4	Punishment: Theory and Practice
6	Justifications and excuses
6	participation in crime
2	Aiding and abetting a mafia-type organisation
6	An introduction to transnational criminal law
2	Management, use and disposal of confiscated assets as legal strategies against Mafia-based criminal organizations: the "Anti-Mafia code"
2	Legal models against organized crime: a "twin-track" approach
2	Smuggling of migrants
6	Human being trafficking