



**2nd ANNUAL CONFERENCE
OF THE EUROPEAN SOCIETY OF CRIMINOLOGY**

**European Criminology:
Sharing Borders, Sharing a Discipline**

**Toledo, Spain
September 4-7, 2002**



Fundación General de la UCLM
Universidad de Castilla-La Mancha



PROGRAMME

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WELCOME TO THE TOLEDO CONFERENCE

Welcome to the beautiful city of Toledo, which represents one of the finest examples of historical European culture and has justly been declared a World Heritage Site by UNESCO. I could not imagine a better site to meet for European -and other criminologists from abroad- in order to discuss our mutual problems in Crime and Criminology, present our studies and research projects and celebrate the second year of existence of the European Society of Criminology and the second annual meeting of the society.

Many of you have attended the first annual meeting in Lausanne, Switzerland, which was a great success with more than 300 participants instead of the expected 200. We had of course expected that the idea of a European Society of Criminology, forming a platform for the exchange of ideas and knowledge in the field of Criminology as well as uniting criminologists from a great many countries, including eastern and central Europe, would be attractive to many academics and researchers. However, we had certainly not anticipated such overwhelming response!

A year has passed: the new Society has established itself more firmly and procedures are put into place to run it smoothly. More and more criminologists have become aware of its existence and two Newsletters have since then been published. Membership is steadily increasing, and as the organisers of the second annual meeting will tell you, at this moment the number of participants has again exceeded all expectations.

As you will notice in the conference programme there is a wide range of criminological subjects that may attract your attention and every participant should be able to find here his or her specific field of interest, and the relevant colleagues to get in touch with. Moreover, there are already some working groups in place that will hold their meetings, as well as representations from different national Criminological Societies in Europe and the United States. Finally, responding to many requests from the Society's members, the organising committee has introduced coffee breaks and lunch time (as well as a gala dinner on Friday night), thus allowing also for informal exchanges between participants and –who knows- making new friends.

I wish you all a fruitful and interesting conference and a very pleasant stay in Toledo!

Josine Junger-Tas
President
European Society of Criminology

Map of the Conference Site

European Society of Criminology
Second Annual Conference, Toledo, Spain, September 4-7, 2002

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EUROPEAN SOCIETY OF CRIMINOLOGY

Josine Junger-Tas, University of Leiden, President
Paul Wiles, Home Office, President-Elect

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ESC Board

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Michael Tonry, University of Cambridge (ESC Newsletter Editor)

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Conference Coordinator: Paula Cavana Redel

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Christine Wilkinson, University of Leicester, UK
Christina Zarafonitou, Panteion University, Greece

Special thanks to:

The University of Castilla-La Mancha for hosting the conference.
The Cortes de Castilla-La Mancha (Castilla-La Mancha Regional Parliament) and the
Caja de Castilla-La Mancha (Castilla-La Mancha Savings Bank) for their financial
contribution to the conference
The Dirección General de Ciencia y Tecnología (General Directorate of Science and
Technology of the Regional Autonomous Government) for travel grants for attendees
from Central and Eastern Europe.
The Consejería de Agricultura (Regional Government Agriculture Department) who
sponsored the welcoming wine reception.
The American Society of Criminology for sponsoring the refreshments at the Poster
Session
The Association Francaise de Criminologie for sponsoring the coffee breaks.
Administrative Assistance of Brigitte Coendoz, University of Lausanne and Lana
Puzovic, University of Leicester.

Call for Papers

Third Annual Conference of the European Society of Criminology

Helsinki, Finland, August 27-30, 2003

Conference website: www.eurocrim2003.com

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Abstracts should be received by April 30, 2003. Authors will receive confirmation by June 1, 2003.

Calendar of Events

Wednesday, 4 September

11.00-15.00 International Research Directors Meeting (by invitation only) (SALA DE PRENSA)

- 17.00-20.00 Registration (ENTRANCE HALL)
- 18.30 Meeting of SEIC (Sociedad Española de Investigación Criminología) (SALA DE MUSICA)
- 19.00 Opening Ceremony (IGLESIA)

Thursday, 5 September

- 9.00-13.30,
- 14.45-19.00 Registration (ENTRANCE HALL)
- 9.00-10.00 Plenary (IGLESIA)
- 10.00-10.30 Coffee Break (sponsored by the French Society of Criminology) (PATIO)
- 10.30-11.55 Panel Sessions
- 12.05-13.30 Panel Sessions
- 13.30-14.45 Lunch
- 13.30-14.45 Meeting of the Editorial Board of the European Journal of Criminology (SALA DE PRENSA)
- 14.45-16.10 Panel Sessions
- 16.20-17.40 Plenary Poster Session and Ice Cream Social (sponsored by the American Society of Criminology) (PATIO)
- 17.50-19.00 Plenary Session (IGLESIA)

Friday, 6 September

- 9.00-13.30,
- 14.45-19.00 Registration (ENTRANCE HALL)
- 9.00-13.00 Prison Visits (by previous arrangement, due to security reasons)
- 9.00-10.30 Panel Sessions
- 10.30-11.0 Coffee Break (sponsored by the French Society of Criminology) (PATIO)
- 11.00-12.25 General Assembly (IGLESIA)
- 12.30-13.30 Plenary (IGLESIA)
- 13.30-14.45 Lunch
- 13.30-14.45 Motorola Radio Links Workshop and Complimentary Lunch (sign up at registration desk (SALA DE MUSICA)
- 14.30-16.15 Meeting of the European Exchange and Research Group on Crime, Social Philosophy and Ethics (EERCE) (EDIFICIO LORENZANA, SALA DE REUNIONES PEQUENA)
- 14.45-16.15 Panel Sessions
- 16.15-16.30 Coffee Break
- 16.30-17.55 Panel Sessions
- 18.05-19.30 Panel Sessions
- 21.30 Gala Dinner (IGLESIA)

Saturday, 7 September

- 9.00-13.30,
- 14.45-19.00 Registration (ENTRANCE HALL)
- 9.00-10.30 Panel Sessions
- 9.00-10.30 ESC Working Group on Comparative Criminology (EDIFICIO

- LORENZANA, SALA DE REUNIONES PEQUEÑA)
9.00-10.31 European Homicide Research Group Meeting (EDIFICIO
LORENZANA, SALA DE REUNIONES GRANDE)
10.30-10.45 Coffee Break (sponsored by the French Society of Criminology)
(PATIO)
10.45-12.10 Panel Sessions
12.20-13.30 Plenary (IGLESIA)
13.30-14.0 Closing Ceremony (IGLESIA)
14.00 ESC Board Meeting (off site, to be announced)
14.30-19.30 European Sourcebook Meeting (by invitation only) (SALA DE
PRENSA)

Sunday, 8 September

- 9.00-13.0 European Sourcebook meeting (by invitation only) (SALA DE
PRENSA)

Conference Programme

Thursday, 5 September, 2002

**CRIMINAL JUSTICE EXPERIMENTS - Chair: Martin Killias,
University of Lausanne**

Chair: Martin Killias, Dr. iur., lic.phil. (sociology), past president of the ESC, Professor, University of Lausanne. He has been involved in many evaluations, including randomised experiments comparing community service vs. short custodial sentences, and community service vs. electronic monitoring.

Speakers:

1. David Farrington, University of Cambridge, UK

David P. Farrington is Professor of Psychological Criminology at Cambridge University. He is President of the Academy of Experimental Criminology, Chair of the Campbell Collaboration Crime and Justice Group and Chair of the U.K. Department of Health Advisory Committee for the National Programme on Forensic Mental Health. He has been President of the American Society of Criminology, the British Society of Criminology and the European Association of Psychology and Law, and Chair of the British Psychological Society Division of Forensic Psychology. In addition to almost 300 published papers on criminological and psychological topics, he has published 29 books and monographs, one of which ("Understanding and Controlling Crime" won the prize for distinguished scholarship of the American Sociological association Criminology Section. He has received the Sellin-Glueck Award of the American Society of Criminology for international contributions to criminology, and in 2002 will receive the Sutherland Award of the American Society of Criminology for outstanding contributions to criminology.

Title: METHODOLOGICAL QUALITY STANDARDS FOR EVALUATION RESEARCH REPORTS

Evaluation studies vary in methodological quality. It is essential to develop methodological quality standards for evaluation research reports that can be understood and easily used by scholars, policy makers, practitioners, the mass media and systematic reviewers. This paper proposes that such standards should be based on statistical conclusion validity, internal validity, construct validity, external validity and descriptive validity. Methodological quality scales are reviewed, and new scales are proposed.

2. Alfons Crijnen, Sophia Children's Hospital/Erasmus University Rotterdam, the Netherlands

Dr. Alfons Crijnen is a child and adolescent psychiatrist at Erasmus Medical Center Rotterdam, the Netherlands, Department of Child and Adolescent Psychiatry. His research focuses on studies on the prevention of aggressive behavior and conduct disorder as well as on substance abuse in elementary and middle school children. He conducted a randomized controlled intervention trial in the Netherlands to study the effectiveness of a classroom based preventive intervention targeting disruptive behavior. His other research focuses on cross-cultural comparisons of emotional and

behavioral problems in children and adolescents in different cultures. He compared for example differences in the prevalence of these problems in children from 12 different cultures and he published about the prevalence and determinants of emotional and behavioral problems in Turkish and Moroccan immigrant children living in the Netherlands. Dr. Crijnen graduated from Maastricht University, Maastricht, and was a Postdoctoral Fellow at Johns Hopkins University, Baltimore.

Title: OPPORTUNITIES FOR PREVENTIVE INTERVENTIONS TARGETING DISRUPTIVE DISORDER IN CHILDREN AND ADOLESCENTS—LESSONS FROM A TRIAL IN THE NETHERLANDS

A developmental-psychopathological model will be delineated to describe the development of aggressive and antisocial behavior over childhood and adolescence and to indicate opportunities for preventive interventions. At young ages, the negative interaction between factors in the child, like difficult temperament or irritability, and the parental response will lead to a cycle of coercive behavior in the child and eroding discipline in the parents. During elementary and middle school, these behavioral patterns are continued and reinforced through disruptive behavior at school, low support from the teacher, poor academic performance, a further eroding of parental discipline and monitoring of the child, and later through a continuation of antisocial behavior, increased contact with other deviant peers, early school drop-out, early sexual contacts and substance abuse. Many contextual influences (socio-economic disadvantage, parental psychopathology, family break-up, material conflict, neighborhood, extended family and workplace environment) are associated with ineffective parenting, especially with poor discipline, monitoring, and involvement. Each of the developmental stages and each of the domains of functioning provide opportunities for universal, selected or indicated preventive interventions. Examples of interventions will be given.

In the Netherlands, the preventive effect of a universal classroom based intervention targeting disruptive behavior in early elementary school children was determined through a randomized controlled trial in which 650 children and their parents and teachers participated. Classes of children following similar developmental trajectories of disruptive disorder as well as the characteristic disruptive behaviors of these children at elementary school entry were identified. High-risk children (16%) responded well on conduct problems, but not on oppositional and attention deficit problems, intermediate risk children (25%) responded well on all types of disruptive behavior, low risk children did not respond but were also not expected to respond. Comparison of these classes of children revealed that interventions should be extended to the home-situation and to the response by peers as well as that interventions should be introduced at an early stage of development.

Coffee Break	Thursday 10:00-10:30
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Panel 1.1	Thursday 10:30-11:55	AULA 2.3
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Title: THE FIGHT AGAINST MONEY LAUNDERING

Chair: Martin Gill, Scarman Centre, University of Leicester, UK

Presenters:

Martin Gill, Scarman Centre, University of Leicester, UK

Responding to Money Laundering: Is Too Much Expected from the Financial Sector?

Hans Nelen, Vrije Universiteit Amsterdam, the Netherlands

Follow the money; the Dutch experience

Sabrina Adamoli, TRANSCRIME – University of Trento, Italy

Transparency and money laundering: How does company law obstruct anti-money laundering international co-operation between the EU Member States?

Thomas Naylor, McGill University, Canada

Combatting Money Laundering: Logic, Objectives and Methods

Anatoliy Zakalyuk, Academy of Legal Sciences, Ukraine

Organized Crime, Corruption and Money Laundering in Ukraine: Official Evaluation and Real Situation

Panel 1.2

Thursday 10:30-11:55

AULA 2.2

**Title: POLICIES AGAINST ORGANISED CRIME, THEORETICAL AND
METHODOLOGICAL PROBLEMS**

Chair: Tom Vander Beken, Ghent University, Belgium

Presenters:

Martin Elvins, University of Durham, UK

Eleven criteria, three action plans, and a democratic deficit. A critical assessment of recent EU initiatives on organised crime

Nicholas Dorn, Economic Crime Research Unit, UK

Performance indicators, effectiveness studies and law enforcement: report from the walking wounded

Olena Shostko, National Law Academy of Ukraine, Ukraine

Counteraction of organised crime in Ukraine: Peculiarities of present legislation and its practical enforcement

Alejandra Gomez-Cespedes, University of Malaga, Spain

Challenges in organised crime control

W. Huisman, Vrije Universiteit Amsterdam, The Netherlands

The administrative approach to organised crime in Amsterdam

Panel 1.3

Thursday 10:30-11:55

TEATRILLO

Title: **JUVENILE VICTIMISATION AND DELINQUENCY**

Chair: Janne Kivivuori, National Research Institute of Legal Policy, Finland

Presenters:

Ahmad Khalili, University of Pennsylvania, USA

Explaining Juvenile delinquent behavior: A comparative study

Janne Kivivuori, National Research Institute of Legal Policy, Finland

Crime exaggeration in Finnish adolescents

David Smith, University of Edinburgh, UK

Victimization and Offending: Two Sides of the Same Coin?

