

Indicative programme – Agriculture and Fisheries Council, 16 April 2018

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Zagaria clan leader apprehended in Romania

13 April 2018

Yesterday, during the early morning hours, a joint operation was conducted by the Italian and Romanian police and the competent judicial authorities of the Romanian Directorate for Investigating Organized Crime and Terrorism –Buzau Territorial Service and Pitesti Territorial Service, and by the District Antimafia Prosecutor of Naples in a complex and lengthy organised crime investigation concerning a powerful, well-established mafia-style transnational criminal association.

In Italy, the investigation was led by the Italian DIA (*Direzione Investigativa Antimafia*) under the leadership of the Prosecutor's Office of Naples.

Eurojust provided continuous support in coordinating the investigations and enhancing the judicial cooperation procedures to identify the location of a key member of the criminal group (*camorra*) and its assets.

According to the Italian investigation, the prime suspect and his Italian

accomplices have, for many years, been laundering in Romania the proceeds of crime of a powerful criminal 'family', the well-known Italian clan, Zagaria, the criminal activities of which have generated a financial empire over the last 30 years and have adversely affected a large area of southern Italy, using systematic extortion and corruption of public officials, and have altered and influenced the voting in the local elections.

The suspect, who has now been arrested in execution of an Italian European Arrest Warrant, was a trusted member of this criminal organisation, able to set up numerous commercial companies and business activities in Romania to launder millions of euro for the criminal organisation.

He also ensured – via fictitious transactions – the repatriation of laundered funds to Italy to sustain the numerous members of the criminal 'family' currently in detention. Funds were provided to the families of those in detention to prevent their cooperation with law enforcement and judicial authorities.

The success of this very sensitive operation was made possible due to the active role of both the Italian and the Romanian Desks at Eurojust, through several coordination meetings at Eurojust, during which the information was shared in a timely manner and the procedural measures were prepared so that they could be executed in a coordinated and efficient way. The coordination meetings, chaired jointly by the National Members of Italy and Romania, brought together both the Italian PPO of Naples and its Romanian counterpart from DIICOT Buzau, as well as police representatives of the Italian DDA and their Romanian counterparts.

The Italian and the Romanian Desks at Eurojust also provided crucial advice on the application of judicial cooperation procedures for freezing properties in accordance with FD 577/2003 based the principle of mutual recognition, only recently implemented in Italian legislation.

Thursday's operation resulted in the total disruption of the financial empire that had supported this criminal organisation.

A huge amount of illegal assets have been seized in Romania for possible future confiscation. The complexity of the illicit profits that have been seized will require an accurate estimation of their value to determine the total amount of goods frozen by the Romanian authorities at the request of the Italian judicial authorities.

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#EURegionsWeek 2018 consultation on session proposals

188 partners' session proposals have been received for the #EURegionsWeek 2018: thank you for your growing interest in the event! An online consultation will allow the event community to indicate their preferences for the sessions proposed, from 16 to 27 April.

The organisers would like to design the #EURegionsWeek together with all participants, partners and stakeholders of the event, in a bottom-up approach. The consultation will open on Monday 16 April and available on [the event website](#).

Get ready to tell us your preferred sessions proposals and to create with us a great event.

Make the event yours and be part of the preparation phase!

The online consultation is not a selection process as in parallel, the organisers will assess and select the sessions, based on the quality of the proposals and on the criteria of the event guidelines. Even if a session is part of the rating process, please note that this does not mean that the session is selected for the official programme.#

ESMA extends its operational-risk analysis

Developments such as the recent surges in cyber-attacks on financial firms, or technical glitches leading to flash crashes on trading venues, have heightened the sensitivity of market participants and regulators to potential disruptions in financial services providers' operations.

To identify operational risks in its remit and monitor their development and

complexity, ESMA is widening its analytical framework. In its article “Operational risk assessment – the ESMA approach”, published in ESMA’s latest [Trends, Risks, Vulnerabilities \(TRV\) Report No. 1, 2018](#), ESMA underlines the importance of operational resilience of market participants in its remit, such as Central Counterparties (CCPs), Central Securities Depositories (CSDs) or Trading Venues.

The article introduces ESMA’s new systematic and comprehensive analytical approach to operational-risk monitoring in EU markets. ESMA will take a wide range of quantitative indicators into consideration, complemented by in-depth market intelligence. In doing so, ESMA focuses on three priority risk areas:

- **market misconduct**, such as market abuse, fraud, investor detriment and impairment of market data;
- **infrastructure disruptions**, such as system outages or unavailability of systems; and
- **cyber-attacks** which may lead to system outages, discontinuity in financial system operations and impaired integrity of client data.

On this basis, ESMA will cover its operational risk assessment in its semi-annual Trends, Risks, Vulnerabilities Reports, and further enhance the monitoring tools to inform our understanding of these risks and their salience.