

CURRICULUM VITAE

Emanuele Birritteri

e-mail: emanuele.birritteri@unitelmasapienza.it

- **Academic Position:**

- **Tenure Track Assistant Professor of Criminal Law**

University of Rome Unitelma Sapienza – Department of Law and Economics

I am Tenure Track Assistant Professor of Criminal Law at the Department of Law and Economics of the University of Rome Unitelma Sapienza and Adjunct Professor of European Criminal Law at Luiss University - Rome.

In 2023 I obtained the Italian National Scientific Qualification as Associate Professor for the disciplinary field no. 12/G1 - Criminal Law.

I have taught undergraduate, master's and postgraduate courses at Luiss Guido Carli and other universities and institutions, including the Carabinieri Officers' School. I also acted as teaching coordinator of the Second Level Advanced Master (LLM) in Compliance and Prevention of Corruption in the Public and Private Sectors, organised by the Luiss Law School under the auspices of the Italian National Anti-Corruption Authority (ANAC).

I am member of national and international research project units and of the *Association Internationale De Droit Pénal* – Young Penalists Section.

I am the author of the monograph *Salute pubblica, affidamento dei consumatori e diritto penale. Limiti e prospettive di tutela nel settore alimentare tra individuo ed ente collettivo* (Giappichelli, 2022) and of scientific publications, also in international journals, mainly on criminal compliance, food crimes, corporate criminal liability, the fight against corruption and organised crime, new technologies and the criminal justice system, medical negligence, disinformation and the protection of freedom of expression.

I am member of the editorial committee of the journals *Rivista Trimestrale di Diritto penale dell'Economia* and *Giurisprudenza Italiana* and of the publishing series "Jus Gentium Europaeum". I am also member of the editorial staff of the journals *Diritto penale contemporaneo - Rivista Trimestrale* and Criminal Justice Network, and referee for the journal *Studi sulla Questione Criminale*.

I have been Visiting Postgraduate Research Student at the University of Manchester and Visiting Ph.D. Student at the Norwegian School of Economics in Oslo.

- **Education and Titles:**

- **Tenure Track Assistant Professor of Criminal Law** – from november 2023 to present

University of Rome Unitelma Sapienza – Department of Law and Economics. Comparative selection procedure concluded with the Rector's Decree no. 199/2023.

- **National scientific qualification as Associate Professor for the disciplinary field no. 12-G1 - CRIMINAL LAW.**

Qualification achieved on 15 June 2023 as a result of the call of the Italian Ministry of University and Research (Ministerial Decree no. 553/2021 and no. 589/2021).

- **Post-Doctoral Research Fellow in Criminal Law (research project on “Sicurezza alimentare e diritto penale (Food Safety and Criminal Law)”**- from January 2022 to October 2023

Comparative selection procedure concluded with the Rector's Decree no. 272/2021 – Supervisor: Prof. Antonio Gullo – Luiss University – Rome

- **Teaching Coordinator – Second Level Advanced Master (LLM) in Compliance and Prevention of Corruption in the Public and Private Sectors**

Luiss University – Rome - Luiss School of Law, organised under the auspices of ANAC (Italian National Anticorruption Authority)

- **Ph.D. in Law and Business** from September 2017 to July 2021

Luiss University – Rome

Ph.D. awarded on 22 July 2021 with the grade of excellent cum laude.

Awarded full scholarship for the 3-year Ph.D. course from Associazione Amici della Luiss.

Ph.D. Thesis: “I reati alimentari tra responsabilità individuali e degli enti collettivi. Tassonomia delle forme di intervento punitivo ed esigenze di riforma (*Food Crimes and Criminal Liability of Individuals and Legal Entities. Taxonomy of forms of punitive intervention and reform needs*)”; Supervisor: Prof. Antonio Gullo.

- **Visiting Postgraduate Research Student at The University of Manchester (UK)** - from February 2020 to July 2020

Research Project on: *Food Safety and Criminal Law Between Individual and Corporate Liability* (Supervisor: Prof. Nicholas Lord).

- **Admitted to the BAR Association of Rome (September 2019)**

- **Degree in Law (JD Equivalent) cum laude and distinction for publication** – from September 2011 to July 2016 (**Major in Criminal Law**)

Luiss University – Rome

Thesis's title: *La responsabilità penale dell'équipe medica: criticità e prospettive*

Supervisor: Prof. Paola Severino

Thesis awarded with the Luiss Prize for the best thesis in Law in the Academic Year 2015/2016

- Summer School **“Fordham University Law Summer Institute” – Fordham University New York, NY, USA** (July 2015)

- **Teaching experience:**

Department of Law and Economics – University of Rome Unitelma Sapienza:

- **Assistant Professor of *La regolamentazione antiriciclaggio (Anti-Money Laundering Regulation)*, from the A.Y. 23/24**

Corso di laurea magistrale a ciclo unico in giurisprudenza (Single-Cycle Master's Degree Program in Law).

- **Assistant Professor of *Diritto penale della pubblica amministrazione (Public Administration and Criminal Law)*, from the A.Y. 23/24**

Corso di laurea magistrale in management delle organizzazioni pubbliche e sanitarie (Master's Degree in Management of Public and Healthcare Organisations).

