

CURRICULUM VITAE

Personal data

Francesco Diamanti

Researcher in Criminal Law (RTD-B)

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Personal pages:



ACADEMIA



Synthesis

Born in 1988, Francesco Diamanti is a Researcher in Criminal Law (RTD-B) at the Department of Law of the University of Modena and Reggio Emilia. He teaches criminal law, labour criminal law, agri-food criminal law. Since a.y. 2020/2021 is on the Board of teachers of the UniMoRe-UniPR Ph.D. School in 'Legal Sciences'.

He was awarded the National Scientific Qualification to hold the position of Associate Professor of criminal law by unanimous vote of the committee (ASN-2020).

He has participated as a speaker at conferences in Italy and abroad, and is the author of some thirty scientific publications, including monographs: "Scriminanti incomplete e giudizi controfattuali. Contributo a uno studio sull'imputazione dell'illecito penale" (Giappichelli, 2019) and "Appunti sulla legittima difesa. Una questione politica" (Giappichelli, 2020). He has actively participated in several national and European research projects, including 'Europe Against Cyber VAT Frauds', 'Improving Cooperation between EU Member States in Confiscation Procedures' (<http://www.improvingconfiscation.eu>) and "Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism" (<http://www.fighter-project.eu>), and has carried out numerous study and research experiences abroad, especially in Germany at the [Max-Planck-Institut zur Erforschung von Kriminalität, Sicherheit und Rech](#) in Freiburg im Breisgau and at the University of London ([IALS-Institute of Advanced Legal Studies](#)), also as Visiting Scientist.

Academic Path

- **University researcher (RTD-B ex art. 24, par. 3, l. 240/2010)**
Winner of the competition announced by Decree Rep. n. 676/2020 Prot. n. 192323 of 07/09/2020 (G.U. n. 78 of 6 October 2020, Series 4° special, p. 34), at the University of Modena and Reggio Emilia. Declared winner of the procedure by rectoral decree 932/2020, Prot. no. 0262907 of 17 December 2020

- **National scientific qualification (ASN, Area 12, ius-17)**
Qualified as professor of second rank (criminal law - IUS 17) by unanimous decision of the committee - 4 June 2020, <https://asn18.cineca.it/pubblico/miur/esito-abilitato/12%2FG1/2/4>.

- **National and international research (area 12, ius - 17)**
 - a. 2016/2017 UniMoRe FAR (12 months), research fellow *ex art.* 22 l. 240/2010 (1)
 - b. 2017/2018 UniMoRe OLAF (2 months), research fellow *ex art.* 22 l. 240/2010 (2)
 - c. 2017/2018 UniFe JUSTICE (12 months), research fellow *ex art.* 22 l. 240/2010 (3)
 - d. 2019/2020 UniMoRe JUSTICE (12 months), researcher art. 22 l. 240/2010 (4)
 - e. 2021/2024 PRIN (36 months), researcher in the *team* (5)
 - f. 2021/2022 UniMoRe FAR (18 months), researcher in the *team* (6)
 - g. 2021/2022 UniMoRe GO-FOR-IT (18 months), researcher in the *team* (7)

In detail:

1. "Assegno di ricerca" (research collaboration contract *ex art.* 22 L. 240/2010) - funded by the University of Modena and Reggio Emilia - FAR. Research title: 1. "Profili de lege lata e de lege ferenda della tutela penale della sicurezza agro-alimentare, con particolare riferimento all'interazione tra l'Edible Packaging e alimento" from 16-09-2016 to 15-09-2017
2. "Assegno di Ricerca" (contract for collaboration on research activities *ex art.* 22 l. 240/2010) funded by the European Anti-Fraud Office on the topic of combating VAT fraud committed through cybercrime - OLAF - Project title: "Europe Against Cyber VAT Frauds" announced by DDG of 30.1.2018, prot. nr. 17173 - rep. no 72/2018 Project title: "Profili de lege lata e de lege ferenda della risposta penale contro le fraud IVA commesse tramite cybercrime, con specifico riferimento al principio di offensività, ai limiti soglia e al concetto di "gravità" della frode" (University of Modena and Reggio Emilia, Department of Law) from