Donna Youngs and David Canter, University of Liverpool, UK

Criminal Consistency and Investigative Inference.

Panel 1.4	Thursday 10:30-11:55	AULA 1.5
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Title: **RISK FACTORS AND THE PREDICTION OF VIOLENCE**

Chair: Jorge Sobral, Universidad de Santiago de Compostela, Spain

Presenters:

Eugenio Garrido, Marisol Rojas, Carmen Herrero, & J. Masip, Universidad de Salamanca, Spain

Impulsivity, self-regulatory efficacy and self-efficacy for self-management: Are they measures of the same construct?

Renata Franc, Institute of Social Sciences "Ivo Pilar", Zagreb, Croatia

Religiosity and Different Types of Delinquency

Jean Hine and Derrick Armstrong, University of Sheffield, UK

Risk, protection and problem behaviour among children in high risk neighbourhoods

Özden Özbay and Yusuf Ziya Özcan, Middle East Technical University, Turkey

A Test of Hirschi's Social Bonding Theory on Juvenile Delinquency Among the High School Students in Ankara, Turkey

Panel 1.5	Thursday 10:30-11:55	ANTESALA DESPACHO RECTOR
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Title: **PERSPECTIVES ON NON-LETHAL VIOLENCE**

Chair: Piers Beirne, University of Southern Maine

Presenters:

Patrick Walsh, Lydia Voigt and William Thornton, Loyola New Orleans, USA

Cross National Similarities in the Target Selection Process of Robbery Offenders

Linda Davis, University of Pretoria, South Africa

Factors that could increase an individual's propensity to become a victim of vehicle hijacking. (target selection)

Piers Beirne, University of Southern Maine, USA

From periphery to centre? A critical view of the relationship between animal abuse and interhuman violence

Dr. Josefina García García-Cervigón, Universidad Nacional de Educacion a Distancia, Spain

Criminal aspects of severe damage

Stefan Harrendorf, University of Goettingen, Prof. Dr. Joerg-Martin Jehle, University of Goettingen, Germany

Criminal Careers of Violent Offenders – Results from a Nationwide Reconviction Study in Germany

Panel 1.6

Thursday 10:30-11:55

AULA 1.2

Title: **HOMICIDE I: RISK FACTOR RESEARCH**

Chair: Catrien Bijleveld, NSCR, The Netherlands

Presenters:

Keith Soothill, Lancaster University, UK

Determining risk factors for first time murder

Mogens N. Christoffersen, Danish National Institute of Social Research, Keith Soothill, Lancaster University, UK, Brian Francis, Lancaster University, UK

Childhood influences in becoming a murderer: evidence from the 1966 Danish male birth cohort.

Paul Smit, WODC, Catrien Bijleveld & Paul Nieuwbeerta (NSCR), The Netherlands

Differences between convicted violent offenders: completed and attempted homicides, and serious assault

Irma Kovco Vukadin, Vice Dean, Police College, Zagreb, Croatia and Darko Dundovic, Ministry of Interior, Croatia

Intimate Homicide in Croatia (1980-1998)

Panel 1.7

Thursday 10:30-11:55

SALA DE PRENSA

Title: **REPRESENTATIONS OF ORGANISED CRIME**

Chair: Anna Markina, Central European University, Poland

Presenters:

Petrus van Duyne, Tilburg University, the Netherlands
The creation of a threat image. Media, policy making and organized crime

Anna Markina, Central European University, Poland
Media Representations of Organised Crime in Estonia

Oliver Goens, Université de Liège, Belgium
Creation of a Geopolitical Observatory of International Criminality in the University of Liège

Martin Cejp, Institute of Criminology and Social Prevention, Czech Republic
Methods Being Used in Our Research on Organized Crime

Panel 1.8	Thursday 10:30-11:55	SALA DE OCULOS
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Title: **MODELS OF CONDITIONAL RELEASE IN EUROPE**

Chair: Pierre Tournier, Director of Research, CNRS; CESDIP, France

Presenters:

Pierre Tournier, Director of Research, CNRS; CESDIP, France
Some remarks on current work in progress on conditional release within the Council of Europe

Francoise Lombard, Université de Lille II du Droit & de la Santé, France
The June 15, 2000 Act, or the handing over of conditional release to the courts in France

Norman Bishop, Former Head of Research and Development Unit, National Prison and Probation Administration, Sweden
Conditional release in Sweden

Hilde Tubex, Professor, Faculty of Law, Vrije Universiteit Brussel, Belgium
Conditional Release in Belgium

Panel 1.9	Thursday 10:30-11:55	AULA 1.1
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Title: **YOUTH GANGS AND STREET CRIME**

Chair: Svetlana Stephenson, University of North London

Presenters:

Paul Bradshaw, University of Edinburgh, UK
Young People, Gangs and Juvenile Delinquency

A. L. Salagaev and A. V. Shashkin, Kazan State Technological University, Kazan, Russian Federation

Aftereffects of the Transition: Youth Criminal Careers In Russia

Svetlana Stephenson, University of North London, UK

Street Children in Moscow and their "Careers" in the Underground Society

Panel 1.10	Thursday 10:30-11:55	AULA 1.4
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Title: **FINANCING CRIMINAL ACTIVITIES**

Chair: Michael Levi, Cardiff University, UK

Presenters:

Alan Block, The Pennsylvania State University, USA

An analysis of the Bank of New York's Involvement with Russian Capital

Michael Dantinne, University of Liege, Belgium

Security Industry, Clearing and money laundering

Nikos Passas, Temple University, Philadelphia, USA

Hawala, other Informal Value Transfer Systems and Criminal Organizations

Barbara Vettori, Transcrime – University of Trento

The confiscation of the proceeds from crime in the European Union: comparative analysis and policy implications

Panel 1.11	Thursday 10:30-11:55	SALA DE MUSICA
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Title: **PENALTY AND PRISONS: POLICY AND THEORY**

Chair: Nancy Grosselfinger

Presenters:

Nancy Grosselfinger, Permanent Representative of the International League for Human Rights to the U.N. (Vienna), The Netherlands

Sentencing in the absence of information: the case of the U.N. supranational tribunals' saying "do as I say, not as I do"

Hua-Fu Hsu, University of Essex, UK

Penalty within Post-Colonial Relations: The Experience of Taiwanese Imprisonment

Bodil Ravneberg, Stein Rokkan Centre for Social Studies, Norway

The Modern Prison – From Rehabilitation to Control and Therapy?

Jeanne Dean, Napier University, UK

Prison privatisation and the lessons to be learnt from Norway

Fabienne Benet, France
Education in prison

Panel 2.1	Thursday 12:05-13:30	AULA 1.4
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Title: **COURT PERFORMANCE, SATISFACTION AND JUDGES PERCEPTIONS**

Chair: Rosemary Barberet, Scarman Centre, University of Leicester, UK

Presenters:

Santos Pastor, Universidad Complutense de Madrid, Spain and Rosemary Barberet, University of Leicester, UK

How to Assess Judicial Systems: Designing, Implementing and Analysing Performance Indicators in International Experience

Heike P. Gramckow, National Center for State Courts, USA

Using international comparative survey results to develop better policies for the courts

Kauko Aromaa, Research Director, European Institute for Crime Prevention and Control, Helsinki, Finland

Irregular influences at prosecutors and judges in Finland 1999

Genovaite Babachinaite, Law University of Lithuania

Irregular Attempts to Influence Judges' and Prosecutors' Work

Panel 2.2	Thursday 12:05-13:30	AULA 1.1
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Title: **HEALTH CARE ISSUES IN PRISON: SUICIDE DRUGS AND OLDER PRISONERS**

Chair: Morag Mac Donald, University of Central England in Birmingham, UK

Presenters:

Daniele Berto, Dipartimento per le Dipendenze, Padova, Italy

Suicides and Self-Harm in Italian Prisons

Morag MacDonald, University of Central England in Birmingham, UK

Self-harm and self-inflicted death in Prison

Elaine M. Crawley, Keele University, UK

Surviving Prison in Later Life: Some Early Findings and Reflections

Barbara Tabacchi, Morena Tartari and Daniele Berto, Padova, Italy

Copying strategies for self-injuring acts and suicides in an Italian jail

Ghazala SATTAR, Home Office, UK, and Martin Killias, University of Lausanne, Switzerland

The death of offenders in Switzerland

Panel 2.3	Thursday 12:05-13:30	AULA 2.3
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Title: **LOCAL EXPERIENCES OF PREVENTION POLICIES IN DIFFERENT EUROPEAN COUNTRIES**

Chair: Helmut Kury, Max Planck Institute, Freiburg, Germany

Presenters:

Peter Crawley, Keele University, UK

'Doing' Community Safety: Some Examples of Local Authority Approaches in the UK

Silvia Ciotti Galletti, Senior member of Eurocrime

"Area sicura": Public safety as quality of life. An ongoing project"

Niall Hamilton-Smith and Rosie Erol, Home Office, UK

Sheffield StudentLand – Reducing Burglaries against students

Detlef Nogala, Kriminologische Forschungsgruppe, Max-Planck-Institut fuer auslaendisches und internationales Strafrecht, Germany

"Horst Herold and his philosophy of police prevention"

Stelios Stylianou, Intercollege, Cyprus

Exploring the nature of control attitudes toward victimless behaviors

Stig Winge, Norwegian National Police Directorate and Johannes Knutsson, National Police Academy, Norway

An Evaluation of the CCTV Scheme at Oslo Central Railway Station

Panel 2.4	Thursday 12:05-13:30	SALA DE OCULOS
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Title: **INTERNATIONAL MEASURES OF CRIME**

Chair: Patrick Hebberecht, Ghent University, Belgium

Presenters:

Chloé Carpentier, EMCDDA, Lisbon, Portugal

Towards indicators to monitor drug-related crime in the European Union

Patrick Hebberecht, Ghent University, Belgium

'International Crime and Victims Survey' in a theoretical, methodological and broad societal context

Irena Cajner Mraovic, Police College, Zagreb, Croatia & Janet P. Stamatel, University of Michigan, USA

Social change and juvenile delinquency: Comparing cross-national trends in the east and west

Murray A. Straus (University of New Hampshire, USA) Douglass A. Brownridge, Edward K. L. Chan, Marie-Helene Gagne, Martine Hebert, Lise Laporte, Ignacio Luis Ramirez, Francien Lamers-Winkelmann, Carrie L. Yodanis

The international dating violence study: Preliminary results on rates of physical and sexual assault in seven countries

Panel 2.5

Thursday 12:05-13:30

AULA 1.5

Title: LE DÉVELOPPEMENT DES SOINS PÉNALEMENT OBLIGÉS EN EUROPE FRANCOPHONE

THE DEVELOPMENT OF THE PENALLY CONSTRAINED TREATMENTS IN FRENCH-SPEAKING EUROPE (FRENCH SPEAKING SESSION)

Chair: Xavier Lameyre, Ecole Nationale de la Magistrature, Paris, France

Presenters:

Anne-Marie Klopp, **Présidente du Européisches Forum für angewandte Kriminalpolitik** Dusseldorf, Germany

Introduction to the workshop

Bernard Pihet, psychologue (*Psychologist MD*), coordinateur

UPLL – Unité de psychopathologie légale (*Forensic Unit*)

Le développement des soins pénalement obligés en Belgique

The Development of penally constrained treatments in Belgium

Xavier Lameyre, Ecole Nationale de la Magistrature, France

Le développement des soins obligés et enjointés en France

The development of constrained and ordered treatments in Europe

Bruno Gravier, Responsable du Service de médecine et de psychiatrie pénitentiaires du Canton de Vaud, Suisse

La situation en Suisse : entre exigence criminologique et développement du soin

The situation in Switzerland : between criminological demand and development of treatment

Pr. Jean-Marc Elchardus, Centre Hospitalier Universitaire Edouard Herriot, Lyon, France

La place du questionnement éthique dans la pratique des soins pénalement obligés
The place of the ethic questioning in the practice of penally constrained Treatments

Panel 2.6	Thursday 12:05-13:30	SALA DE PRENSA
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Title: **WOMEN, PRISONS AND PENAL CONTROL**

Chair: Helen Codd, University of Central Lancashire, UK

Presenters:

Lesley McAra and Susan McVie, Centre for Law and Society, University of Edinburgh

The Vagaries of Penal Control: Gender and Juvenile Justice

Jo Deakin and Jon Spencer, Department of Applied Social Science, University of Manchester

Women behind bars: explanations and implications

Helen Codd, Lancashire Law School, University of Central Lancashire, UK

A Tangled Web? Women, Imprisonment, Agency, Resistance and Identity

Barbara Owen, California State University, Fresno, USA

Policy Trends in the Imprisonment of Women: The Case of the United States

Elisabet Almeda, Universitat Pompeu Fabra, Spain

Women's Prisons in Spain

Panel 2.7	Thursday 12:05-13:30	SALA DE MUSICA
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Title: **DRUGS: SUPPLY, NETWORKS AND MARKETS**

Chair: Christine Wilkinson, Scarman Centre, University of Leicester, UK

Presenters:

Rachel Burnett and Deborah Browne, Drugs and Alcohol Research Unit, Home Office, UK

Evaluating an Intervention to Disrupt Middle Market Drug Distribution Networks

Mike King, Scarman Centre, University of Leicester

EU Drug Trafficking Control Policies in Central Europe: a critical examination of the local impact of 'securitisation'.