Law Department – Luiss University:

- **Adjunct Professor of *European Criminal Law* from the A.Y. 22/23**

Chair of Prof. Maurizio Bellacosa and Dr. Emanuele Birritteri – **course entirely taught in English**

- **Adjunct Professor of *Diritto penale del lavoro (Labour Criminal Law)* for the A.Y. 23/24**

Chair of Pres. Rocco Blaiotta and Dr. Emanuele Birritteri

- **Included in the list of eligible candidates for awarding official teaching contracts in criminal law** (from January 2022)

Pursuant to article 23 of Law no. 240/2010.

- **Adjunct Assistant Professor of *Criminal Law* (for the A.Y. 21/22 and 22/23)**

Chair of Prof. Antonio Gullo.

- **Adjunct Assistant Professor of *European Criminal Law* for the A.Y. 21/22**

Chair of Prof. Maurizio Bellacosa– Rome **course entirely taught in English**

- **Teaching Assistant in *Criminal Law* 2018 to July 2021** **from september**

Courses of Criminal Law of Prof. Antonio Gullo.

- **Teaching Assistant in *Diritto penale del lavoro (Labour Criminal Law)* (A.Y. 2018/2019)**

Course of Prof. Antonio Gullo and Pres. Rocco Blaiotta.

- **Honorary Fellow (Cultore della materia)**

Courses of Criminal Law of Prof. Paola Severino, Prof. Antonio Gullo and Prof. Maurizio Bellacosa; **Cybersecurity**, of Prof. Paola Severino; **Environmental Criminal Law**, of Prof. Maurizio Bellacosa; **European Criminal Law**, of Prof. Maurizio Bellacosa; **Business Criminal Law**, of Prof. Antonio Gullo; **Labor Criminal Law**, of Prof. Antonio Gullo and Pres. Rocco Blaiotta; **Corporate Criminal Law and Procedure** –of Prof. Antonio Gullo and Prof. Maria Lucia Di Bitonto; **Criminal Compliance and New Technologies**– of Prof. Maurizio Bellacosa and Prof. Christoph Burchard.

Luiss University – Rome.

- **Graduation Committee Member (from the A.Y. 2018-2019)**

Department of Law.

- **Member of the Admission Board for the selection of international students (A.Y. 2021-2022)**

Department of Law, Single-Cycle Master's Degree Program in Law.

- Contract Professor: Luiss Orientation Summer School, Luiss Legal Summer School, Luiss Cyber Summer School

- Seminar (open to all Luiss Law Students): *Come scrivere una tesi di laurea* (How to write a thesis) (Luiss Academic Gym).

Ph.D.:

- Lecturer – Luiss Ph.D. in Law and Business – Cycle XXXVII at Luiss Guido Carli University (lecturer during the teaching module “Criminal Law after the Emergency. Current Challenges. The New Criminal Enforcement System in Europe After the Pandemic: The European Public Prosecutor's Office and the Protection of EU's Financial Interests. The Impact of NGEU on the Italian Criminal Justice System”) - **course entirely taught in English**

Second Level Advanced Masters (LLM) and other post-lauream courses:

- **Teaching Coordinator – Second Level Advanced Master (LLM) in Compliance e prevenzione della corruzione nei settori pubblico e privato (Compliance and Prevention of Corruption in the Public and Private Sectors**

Luiss University – Rome - Luiss School of Law

- Organization of the training course in *anticorruzione e trasparenza* - anti-corruption and transparency (with teaching responsibility) for the corporation Veritas s.p.a. – From May 2023 to December 2023. Course provided by Luiss School of Law (scientific head of the course: Prof. Bernardo Giorgio Mattarella). 8 meetings for, among others, the following corporate bodies: Board of Directors; Board of Statutory Auditors; Supervisory Board; Procurement Department; Legal and Corporate Affairs Department.
- Contract Professor - Webinar Series “Prevenzione e contrasto dei reati di impresa – 3° ed.” (Prevention and fight against corporate crime), organised by the University Scuola Universitaria Superiore Sant’Anna di Pisa (A.Y. 2023-2024)
- Contract Professor - Executive Program on “Countering Corruption within Public Administration through Transparency” organised by Luiss School of Law, Luiss School of Government, with the support of MAECI and the Central European Initiative, for North Macedonian officials (**course entirely taught in English**; teaching assignments on the European and Italian regulatory system on the fight against corruption and on the topic of new technologies and crime prevention)
- Contract Professor – Advanced Course in Amministrazione giudiziaria di beni e aziende (Judicial Administration of Corporations) (Luiss Business School)
- Contract Professor in Criminal Law – Course organised by the Carabinieri for members of the Spanish “Guardia Civil” – Sabaudia, 13 February 2023.
- Contract Professor – Second Level Advanced Master LLM in Diritto di famiglia (Family Law) (Luiss School of Law)
- Contract Professor – Master in Management and Technology (Major in Business Transformation) (Luiss Business School) - **course entirely taught in English**
- Contract Professor - Executive Course on “Corruption, Organized Crime and Artificial Intelligence: The New Frontiers of the Criminal Justice” (organised by Luiss School of Law, University of Tirana Faculty of Law and OSCE Presence in Albania; webinar of 17 march 2022: “The International Framework and the Italian Strategy Against Organized Crime: Preventive and Repressive Measures”) - **course entirely taught in English**

