

CURRICULUM VITAE of LORENZO PICOTTI

PERSONAL INFORMATION

Place and date of birth Verona (Italy) 22 December 1952
Family status Married (1980); three children (born 1986, 1989, 1991)

PROFESSIONAL QUALIFICATIONS AND POSITIONS

Position Professor of Penal Law (scientific area IUS 17) for the specialized Degree in Law
(Penal Law II; Computer Penal Law)
Date since November 1, 1995

Name and type of the institution University of Verona – Faculty of Law
Date since October 1, 2004

Position Coordinator of the Research Doctorate in «Business Law and Economy. Internal and
international rules (courses XIX-XXIII)
Name and type of the institution University of Verona – Department of Law studies
Date since 2005

Position Member of the Board of Directors (for the Faculty of Law of Verona); Head of the
area of Penal Law; teacher
Name and type of the institution Specialization school for legal profession – Consortium between the Faculties of
Law of the universities of Verona and Trient
Date since October 1, 2004

Position Chairman of the Commissione Privacy
Name and type of the institution University of Verona
Date since 2005

Position Member of the Comité scientifique
Name and type of the institution Association Internationale de Droit Pénal (www.penal.org)
Date since 2004

Position General Secretary
Name and type of the institution Italian Group of the Association Internationale de Droit Pénal (www.aidpitalia.org)
Date since 2004

Position Director
Name and type of the institution «Rivista di giurisprudenza ed economia d'azienda»
Centro Studi Verona Innova – University of Verona
Date since 2007

Position Lawyer
Name and type of the institution Bar Association
Date since 1979
Entered Special register of barristers attached to the court of Cassation and Superior Courts
Date since 1993

Education and academic history

Degree School-leaving certificate (Maturità classica)
Vote 60/60
Name and type of the institution Liceo classico-ginnasio «Scipione Maffei», Verona
Date 1971

Degree Law degree
Vote summa cum laude

Degree dissertation	La discrezionalità del giudice penale vista anche alla luce delle più recenti riforme
Supervisor	Prof. Franco Bricola
Name and type of the institution	University of Bologna – Faculty of Law
Date	1976, March 3
Degree	Registered at the Bar Association of Verona
Date	1979
Name and type of the institution	Exams of solicitor – Appel Court of Bologna
Degree	Lawyer
Date	1985
Degree	Assistant professor (scientific area IUS 17 – Penal Law)
Type of exam	National exam
Name and type of the institution	Università G. D’Annunzio of Chieti (later Teramo) – Faculty of Law
Date	1987
Appointment ratified in	1990
Degree	<i>Professore straordinario</i> (scientific area IUS 17 – Penal Law)
Type of exam	National exam for associate professor
Date	1995
Appointment	Faculty of Law of the University of Trient
Data	Novembre 1, 1995
Appointment confirmed	Novembre 1, 1998
	Professor of Penal Law (scientific area IUS 17 – Penal Law)

Former academic and teaching activities

Date	1976-1977 to 1987-1988
Name and type of the institution	University of Bologna – Faculty of Law
Position	Instructor and voluntary assistant for Penal Law
Date	1991-1992 to 1994-1995
Name and type of the institution	University of Teramo – Faculty of Law
Position	In charge of the course «Istituzioni di diritto penale»
Date	1995-1996 to 2002-2003
Name and type of the institution	University of Trient– Faculty of Law
Position	Full professor of the course «Diritto penale I»
Date	1995-1996 to 1999-2000
Name and type of the institution	University of Trient – Faculty of Law
Position	Full professor of the course «Diritto penale II»
Date	2000-2001 to 2002-2003
Name and type of the institution	University of Trient – Faculty of Law
Position	Full professor of the course «Diritto penale dell’informatica»
Date	1995-1996 to 2003-2004
Name and type of the institution	University of Trient
Position	Head of the criminal law and teacher in the course of «Advanced studies in European and transnational Law» (II level Master).
Date	2000-2001 (starting year) to 2003-2004
Name and type of the institution	School of specialization for legal professions – Consortium between the universities of Verona and Trient (for the Faculty of Law of Trient)
Position	Member of the Board of Directors of the University of Trient Head of the area of Criminal Law and teacher
Date	2000-2001 to 2002-2003
Name and type of the institution	University of Trient

Position Co-ordinator of the research Doctorate in Penal Law (up to the XVIII cycle) – Supervisor of the project for the internalization of the Doctorate co-sponsored by the MIUR (funds 2001-2003) with the universities of Göttingen (Germany) and Castellon de la Plana (Spain) on the subject «Harmonization of penal law in a European and trans-national perspective»

Date dall'a.a. 2003-2004 all'a.a. 2004-2005
Name and type of the institution University of Trient
Position Supervisor for the area of penal law
Member of the board of teachers of the School of Doctorate in comparative and European Juridical Studies (XIX cycle)
Teacher at the research doctorate in International Studies at the University of Trient (XIX cycle).