Abril Santana-Tejeda, University of Central England in Birmingham, UK

Prevention and Treatment of Drug Users within Mexican Prisons: A Comparison with European Responses.

Panel 2.8	Thursday 12:05-13:30	AULA 1.2
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Title: **WHITE-COLLAR CRIME: AUTHORS AND VICTIMS**

Chair: Prof. Dr. Petrus C. van Duyne, Universiteit van Tilburg, The Netherlands

Presenters:

William Chambliss, The George Washington University, USA
Enron, Merrill Lynch, and other Habitual Criminals

Simha F. Landau, Leslie Sebba and David Weisburd The Hebrew University of Jerusalem, Israel
Senior public figure offenders and the criminal justice system: the public's perception

Evangelos Aligizakis, University of Middlesex, UK
White collar crime in Greece: the Koskotas scandal

Gudrun Vande Walle, Ghent University, Belgium
Where to go as a victim of corporate mismanagement? The pharmaceutical sector as test case

Panel 2.9	Thursday 12:05-13:30	TEATRILLO
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Title: **PROBLEMS WITH ERRORS AT THE CONVICTION AND WITH PLEA BARGAINING PROCEDURES FROM DIFFERENT METHODOLOGICAL PERSPECTIVES**

Chair: David Brown, Home Office, UK

Presenters:

C. Ronald Huff, University of California, Irvine, USA and Martin Killias, University of Lausanne
Wrongful Conviction: Cross-National and Comparative Issues

Sergio Herzog, University of Haifa, Israel
Public Perceptions of Plea Bargaining Practices: A Factorial-Survey Approach

David Brown and Emmy Whitehead, Home Office, UK
Key findings from the Defendant Survey 2000

Panel 2.10	<u>ICVS WORKSHOP</u>	Thursday 12:05-1:30	AULA 2.2
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Title: **THE INTERNATIONAL CRIME VICTIM SURVEY**

Chair: Anna Alvazzi del Frate, UNICRI, Italy

Presenters:

Anna Alvazzi del Frate, UNICRI, Italy
Introduction and overview of the ICVS

John van Kesteren, UNICRI, Italy
Evaluation of the ICVS 2000

Marcelo F. Aebi, Universidad de Sevilla, Spain
The International Crime Victims Survey as a Bridge Between Criminology in Developing and Developed Countries

Discussants: Gordon Barclay (Home Office of the UK), Beata Gruszczynska (Institute of Justice, Warsaw)

Lunch	Thursday 13:30-14:45
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Panel 3.1 <i>Workshop</i>	Thursday 14:45-16:10	AULA 2.3
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Title: DEVELOPMENTS AND CHANGES TO ATTITUDES TO PUNISHMENT: LEGISLATION AND PENAL PRACTICE IN SELECTED EUROPEAN COUNTRIES.

Chair: Helmut Kury, Max Planck Institute, Freiburg, Germany and Ursula Smartt, Thames Valley University, UK

Following considerable societal and political changes in Europe during the 1990s, a marked increase in criminality on one hand, and a noticeable anxiety coupled with mounting public fear of crime can be observed, particularly after the opening of the borders to the Eastern European bloc. This has left Europe with a complex situation, an increased sense of freedom on one hand, and a growing fear of crime on the other. This workshop will discuss how crime development - in some cases a few spectacular crimes (e.g. the Jamie Bulger murder in England) - has changed legislation and penal practices. Furthermore, how exaggerated media hype has influenced public and political opinions in attitudes to punishment (e.g. legislation regarding sex offenders in Germany). Viewed in this light, a marked increase in public attitudes towards punishment over the past decade is only to be expected. This issue will be discussed by means of selected empirical research findings from a number of East and Western European countries.

Presenters:

Alfonso Serrano, Universidad Nacional de Educacion a Distancia, Spain
Penal reform and developments after the Franco era in Spain

Effi Lambropoulou, Panteion University of Social and Political Sciences, Greece
Crime and criminality. Penal practice and developments in Greece

Helmut Kury, Max Planck Institute, Freiburg, Germany
Legislation, penal practice and attitudes to punishment in Germany

Jüri Saar, Tallinn Pedagogical University, Estonia
Historical development of criminal legislation and penal practice in Estonia
before and after reform'

Ursula Smartt, Thames Valley University, UK
*Developments in criminal justice policies and legislative practices in the
UK*

Panel 3.2	Thursday 14:45-16:10	AULA 1.1
Title: HISTORICAL CRIMINOLOGY: THE CULTURE OF CRIME, ETHNICITY, RELIGION AND LAITY		

Chair: Dr. Thomas Gilly, France

Presenters:

Eli B. Silverman, John Jay College of Criminal Justice, USA
Jewish Crime in New York City: 1900-1940

Michael Brogden, The Queens University of Belfast
*Crime, Corruption and 'Cronyism': Dissecting the Underbellow of the
Northern Ireland Peace Process*

Irene Becci, European University Institute, Italy
*Religious Liberty in Prison: Models of Religious Behavior Transmitted in
Liberal Prisons*

Dr. Thomas Gilly, France
*Anti-Semitism in Europe 1830 - 1900. Origins, Nature and facets of modern
anti-Semitism.*

Ksenija Turkovic, University of Zagreb, Croatia
Effects of war on crime in Croatia

Panel 3.3	Thursday 14:45-16:10	AULA 1.4
Title: COMPARATIVE PERSPECTIVES ON POLITICS OF PUNISHMENT		

Chair: Josep Cid, Universidad Autonoma de Barcelona, Spain

Presenters:

Julie Simon, University of Liege, Belgium

Belgian Criminal Record: A Step Forward, A Step Backwards?

Leslie McAra, University of Edinburgh, UK

Punishment, Crime Control and Social Change: Towards a Method for Comparative Penology

Zdenek Karabec, Institute of Criminology and Social Prevention, Czech Republic

Experiences and Lessons from the Imposition of Two Alternatives to Imprisonment in the Czech Republic

Ralph Henham, Nottingham Trent University, UK

The Need for Rationality in International Sentencing

Panel 3.4	Thursday 14:45-16:10	AULA 2.2
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Title: **RESEARCHING CRIMINAL ACTIVITY**

Chair: Brian Francis, University of Lancaster, UK

Presenters:

Brian Francis, Keith Soothill and Rachel Fligelstone, University of Lancaster, UK

Crime Patterns and specialization - a new approach

Wim Bernasco, Floor Luykx and Paul Nieuwbeerta, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR), The Netherlands

A random utility model of burglars' location choice

Shane Johnson and Kate Bowers, University of Liverpool, UK

Measuring the Displacement of Crime.

David Spencer, Southwest Texas State University, USA

Predicting early failure among high-risk probationers

Panel 3.5	Thursday 14:45-16:10	SALA DE OCULOS
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Title: **FOREIGNERS, ETHNICITY AND CRIMINALITY**

Chair: Ineke Haen Marshall, University of Nebraska, Omaha, USA

Presenters:

Georgios Antonopoulos, University of Durham, UK
The Limitations of Official Statistics in Relation to the Criminality of Migrants in Greece

Dr. Vassiliki Petoussi and Dr. George Papakonstadis
Officially recorded violent crime in Greece: Patterns and trends.

Laurent Mucchielli, CESDIP, France
Delinquency and immigration in France: Evidence and sociological interpretations

Richard Staring, Easmus University Rotterdam, Netherlands
The slippery slopes of Dutch exclusion: Coping strategies of illegal immigrants in the Netherlands

Paul Iganski, University of Essex, UK
Is there a 'new' anti-Semitism in Britain?

Lars Holmberg and Britta Kyvesgaard
Do the police discriminate against immigrants and their descendants?

Panel 3.6	Thursday 14:45-16:10	AULA 1.5
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Title: **CRIMINAL JUSTICE AND SOCIAL POLICY**

Chair: An Raes, Vrije Univerversiteit Brussel, Belgium

Presenters:

Jorge Morales, Universidad del Zulia, Venezuela
Violence and Criminal Justice

Maria Dolores Serrano Tarraga and Carlos Vazquez Gonzalez, Universidad Nacional de Educacion a Distancia, Spain
Terrorism and Youth

An Raes, Vrije Universiteit Brussel, Belgium
Mediation for adults in Belgium

Georgoulas Stratos, University of the Aegean, Greece
"Predelinquent" Children in Greece: Images, Attitudes and Policies: Outcome of Research

Neil Hutton, University of Strathclyde, UK
Knowledge and Attitudes towards Sentencing and Punishment in Scotland: Beyond Populist Punitiveness?

Panel 3.7	Thursday 14:45-16:10	TEATRILLO
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Title: **COMMUNITIES AND CRIME I**

Chair: Uberto Gatti, University of Genoa, Italy

Presenters:

Alan France, Iain Crow, and Mary Hart, University of Sheffield

Communities that Care: Community approaches to reducing risk and increasing Protection

George Mair, Liverpool John Moores University, UK

Crime and disorder partnerships at the neighbourhood level: the case of Liverpool.

Sara Trikha, Home Office, United Kingdom.

*The Evaluation of the On Track Programme: Process and Early Implementation Issues**

*The opinions expressed in this document are those of the author alone and do not reflect the position of the Government.

Uberto Gatti U., Hans M.A. Schadee., Richard E. Tremblay

Lagged Effects of Nurturance on Crime in Italian Provinces.

Panel 3.8	Thursday 14:45-16:10	AULA 1.2
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Title: **VICTIMISATION STUDIES**

Chair: Per Stangeland, Universidad de Malaga, Spain

Presenters:

Anders Nilsson and Felipe Estrada, Department of Criminology, Stockholm University, Sweden

Victimization, Inequality and Welfare during an Economic Recession

Diego Torrente, University of Barcelona, Spain

Urban environment, social conflict and fear of crime

Hazel Croall, University of Strathclyde, UK

Title: Exposing victimisation from Economic Crime

By Jelena Keller, Patrice Villettaz and Martin Killias, University of Lausanne, Switzerland

Victimisation experience in Bosnia

Gabriel Cavaglioni, Ph.D. The Dept. of Criminology and the School of Social Work, Askalon Academic College, Jerusalem, Israel

Instructions to fear: the case of child sexual abuse prevention in Israeli Education

Panel 3.9	Thursday 14:45-16:10	SALA DE MUSICA
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Title: **POLICE SCIENCE AND POLICE REFORM**

Chair: Robert Williams, University of Durham, UK

Presenters:

Cristina Soeiro, Instituto Superior de Policia Judiciária e Ciências Criminais, Portugal
Stress and police work: evaluating the magnitude of the critical life events scale and related symptoms in the Portuguese criminal investigation police

Patrik Manzoni And Manuel Eisner, Swiss Federal Institute Of Technology
Consequences Of Police Victimisations On Job Stress, Job Satisfaction And Burn-Out. Findings From An Empirical Study In Switzerland

Robin Williams, University of Durham, UK
Biometric and Genomic Identification: Social Control, Forensic Science And Criminal Investigation

Poster Session and Ice Cream	Thursday 16:20-17:40	PATIO
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Presenters:

Esther Fernandez Molina;
Eugenio Garrido, Carmen Herrero, Marisol Rojas and J. and Massip;
M.J.G. Jacobs;
Claudia Kestermann, Otmar Hegemann and Frieder Dunkel;
A. Luengo, E. Romero, J.A. Gomez-Fraguela, J. Sobral, P. Villar, and M Gonzalez, M.;
Erika Marques de Almeida Lima, Gloria Fernandez-Pecheco Alises, Naftali Armando Del Toro Guzman;
John Mckay, Angela Weber;
Rachael Metson;
Cristian Palmiere, Barbara Gualco;
Fatima Perez Jimenez;
Joycelyn M. Pollock, Janet L. Mullings, Ben Crouch;
Renata Franc, Sakic Vlado, Ivicic Ines;
Ana Isabel Sanl, Rui Abrunhosa Goncalves;
J. Sobral, A. Luengo, E. Romero, J.A. Gomez-Fraguela, P. Villar and M. Gonzalez;
Cristina Soeiro;
Paolo Stella;
Scharie Tavcer;
Frank Weerman, Wilma Smeenk;

Plenary Session 2	Thursday 17.50-19.00	(IGLESIA)
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THE CONTRIBUTION OF PSYCHOLOGY TO CRIMINOLOGY
Chair: Cristina Rechea Alberola, University of Castilla-La Mancha

Chair: Cristina Rechea Alberola, Universidad de Castilla-La Mancha

Cristina Rechea Alberola is Professor of Psychology and Law at the Faculty of Law at the University of Castilla-La Mancha in Albacete, Spain. She has been the director of the Masters Programme in Criminology at that university since its creation in 1990 and is currently in charge of doctoral courses in criminology. She is the current President of SEIC, the Spanish Association for Criminological Research. She is also the secretary of the European Association of Psychology and Law. Her publications and research interests relate to youth crime, youth justice, domestic violence, drugs in the workplace and visual perception and she has conducted research funded by the European Commission, the United Nations and the Spanish Ministry of Justice, among others.

