



IAP

International Association of Prosecutors



**24TH ANNUAL CONFERENCE AND GENERAL MEETING OF THE IAP
15 – 19 SEPTEMBER 2019
BUENOS AIRES, ARGENTINA**

**INTERNATIONAL COOPERATION ACROSS DIFFERENT LEGAL SYSTEMS
PROVISIONAL PROGRAMME**

SUNDAY, 15 SEPTEMBER

10:00 – 18:00	Registration for the Conference
13:00 – 15:00	Global Prosecutors E-crime Network (GPEN) Board Meeting
15:00 – 17:00	IAP Senate Meeting
17:15 – 18:00	IAP General Counsel's Meeting with Conference Rapporteurs
19:30 – 21:30	IAP President's Welcome Reception

MONDAY, 16 SEPTEMBER

11:00 – 15:30	Partners Half-Day Programme
09:00 – 10:00	Opening Ceremony and Welcome Addresses Master of Ceremony: TBA Speakers:

	<ul style="list-style-type: none"> ■ Luis Cevasco, Attorney General of the Autonomous City of Buenos Aires, Argentina ■ Gerhard Jarosch, President of the IAP ■ TBA ■ TBA <p>What is on the IAP Agenda</p> <ul style="list-style-type: none"> ■ Han Moraal, Secretary General of the IAP
10:00 – 10:30	<p>Keynote Speech: TBA</p> <p>Chair:</p> <ul style="list-style-type: none"> ■ Francisco Pont Verges, Secretary of Criminal Policies of the Prosecutor General's Office of the Province of Buenos Aires, Argentina <p>Speaker:</p> <ul style="list-style-type: none"> ■ Max Hill, Director of Public Prosecutions, Crown Prosecution Service, UK
10:30 – 11:00	Refreshment Break
11:00 – 11:15	Group Photo
11:15 – 12:15	<p>Plenary 1: Different Systems - Similar Challenges</p> <p><i>Each country has developed its own legal system based on its history, culture, traditions and constitutional arrangements. Notwithstanding this rich diversity, many legal systems follow either the inquisitorial or the accusatorial approach to criminal justice. The first plenary will examine the differences and similarities in the legal frameworks and procedures of each approach and the impact this has on international cooperation. The session will consider high-level legal, structural and organizational barriers to cooperation and how to overcome them. Further, it will explore how different systems may be reformed or harmonized to improve international co-operation.</i></p> <p>Chair: TBA</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Mariano Federici, Chair, EGMONT ■ Sacha Palladino, Counsel, International Assistance Group, Department of Justice, Canada ■ Carlos Rivolo, Federal Prosecutor, Argentina ■ TBA <p>Rapporteur: Linda Poppenwimmer, Prosecutor, Public Prosecutor's Office of Vienna, Austria (TBC)</p>
12:15 – 13:15	Lunch

13:15 – 14:45	<p>Plenary Discussion</p> <p>Topics:</p> <ul style="list-style-type: none"> – <i>Rule of law and discretionary principle: its practical implications</i> – <i>Challenges created by high-level legal, procedural and cultural differences and how to overcome them</i> – <i>Organizational barriers to effective cooperation and how to overcome them</i> – <i>Reform or harmonization of systems to improve cooperation</i> <p>Facilitator:</p> <ul style="list-style-type: none"> ■ Robert Wallner, Prosecutor General, Liechtenstein <p>Participants:</p> <ul style="list-style-type: none"> ■ Yuri Chayka, Prosecutor General, Russia ■ Mariano Federici, Chair, EGMONT ■ Michael Kovac, Chief Deputy Attorney General, Nevada Office of the Attorney General, USA ■ Lisa Osofsky, Director of the Serious Fraud Office, UK ■ Sacha Palladino, Counsel, International Assistance Group, Department of Justice, Canada ■ Carlos Rivolo, Federal Prosecutor, Argentina ■ James Stewart, Deputy Prosecutor, International Criminal Court (ICC) ■ TBA <p>Rapporteur: Linda Poppenwimmer, Prosecutor, Public Prosecutor's Office of Vienna, Austria (TBC)</p>	
14:45 – 15:00	<p>Special Presentation: <i>Introduction of Practical Guide for Requesting Electronic Evidence Across Borders from Private Communications Service Providers</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Gary Balch, General Counsel of the IAP ■ Masood Karimipour, Chief, Terrorism Prevention Branch, United Nations Office on Drugs and Crime (UNODC) ■ Representative of CTED (TBC) 	
15:00 – 15:30	<p>Coffee Break Benn's Community Corner</p>	
15:30 – 17:00	<p>Special Interest Group Session I</p>	<p>Heads of Prosecution Services Topic: TBA</p>

