

## SUMMER SCHOOL ON CYBER-CRIME & CYBER-SECURITY (3CS) 4<sup>TH</sup> EDITION

### ORGANIZED CRIME & HUMAN RIGHTS IN THE DIGITAL AGE A Focus on Trafficking in Persons

2-10 July 2026, Romanian-American University  
Bucharest, Romania

Registration deadline: 18 June

**N.B.:** *This Summer School is an ERASMUS+ Blended Intensive Programme (BIP) and participants (students and professors) are eligible for funding through ERASMUS+ Mobility.*

**REGISTRATION** must be completed as soon as possible, and no later than **18 June 2026**, via the online form available [HERE \(https://erasmusrau-001-site1.atempurl.com/NominationFormBip\)](https://erasmusrau-001-site1.atempurl.com/NominationFormBip). Registration may be completed as follows:

- **by nomination** through the applicant's home Erasmus Department, where the participant is eligible to receive Erasmus funding; or
- **by individual submission**, where the participant intends to attend at their own expense.

#### 15-28 June 2026 ONLINE READINGS AND PREPARATION

##### REQUIRED LEARNING & EVALUATION:

- Module 1 - Definitions of Organized Crime  
<https://sherloc.unodc.org/cld/en/education/tertiary/organized-crime/module-1/index.html>
- Module 6 - Defining the Concept of Trafficking in Persons  
<https://sherloc.unodc.org/cld/en/education/tertiary/tip-and-som/module-6/index.html>
- Module 1 - Introduction to Cybercrime  
<https://sherloc.unodc.org/cld/en/education/tertiary/cybercrime/module-1/index.html>
- Module 14 - Links between Cybercrime, Trafficking in Persons and Smuggling of Migrants  
<https://sherloc.unodc.org/cld/en/education/tertiary/tip-and-som/module-14/index.html>
- **ONLINE MEETING on June 26, 16:00 CET**

##### OPTIONAL MODULES:

- Module 7 - Models of Organized Criminal Groups  
<https://sherloc.unodc.org/cld/en/education/tertiary/organized-crime/module-7/index.html>
- Module 4 - Infiltration of Organized Crime in Business and Government  
<https://sherloc.unodc.org/cld/en/education/tertiary/organized-crime/module-4/index.html>
- Module 7 - Prevention of Trafficking in Persons  
<https://sherloc.unodc.org/cld/en/education/tertiary/tip-and-som/module-7/index.html>
- Module 2 - General Types of Cybercrime  
<https://sherloc.unodc.org/cld/en/education/tertiary/cybercrime/module-2/index.html>

## DAY 1 Thursday (2 July)

9:30 – 10:00

**Welcoming Coffee**

10:00 – 11:00

**Official Opening - Introductory Remarks (Senate Hall)**

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

**Lucian BOTEĂ**, PhD, Vice-President, Romanian-American University, RAU

**Lavinia STANICA**, PhD, ERASMUS Coordinator, RAU

11:30 – 13:30

**Activities for Enhancing Understanding of Organized Crime and Human Rights (I)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

13:30 – 14:30

**Lunch break**

14:30 – 16:00

**Activities for Enhancing Understanding of Organized Crime and Human Rights (II)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

16:00 – 16:30

**Coffee Break**

16:30 – 18:00

**Activities for Enhancing Understanding of Organized Crime and Human Rights (III)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

## DAY 2 Friday (3 July)

9:30 – 10:00

**Welcoming Coffee**

10:00 – 11:30

**Activities for Enhancing Understanding of Organised Crime and Human Rights (IV)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

11:30 – 12:00

**Coffee Break**

12:00 – 13:30

**Activities for Enhancing Understanding of Organised Crime and Human Rights (V)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

13:30 – 14:30

**Lunch break**

14:30 – 16:00

**Activities for Enhancing Understanding of Organised Crime and Human Rights (VI)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

16:00 – 16:30

**Coffee Break**

16:30 – 18:00

**Activities for Enhancing Understanding of Organised Crime and Human Rights (VII)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

19:30 – 23:00

**Networking Dinner at [Berăria H](#)**

Meeting in front of RAU Hotel at 19:00

## DAY 3 Saturday (4 July)

9:30 – 10:00

**Welcoming Coffee**

10:00 – 11:30

**Activities for Enhancing Understanding of Organized Crime and Human Rights (VIII)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

**11:30 – 12:00**

**Coffee Break**

**12:00 – 13:30**

**Activities for Enhancing Understanding of Organized Crime and Human Rights (IX)**

Learning from practitioners and researchers about organized crime, human rights, and human trafficking

**13:30 – 14:30**

**Lunch break**

## **DAY 4**

### **Sunday (5 July)**

**10:00 – 14:00**

**Cultural Activities**

[Bucharest Highlights Walking Tour](#)

**14:00 – 15:30**

**Lunch break**

**15:30 – 18:00**

**Cultural Activities**

Free time for other [cultural activities](#) in Bucharest

## **DAY 5**

### **Monday (6 July)**

**9:30 – 10:00**

**Welcoming Coffee**

**10:00 – 11:30**

**PART 1 – Organized Crime, Human Rights, & Human Trafficking (I)**

OCSAB Expert (TBN)