16-03-2018 to 23-05-2018

3. "Assegno di ricerca" (research collaboration contract *ex art.* 22 l. 240/2010) - funded by the EU Commission, carried out at the Department of Law, University of Ferrara. Research title: Improving Cooperation between EU Member States in Confiscation Procedures - JUST-2015-JCOO-AG Confisceu" - GA n. 723124 - CONFISCEU - JUST-2015-JCOO-AG/JUST-2015-JCOO-AG-1 - CUP F72F170070006 launched with DDG of 30.1.2018, prot. nr. 17173 - rep. no. 72/2018 from 1-06-2018 to 31-05-2019
<http://www.improvingconfiscation.eu>
 4. "Assegno di ricerca" (contract for collaboration on research activities *ex art.* 22 l. 240/2010) - financed by the EU Commission, in progress at the Department of Law, University of Modena and Reggio Emilia. Research title: "Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism" GA No. 831637 - FIGHTER - JUST-AG-2018/JUST-JCOO-AG-2018: CUP, E96C19000400006 - Title of the project followed: "Analisi della disciplina nazionale e comparata delle misure premiali relative al terrorismo internazionale, anche alla luce della Direttiva (UE) 2017/54» from 16-07-2019 to 15 July 2020 - <http://www.fighter-project.eu>
 5. Researcher member of the Modenese team in the national research financed by the PRIN, entitled "Massimario penale e conoscibilità del diritto: la costruzione del precedente nello spazio giuridico europeo" P.I. Massimo Donini
 6. Researcher member of "Covid-19, sicurezza sul lavoro e responsabilità. Monitoraggio e implementazione di "protocolli integrati anti-contagio" funded by the University Fund for Interdepartmental Research (Mission Oriented) 2020 P.I. Luigi Foffani - 2021 to date
 7. Researcher member of the "Go-for-it" research funded by the CRUI Foundation, entitled Implementation of the "compliance" culture in the field of public entities: a comparative study between Emilia-Romagna and Catalunya
- **Doctorate (Ph.D.)**
PhD in Legal Sciences, Criminal Law - obtained at the Doctorate School in Legal Sciences of the University of Modena and Reggio Emilia on 31 March 2016, thesis entitled "*Offensività, ambiente e diritto penale. Il caso dell'inquinamento atmosferico*" at UniMoRe - Rapp. Prof. Massimo Donini (three-year course: 1 January 2013 - 31 March 2016)
 - **Master's Degree in Law**
Master's degree in Law - obtained on 21 July 2012, thesis in Criminal Law entitled "*La recidiva in prospettiva di riforma*" at UniMoRe - Rel. Prof. Massimo Donini

Other roles

1. Member of the Board of the CdS in Scienze Giuridiche dell'Impresa e della Pubblica Amministrazione (three-year degree - UniMoRe, Department of Law);
2. Member of the Board of Lecturers of the Doctorate School in "Legal Sciences" of the University of Modena and Reggio Emilia, consortium with the Doctorate School in Legal Sciences of the University of Parma (since 2021 - cycle XXXVII);
3. Representative of the Research Students - Senate and Council of the UniMoRe Law Department (a.a. 2017/2018);
4. Representative of PhD students - Senate and Council of the Department of Law UniMoRe (since a.y. 2013/2014 up to a.y. 2015/2016);
5. Deputy Director of the First Level University Master's Degree in "Law, Enterprise and Food Safety" (www.masterdisa.unimore.it): I edition 2021/2022.

Scientific Publications (Area 12 - ius 17)*

* **N.B.** The classification of 'Class A' scientific journals and scientific reviews is updated to the official ANVUR 2021-2023 lists (Area 12), cf <https://www.anvur.it/wp-content/uploads/2021/06/Elenco-riviste-scientifiche-Area12-Iquad-18062021.pdf> and <https://www.anvur.it/wp-content/uploads/2021/06/Elenco-riviste-classeA-Area12-Iquad-18062021.pdf>

2021 Curatela

1. Italie, in AA.Vv., PRÉVENIR LE TERRORISME INTERNATIONAL LES MODÈLES EUROPÉENS DE RÉCOMPENSE DES COLLABORATEURS DE JUSTICE (ISBN: 9788824327176), a cura di M. Donini, L. Bin, F. Diamanti, Jovene, Napoli, 2021, 23 ss.

2021 Curatela

2. Italy, in AA.Vv., PREVENTING INTERNATIONAL TERRORISM EUROPEAN MODELS OF REWARDING MEASURES FOR JUDICIAL COOPERATORS (ISBN: 9788824327169), a cura di M. Donini, L. Bin, F. Diamanti, Jovene, Napoli, 2021, 23 ss.

2021 Capitolo in volume

3. Italie, in AA.Vv., PRÉVENIR LE TERRORISME INTERNATIONAL LES MODÈLES EUROPÉENS DE RÉCOMPENSE DES COLLABORATEURS DE JUSTICE (ISBN: 9788824327176), a cura di M. Donini, L. Bin, F. Diamanti, Jovene, Napoli, 2021, 23 ss.

2021 Capitolo in volume

4. Italy, in AA.Vv., PREVENTING INTERNATIONAL TERRORISM EUROPEAN MODELS OF REWARDING MEASURES FOR JUDICIAL COOPERATORS (ISBN: 9788824327169), a cura di M. Donini, L. Bin, F. Diamanti, Jovene, Napoli, 2021, 23 ss.

2021 Capitolo in volume

5. Diritto penale e beni culturali. Spunti (non solo) di politica criminale, in AA.Vv., TUTELA E VALORIZZAZIONE DEL PATRIMONIO CULTURALE EUROPEO: REALTÀ TERRITORIALE E CONTESTO GIURIDICO GLOBALE”, a cura di M.C. Fregni, M. Gestri, M.C. Santini, Giappichelli, 2021, 29-58.