Date 1995 - 2005
Position Founding member and Deputy Chairman of the «Centro di diritto penale tributario» (head office in Turin), associated with the «Associations of jurists for the protection of the financial interests of the European Union»

Date since 1987
Position Theacher in courses and schools for the preparation for the exams for the degree of solicitor organized by the Bar Association of Verona, Trient, and by the Südtiroler Bildungszentrum of Bolzano, coordinated with the Bar Association and in other courses for the professional formation and updating (for Court Appointed Counsel for the Defence in Verona and Belluno; for town police of the Trient Province and of the municipality of Verona; for the justice of Peace of the Trentino Alto Adige-Südtirol; for the formation of lawyer appointed for the defence in juvenile justice, etc.).

Teaching activity abroad

Date and institution 2007 Universidad de Malaga (Spain)
Date and institution 2005, 2006, 2007 Université de Paris XII - Creteil (France)
Date and institution 2005 Cuenca (Spain), Curso de Verano
Date and institution 2003 Valencia - Universidad Menendez Pelajo (Spain)
Date and institution 2002 Tenerife - Universidad de la Laguna (Spain)
Date and institution 2001 San Sebastian (Spain), Curso de Verano

RESEARCH ACTIVITY

A) National research projects

Date 2006-2007
Sponsoring institution Fondi PRIN 2005 - Ministero dell'Istruzione, Università e Ricerca (MIUR)
General subject «Penal Law and the Treaty instituting a Constitution for Europe»
Project features Inter-university (universities of Verona, Modena and Reggio Emilia, Ferrara, Catania and Como-Insubria) two-year project of remarkable national interest
Position National co-ordinator
Specific subject Scientific supervisor for the Verona research unit on the subject «Computer Penal Law in the perspective of European Constitution»

Date 2004-2005
Co-sponsoring institution Fondi PRIN 2003 - Ministero dell'Istruzione, Università e Ricerca (MIUR)
Subject «Reform of the Penal Code»
Project features Inter-university (universities of Modena and Reggio Emilia, Milano Bicocca, Parma, Foggia, Ferrara, Palermo, Macerata) two-year project of relevant national interest; administrative office University of Modena and Reggio Emilia - national co-ordinator prof. Massimo Donini
Position Scientific supervisor for the Trient research unit, later (October 1, 2004) transferred to the University of Verona, on the subject

Specific subject «Penal Protection of the Person and new Technologies»

Date 2001-2002

Co-sponsoring institution Fondi PRIN 2000 - Ministero Università Ricerca Scientifica Tecnologica (MURST)

Subject «Harmonization of national regulations in the field of economy penal right and creation of a communitarian penal law»

Project features Inter-university (universities of Trient, Bologna and Catania) two-year project of relevant national interest – administrative office University of Trient

Position National co-ordinator
Head of the operative unit at the University of Trient

Specific subject «Harmonization of national penal regulations in the fight against computer and Internet crime»

Date 1998 -2000

Co-sponsoring institution Bando 1997 - Ministero Università Ricerca Scientifica Tecnologica (MURST)

Subject «Penal systems of the member countries in the perspective of the integration and European Union» (follow up of the 1966 project)

Project features Two-year national research project (Universities of Trient and Bologna)

Position National co-ordinator – administrative office University of Trient
Head of the operative unit of the University of Trient

Specific subject «The fight against computer crime in the penal systems of the countries members of the European Union»

Date 1997 -1998

Co-sponsoring institution Bando 1996 - Ministero Università Ricerca Scientifica Tecnologica (MURST)

Project features Two-year national research project (universities of Trient, Bologna, Macerata and Teramo)

Subject «Penal systems of the countries member in the perspective of the integration and the European Union»

Position National co-ordinator – administrative office University of Trient
Head of the operative unit t the University of Trient

Specific subject «The fight against computer crime in the penal systems of the countries members of the European Union»

Date 1999-2002

Sponsoring institution CNR (Consiglio Nazionale delle Ricerche)

Funzione svolta Head of the Trient Unit for the inter-university research on «Enforcement of law n. 66 of 1996 on the matter of sexual violence» (National co-ordinator prof. Alberto Cadoppi – University of Parma)

B) INTERNATIONAL RESEARCH PROJECTS

Date 2007 (in progress)

