

Provisional Programme

**International Association of Prosecutors
Ninth European Regional Conference 2009
'Following the Money'
The Hague, 11-13 March 2009**

Day 1

Wednesday 11 March

17.00 Registration

IAP Office, The Hague

17.00 – 19.00 Reception - Welcome – Henk Marquart Scholtz, Secretary-General
IAP

19.00 Dinner at a local restaurant

Day 2

Thursday 12 March

City Hall, The Hague

09.15 – 09.30 Opening session

Han Moraal, Member of the Board of Procurators General,
Netherlands

09.30 – 10.00 Introduction Elizabeth Howe, IAP General Counsel

10.00 – 10.30 Civil Recovery vs Recovery through Criminal Courts

10.30 – 11.00 Refreshment break

11.00 – 12.00 Plenary session

Speaker from Moneyval Council of Europe [to be confirmed]

Speaker from European anti fraud office [to be confirmed]

12.05 Bus to Eurojust

12.45 – 13.30 Lunch

13.30 - 14.15 Eurojust presentation

14.20 Bus to the City Hall

14.45 – 15.45 Plenary session

Perspectives from different jurisdictions

15.45 – 16.00 Refreshment break

16.00 – 17.00 Workshops [Case Studies]

17.00 – 17.30 Feedback

17.30 – 18.00 Discussion forum

18.00 – 19.15 Reception hosted by the City of The Hague, City Hall

**Day 3,
Friday 13 March
City Hall, The Hague**

09.15 – 10.25 Plenary session
Speaker from International Centre for Asset Recovery, Basel [to be confirmed]

10.25 – 10.45 Refreshment break

10.45 – 12.00 Workshops [identifying good practice]

12.00 – 12.30 Feedback

12.30 – 12.50 Final discussion forum

12.50 – 13.00 Closing Session Henk Marquart Scholtz

13.00 Lunch

14.00 Optional visit to International Criminal Tribunal for former Yugoslavia
[to be confirmed]