2021 Voce Enciclopedica

6. voce “Eccesso colposo”, in ENCICLOPEDIA DEL DIRITTO, I Tematici: Reato colposo, Milano, Giuffré, 2021, 439-464

2021 Capitolo in Trattato

7. Illeciti amministrativi in materia alimentare – in TRATTATO TEORICO-PRATICO DI DIRITTO PENALE – ILLECITI PUNITIVI IN MATERIA AGROALIMENTARE, (ISBN 9788892138568), A. Gargani (*a cura di*), Cap. XII, Giappichelli, 2021, pp. 327-340

2021 Capitolo in Trattato

8. Rapporti tra illeciti penali e illeciti amministrativi – in TRATTATO TEORICO-PRATICO DI DIRITTO PENALE – ILLECITI PUNITIVI IN MATERIA AGROALIMENTARE, (ISBN 9788892138568), A. Gargani (*a cura di*), Cap. XIII, Giappichelli, 2021, pp. 343-353

2021 Articolo in rivista

9. Un «chiarimento meritevole». Note insolite sui primi passi del bene giuridico: un omaggio a Johann Michael Franz Birnbaum – in INDICE PENALE, 1/2021, 173-200 **(CLASSE A)**

2021 Articolo in rivista

10. Il sortilegio di von Kirchmann. Abrogati (nottetempo) i reati alimentari della l. n. 283/1962, in SISTEMA PENALE, 17 marzo 2021

2020 Monografia

11. Appunti sulla legittima difesa. Una questione politica, TORINO: Giappichelli, 2020, pp. 1-135 – ISBN: 978-88-921-8988-1

2020 Articolo in rivista

12. Donini M.-Diamanti F. (2020). Il processo di Verona, in MATERIALI PER UNA

STORIA DELLA CULTURA GIURIDICA, a. XLX, 2/2020, 465-490 (**CLASSE A**)

2020 Articolo in rivista

13. Donini M.-Diamanti F. (2020). Verona-Prozess, JAHRBUCH DER JURISTISCHEN ZEITGESCHICHTE, 2020 (trad. a cura di Thomas Vormbaum), in corso di pubblicazione

2020 Voce enciclopedica

14. Donini M.-Diamanti F. Verona-Prozess, LEXIKON DER POLITISCHEN STRAFPROZESSE, 2020, in corso di pubblicazione

2020 Nota a sentenza

15. Il “sabotaggio” di opere militari. ARCHIVIO PENALE, vol. 1/2020, 1-25 ISSN: 2384-9479 (**CLASSE A**)

2019 Articolo in rivista

16. Tra Kern- e Nebenstrafrecht: lavoro, alimenti e farmaci. Spunti per una comparazione con la Germania. RIVISTA TRIMESTRALE DI DIRITTO PENALE DELL'ECONOMIA, vol. 3/4 2019, 558-594, ISSN: 1121-1725 (**CLASSE A**)

2019 Articolo in rivista

17. Misure premiali e terrorismi. Dall'esperienza italiana all'ultima evoluzione del terrorismo islamista. LA LEGISLAZIONE PENALE, ISSN: 2421-552X (**CLASSE A**)

2019 Articolo in rivista

18. La “scriminante ipotetica”. Introduzione al tema dell'imputazione normativa estesa al mondo delle cause di giustificazione incomplete. RIVISTA ITALIANA DI DIRITTO E PROCEDURA PENALE, vol. 3, ISSN: 0557-1391 (**CLASSE A**)

2019 Articolo in rivista

19. Aliud pro Olio (S.p.A.?) L'operazione «Arbequino» e le nuove frontiere dell'illegal oil blending. DIRITTO E GIURISPRUDENZA AGRARIA, ALIMENTARE E DELL'AMBIENTE, vol. 5, pp. 1-19, ISSN: 2421-4132

2019 Articolo in rivista

20. “Cattivo stato di conservazione” e “tracciabilità” dell'alimento. Un'indebita equiparazione (Cass. pen. Sez. III, 20 luglio 2016, n. 31035). ARCHIVIO PENALE, vol. 3, pp. 1-26, ISSN: 2384-9479 (**CLASSE A**)

2019 Contributo in volume (Capitolo o Saggio)

21. Italy. In: Bernardi A et al. (a cura di): Alessandro Bernardi, Improving confiscation procedures in the European Union. p. 287-311, NAPOLI: Jovene Editore, ISBN: 978-88-243-2615-5

2019 Monografia

22. Scriminanti incomplete e giudizi controfattuali. Contributo a uno studio sull'imputazione dell'illecito penale – Collana del Dipartimento di Giurisprudenza, Università degli Studi di Modena e Reggio Emilia. 3. SERIE, pp. 1-405, TORINO: Giappichelli, ISBN: 978-88-921-3002-9

2018 Articolo in rivista

23. Aliud pro Olio (Spa?). L'operazione «Arbequino» e le nuove frontiere dell'illegal oil blending. [Nota a Trib. di Siena sent. n. 173 del 2017]. In: DIRITTO AGROALIMENTARE, 1, 2018, 549 ss. **(CLASSE A)**

2017 Articolo in rivista

24. Stargate. «Latte non tracciato, formaggio mal conservato» [art. 5, comma 1, lett. b), l. 283/62]. In: DIRITTO AGROALIMENTARE, 1, 2017, 125 ss. **(CLASSE A)**