Co-sponsoring institution European Commission – European Anti-Fraud Office (OLAF)

Office Department of Law – University of Verona

Subject «New forms of offences to the Communities' financial interests committed through the Information technologies in a comparative perspective»

Position Head of the research project

Date 2004-2005

Co-sponsoring institution AGIS Programme – European Commission

Office Comunità di San Benedetto- Don Calabria - Verona (Italy)

Position Member of the research team on the subject «European Models of penal juvenile Mediation»

Data: 1999

Co-sponsoring institution Programma Falcone – European Commission

Office Universidad Oberta de Barcelona (Spain)

Position Head of the research project: Prof. Fermin Morales Prats
Member of the research team on the subject «Criminalidad informatica organizada»

Date	1995-1998
Co-sponsoring institution	European Commission
Office	University of Würzburg (Germany) Head of the research project: Prof. Ulrich Sieber
Position	Relation for Italy of the «ComCrime» (Computer Crime) research
Data:	1985
Co-sponsoring institution	Ministero Federale per la Giustizia tedesco
Administrative office	Max-Planck-Institut für internationales und ausländisches Strafrecht di Freiburg (Germany) Head of the research project Prof. Frieder Dünkel
Position	Relation for Italy (with Gabriella de Strobel)

C) Personal research activity abroad

Institution	Max-Planck-Institut für ausländisches und internationales Strafrecht di Freiburg im Breisgau (Germany)
Date	from June, 1981 to October, 1983; later regularly in 1984, 1985, 1986, 1988, September 1989-August 1990; 1991, 1992, 1993, 1994, 1996, 1997, 1998, 1999, 2000, 2001, 2002, May-July 2004, September 2005, July 2006, July 2007
Position	Max-Planck Gesellschaft scholarship (1982, 1983), CNR scholarship (1983), Alexander von Humboldt-Stiftung scholarship (1989-1990, 1996, 1997, 1998, 2000, 2004)
Further sponsors	Ministerial and university research funds
Institution	University of Würzburg (Germany)
Date	August 1996
Sponsoring	Alexander von Humboldt-Stiftung
Office	School of Law – Edinburgh (Scotland - UK)
Date	August 1995 and August 2003
Sponsoring	University research funds
Institution	American University – Washington DC (USA)
Date	December 2003
Position/sponsoring	Visiting Scholar – University research funds (sabbatical year programme)
Institution	University of California (USA) Berkeley – Boalt Hall
Position/sponsoring	Visiting Scholar – University research funds (sabbatical year programme)
Date	August 2004 and July-August 2005

CONFERENCE ACTIVITY

A) CONFERENCES ORGANIZED

- 1997 Bolzano – Mediation in juvenile penal System
- 1997 Trient – Possibilities and limits of a penal law of European Union
- 1998 Trient – Intentional offences in Economy Penal Law
- 1999 Trient – Computer Penal Law in the Age of the Internet
- 2000 Trient - The *Corpus juris* 2000 for the Protection of the financial Interests of the European Union
- 2001 Trient – Towards a alternative dispute resolution Penal Law
- 2002 Trient – Harmonization of Economic Penal Law
- 2002 Trient – Penal Competence of the Justice of the Peace and new non-detentive Punishment
- 2003 Trient – Contents and Limits of the discretionality of justice of peace on penal matters
- 2004 Trient – Economy Penal Law in Italy and Spain
- 2006 Verona – Present State of the connection between Penal law and the Treaty instituting a Constitution for Europe
- 2006 Verona: Administrative Power and control on legitimacy. Profiles of civil, penal and administrative liability of public administrators (conference in memory of Marco Picotti)
- 2007 Verona: Values and secularization of Penal Law (promoted with the Associazione Franco Bricola)

2007 Verona: Computer crimes and cyber crimes: global offences, global answers. Material and procedural aspects of criminal information in the European and international dimension

