

OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION (ITALY)
MAJOR CASE MANAGEMENT PILOT PROGRAMME
Week 1 (October 2-6, 2023)

Sunday 1-Oct-23	Monday 2-Oct-23	Tuesday 3-Oct-23	Wednesday 4-Oct-23	Thursday 5-Oct-23	Friday 6-Oct-23	Saturday 7-Oct-23
Arrival in Ostia, Italy	Start Time 08:30 Italy Time					Check-out from your room no later that 8:00 am to allow staff to prepare for the next group of participants
	Administration and Expectations Juergen Leske, Course Leader	Country Presentation	Country Presentation	Country Presentation	Charging Decision and Investigation Completion	
	Major Case Management Theory	Major Case Management Team Structure	Case Planning and Business Rules	Essential Interviewing Decisions and Managing Evidence	Charging Decision and Investigation Completion	
	Coffee					
	Major Case Management Theory	Major Case Management Team Structure	Case Management Tools, Resources and Data Analytics	Essential Interviewing Decisions and Managing Evidence	Charging Decision and Investigation Completion	
	Break (12:30 - 13:30)					
	Major Case Management Theory	A German Perspecitve on Major Case Management	Case Management Tools, Resources and Data Analytics	Partnerships and International Cooperation	Charging Decision and Investigation Completion	
		A German Perspecitve on Major Case Management	Case Management Tools, Resources and Data Analytics	Partnerships and International Cooperation		
	Coffee					
	Theory of the Case	A German Perspecitve on Major Case Management	Case Management Tools, Resources and Data Analytics	Partnerships and International Cooperation	Wrap up and Evalutations and Graduation	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 17:30					

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Week 2 (October 9-13, 2023)

Sunday 8-Oct-23	Monday 9-Oct-23	Tuesday 10-Oct-23	Wednesday 11-Oct-23	Thursday 12-Oct-23	Friday 13-Oct-23	Saturday 14-Oct-23
Arrival in Ostia, Italy	Start Time 08:30 Italy Time					
	Administration and Expectations Juergen Leske, Course Leader	Country Presentation	Country Presentation	Country Presentation	Charging Decision and Investigation Completion	
	Major Case Management Theory	Major Case Management Team Structure	Case Planning and Business Rules	Essential Interviewing Decisions and Managing Evidence	Charging Decision and Investigation Completion	
	Coffee					
	Major Case Management Theory	Major Case Management Team Structure	Case Management Tools, Resources and Data Analytics	Essential Interviewing Decisions and Managing Evidence	Charging Decision and Investigation Completion	
	Break (12:30 - 13:30)					
	Major Case Management Theory	A German Perspecitve on Major Case Management	Case Management Tools, Resources and Data Analytics	Partnerships and International Cooperation	Charging Decision and Investigation Completion	
		A German Perspecitve on Major Case Management	Case Management Tools, Resources and Data Analytics	Partnerships and International Cooperation		
	Coffee					
	Theory of the Case	A German Perspecitve on Major Case Management	Case Management Tools, Resources and Data Analytics	Partnerships and International Cooperation	Wrap up and Evalutations and Graduation	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 17:30					