



IAP

International Association of Prosecutors

Status Overview of Programme and Project Developments (MARCH 2017)

(Professional Programme September 2016-August 2018)

- **With GOALS for September 2017**

March 2017, IAP General Counsel

Summary

1 Connecting Prosecutors

Annual Conference, Dublin 2016	Completed
Annual Conference, Beijing 2017	OK (Progressing)
Annual Conference, Durban 2018	OK (progressing)
Regional conference for Europe 2016	Completed
2 nd Global Forum for Associations of Prosecutors 2016	Completed
Regional Conference for North America and the Caribbean, 2016	Completed
Regional conference for South America, 2017	OK (Progressing)
Regional conference for Asia and Pacific, 2017	OK (Progressing)
Regional conference for Europe 2017	OK (progressing)
Regional conference for Central and Eastern Europe, 2017	OK (progressing)
Regional conference for North America and Caribbean, 2017	OK (progressing)
3 rd Global Association's Forum, 2017	OK (progressing)

1.2 Facilitate direct transnational contact between prosecutors

Implement system to update current contact database information	OK (progressing)
Members' awareness of web-based contact-database usability	STARTED
Expand contact database with expert profiles for each member	STARTED
Expand expert contact persons in all SIGs to all jurisdictions	OK (progressing)

Expand organizational contact database to new countries	OK (Progressing)
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1.3 Specialized network communities for prosecutors

Assist in the shaping of governing Boards for all web-based networks by 2018	OK (Progressing)
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Ensure funded management for one more web-based network	OK (progressing)
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Ensure updated databases of specialists for all networks	OK (progressing)
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Ensure updated content resources for all web-based networks	Awaiting
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Ensure news-communication for at least one new web-based network	NOT STARTED
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1.4 Connecting Prosecutors with other regional and global agencies

Responsiveness to requests for assistance from other institutions	OK (progressing)
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Partnership OSCE (ODIHR) Hate Crime Project	OK (progressing)
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Partner organizations access to output of expert-databases	NOT STARTED
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Expand our partnership network	OK (progressing)
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1.5 MLA Counter-terrorism prosecution support project w/ UN CTED

Fund and commence project on Counter-Terrorism MLA support	OK (progressing)
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2 Setting the Professional Standard of Prosecution Practice

Good Practice Manual on MLA	OK (progressing)
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Anti-Corruption Prosecution and Investigation Manual w/UNODC	Awaiting
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Handbook for Investigating and prosecuting Crimes against Children w/UNODC	Awaiting
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Develop specialized learning programme and material, e.g. financial crimes	OK (progressing)
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Specialization course for Junior Prosecutors w/ Suracusa institute	OK (progressing)
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NAGTRI training for 13 IAP members	OK (progressing)
IAP contribute to OSCE (ODIHR) training curriculum for Hate Crime	OK (progressing)
IAP collaboration with EUROMED IV project (projected)	OK (progressing)
Collaboration w/ ICC and MCIT and ICJC on training material	NOT STARTED
Advancing the exchange programme for prosecutors	OK (progressing)

3 Bringing the IAP Standards to life to safeguard the Role of Prosecutors

Safety and Security of Prosecutors	OK (progressing)
Prosecutorial Independence and Accountability	OK (progressing)

Full Overview

1 Connecting Prosecutors

Dublin 2016 (Annual Conference)	Completed
<p>2017 GOAL: Execute Conference</p> <p>Since last update ...</p> <p>Status: 20 % Start: June 2015 Deadline: September 2017</p> <p>Important Activities</p> <ul style="list-style-type: none"> • Executed conference • Administration of feedback • Conference report 	

Beijing 2017 (Annual Conference)		OK (Progressing)
2017 GOAL: Execute Conference		
Since last update ... Status: 20 % Start: June 2015 Deadline: September 2017	Important Activities <ul style="list-style-type: none"> • Planning of conference (site visit) • Draft programme • Call for speakers • Planning of workshops 	
What's Next...	Activities <ul style="list-style-type: none"> • Book keynote speakers • Final design of workshops and sessions 	

Durban 2018 (Annual Conference)		OK (Progressing)
2017 GOAL: Prepare time, place and organizational setup		
Since last update ... Status: Start: March 2016 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> • Theme of conference • Conference planning and preparation (site visit) • Plan of process, professional planning committee • Collaboration with APA 	
What's Next...	Activities <ul style="list-style-type: none"> - Draft theme for ex com approval - Design programme 	

