



## Gaetana Morgante

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**Date of birth:** 22/01/1974 | **Nationality:** Italian | **Phone number:**

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**Address:** Piazza Martiri della Libertà, n.33, 56127, Pisa, Italy (Work)

### ● WORK EXPERIENCE

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31/10/2019 – CURRENT Pisa, Italy

**FULL PROFESSOR OF CRIMINAL LAW AT THE SANT'ANNA SCHOOL OF ADVANCED STUDIES**  
SANT'ANNA SCHOOL OF ADVANCED STUDIES

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**Director of the Dirpolis (Law, Politics and Development) Institute** – Sant'Anna School of Advanced Studies (since November 1<sup>st</sup> 2020)

**Deputy Rector for Students Outreach and Social Mobility** of the Sant'Anna School of Advanced Studies (November 1<sup>st</sup> 2019 – December, 31<sup>st</sup>2020)

31/05/2016 – 30/12/2018 Berlin, Germany

**MEMBER OF THE ADVISORY BOARD "BUSINESS INTEGRITY COUNTRY AGENDA (BICA)"**  
PROJECT TRANSPARENCY INTERNATIONAL TRANSPARENCY INTERNATIONAL

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31/05/2018 – CURRENT Milan, Italy

**LEGAL ADVISOR OF THE BUSINESS INTEGRITY FORUM (BIF)** TRANSPARENCY INTERNATIONAL  
ITALIA

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31/05/2018 – 30/12/2018 Bruxelles, Belgium

**TRAINER ON WHISTLEBLOWING AND ANTICORRUPTION LEGAL STRATEGY IN THE EU FUNDED PROJECT "A CHANGE OF DIRECTION. FOSTERING WHISTLEBLOWING IN EUROPE IN THE FIGHT OF CORRUPTION" CO-FUNDED BY THE EUROPEAN COMMISSION THROUGH THE INTERNAL SECURITY FUND PROG** EUROPEAN COMMISSION INTERNAL SECURITY FUND

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31/10/2019 – CURRENT New York, United States

**LEGAL ADVISOR FOR EU LEGAL FRAMEWORK OF COMPLIANCE AND ENFORCEMENT, PROGRAM OF CORPORATE COMPLIANCE AND ENFORCEMENT OF THE NEW YORK UNIVERSITY** NEW YORK UNIVERSITY

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31/12/2017 – CURRENT Rome, Italy

**LEGAL ADVISOR FOR THE SUSTAINABLE DEVELOPMENT GOAL 16.5 (SUBSTANTIALLY REDUCE CORRUPTION AND BRIBERY IN ALL THEIR FORMS) OF ALLEANZA ITALIANA PER LO SVILUPPO SOSTENIBILE (ASVIS)** ALLEANZA ITALIANA PER LO SVILUPPO SOSTENIBILE (ASVIS)

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31/05/2020 – CURRENT Budapest, Hungary

**FRAMEWORK ASSOCIATE PARTNER OF THE EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING (CEPOL) FOR THE ORGANIZATION OF RESIDENTIAL HIGH LEVEL TRAINING ACTIVITIES** CEPOL - EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING

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31/05/2019 – CURRENT Warsaw, Poland

**FRAMEWORK PARTNER OF THE BUSINESS@OSCE (ORGANIZATION FOR SECURITY AND COOPERATION IN EUROPE) ODIHR (OFFICE FOR DEMOCRATIC INSTITUTIONS AND HUMAN RIGHTS)** OSCE (ORGANIZATION FOR SECURITY AND COOPERATION IN EUROPE)

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31/12/2020 – 29/09/2021 Bruxelles, Belgium

**EUROPEAN COMMISSION TARGETED COUNTRY EXPERT IN ANTICORRUPTION IN THE FRAMEWORK OF THE RULE OF LAW REPORT 2021 EUROPEAN COMMISSION**

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31/03/2022 – CURRENT Scandicci (FI), Italy

**FULL PROFESSOR OF CRIMINAL LAW SCUOLA SUPERIORE DELLA MAGISTRATURA**

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31/10/2005 – CURRENT Pisa, Italy

**SELECTED RESEARCH PROJECTS SANT'ANNA SCHOOL FOR ADVANCED STUDIES**

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LIST OF SELECTED RESEARCH PROJECTS