		<p>Facilitator: TBA</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Alejandro Gulle, Prosecutor General, Province of Mendoza, Argentina ■ Jorge Miquelarena, Prosecutor General, Province of Chubut, Argentina ■ TBA ■ TBA <hr/> <p>Global Prosecutors E-Crime Network (GPEN) Topic: TBA</p> <p>Facilitator: Edith Van Den Broeck, Senior Legal Advisor of the IAP</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ TBA ■ TBA <hr/> <p>Prosecutors Exchange Programme (PEP)</p> <p>Facilitators:</p> <p>Nicola Mahaffy, IAP Vice-President, North America</p> <p>Nicholas Cowdery AM QC, former Director of Public Prosecutions for New South Wales, Australia and past President of the IAP</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Manon Lapointe, General Counsel with the Regulatory and Economic Prosecutions and Management Branch, Public Prosecution Service, Canada ■ Eugene Otuonye, Director of Public Prosecutions, Turks and Caicos Islands ■ Erdenetuya Ulambayar, Prosecutor, International Cooperation and Mutual Legal Assistance Department, Office of the Prosecutor General, Mongolia ■ Lawrence Wasden, Attorney General for Idaho, USA
19:30 – 22:30	Conference Dinner	
TUESDAY, 17 SEPTEMBER		

09:30 – 10:00	<p>Special Presentations:</p> <p><i>Launch of IAP Spanish Website & Introduction to Prometea</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Marcelo Varona Quintián, Head, Training Office, Attorney General's Office, Autonomous City of Buenos Aires, Argentina ■ Florencia Reichart, Sworn Translator, Attorney General's Office, Autonomous City of Buenos Aires, Argentina ■ Denise Giraud, Secretary to Attorney General, Attorney General's Office, Autonomous City of Buenos Aires, Argentina
10:00 – 11:00	<p>Plenary 2: Collection and Sharing of Evidence</p> <p><i>Identifying, securing and collecting evidence is a challenge that increases substantially when operating across borders. In this respect, both international and national legal instruments, rules and procedures will play a key role in the prosecutor's case building and criminal proceedings. The second plenary will consider the international legal frameworks and processes that govern the collection and sharing of evidence across borders as well as consider the practical barriers to the collection and sharing of evidence and how to overcome them. Furthermore, it will explore informal and alternative processes to Mutual Legal Assistance.</i></p> <p>Chair:</p> <p>Gonzalo Viña, Prosecutor in Criminal, Misdemeanors and Petty Offenses Matters of the Autonomous City of Buenos Aires, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Thomas Burrows, Associate Director, Office of International Affairs, Department of Justice, Criminal Division, USA (TBC) ■ Julieta Lozano, Deputy Bureau Chief, New York County District Attorney's Office, USA ■ Shai Nitzan, State Attorney, Israel ■ Lionel Yee, Deputy Attorney General, Singapore <p>Rapporteur: Ulrika Grenerfors, Deputy Chief Prosecutor in Linköping, Sweden</p>
11:00 – 11:30	<p>Refreshment Break</p>
11:30 – 13:00	<p>Plenary Discussion</p> <p>Topics:</p> <ul style="list-style-type: none"> – <i>The difference between intelligence and evidence</i> – <i>Challenges in the Mutual Legal Assistance process generated by different legal systems</i> – <i>Mutual Legal Assistance and the admissibility of evidence</i> – <i>Efficient and effective alternatives to Mutual Legal Assistance</i>

	<p>Facilitator:</p> <ul style="list-style-type: none"> ■ Nick Price, Head of International Justice and Organized Crime Division, Crown Prosecution Service, England and Wales <p>Participants:</p> <ul style="list-style-type: none"> ■ Mutaeb Alotabi, Legal Counselor, Saudi Customs, Saudi Arabia (TBC) ■ Thomas Burrows, Associate Director, Office of International Affairs, Department of Justice, Criminal Division, USA (TBC) ■ Julieta Lozano, Deputy Bureau Chief, New York County District Attorney's Office, USA ■ Shai Nitzan, State Attorney, Israel ■ Mary Rodriguez, General Counsel, INTERPOL (TBC) ■ Lionel Yee, Deputy Attorney General, Singapore ■ TBA <p>Rapporteur: Ulrika Grenerfors, Deputy Chief Prosecutor in Linköping, Sweden</p>	
13:00 – 14:00	Lunch	
14:00 – 15:30	Workshop Session 1	<p>Workshop A</p> <p><i>Difference Between Intelligence and Evidence (Based around the Practical Guide for Requesting Electronic Evidence Across Borders from Private Communications Service Providers)</i></p> <p>Chair: Arianna Lepore, Programme Officer, United Nations Office on Drugs and Crime (UNODC)</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Virgil Ivan-Cucu, EuroMed ■ Jeffrey Johnston, Senior Counsel, International Assistance Group, Department of Justice, Canada (TBC) ■ Francisco Pont Verges, Secretary of Criminal Policies of the Prosecutor General's Office of the Province of Buenos Aires, Argentina ■ Olga Zudova, Senior Regional Legal Adviser, Legal Unit, United Nations Office on Drugs and Crime (UNODC) <p>Rapporteur: TBA</p>

