

FIRST IAP-SUMMIT STATUS REPORT

15.DEC.2009

1.- NAME OF THE EVENT:

GLOBAL FORUM ON CRIMINAL PROSECUTION

4th World Summit of General Prosecutors

16th Annual Meeting and General Assembly of the International Association of Prosecutors

“Global Strategies in Combating Drug Trafficking”

2.- DATE and Venue:

November 7-11, 2011
CasaPiedra Convention Center
Santiago, Chile

3.- CONCEPT

We are seeking to organize the first World Forum on Criminal Prosecution, to be conducted as **a single overarching event with :**

- **two main components:**
 1. World Summit of General Prosecutors
 2. Annual Conference and General Meeting of the IAP
- **two secondary components:**¹
 1. Meeting of the Executive Committee of the IAP
 2. International Fair on Drugs and Chemical Precursors

4.- GLOBAL STRATEGY

- Creation of an inter-governmental/international organization (based on the Summit's organic structure) which unites the General Prosecutors.
- Generation of a global strategy for criminal prosecution in drug trafficking cases.
 - Commitment
 - Declaration of Principles
 - Strategy

¹ On Tuesday, November 8, 2011, parallel to the celebration of the First Global Forum on Criminal Prosecution, the 19th General Assembly of the Ibero-American Association of Public Prosecutors (AIAMP) will take place, with delegations and General Prosecutors from the 21 member countries in attendance.

5.- IAP-SUMMIT INTERACTION

IAP

- In addition to its own agenda, the IAP will create a document about drug trafficking. The content of that document will serve as an input to the design of the summit declaration, tentatively entitled: “Declaration on a Global Strategy for Criminal Prosecution in Drug Trafficking Cases.”²

SUMMIT

- Approve the IAP proposal (declaration)
- Approve the organic structure of a new International Organization of General Prosecutors.

6.- ATTENDEES

Number:

- Estimated total: 770

Profile:

- IAP members (approx. 300)
- Representatives from International Organizations (approx. 25)
- Drug enforcement agencies (approx. 30)
- Government officials (approx. 20)
- General Prosecutors (approx. 100)
- Non-IAP-member prosecutors (approx. 300)

Observation:

- Exceptionally, since this is the first time the Summit and IAP are joining together, we will allow:
 - IAP Members to attend the Summit as observers
 - Non-IAP members to attend the IAP as observers.

7.- SUBJECT

Global Strategies in Combating Drug Trafficking

- Supply-side control
- Demand-side control
- Drug Trafficking and Organized Crime
- Narco-terrorism
- Money laundering (identification, freezing, forfeiture, return of assets)

² Other elements will come directly from the UNODC and the Labor Commission which will be created for this purpose no less than a year before the event.

- Special Investigation Techniques (supply for enforcement purposes, undercover agents, etc).
- Special investigative teams (prosecutors and police)
- Joint international investigative teams
- Extradition and international cooperation
- Micro trafficking
- New drugs
- Identification and control of precursors

8.- COSTS AND FINANCING

Approximate Total Cost:

- \$1,600,000 USD
- For all the attendees: Rooms /Food/Equipment/Services/Local transportation

Financing

- Government of Chile
- Prosecutor's Office of Chile
- UNODC (helping some delegations with their airfare and/or expenses)
- IAP (helping some delegations with their airfare and/or expenses)

A registration fee will not be charged:

It is impractical to discriminate against those who do not pay (SUMMIT) and those who do (IAP).

Moreover, if no participation fee is charged, we are more likely to attract broad attendance of prosecutors from South America, Central America and Africa and from drug-producing areas or those with a substantive presence in criminal organizations linked to drug trafficking.

In this context, with a large showing of prosecutors, IAP is likely to attract a substantive number of new members.

Other financial matters:

The program for companions will cost 300 USD. No subsidies shall be made available for non-participants companions.

9.- RESPONSIBILITIES

UNDOC – Summit

- Preparation of the Summit agenda
- Preparation of preliminary documents
- Preparation of documents and conclusions during the Summit
- Follow-up after the Summit, to ensure compliance with the commitments reached.

Public Prosecutor of Romania- Summit Secretariat

- Preparation of the Summit agenda
 - Reception staff in the lobby
 - General Technical Secretariat during the event
 - Coordination and Secretariat for preparatory technical meetings

IAP (in terms of the 16th Annual Meeting)

- Preparation of IAP agenda
- Preparation of advance documents
- Preparation of documents and conclusions

10.- COORDINATION

General

- Public Prosecutor's Office of Chile
- Chilean Ministry of Foreign Affairs

Summit:

- Public Prosecutor's Office of Chile
- Romania's Public Prosecutors Office
- UNDOC
- IAP

IAP:

- Public Prosecutor's Office of Chile
- IAP

11.- TENTATIVE CALENDAR

<i>Date</i>	<i>Activity</i>
December 15, 2009	<ul style="list-style-type: none">▪ Chile's proposal sent to Romania's Public Prosecutor's Office, IAP, and UNDOC
March 5, 2010	<ul style="list-style-type: none">▪ Final draft of the proposal
March 15, 2010	<ul style="list-style-type: none">▪ Meeting with the Chilean Government to assure financing and co-organizational help.
March 20, 2010	<ul style="list-style-type: none">▪ Technical Meeting in Prague, Czech Republic (after the IAP Executive Committee meeting)
April 15, 2010	<ul style="list-style-type: none">▪ Technical meeting in Salvador de Bahía, Brazil (during the UNDOC meeting)
April 25, 2010	<ul style="list-style-type: none">▪ Technical meeting in Santiago, Chile (during <i>inspection visit</i>)
September 20, 2010	<ul style="list-style-type: none">▪ Technical meeting in The Hague, Holland (During IAP)▪ Forming of a working group to create an international organization of General Prosecutors (during IAP), and another group for the creation of the "Declaration on a Global Strategy