- 2009/2010, **“La valutazione dell’impatto aziendale’ delle nuove norme sulla responsabilità amministrativa degli enti per i reati in materia di sicurezza sul lavoro”**, training project funded by Fondazione Monte dei Paschi di Siena;
- 2008/2010 **“La Belgique dans une société mondialisée - Les Dispositifs de lutte contre les organisations criminelles”**- funded by the Service public fédéral de programmation politique et scientifique of the Justice Ministry of Belgium and coordinated by the Université Catholique de Louvain – Bruxelles
- 2013/2015 **“Criminal Economy”** Project funded by ISTAT, Center of International Social Studies (CISS) and the Labour and Economics National Committee (CNEL);
- PRIN 2017 **“The challenge of Interlegality”**;
- 2017/2018 EU Project **“A Change of Direction: Fostering Whistleblowing in Europe in the fight of corruption”** (European Commission - Internal Security Fund programme);
- 2016/2018 **“The digitalization of financial intermediation”** promoted by CONSOB, ESMA (*European Securities and Markets Authority*), IOSCO (*International Organization of Securities Commissions*), FSB, (*Financial Stability Board*) and IFIAR (*International Forum of Independent Audit Regulators*);
- 2018 Training project on **“Ensuring Efficient Investigations and Prevention of Elections Frauds”** funded by ECES (European Centre for Electoral Support);
- 2018/2020 EU DG JUST funded project JUSTICE **“Judges Uniting to Stop Terrorism with International, Constitutional and European Law”**;
- 2020 **“LEI: Legalità, Etica, Inclusione: per un sistema efficiente e partecipato della prevenzione della corruzione nella Pubblica Amministrazione”** funded by Scuola Nazionale dell’Amministrazione (SNA).
- 2020/2023 H2020-SoBigData++: **European Integrated Infrastructure for Social Mining and Big Data Analytics**
  - Principal Investigator Project **“Preventing and Investigating Corruption”** (2021) funded by CEPOL (European Union Agency for law Enforcement Training);
  - Unit Coordinator Project **Per una giustizia giusta: Innovazione ed efficienza negli uffici giudiziari - Giustizia AGILE** (2022-2023) funded by Ministero della Giustizia PON GOVERNANCE 2014/2020
  - Principal Investigator project CAIROS (**Compliance Innovativa per organizzazioni Sostenibili**) funded by MIUR PNR (2022-2024)
  - Unit Coordinator EU project ENGINE (**Engaging men and Boys against gender-based discriminations**) funded by European Commission CERV
- Cybercrime and CyberDiplomacy WP Leader MUR **Extended Partnership on Cybersecurity, new Technologies and Fundamental Rights Protection** ( 2023 - 2027)
- Co-PI MUR **Department of Excellence LEMBDS (Law, Economy and Management in the Era of Data Science)** 2023-2027
- CO-PI MUR FUNDED PROJECT The Hybridization of the fight against crime through non-criminal or BORDERLINE measures: principles, rules, limits and opportunities for an integrated system (BORDERLINE)

31/10/2005 – CURRENT Pisa, Italy

**SELECTED PUBLICATIONS SANT'ANNA SCHOOL OF ADVANCED STUDIES**

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- 1) G. Morgante et al., *Individuazione di standard di prevenzione del rischio e regole di compliance nel giudizio sul d. lgs. 231/2001*, in F. Centonze - S. Manacorda (a cura di) *Verso una riforma della responsabilità da reato degli enti. dato empirico e dimensione applicativa*, Il Mulino, 2023,
- 2) G. Morgante - G. Fiorinelli, *Promesse e rischi della compliance penale digitalizzata*, in *Archivio penale*, 2022
- 3) G. Morgante, *La ripartizione volontaria dei doveri di sicurezza tra "garanti innominati": le deleghe di funzioni*, in *Archivio penale*, 2021
- 4) G. Morgante - R. De Paolis, *Implementing the EU Directive 2017/541 on Combating Terrorism in a Sustainable Balance Between Efficiency, Security and Rights: The Case Study of the Participation to a Terrorist Group*, in *Global Jurist*, 2021, p1-58
- 5) G. Morgante et. al., *La misurazione della corruzione attraverso le sentenze : una proposta metodologica con strumenti di text mining*, in *Federalismi.it*, 2020.

- 6) G. Morgante, Sul diritto penale delle relazioni negoziali complesse: la tutela della parte "vulnerabile" tra contratto e mercato, in *Criminalia*, 2019
- 7) G. Morgante, *Criminal law and gender perspective: beyond victimization towards a new legal agency*, in *Iride*, 2018, pp.327-337;
- 8) G. Morgante, E. Palmerini, *Il Fintech e l'economia dei dati: profili civilistici e penalistici, Special Issue Quaderni Giuridici Consob*, 2018;
- 9) G. Morgante, *Criminal law and risk management: from tradition to innovation*, *Global Jurist*, 2, 2016, pp. 1-30;

Available on <https://www.iris.sssup.it>

31/10/2005 – CURRENT Pisa, Italy

### **THIRD MISSION ACTIVITIES (SELECTION) SANT'ANNA SCHOOL FOR ADVANCED STUDIES**

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#### SELECTED THIRD MISSION ACTIVITIES