Regional conference for Europe 2016 (Lisbon)		COMPLETED
2017 GOAL: Execute Conference		
Since last update ... Status: 100 % Start: September 2015 Deadline: May 2016	Important Activities <ul style="list-style-type: none"> • Conference execution • Conference report 	

2 nd Global Forum for Associations of Prosecutors 2016 (Lisbon)	COMPLETED
2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: 100 %	<ul style="list-style-type: none"> • Conference execution • Conference report
Start: September 2015	
Deadline: May 2016	

Regional conference for North America and the Caribbean 2016	COMPLETED
2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: 100 %	<ul style="list-style-type: none"> • Conference execution • Conference report
Start: January 2016	
Deadline: November 2016	

Regional conference for South America 2017	OK (Progressing)
2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: Awaiting	<ul style="list-style-type: none"> • Professional programme • speakers
Start:	
Deadline: 2017	
What's Next...	Activities
Issues to deal with	<ul style="list-style-type: none"> • Speakers confirmation • Execution of conference
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Regional conference for Europe 2017 (Albania)	OK (progressing)
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2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: 50 % Start: June 2016 Deadline: May 2017	<ul style="list-style-type: none"> • Theme and programme • Speakers • Chairs
What's Next...	Activities
Issues to deal with	<ul style="list-style-type: none"> • Rapporteur • Execution of conference

Regional conference for Asia and Pacific (Busan) 2017	OK (progressing)
2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: 80 % Start: June 2016 Deadline: April 2017	<ul style="list-style-type: none"> • Professional programme • Speakers • Chairs
What's Next...	Activities
Issues to deal with	<ul style="list-style-type: none"> • Execution of programme • Conference report

Regional conference for Eastern Europe and Central Asia, 2017	OK (progressing)
2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: 50 % Start: June 2016 Deadline: June 2017	<ul style="list-style-type: none"> • Theme • Professional programme • Speakers and chairs
What's Next...	Activities
Issues to deal with	<ul style="list-style-type: none"> • Execution of conference • Conference report

Regional conference for North America and Caribbean, 2017 (Toronto) OK (progressing)	
2017 GOAL: Execute Conference	
Since last update ... Status: 10 % Start: June 2016 Deadline: 2017	Important Activities <ul style="list-style-type: none"> • Time • LOC setup
What's Next... Issues to deal with	Activities <ul style="list-style-type: none"> • Theme and professional programme • Speakers and chairs

3 rd Global Forum for Associations 2017 (Belgrade) OK (progressing)	
2017 GOAL: Execute Conference	
Since last update ... Status: 40 % Start: June 2016 Deadline: May 2017	Important Activities <ul style="list-style-type: none"> • LOC setup • Theme • Professional programme
What's Next... Issues to deal with <ul style="list-style-type: none"> • Speakers 	Activities <ul style="list-style-type: none"> • Final programme • Speakers • Execution of conference • Conference reporting

1.2 Facilitate direct transnational contact between prosecutors

Implement procedure to update current contact database information OK (Progressing)

2017 Goal: 25 % coverage

Since last update ...

New user profiles have been implemented and we have begun updating of profile information and to implement concrete techniques to continuously update profile information.

We are still waiting to implement these techniques at regional and global conference

Members' awareness of web-based contact-database usability	STARTED
Since last update ...	Communication campaign; newsletter; plan for conference activities
Status:	

Expand contact database with expert profiles for individual members	STARTED
2017 Goal: 20 % coverage	
Since last update ...	
Status: New userprofiles implemented in December 2016, but priority for updating organizational contact points first.	

Expand expert contact persons in all SIGs to all jurisdictions	OK (Progressing)
2017 Goal: 50 % coverage	
Since last update ...	
Status: Started January 2017 and emails sent out. Follow ups since then. Significant 'clean-up' in contact information.	

Expand organizational contact database to 10 new countries by 2018	OK (Progressing)
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2017 Goal: 3 new countries		Important Activities
Since last update ...		<ul style="list-style-type: none"> • 6 new organizational members (see report)
Status: 60 %		
Start: March 2016		
Deadline: September 2018		
What's Next...		Activities
		<ul style="list-style-type: none"> • Initiatives to attract new countries • Coordinate efforts with VPs

1.3 Specialized network communities for prosecutors

Governing Boards for all web-based networks		OK (Progressing)
2017 Goal: Governing boards for all existing networks		Important Activities
Since last update ...		<ul style="list-style-type: none"> • 3 new members of NACP Governing board • Brought onboard two new leading persons for the TIPP • CTPN expanded
Status: 50 %		
Start: March 2016		
Deadline: September 2018		
What's Next...		Activities
		<ul style="list-style-type: none"> • Establish new boards • Expand existing governing boards • Establish work agendas for new boards