- Contract Professor – Second Level Advanced Master (LLM) in *Diritto antitrust, mercati e big data* (Antitrust Law, Markets and Big Data) (University of Rome Unitelma Sapienza).
- Contract Professor – Advanced Course in Digital Innovation & Governance – EMIT (Luiss Business School)
- Contract Professor – Master in Digital Business Strategy (Luiss Business School, Milano)
- Contract Professor – Second Level Advanced Master LLM in *Compliance e prevenzione della corruzione nei settori pubblico e privato* (Compliance and Prevention of Corruption in the Public and Private Sectors) (Luiss School of Law)
- Contract Professor – Second Level Advanced Master LLM in Cybersecurity (Luiss University)
- Contract Professor – Second Level Advanced Master LLM in *Diritto penale d'impresa* (Business Criminal Law) (Luiss School of Law)
- Second Level Advanced Masters (LLM) Admission and Graduation Committee Member (from the A.Y. 2018-2019) Luiss School of Law – Luiss University - Rome
- Contract Professor in Criminal Law – Carabinieri Officers School (Scuola Ufficiali Carabinieri - Rome) – from 2018.

- **Research activities:**

- **Tenure Track Assistant Professor of Criminal Law** – from november 2023 to present

University of Rome Unitelma Sapienza – Department of Law and Economics. Comparative selection procedure concluded with the Rector's Decree no. 199/2023.

- **Post-Doctoral Research Fellow in Criminal Law (research project on “Sicurezza alimentare e diritto penale (Food Safety and Criminal Law)”**- from january 2022 to october 2023

Comparative selection procedure concluded with the Rector's Decree no. 272/2021 – Supervisor: Prof. Antonio Gullo – Luiss University – Rome

- **Ph.D. in Law and Business** from september 2017 to July 2021

Luiss University – Rome

Ph.D. awarded on 22 July 2021 with the grade of excellent cum laude.

Awarded full scholarship for the 3-year Ph.D. course from Associazione Amici della Luiss.

Ph.D. Thesis: “I reati alimentari tra responsabilità individuali e degli enti collettivi. Tassonomia delle forme di intervento punitivo ed esigenze di riforma (*Food Crimes and Criminal Liability of Individuals and Legal Entities. Taxonomy of forms of punitive intervention and reform needs*)”; Supervisor: Prof. Antonio Gullo.

- **Visiting Postgraduate Research Student at The University of Manchester (UK)** - from february 2020 to july 2020

Research Project on: *Food Safety and Criminal Law Between Individual and Corporate Liability* (Supervisor: Prof. Nicholas Lord).

- **Visiting Ph.D. Student at Norwegian School of Economics (NHH) of Oslo** (may 2019)

Participation to the International PhD Course in "*Business Crime: U.S. Enforcement Against Multinational Corporations for Corruption and Fraud*" (Prof. Jennifer Arlen, NYU School of Law; Prof. Tina Soreide, NHH). Course passed with 5 ECTS.

- **Participation in national and international research projects:**

- 1) **Member of Research Unit - PRIN (Research Project of Relevant National Interest) "BORDELIN" (The Hybridization of the fight against crime through non-criminal or BORDERLINE measures: principles, rules, limits and opportunities for an integrated system/*L'ibridazione della lotta alla criminalità attraverso misure non penali o di confine: principi, regole, limiti e opportunità per un sistema di contrasto integrato*)** (PRIN 2022)

Principal Investigator: Prof. Antonio Gullo - Luiss University. Project funded with the Directorial Decree (Directorate General for Research of the Italian Ministry of Universities and Research) no. 766 of 5 June 2023 for the SH2 Sector. Project research units: Luiss University (lead partner); Scuola Superiore Sant'Anna of Pisa; University of Rome Unitelma Sapienza; University of Naples Federico II.

- 2) **Participation in the Luiss research group – International Project "NonIncrimInA"** (2023)

Project funded under the EU EUAF program – Union Anti-Fraud Programme (Principal Investigator: Prof. Michele Panzavolta, Ku Leuven – Leuven Institute of Criminology) with the aim of investigating the *non-incrimination principle* in administrative and OLAF investigations. Collaboration on the drafting of the report on Italian legislation, with particular reference to the importance, in terms of substantive criminal law, of the *nemo tenetur se detegere principle*. Project research units: Ku Leuven (Belgium) – Leuven Institute of Criminology (Beneficiary and Coordinator); Luiss University (Associated Partner).

- 3) **Member of Luiss University Research Unit, with a collaboration contract for research activities – Research Project of Harvard Kennedy School and Luiss University on disinformation** (A.Y. 2020-2021, A.Y. 2021-2022 and A.Y. 2022-2023)

Project funded by the Italian Ministry of Foreign Affairs.

- 4) **Member of Luiss University Research Unit of BETKOSOL international research project (selected, through a comparative procedure, for a collaboration contract for research activities)** – (from January 2021 to July 2022)

EU-funded project (European Commission - HERCULE-III program) (P.I.: Prof. Aldo Sandulli) to investigate limits and perspective of the EU's financial interest regulatory framework. Project research units: Luiss university (lead partner); Ghent University (Belgium); Nicolaus Copernicus University di Toruń (Poland).

