

CYBER-CRIME & CYBER-SECURITY (3CS)

ORGANISED CRIME IN THE AGE OF AI & HUMAN TRAFFICKING

5-13 July 2025, Romanian-American University
Bucharest, Romania

Registration deadline: 30 May

DRAFT AGENDA

1-5 July 2025: Online Readings and Preparation for the face-to-face BIP

DAY 1 Saturday

16:00 – 20:00

Participants arriving and cultural activities – Bucharest Walking Tour by Night

Late afternoon – 4pm, in front of the Atheneum; meeting at 3pm in front of RAU Hostel – participants with accommodation outside RAU Hostel are welcome to join here at 4pm directly at the tour starting point.

DAY 2 Sunday

10:30 – 13:00

Cultural Activities – Village Museum & King Michael the 1st Park

Meeting in front of RAU Hostel

19:00 – 22:00

Evening Welcome Networking at Berăria H

Meeting in front of RAU Hostel

DAY 3 Monday

09:30 – 10:00

Welcoming Coffee & Registration

10:00 – 11:00

Official Opening - Introductory Remarks (Senate Hall)

Silvia TĂBUȘCĂ, PhD, Director, Center for Human Rights and Migration, RAU

Cosmin NEGRICEA, PhD, President, Romanian-American University (RAU)

Alexandru TĂBUȘCĂ, PhD, Dean, School of Computer Science for Business Management

Andrei LUCHICI, PhD, Director, Center for Research in Artificial Intelligence, RAU

11:00 – 13:00

PART 1 – Digital Rights and State Obligations in Protecting Against Cybercrime and Human Trafficking

Silvia TĂBUȘCĂ, PhD, Director, Center for Human Rights and Migration, RAU

13:00 – 14:30

Lunch break

14:30 – 16:00

PART 2 – Understanding and Defining Organised Crime & Human Trafficking

TBD: Professional attached to an embassy in Romania

16:00 – 17:30

PART 3 – Organised Crime & Human Trafficking in the Digital Era

TBD: Professional attached to an embassy in Romania

DAY 4 Tuesday

- 10:00 – 11:30** **PART 1 – Investigative Approaches to Online Organised Crime & Human Trafficking**
Valentin MIHAI, Chief Prosecutor, Cybercrime Department, Directorate for Investigating Organized Crime and Terrorism (DIOCT)
- 11:30 – 13:00** **PART 2 – Romanian Best Practices in Combating Transnational Organised Crime**
Adrian STRUGARIU, Chief Police Officer, Police Office to Combat Human Trafficking
- 13:00 – 14:30** **Lunch break**
- 14:30 – 16:00** **PART 3 – Practical Perspective on Human Trafficking Operated by Organised Crime Groups**
Cristiana MACCHIUSI, Former Anti-Mafia Prosecutor and Judge, Embassy of Italy in Romania
- 16:00 – 17:30** **PART 4 – Understanding Human Traffickers' Methods and Tactics of Recruitment**
Miruna POPESCU & Paul BRĂDĂȚAN, CDOM Researchers

DAY 5 Wednesday

- 10:00 – 13:00** **PART 1 – Practical Online Investigation Methods in Organised Crime & Human Trafficking**
Jorn van RIJ, Senior Researcher at the Intelligence Unit, The Netherlands National Police
- 13:00 – 14:30** **Lunch break**
- 14:30 – 15:30** **PART 2 – Collaborative Efforts in Combating Transnational Organised Crime**
Johannes MAASDAM, Dutch Police Liaison Officer, The Netherlands Embassy in Romania
- 15:30 – 17:30** **PART 3 – Transnational Cooperation in Combating Online Human Trafficking**
George SCHUZEL, Legal Attache, The Federal Bureau of Investigation Office (FBI)
- 19:00 – 21:00** **Dinner at Traditional Romanian Restaurant**

DAY 6 Thursday

- 10:00 – 11:30** **PART 1 – Understanding the Basics of Artificial Intelligence**
Andrei LUCHICI, Director, Center for Research in Artificial Intelligence, RAU
- 11:30 – 13:00** **PART 2 – The Intersection of Law and Technology: Risks and Opportunities**
Amelia NEICULESCU, Head of Legal Department, BitDefender International
- 13:00 – 14:30** **Lunch break**
- 14:00 – 17:30** **PART 3 – Immersion Working Groups: Practical Activities**
Silvia TĂBUȘCĂ & Andrei LUCHICI, supervisors

DAY 7 Friday

- 10:00 – 13:00** **PART 1 – Immersion Working Groups: Practical Activities (2)**
Silvia TĂBUȘCĂ & Andrei LUCHICI, supervisors
- 13:00 – 14:30** **Lunch break**
- 14:30 – 17:30** **PART 2 – Immersion Working Groups: Practical Activities (3)**
Silvia TĂBUȘCĂ & Andrei LUCHICI, supervisors

DAY 8 Saturday

- Practical Trip to the Danube Delta as an Entry Gate to Schengen Area**
Early morning start – 7:30 meeting in front of RAU Hostel

DAY 9 Sunday

- Practical Activities in Bucharest/Departure**

Midmorning start – 10:30 meeting in front of RAU Hostel

School coordinators:

Silvia Tabusca, PhD – Director, Center for Human Rights and Migration (CDOM), cdom@rau.ro

Andrei Luchici, PhD – Director, Center for Research in Artificial Intelligence (CRAI), crai@rau.ro

Registration:

Registration should be done as soon as possible and before the **30 of May 2025**, by filling in the online form [HERE](https://forms.gle/PcuvKyX1yH4WHeiW6) (<https://forms.gle/PcuvKyX1yH4WHeiW6>)

Funds for EU/EEA students may be eligible through **Erasmus+ Mobility programs**. Students should consult their Erasmus+ Department to confirm eligibility and develop bilateral agreements. Participants could receive **€70/day** for transportation, accommodation, and food in Romania, totaling **€630 for a 9-day stay** plus 2 travel days.

There is **NO PARTICIPATION FEE**. However, each participant must confirm their attendance by securing a seat and **submitting a payment of €100 within 5 days of acceptance**. This amount is non-refundable and will be allocated to partially cover the travel expenses of the field trip to the Danube Delta.

Credits offered: 3 ECTS (European Credit Transfer and Accumulation System)

***Join us for this transformative learning experience and
become a part of the global movement to secure cyberspace,
harness AI, and protect human rights!***