

21<sup>st</sup> Annual

Conference &amp;

General Meeting of the IAP

**PROGRAMME [Work in Progress]**

Sunday, 11 September 2016 – Convention Centre Dublin (CCD)	
10:00 – 18:00	Registration
13:00 – 15:00	GPEN Committee Meeting / NACP SIGM Board meeting (simultaneous)
15:00 – 17:00	IAP Senate Meeting
17:15 – 18:00	General Counsel meeting with Conference Rapporteurs
18:30 – 20.30	Opening Ceremony and IAP President's Reception – <i>Convention Centre Dublin</i>


Monday, 12 September 2016 – Convention Centre Dublin	
09:00 – 10:30	<p><b><u>OPENING CEREMONY</u></b></p> <p><b>Welcome Addresses:</b></p> <ul style="list-style-type: none"> <li>▶ Claire Loftus, Director of Public Prosecutions, Ireland</li> <li>▶ Gerhard Jarosch, President of IAP, Chief Prosecutor of Vienna and President of the Austrian Association of Prosecutors</li> </ul> <p><b>IAP at a glance:</b></p> <ul style="list-style-type: none"> <li>▶ Han Moraal, Acting Secretary General of IAP, The Netherlands</li> <li>▶ Rasmus H. Wandall, General Counsel of IAP, Denmark</li> </ul> <p style="text-align: right;"><b>Photo Session (Group Photo)</b></p>
10:30 – 11:00	<b>Refreshment Break</b>
11:00 – 12:15	<p><b><u>PLENARY 1: The Relationship between the Investigation and the Prosecution</u></b></p> <ul style="list-style-type: none"> <li>▶ Relationships between investigators and prosecutors – differing international models</li> <li>▶ Developing a clear understanding of the various functions of prosecutors/investigators in criminal matters</li> <li>▶ Delivering training to investigators and prosecutors – joint training options</li> <li>▶ Best Practice in managing relationships between investigators and prosecutors</li> </ul> <p><b>CHAIR:</b> Luis Jorge Cevasco, Prosecutor General, City of Buenos Aires, Argentina</p> <p><b>SPEAKERS:</b></p>

	<ol style="list-style-type: none"> <li>1. Barra McGrory, Director of Public Prosecutions, Northern Ireland <ul style="list-style-type: none"> <li>○ Establishment of the Public Prosecution Service and the Police Service in Northern Ireland</li> </ul> </li> <li>2. Zejun Hu, First Deputy Prosecutor General of the Supreme People’s Procuratorate, China</li> <li>3. Michael Lauber, Attorney General, Switzerland</li> <li>4. Shaun Abrahams, National Director of Public Prosecutions, National Prosecuting Authority of South Africa</li> </ol>	
12:15 – 13:00	<p><b><u>PANEL DISCUSSION 1</u></b></p> <p>Speakers from Plenary 1 as above</p> <p><b>DISCUSSION FACILITATOR:</b> Jean-Francois Thony, Prosecutor General of the Court of Appeal of Colmar, France</p>	
13:00 – 14:30	<p><b>Lunch</b></p>	
14:30 – 16:00	<p><b>SPECIAL INTEREST GROUP MEETINGS (SIGMs) – Session 1</b></p>	
	<ol style="list-style-type: none"> <li>1. <b>Military Prosecutions:</b> <ul style="list-style-type: none"> <li>• Bruce MacGregor, Director of Military Prosecutions, Canada</li> <li>• John Spierin, Director of Military Prosecutions, Defence Forces, Ireland</li> </ul> </li> </ol>	
	<ol style="list-style-type: none"> <li>2. <b>Prosecution Heads:</b> <ul style="list-style-type: none"> <li>• Brian Saunders, Federal Prosecution Service of Canada</li> </ul> </li> </ol>	
	<ol style="list-style-type: none"> <li>3. <b>Prosecution Associations:</b> <ul style="list-style-type: none"> <li>• Rick Woodburn, President, Canadian Association of Prosecutors</li> </ul> </li> </ol>	
	<ol style="list-style-type: none"> <li>4. <b>IAP contact Persons:</b> <ul style="list-style-type: none"> <li>• Janne Holst-Hübner, Executive Director of IAP</li> <li>• Ray Briscoe IAP Contact Person, Ireland</li> <li>• All other IAP Contact Persons for the various countries will attend</li> </ul> </li> </ol>	
	<ol style="list-style-type: none"> <li>5. <b>Prosecutors Exchange Programme (PEP):</b> <ul style="list-style-type: none"> <li>• Nicola Mahaffy, IAP Executive Committee member, Crown Counsel, British Columbia, Canada</li> </ul> </li> </ol>	
16:15 – 17:30	<p><b>African Forum</b></p> <ul style="list-style-type: none"> <li>• Basile Elombat Vice-President Cour d’Appel du Nord, Cameroon</li> <li>• Mike Chibita Director of Public Prosecutions, Uganda</li> </ul>	<p><b>Asia/Pacific Forum</b></p> <ul style="list-style-type: none"> <li>• Cheol-Kyu Hwang Chief Prosecutor, Seoul Western District Prosecutor’s Office, South Korea</li> </ul>
18:30 – 22:00	<p><b>Conference Dinner – O’Reilly Hall, University College Dublin</b></p>	
		<p>[COACH TRANSFER] </p>