Ensure funded management for one more web-based networks		OK (progressing)
2017 Goal: CTPN and NACP funding process		Important Activities
Since last update ...		<ul style="list-style-type: none"> • Funding application process (CTPN) • Funding meetings (CTPN) • Working agenda for NACP
Status: 25 %		
Start: March 2016		
Deadline: September 2018		

What's Next...	<p>Activities</p> <ul style="list-style-type: none"> • Expand collaborations • Produce funding applications 	
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Ensure updated databases of specialists for all networks	OK (progressing)
<p>2017 Goal: 50 %</p> <p>Since last update ...</p> <p>Status: New userprofiles implemented December 2016 and awaiting updating of organizational contact points.</p>	

Ensure updated content resources for all web-based networks	Awaiting	
<p>2017 Goal: CTPN, TIPP</p> <p>Since last update ...</p> <p>Status: 10 % Start: March 2016 Deadline: September 2018</p>		
What's Next...	<p>Important Activities</p> <ul style="list-style-type: none"> • TIPP – change of resource person 	
What's Next...	<p>Activities</p> <ul style="list-style-type: none"> • Implement a new baseline resource model • Collaborate with Dutch to prepare TIPP resources • Collaborate with ISS, CTPN and UNODC to update CTPN 	

Ensure news-communication for at least one new web-based network	NOT STARTED
<p>Since last update ...</p> <p>Status: Not started (awaiting news-template and funding)</p>	

1.4 Connecting Prosecutors with regional and global agencies

Respond to requests for assistance from other institutions	OK (progressing)
<p>2017 GOAL: internal procedure and increased efficiency</p> <p>Since last update ...</p> <p>Status: 25 % Start: March 2016 Deadline: September 2017</p> <p>Important Activities</p> <ul style="list-style-type: none"> • Begun implementing new user profiles • Commenced describing internal procedure • Routinely respond to requests for assistance • Commenced project with OSCE 	
<p>What's Next...</p> <p>Issues to deal with</p> <ul style="list-style-type: none"> • Future resources uncertain <p>Activities</p> <ul style="list-style-type: none"> • Update expertise in user profiles • Describe internal protocol • Continue assistance • Increase efficiency of routine • Increase partnerships in line with objective 	
Partnership OSCE (ODIHR) Hate Crime Project	OK (progressing)
<p>2017 GOAL: assist with potential Hate Crime trainers</p> <p>Since last update ...</p> <p>Status: Start: February 2017 Deadline: February 2019</p> <p>Important Activities</p> <ul style="list-style-type: none"> • Commenced project 	
<p>What's Next...</p> <p>Activities</p> <ul style="list-style-type: none"> • Identify IAP Hate Crime experts and stakeholders • Id potential candidates for new Hate Crime course 	
Partner organizations access to output of expert-databases	Not Started
<p>Status: Not started Start: Expected September 2017 Deadline: Expected September 2018</p>	

Expand our partnership network	OK (progressing)
2017 GOAL: MoU w/ two new relevant partners, supporting our objectives	
Since last update ...	Important Activities
Status: 20 % Start: March 2016 Deadline: March 2018	<ul style="list-style-type: none"> • APA MoU (signature in Dublin) • OSCE (full partnership project) • IAJ (meeting planned) • IAACA (dialogue) • EJM (meeting) • UNODC (AC) (dialogue) • IOJT (meeting planned) • Commonwealth (dialogue – meeting planning)

1.5 MLA Counter-terrorism prosecution support project w/ UN CTED

Fund and commence project on Counter-Terrorism MLA support	OK (progressing)
2017 GOAL: full funding process	
Since last update ...	Important activities
Status: 40 % Start: March 2016 Deadline: September 2018	<ul style="list-style-type: none"> • Ongoing dialogue with potential partners • Support from major professional partners • Major donor meetings (September / December) • Secured support to a number of activities
What's Next...	Activities
	<ul style="list-style-type: none"> • Ongoing dialogue with potential donors

2 Setting the Professional Standard of Prosecution Practice

Good Practice Manual on MLA	OK (progressing)
2017 GOAL: Final Manual	
Since last update ...	Important Activities
	<ul style="list-style-type: none"> • Draft presented by S. Boolell to ex com