5) **Member of the Luiss University Research Unit – Luiss and ENEA Project on Local Energy Communities** (A.A. 2020-2021)

• **Participation in committee/staff and activities in scientific journals and publishing series:**

- **Member of the Editorial Committee** of *Rivista trimestrale di diritto penale dell'economia* (Journal Ranked "A" by ANVUR)
- **Member of the Editorial Staff** of *Diritto penale contemporaneo - Rivista trimestrale* (Journal Ranked "A" by ANVUR)
- **Member of the Editorial Committee** of *Giurisprudenza Italiana* (Journal Ranked "A" by ANVUR)
- **Referee** for the journal: *Studi sulla Questione Criminale* (Journal Ranked "A" by ANVUR)
- **Referee** for the journal: *Luiss Law Review*
- **Member of the Editorial Staff** of *Criminal Justice Network* (<https://www.criminaljusticenetwork.eu/it>)
- **Member of the Editorial Committee** of the Publishing Series *Jus Gentium Europaeum – Collona di studi comunitari*.

• **Language:**

- *English*: IELTS Academic Certificate (Overall Band **6.5**, 6th July 2019).

• **Publications:**

- **Monograph:**

- 1) **E. Birritteri**, *Salute pubblica, affidamento dei consumatori e diritto penale. Limiti e prospettive di tutela nel settore alimentare tra individuo ed ente collettivo*, Torino, 2022, pp. 1-410
- **Journal Articles:**
- 2) **E. Birritteri**, E. Tati, *Beyond the Assimilation Principle. Enhanced Protection of the EU's Financial Interests vis-à-vis National Interests in Italy* (forthcoming) **(ENG)**
- 3) **E. Birritteri**, *Contrasto alla disinformazione, Digital Services Act e attività di private enforcement: fondamento, contenuti e limiti degli obblighi di compliance e dei poteri di autonormazione degli operatori*, in *Media Laws – Rivista di diritto dei media*, n. 2/2023, pp. 52-87. (Journal Ranked "A" by ANVUR)
- 4) **E. Birritteri**, *Accertamento dell'infiltrazione criminale nell'ente e controllo giudiziario "volontario"*, in *Giurisprudenza italiana*, n. 7/2023, pp. 1647-1655.
- 5) **E. Birritteri**, E. Tati, *Cooperative Compliance Measures to Prevent Organised Crime Infiltrations and the Protection of the EU's Financial Interests. A New Gold Standard in the Implementation of the Italian Recovery and Resilience Plan?*, in *Diritto penale contemporaneo, Riv. Trim.*, n. 3/2022, pp. 174-194. (Journal Ranked "A" by ANVUR). **(ENG)**
- 6) **E. Birritteri**, *Punire la disinformazione: il ruolo del diritto penale e delle misure di moderazione dei contenuti delle piattaforme tra pubblico e privato*, in *Diritto penale contemporaneo, Riv. Trim.*, n. 4/2021, pp. 304-334. (Journal Ranked "A" by ANVUR).
- 7) **E. Birritteri**, *Controllo a distanza del lavoratore e rischio penale*, in *Sistema Penale*, 16 february 2021.
- 8) **E. Birritteri**, *La responsabilità da reati ambientali degli enti collettivi: profili dogmatici e tecniche di prevenzione*, in *Diritto penale contemporaneo, Riv. Trim.*, n. 1/2021, pp. 290-314 (Journal Ranked "A" by ANVUR); also in A. GULLO, B.G. MATTARELLA, G.D. MOSCO (Eds.), *Tutela dell'ambiente e responsabilità d'impresa*, Bari, 2021, pp. 135-168.
- 9) **E. Birritteri**, *Exploitation of Natural Resources, Food Production and Corporate Criminal Liability*, in M. ESPINOZA DE LOS MONTEROS DE LA PARRA, A. GULLO, F. MAZZACUVA (Eds.), *The Criminal Law Protection of our Common Home*, in *Revue Internationale de Droit Pénal*, 2020, vol. 91, 1, pp. 225-244 (Journal Ranked "A" by ANVUR). **(ENG)**
- 10) **E. Birritteri**, *Un'analisi critica delle SS.UU. "Mariotti" in tema di responsabilità medica*, in *Diritto penale contemporaneo, Riv. Trim.*, n. 4/2019, pp. 48-64 (Journal Ranked "A" by ANVUR).
- 11) **E. Birritteri**, *I nuovi strumenti di bonifica aziendale nel Codice Antimafia: amministrazione e controllo giudiziario delle aziende*, in *Rivista trimestrale di diritto penale dell'economia*, n. 3-4/2019, pp. 837-871 (Journal Ranked "A" by ANVUR); also in E. MEZZETTI, L. LUPARIA DONATI (directed by), *La legislazione antimafia*, Bologna, 2020, pp. 841-875.