## Tuesday, 13 September 2016 – Convention Centre Dublin

09:00 – 10:15	<p><b>Special Presentation (5 mins): “Towards a Multilateral Treaty for Mutual Legal Assistance and Extradition for Domestic Prosecution of the Most Serious International Crimes”</b></p> <ul style="list-style-type: none"> <li>• James Kingston, Legal Advisor, Department of Foreign Affairs &amp; Trade, Ireland</li> <li>• Gérard Dive, Head of the Belgian Central Authority for the Co-operation with the International Criminal Court</li> </ul> <p><b>PLENARY 2: The Role of the Investigator</b></p> <ul style="list-style-type: none"> <li>▶ Different models of police and non-police investigators (e.g. regulatory agencies) in relation to criminal matters and common aspects of their role</li> <li>▶ Independence of Investigators</li> <li>▶ Ethical standards for Investigators</li> <li>▶ Following the evidence from investigation to trial</li> </ul> <p><b>CHAIR:</b> Dr. Agnes Takacsne Diofasi, Vice-President, Hungarian Association of Prosecutors</p> <p><b>SPEAKERS:</b></p> <ol style="list-style-type: none"> <li>1. Bruce Swartz, Deputy Assistant Attorney General, Department of Justice, USA</li> <li>2. Yousuf AlMutawa, Deputy Attorney General, Dubai, United Arab Emirates</li> <li>3. Rodrigo Janot, Attorney General, Brazil</li> <li>4. TBC</li> </ol>
10:15 – 11:00	<p><b>PANEL DISCUSSION 2</b></p> <p>Speakers from Plenary 2 as above</p> <p><b>DISCUSSION FACILITATOR:</b></p> <p>Alison Saunders, Director of Public Prosecutions, England &amp; Wales, United Kingdom</p>
11:00 – 11:30	<p><b>Refreshment Break</b></p>
11:30 – 13:00	<p><b>SPECIAL INTEREST GROUP MEETINGS [SIGMs] – Session 2</b></p> <ol style="list-style-type: none"> <li>1. <b>Global Prosecutors E-Crime Network (GPEN):</b>  <u>Facilitator:</u> Han Moraal, Chair, GPEN Committee <ul style="list-style-type: none"> <li>• Han Moraal, EUROJUST National Member for The Netherlands</li> <li>• Brenda Fischer, Chief of Cybercrime Bureau, Manhattan District Attorney’s Office, New York, USA</li> </ul> </li> <li>2. <b>FICJ &amp; PSV (International Criminal Justice and Conflict-related Sexual Violence):</b>  <u>Facilitator:</u> Dr. Serge Brammertz, Chief Prosecutor of the ICTY &amp; the Mechanism for International Criminal Tribunals (MICT) <ul style="list-style-type: none"> <li>• James Stewart, Deputy Prosecutor, International Criminal Court</li> <li>• James Kingston &amp; Gérard Dive, International Criminal Justice MLA Treaty Project</li> <li>• Michelle Jarvis, Deputy to the ICTY Prosecutor</li> </ul> </li> </ol>