**11:30 – 12:00**

**Coffee Break**

**12:00 – 13:30**

**PART 2 – Organized Crime, Human Rights, & Human Trafficking (II)**

OCSAB Expert (TBN)

**13:30 – 14:30**

**Lunch break**

**14:30 – 16:00**

**PART 3 – Collaborative Efforts in Combating Transnational Organised Crime**

**Esther SEVILLA NAVARRO**, Major of Guardia Civil, Embassy of Spain in Romania (TBC)

**16:00 – 16:30**

**Coffee Break**

**16:30 – 18:00**

**PART 4 – Transnational Cooperation in Combating Organised Crime & Human Trafficking**

**Francisco YUSTA EGUARAS**, Chief Superintendant Spanish National Police, Embassy of Spain in Romania (TBC)

## **DAY 6**

### **Tuesday (7 July)**

**9:30 – 10:00**

**Welcoming Coffee**

**10:00 – 11:30**

**PART 1 – Investigative Approaches to Online Organized Crime**

**Valentin MIHAI**, Chief Prosecutor, Cybercrime Department, Directorate for Investigating Organized Crime and Terrorism (DIOCT) (TBC)

**11:30 – 12:00**

**Coffee Break**

**12:00 – 13:30**

**PART 2 – Understanding and Defining Organized Crime**

**Cristiana MACCHIUSI**, Former Anti-Mafia Prosecutor and Judge, Embassy of Italy in Romania (TBC)

**13:30 – 14:30**

**Lunch break**

**14:30 – 16:00**

**PART 3 – F.B.I. & Transnational Organized Crime**

Expert in Romania, The Federal Bureau of Investigation (FBI), U.S. Embassy in Romania, (TBN)

**16:00 – 16:30**

**Coffee Break**

**16:30 – 18:00**

**PART 4 – Romanian Best Practices in Combating Transnational Organised Crime**

**Vlad UDRESCU**, Head of the Bureau for Combating Trafficking in Human Beings, Directorate for Combating Organized Crime (DCOC) (TBC)

## **DAY 7**

**Wednesday (8 July)**

**9:30 – 10:00**

**Welcoming Coffee**

**10:00 – 11:30**

**PART 1 – Why We Need Technology Supported Ethnographic Research into Human Trafficking**

**Jorn VAN RIJ**, Senior Researcher at the Intelligence Unit, The Netherlands National Police (TBC)

**11:30 – 12:00**

**Coffee Break**

**12:00 – 13:30**

**PART 2 – Why We Need Technology Supported Ethnographic Research into Human Trafficking**

**Jorn VAN RIJ**, Senior Researcher at the Intelligence Unit, The Netherlands National Police (TBC)

**13:30 – 14:30**

**Lunch break**

**14:30 – 16:00**

**PART 3 – Why We Need Technology Supported Ethnographic Research into Human Trafficking**

**Jorn VAN RIJ**, Senior Researcher at the Intelligence Unit, The Netherlands National Police (TBC)

**16:00 – 16:30**

**Coffee Break**

**16:30 – 18:00**

**PART 4 – Why We Need Technology Supported Ethnographic Research into Human Trafficking**

**Jorn VAN RIJ**, Senior Researcher at the Intelligence Unit, The Netherlands National Police (TBC)

## **DAY 8**

**Thursday (9 July)**

**9:30 – 10:00**

**Welcoming Coffee**

**10:00 – 11:30**

**PART 1 – Profiling versus Behaviour Analysis in Criminal Investigations**

**Cristian CĂLEA**, Training Officer, EU CEPOL, Budapest, Hungary (TBC)

**11:30 – 12:00**

**Coffee Break**

**12:00 – 13:30**

**PART 2 – Profiling versus Behaviour Analysis in Criminal Investigations**

**Cristian CĂLEA**, Training Officer, EU CEPOL, Budapest, Hungary (TBC)

**13:30 – 14:30**

**Lunch break**

**14:30 – 16:00**

**PART 3 – Tracing Illicit Financial Flows: Investigative Approaches to Cryptocurrency Transactions**

**Alexandru CĂCIULOIU**, Deputy Head of the EU Training Hub Unit, EU CEPOL, Budapest, Hungary (TBC)

**16:00 – 16:30**

**Coffee Break**

**16:30 – 18:00**

**PART 4 – Practical Aspects of the Modus Operandi of Transnational Organized Crime**

**Laurent COLLORIG**, Homeland Security Attaché for Romania and Republic of Moldova, Embassy of France (TBC)

## DAY 9 Friday (10 July)

9:30 – 10:00

**Welcoming Coffee**

10:00 – 11:30

**PART 1 – Working Group I**

Professor coordinator (TBN)

11:30 – 12:00

**Coffee Break**

12:00 – 13:30

**PART 2 – Working Group II**

Professor coordinator (TBN)

13:30 – 14:30

**Lunch break**

14:30 – 16:00

**PART 3 – Working Group III**

Professor coordinator (TBN)

16:00 – 16:30

**Coffee Break**

16:30 – 18:00

**PART 4 – Working Group VI**

Professor coordinator (TBN)

## DAY 10 ONLINE MEETING: 17 July, 16:00 CET

18:00 – 19:00

**Activities & Feedback**

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

**3CS Scientific Coordinator:** Silvia Tabusca, PhD – Director, Center for Human Rights and Migration [cdom@rau.ro](mailto:cdom@rau.ro)



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