2017 Contributo in volume (Capitolo o Saggio)

25. La sicurezza agroalimentare fra danno da prodotto e principio di precauzione: dall'incertezza epistemica al buio scientifico, dalla scienza applicata alla *post-normal* science. In: AA.VV., Il diritto penale di fronte alle sfide della società del rischio. Un difficile rapporto fra nuove esigenze di tutela e classici equilibri di sistema atti del Ginnasio dei penalisti, 6. edizione 18-19 marzo 2016, Scuola superiore Sant'Anna, Pisa. p. 313-330, TORINO: Giappichelli, ISBN: 9788892112384

2017 Scheda convegno

26. *La "materia penale" tra diritto nazionale ed europeo*. RIVISTA ITALIANA DI DIRITTO E PROCEDURA PENALE, 1239 ss. **(CLASSE A)**

2016 Articolo in rivista

27. Il diritto incerto. Legittima difesa e conflitto di beni giuridici. RIVISTA ITALIANA DI DIRITTO E PROCEDURA PENALE, pp. 1353-1387, ISSN: 0557-1391 **(CLASSE A)**

2015 Articolo in rivista

28. Sulla circostanza che non c'è. Limiti teorici e problemi pratici di un'invenzione ermeneutica. L'INDICE PENALE, vol. 1-2, pp. 73-97, ISSN: 0019-7084 **(CLASSE A)**

2015 Recensione a Libro

29. *La sicurezza agroalimentare nella prospettiva europea. Precauzione, prevenzione, repressione*, L. FOFFANI-A. DOVAL- D. CASTRONUOVO (a cura di), Giuffr , 2014. RIVISTA ITALIANA DI DIRITTO E PROCEDURA PENALE, 2016, 649 ss. **(CLASSE A)**

2015 Articolo in rivista

30. *Las principales reformas del derecho penal en Italia de 2012 a 2015*. REVISTA PENAL, vol. 36, pp. 250-255, ISSN: 1138-9168 **(CLASSE A)**

2015 Contributo in volume (Capitolo o Saggio)

31. *Analisi ragionata della casistica giurisprudenziale. Art.li 439, 440, 442, 444, 446, 448 c.p. e art. 5 della L. 30 aprile 1962, n. 283*. In: Aa.Vv. (a cura di): Carlo Bottari, *La sicurezza alimentare: profili normativi e giurisprudenziali tra diritto interno, internazionale ed europeo*. QUADERNI DI SANIT  PUBBLICA, pp. 303-322, RIMINI: Maggioli Editore, ISBN: 8891613745

2014 Articolo in rivista

32. *L'esiguit  penale. Italia*. REVISTA PENAL, vol. 34, ISSN: 1138-9168 **(CLASSE A)**

2013 Nota a sentenza

33. *Quando i fatti non bastano. All'interno del caso Mortola/De Gennaro*. CASSAZIONE PENALE, vol. 10, p. 3435-3472, ISSN: 1125-856X **(CLASSE A)**

2013 Recensione a libro

34. *Recensione al contributo di Agir  F., Le fattispecie tipiche di partecipazione. Fondamento e limite della responsabilit  concorsuale*, Jovene, Napoli, 2012. RIVISTA ITALIANA DI DIRITTO E PROCEDURA PENALE., v. 3, 2013, 1539 ss. ISSN: 0557-1391 **(CLASSE A)**

2013 Recensione a libro

35. *Vita, patrimonio e difesa legittima. La vita del ladro in fuga*. Recensendo D. Siciliano, *Das Leben des fliehenden Diebes: Ein strafrechtliches Politikum*, Peter Lang, Frankfurt am Main. DIRITTO PENALE CONTEMPORANEO, 30 ottobre 2014 **(CLASSE A)**

2013 Recensione a libro

36. *Recensione al contributo di Tassinari D., Nemo tenetur se detegere. La libert  dalle autoincriminazioni nella struttura del reato*, Bologna, 2012, in RIVISTA ITALIANA DI DIRITTO E PROCEDURA PENALE, 2013, 2201 ss. **(CLASSE A)**

Titles

- **Organisation of or participation as a speaker in scientific conferences in Italy or abroad**

National conferences:

1. Speaker at the conference "Seconde giornate di studi penalistici per dottorandi", Garda (VR), report on "Il principio di offensività in astratto: tra beni e tecniche di tutela legittime" (The principle of offensiveness in the abstract: between goods and legitimate protection techniques)
2. Speaker at the conference 'Criminalists' Gymnasium. VI Ed." at the Scuola Superiore Sant'Anna of Pisa 2016 - IL DIRITTO PENALE DI FRONTE ALLE SFIDE DELLA «SOCIETÀ DEL RISCHIO». A difficult relationship between new protection needs and classic system balances - Selected contribution (comparative procedure)
3. Speaker at the training course "Terze giornate di studi penalistici per dottorandi", Garda (VR), report on "L'irrelevanza della bagattella. The new 131-bis c.p."
4. Speaker at the conference "L'eredità del finalismo nella teoria del reato" (The legacy of finalism in the theory of crime), speech on "Antigiuridicità e scriminanti nella sistematica finalista" (Anti-juridicity and penalties in the finalist systematics), University of Modena and Reggio Emilia, Department of Law
5. Speaker and organiser of the conference «Diritto penale della sicurezza sul lavoro», at the University of Modena and Reggio Emilia, Department of Law - report on «Condotte di "mobbing" e diritto penale»
6. Organiser and speaker of a series of seminars within the Criminal Law (Special Part) and Labour Criminal Law Course at the Department of Law of the University of Modena and Reggio Emilia (Master's Degree in Law) - "CASI DI DIRITTO PENALE DELL'ECONOMIA. IMPRESA E SICUREZZA SUL LAVORO"
7. Direction and supervision (correction of texts, preparation of students, case studies, research activities, etc.) for the *Local Moot Court Competition* - Criminal Law Trial Simulation (IUS 17) dedicated to final year students of the Master of Science in Law course of the Department of Law of the University of Modena and Reggio Emilia
8. Speaker at the conference "How to protect and exploit industrial property in the agri-food sector", University of Modena and Reggio Emilia - "Agri-food industry and criminal law"
9. Speaker at the conference "Quarte giornate di studi penalistici per dottorandi", Garda (VR) - "Il "mistero" della colpa impropria nelle scriminanti"
10. Speaker at the cycle of seminars "Cases and issues of criminal law", held at the University of Ferrara, report entitled "The case of the petrochemical plant of Porto Marghera"
11. Speaker at the conference "Typical products between concrete opportunity and reassuring illusion". Speech entitled "The criminal protection of typical products:

- opportunity or illusion?", Reggio Emilia, University of Modena and Reggio Emilia
12. Speaker at the conference at the University of Perugia - report entitled "The Goetz case"
 13. Organiser and speaker of a series of seminars at the Department of Law of the University of Modena and Reggio Emilia entitled "CRIMINAL LABOUR LAW" (University of Modena and Reggio Emilia, University of Ferrara, University of Florence, Universidad de Vigo, University of Bologna and University of Perugia)
 14. Speaker at the conference 'Gender-based violence. Profili sostanziali, processuali e operativi', University of Modena and Reggio Emilia, Department of Law
 15. Speaker at the conference "Social justice missed, criminal justice threatened" - Sala palazzina Pucci, Civic Centre Largo Pucci 40, Modena (Modena Foundation and Antonia Foundation of political culture), paper entitled "Brief history of the limits of criminal law"
 16. Speaker at the conference "Terrorism and reward measures", Department of Law - University of Modena and Reggio Emilia
 17. Organiser and speaker at the conference 'Safety at work. Profili penali', Department of Law of the University of Modena and Reggio Emilia
 18. Speaker at the conference (webinar) "Food safety: from producer to consumer", org. Elsa UniMoRe, report on 'Agri-food safety and criminal law'
 19. Speaker at the conference "Il diritto del lavoro ai tempi del Covid" (Labour law at the time of Covid), organised by the Court of Modena and the Council of the Bar Association of Modena, paper entitled "La responsabilità penale del datore di lavoro" (Criminal liability of the employer)
 20. Speaker at the seminar (webinar) on the case of the Porto Marghera petrochemical plant, University of Ferrara,
 21. Seminar organiser (webinar) "Privacy and security at work. Risk analysis, safety violations and impacts on enterprises" - University of Modena and Reggio Emilia, Criminal Law at Work course
 22. Organiser of the seminar series "Criminal law and casuistry" at the Criminal Law course - Department of Law UniMoRe: Criminal labour law
 23. Organiser of the seminar series 'Criminal law and casuistry' in the Criminal Law course a.y. 2020/2021 - UniMoRe Department of Law: Commercial Criminal Law
 24. Organiser of the seminar series 'Criminal law and casuistry' in the Criminal Law course a.y. 2020/2021 - UniMoRe Department of Law: criminal tax law
 25. Organiser of the seminar series 'Criminal law and casuistry' in the Criminal Law course a.y. 2020/2021 - UniMoRe Department of Law: Criminal Law and Security
 26. Speaker at the Law Case Study cycle organised by ELSA UniMoRe, - lecture "Labour criminal law: the ThyssenKrupp case"
 27. Speaker and moderator at the conference "The function of punishment" - in the cycle of meetings "Responsible justice" - organised by UDU - at the Department of Law of the University of Modena and Reggio Emilia

28. Speaker and moderator at the conference "Inside and outside prison" - in the cycle of meetings "Responsible justice" - organised by UDU - at the Department of Law of the University of Modena and Reggio Emilia
29. Speaker and moderator at the conference "La giustizia al tempo del populismo" - in the cycle of meetings "La giustizia responsabile" - organised by UDU - at the Department of Law of the University of Modena and Reggio Emilia
30. Speaker and moderator at the conference "Il processo infinito" - in the cycle of meetings "La giustizia responsabile" - organised by UDU - at the Department of Law of the University of Modena and Reggio Emilia
31. Speaker and moderator at the conference "Droghe: manuali d'uso" - in the cycle of meetings "La giustizia responsabile" - organised by UDU - at the Department of Law of the University of Modena and Reggio Emilia
32. Speaker and moderator at the conference "The world of sex work" - in the cycle of meetings "Responsible Justice" - organised by UDU - at the Department of Law of the University of Modena and Reggio Emilia
33. Speaker at the conference "Police and the use of force in law, criminology and sociology" - Franco Bricola Association, paper entitled "The logic of penalties in the theory of crime"
34. Speaker at the conference "The judicial error" - UniMoRe with the participation of the association "*Don't look back*"

