



IAP

International Association of Prosecutors



16TH IAP EUROPEAN REGIONAL CONFERENCE

22 - 24 MAY 2017

HOTEL 'THE PLAZA TIRANA' ALBANIA

PROGRAMME

CONFERENCE THEME : NEW INVESTIGATIVE APPROACHES TO TACKLE CRIMINAL ORGANIZATIONS USING THE INTERNET

MONDAY, 22 MAY 2017

19:00

Welcome Reception (23rd floor of the Hotel "The Plaza Tirana")
Dress code: Business attire

TUESDAY, 23 MAY 2017

08:30 – 09:00

Registration

Chairs and Discussion Facilitators:

- **Ms. Rovena GASHI**, Prosecutor, Director of Foreign Jurisdictional Relations Department, General Prosecutor's Office, Albania
- **Mr. James Hamilton**, Venice Commission, Former Director of Public Prosecutions, Ireland, Immediate Past President of IAP

09:00 – 09:20	<p>Welcome Addresses</p> <ul style="list-style-type: none"> ■ Mr. Adriatik Llalla, General Prosecutor, Albania ■ Mr. Petrit Vasili, Minister of Justice, Albania ■ Mr. Xhezair Zaganjori, Head of the High Court in Tirana ■ Mr. Gerhard Jarosch, President of IAP
09:20 – 09:30	<p>IAP at a glance</p> <ul style="list-style-type: none"> ■ Mr. Rasmus Wandall, General Counsel of IAP
09:30 – 10:15	<p>Session 1: "Ransomware: The new El Dorado for Cybercriminals"</p> <ul style="list-style-type: none"> ■ Mr. Geert Schoorens, Federal Magistrate, Federal Public Prosecutor's Office in Brussels, Belgium <p>Questions and Discussions</p>
10:15 – 10:45	<p>Coffe Break</p>
10:45 – 11:30	<p>Session 2: "Connecting the Dots: How to improve the traditional Lawful Interception Infrastructures with new Investigation Tools oriented to Social Networks, Deep and Dark Web"</p> <ul style="list-style-type: none"> ■ Mr. Mauro Collalto, CEO of IPS Italy <p>Questions and Discussions</p>
11:30 – 12:15	<p>Session 3: "Use of the Web by Criminality: The new border of Deep Web, Dark Web and Bitcoin. Difficulty of Contrast and Special Investigation Techniques"</p> <ul style="list-style-type: none"> ■ Mr. Cataldo Motta, Expert/Former Head of Regional Directorate Anti-Mafia of Lecce, Italy <p>Questions and Discussions</p>
12:15 – 13:30	<p>Lunch</p>

13:30 – 14:15	<p>Session 4: “Handling of digital evidence and presenting it at court”</p> <ul style="list-style-type: none"> ■ Dr. sc. Ivan Glavić, Deputy Municipal State Attorney in Zagreb, Croatia <p>Questions and Discussions</p>
14:15 – 15:00	<p>Session 5: “Formal Mutual legal assistance in organized crime cases using the internet as medium of communication”</p> <ul style="list-style-type: none"> ■ Mr. Christian Schierholt, Chief Senior Public Prosecutor – Head of Central Unit Organised Crime and Corruption, Germany <p>Questions and Discussions</p>
15:00 – 15:30	Final remarks
16:30	<p>Departure from the Hotel Plaza Tirana to Kruja City Dress code: Comfortable footwear</p> <p>Kruja is a town and a municipality in north central Albania. Located between Mount Krujë and the Ishëm River. The city is only 20 km north from the capital of Albania, Tirana</p> <p>Visit the museums of Kruja include the Skanderbeg Museum, located in the environs of the Krujë Castle, and the national ethnographic museum.</p>
20:00	Conference Dinner (in Kruja City). Discover live music and a folk concert from the Opera and Ballet Theatre in Tirana representing the Albanian tradition
WEDNESDAY, 24 MAY 2017	
07:15 – 08:15	Morning Run/Walk (modest jogging or walk in Tirana Big Park, optional for lovers) Pick-up: Lobby of the Hotel Plaza Tirana at 07:15
	<p>Chairs and Discussion Facilitators:</p> <ul style="list-style-type: none"> ■ Ms. Rovena GASHI, Prosecutor, Director of Foreign Jurisdictional Relations Department, General Prosecutor's Office, Albania ■ Mr. Henk Marquart Scholtz, Senior Project Leader CILC

09:00 – 09:30	Special Presentation: “Presentation of GPEN, tools, websites and some demonstrations about cybercrime with a webinar”
09:30 – 10:15	<p>Session 6: “Case management with application of the means of searching for evidence. Cooperation with the Intelligence Services and Information Analyses”</p> <ul style="list-style-type: none"> ■ Mr. Thoma JANO, Director of Department of Interception of Electronic Communications and Relationship with Informative Services in GPO, Albania <p>Questions and Discussions</p>
10:15 – 11:00	Coffee Break
11:00 - 11:45	<p>Session 7: “Fighting organized crime by specialised Prosecution Office”</p> <ul style="list-style-type: none"> ■ Mr. Eduard C. Gueroff, EU Seconded Prosecutor, IPA Project International Cooperation in Criminal Justice: Prosecutors' Network of the Western Balkans <p>Questions and Discussions</p>
11:45 – 12:30	<p>Session 8: “Cybercrime – phenomena, prosecution and challenges”</p> <ul style="list-style-type: none"> ■ Mr. Cai Rüffer, Public Prosecutor from the General Prosecution Office Frankfurt/Hessen, Member of a specialized Unit for fighting Cybercrime <p>Questions and Discussions</p>
12:30 – 13:00	<p>Session 9: “Turkey’s Practice in Obtaining Digital Evidence and Its Presentation to Court”</p> <ul style="list-style-type: none"> ■ Mr. Mehmet Akarca, General Prosecutor of Republic of Turkey <p>Questions and Discussions</p>
13:00 – 13:15	<p>Conference Conclusions</p> <ul style="list-style-type: none"> ■ Mr. Rasmus Wandall, General Counsel of IAP
13:15 – 13:30	<p>Final Remarks</p> <ul style="list-style-type: none"> ■ Mr. Gerhard Jarosch, President of IAP ■ Ms. Rovena Gashi, Prosecutor/Director of Foreign Jurisdictional Relations

	Department, General Prosecutors Office, Albania
13:30	Lunch
Afternoon	Free time or departure