		<p>Workshop B</p> <p><i>Alternatives to Mutual Legal Assistance</i></p> <p>Chair: Ewa Korpi, Senior Public Prosecutor, National Unit against Organized Crime, Sweden (TBC)</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Janet Henchey, Director General, International Assistance Group, Department of Justice, Canada ■ Ilias Konstantakopoulos Public Prosecutor/Justice Counsellor, Permanent Representation of Greece to the EU ■ Julieta Lozano, Deputy Bureau Chief, New York County District Attorney's Office, USA ■ TBA <p>Rapporteur: TBA</p>
15:30 – 16:00	<p>Refreshment Break Benn's Community Corner</p>	
16:00 – 18:00	<p>Special Interest Group Session II</p>	<p>Network of Military Prosecutors (NMP)</p> <p><i>Challenges for the Military Prosecution that Polarize Society</i></p> <p>Facilitators:</p> <p>Bruce MacGregor, Director of Military Prosecutions, Office of the Judge Advocate General, Canada</p> <p>Lars Stevnsborg, Military Prosecutor General, Denmark</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Sharon Afek, Military Advocate General, Defense Forces, Israel <p>Rapporteur: Deputy Director of Military Prosecutions, Canada (TBC)</p> <p>Forum for Associations of Prosecutors</p> <p><i>Security and Independence of Prosecutors</i></p> <p>Facilitator:</p>

		<p>Marcelo Varona Quintián, President, Argentinian Association of Prosecutors</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Alejandro Marti Garro, Prosecutor in Juvenile Criminal Matters, Argentine ■ Maite De Rue, Policy Officer, Open Society Justice Initiative (TBC) ■ TBA
		<p>Mega Trials Topic: TBA</p> <p>Facilitator: Walter Fernández, City of Buenos Aires Appellate District Attorney, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Ricardo Gil Lavedra, Argentina (TBC) ■ Javier Zaragoza, Spain (TBC)
19:30 – 21:30	Networking Night	
WEDNESDAY, 18 SEPTEMBER		
10:00 – 16:30	Partners Full-Day Programme	
09:00 – 09:30	1st IAP Award Ceremony	
09:30 – 10:45	<p>Plenary 3: The Role of Prosecutors in Cross-border Investigations</p> <p><i>The role and responsibilities of prosecutors in complex cross-border investigations and the way prosecutors interact with other actors in the national and international criminal justice systems has a profound impact on both the shape and progress of a case. The third plenary will examine the roles of prosecutors, judges and police in requesting and responding to requests for international cooperation. It will also explore the relationships between investigators and prosecutors and the use of international liaison officers and prosecutors to progress investigations and casework.</i></p> <p>Chair:</p> <p>Mike Chibita, Director of Public Prosecutions, Uganda</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Vladimir Aras, Prosecutor, Federal Prosecution Service, Brazil ■ Yuval Kaplinsky, Director of International Department, Office of the State Attorney, Israel ■ Catherine De Bolle, Executive Director, Europol (TBC) ■ Stuart Blackley, Strategy and Projects Manager, UK Central Authority 	