- Collaboration with the Department of Public Administration of the Ministry for Simplification and Public Administration within the Open Government Partnership Project (and the connected international Open Government Forum);
- Collaboration with CONSOB in planning educational and dissemination activities aimed the reduction of the "digital divide" through awareness campaigns (eg World Investor Week 2 -8-October 2017 organized in collaboration with the International Organization of Securities Commissions) and the prevention of digital financial frauds;
- Collaboration with the DGMO (Foreign Ministry's Directorate General for Global Affairs) –Anticorruption Office;
- Criminal law expert in *C5 Anticorruption Forum*. C5 Anticorruption Forum for senior decision-makers in the fields of anti-corruption, compliance, ethics and risk management;
- Key note speaker at the event *AI+legality=AST – Artificial Intelligence: nuove tecnologie, legalità e lotta alla corruzione*, Terni 23 January 2019;
- Member of the Advisory Board of the PICO Foundation, Digital innovation Hub of Legacoop.
- 2018 Training project on "Ensuring Efficient Investigations and Prevention of Elections Frauds" funded by ECES (European Centre for Electoral Support);
- 2018/2019 CIM - Promoting Creativity and Innovation Management in an innovative blended learning and validation program at the interface between higher education and business (EU Financed);

02/04/2000 – CURRENT

### **PROFESSIONAL QUALIFICATION AS A LAWYER**

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22/05/2020 – CURRENT

### **FACULTY MEMBER - SCUOLA NAZIONALE DELL'AMMINISTRAZIONE (PRESIDENZA DEL CONSIGLIO DEI MINISTRI)**

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## ● **EDUCATION AND TRAINING**

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31/10/1992 – 29/10/1996 Pisa, Italy

**ADMISSION TO THE UNDERGRADUATE COURSE IN LEGAL SCIENCES AT THE SANT'ANNA SCHOOL OF ADVANCED STUDIES OF PISA (1ST OUT 3 POSITIONS AVAILABLE)** Sant'Anna School of Advanced Studies

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**Address** Piazza Martiri della Libertà, n.33, 56127, Pisa, Italy | **Website** <https://www.santannapisa.it/en>

31/10/1992 – 20/10/1996 Pisa, Italy

**MSC DEGREE IN LAW FROM THE UNIVERSITY OF PISA, ITALY (110/110, MAGNA CUM LAUDE) WITH A THESIS ON "THE MENS REA IN COMPLICITY"** University of Pisa - Department of Law

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**Address** Via Curtatone e Montanara, n.15, 56126, Pisa, Italy | **Website** <https://www.jus.unipi.it>

31/10/1996 – 07/01/2001 Pisa, Italy

**PHD IN CRIMINAL LAW - SANT'ANNA SCHOOL OF ADVANCED STUDIES OF PISA (100/100, CUM LAUDE) WITH A THESIS ON "THEORY AND PRAXIS OF ASSOCIATE CRIME".** Sant'Anna School of Advanced Studies

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**Address** Piazza Martiri della Libertà, n.33, 56127, Pisa, Italy | **Website** <https://www.santannapisa.it/en>

31/10/1999 – 29/11/2001 Freiburg im Breisgau, Germany

**CNR-NATO EXCELLENCE RESEARCH FELLOW AT MAX PLANCK INSTITUTE FOR FOREIGN AND INTERNATIONAL CRIMINAL LAW OF FREIBURG IM BREISGAU** Max Planck Institute for foreign and international criminal law

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**Address** Günterstalstr. 73, 79100 , Freiburg im Breisgau, Germany |

**Website** <https://www.mpg.de/151885/kriminalitaet-sicherheit-recht>

Ottignieis - Luovain-la-Neufe, Belgium

**RESEARCH FELLOW AT THE UNIVERSITÉ CATHOLIQUE DE LOUVAIN - FACULTÉ DE DROIT**  
Université Catholique de Louvain - Faculté de droit

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**Address** Pl. de l'Université, 1 , 1348, Ottignieis - Luovain-la-Neufe, Belgium |

**Website** <https://uclouvain.be/fr/index.html>

31/10/2005 – 29/10/2019 Pisa, Italy

**ASSOCIATE PROFESSOR IN CRIMINAL LAW AT THE SANT'ANNA SCHOOL OF ADVANCED STUDIES, PISA, ITALY – STATUS: FULL TIME** Sant'Anna School of Advanced Studies

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**Address** Piazza Martiri della Libertà, n.33, 56127, Pisa, Italy | **Website** <https://www.santannapisa.it/en>

## ● LANGUAGE SKILLS

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Mother tongue(s): **ITALIAN**

Other language(s):

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken production	Spoken interaction	
<b>ENGLISH</b>	C1	C2	C1	C1	C1
<b>GERMAN</b>	B2	B2	B2	B2	B2
<b>FRENCH</b>	B1	B1	B1	B1	B1
<b>PORTUGUESE</b>	A2	A2	A2	A2	A2

*Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user*

## ● DIGITAL SKILLS

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Microsoft Word | Microsoft Excel

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Pisa , 17/01/2024



Gaetana Morgante