- 12) **E. Birritteri**, Big Data Analytics e compliance anticorruzione. *Profili problematici delle attuali prassi applicative e scenari futuri*, in *Diritto penale contemporaneo, Riv. Trim.*, n. 2/2019, pp. 289-303 (Journal Ranked "A" by ANVUR).
- 13) **E. Birritteri**, Nota a Cass. pen., Sez. VI, 25.9.2018 (dep. 6.12.2018), n. 54640, in *Rivista Trimestrale di Diritto Penale dell'Economia*, n. 1-2/2019, pp. 514-521 (Journal Ranked "A" by ANVUR).
- 14) **E. Birritteri**, *La qualificazione soggettiva dei dipendenti "bancoposta" tra attività privatistica e pubblico servizio*, in *Diritto penale e processo*, n.6/2018, pp. 824-831 (Journal Ranked "A" by ANVUR).
- 15) **E. Birritteri**, *Rimessa alle Sezioni Unite la questione della rilevanza penale del falso in assegno bancario "non trasferibile"*, in *Diritto penale contemporaneo, Fasc. n. 6/2018*, pp. 278-286.
- 16) **E. Birritteri**, *Il concorso tra associazione a delinquere di stampo mafioso e associazione finalizzata al traffico di stupefacenti: alla ricerca di una razionale repressione del fenomeno*, in *Diritto penale contemporaneo, Riv. Trim.* n. 1/2018, pp. 168-177 (Journal Ranked "A" by ANVUR).
- 17) **E. Birritteri**, *La responsabilità penale dell'équipe medica: criticità e prospettive*, Luiss Working Paper n. 2/2015-2016, Luiss University Press, novembre 2017.
- 18) **E. Birritteri**, *Diffamazione e facebook: la Cassazione conferma il suo indirizzo ma apre a un'estensione analogica in malam partem delle norme sulla stampa*, Nota a Cass., Sez. v, sent. 14 novembre 2016 (dep. 1° febbraio 2017), n. 4873, in *Diritto penale contemporaneo, Fasc. n. 4/2017*, pp. 286-289.

- **Monograph's Chapters:**

- 1) **E. Birritteri**, *Costi ed effetti delle attuali scelte di criminalizzazione in materia alimentare*, in M. GALLI, N. RECCHIA (Eds.), *Gli effetti collaterali delle scelte di criminalizzazione*, Napoli, 2023, pp. 361-378.
- 19) **E. Birritteri**, *Corporate Criminal Liability and New Technologies: Digital Compliance Strategies in the Fight Against Economic Crimes*, in AA.Vv., *The Role of Technology in Preventing and Combating Organized Crime, Financial Crimes and Corruption – Book of Proceedings –*, OSCE, 2023, pp. 11-24. **(ENG)**
- 20) R. Blaiotta, **E. Birritteri**, sub art. 42 c.p., in G. LATTANZI, E. LUPO (directed by), *Codice penale. Rassegna di giurisprudenza e di dottrina*, Vol. I, *La legge penale, le pene e il reato*, Milano, 2021, pp. 436-461.
- 21) R. Blaiotta, **E. Birritteri**, sub art. 43 c.p., in G. LATTANZI, E. LUPO (directed by), *Codice penale. Rassegna di giurisprudenza e di dottrina*, Vol. I, *La legge penale, le pene e il reato*, Milano, 2021, pp. 461-528.
- 22) **E. Birritteri**, *I reati contro l'integrità e la personalità individuale*, in G. LATTANZI, P. SEVERINO (Eds.), *Responsabilità da reato degli enti, vol. I, Diritto sostanziale*, Torino, 2020, pp. 493-505.

