The EFFACE project
An overview

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Research on environmental crime - a journey
What is environmental crime? What do we want to know about it?
How do we fight environmental crime?

Actors

Institutions

National

Instruments

International

Instruments

EU
What do we know about the extent and impacts of environmental crime?

Qualitative

Quantitative

Monetary
.... Who commits environmental crime? Why? Who are the victims? How and why does enforcement (not) work? What can the EU do? What can victims do?....
Case studies

- Victims in the "Land of Fires": A case study on the consequences of burnt and buried waste in Campania, Italy
- Illegal shipment of e-waste from the EU: A case study on the illegal export of e-waste from the EU to China
- EUTR CITES and money laundering: A case study on the challenges to coordinated enforcement in tackling illegal logging
- A Case Study on the EU’s promotion of environmental protection through criminal law in Kosovo
- The Aznalcollar and Kolontar mining accidents: A case study on the criminal responsibility of operators and administrators
- Environmental crime in Armenia: A case study on mining
- Illegal wildlife trade: A case study on illegal wildlife trade in the United Kingdom, Norway, Colombia and Brazil
- Environmental crime through corporate mis-compliance. The case of the ILVA steel plant in Italy
- Illegal fishing and the role of rights based fisheries management in improving compliance
- A case study on illegal localised pollution incidents within the EU
- Mining gold and mercury pollution in the Guiana Shield: A case study on the role of the EU in fighting environmental crime
- Can Cocaine Production in Colombia be linked to Environmental Crime?: A case study on the effect of EU legislation on the trade
A research project on environmental crime - facts & figures
EFFACE statistics - highlights

- ca. 40 reports (with an unknown number of pages)
- twitter account with almost 1600 followers
- 9 workshops and mid-term conference with together about 150 external participants
- up until now: almost 39 months duration
- an estimated 150 intra-Europe flights to attend project meetings + about 20 trains trips + at least one boat trip (all researchers)
- about 5000 project-related emails still residing in the inbox of the project coordinator
- budget: EUR 2.8 million, of which 2.3 million EU grant
- 222.8 person months of work
Expect yet to come

- Recommendations and conclusions documents
- Two more policy briefs
- One synthesis report
- One edited volume
- A report on this conference
Stay tuned

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