	<p><b>3. Synthetic Drugs Crimes:</b></p> <p><u>Facilitator:</u> Rory Field, IAP Vice-President for North America and the Caribbean</p> <ul style="list-style-type: none"> <li>• Cornelia Geldermans, Team leader for the National Public Prosecutors’ Office, South Netherlands</li> <li>• Taavi Pern, Prosecutor, Estonia</li> </ul> <hr/> <p><b>4. Network of Anti-Corruption Prosecutors (NACP):</b></p> <ul style="list-style-type: none"> <li>• David Green CB, QC, Director of Serious Fraud Office, UK</li> <li>• Michael Lauber, Attorney General, Switzerland</li> <li>• Kamran Aliyev, Deputy Prosecutor General, Director of the Anti-Corruption Directorate, Azerbaijan</li> <li>• Fiona Hood, Procurator Fiscal Depute, Crown Office and Procurator Fiscal Service, Scotland</li> </ul>
<p><b>13:00 – 14:30</b></p>	<p><b>Lunch</b></p>
<p>14:30 – 16:00</p>	<p><b>WORKSHOPS – Session 1</b></p>
	<p><b>1. Investigation and Prosecution of Domestic Violence and Sexual Offences – “Lessons to be learned”</b></p> <p><b>CHAIR:</b> Elivera Du Plooy, Senior State Advocate, National Prosecuting Authority, South Africa</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Rao Padma Lakkaraju, Assistant Public Prosecutor, State of Telangana, India</li> <li>• Elena Severin, Senior Public Prosecutor, Malmö, Sweden</li> <li>• Xiangyang Gao, Deputy Chief Prosecutor of Beijing Municipal People’s Procuratorate, People’s Republic of China</li> <li>• Emer Robinson, Senior Public Prosecutor, Public Prosecution Service, Northern Ireland</li> </ul> <p><b>RAPPORTEUR:</b> TBC</p>
	<p><b>2. International Co-operation and Maintaining Prosecutorial Independence</b></p> <p><b>CHAIR:</b> Gevorg Kostanyan, Prosecutor General, Armenia</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Satyajit Boolell, Director of Public Prosecutions, Mauritius (Mutual Legal Assistance Protocol)</li> <li>• Yuval Kaplinsky, Director of Israeli International Department</li> <li>• Patrick Stevens, Head, International Justice and Organised Crime Division, Crown Prosecution Service</li> <li>• Director of International Relations, Crown Prosecution Service, U.K. (Liaison officers)</li> <li>• Keith Kar-hung Yeung, Director of Public Prosecutions, Hong Kong</li> </ul> <p><b>RAPPORTEUR:</b> Hieke Vriezen-Buist, Public Prosecutor, Prosecution Office of Amsterdam, The Netherlands</p>