Speakers:

1. Friedrich Lösel, University of Erlangen-Nuremberg, Germany

Friedrich Lösel is Professor of psychology and director of the Institute for Psychology and the Social Sciences Research Centre at the University of Erlangen-Nuremberg, Germany. He has also worked at Bamberg University, Bielefeld University and two special research centres of the German Research Foundation. Dr. Lösel is or was a member of numerous national and international scientific committees (e.g. president of the European Association of Psychology and Law; chairman of the German psychology and law division; EC of the German Criminological Society; Anti-Violence Commission of the Federal Government; Programme Accreditation Panel of the Correctional Service Canada; Coordinating Group of the Campbell Crime and Justice Collaboration). He has published over 220 articles in journals and books and is author or editor of 15 volumes (most recently on football hooliganism; treatment of dangerous offenders; and juvenile aggression and delinquency).

Title: CONTRIBUTIONS OF PSYCHOLOGY TO CRIMINOLOGY: RECENT EXAMPLES ON THE ORIGINS, PREVENTION AND TREATMENT OF ANTISOCIAL BEHAVIOUR

Criminology is a basically multi-disciplinary field. Insofar, since the times of Lombroso, the contributions of specific disciplines were always more or less explicitly interlinked with those of others. In spite of this, the particular contribution of psychology was primarily associated with concepts of the criminal personality, individual learning and development, micro-social influences, forensic assessment and psychotherapeutic interventions. However, psychology is in itself rather heterogeneous and its sub-disciplines range from biological, physiological or neurological psychology to social, ecological or political psychology. Therefore, the traditional image of the psychological contribution to criminology is only a coarse stereotype that could be differentiated in many aspects.

Nevertheless, there are also important recent developments in traditional fields of psychological criminology. By the way of division of labour, Dr. Jackson and I will give some examples. Whereas she addresses research on situational conditions of criminal behaviour and on criminal investigation, my lecture refers to research on the origins of antisocial behaviour and intervention to address it. In the first field, the perspective of developmental psychology has substantially influenced criminology. Within this approach, there is also more advanced knowledge on social information

processing in individuals with serious antisocial behaviour. The more detailed knowledge about cognitive processes is at the interface between the traditional research on personality dispositions, socialisation factors, and situational influences on criminal behaviour. It also relates to recent developments in criminological practice. Here, we face a more differentiated, and evidence-based knowledge of “what works” in correctional intervention and early developmental prevention. The current status and future perspectives of both fields will be briefly outlined.

2. Janet Jackson, Belastingdienst, Amsterdam (Dutch Inland Revenue Service)

Dr Janet Jackson is a cognitive psychologist who has carried out research in the areas of judicial decision-making, interview techniques, alternative sanctions and offender profiling of both sexual and financial criminals. She now works as a member of the Serious Fraud Team of the Dutch Inland Revenue Service.

Title: IN HOW FAR HAVE PSYCHOLOGICAL THEORIES CONTRIBUTED TO THE DEVELOPMENT OF MORE EFFECTIVE CRIME PREVENTION TECHNIQUES?

It is widely accepted within psychology that processes occurring at a wider societal level are crucially important in helping us understand what is going wrong within society, in other words, in producing ideas about how and why crime occurs. While this type of theorising and understanding is necessary, psychologists have argued that it is not sufficient since almost any criminal act should also be examined at the specifically individual level. This means that research should also focus on issues such as the personality, motivation and cognitive functioning (e.g. planning, problem solving and decision-making) of particular criminals. This paper will briefly discuss the contribution of such psychological approaches to the study of criminal behaviour and will consider their potential contribution to the development of more effective prevention programmes.

Friday, 6 September, 2002

Panel 4.1	WORKSHOP	Friday 9:00-10:30	SALA DE PRENSA
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Title: CONTROLLED EXPERIMENTS IN CRIME PREVENTION AND JUSTICE

Presenter: Lawrence W. Sherman, University of Pennsylvania, USA

Panel 4.2	Friday 9:00-10:30	TEATRILLO
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Title: **WHITE-COLLAR CRIME AND FINANCIAL MARKETS**

Chair: William Chambliss, George Washington University, USA

Presenters:

Peter Reuter, University of Maryland, USA

Identifying Goals and Performance Measures for Money Laundering Controls

George Gilligan, Monash University, Clayton, Australia

Crime and financial markets – What's new, or not so new?

Daria Angelini, Transcrime – University of Trento, Italy

The frontiers of legality: the market for prescription drugs via Internet

Anna Markowskaya, City University Business School, UK

White-collar crime and financial markets. A case-study of the Ukrainian financial market

Panel 4.3	Friday 9:00-10:30	AULA 1.1
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Title: **HISTORICAL CRIMINOLOGY: THE CULTURE OF CRIMINOLOGY**

Chair: Yakov Gilinskiy, Sociological Institute of the Russian Academy of Sciences, St. Petersburg, Russia

Presenters:

Yakov Gilinskiy, Sociological Institute of the Russian Academy of Sciences, St. Petersburg, Russia

Russian Criminology: Development Periods and Tendencies

Miroslav Scheinost, Institute of Criminology and Social Prevention, Prague, Czech Republic

Criminology in the Czech Republic

Alfredo Verde, Francesca Angelini, Barbara Gualco, University of Genoa (Italy)

Woman's evil and delinquency in Lombroso's studies

Panel 4.4	Friday 9:00-10:30	ANTESALA DEL RECTOR
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Title: **HISTORICAL CRIMINOLOGY
SOCIAL CONTROL: PRESENT PAST AND PAST PRESENT**

Chair: Jukka Kekkunan, University of Helsinki, Finland

Presenters:

Jukka Kekkonan, University of Helsinki, Finland
From Rule of Law to Law and Order

Dr. Thomas Gilly, Paris
*Classifcal and New Social Defence. Actuality and Influence Upon
Contemporary Criminology and Criminal Justice*

Jean-Noël Luc, Université Paris IV — Sorbonne, France
The Export of the French Gendarmerie Model to Europe in the 19th Century

Josine Junger Tas, University of Utrecht, The Netherlands
Social Control Theory

Panel 4.5	Friday 9:00-10:30	AULA 2.3
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Title: **HOMICIDE III: SITUATIONAL AND CONTEXTUAL ASPECTS**

Chair: Rebecca Emerson Dobash, University of Manchester, UK

Presenters:

Martin Killias & Patrice Villettaz, University of Lausanne, Switzerland
Situational Circumstances of Homicide and Suicide in Switzerland

Dee Wood Harper, Lydia Voigt and William E. Thornton, Loyola University New Orleans, USA
Illicit Drug Use, Weapon Use and Homicide: A Two-Decade Comparison, New Orleans, Louisiana, U.S.A.

Russell Dobash, University of Manchester, Rebecca Emerson Dobash, University of Manchester, Kate Cavanagh, University of Glasgow and Ruth Lewis, University of Newcastle, UK
Males killing males: cultures, contexts, and situations

Kate Cavanagh, University of Glasgow, Ruth Lewis, University of Newcastle, Russell Dobash and Rebecca Emerson Dobash, University of Manchester, UK
A typology of child murderers in Britain.

Panel 4.6	Friday 9:00-10:30	SALA DE OCULOS
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Title: **WHEN A YOUTH GROUP IS NOT A GANG**

Chair: Elmar G. M. Weitekamp, University of Leuven, Belgium

Presenters:

Malcolm W. Klein, University of Southern California, USA

Differences between Gangs and Youth Groups: Clear, Confusing or Paradoxical?

Monica L. Whitlock, University of Southern California and Cheryl L. Maxson,
University of California, Irvine, USA

*Problematic Youth Groups: Gangs, Crews, Taggers, and Nonjoiners among
Los Angeles Middle School Students.*

Finn Esbensen, University of Missouri, St. Louis, USA

Nongang Gang members: A Matter of Semantics?

Elmar G.M. Weitekamp, University of Leuven, Belgium and Kerstin Reich,
University of Tuebingen, Germany

*When Youth Groups become Gangs: The Example of Russian Youth Groups
of German Descent.*

Panel 4.7	Friday 9:00-10:30	AULA 1.4
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Title: **INTERVENTION PROGRAMMES WITH YOUNG OFFENDERS**

Chair: Claire Nee, University of Portsmouth, UK

Presenters:

Claire Nee and Tom Ellis, University of Portsmouth, UK

Treating Offending Children

Catherine Van Dijk, Vrije Universiteit Brussel, Belgium

Learning projects as an alternative reaction to juvenile delinquency

Vincenzo Scalia, University of Macerata, Italy

*Legalism as Welfare: How Social Workers Operate in the Italian Juvenile
Justice System*

Panel 4.8	Friday 9:00-10:30	AULA 1.5
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Title: **TOWARDS EXPLANATIONS FOR WOMEN'S CRIME**

Chair: Nadine Lanctot, University of Montreal, Canada

Presenters:

Nadine Lanctôt and Annie Lampron, School of Criminology, University of Montreal

Explaining the gender gap in delinquency: the explanatory power of internal constraints

Manuel Eisner and Patrik Manzoni, Swiss Federal Institute of Technology
Sex Differences in Property Crime: sex-neutral or sex-specific explanations?

Judith Rumgay, London School of Economics, UK
Pathways between Homelessness and Crime

Panel 4.9	Friday 9:00-10:30	AULA 1.2
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Title: **RESTORATIVE JUSTICE**

Chair: Adam Crawford, University of Leeds, UK

Presenters:

Adam Crawford, University of Leeds, UK, and Tim Newburn, Goldsmiths College, London, UK
Restorative Justice in England and Wales

Ivo Aertsen, Catholic University of Leuven, Belgium
Governing Restorative Justice: theoretical perspectives

Hans Boutellier, Ministry of Justice, the Netherlands
Victimisation and Restorative Justice

Jacques Faget, Institute of Political Studies, Bordeaux, France
Restorative and Judicial Logics: A political and cultural conflict in France

Kieran McEvoy, Queen's University Belfast, Northern Ireland
Restorative Justice in Transition: State, Civil Society and Conflict Resolution in Northern Ireland

Panel 4.10	Friday 9:00-10:30	SALA DE MUSICA
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Title: **DEVELOPING COMMUNITY POLICING IN UKRAINE: PROSPECTS, PROBLEMS AND PRIORITIES**

Chair: Adrian Beck, Scarman Centre, University of Leicester, UK

Presenters:

Adrian Beck, Scarman Centre, University of Leicester, UK
Understanding the Problems and Setting the Agenda

Alexey Povolotskiy, , The National University of Internal Affairs of Ukraine
Implementing Community Policing Initiatives

Yulia Chistyakova, Scarman Centre, University of Leicester, UK
Prioritising Community Policing: Vulnerable Groups in Ukrainian Society

Panel 4.11	Friday 9:00-10:30	AULA 2.2
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Title: **HOMICIDE II: FORENSIC AND CLASSIFICATION APPROACHES**

Chair: Brian Francis, Lancaster University, UK

Presenters:

Brian Francis, Lancaster University, UK
Using homicide statistics to aid hard to solve homicide detection

Natalia Wentink, University of Liverpool, UK
Serial Murder: An evaluation of the Holmes & Holmes (1998) classification scheme

Gabrielle Salfati, University of Liverpool, UK
Offender-victim interaction in homicide

David Lorenzo Morillas Fernandez, Universidad de Granada, Spain
Serial killers

Coffee Break	Friday 10:30-11:00	PATIO
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General Assembly	Friday 11:00-12:25	IGLESIA
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PLENARY 3	Friday 12:30-13:30	IGLESIA
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**VIOLENCE RESEARCH: ITS CONTRIBUTION TO KNOWLEDGE
AND POLICY - Chair: Hans Joachim Schneider,
University of University of Muenster/Westphalia, Germany**

Chair: Prof. Dr. Dr. Hans Joachim Schneider, psychologist and lawyer, is professor emeritus of criminology and victimology of the University of Westphalia in

Muenster/Germany. He was visiting professor of many universities in all parts of the world. He was Founder President of the "World Society of Victimology" from 1979 until 1985, served the Society as Treasurer until 1998 and was elected as member of its Executive Committee until the year 2003. He was for many years expert consultant in criminological questions of the "Council of Europe" in Strasbourg, of the Secretariat of the "United Nations" in Vienna, of the "United Nations Asia and Far East Institute" (UNAFEI) in Fuchu/Tokyo and of the "Australian Institute of Criminology" in Canberra. He received an honorary doctorate of the Polish university of Lodz and the Hermann Mannheim Award of the "International Centre of Comparative Criminology" in Montreal. He published more than twenty books and more than four hundred articles in criminological journals and handbooks in thirteen languages. At present he is member of a working group on hate crime of the "German Forum of Crime Prevention" in Bonn.

Speakers:

1. Elizabeth Stanko, Professor of Criminology, Royal Holloway, University of London and Principal Advisor, Office of Public Services Reform, Cabinet Office, UK

Professor Betsy Stanko has joined the Office of Public Services Reform in the Cabinet Office. From 1997, she directed the ESRC Violence Research Programme. She retains her professorship of Criminology in the Department of Social and Political Science, Royal Holloway, University of London. She is the author of over 60 papers and books exploring gender and violence and the decision-making of public officials. Most notable of these are *Intimate Intrusions* (1984, Routledge) and *Everyday Violence* (1990, Pandora Press). She has studied police and policing since the mid 1970s. Her most recent research on domestic violence, an area she has been both an activist and a researcher for 25 years, include *Counting the Costs: Estimating the Impact of Domestic Violence in the London Borough of Hackney* (1998) and *Domestic Violence and Social Housing: Southwark* (2000). Last Autumn, she conducted the first day count on incidents of domestic violence known to police in the UK. She was the project leader of *Responding and Understanding Hate Crime*, a study that examines the use of routine information about Hate Crime for the Metropolitan Police. Most recently, she established a European network on violence research under the EU COST programme.