B) LECTURES AND CONFERENCE PAPERS - ITALY

- Conferences
- 1986: Verona: Artificial procreation and interventions in human genetics (lecture)
 - 1988: Lucca-Pisa: Francesco Carrara in the first centenary of his death (lecture)
 - 1990: Teramo: Conference in memory of Prof. A.R. Latagliata (intervention)
 - 1997: Turin: *Off-shore* Companies and the prejudice to European Union income (final lecture and commentator of a session)
 - 1998: Catania: The fight against fraud against the financial interests of the European Union between prevention and repression. The case of the Structural Funds (intervention at the round table conference)
 - 1999: Trento: The Rome Statute of the International Penal Court (intervention)
 - 2000: Parma: Sexual assault five years after the coming into force of Law n. 66/96. Juridical and criminal profiles (lecture)
 - 2000: Trento: Function of the punishment and impartiality of the judge in a comparison between theory and procedure (lecture)
 - 2001: Taormina: Conference on Comparative Law «Protection of fundamental rights in Europe» - criminal law session (lecture)
 - 2001: Alessandria: Corpus Juris, the European Public Prosecutor and international Cooperation (lecture)
 - 2001: Trento: Towards a conciliative penal law (opening lecture)
 - 2001: Roma: Law and computer technique (lecture)
 - 2002: Lucca: Trans-national crime between European cases and global penal answers (lecture)
 - 2002: Trento: Sanctionary system of the Justice of the Peace (final lecture)
 - 2002: Vicenza: Inside the Family Violence. Interpretation and application aspects one and a half year after the coming into force (lecture)
 - 2002: Bologna: Penal Law in a European perspective. Which crime politics for which Europe? (lecture)
 - 2002: Verona: The state of the art in forensic genetics (lecture)
 - 2003: Trento: Contents and Limits of the discretionality of justice of peace on penal matters (final lecture)
 - 2003: Napoli e Fisciano: Penal law of the future (lecture)
 - 2003: Trento: Administrative and penal discipline of building works. An evaluation of the Trentino region rules in the light of the new *testo unico* on reform of building law (lecture)
 - 2004: Torino: *Corporate governance* and communitarian fraud (lecture)
 - 2004: Catania: Penal Law and the project of a constitutional Treaty (lecture)
 - 2005: Ferrara: At the borders of the “favor rei”. Il falso in bilancio davanti alle Corti costituzionale e di giustizia (Intervento)
 - 2005: Como-Inverigo: Protection of the financial interests of the European Union and the role of the OLAF (lecture)
 - 2006: Verona: When persons are concerned (lecture)
 - 2006: Como: Les délits financiers dans la législation européenne: l’Olaf et la réparation du dommage (lecture)
 - 2007: Catania: For a revival of the European project: the need of protecting the communitarian juridical goods and new strategies of penal integration, awaiting for the Constitution for Europe (lecture)
 - 2007: Verona: Computer crimes and cyber crimes: global offences, global answers. Material and procedural aspects of the criminal information law in the European and international dimension (lecture)

C) Lectures or participation at conferences abroad

Lectures

- 1998: A Coruña (Spain): Diritto penale dell’economia e frodi comunitarie (lecture)
- 1999: Trier (Germany): Das Corpus Juris als Grundlage eines Europäischen Strafrechts (lecture)
- 2001: Barcellona (Spain): Contenidos ilícitos y Responsabilidad de los Prestadores de Servicios de Internet (lecture).
- 2003: Castellon de la Plana (Spain): Terrorism and computer crime (lecture)

2004: Utrecht (Holland): European Evidence Warrant. Transnational Judicial Inquiries in the EU (lecture)

2005 Cuenca (Spain): Derecho penal y derecho comunitario (lecture)

2005: Madrid (Spain): La lucha contro el fraude comunitario y la Constitucion europea (lecture)

2007: A Coruna (Spain): Preparatory meeting of the XVIII AIDP International Conference – Section I: *L'elargissement de la preparation et participation* (Rapporteur général)

Participation in AIDP conferences

- 1987: Preparatory meeting in Freiburg
- 1989: XIV International conference in Wien
- 1992: Preparatory meeting in Würzburg
- 1994: XV International conference in Rio de Janeiro
- 1999: XVI International conference in Budapest
- 2004: XVII International conference in Pechin

Participation in seminars of the Associations of jurists for the penal protection of the European Union financial interests

- 1997: Helsinki (Finland): Judicial cooperation in Europe
- 1999: Madrid (Spain): The fight against communitarian frauds
- 2000: Bruxelles (Belgium)
- 2001: Ischia
- 2002: Napoli
- 2004: Rome
- 2005: Utrecht

Participation in other international meetings:

- 1999: Graz (Austria): Strafrechtsvergleich in Europa
- 1999: Berlin (Germany): Die deutsche Strafrechtswissenschaft vor der Jahrtausendwende
- 2000: Bamberg (Germany): Krise des Strafrechts und der Kriminalwissenschaften? – penalistic symposium of the scholarship holders of the Alexander von Humboldt-Stiftung
- 2001: Trier (Germany): Follow up of the project for the penal protection of the financial interests of the European Union and of the applicant countries
- 2006: Freiburg (Germany): Strafrecht und Kriminologie unter einem Dach

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