	<p><b>3. Investigation and Prosecution of Complex Financial Crimes:</b></p> <ul style="list-style-type: none"> <li>▶ Utilizing modern investigation techniques</li> <li>▶ Gathering, understanding and using technical evidence</li> <li>▶ Use of technical experts by investigators and prosecutors</li> <li>▶ Acceptability / admissibility of technical evidence at trial</li> <li>▶ Disclosure of technical evidence</li> </ul> <p><b>CHAIR:</b> Úna Ní Raifeartaigh SC, Prosecution Counsel, Ireland</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Vladimir Aras, Head of the International Co-operation Unit, Brazil</li> <li>• Rory Field, IAP Vice-President for North America and the Caribbean</li> <li>• Julie Read, Director &amp; Chief Executive, Serious Fraud Office, New Zealand</li> <li>• Ismail Madani, General Advocate, Dubai, United Arab Emirates</li> </ul> <p><b>RAPPORTEUR:</b> Ismail Ali Jama, Strategic Policy Advisor, Office of the Attorney General, Federal Republic of Somalia</p>
	<p><b>4. Investigation and Prosecution of Terrorism and Other Organised Crime</b></p> <p><b>CHAIR:</b> Michelle Coninx, President of EUROJUST</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Frederique Abreu, Attorney General, São Tomé and Príncipe</li> <li>• Syed Ihtesham Qadir, Prosecutor General for Punjab, Pakistan</li> <li>• Moira Andrews, MFA Partners, United Kingdom</li> <li>• TBC</li> </ul> <p><b>RAPPORTEUR:</b> Rachel Hochauser, USA</p>
<p><b>16:30 – 19:30</b></p>	<p><b>Reception / Networking Night – Royal Hospital Kilmainham</b></p> <p style="text-align: right;">[COACH TRANSFER] </p>

**Wednesday, 14 September 2016 – Convention Centre Dublin**

<p>09:00 – 09:15</p>	<p><b>IAP Prosecutor of the Year</b></p> <p>Presented by Gerhard Jarosch, President of IAP, and Han Moraal, Acting Secretary General of IAP</p>
<p>09:15 – 10:15</p>	<p><b><u>PLENARY 3: The Role of the Prosecutor</u></b></p> <p>Independence/interdependence of prosecutors/investigator</p> <ul style="list-style-type: none"> <li>▶ Different international prosecution models and common aspects of their role</li> <li>▶ Maintaining ethical standards</li> </ul> <p><b>CHAIR:</b> Raija Toiviainen, Deputy Prosecutor General, Finland</p> <p><b>SPEAKERS:</b></p> <p><b>1.</b> Dr. Serge Brammertz, Chief Prosecutor of the International Criminal Tribunal for the former Yugoslavia (ICTY)</p>

	<p><b>2.</b> Cyrus Vance, Manhattan District Attorney, New York, USA</p> <p><b>3.</b> Cédric Visart de Bocarmé, President Consultative Council of European Prosecutors.</p> <ul style="list-style-type: none"> <li>○ (Topic: CCPE Opinion No.10 on the action of prosecutors within the framework of criminal investigation)</li> </ul> <p><b>4.</b> John Champion SC, Director of Public Prosecutions, Victoria, Australia</p>
10.15 – 11.00	<p><b><u>PANEL DISCUSSION 3</u></b></p> <p>Speakers from Plenary 3 as above</p> <p><b>DISCUSSION FACILITATOR:</b></p> <p>Sabin Ouellet, President, AIPPF (International Association of French Prosecutors)</p>
<b>11:00 – 11:30</b>	<b>Refreshment Break</b>
11:30 – 13:00	<b>WORKSHOPS – Session 2</b>
	<p><b>1. Advising the investigator during the investigation process, ensuring a fair trial and respecting Human Rights standards during:</b></p> <ul style="list-style-type: none"> <li>▶ Pre-trial/Investigation stage (preventing torture, discrimination, etc.)</li> <li>▶ Trial Stage</li> </ul> <p><b>CHAIR:</b> Sue Patten, Head of Organised Crime Division, Crown Prosecution Service, UK</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Ciaran McQuillan, Assistant Director, Public Prosecution Service Northern Ireland</li> <li>• Steven Jansen, Vice President &amp; Chief Operating Officer, Association of Prosecuting Attorneys, Washington DC, USA</li> <li>• Miranda De Meijer, Advocate-General at the Court of Appeal in The Hague, The Netherlands</li> <li>• Bola Akinsete, Senior State Counsel, Directorate of Public Prosecutions for Lagos State, Nigeria</li> </ul> <p><b>RAPPORTEUR:</b> Marina Matić, Association of Public Prosecutors of Serbia</p>
	<p><b>2. Translating investigations and innovations in evidence gathering into effective trial presentation</b></p> <p><b>CHAIR:</b> Mike Chibita, Director of Public Prosecutions, Uganda</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Gerrard McGeachy, Assistant Crown Attorney, Province of Ontario, Canada <ul style="list-style-type: none"> <li>○ (Topic: ‘Compelling visuals for trial, using technology to present complex evidence’)</li> </ul> </li> <li>• Sarah Skedd, Senior Crime Analyst, Ireland <ul style="list-style-type: none"> <li>○ (Topic: ‘Using telephonic evidence for investigation and evidence gathering’)</li> </ul> </li> <li>• TBC</li> </ul> <p><b>RAPPORTEUR:</b> TBC</p>