Title: SEARCHING FOR THE MEANINGS OF VIOLENCE: LESSONS FROM THE UK VIOLENCE RESEARCH PROGRAMME

The Economic and Social Research Council in the UK funded a five year programme on violence. Twenty projects were awarded grants. Topics ranged from violence in prison, punishment beatings in Northern Ireland, domestic violence, racist violence, homicide, and violence and girls to name but a few. Participants will receive summaries of the findings from each of the projects, plus a booklet on 'what do we know about violence in the UK'. This presentation will address the lessons from the qualitative findings about violence from these disparate topics. What did we learn about the meanings of violence and how might we as criminologists ponder these in our work?

2. Alfred Blumstein, Carnegie Mellon University, USA

Alfred Blumstein is the J. Erik Jonsson University Professor of Urban Systems and Operations Research and former Dean (from 1986 to 1993) at the Heinz School of Public Policy and Management of Carnegie Mellon University. He also directs the National Consortium on Violence Research (NCOVR). He has chaired National Academy of Sciences panels on research on Deterrent and Incapacitative Effects, on Sentencing, and on Criminal Careers. He is a Fellow of the American Society of Criminology, was the 1987 recipient of the Society's Sutherland Award for "contributions to research," and was the president of the Society in 1991-92. His research over the past twenty years has covered many aspects of criminal-justice phenomena and policy, including crime measurement, criminal careers, sentencing, deterrence and incapacitation, prison populations, demographic trends, juvenile violence, and drug-enforcement policy.

Title: THE RECENT DECLINE OF VIOLENCE IN AMERICA: WHY AND WHAT NEXT

The recent decline of violence in the U.S. can be partitioned into two components: 1) undoing the rise that took place in the late 1980s and early 1990s resulting from the recruitment of young people into drug markets and the consequent availability of handguns to them and their colleagues, and 2) the continuing decline in violence by those over 30, with the growing incarceration rate as a major contributor. We examine these trends and explore prospects for the future.

Lunch	Friday 13:30-14:45
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Friday 13.30-14.45 SALA DE MUSICA
 SPECIAL WORKSHOP AND COMPLIMENTARY LUNCHEON SPONSORED
 BY MOTOROLA (SIGN UP AT REGISTRATION DESK, LIMITED PLACES)

Radio Links: reducing crime and fear through two-way radio communication
 Workshop Convenor: Martin Wright, West Midlands Police

The research is designed to enquire into whether people, living in different residential areas will, through the use of two-way radio communication, receive reassurance through their involvement in a radio link. The effects upon people, termed 'participative reassurance', and their relationships with their neighbours and others will be evaluated. A qualitative evaluation of the impact of the radio link on individuals perceptions of the 'quality of life' features of their area and their individual and collective perceptions of levels of reassurance will be undertaken utilising a free association narrative methodology (Jefferson and Holloway, 2000). Three residential areas, one rural, (Austrey, Warwickshire) one inner city (Hillfields, Coventry) and one comprising a majority of Black Minority Ethnic (BME) households (Highfields, Leicester) have been identified and contact has been made with local police officers and residential / community representatives. A series of meetings have been held with the residents to explain the research, the nature of the radio links and the schemes have been launched this year. The events of, and after the 11th September 2001 are conceivably expected to have an effect upon resident's levels of reassurance, particularly those living in Highfields.

Panel 5.1	Friday 14:45-16:15	AULA 2.2
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Title: **COMMUNITIES AND CRIME II**

Chair: Kevin Stenson, Buckingham Chilterns University College, UK

Presenters:

Madeleine Blixt and Jan Andersson, National Council for Crime Prevention, Sweden
LUPP - A local follow-up & forecast procedure in problem oriented work against crime

Tracey Dodman, Scarman Centre, University of Leicester, UK
Community Safety Through Communication: Reducing Crime with Radio Links

Kevin Stenson, Buckinghamshire Chilterns University College.
Governmentality and Crime Control

Paula Hamilton, University of Manchester
Risk and Community Safety in Probation Work

Panel 5.2	Friday 14:45-16:15	AULA 1.1
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Title: **RESETTLEMENT AND REHABILITATION OF PRISONERS**

Chair: Torbjorn Skardhamar, University of Oslo, Norway

Presenters:

Alicia Rodríguez Núñez, Universidad Nacional de Educación a Distancia, Spain
Proposals for the rehabilitation of the offenders in the Spanish Penal Code and the penitentiary system

José Cid, Universidad Autónoma de Barcelona, Spain
Prison conditions and rehabilitation in the Spanish criminal justice system

Jide Olagundoye and Chris Lewis, Home Office, UK
Resettlement of ex-prisoners: research and policy

Beatriz Tebar Vilches, Universidad Autonoma de Barcelona, Spain
Rehabilitation and Parole Practice in Catalonia

Torbjorn Skardhamar, University of Oslo, Norway
The prison population: the social background and living conditions

Mike Maguire, Cardiff University and Peter Raynor, Swansea University, UK
Resettlement of short-term prisoners in England and Wales

Panel 5.3	Friday 14:45-16:15	SALA DE OCULOS
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Title: **The Evolution of Crime Prevention in the European Context**

Chair: Calliope D. Spinellis, University of Athens, Greece

Presenters:

Prof. Dr. Calliope D. Spinellis, University of Athens

The "European Crime Prevention Network": Theory, Structure and Prospects.

Peter Goris, Department of Criminology, Catholic University Leuven, Belgium

*Community crime prevention and the 'partnership approach':
A safe community for everyone?*

Patrick Hebberecht, Ghent University, Belgium

*The evolution from a prevention policy to a security policy in Western Europe
in the nineties*

Richard Wild, University of Keele, UK

*Changes in policing, crime prevention and community safety across Europe:
Re-examining similarities in policing at the local level*

Christina Zarafonitou, Panteion University, Greece

*"New" Tendencies in Prevention Policy in Greece: The Local Crime
Prevention Councils and the Partnership Model*

Panel 5.4	Friday 14:45-16:15	AULA 2.3
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Title: **HOMICIDE IV: NATIONAL PROFILES AND CROSS-NATIONAL PATTERNS**

Chair: Cynthia Tavares, University of Lausanne, Switzerland

Presenters:

Cynthia Tavares, University of Lausanne, Switzerland

Cross National Patterns in Crime

Paul Nieuwbeerta, NSCR, The Netherlands

Homicide in the Netherlands, 1992 - 2001.

Uberto Gatti, University of Genoa, Italy, Richard Tremblay, University of Montreal, Canada and Hans Schadee, University of Milan, Italy

Homicide and suicide in Italy

Martti Lehti, National Research Institute of Legal Policy, Helsinki, Finland

Homicide in Finland 1998-2000

Panel 5.5	Friday 14:45-16:15	SALA DE PRENSA
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Title: **DEVELOPMENTAL PATHWAYS AND TRAJECTORY ANALYSIS IN DEVELOPMENTAL CRIMINOLOGY**

Presenter: Rolf Loeber, University of Pittsburgh, USA

Panel 5.6	Friday 14:45-16:15	SALA DE MUSICA
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Title: **POLICING IN THE GLOBAL SOCIETY**

Chair: Detlef Nogala, Max-Planck-Institut für ausländisches und internationales Strafrecht, Germany

Presenters:

Salvatore Palidda, Facoltà di Scienze della Formazione-Università di Genova
Organized Crime and Migrations

Dragana Markovic, Center for Advanced Legal Studies Belgrade and Dragan Radulovic, University of Belgrade
Terrorism and Organized Crime – Challenges to Security and Stability in Western Balkans

Detlef Nogala, Max-Planck-Institut für ausländisches und internationales Strafrecht, Germany
Policing in Europe and European Policing – What do Criminologists really know?

Chris Sparks and Stuart Isaacs, University of North London
The Politics of Fear: Terror and Security in Threatened Liberal Democratic States

Panel 5.7	Friday 14:45-16:15	AULA 1.4
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Title: **PROSECUTORIAL DECISION MAKING**

Chair: Michael Kilchling, Max Planck Institute for Foreign and International Criminal Law, Department of Criminology, Freiburg, Germany

Presenters:

Charlotte Vanneste, Institut National de Criminalistique et de Criminologie, Belgium
Decisional practices of prosecutors and judges with regard to juvenile delinquents in Belgium

Maria Jose Benitez Jimenez, Universidad de Castilla-La Mancha, Spain
Cases Already Judged in the Area of Domestic Violence: A Comparative Study

Bruno Aubusson de Cavarlay, CNRS, France
Prosecution and pre-trial detention in France

Panel 5.8	Friday 14:45-16:15	TEATRILLO
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Title: **CRIME REDUCTION / PREVENTION**

Chair: Derrick Armstrong, University of Sheffield, UK

Presenters:

Jacques de Maillard, CERAT/Sciences, Grenoble, France
The ambivalence of local partnerships in the implementation of safety policies in France

Catherine Tedstone, University of Portsmouth, UK
From the Study to the Streets: An Evaluation of the Crime Auditing Process

Jean Hine, Alan France and Derrick Armstrong, University of Sheffield, UK
Policy Evaluation on Shifting Sands

Kate Bowers and Shane Johnson, University of Liverpool, UK
Opportunity is in the eye of the beholder: The role of publicity in crime prevention.

Panel 5.9	Friday 14:45-16:15	AULA 1.2
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Title: **ORGANISED CRIME: ISSUES FOR PRESENT AND FUTURE RESEARCH**

Chair: Henk van de Bunt

Presenters:

Patrick van Calster, Free University of Brussels, Belgium
Criminal networks and the small world effect

Nicholas Dorn, Economic Crime Research Unit, UK
'Organisations', 'networks', 'facilitators': real historical shifts in organised crime, or academic reflections of new orthodoxies within enforcement agencies?

Shawna Gibson, Transcrime – University of Trento, Italy
Organised crime and technology: is there a link?

Panel 5.10	Friday 14:45-16:15	AULA 1.5
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Title: **PUBLIC POLICING AND PRIVATE SECURITY**

Chair: Mark Button, Institute of Criminal Justice Studies, University of Portsmouth, UK

Presenters:

Olivier Hassid, l'Université Panthéon Sorbonne, France
Myth and Reality about private security

Mark Button, Institute of Criminal Justice Studies, University of Portsmouth, UK
Policing without special powers: exploring the policing of different spatial environments by private security and related personnel

Lionel Hougardy and Vincent Seron, University of Liège, Belgium
Analysing Police Missions : Distinction Between Specific Police Missions And Missions Manageable By Other Services

Andrea Gimenez-Salinas Framis, Universidad de Castilla La Mancha, Spain
New Directions In Public/Private Policing Governance

Panel 6.1	Friday 16:30-17:55	AULA 1.5
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Title: **IMPROVING INTERVIEWING TECHNIQUES AND DATA COLLECTION**

Chair: Chris Kershaw, Home Office, UK

Presenters:

Stelios Stylianou, Intercollege, Cyprus
Enhancing Causal Validity in Attitudes Research: The Use of Interview Control Questions

Jonathan Jackson, London School of Economics, UK
Measuring the fear of crime: An empirical examination of existing measures and validation of new indicators

Chris Kershaw, Home Office, UK
Moving forward with the new continuous British Crime Survey

David Wall, University of Leeds, UK
The problem with cybercrime: researching crime on the internet

Panel 6.2	Friday 16:30-17:55	AULA 2.2
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Title: **HOMICIDE V: CULTURAL, POLITICAL AND COMPARATIVE ASPECTS**

Chair: Anabel Cerezo, Universidad de Malaga, Spain

Presenters:

Flora Lim and Michael Harris Bond, Chinese University of Hong Kong
*Social and Psychological Predictors of Homicide Rates across Nations:
Linking External and Internal Factors*

Ayako Uchiyama, Mejiro University, Japan
A Comparative Study of Homicide Offenders by Sex in Japan

Moira Peelo, Dept of Applied Social Science, Lancaster University
*Homicide and the Media: bias, newspaper reporting and the social
construction of justice*

Irena Cajner Mraovic and Zoran Akmadzic, Police College, Zagreb, Croatia
*Wartime and Postwar Changes in Nature and Scope of Juvenile Homicide in
Croatia*

Panel 6.3	Friday 16:30-17:55	AULA 1.4
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Title: **RESTORATIVE JUSTICE, MEDIATION, WEEKEND DETENTION
AND TRACKING RECIDIVISM**

Chair: Bouke Wartna, WODC, The Netherlands

Presenters:

Fabienne Hodiaumont and Hannelore Malempre, University of Liege, Belgium
*Perceptions of victims and of restorative processes in a sample of Belgian
prisoners : a qualitative survey.*

An Raes, Vrije Universiteit Brusel, Belgium
Mediation for adults in Belgium

Daniel Varona Gómez, Universidad de Girona, Spain
The experience of a new penalty in Spain: Week-End Detention

Bouke Wartna, WODC, the Research and Documentation Centre of the Dutch
Ministry of Justice, The Netherlands
*Monitoring recidivism in the Netherlands: keeping track of offenders to help
evaluate the outcome of sanctions*

Noriyoshi Takemura, Toin University of Yokohama, Japan
Mental Illness, Crime and Chaos/Complexity

Panel 6.4	Friday 16:30-17:55	AULA 2.3
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Title: **CRIME TRENDS IN EUROPEAN COUNTRIES**

Chair: Ulla V. Bondeson, University of Copenhagen, Denmark

Presenters:

Ulla Bondeson, University of Copenhagen, Denmark
Crime and Justice in Scandinavia

Marko Bosnjak, Faculty of Law, Ljubljana, Slovenia
Crime trends in a transition country: The case of Slovenia

Philippe Lamon, University of Lausanne, Switzerland
Crime trends in Switzerland and the impact of criminal justice responses

Brian Francis, Keith Soothill and Elizabeth Ackerley, University of Lancaster, UK
Temporal changes in offending behaviour

Jon Simmons, Home Office, UK
Trends in reporting and changing practices in crime recording in England and Wales

Panel 6.5	Friday 16:30-17:55	AULA 1.2
Title: COMMUNITY SANCTIONS		

Chair: Patrice Villettaz, University of Lausanne

Presenters:

Patrice Villettaz, Martin Killias and Jelena Keller, University of Lausanne, Switzerland
Electronic Monitoring and the Swiss Experiences

Christine Morgenstern, Ernst-Moritz-Arndt-Universität Greifswald, Germany
The European Rules on Community Sanctions and Measures and recent Reform trends in the German sanctions-system

Michaël Dantinne and Julie Simon, University of Liège, Belgium
Community Service as an Autonomous Sanction: Good and/or Risky Idea? Idea?

