

## IAFIE Europe 2024 CONFERENCE PROGRAMME

TUESDAY 10 SEPTEMBER	
0830-0900	<i>Welcome coffee and registration</i>
0900-0945	<p><b>Opening remarks by UM, MPF and IAFIE</b></p> <p>Angelo Gafà, Malta Police Force, Commissioner Aitana Radu, University of Malta, Lecturer Irena Chiru, IAFIE Europe, Chair</p>
0945-1045	<p><b>Keynote lecture</b></p> <p>Moderator: Aitana Radu</p> <ul style="list-style-type: none"> <li>Philip Davies, Director, Brunel Centre for Intelligence and Security Studies</li> </ul>
1045-1100	<i>Coffee Break</i>
1100-1200	<p><b>Roundtable 1</b></p> <p><b>Law, ethics and intelligence education</b></p> <p>Chair: Joe Cannataci</p> <ul style="list-style-type: none"> <li>Aitana Radu</li> <li>Lars Peder Haga</li> <li>Olof Beckman</li> <li>Peter de Werd</li> </ul>
1200-1300	<i>Lunch</i>

1300-1430	<b>Panel 1</b> <b>The future of intelligence education</b>	<b>Panel 2</b> <b>New Technologies and Intelligence Analysis</b>	<b>Panel 3</b> <b>Competitive &amp; financial intelligence</b>
	Chair: Kevin Riehle Discussant: Simon Pratt <ul style="list-style-type: none"> <li>• Jonathan Smith 'Academic centres and intelligence education'</li> <li>• Keita Azuma 'Comprehensive Intelligence Literacy'</li> <li>• Yurii Kohut 'Training in hybrid warfare conditions'</li> <li>• Mahmut Kubilay Ahman 'Private and Public Programs in Intelligence Education'</li> </ul>	Chair: Aaron Edwards Discussant: Freddy Murstad <ul style="list-style-type: none"> <li>• Blažej Sajduk 'Large Language Models and Intelligence Analysis'</li> <li>• Iztok Prezelj 'AI and Intelligence Services'</li> <li>• Merve Önenli Güven 'OSINT and Intelligence Education'</li> <li>• Amir Fleischman 'Disinformation &amp; AI'</li> </ul>	Chair: Pierre Memheld Discussant: Irena Chiru <ul style="list-style-type: none"> <li>• Razvan Grigorescu, 'CI and national economic security'</li> <li>• Andrew Mackay 'FININT a New Intelligence Discipline'</li> <li>• Henry Rimmer 'Structured Analytical Techniques and FININT'</li> <li>• Cosmin Botoroga 'Fighting money laundering: Harnessing the strength of financial intelligence'</li> </ul>
1430-1445	<i>Coffee Break</i>		
1445-1600	<b>Panel 4</b> <b>Legitimacy of intelligence agencies across Europe</b>		
1730-1900	<i>Visit to Fort St. Elmo/Grand Master's Palace</i>		

**WEDNESDAY 11 SEPTEMBER**

0845-0915	<i>Welcome coffee</i>	
0915-1015	<p><b>Keynote lecture</b></p> <p>Moderator: Irena Chiru</p> <ul style="list-style-type: none"> <li>• Joe Cannataci, Head of Department, University of Malta; Co-founder STeP Research Group, University of Groningen</li> </ul>	
1015-1200	<p><b>Panel 5</b> <b>Improving intelligence practice</b></p> <p>Chair: Melanie Hartvigsen Discussant: Cristina Ivan</p> <ul style="list-style-type: none"> <li>• Markus Peltola/Eero Kytömaa 'Intelligence and resilience building'</li> <li>• Simon Pratt 'Mapping the extended intelligence community'</li> <li>• Alessandro Negro 'Leveraging Knowledge Graphs'</li> </ul>	<p><b>Panel 6</b> <b>Counterintelligence</b></p> <p>Chair: Simon Ball Discussant: John Comiskey</p> <ul style="list-style-type: none"> <li>• Joshua Haste 'Exploring PRC Influence Operations in Academia'</li> <li>• Kevin Riehle 'Counterintelligence at its core'</li> <li>• Bob de Graaf 'Vetting of intelligence staff'</li> <li>• Frank Danesy 'Insider Espionage'</li> </ul>
	1200-1300	<i>Lunch</i>
1300-1400	<p><b>Roundtable 2</b> <b>The Intelligence Analyst of the Future</b></p> <p>Chair: Jim Poole</p> <ul style="list-style-type: none"> <li>• Andrew Mackay</li> <li>• Freddy Murstad</li> <li>• Jeremy Levin</li> <li>• Aleksandra Bielska</li> </ul>	
	1400-1415	<i>Coffee break</i>

