



# Join the 2025 I2LEC Online Open Training Program

## BLOCK 3: Waste and Pollution Control

Dates: 6-7 October 2025

Time: 15:00–16:30 CET

Format: Webinar

### Day 1 – Monday, 6 October 2025

Time (CET)	Session	Description
<b>15:00–15:05</b> <i>I2LEC</i>	<b>Opening and Training Overview</b>	Welcome by I2LEC. Overview of training objectives
<b>15:05–15:30</b> Carlos Astrain <i>Pollution Crime Group of the Environmental Central Investigation Unit (SEPRONA)</i>	<b>Fraud and Organized Crime in Waste Management</b>	The session explores the intersection of fraud, waste management, and organized crime, with a particular focus on municipal waste trafficking. It reviews relevant legal frameworks and conceptual approaches within the European Union, highlighting how this phenomenon, responsible for generating the largest illicit profits in the waste sector, is replicated in various forms across other regions worldwide.
<b>15:30–16:00</b> Francisco Acosta <i>EUROPOL</i>	<b>Waste and Pollution Crimes</b>	The session examines the growing challenge of waste and pollution crimes, a critical dimension of environmental crime. It highlights EUROPOL's perspective, emphasizing how these offenses are increasingly linked to organized crime and cross-border trafficking
<b>16:00–16:30</b> Ingvild Jenssen <i>Shipbreaking Platform NGO</i>	<b>Illegal Trafficking of Waste Ships</b>	The session addresses the environmental and social harms of shipbreaking on tidal mudflats in South Asia, highlighting impacts on ecosystems, workers, and communities. It explains how ship owners evade regulations on safe, environmentally sound recycling and the enforcement challenges this creates. The speaker will also present cases where criminal liability was established and share key red flags for enforcement officers.



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### Day 2 – Tuesday, 7 October 2025

Time (CET)	Session	Description
15:00–15:05 <i>I2LEC</i>	Introduction	Summary of Day 1 and Introduction to Day 2
15:05–15:30 Nancy Isarin <i>Ambiendura</i>	<b>The Nexus between Waste Crime and Corruption Practices</b>	The session explores the nexus between waste crime and corruption practices, showing how corrupt networks enable illegal waste management, obstruct enforcement, and undermine environmental governance.
15:30–16:00 Vittoria Luda di Cortemiglia <i>Expert in Illicit Trafficking</i>	<b>Opportunities and Challenges in International Judicial Cooperation Around Serious Waste and Pollution Crime</b>	The session explores international judicial cooperation in waste and pollution crime, focusing on EU, Council of Europe, and global legal frameworks. It highlights cooperation tools and networks, and shows how these can support proceedings from evidence gathering to asset recovery abroad.
16:00–16:30 Daniel Barturen <i>Expert in Environmental Crime</i>	<b>Fluorinated Gases: Environmental Impact and Regulatory Challenges</b>	The session examines the role of fluorinated gases (F-gases) in climate change, outlining their environmental impact, current regulatory frameworks, and the challenges linked to their management and control.