International conferences:

1. Speaker at the 1st Turkish-italian public and criminal law conference, University of Modena and Reggio Emilia, Department of Law (paper delivered in English)
2. Speaker at Montfort University (School of Law), speech entitled "De Tribus impostoribus. 'Banning Torture as necessary dogma', Leicester, U.K. (report delivered in English)
3. Speaker at the International Summer School in Agri-food Law, organised at the Department of Law of the University of Modena and Reggio Emilia - Speech on "Mangimistics and criminal law"
4. Speaker at the conference on confiscations in the CONFISCEU Justice (EU) Project, Babes-Bolyai University (Cluj Napoca - Romania), report on the Italian state of the art on confiscation (report delivered in English)
5. Rapporteur at the conference 'Harmonización penal y política criminal europea' at Universidad de Huelva (Spain) - paper on 'La armonización de la ciencia criminal europea. How about a truly common "general part" ?' (report delivered in Spanish)
6. Speaker at the "Congreso Internacional "25 años de Mercado Único en la Unión Europea", round table on "Harmonización penal y política criminal europea" in Seville, Spain - Universidad Pablo de Olavide - paper on "Las causas de justificación en la dogmatica y en la política criminal europea" (paper delivered in Spanish)

7. Speaker at the seminar entitled "Consideraciones histórico-dogmáticas sobre la teoría del bien jurídico: de Birnbaum al constitucionalismo penal italiano" (paper delivered in Spanish) - at the Universidad Católica del Norte (Chile)
8. Speaker at the conference "Criminal law on labour and trafficking in human beings for labour exploitation. Analysis of the Chilean situation" (Derecho penal del trabajo y trata de personas con fines de explotación laboral. Análisis de la situación chilena), at UniMoRe - Department of Law

▪ **Direction or participation in the activities of a research group characterised by national and international collaborations**

1. Member of the research "Profili de lege lata e de lege ferenda della tutela penale della sicurezza agro-alimentare, con particolare riferimento all'interazione tra l'Edible Packaging e alimento" - Fondi di Ateneo per la Ricerca (FAR), 12 months (Università di Modena e Reggio Emilia, Dipartimento di Giurisprudenza, Assegnista di Ricerca) from 16-09-2016 to 15-09-2017
2. Member of the "Enterprise and Crime" research group of "Macrocrimes", Centre for European Legal Studies on Major Crime - University of Ferrara, Department of Law - <http://www.macrocrimes.eu/it/> from 01-01-2018 to date
3. Research Member "Europe Against Cyber VAT Frauds", European Anti-Fraud Office (OLAF), 18 months (carried out 3 months, University of Modena and Reggio Emilia, Department of Law, Research Fellow) from 16-03-2018 to 24-05-2018
4. Research Member "Improving Cooperation between EU Member States in Confiscation Procedures", Principal Investigator Prof. Alessandro Bernardi - JUST-2015-JCOO-AG Confisceu" - GA n. 723124 - CONFISCEU - JUST-2015- JCOO-AG/JUST-2015-JCOO-AG-1 - CUP F72F170070006, duration 24 months (University of Ferrara, Department of Law, Research Fellow) from 1-06-2018 to 31-05-2019
5. Member of the research 'Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism" - GA No. 831637 - FIGHTER - JUST-AG-2018/JUST-JCOO-AG-2018: CUP, E96C19000400006 (University of Modena and Reggio Emilia, Department of Law, Research Fellow) from 16-07-2019 to 15-07-2020
6. Member of the research 'Criminal ceilings and knowability of the law: the construction of precedent in the European legal space' P.I. Massimo Donini - "PRIN 2017" from 2021 to date
7. Member of the research 'Covid-19, occupational safety and liability. Monitoring and implementation of "integrated anti-contagious protocols" in the province of Modena ("protocovid")" funded by the University Fund for Interdepartmental Research (*Mission Oriented*) 2020 P.I. Luigi Foffani - 2021 to date
8. Member of the "Go-for-it" research funded by the CRUI Foundation, entitled Implementation of the "compliance" culture in the field of public entities: a

comparative study between Emilia-Romagna and Catalunya - from 2021 to date

▪ **Responsibility for scientific studies and research entrusted by qualified public or private institutions**

