



**16th INTERNATIONAL MEETING OF
CRIMINAL SCIENCES 2025**

4th LEGALITY, LAW AND SOCIETY EVENT



ANNOUNCEMENT

The Prosecutor General's Office of the Republic of Cuba convenes the 16th International Criminal Sciences Meeting 2025 and the 4th Legality, Law and Society Event, which will take place at the Convention Center in Havana, Cuba. This will be carried out in the hybrid modality, from March 26th to 28th, 2025, with the co-sponsorship of the National Union of Jurists of Cuba and the Law School of the University of Havana. This event's marked academic and scientific tradition positions it as the conducive space for the debate of core issues that transcend Society and Law with special reference to criminal sciences, which undoubtedly influences the processes of all spheres of life, marked by an evident economic, social, and legal crisis. In this scenario, we have invited several public servers such as prosecutors, attorneys, lawyers, judges, police officers, penitentiary law specialists, crime investigators, criminologists, victimologists, forensic doctors, forensic psychiatrists, officials who care for minor victims and with behavioral disorders, psychologists, sociologists, comptrollers, auditors, economists, legal advisors, professors, university students, and other professionals, to debate from a multidisciplinary and transdisciplinary perspective, which allows us to express our points of view, and build alternatives and solutions to the problems of the contemporary legal environment.

MAIN THEMATIC IDEAS

CONSTITUTIONAL TOPIC AND INTERNATIONAL CONVENTIONS

- Constitution and penal systems. Special reference to Public Ministry models.
- Control of Conventionality and Human Rights protection in light of international instruments.
- International Conventions in constitutional models.
- The 2019 Constitution and the design of the Cuban Prosecutor's Office.
- The Cuban Constitution as the central concept of the Reform of the Cuban penal system.
- The Prosecutor's Office in the control and preservation of constitutional Rights and Guarantees.
- Effective judicial protection and Due process.



SUBSTANTIVE CRIMINAL TOPIC

- Conceptual basis of the contemporary penal system: basic and classic institutions, risk society and artificial intelligence
- Criminal-law dogmatics and its crossroads: harm or protection of legal rights or social expectations
- Prevention and punishment systems: only or last resort, what legitimizes criminal law?
“Compliance programs under debate. ”
- Criminal liability of legal entities
- Conventional and unconventional criminal figures in the Cuban substantive reform
- State, Society and Law in the fight against corruption and other associated manifestations
- Criminal modalities with an impact in transnational crime: Terrorism, Money Laundering, Drug Trafficking, Migrant Smuggling, Human Trafficking and others



CRIMINAL PROCEDURE TOPIC

- Revolution or procedural reform: the approach from Latin America, special reference to Cuba
- Old and new procedural subjects: Public Ministry, Defendant, Victims, and Civilly Liable Third Parties
- The Right to Evidence: subjects, guarantees and evidentiary illegality
- From the prudential regime: personal and property measures
- Procedural institutions of the Reform: Opportunity and special investigative techniques. The role of the Prosecutor's Office in its control
- Criminal investigation and Technology



CRIMINOLOGY TOPIC

- Fundamentals of criminal policy for substantive penal reform: guarantee, populism or effectiveness: where are the limits?
- Alternatives to criminal law as necessary and useful mechanisms of social reaction in Cuban reality
- Economic crime in the state sector and the private sector: a look at the current Cuban economic model
- Challenges of juvenile justice; criminal political necessity for Cuba
- Gender approach from a transversal perspective in criminal law
- Media crime through the media and social networks: public security and citizen security



LEGALITY, LAW AND SOCIETY TOPIC

- Budget of the Organic Law. From a multi, inter and transdisciplinary perspective
- Comprehensive protection for families, children and adolescents from the Cuban Prosecutor's Office
- Control strategy for citizen protection: legal mechanisms of action in different areas of social life: family, work, children and adolescents



LEGAL ADVISORY TOPIC

- Regulation, operation and complementarity of economic actors
- National and International Economic Contracting. Insufficiency and perspectives
- Perspectives of Foreign Trade and Foreign Investment in Cuba. Challenges for Cuban Law
- National and international protection and marketing strategy for intangible assets
- Constitutional foundations of the transformations of the current Cuban economy
- Resolution of national and international conflicts in commercial matters in Cuba
- Intra-process conciliation
- Corporate social responsibility
- The economic activity of the Public Administration in Cuba.