- **Other Publications and Research Paper:**

- 1) **E. Birritteri**, *I reati alimentari tra responsabilità individuali e degli enti collettivi. Tassonomia delle forme di intervento punitivo ed esigenze di riforma*, Ph.D. Thesis, A.Y. 2019-2020, Ph.D. in Law and Business, Luiss University (398 pp.): in <https://iris.luiss.it/handle/11385/210520#.YWmQMS1aa8U>.
- 2) **E. Birritteri**, E. Tatì, *Cooperative Compliance Measures to Prevent Organised Crime Infiltrations and the Protection of the EU's Financial Interests. A New Gold Standard in the Implementation of the Italian Recovery and Resilience Plan?*, in *Jean Monnet Network on EU Law Enforcement Working Paper Series*, no. 02/22, pp. 1-20. ([available here](#)). (ENG)
- 3) **E. Birritteri**, L. D'Agostino, *Report di aggiornamento della sezione giuridica della ricerca*, in AA.VV., *Come individuare e contrastare operazioni coordinate di disinformazione in Italia. Casi di studio e indicazioni di policy per istituzioni pubbliche e private – secondo ciclo di ricerca*, 20/06/2022, pp. 56-73. (<https://www.esteri.it/wp-content/uploads/2022/09/LUISS-Come-individuare-e-contrastare-operazioni-coordinate-di-disinformazione-in-Italia.pdf>).
- 4) C.F. Iaione, A. Gullo, A. Nuzzo, R. Piselli, E. De Nictolis, A. Davola, L. Tricarico, A. Piperno, L. Kappler, L. D'Agostino, **E. Birritteri**, P. Zitti, A. Aquili, *La governance per la gestione sostenibile e inclusiva delle comunità energetiche: analisi di pre-fattibilità economico-giuridica*, april 2021 (<https://iris.luiss.it/item/preview.htm?uuid=6f4ccc00-a2a0-43f3-99a4-487b3504a86b>).
- 5) E. Tatì, **E. Birritteri**, Task 4 - D1 (Italy), in A. SANDULLI, E. TATÌ, A. DE BECKER, M. SEROWANIEC, A. NATO (Eds.), *The Protection of EU Financial Interests across Four National Legal Systems: a Comparative Perspective*, 30/06/2021, pp. 54-61. (<https://betkosol.luiss.it/wp-content/uploads/2021/07/D1-BETKOSOL-final-26-June-2021-def.pdf>). (ENG)
- 6) **E. Birritteri**, *Section "Covid-19": which changes during the pandemic and in view of new resources?* (Italy), in A. SANDULLI, E. TATÌ, A. NATO, V. BONTEMPI, M. SEROWANIEC, E. RULANDS, R. SABIA, **E. BIRRITTERI**, *The Protection of the EU Financial Interest in contemporary age: insights from National and European Institutions*, 30/04/2022,, pp. 20-21. (https://betkosol.luiss.it/wp-content/uploads/2022/05/D5_BETKOSOL.pdf). (ENG)
- 7) A. SANDULLI, A. NATO, V. BONTEMPI, M. SEROWANIEC, J. JASKULSKA, W. MORAWSKI, A. DE BECKER, E. RULANDS, R. SABIA, **E. BIRRITTERI**, E. TATÌ, *Databook (WP 3 – Deliverable 4 – BETKOSOL PROJECT)*, 09/05/2022 (<https://iris.luiss.it/retrieve/5668d1df-51a3-4af3-abfe-031519d836d7/D4%20BETKOSOL%20Databook.pdf>). (ENG)
- 8) A. SANDULLI, M. BELLACOSA, A. DE BECKER, M. DE BELLIS, H. CAROLI CASAVOLA, C. FASONE, M. SIMONCINI, M. SEROWANIEC, **E. BIRRITTERI**, V. BONTEMPI, E. RULANDS, A. NATO, R. SABIA, E. TATÌ, *Final Recommendations (BETKOSOL PROJECT)*, 27/06/2022 (https://iris.luiss.it/retrieve/b467494e-d9f2-40f8-884c-9764a76db13d/D6_BETKOSOL_FINAL_RECOMMENDATIONS.pdf). (ENG)

- **International Conferences Presentations:**

- 1) *"The Protection of EU's Financial Interests Between Administrative and Criminal Law: Findings of the BETKOSOL Project"* – International Conference organised by OLAF (European Anti-Fraud Office) and Max Planck Institute: *"Protecting the EU's Financial Interests: Workshop on recent legal anti-fraud research"* (with Dr. Rossella Sabia) – **Freiburg – Max Planck Institute for the Study of Crime, Security and Law, 24 april 2023 (ENG)**
- 2) *"Corporate Criminal Liability and AI-Related Crimes"* – International Colloquium of Section I (Criminal Law – general part) for the XXIth International Congress of Penal Law of the *Association Internationale De Droit Pénal: "Artificial Intelligence and Criminal Justice"* (*Special Rapporteur* Prof. Vincenzo Mongillo): *"Traditional Criminal Law Categories and AI: Crisis or Palingenesis?"* – **Siracusa Institute for Criminal Justice and Human Rights, 15 september 2022 (ENG)**
- 3) *"Corporate Criminal Liability and New Technologies: Digital Compliance Strategies in the Fight Against Economic Crimes"* – International Conference organised by the **OSCE** Presence in Albania in cooperation with the Faculty of Law of Tirana University and with the participation of Centro CEMAS of Sapienza University of Rome: *"The Role of Technology in Preventing and Combating Organized Crime, Financial Crimes and Corruption"* – **Tirana (Rogner Conference Center), 21 june 2022 (selected through call for papers) (ENG)**
- 4) *"Cooperative Compliance Measures to Prevent Organised Crime Infiltration and the Protection of EU's Financial Interests. A New Gold Standard in the Implementation of the Italian Recovery and Resilience Plan?"* – International Conference of the Jean Monnet Network on EU Law Enforcement (EULEN): *"EPPO ONE YEAR IN ACTION: Towards resolving complexity and bringing added value"* – **University of Luxembourg, 30 may 2022 (selected through call for papers) (ENG)**
- 5) *"The Italian Case"* – Final International Conference of BETKOSOL project: *"European financial interests and the Next Generation EU: Legal challenges and future perspectives"* – **Luiss University, 26 may 2022 (ENG)**
- 6) Poster Presentation on: *"Exploitation of natural resources, food safety and corporate criminal liability"* – XXth International Congress of Penal Law of the *Association Internationale De Droit Pénal: "Criminal Justice and Corporate Business"* –, **Luiss University - 13-16 november 2019 (ENG)**
- 7) *"Exploitation of natural resources, food safety and corporate criminal liability"* – VII AIDP Symposium for Young Penalists of the *Association Internationale De Droit Pénal: "The Criminal Law Protection of our Common Home"* – **Luiss University, 12 november 2019 (selected through call for papers) (ENG)**