	<ul style="list-style-type: none"> ■ Gina Cabrejo, Criminal Justice Instructor - Latin American Programs, National Association of Attorneys General (NAAG) ■ Maria Alejandra Mángano, Prosecutor, Prosecution Office Specialized in Human Trafficking Matters, National Public Ministry, Argentina <p>Rapporteur: Shishir Lamichane, Public Prosecutor of the Attorney General, Nepal (TBC)</p>
10:45 – 11:15	Refreshment Break
11:15 – 12:30	<p>Plenary Discussion</p> <p>Topics:</p> <ul style="list-style-type: none"> – <i>The role of prosecutors, judges and investigators in cross-border investigations</i> – <i>The relationship between investigators and prosecutors during the investigation and its impact on international cooperation</i> – <i>The role of international liaison officers and prosecutors in international cooperation</i> <p>Facilitator:</p> <p>Claire Loftus, Director of Public Prosecutions, Ireland</p> <p>Participants:</p> <ul style="list-style-type: none"> ■ Mousa Alfaihi, Member of Public Prosecution, Saudi Arabia ■ Vladimir Aras, Prosecutor, Federal Prosecution Service, Brazil ■ Yuval Kaplinsky, Director of International Department, Office of the State Attorney, Israel ■ Catherine De Bolle, Executive Director, Europol (TBC) ■ Stuart Blackley, Strategy and Projects Manager, UK Central Authority ■ Gina Cabrejo, Criminal Justice Instructor - Latin American Programs, National Association of Attorneys General (NAAG) ■ Maria Alejandra Mángano, Prosecutor, Prosecution Office Specialized in Human Trafficking Matters, National Public Ministry, Argentina ■ Klaus Meyer-Cabri, Vice President, EUROJUST ■ Veli Unal, Rapporteur Judge, High Council of Judges and Prosecutors, Turkey <p>Rapporteur: Shishir Lamichane, Public Prosecutor of the Attorney General, Nepal (TBC)</p>
12:30 – 13:30	Lunch
13:30 – 15:00	IAP Annual General Meeting and 2nd IAP Award Ceremony
15:00 – 15:30	Refreshment Break

15:30 – 17:00	Workshop Session 2	<p>Workshop A</p> <p><i>Differences in the Role of the Prosecutor in Inquisitorial and Accusatorial Systems</i></p> <p>Chair:</p> <p>Gabriel Unrein, Appellate Prosecutor in Criminal Matters for the Attorney General's Office of the Autonomous City of Buenos Aires, Argentina (TBC)</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Claudia Barcia, Prosecutor in Criminal Misdemeanor and Petty Offenses Matters for the Autonomous City of Buenos Aires, Argentina ■ Satyajit Boolell, Director of Public Prosecutions, Mauritius, IAP Vice President ■ TBA ■ TBA <p>Rapporteur: TBA</p> <hr/> <p>Workshop B</p> <p><i>The Role of International Liaison Prosecutors</i></p> <p>Chair:</p> <p>Nicola Staub, Public Prosecutor for the Canton of Schwyz, Switzerland</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Jacques Lemire, Senior Counsel, International Assistance Group, Department of Justice, Canada (TBC) ■ Hester van Bruggen, Liaison Prosecutor to Italy, Netherlands (TBC) ■ TBA ■ TBA <p>Rapporteur: Mats Jansson, Senior Public Prosecutor, National Unit Against Corruption, Sweden</p>
17:00 – 18:30	Special Session	<p>Regional Forum for Africa and Indian Ocean</p> <p><i>Children's Rights in the Era of Social Media</i></p> <p>Facilitator:</p>

		<p>Satyajit Boolell, Director of Public Prosecutions, Mauritius, IAP Vice President</p> <p>Speakers: TBA</p>
		<p>Regional Forum for Asia and the Pacific</p> <p>The Effective Response to Cyber-Crime</p> <p>Facilitator:</p> <p>Cheol-Kyu Hwang, Chief Prosecutor, Busan High Prosecutors' Office, Korea</p> <p>Speakers: TBA</p>
		<p>Network of Military Prosecutors (NMP)</p> <p>Roundtable Discussion (<i>for specially designated NMP contacts</i>)</p> <p><i>Recent Developments in Military Criminal Justice</i></p> <p>Facilitators:</p> <p>Bruce MacGregor, Director of Military Prosecutions, Canada</p> <p>Lars Stevnsborg, Military Prosecutor General, Denmark</p>
		<p>Introduction of Latin American and Caribbean Criminal Court (COPLA) Initiative</p> <p>Facilitator:</p> <p>Luis Cevalco, Attorney General of the Autonomous City of Buenos Aires, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Fernando Iglesias, Member of the Lower House, Argentina's National Congress
	Benn's Community Corner	
Evening	Free	
THURSDAY, 19 SEPTEMBER		
09:30 – 10:30	<p>Plenary 4: The Impact of Alternatives to Prosecution on International Co-operation</p> <p><i>In an increasingly globalized world, both national and international legal architectures have to adapt and evolve to meet and counter ever-changing crime typologies and threats. The fourth plenary will examine alternatives to prosecution such as plea deals, deferred prosecution agreements and non-</i></p>	