Status: 50 % Start: September 2013 Deadline: September 2017	<ul style="list-style-type: none"> Developed connected activities with database of MLA contact points and MLA conference activities
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What's Next...	Activities
Suggest to push deadline to 2018	<ul style="list-style-type: none"> Sub-Committee and workgroup appointment New draft and material collection New deadline for final MLA guideline

Anti-Corruption Prosecution Manual (IAP/UNODC)	Awaiting
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Since last update ...	Important Activities
Status: Not started Start: Deadline:	<ul style="list-style-type: none"> Preliminary talks with the UNODC

What's Next...	Activities
	<ul style="list-style-type: none"> UNODC meeting College of writers

Manual on Investigating and Prosecuting Crimes against Children	Awaiting
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2017 GOAL: Final Manual	Important Activities
Since last update ...	<ul style="list-style-type: none">
Status: Start: Deadline:	

What's Next...	
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Develop specialized learning programme and material	OK (progressing)
2017 GOAL: present course plan & ongoing coll w/UNODC	
Since last update ... Status: 20 % Start: March 2016 Deadline: September 2017	Important Activities <ul style="list-style-type: none"> Partnership with the Qatar AG and prepared partnership with the UNODC Formed NACP governing board Draft concept for educational programme
What's Next...	Activities <ul style="list-style-type: none"> Finalise collaboration agreement with partners

Specialization course for Junior Prosecutors w/ Siracusa Institute	OK (progressing)
2017 GOAL: 2nd course and network	
Since last update ... Status: 50 % Start: September 2016 Deadline: September 2017	Important Activities <ul style="list-style-type: none"> Redesign of the course for 2nd year Call for registration Lecture programme Learning programme
What's Next...	Activities <ul style="list-style-type: none"> Execution of programme New Course Director

NAGTRI training for 13 IAP members	OK (progressing)
2017 Goal: 13 IAP member's participation	
Since last update ... Status: 50 % Start: September 2011 Deadline: September 2017	Important Activities <ul style="list-style-type: none"> Facilitated training participation for prosecutors Renewal of programme for 2017

What's Next...	
Issues to deal with	<p>Activities</p> <ul style="list-style-type: none"> • Discuss evaluation format (delayed) • Communication to potential candidates

IAP contribute to OSCE (ODIHR) training curriculum for Hate Crime		Not Started
Since last update ...		Important Activities
Status: Not started	Start: February 2018	Deadline: February 2019
		<ul style="list-style-type: none"> • Full partnership with OSCE on Hate Crime project • EC Grant awarded • Planning
What's Next...		Activities
Issues to deal with		<ul style="list-style-type: none"> • User-profiles not ready
		<ul style="list-style-type: none"> • Coordination of activities • Assemble IAP experts for the project

IAP collaboration with EUROMED IV project (projected)		OK (progressing)
Since last update ...		Important Activities
Status: Not started	Start:	Deadline: ?
		<ul style="list-style-type: none"> • Explorative meeting • Awaiting project proposal and plans • Secured key role in network platform
What's Next...		<ul style="list-style-type: none"> • Workshop participation • Strengthen network in North African countries

Collaboration w/ ICC and MCIT and ICJC on training material		NOT STARTED
Since last update ...		
Status: Not started (awaiting lead to report)	Start:	Deadline:

Advancing the exchange programme for prosecutors		OK (progressing)
2017 Goal: advertise PEP and pursue funding opportunities		
Since last update ... Status: 50 % Start: September 2015 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> • Agreement w/ Commonwealth office to fund exchanges • Application templates • Outreach to potential partners • Received high number of partner-applications 	
What's Next...	Activities: <ul style="list-style-type: none"> • Processing the request and facilitate Commonwealth handling of funding requests • New funding opportunities 	

3 Bringing the IAP Standards to life to safeguard the Role of Prosecutors

Safety and Security of Prosecutors		OK (progressing)
2017 Goal: Global Survey		
Since last update ... Status: 40 % Start: March 2015 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> • IAP working group constituted • Questionnaire developed • Translations initiated • Web-based survey technique secured 	
What's Next...	Activities <ul style="list-style-type: none"> • Survey administration • Analysis • Report writing 	

Prosecutorial Independence and Accountability		OK (progressing)
2017 Goal: Advocacy and workshop plan		
Since last update ... Status: 15 % Start: March 2015 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> • Participated in discussions and presentations on independence and accountability in prosecution services 	

- Communicated IAP standards
- Independence theme for Durban'18

What's Next...

Activities

- Establish a group of IAP experts
- Concept note for future writing projects
- Advocacy