



# Central Asia- Caucasus Institute

## Silk Road Studies Program

S. Frederick Starr  
*Chairman*

Stefan Hedlund  
*Professor*

Niklas L.P. Swanström  
*Program Director*

Svante E. Cornell  
*Research Director*

Charles M. Fairbanks, Jr.  
*Forum Director*

Ann Dismorr

Ingolf Kiesow

Aftab Kazi

Talaibek Koichumanov

Vladimer Papava

Michael Schoenhals

R. Grant Smith

Ingvar Svanberg

*Senior Research Fellows*

Xiaolin Guo

Erica Marat

Anna Jonsson

Fiona Rotberg

*Research Fellows*

Emma Björnehed

Johan Engvall

Michael Jonsson

Mikael Weissmann

*Ph.D. Candidates*

Robert Nilsson

Johanna Popjanevski

Andriy Proshchenko

*Deputy Directors*

Johan Alvin

Per Häggström

Sofia K. Ledberg

Christopher Len

Nicklas Norling

Emin Poljarevic

*Project Coordinators*

Martina Klimesova

Klas Kärrstrand

Niklas Nilsson

*Research Assistants*

Workshop; Countering Narcotics and Organized Crime in the  
Baltic Sea region; 9-10 May, 2007

### Schedule

Hotel Barons, Suur-Karja 7 / Väike-Karja 2, Tallinn, Estonia

Working language: English/Russian (translator will be present)

### Wednesday, May 9

#### SESSION ONE: ORGANIZED CRIME AND CORRUPTION IN THE BALTIC SEA REGION

11.45 – 12.00 Introduction Anna Jonsson & Walter Kegö

12.00 – 12.30 Presentation "Russian Organized Crime"

By: Dr. Louise Shelley

12.30 – 14.00 Lunch

14.00 – 14.30 Presentation "Corruption and State Capture  
in the Baltic Sea Region"

By: Prof. Rasma Karklins

14.30-15.00 Discussion

15.00 – 15.20 Coffee Break

#### SESSION TWO: ASSESSMENT OF RECENT DEVELOPMENTS

15.20 – 16.30 Roundtable Discussion; "Assessment; Recent  
developments and trends in  
narcotics and organized crime  
in the Baltic Sea Region"

Chair: Walter Kegö

Central Asia – Caucasus Institute/Silk Road Studies Program

Johns Hopkins University-SAIS, 1619 Massachusetts Ave. NW, Washington DC, U.S.A.

Uppsala University, Gamla Torget 3, Box 514, SE-751 20

Phone: +1-202-663-7723; +46-18-471-6335

[www.silkroadstudies.org](http://www.silkroadstudies.org)



# *Central Asia- Caucasus Institute*

## *Silk Road Studies Program*

16.30 – 16.40 Break

16.40 – 18.00 Roundtable Discussion; Continuing

18.00 – 19.00 Leisure time

19.00 Dinner

### **Thursday, May 10**

#### **SESSION THREE: INVESTMENTS OF CRIMINAL PROCEEDS**

09.00 – 09.30 Presentation

*“Investments of criminal  
proceeds in Estonia”*

By: Risto Pullat, Police director,  
Estonian Police College

09.30 – 10.30 Discussion

10.30 – 11.00 Coffee Break

11.00 – 11.30 Presentation

*“KNAB and Investment of  
Criminal Proceeds in Latvia”*

By: Dina Spule, Representative of  
KNAB, (Corruption Prevention  
and Combating Bureau)

11.30 – 12.30 Discussion

12.30 – 14.00 Lunch



# Central Asia- Caucasus Institute

## Silk Road Studies Program

14.00 – 14.30 Presentation

“Criminal Law, Organized Crime and the Investment of Criminal Proceeds in Lithuania”

By: Prof. Aurelijus Gutauskas

14.30 – 15.30 Discussion

15.30 – 16.00 Coffee Break

16.00 – 17.00 Concluding Discussion, summing up and looking ahead

Note; There is no registration fee for the workshop and SRSP will pay for meals, travels and accommodation for participants coming from outside Estonia.

If you have any questions or comments regarding schedule or practical arrangements, please do not hesitate to contact Klas Kärstrand at the Silk Road Studies Program.

Klas Kärstrand

kkarrstrand@silkroadstudies.org

+46-18-471 71 69