The event will take place in hybrid mode (in-person and virtual) through Conferences, Special interventions and Presentations, which the Scientific Committee previously selected.

Those who cover the established registration fee may also participate as delegates, without the need to present papers, and with the authorization given by the Organizing Committee.



PRESENTATION OF PAPERS AND REGISTRATION

Those interested in presenting papers may do so, individually or collectively, until January 4th, 2025, to the Scientific Committee, through the event email: cienciaspenales2025@fgr.gob.cu. They must be accompanied by a one-page summary, in which the following information is specified: names and surnames of the author(s) (up to two per paper), title, institution to which they belong, email address, telephone number or fax to be located, country of origin.

The papers will not exceed 20 pages, including footnotes, bibliography and annexes, duly paginated; they will be presented in Times New Roman font, size 12, 1.5 justified line spacing; quotation and bibliographic references following APA Standards.

The official language of the event is Spanish. However, simultaneous Spanish-English or Russian interpretation and vice versa will be offered.

The Scientific Committee will select the papers that will be presented during the meeting and allocate the presentation time to promote debate. Those who are admitted, but are not part of the scientific program, will be considered speakers.



For in-person delegates, speakers and students, the registration fee includes accreditation/ credential/ program on the event platform/ access to all scientific activities/certificate of participation and final activity. Delegates, who attend remotely, will receive the certificate of participation in the same way and will have access to the program from the event platform.

Registration requests will be made to the Organizing Committee by email (relaciones@gob.gob.cu and asseneth@gob.gob.cu) or by postal mail until March 6th, 2025, stating the following data: names and surnames, position, entity to which you belong, identification document, email address and telephone number where you can be notified.



Once the Organizing Committee has approved the request, and the applicant and the Professional Event Organizer of the Convention Center have been informed, the payment can be made in the selected modality.

For virtual (online) participation, the digital channel determined by the Organizing Committee will be used, which will be informed in due time to those interested. Participants in this way must register (authenticate) as users of the channel determined and send the user to the Organizing Committee along with their request for participation.



REGISTRATION FEES

- In-person international speakers: 210 USD
- International online speakers: 110 USD
- In-person international delegates – 250 USD
- International online delegates – 150 USD
- Companions – 120 USD
- In-person international students – 200 USD
- Online international students – 100 USD
- In-person national speakers – 1500 CUP
- In-person national delegates – 2000 CUP
- National online delegates – 500 CUP
- In-person national students – 1000 CUP
- Online national students – 300 CUP



Undergraduate students must present, at the time of registration, their student card and the letter from the university to which they belong, duly signed and stamped.

For speakers, delegates and students, the registration fee includes accreditation/access to all scientific activities/certificate of participation.

Certificate of participation will be sent by the same email that the registration will be requested if the request is approved.



PAYMENT METHODS

For international participants, payment can be made through a payment gateway and transfer through the official Cubatur reception or at the time of accreditation at the Convention Center with a Visa or MasterCard credit card, which does not have funds in American banks. In case of cash in US dollars, euros, Swiss francs, Canadian dollars, pound sterlings, Japanese yens or Mexican pesos, it must be exchanged at Currency Exchange Offices for a prepaid card worth 50.00, 100.00 or 200.00.

The payment process is through POS.

For national participants who will make the payment using the Transfórmovil platform, 3 QR codes will be enabled with different amounts, depending on the modality. In the case of cash, payment will be made at the Economy Department of the Convention Center.

The QR codes will be valid until March 6th, 2025 and it is a mandatory requirement to show your identification card, considering that payment is individual.

GENERAL INFORMATION

For the event, Cubatur will be the OFFICIAL
RECEPTIVE, represented by the Specialist: Juan
Carlos Govea Hechavarría

Telephone number: +5352859576

E-mail: ep.eventos@centra.cbt.tur.cu

For more information, you can contact the following
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