	<p><b>3. Corporate liability: investigation and prosecution of human rights abuses</b></p> <p><b>CHAIR:</b> Judge Salvatore Vasta, Federal Circuit Court of Australia</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Seema Joshi, Head of Business and Human Rights Team, Amnesty International</li> <li>• Martin Witteveen, Appeals Prosecutor at the Court of Appeal Amsterdam, The Netherlands</li> <li>• Francois Falletti, France</li> </ul> <p><b>RAPPORTEUR:</b> David Arkerson, Lebanon</p>
	<p><b>4. Juvenile Prosecutions: prosecutorial challenges / victims and vulnerable persons, including children, during investigation and prosecution:</b></p> <ul style="list-style-type: none"> <li>▶ Best practice for investigating and prosecuting juveniles</li> <li>▶ Specialist training requirements for prosecutors and investigators</li> <li>▶ Prosecutors’ and investigators’ obligations to victims</li> <li>▶ International standards in relation to victims’ rights (e.g. EU Victims Directive 2012/29/EU, ICC and UN guidelines/recommendations)</li> </ul> <p><b>CHAIR:</b> TBC</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>• Didier Razafindralambo, Public Prosecutor, Madagascar (juvenile offenders)</li> <li>• Moundjour Cherif, Prosecutor General, Guinea (juvenile prosecutions)</li> <li>• Caroline Biggs S.C., Prosecution Counsel, Ireland</li> <li>• Anna Giudice Saget, Crime Prevention and Criminal Justice Officer, United Nations Office on Drugs and Crime (UNODC)</li> </ul> <p><b>RAPPORTEUR:</b> TBC</p>
<b>13:00 – 14:30</b>	<b>Lunch</b>
14:30 – 15:00	<p><b>KEYNOTE AND DISCUSSION:</b> Safety and Security of Prosecutors</p> <p><b>SPEAKER:</b> Carl Prophet, Ministry of Justice, British Columbia, Canada</p> <p><b>FACILITATOR:</b> TBC</p>
15:00 – 16:15	<b>IAP General Meeting and 2<sup>nd</sup> Award Ceremony</b>
16:30 – 18:00	<b>AIPPF Meeting</b>
<b>Evening</b>	<b>FREE</b>

