

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
Specific subject	Head of the operative unit at the University of Trient «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
Specific subject	Head of the operative unit of the University of Trient «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
Specific subject	Head of the operative unit t the University of Trient «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 ilicitos 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 Constitucìon europea (lecture)
2007: A Coruna (Spain): Preparatory meeting of the XVIII AIDP International Conference – Section I: *L'elargissement de la préparation 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 finacial interests of the European Union and of the applicant countries
2006: Freiburg (Germany): Strafrecht und Kriminologie unter einem Dach

(aggiornamento 22 ottobre 2007)