- **National Conferences Presentations:**

- 1) *"Il modello italiano di prevenzione della corruzione: stato dell'arte e prospettive tra dinamiche nazionali ed europee"* (Panel no. 2) – Conference on: *"Il contrasto alla corruzione nella dimensione multilivello: un dialogo sulle nuove proposte di riforma in Europa e in Italia"* – **University of Rome Unitelma Sapienza, 21 february 2024**
- 2) *"Piattaforme online, crimini d'odio e obblighi di compliance: la nuova frontiera del Digital Services Act"*, Workshop on: *"Linguaggio disumanizzante e crimini d'odio"* – **University of Rome Unitelma Sapienza, 26 January 2024**
- 3) *"Vantaggi, insidie e prospettive della prevenzione antimafia 'cooperativa'"* – Conference on: *"L'interferenza criminale nell'economia: modelli di prevenzione"* - Workshop on: *"Potenzialità e insidie dell'intervento pubblico nel contrasto alla criminalità d'impresa"*, event of the research project "A-M.A.F.I.A, the AntiMafia Firms monitoring in ItAly: Looking for effective models" – **University of Campania "Luigi Vanvitelli", 12 december 2023**
- 4) *"Digital Services Act e private enforcement: obblighi di compliance, poteri di autonormazione, dinamiche punitive"* – Conference of the International Society of Public Law – Italian Chapter on: *"Politica e istituzioni tra trasformazioni e riforme"* – Panel: *"Obblighi di compliance, dinamiche punitive e nuovi scenari di regolazione della trasformazione digitale in Europa"* – **Bocconi University - Milano, 14 october 2023**
- 5) *"Contrasto alla disinformazione, Digital Services Act e attività di private enforcement: il nuovo scenario"* – Webinar: *"Il contrasto alla disinformazione nel nuovo scenario geopolitico e normative europeo"* (Final event of the third cycle of the research project of Harvard Kennedy School and Luiss University on disinformation) – **Luiss University, 22 June 2023**
- 6) *"Costi ed effetti delle attuali scelte di criminalizzazione in materia alimentare"* – Final Conference of the Project *Collateral Effects and Sustainability of Criminal Law: Enhancing Impact-Assessment Tools in Criminal Matters (CESC)* on: *"Gli effetti collaterali delle scelte di criminalizzazione"* – **University of Tuscia (Viterbo), 26 may 2023**
- 7) *"Ente collettivo e Codice Antimafia: strategie di enforcement, cooperazione e prevenzione"* – Conference of the International Society of Public Law – Italian Chapter on: *"Il futuro dello Stato"* – Panel no. 129: *"Modelli di cooperazione pubblico-privato e ruolo dello Stato nel contrasto alla criminalità economica"* – **University of Bologna, 16 september 2022**
- 8) *"Disinformazione e strategie punitive tra pubblico e privato"* – Webinar: *"Operazioni di informazione e disinformazione – risposte pubbliche e private per difendere la democrazia"* (Final event of the second cycle of the research project of Harvard Kennedy School and Luiss University on disinformation) – **Luiss University, 27 June 2022**
- 9) *"The Fight Against Corruption, Organised Crime and Fraud in the PIF Context: the Italian Case"* – Webinar of BETKOSOL project: *"The protection of EU financial interests within the Next Generation EU"* – **Luiss University, 18 november 2021 (ENG)**
- 10) *"Ergastolo ostativo e Costituzione: aspetti penalistici"* - Webinar *"Ergastolo ostativo e CEDU: sviluppi nella giurisprudenza costituzionale"* – **Luiss University, 27 april 2021**

- 11) *“Nuove tecnologie e contrasto alla corruzione: un nuovo volto della compliance?”* – Conference of the International Society of Public Law – Italian Chapter on: *“Le nuove tecnologie e il futuro del diritto pubblico”* – Panel no. 34: *“Processi algoritmici decisionali, cybersecurity e giustizia penale”* – **University of Firenze, Campus Novoli, 22 november 2019**
- 12) *“Interpretazione costituzionalmente orientata e lettera della legge: un’analisi critica delle SS.UU. “Mariotti” in tema di responsabilità medica”*, Annual Conference of the Young Penalists of the Association Internationale De Droit Pénal – Italian Group: *“La responsabilità penale in ambito sanitario”* – **University of Milan, 18 January 2019**
- 13) *“Big Data Analytics e compliance anticorruzione: profili problematici delle attuali prassi applicative e scenari futuri”* – IX Course “Giuliano Vassalli” for Ph.D. Student and Ph.D. in Criminal Law: *“Nuove frontiere tecnologiche e sistema penale”* – **Siracusa, 30 november 2018** (selected through call for papers)
- 14) *“Il concorso tra associazione a delinquere di stampo mafioso e associazione finalizzata al traffico di stupefacenti: alla ricerca di una razionale repressione del fenomeno”*, VIII Course “Giuliano Vassalli” for Ph.D. Student and Ph.D. in Criminal Law: *“I traffici illeciti nel Mediterraneo, prevenzione e repressione nel diritto interno, europeo ed internazionale”* – **Noto, 25 november 2017** (selected through call for papers)

- **Organization of Academic Events:**

- 1) **Organization of the Conference: *“Il contrasto alla corruzione nella dimensione multilivello: un dialogo sulle nuove proposte di riforma in Europa e in Italia”* (2024)**

Held at University of Rome Unitelma Sapienza (21st February – organized with Prof. Vincenzo Mongillo) – Conference on the proposal for a European anti-corruption directive and the Italian reform proposals, with the participation of, among others, judges, European and European Commission officials, academia.