Henrik Linderborg, Jyväskylä University, Finland
Community Service as a postmodern penal strategy in Finnish criminal policy

Panel 6.6	Friday 16:30-17:55	ANTESALA DESPACHO RECTOR
Title: PUBLIC PERCEPTIONS OF POLICE		

Chair: Sanja Kutnjak Ivkovic, Florida State University

Presenters:

Sanja Kutnjak Ivkovich, Florida State University, USA, Carl B. Klockars, University of Delaware, USA Irena Cajner-Mraovic, Police College, Zagreb, Croatia and Drazen Ivanusec, Croatian Ministry of the Interior

Fair and Unacceptable: Public Perceptions of Disciplinary Fairness and Willingness to Report Police Misconduct

Sanja Kutnjak Ivkovich, Florida State University, USA

Perceptions about Police Performance in Eastern and Western Europe,

Panel 6.7	Friday 16:30-17:55	SALA DE OCULOS
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Title: **NEW DIRECTIONS IN VIOLENCE AGAINST WOMEN RESEARCH**

Chair: Juanjo Medina, University of Manchester

Presenters:

Ruth Lewis, University of Newcastle, Russell Dobash, University of Manchester, Rebecca Dobash, University of Manchester and Kate Cavanagh, University of Glasgow, UK

Sexual Homicides

Marianne Hester, University of Sunderland, UK

Contextualising notions of inequality: reflecting on theories and action against violence against women in China and the UK

JuanJo Medina, University of Manchester, UK

Social networks of male batterers.

Panel 6.8	Friday 16:30-17:55	AULA 1.1
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Title: **POLICY CONUNDRUM**

Chair: Amanda Matravers, University of Cambridge, UK

Presenters:

Ronnie Lippens, Keele University, UK

Becoming White Integrity. Reading the Political Impact of a Parliamentary Inquiry into the Handling by the Belgian Police and Judiciary of a Case of Paedophilia and Child Abuse.

Sergio Herzog, University of Haifa, Israel

Public Perceptions of the Seriousness of Murders: Does the Criminal Law Reflect the Public Will?

Amanda Matravers, University of Cambridge, UK

Protecting the Public From Sex Offenders: The UK Context

Adam Graycar, Australian Institute of Criminology (Discussant)

Panel 6.9	Friday 16:30-17:55	PRENSA
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Title: **FEAR OF CRIME**

Chair: Linda Davis, University of Pretoria, South Africa

Presenters:

Frauke Kreuter, University of Konstanz, Germany
The Measurement of Fear of Crime

Linda Davis, University of Pretoria, South Africa
Harriét Klopper, University of Pretoria, South Africa
Jacky Scott-Saffy, Department of Criminology, University of Pretoria, South Africa.
Fear of Crime in South Africa: Myth or Reality?

Annette Robertson, Scarman Centre, University of Leicester, UK
Victimisation and Fear of Crime in Russia

Jirí Buriánek, Charles University Prague, Czech Republic
Security Risk Perception and Normalisation

Carla Machado, University of Minho, Portugal
Fear and social discourses about crime: A combination of quantitative and qualitative methodologies

Panel 6.10	Friday 16:30-17:55	SALA DE MUSICA
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Title: **THE POLICE AND THE JUSTICE SYSTEM**

Chair: Christianne J. de Poot, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)

Presenters:

Christianne J. de Poot, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)
The Criminal Investigation Process

Karin Wittebrood, Social and Cultural Planning Office, The Hague, The Netherlands
Police recording of crime incidents

Margaret Akullo, Metropolitan Police Service/ Loughborough University, UK
The Use Of Section 136 Of The Mental Health Act 1983 (Mha 1983) In The Metropolitan Police Service (MPS)

Vassiliki Petoussi, University of Crete and George Papanstandis, Rethymnon.
Police organization in Greece: Current state and future potential

Panel 6:11	Friday 16:30-17:55	TEATRILLO
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Title: SOUTHERN EUROPEAN CRIMINOLOGY AT A CROSSROADS

Chair: Jose Luis Diez Ripolles, Universidad de Malaga, Spain

Presenters: Rui Abrunhosa Goncalves; Per Stangeland; Ernesto Savona; Effi Lambropoulou.

Most of our roots can be traced back to Mediterranean thinking. Platon's lucid reflections on punishment and social control, systemized by Becarria, criticised by Lombroso and Ferri: whatever your line of research, you can probably trace it back to a Mediterranean scholar who wrote on this centuries ago.

However, this round table discussion is not to commemorate our past, but rather to analyse the present state of criminology in the southern part of the European Union. Those of us who work here, may have more contacts with colleagues in the USA or Northern Europe than with our neighbouring countries. We may also believe that our problems are local, while in fact they are common for all of us. This session pretends to identify such general problems, and look for future strategies that fit our societies.

First of all, we have a less ambitious State than what Northern Europeans are accustomed to. It invests less in social research and planning. Welfare systems are more rudimentary, justice and law enforcement more traditional, penal systems less sophisticated. Those who fear the nanny state or the net widening effects of high-tech crime control may prefer it that way, but it also implies that there is less funding for criminological research, and fewer jobs for criminologists.

Second, academic life is more dominated by traditional professions, such as Law and Medicine. There is little room for upstarts like criminology. In several Southern European countries there is no such thing as a university chair in Criminology, neither do they offer any official degree in that discipline. That opens the field for special training courses and privately sponsored criminology, and there appears to be a huge interest in such studies.

Third, we are in fact at crossroads, with high levels of public ignorance about crime and crime control, and important decisions ahead. Those who know what happened in the UK or France twenty years ago are often considered experts in southern Europe. Should we recommend solutions that have already been tried elsewhere, or should we develop our own?

Ernesto U. Savona, University of Trento, Italy

Italian criminology: the challenge of combining the past with the future

Rui Abrunhosa Gonçalves, Universidade do Minho, Portugal

Criminology in Portugal: Still a Long Way to Go or Maybe we Don't Want to Go That Way?

Per Stangeland, Universidad de Malaga, Spain

Spanish Criminology

Effi Lambropoulou, Panteion University of Social and Political Sciences, Greece

Greek Criminology

Panel 7.1

Friday 18:05-19:30 SALA DE PRENSA

Title: TOWARDS AN INTEGRATED THEORY OF VIOLENCE

Chair: Eugenio Garrido, Universidad de Salamanca, Spain

Presenters:

Stephanie West, USA

Towards an integrated theory of violence

Derrick Armstrong, Alan France and Jean Hine, University of Sheffield, UK

Pathways Into and Out of Crime: Risk Resilience and Diversity

Alfonso Serrano Gómez and Alfonso Serrano Maíllo., Universidad Nacional de Educacion a Distancia, Spain

General theories of crime and terrorism

Kai D. Bussman, Martin Luther University Halle-Wittenberg, Germany

Evaluation of the German Prohibition of Family Violence Against Children

Panel 7.2	Friday 18:05-19:30	SALA DE MUSICA
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Title: **CRIMINAL JUSTICE POLICY: CHEAP TALK IN ANY LANGUAGE?**

Chair: Elena Larrauri, Universidad Autonoma de Barcelona, Spain

Presenters:

Elaine Campbell, University of Newcastle, UK

The Rhetoric of Everyday Criminologies

Kristel Beyens, Free University Brussels, Belgium

Contemporary sentencing : where do we come from and where do we (want to) go to?

Juanjo Medina and Elisa Roller, University of Manchester, UK

Contrasting New Labour and PSOE proposals to tackle public safety

Tatyana Denisova, Law Faculty, Zaporizhzhya State University, Ukraine

Criminal punishment in Ukraine

Panel 7.3	Friday 18:05-19:30	AULA 1.5
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Title: **DRUGS AND ALCOHOL: PROBLEMS AND CONCEPTUALISATION AND MEASUREMENT**

Chair: Phil Hadfield, University of Durham, UK

Presenters:

Phil Hadfield and Dick Hobbs, University of Durham, UK
A Thirst for Knowledge: Defining, Measuring and Recording 'Alcohol-Related' Violence and Disorder

Judith Aldridge, University of Manchester, UK
Methodological and Ethical Issues in Conducting Research with Intoxicated Subjects

Tom Decorte and Sarah Slock, Ghent University, Belgium
Dynamic patterns of cocaine and crack use. Results of 6-year follow-up study of 111 cocaine and crack users in Antwerp (Belgium).

Prof. Dr. Jörg-Martin Jehle, University of Göttingen, Germany
Sentencing and Reconviction of Alcohol-Related Traffic Offences – Results from a Nationwide Reconviction Study in Germany

Panel 7.4	Friday 18:05-19:30	AULA 1.1
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Title: **THE INTERNATIONAL SELF-REPORT DELINQUENCY STUDY**

Chair: Britta Kyvsgaard, Ministry of Justice, Denmark

Presenters:

Ineke Haen Marshall, University of Nebraska, Omaha, USA

Josine Junger-Tas, University of Utrecht, The Netherlands

Denis Ribeaud, University of Lausanne, Switzerland

Panel 7.5	Friday 18:05-19:30	AULA 1.2
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Title: **DEVELOPMENTAL APPROACHES IN CRIMINOLOGY**

Chair: Michael Born, University of Liege, Belgium

Presenters:

Perusse D., Tremblay R.E., Boulerice B., Girard A., Baillargeon R., Research Unit on Children's Psychosocial Maladjustment and St.-Justine Hospital Research Center, University of Montreal, Montreal, PQ, Canada and Boivin M., Research Unit on Children's Psychosocial Maladjustment, Laval University, Quebec City, PQ, Canada
Genetic - environmental etiology of childhood predictors of antisocial behavior: a twin study

Kirk R. Williams, University of California, Riverside, USA
Youth and handguns: implications for positive youth development

Nancy Guerra, University of California, Riverside, L. Rowell Huesmann and Anja Spindler, University of Michigan, USA.
Community violence exposure, social cognition and aggression among urban elementary school children.

Arjan Blokland and Paul Nieuwebeerta (NSCR)
Criminal behavior through life: testing life course explanations of the lifespan variation in risk of criminal behavior.

Panel 7.6	Friday 18:05-19:30	TEATRILLO
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Title: **DIFFERENT MANIFESTATIONS OF YOUTH VIOLENCE**

Chair: Alexander Shashkin, Kazan State Technical University, Russian Federation

Presenters:

Krzysztof Krajewski, Jagiellonian University, Poland
Victimisation of Pupils with Violence. Results of the Survey in Krakow (Poland)

A.I. Shashkin and A.L. Salagaev, Kazan State Technical University, Russian Federation
Variations of gang homicide in Russia

Gian Paolo di Loreto, Italy
Hooliganism and violent behaviour: a research into two Italian hooligan groups

Tarja Hilden-paajanen, University of Joensuu, Finland
Racially Motivated Urban Violence - A Description of skinhead violence in Finland

Panel 7.7	Friday 18:05-19:30	SALA DE OCULOS
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Title: **PRISON MEDIA AND PUBLIC OPINION IN EUROPE**

Chair: Sonia Feltesse, journalist, Assistant secretary-general of the French society of Criminology (AFC)

Presenters:

Sonia Feltesse, journalist, Assistant secretary-general of the French society of Criminology (AFC)
Introduction

Hanns V. Hofer, Stockholm University, Sweden
Prison Population and Prison Politics in The Netherlands

Pascal Décarpes, student in political sciences
Prison, Media and Public opinion in France”

Sonja Snacken, Vrije Universiteit Brussel, Belgium
Public opinion and criminal policy in Belgium over the last twenty years

Evry Archer, Service médico-psychologique régional (SMPR) de Loos, France and N. Przegodzki-Lionet, Université de Lille, France
Picture of violence in the cinema, and impact on social representations about victims

Panel 7.8	Friday 18:05-19:30	ANTESALA DEL RECTOR
Title: GENDER, VIOLENCE AND SEXUAL OFFENCES		

Chair: Michelle Burman, University of Glasgow

Presenters:

Michele Burman, Department of Sociology and Anthropology, University of Glasgow
Questioning Gender: Violence by Young Women and Girls

David Gadd and Stephen Farrall, Department of Criminology, Keele University
Male Victims of Domestic Abuse in Scotland

Jackie Turton, Department of Sociology, University of Essex
Maternal sex offenders: some criminological considerations

Suenje Matthiesen, Department of Anthropology, University of Auckland
The meaning of violence in the lives of women offenders in New Zealand

Vera Hacket, NSCR, The Netherlands
Dealing with uncertainty in decision making about rape cases in the Dutch criminal law system

Panel 7.9	Friday 18:05-19:30	AULA 1.4
Title: COMMUNITIES AND CRIME III		

Chair: Rebecca Aust, Home Office, UK

Presenters:

Viviana Andreescu, University of Louisville, USA

The Differential Impact of Structural Indicators on Lethal Violence in Appalachia

Rebecca Aust, Home Office, UK
Crime in Rural England and Wales.