1415-1545	<p><b>Panel 7</b>  <b>Adaptation of intelligence agencies</b></p> <p>Chair: Andrew Mackay  Discussant: Ruben Arcos Martin</p> <ul style="list-style-type: none"> <li>• Aaron Edwards 'Intelligence as a Conceptual Enabler'</li> <li>• John Comiskey 'Extremism-Terrorism Continuum'</li> <li>• Nurşin Ateşoğlu 'Nuclear Nonproliferation in Intelligence Studies'</li> <li>• Frederic Baron, Lénka Villela, Michael Wilson, Kate Lyons, Sophie Brown 'European Agency Definitions of Intelligence'</li> </ul>	<p><b>Panel 8</b>  <b>Transparency and intelligence</b></p> <p>Chair: Lars Peder Haga  Discussant: Sofia Tzamarelou</p> <ul style="list-style-type: none"> <li>• Yenal Göksun 'Intelligence Diplomacy'</li> <li>• Andrew Macpherson, Dieter Bacher, Paul Schlieffsteiner 'Intelligence agencies and threat perception'</li> <li>• Artur Gruszczak 'Trust building'</li> </ul>
1545-1600	<i>Coffee break</i>	
1600-1700	<p><b>Roundtable 3</b>  <b>Local Law Enforcement and the Proactive Role in Intelligence</b></p> <p>Chair: Chuck Russo</p> <ul style="list-style-type: none"> <li>• Simon Ball</li> <li>• Mark Riccardi</li> <li>• Raffaele Magurano</li> </ul>	<p><b>Panel 9</b>  <b>Competitive Intelligence</b></p> <p>Chair: Amir Fleischman  Discussant: John Nomikos</p> <ul style="list-style-type: none"> <li>• Pierre Memheld – AI &amp; Competitive Intelligence</li> <li>• Razvan Grigorescu – Collecting Information for Competitive Intelligence</li> <li>• Marta Garcia Ruiz – Intelligence Education and Professional Identity</li> </ul>
1930-2230	<i>Conference dinner – Giardini Lambrosa</i>	

**THURSDAY 12 SEPTEMBER**

0845-0915	<i>Welcome coffee</i>
0915-1000	<p><b>Intelligence College in Europe Spotlight event</b>  <b>European intelligence education and culture (s)</b></p> <p>Chair: Aitana Radu</p> <ul style="list-style-type: none"> <li>• Francois Fisher</li> <li>• Cristina Ivan</li> <li>• Artur Gruszczak</li> <li>• Ruben Arcos</li> <li>• Iztok Prezelj</li> <li>• Irena Chiru</li> </ul>
1000-1100	<p><b>Roundtable 4</b>  <b>2024 The Change begins 6<sup>th</sup> Cognitive Domain: The future of intelligence and the emerging need to implement intelligence education on cognitive domain</b></p> <p>Chair: Sabrina Magris</p> <ul style="list-style-type: none"> <li>• John Nomikos</li> <li>• Davide Bellomo</li> <li>• Maria de Laurentiis</li> <li>• Camilla Sergio</li> </ul>
1100-1115	<i>Coffee break</i>
1115-1215	<p><b>Panel 10 Research Methodologies and tools</b></p> <p>Chair: Jonathan Smith          Discussant: Peter de Werd</p> <ul style="list-style-type: none"> <li>• Eleni Braat/Ben de Jong 'Mirrors Methods'</li> <li>• Ashley Barnett 'How do analysts reason'</li> <li>• Renzo Nucci, Katherine Reid, Audrey Heffron-Casserleigh 'Student Centric Approach to Intelligence Analyst Training'</li> <li>• Tony Ingesson 'Scenario Analysis and Genetic Technology'</li> </ul>
1215-1230	<b>Closing remarks &amp; IAFIE 2024 announcement</b>
1230-1330	<i>Lunch</i>
1330-1430	IAFIE Business Meeting