- 2) **Member of the Organizing Secretariat of the Conference: *“L’ibridazione della lotta alla criminalità attraverso misure non penali o di confine: principi, regole, limiti e opportunità per un sistema di contrasto integrato”* (2023)**

Held at Luiss University (20th November) – Kick-off Meeting of the PRIN 2022 “Borderline” (Research Project of Relevant National Interest) – P.I. Prof. Antonio Gullo.

- 3) **Member of the Steering Committee of the International Conference *“European financial interests and the Next Generation EU: Legal challenges and future perspectives”* (2022)**

Final Conference of the European-funded BETKOSOL Project, held at Luiss University.

- 4) **Member of the Scientific Secretariat of the XX International Congress of Penal Law of the Association Internationale de Droit Pénal**, held at Luiss University (2019)
- 5) **Member of the Organizing Secretariat of the International Seminars: “Itinerari della compliance penale. Il nuovo volto del diritto penale dell’economia”** from march 2019 to february 2020

15 international seminars organized by Luiss University, University of Rome Unitelma Sapienza, University of Modena and Reggio Emilia, in collaboration with Centro di ricerca, di innovazione e di economia applicata – IdEA Unitelma Sapienza, Universitat Autònoma de Barcelona, Universidad de Castilla-La Mancha, Universitat Oberta de Catalunya, Universidad de Vigo e Universidade de Santiago de Compostela.

- 6) **Member of the Organizing Secretariat of the International Congress: “Le nuove frontiere della responsabilità penale delle persone giuridiche in Italia e Spagna” (5/2018)**

Held at Luiss University and jointly organized by Luiss University, University of Rome Unitelma Sapienza, University of Modena and Reggio Emilia, Universidad de Vigo and Universidade de Santiago de Compostela.

- **Activity in the University’s Third Mission:**

- **Head of Project - “Legalità e Merito” Project** (A.Y. 2021-2022)

Project, organized by Luiss University, for the dissemination of the culture of legality in Italian High Schools and Juvenile Prisons.

- **Coordinator (Tutor) of students working group of “Legalità e Merito” Project** (from A.Y. 2017/2018 to A.Y. 2020-2021)

Project, organized by Luiss University, for the dissemination of the culture of legality in Italian High Schools and Juvenile Prisons.

- **Other academic and professional experiences:**

- **Member (responsible for annual monitoring) of the Quality Assurance Management Committee (CGAQ)** of the Single-Cycle Master’s Degree Program in Law - from november 2023 – to present

Department of Law and Economics – University of Rome Unitelma Sapienza.

- **Member of the Admission Committee for the award of a post-doctoral position in Criminal Law, within the framework of the PRIN 2022 “Borderline” research project**, on “The Hybridisation of the fight against crime through non-criminal or borderline measures: the different forms of confiscation” (R.D. no 171 of 2023)

Department of Law and Economics – University of Rome Unitelma Sapienza.

- **Organization of the training course in anti-corruption and transparency (with teaching responsibility) for the corporation Veritas s.p.a.** – from May 2023 to December 2023

Course provided by Luiss School of Law (scientific head of the course: Prof. Bernardo Giorgio Mattarella). 8 meetings for, among others, the following corporate bodies: Board of Directors; Board of Statutory Auditors; Supervisory Board; Procurement Department; Legal and Corporate Affairs Department.

- **Program Manager – Teaching Innovation Program** from may 2020 to february 2023

Single-Cycle Master's Degree Program in Law | Department of Law – Luiss University - Rome

- **Member of Luiss Unit of ENGAGE.UE Program: The European University engaged in societal change** – from january 2021 to september 2023

EU-funded program for the modernization of teaching activities. Partners: Luiss University; NHH Norwegian School of Economics; Tilburg University; Université Toulouse 1 Capitole; University of Mannheim; University of National and World Economy (UNWE); WU Vienna University of Economics and Business.

- **Academic Tutor – Second Level Advanced Master (LLM) in Compliance and Prevention of Corruption in the Public and Private Sectors** from january 2018 to october 2021

Luiss University – Rome

- **Academic Tutor – Anti-Corruption Training Course for the Officials of the Islamic Republic of Afghanistan** (may 2017)

Course jointly organized by Luiss University and Italian National Anticorruption Authority (ANAC) with the financing of Italian Ministry of Foreign Affairs

- **Internship at Avvocatura Generale dello Stato – Roma (State Legal Advisory Office)** – from september 2016 to may 2018

- **Awards:**

- Luiss University Prize for the best thesis in Law in the Academic Year 2015/2016

- Recipient of a monetary award granted by Lazio Region for research activity (publications in journals Ranked "A" by ANVUR) carried out in the years 2021 and 2022
- Awarded full scholarship for the 3-year Ph.D. course (in Law and Business - Luiss University) from Associazione "Amici della Luiss"

- **Membership:**

Member of the *Association Internationale De Droit Pénal* – Young Penalists Section.