Tim Hope, Suzanne Karstedt and Stephen Farrall (Keele University, UK)
'Tolerance' of Disorder and the Invocation of Police Authority: Community Efficacy and Social Capital

Panel 7.10	Friday 18:05-19:30	AULA 2.2
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Title: **TRENDS IN TRAFFICKING IN HUMAN BEINGS**

Chair: Prof. Kauko Aromaa, National Research Institute of Legal Policy, Helsinki, Finland

Presenters:

Dina Siegel (Vrije Universiteit, Amsterdam) and Catrien Bijleveld (NSCR, Leiden/Vrije Universiteit, Amsterdam), The Netherlands
Smuggling of humans - Case of the Netherlands

Richard Staring, Erasmus University Rotterdam, the Netherlands
Irregular chain migration versus smuggling chains: the entrance of illegal immigrants in the Netherlands

Richard Kania, University of North Carolina at Pembroke, USA, and Lyuba Pervushina, Minsk State Linguistics University, Belarus
Promised Destinations Offered to Young Women Lured into the International Sex Trades

Laura María Agustín D'Andrea, Open University, UK
Organised Migrations or Organised Crime? The Ambiguous World of 'Trafficking'

Gert Vermeulen, Ghent University, Belgium
Research-based proposal for a comprehensive policy to tackle trafficking in human beings

Panel 7.11	Friday 18:05-19:30	AULA 2.3
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Title: **ILLEGAL MARKETS**

Chair: Prof. Peter Reuter, University of Maryland, USA

Presenters:

Silvia Ciotti Galletti, Eurocrime , Italy
Art thefts and the illicit trafficking of works of art

Laurence Massy, University of Liège, Belgium
From plunder to auction-room. Itinerary of an object through corruption, organised criminality and economical criminality

Dee Cook, Director Regional Research Institute, Wolverhampton University, UK
International Wildlife Trafficking and Organised Crime: getting serious about the illegal wildlife trade

Aarne Kinnunen, Ministry of Justice, Finland
Street-level drug enforcement as an answer to the demands of public safety in the suburbs of Helsinki

GALA DINNER	Friday 9:30 (IGLESIA)
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Convenor: Rosemary Barberet, Programme Chair

Rosemary Barberet is Lecturer in Criminal Justice and Course Director of the MSc in Criminal Justice at the Scarman Centre, University of Leicester, England. A native of Connecticut, USA, Rosemary holds a PhD in Criminal Justice and Criminology from the University of Maryland. She has based most of her academic career in Spain, holding posts first at the University of Castilla-La Mancha in Albacete and later at the University of Seville. Research interests include homicide rates, drug trafficking, commercial crime, women in prison, prostitution, domestic violence, youth crime (via the self-report method) and cross-cultural methodology. Rosemary helped to coordinate Spain's involvement in the International Self-Report Delinquency Study as well as supervise the first national violence against women survey conducted in Spain. She is currently involved in Home Office sponsored research on university student victimisation.

Formal Address of Josine Junger-Tas, President, European Society of Criminology

Prof.dr.Josine Junger-Tas studied Sociology at the Free University in Brussels, Belgium. In 1972 she got her Ph.D. degree from the University of Groningen, The Netherlands. She first worked as a researcher at the Studycentre of Juvenile Delinquency in Brussels for a period of 9 years, but then moved to The Hague, Netherlands, where she was engaged as senior researcher at the Research and Documentation Centre of the Dutch Ministry of Justice. In 1979 she was appointed Head of the research department on Juvenile delinquency and Youth protection and in 1989 she was appointed Director of the RDC.

Josine Junger-Tas has been active in the Council of Europe. She was elected member of the Criminological Scientific Council in 1992. She was –and still is- active in the United Nations, where she has done preparatory work for the Criminology conferences and worked as an expert in Central European states. In 1989 she received the Sellin-Glueck Award from the American Society of Criminology for her 'International contributions to Criminology'. In 1994 she was asked to be visiting professor Criminology at the University of Lausanne, Switzerland and she is still attached to that University. She worked as visiting professor in a number of

Universities, among which Montréal, Stockholm and Cambridge. She is also continuing her research activities as fellow of the Willem Pompe Institute at the University of Utrecht. She is a member of the National Council for the Execution of Criminal law and Youth Protection, an independent advisory body of the minister of justice, which supervises penal institutions and has also a judicial appeal function. In October 2000 the University of Lausanne granted her an honorary Doctorate.

SOME THOUGHTS ON THE FUTURE OF THE ESC

The paper presents some of the weaknesses of European criminology, and the place the discipline occupies in European academic life. Examined are some initiatives that could be taken by the ESC to improve the situation in terms of broadening the discipline, modifying the curriculum and assisting young scholars. A third subject is the role of the ESC in matters of European crime policy: what might that role be and how to achieve a broad and relevant audience.

Saturday, 7 September, 2002

Panel 8.1	Saturday 9:00-10:30	AULA 2.3
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Title: **ORGANISED CRIME AND TERRORISM: COUNTRY EXPERIENCES**

Chair: Louise I. Shelley, American University, USA

Presenters:

Klaus von Lampe, Free University of Berlin, Germany
Assessing the state of organised crime in Germany

Mauricio Rubio, Universidad Carlos III de Madrid, Spain
Organised crime in Spain

Mika Junninen, Sydney University Law School, Australia
Finnish professional criminals and their organisation in the 1990s' cross-border criminality

Peter Reuter, University of Maryland, Mark Kleinman, University of California and Jonathan Caulkins, Carnegie Mellon University, USA
New Lessons of the "War" on Drugs for the "War" on Terrorism

Ando Leps, Estonian Parliament
International terrorism and Estonia

Panel 8.2	Saturday 9:00-10:30	TEATRILLO
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Title: **CRIMINAL JUSTICE AND CORRECTIONS IN EUROPE: EXAMPLES OF GOOD PRACTICE.**

Chair: Anita van de Kar, Council of Europe, Strasbourg, France

Presenters:

Frieder Dünkel & Jens Scheel, Ernst-Moritz-Arndt-Universität Greifswald
Reducing the population of fine defaulters in prisons: experiences with
community service in Mecklenburg-Western Pomerania/Germany

Frieder Dünkel, Ernst-Moritz-Arndt-Universität Greifswald
Reducing tension and improving rehabilitation through opening the prisons: day leaves and prison furloughs in Germany

Tapio Lappi-Seppälä, Finland
How to reduce the prison population: the example of Finland

Annie Kensey, Ministère de la Justice Direction de l'administration pénitentiaire, France
Parole and efforts to prevent recidivism

Christa Pelikan/Vienna

Protecting victims of domestic violence-the example of Austria

Hanns von Hofer/Stockholm

The execution of fines without imprisonment for fine defaulters: the example of Sweden

Helena Valkova/Prague

Reforming criminal justice in the Czech Republic: from corrections to alternatives to imprisonment

Panel 8.3	Saturday 9:00-10:30	SALA DE OCULOS
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Title: **ECONOMICS AND CRIME**

Chair: Amor Diez-Ticio, University of Zaragoza, Spain

Presenters:

Nuno Garoupa, Universidade Nova de Lisboa, Portugal

Economics of Business Crime

Alice Rocquet, Maison des Sciences Economiques , France

Criminal Careers Under Threat of Increasing Punishment

George Saridakis, University of Leicester, UK

A Time-Series Analysis of Violent Crime in the United States, 196-2000

Lorraine Tournyol du Clos, Institut National d'Etudes Demographiques, France

An Economics Analysis of the Causes and Mechanisms of Juvenile Delinquency: An Empirical Study of the French Evidence

David Romero and Per Stangeland, Universidad de Malaga, Spain

The Economy of Street Level Drug Dealing

H. Entorf, Darmstadt University of Technology, IZA (Bonn) and ZEW (Mannheim)

and P. Winker, International University in Germany (Bruchsal), ZEW (Mannheim)

The Economics of Crime: Investigating the Drugs-Crime Channel. Empirical Evidence from Panel Data of the German States

Roger Bowles, University of Bath, UK

Measuring Public Safety

Panel 8.4	Saturday 9:00-10:30	AULA 1.1
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Title: **REACTIONS TO VICTIMISATION**

Chair: Anabel Cerezo, University of Malaga, Spain

Presenters:

Fabienne Cossin, LARSEF - Observatoire Européen de la Violence Scolaire, France
Feelings of insecurity in pupils living in French inner cities

Sarah Slock, Researcher at the Ghent University, Belgium
Under-representation of ethnic minorities in the Victim Aid Services. How to overcome some critical barriers.

Beth Hodgson, University of Huddersfield, UK
The Physical, Emotional and Psychological Impact of Victimisation

P.A.J. Waddington, University of Reading, UK
Experiencing violence: the moral dimension

Panel 8.5	Saturday 9:00-10:30	AULA 1.4
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Title: **EXPERIENCE THROUGH DISCOURSE: CHALLENGING CRIMINAL JUSTICE RHETORIC**

Chair: Gail Kellough, York University, Canada

Presenters:

Gail Kellough, York University, Toronto, Ontario, Canada
Presumed Innocent: Experiencing Ideology and Negotiating Outcomes

Tammy C. Landau, Ryerson University, Toronto, Ontario, Canada
"Plus ca change? Neo-colonial corrections in Post-Colonial Nunavut"

Amanda Glasbeek, York University, Canada
A Justice of Their Own? Women's Criminality and Feminist Practices

Alfredo Verde, Francesca Angelini, Silvia Boverini and Margherita Majorana, University of Genoa, Italy
The narrative structure of criminal expertise

Panel 8.6

Saturday 9:00-10:30

SALA DE PRENSA

Title: **PRISON ADMINISTRATION, PRISONERS' RIGHTS AND PRISON POPULATIONS.**

Chair: Roy Walmsley, Consultant to HEUNI and Associate of the International Centre for Prison Studies, UK

Presenters:

Kirsten Drenkhahn, University of Greifswald, Germany
Modernisation of the German prison administration

Irma Kovco Vukadin, Vice Dean, Police College, Zagreb, Croatia
Prison staff knowledge and attitudes toward prisoners' rights

Chris Lewis, Home Office, UK
Forecasting the Prison Population in England and Wales

Roy Walmsley, Consultant to HEUNI and Associate of the International Centre for Prison Studies
Prison population growth and overcrowding in Central and Eastern Europe

Panel 8.7

Saturday 9:00-10:30 SALA DE MUSICA

Title: **JUVENILE JUSTICE, PREVENTATIVE MEASURES AND WELFARE INTERVENTION**

Chair: Chris Eskridge, University of Nebraska, Omaha, USA

Presenters:

Lana Peto Kujundzic, Judge in County Court in Zagreb, Croatia
Special Obligations Serving as the Educational Measures Imposed to a Juvenile Delinquent

Maurits Kruissink, Ministry of Justice, The Netherlands
Evaluation of youth probation

Alida V. Merlo, Indiana University of Pennsylvania, and Peter Benekos, Mercyhurst College, USA
Sanctions and Attitudes toward Juvenile Offending: Perspectives on the United States

Roxane Bitoune, Free University of Brussels, Belgium
Community Service and Victim Offender Mediation within the Belgian Juvenile Justice System: restoration, retribution or rehabilitation?

Panel 8.8	Saturday 9:00-10:30	AULA 1.2
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Title: **SOCIETY AND THE POLICE**

Chair: Christopher Birkbeck, Universidad de Los Andes, Venezuela

Presenters:

Michael Kennedy, University of Western Sydney, Australia
The accountability of rule enforcers

C.J. Morrison, Vaal Triangle Technikon, South Africa
A Criminological Study Of Community Policing In South Africa

Irene Froyland , Edith Cowan University; Joondalup and Karl O'Callaghan, Western Australia Police Service
Individual Rights or Community Well Being: An Impossible Dilemma

Christopher Birkbeck, Universidad de Los Andes, Luis Gerardo Gabaldón, Universidad Católica, Venezuela, Andrés Bello, Michael Norris, Capital University, Ohio
The Effect Of Citizens' Status And Behavior On Police Officers' Dispositions To Use Force: A Study Of Five Departments In Four Cities And Three Countries

Panel 8.9	Saturday 9:00-10:30	AULA 2.2
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Title: **RESEARCHING LOCAL CRIME CONTROL AND COMMUNITY SAFETY**

Chairs: Gordon Hughes, Open University, UK and Adam Edwards, Nottingham-Trent University, UK

Presenters:

Gordon Hughes, Open University, UK
Adam Edwards, Nottingham-Trent University, UK
Rene van Swaaningen. Utrecht University, Netherlands
Patrick Hebberecht, Ghent University, Belgium,
Rossella Selmini, University of Bologna

Coffee Break	Saturday 10:30-10:45	PATIO
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Panel 9.1	Saturday 10:45-12:10	TEATRILLO
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Title: **POLITICAL TRANSITION AND CRIME**

Chair: Beata Gruszczynska, Warsaw University, Poland

Presenters:

Yakov Gilinskiy, Sociological Institute of the Russian Academy of Science
State and Roots of the Violent Crime in Russia

Markus M. Werle and Kai-D. Bussmann, Martin Luther University Halle-Wittenberg, Germany
Sensitivity of companies: xenophobia, right-wing radicalism and manager's decisions

Tamara Makarenko, University of Glamorgan, UK
Crime and Politics in Central Asia: Siamese Twins?