1. Library Visitor at Max Planck Institut für ausländisches und internationales Strafrecht for the preparation of the dissertation "La recidiva in prospettiva di riforma" (Recidivism in perspective of reform) from 01-08-2011 to 30-09-2011
2. PhD in Criminal Law (with scholarship) - a.y. 2012/2013 - 2015/2016 Research area: The principle of offensiveness in criminal matters - from 15-09-2012 to 31-03-2016
3. Visiting Scholar at the Max Planck Institut für ausländisches und internationales Strafrecht, Freiburg im Breisgau (Germany), with scholarship - Director Prof. Dr. h.c. mult. Ulrich Sieber from 01-04-2014 to 16-07-2014
4. Visiting Scholar at the Max Planck Institut für ausländisches und internationales Strafrecht in Freiburg im Breisgau (Germany), with scholarship - Director Prof. Dr. h.c. mult. Ulrich Sieber from 02-06-2015 to 31-08-2015
5. "Assegno di ricerca" (research collaboration contract *ex art. 22 L. 240/2010*) - funded by the University of Modena and Reggio Emilia. Research title: 1. "Profili de lege lata e de lege ferenda della tutela penale della sicurezza agro-alimentare, con particolare riferimento all'interazione tra l'Edible Packaging e alimento" from 16-09-2016 to 15-09-2017
6. Visiting Scholar - research fellowship at the Institute of Advanced Legal Studies, London (U.K.) from 16-06-2017 to 15-09-2017
7. "Assegno di Ricerca" (contract for collaboration on research activities *ex art. 22 l. 240/2010*) funded by the European Anti-Fraud Office on the topic of combating VAT fraud committed through cybercrime - OLAF - Project title: "Europe Against Cyber VAT Frauds" announced by DDG of 30.1.2018, prot. nr. 17173 - rep. no 72/2018 Project title: "Profili de lege lata e de lege ferenda della risposta penale contro le fraud IVA commesse tramite cybercrime, con specifico riferimento al principio di offensività, ai limiti soglia e al concetto di "gravità" della fraud" (University of Modena and Reggio Emilia, Department of Law) from 16-03-2018 to 23-05-2018
8. Assignment of a comparative study between Italy and Germany in the fields of occupational safety, agri-food safety and pharmaceuticals by the Italian Association of Professors of Criminal Law. The research is part of a broader study aimed at building a project for the reform of crimes against the person (https://www.aipdp.it/riforma_reati_contro_la_persona/). This study also led to a broader contribution - F. DIAMANTI, Tra Kern- e Nebenstrafrecht: lavoro, alimenti e farmaci. Ideas for a comparison with Germany - intended for the Quarterly Review of Economic Criminal Law, published in issue 3/4 of 2019)
9. "Assegno di ricerca" (contract for collaboration on research activities *ex art. 22 l.*

240/2010) - funded by the EU Commission, carried out at the Department of Law, University of Ferrara. Research title: Improving Cooperation between EU Member States in Confiscation Procedures - JUST-2015-JCOO-AG Confisceu" - GA n. 723124 - CONFISCEU - JUST-2015-JCOO-AG/JUST-2015-JCOO-AG-1 - CUP F72F170070006 launched with DDG of 30.1.2018, prot. nr. 17173 - rep. no. 72/2018 from 1-05-2018 to 31-05-2019

10. "Assegno di ricerca" (contract for collaboration on research activities *ex art.* 22 l. 240/2010) - financed by the EU Commission, in progress at the Department of Law, University of Modena and Reggio Emilia. Research title: "Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism" GA No. 831637 - FIGHTER - JUST-AG-2018/JUST-JCOO-AG-2018: CUP, E96C19000400006 - Title of the project followed: "Analysis of the national and comparative framework of reward measures related to international terrorism, also in the light of Directive (EU) 2017/54" from 16-07-2019 to 15-07-2020

▪ **Participation in the board of teachers or teaching assignments within the framework of PhD programmes accredited by the ministry**

1. Teaching assignment at the Doctorate School of the University of Modena and Reggio Emilia, "From anti-juridicality as a category to individual causes of justification. Torts and criminal offences", (joint teaching)
2. Teaching assignment at the Doctoral School of the Department of Law of the University of Ferrara, "Il caso del Petrolchimico di Porto Marghera" (teaching sector "IUS 17")
3. Alternate member of the doctoral committee - international - Dr. Carmen González, thesis on "El delito de autocalificación terrorista (art. 575.2 c.p.)", supervised by Armendáriz León, Juan Carlos Ferré Olivé - UNIVERSIDAD COMPLUTENSE DE MADRID FACULTAD DE DERECHO, DEPARTAMENTO DE DERECHO PENAL,
4. Teaching assignment at the Doctoral School of the University of Modena and Reggio Emilia, entitled "La responsabilità obbiettiva tra il il il illecito civile e il il il il illecito penale" ("Common" teaching)
5. Member of the board of teachers of the Doctorate School in Legal Sciences of the University of Modena and Reggio Emilia and of Parma, since the academic year. 2020/2021 to date

▪ **Formal award of teaching or research positions (fellowships) at qualified universities and research institutes**