	<p><i>conviction-based disposals and it will consider whether international legal frameworks for Mutual Legal Assistance are keeping up with such developments. Furthermore, the session will consider the challenges in international cooperation where alternatives to criminal prosecution and traditional sentencing options are used.</i></p> <p>Chair: Lavly Perling, Prosecutor General, Estonia</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Lisel Avey, State Prosecutor, Office of the Director of Public Prosecutions for Western Australia, Australia (TBC) ■ Pontus Bergsten, Senior Public Prosecutor, National Unit against Organized Crime, Sweden ■ Padma Rao Lakkaraju, Advocate, Bar Council of Telangana, India ■ Anamara Osorio Silva, Federal Prosecutor's Office at São Paulo, Brazil ■ TBA <p>Rapporteur: TBA</p>
10:30 – 11:00	Refreshment Break
11:00 – 12:30	<p>Plenary Discussion</p> <p>Topics:</p> <ul style="list-style-type: none"> – <i>Negotiated outcomes in the criminal process: plea bargaining, mediation and non-conviction disposals</i> – <i>International legal frameworks: Can they meet the challenge?</i> – <i>Alternatives to prosecution: its impact on international cooperation</i> <p>Facilitator: Donna Babb-Agard, Director of Public Prosecutions, Barbados</p> <p>Participants:</p> <ul style="list-style-type: none"> ■ Lisel Avey, State Prosecutor, Office of the Director of Public Prosecutions for Western Australia, Australia (TBC) ■ Pontus Bergsten, Senior Public Prosecutor, National Unit against Organized Crime, Sweden ■ Padma Rao Lakkaraju, Advocate, Bar Council of Telangana, India ■ Carolina Mauri, Prosecutor, Public Prosecutions Service of the Province of Neuquén, Argentina ■ Silvia Moreira, Prosecutor, Public Prosecutions Service of the Province of Neuquén, Argentina ■ Anamara Osorio Silva, Federal Prosecutor's Office at São Paulo, Brazil ■ TBA

	Rapporteur: TBA	
12:30 – 13:30	Lunch	
13:30 – 15:00	Special Interest Group Session III	<p>Network for Environmental Crime</p> <p><i>International Co-operation and Environmental Protection</i></p> <p>Facilitator:</p> <p>Luis Cevalco, Attorney General of the Autonomous City of Buenos Aires, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Ricardo Merlo, President of the Association of Prosecutors, Paraguay (TBC) ■ Blas Matias Michienzi, Head of the Prosecution Unit Specialized in Environmental Matters, Autonomous City of Buenos Aires, Argentina (TBC) ■ Vladimir Zimin, Special Counselor to The Prosecutor General of the Russian Federation, Russia (TBC) ■ TBA <hr/> <p>Trafficking in Persons Platform (TIPP)</p> <p><i>Fighting Human Trafficking Through Global Cooperative Efforts</i></p> <p>Facilitators:</p> <p>Maria Alejandra Mángano, Prosecutor, Prosecution Office Specialized in Human Trafficking Matters, National Public Ministry, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Mike Chibita, Director of Public Prosecutions, Uganda ■ Albert Silke, Crime Prevention Expert, United Nations Office on Drugs and Crime, Human Trafficking and Migrant Smuggling Section ■ TBA <hr/> <p>Prosecutors Consumer Protection Network (PCPN)</p> <p><i>Combating Transnational Mass Marketing Fraud</i></p> <p>Facilitator:</p>

		<ul style="list-style-type: none"> ■ Abigail Stempson, Director, NAGTRI Center for Consumer Protection, National Association of Attorneys General NAAG, USA <p>Speakers:</p> <ul style="list-style-type: none"> ■ Richard Goldberg, Senior Counsel for Complex Litigation, United States Department of Justice, Consumer Protection Branch, USA ■ Laura Peruggini, Prosecutor in Contentious and Administrative Matters of the Autonomous City of Buenos Aires, Argentina (TBC)
15:00 – 15:30	Refreshment Break Benn's Community Corner	
15:30 – 16:00	Closing Ceremony	
	<p>Speakers:</p> <ul style="list-style-type: none"> ■ Luis Cevalco, Attorney General of the Autonomous City of Buenos Aires, Argentina ■ Gerhard Jarosch, President of the IAP ■ Presentation of the 25th Annual Conference and General Meeting of the IAP in Athens, Greece 	
21:00	Farewell Dinner	