Jan-Michael Simon, Max-Planck-Institute for Foreign and International Criminal Law/Freiburg, Germany
Truth Commissions, Political Transitions and International Criminal Law

Gary LaFree, University of Maryland, USA and Andromachi Tseloni, Aegean University, Greece
Crime and democracy across the world

Panel 9.2	Saturday 10:45-12:10	AULA 2.3
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Title: **CROSS NATIONAL COMPARISONS OF CRIME**

Chair: Marcelo F. Aebi, Universidad de Sevilla

Presenters:

Heike Goudriaan, NSCR, The Netherlands, James P. Lynch, The American University, USA and Paul Nieuwbeerta, NSCR, The Netherlands
Reporting to the police in 17 industrialized countries: The roles of offense, individual and contextual characteristics

Walter De Pauw, Free University of Brussels
How measures of interpersonal trust , neuroticism and extraversion explain national differences in crime and punitivity

Ineke Haen Marshall, University of Nebraska-Omaha
A macro-level comparative approach to criminal violence

Marcelo Aebi, Universidad de Sevilla, Spain
Counting rules as the main explanation of cross-national differences in recorded crime

Panel 9.3	Saturday 10:45-12:10	SALA DE MUSICA
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Title: **DIFFERENT DIMENSIONS OF SEX AND GENDER**

Chair: Celia Valiente, Universidad Carlos III, Spain

Presenters:

Snjezana Vasiljevic, Institute of Criminology, University of Cambridge
The Problem of Sexual Harassment in European Countries

Celia Valiente, Universidad Carlos III, Madrid
The Politics of Prostitution in Post-authoritarian Spain (1975-2002)

Sandeep Gopalan, Boies, Schiller & Flexner, California USA and Rina Pal, University of California-Berkeley, USA
Legal Responses to Internet Child Pornography: The Way Forward

Panel 9.4	Saturday 10:45-12:10	AULA 1.1
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Title: **EDUCATION AND TRAINING**

Chair: Rui Abrunhosa Goncalves, Universidade do Minho, Portugal

Presenters:

Lol Burke and Malcolm Millar, Liverpool University, UK
An evaluation of qualifying probation training of Probation Officers in the North West of England.

Rene van Swaaningen, Erasmus University, Rotterdam, The Netherlands
Studying criminology: what do we actually want to transmit?

Cliff Roberson, Washburn University, Topeka, Kansas USA
Delivery of Criminology Courses via the World Wide Web

Panel 9.5	Saturday 10:45-12:10	AULA 1.5
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Title: **CRIME-GOVERNANCE / PUBLIC ANXIETIES**

Chair: Sebastian Roché, University of Grenoble, France

Presenters:

Sebastian Roché, University of Grenoble, France
The New Governance of Crime in France

Irene Froyland, Edith Cowan University, Joondalup, Australia, and Karl O'Callaghan, Western Australian Police Service, Perth, Australia
Individual Rights or Community Well Being: An Impossible Dilemma?

Carmen Ruidiaz Garcia, University of La Rioja, Spain
Lack of Public Safety as a Central Element in Local Policing Policy: The Spanish Example

Panel 9.6	Saturday 10:45-12:10	AULA 2.2
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Title: **EVOLUTION OF POLICING**

Chair: Richard R. Bennett, American University, USA

Presenters:

Richard R. Bennett, American University, USA
Police Legitimacy and Policing Styles: The Effect of Citizen Trust on Police Behavior in Developing Democratic Societies

Barry Loveday, Old Portsmouth, UK
Identifying and Encouraging Public Participation in the determination of local policing priorities in England and Wales. Problems and Opportunities,

Hubert Beste, University of Bielefeld, Germany
The Transformation of Policing in the Beginning of the 21st Century: Findings and Structures from the Postfordist City

Jack R. Greene, Northeastern University, USA
Community Policing and Change in the US: Rhetoric and Reality Revisited

Allan Y. Jiao, Rowan University, USA
Policing at a special time and a special place: values, attitudes, and behaviors of the Hong Kong police officers after 1997

Panel 9.7	Saturday 10:45-12:10 SALADE OCULOS
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Title: **WESTERN AND EASTERN EUROPE MEET ON CORRUPTION: ISSUES FOR PRESENT AND FUTURE RESEARCH**

Chair: Hans Nelen, Vrije Universiteit Amsterdam

Presenters:

Henk van de Bunt, Vrije Universiteit Amsterdam
Beyond bribery. Transnational Organized Crime in the Netherlands

Czeslaw Walek, Transparency International Czech Republic
Police Ethics in the Czech Police Force

Elena Danilova, Russian Academy of Science, Russia
Corruption in the Russian Taxation Regime

Matiaz Jager, University of Ljubljana, Slovenia
A Principal-Agent Model as a Device for Understanding Corruption

Panel 9.8 Saturday 10:45-12:10 SALA DE PRENSA

Title: **TRAFFICKING IN HUMAN BEINGS: QUANTITATIVE AND QUALITATIVE RESEARCH**

Chair: Cristina Rechea Alberola, Universidad de Castilla-La Mancha

Presenters:

Andrea Giménez-Salinas and Cristina Rechea Alberola, University of Castilla-La Mancha (Albacete), Spain

Trafficking of human beings for the purpose of sexual exploitation in Spain

Kauko Aromaa, National Research Institute of Legal Policy, Helsinki

Trafficking in women for the purpose of sexual exploitation in Finland

Andrea Di Nicola, TRANSCRIME – University of Trento, Italy

Improving statistics and producing reliable estimates on the trafficking of human beings for the purpose of sexual exploitation in the EU: the Italian experience and the results of project MON-EU-TRAF

Panel 9.9 Saturday 10:45-12:10 AULA 1.2

Title: **RACE, ETHNICITY AND CRIME**

Chair: Ruth Chigwada, UK

Presenters:

Simon Holdaway, Sheffield University, UK

Black Police Associations in the UK

Adrian Howe, University of Central Lancashire, UK

Towards a Complex Critical Criminology? Against Race and Sex (and Men's Violence Against Women)

Beverly Powis, Home Office, UK

Probation Programmes for black and Asian Offenders

Gordon C. Barclay, Home Office, UK

Ethnic monitoring within the criminal justice system in England & Wales

Joe Ukemenam, Reform Corporation, UK

Ethnic Minorities Are Disproportionately Represented in the British Criminal Justice System: A Dilemma for the Racial Discourse.

William F. McDonald, Georgetown University, USA

Immigrant Criminality: In the Eye of the Beholder?

TRANSITION AND PROBLEMS OF CRIME AND ORDER**Chair: Esther Gimenez-Salinas, Universidad Ramon Llull, Barcelona, Spain**

Esther Giménez-Salinas is Professor of Criminal Law at the Universidad Ramon Llull in Barcelona, Spain. Previously, she was a member of the Spanish General Council of the Judiciary from 1996-2001. She is well known for her work as director of the Centro de Estudios y Formacion Continuada, the Research and Training Unit of the Catalanian Justice Department, where for ten years (1983-1993) she was influential in developing applied criminological research and training programmes. For this, she received the Golden Medal from the Association of German Language Criminologists. She was a member of the criminal policy committee of the Council of Europe from 1993-1997. Her own books and articles have been centred on penology, youth crime and victimology.

Speakers:

1. Ernesto Savona, University of Trento, Italy

Ernesto U. Savona is professor of Criminology at the University of Trento Law School, and Director of TRANSCRIME, Research Centre on Transnational Crime at the same University. He has published several papers and books on organised and economic crime and their relationships with the criminal justice systems and is director and author of recent reports for the European Commission in the area of money laundering and organised crime.

Title: EAST MEETS WEST ON CRIME CONTROL AND CRIMINAL JUSTICE PATTERNS: SCENARIOS ON CHANGES PRODUCED, SUSTAINABILITY AND DURATION OF THE PROCESS.

The enlargement process of the European Union requires certain standards in the area of justice and home affairs that are known as *acquis communautaire*. A first group of six countries will be joining soon, others will follow. This process started years ago and has developed a wide form of co-operation from the European Union toward countries in transition. The main assumption is that the enlargement will be easier if these countries develop harmonised policies compatible with those developed by the European Union before they join. Substantive elements: requested changes in criminal and criminal procedure legislation, in the organisational structures of justice and in the capabilities of justice and law enforcement personnel. Instruments offered: large amounts of resources in the area of law approximation, institution building, re-organisation of the justice and law enforcement systems, training of judges and law enforcement personnel, new equipment for investigations. The same resources with almost the same objectives have been developed by other donors beyond the European Union such as the United States. Quite often the two main donors do not co-ordinate their interventions.

It is too early to understand to what extent this process will really change countries in transition. Some questions remain open and could be relevant for research and policy implications. Some relate to the crime issue, i.e.: is crime changing in relation to the new opportunities offered by the enlargement? What is the perception of crime? What do we expect in terms of distinction/collusion between the ruling classes of many of these countries and crime syndicates? Other questions relate to crime prevention systems and more in general to the impact of the enlargement process on the criminal justice systems of the countries in transition, i.e: what remains of the socialist legal culture? What is changing there and how will these changes influence the sustainability of the interventions?

The speaker will deal with these questions and discuss scenarios on crime and justice in the countries in transition and conclude with the lessons we can learn from one of the biggest operations of law and social change of the last centuries .

2. Geza Gosztonyi, Director, Regional Resource Centre for Social Welfare, Budapest, Hungary

Geza Gosztonyi has more than twenty years experience in social policy theory and practice. With degrees in Supervision, Sociology and Engineering, he currently directs the Regional Resource Centre for Social Welfare in Budapest and has held leadership positions in similar social service agencies since 1982. He has lectured at various universities and training centres in Hungary and has been a Senior Fellow in Social Policy research at Johns Hopkins University, USA. His main research interest is community crime prevention and he currently is the Vice Chair of the COST A18 EU programme on violence research.

Title: CRIME AS THE COST OF TRANSITION - A SOCIAL POLICY PERSPECTIVE - THE BLIND HOLE OF THE EUROPEAN UNION

New penal reforms are being elaborated all over Europe that bring new approaches to traditional/in-country crime and traditional approaches to international/organized crime. The EU candidate countries' way to the EU is promoted by some *alleviating factors on finding the right track* such as (a.) the *legal convergence* between the EU countries; (b.) the *legal harmonization* that has already been taken place among the EU countries; (c.) some *basic legal principles* help to create similar systems. However, these countries have to face some *new factors that render the joining process*. These are:

- The EU is concerned about their safety considering CEE countries as a potential source of danger, therefore press them taking measures against organised and cross-border crime and do not pay enough attention to the social problems as facilitating factors of committing crime;
- Nowadays the EU countries are not able to offer easily adaptable models to solve severe social problems that connected to the phenomenon of crime, notwithstanding similarities between the grave migration problem of the Western countries and the minority issue in the CEE countries can hardly be denied;
- It is hard to be accepted by the people in the CEE countries, that the criminal justice system's capacity is limited to control crime and deliver security;
- It is hard to keep up with the EU countries, since they are always stepping further: in addition to the traditional law enforcement institutions and national priorities,

they find supranational priorities and new bodies/structures (e.g. Europol, European Prosecutor, Eurojust, etc.)

- It is hard to change the attitude in the CEE countries from the ‘legal inequality and economical equality’ to the ‘legal equality and economical inequality’;
- In the CEE countries increasing crime rate has become a central issue, although the loss of security (and the growth of fear of crime) is closely connected to the unemployment, exclusion and lost of personal future for some age cohorts or social strata, therefore the social costs of crime is higher than in the EU countries;
- The CEE countries are turning to the model of minimum insurance for all, combined with options for additional individual coverage. Social solidarity has been reduced dramatically due to the up-down processes. Above all the greatest loss is the widespread deterioration of human security. Social marginalization might assume proportion that will create dissatisfaction, apathy, violence and crime.
- There are severe human costs of transition within the CEE countries:
 - (1.)loss of lives (decline in life expectancy, leap in the crude death rate, lower life expectancy at birth, changes in male and female mortality rates)
 - (2.)morbidity
 - (3.)poverty (both income and human poverty)
 - (4.)growing regional inequalities within CEE countries
 - (5.)wealth inequality
 - (6.)gender inequalities
 - (7.)deterioration of education
 - (8.)unemployment, underemployment and informalization of employment
 - (9.)CRIME

Is it possible that crime is a crisis symptom of the system-integrative mechanisms? Is it possible to look at the crime in the transitional countries as the costs of democratisation? How much does crime of the ex-socialist countries reflect their inner social processes? Why is it so dangerous to talk about crime and especially organized crime only without mentioning and influencing its social causes? Is it possible to define crime today as: (1) survival-traditional and (2) entrepreneurial-organized one?

Closing Ceremony	Saturday 13:30-14:00	(IGLESIA)
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