1. Teaching assignment of IZSLER - Istituto zooprofilattico sperimentale della Lombardia e dell'Emilia-Romagna and SPISA - Scuola di specializzazione in studi sull'amministrazione pubblica - Alma Mater Studiorum - Università di Bologna: training event "Diritto penale alimentare"
2. Teaching assignment in the 2nd level university Master's degree course in "Models of organisation, training and risk assessment for safety at work" - University of Modena and Reggio Emilia, Marco Biagi Foundation - Department of Economics and risk assessment for safety at work" - University of Modena and Reggio Emilia, Marco Biagi Foundation - Department of Economics, Director of the Master: Prof. Luigi Enrico Golzio
3. Supplementary teaching in English - Criminal law course - (Criminal law, IUS 17) - Academic years: 2016/2017 e 2017/2018
4. Supplementary didactics in English - course "Introduction to Italian law - Criminal law module" - supplementary didactics Master's degree in Law MOOC (Criminal law, IUS 17) at the Department of Law, University of Modena and Reggio Emilia. Academic year 2016/2017
5. Supplementary teaching "Criminal law", Academic year 2016/2017 (Bachelor of Science in Law, UniMoRe)
6. Teaching assignment "Criminal law of agri-food safety" at the Master "Valorizzazione delle tipicità agroalimentari ed enogastronomiche" - University of Modena and Reggio Emilia
7. Teaching assignment in Criminal Law, in the Master "*International Security Studies*" at the University of San Marino - Lecture: Directive (EU) 2017/541 on the fight against terrorism and the European Counter-Terrorism Strategy: tools, implications and operational challenges
8. Teaching assignment for the "*Course on agri-food law*", Fondazione Scuola Forense Alto Tirreno - Module III, lesson entitled "Administrative sanctions. Relationship between criminal and administrative offences"
9. Teaching assignment in the master course "Tutela dei marchi, dei segni distintivi e del made in Italy" organised by the magazine *Cammino Diritto* - lecture on "Introduction to agri-food criminal law. Prospettive *de iure condendo*" - March 2021
10. Teaching assignment at the Comando Carabinieri per la Tutela Agroalimentare in Rome - Specialisation course, lesson: "Il diritto punitivo agroalimentare: gli illeciti amministrativi"
11. Teaching assignment at the Comando Carabinieri per la Tutela Agroalimentare in Rome - Specialisation course, lesson: "Relations between criminal and administrative offences"
12. Teaching assignment (4 hours): Lecture entitled "Safety at work and criminal liability. Identification of responsible parties; analysis of the levels of protection: contraventions d.lgs 81/08 and crimes" - at the COA Modena Course for the training of lawyers specialising in legal assistance and advice to businesses - Part I
13. Teaching assignment (4 hours): Lecture entitled "Safety at work and criminal

liability. Identification of responsible parties; analysis of levels of protection: contraventions d.lgs 81/08 and crimes" - at the COA Modena Course for the training of lawyers specialising in legal assistance and advice to businesses - Part II

14. Teaching assignment (4 hours): "Fault and event-related offences in the field of safety at work" as part of the Advanced Training Course "Business organisation and criminal liability in the protection of health and safety at work"

- **Specific professional experience characterised by research activities related to the competition area ius-17**

1. PhD in Criminal Law (XXVIII° cycle) - University of Modena and Reggio Emilia, Department of Law (a.y. 2015/2016) from 31-03-2016 to date
2. Lawyer since 07-12-2017 to date
3. Qualified as associate professor of Criminal Law (ASN - 2020, IUS 17) by unanimous decision of the committee

Official teaching, assessments (Area 12 - IUS 17)

- **Official didactics**

1. Criminal law. General part - Bachelor of Science in Law (15 CFU). Academic years: 2020/2021, 2021/2022 (ongoing)
2. Criminal law. General part - Bachelor of Science in Business Law and Public Administration (9 CFU). Academic years: 2021/2022, 2022/2023 (assigned)
3. Criminal Law of Labour (Master Degree Course, 6 CFU - 42 hours), Department of Law, University of Modena and Reggio Emilia. Academic years: 2016/2017, 2017/2018, 2018/2019, 2019/2020, 2020/2021, 2021/2022 (ongoing)
4. Criminal Law of Food Safety - Department of Life Sciences, University of Modena and Reggio Emilia Master's Degree Course in "Food Control and Safety", (3 CFU - 24 hours). Academic year: 2019/2020, 2020/2021, 2021/2022, 2022/2023 (allocated)
5. Criminal Law II - Military Academy of Modena - a.a. 2022/2023 (assigned)

- **Evaluation of teaching**

1. a.a. 2016/2017 - 95 to 100% approval rate (labour criminal law)
2. a.a. 2017/2018 - 95 to 100% approval rate (labour criminal law)
3. a.a. 2018/2019 - 95 to 100% approval rate (labour criminal law)

4. a.a. 2019/2020 - 95 to 100% approval rate (labour criminal law)
5. a.a. 2020/2021 - 95 to 100% approval (labour criminal law)
6. a.a. 2019/2020 - from 95 to 100% approval (agri-food criminal law)
7. a.a. 2020/2021 - 95 to 100% approval (agri-food criminal law)
8. a.a. 2020/2021 - 95 to 100% approval (criminal law)

Language skills

- ENGLISH: IELTS Academy Test
- GERMAN: B1
- SPANISH: A2