**Thursday, 15 September 2016 – Convention Centre Dublin**

09:00 – 10:15	<p><b>Special Presentation (5 mins): “A Single Global Online Platform for MLA in Counter Terrorism Prosecution”</b></p> <ul style="list-style-type: none"> <li>• Michelle Coninx, President of EUROJUST</li> <li>• Dr. David Scharia, UN CTED (United Nations Counter Terrorism Committee Executive Directorate), USA</li> </ul>
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	<ul style="list-style-type: none"> <li>• Dr. Rasmus H. Wandall, General Counsel of IAP</li> </ul> <p><b>PLENARY 4: Cross Jurisdictional Investigations</b></p> <ul style="list-style-type: none"> <li>▶ Investigation and prosecution of crimes related to foreign terrorism or involvement in foreign conflicts</li> <li>▶ International co-operation agencies (Interpol/OLAF/EUROJUST/United Nations)</li> <li>▶ Joint investigation teams</li> <li>▶ Mutual Legal Assistance</li> </ul> <p><b>CHAIR:</b> Nicola Mahaffy, Crown Counsel, British Columbia, Canada</p> <p><b>SPEAKERS:</b></p> <ol style="list-style-type: none"> <li>1. Robert Gelli, Director of the Division of the Criminal Affairs and Pardons, French Ministry of Justice</li> <li>2. HOPAC Representative: Lloyd Babb SC, Director of Public Prosecutions, New South Wales, Australia</li> <li>3. Alexander Zvyagintsev, IAP Vice-President for Europe</li> <li>4. TBC</li> </ol>
10:15 – 11:00	<p><b>PANEL DISCUSSION 4:</b></p> <p>Speakers from Plenary 4 as above</p> <p><b>DISCUSSION FACILITATOR:</b> James Hamilton, Immediate Past President of IAP and former Director of Public Prosecutions, Ireland</p>
<b>11:00 – 11:30</b>	<b>Refreshment Break</b>
<b>11:30 – 13:00</b>	<b>SPECIAL INTEREST GROUP MEETINGS [SIGMs] – Session 3</b>
	<p><b>1. TIPP (Trafficking of Persons Platform):</b></p> <ul style="list-style-type: none"> <li>• TBC</li> <li>• Warner ten Kate, Senior Public Prosecutor, The Netherlands</li> </ul> <p><b>2. Environmental Crime:</b></p> <p><u>CHAIR:</u> Luis Jorge Cevasco, Prosecutor General for the City of Buenos Aires, Argentina</p> <ul style="list-style-type: none"> <li>• Raymond Purdy, Senior Research Fellow, Oxford University</li> <li>• Julieta Lozano, Deputy Chief, Major Economic Crimes Bureau, Manhattan District Attorney’s Office, USA</li> <li>• Antonio Vercher Noguero, Deputy Attorney General for Environmental Matters, Madrid, Spain</li> </ul> <p><b>3. CTPN (Counter Terrorism Prosecutors Network):</b></p> <p><u>CHAIR:</u> Michelle Coninx, President of EUROJUST</p> <ul style="list-style-type: none"> <li>• David Scharia, UN CTED (UN Counter Terrorism Committee Executive Directorate), USA <ul style="list-style-type: none"> <li>○ (Topic: Cross National Collaboration in Counter-terrorism cases and the use of shared information platforms)</li> </ul> </li> <li>• TBC</li> </ul>
<b>13:00 – 14:30</b>	<b>Lunch</b>



14:30 – 15:00	<p><b>Feedback from Workshops</b></p> <p>Facilitator: Rasmus H. Wandall, General Counsel of IAP</p>
15:00 – 15:30	<p><b>Outcome of the Conference and IAP work programme towards the 22<sup>nd</sup> Annual Conference and Meeting</b></p> <p>Facilitator: Rasmus H. Wandall, General Counsel of IAP</p>
15:30 – 16:00	<p><b>Closing Session</b></p> <ul style="list-style-type: none"> <li>▶ Ms. Claire Loftus, Director of Public Prosecutions, Ireland</li> <li>▶ Mr. Gerhard Jarosch, President of IAP</li> <li>▶ PRESENTATION: 22<sup>nd</sup> IAP Annual Conference and General Meeting, Beijing, People’s Republic of China</li> </ul>
18:30 – 21:00	<p><b>Farewell Party / Buffet Reception</b>  <i>- Trinity College Dublin Dining Hall</i></p> <p style="text-align: right;">[COACH TRANSFER] </p>