## PROGRAMME [Work in Progress]

**Sunday, 11 September 2016 – Convention Centre Dublin (CCD)**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:00</td>
<td>Registration</td>
</tr>
<tr>
<td>13:00</td>
<td>GPEN Committee Meeting / NACP SIGM Board meeting (simultaneous)</td>
</tr>
<tr>
<td>15:00</td>
<td>IAP Senate Meeting</td>
</tr>
<tr>
<td>17:15</td>
<td>General Counsel meeting with Conference Rapporteurs</td>
</tr>
<tr>
<td>18:30</td>
<td>Opening Ceremony and IAP President’s Reception – Convention Centre Dublin</td>
</tr>
</tbody>
</table>

**Monday, 12 September 2016 – Convention Centre Dublin**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 – 10:30</td>
<td>OPENING CEREMONY</td>
</tr>
<tr>
<td></td>
<td>Welcome Addresses:</td>
</tr>
<tr>
<td></td>
<td>‣ Claire Loftus, Director of Public Prosecutions, Ireland</td>
</tr>
<tr>
<td></td>
<td>‣ Gerhard Jarosch, President of IAP, Chief Prosecutor of Vienna and President of the Austrian Association of Prosecutors</td>
</tr>
<tr>
<td></td>
<td>IAP at a glance:</td>
</tr>
<tr>
<td></td>
<td>‣ Han Moraal, Acting Secretary General of IAP, The Netherlands</td>
</tr>
<tr>
<td></td>
<td>‣ Rasmus H. Wandall, General Counsel of IAP, Denmark</td>
</tr>
<tr>
<td></td>
<td>Photo Session (Group Photo)</td>
</tr>
<tr>
<td>10:30 – 11:00</td>
<td>Refreshment Break</td>
</tr>
<tr>
<td>11:00 – 12:15</td>
<td>PLENARY 1: The Relationship between the Investigation and the Prosecution</td>
</tr>
<tr>
<td></td>
<td>‣ Relationships between investigators and prosecutors – differing international models</td>
</tr>
<tr>
<td></td>
<td>‣ Developing a clear understanding of the various functions of prosecutors/investigators in criminal matters</td>
</tr>
<tr>
<td></td>
<td>‣ Delivering training to investigators and prosecutors – joint training options</td>
</tr>
<tr>
<td></td>
<td>‣ Best Practice in managing relationships between investigators and prosecutors</td>
</tr>
<tr>
<td></td>
<td>CHAIR: Luis Jorge Cevasco, Prosecutor General, City of Buenos Aires, Argentina</td>
</tr>
<tr>
<td></td>
<td>SPEAKERS:</td>
</tr>
<tr>
<td>Time</td>
<td>Event</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| 12:15 – 13:00| **PANEL DISCUSSION 1**  
Speakers from Plenary 1 as above  
DISCUSSION FACILITATOR:  
Jean-Francois Thony, Prosecutor General of the Court of Appeal of Colmar, France |
| 13:00 – 14:30| Lunch                                                               |
| 14:30 – 16:00| **SPECIAL INTEREST GROUP MEETINGS (SIGMs) – Session 1**  
1. Military Prosecutions:  
   - Bruce MacGregor, Director of Military Prosecutions, Canada  
   - John Spierin, Director of Military Prosecutions, Defence Forces, Ireland  
2. Prosecution Heads:  
   - Brian Saunders, Federal Prosecution Service of Canada  
3. Prosecution Associations:  
   - Rick Woodburn, President, Canadian Association of Prosecutors  
4. IAP contact Persons:  
   - Janne Holst-Hübner, Executive Director of IAP  
   - Ray Briscoe IAP Contact Person, Ireland  
   - All other IAP Contact Persons for the various countries will attend  
5. Prosecutors Exchange Programme (PEP):  
   - Nicola Mahaffy, IAP Executive Committee member, Crown Counsel, British Columbia, Canada |
| 16:15 – 17:30| **African Forum**  
- Basile Elombat  
  Vice-President Cour d’Appel du Nord, Cameroon  
- Mike Chibita  
  Director of Public Prosecutions, Uganda  
**Asia/Pacific Forum**  
- Cheol-Kyu Hwang  
  Chief Prosecutor, Seoul Western District Prosecutor’s Office, South Korea |
| 18:30 – 22:00| Conference Dinner – *O’Reilly Hall, University College Dublin*  
[COACH TRANSFER] |
### Tuesday, 13 September 2016 – Convention Centre Dublin

**09:00 – 10:15**  
**Special Presentation (5 mins): “Towards a Multilateral Treaty for Mutual Legal Assistance and Extradition for Domestic Prosecution of the Most Serious International Crimes”**
- James Kingston, Legal Advisor, Department of Foreign Affairs & Trade, Ireland
- Gérard Dive, Head of the Belgian Central Authority for the Co-operation with the International Criminal Court

**PLENARY 2: The Role of the Investigator**
- Different models of police and non-police investigators (e.g. regulatory agencies) in relation to criminal matters and common aspects of their role
- Independence of Investigators
- Ethical standards for Investigators
- Following the evidence from investigation to trial

**CHAIR:** Dr. Agnes Takacsne Diofasi, Vice-President, Hungarian Association of Prosecutors

**SPEAKERS:**
1. Bruce Swartz, Deputy Assistant Attorney General, Department of Justice, USA
2. Yousuf AlMutawa, Deputy Attorney General, Dubai, United Arab Emirates
3. Rodrigo Janot, Attorney General, Brazil
4. TBC

**10:15 – 11:00**  
**PANEL DISCUSSION 2**  
Speakers from Plenary 2 as above

**DISCUSSION FACILITATOR:**  
Alison Saunders, Director of Public Prosecutions, England & Wales, United Kingdom

**11:00 – 11:30**  
**Refreshment Break**

**11:30 – 13:00**  
**SPECIAL INTEREST GROUP MEETINGS [SIGMs] – Session 2**

1. **Global Prosecutors E-Crime Network (GPEN):**
   **Facilitator:** Han Moraal, Chair, GPEN Committee
   - Han Moraal, EUROJUST National Member for The Netherlands
   - Brenda Fischer, Chief of Cybercrime Bureau, Manhattan District Attorney’s Office, New York, USA

2. **FICJ & PSV (International Criminal Justice and Conflict-related Sexual Violence):**
   **Facilitator:** Dr. Serge Brammertz, Chief Prosecutor of the ICTY & the Mechanism for International Criminal Tribunals (MICT)
   - James Stewart, Deputy Prosecutor, International Criminal Court
   - James Kingston & Gérard Dive, International Criminal Justice MLA Treaty Project
   - Michelle Jarvis, Deputy to the ICTY Prosecutor
3. Synthetic Drugs Crimes:
  
  **Facilitator:** Rory Field, IAP Vice-President for North America and the Caribbean

- Cornelia Geldermans, Team leader for the National Public Prosecutors’ Office, South Netherlands
- Taavi Pern, Prosecutor, Estonia

4. Network of Anti-Corruption Prosecutors (NACP):

- David Green CB, QC, Director of Serious Fraud Office, UK
- Michael Lauber, Attorney General, Switzerland
- Kamran Aliyev, Deputy Prosecutor General, Director of the Anti-Corruption Directorate, Azerbaijan
- Fiona Hood, Procurator Fiscal Depute, Crown Office and Procurator Fiscal Service, Scotland

13:00 – 14:30  Lunch

14:30 – 16:00  WORKSHOPS – Session 1

1. Investigation and Prosecution of Domestic Violence and Sexual Offences – “Lessons to be learned”

  **CHAIR:** Elivera Du Plooy, Senior State Advocate, National Prosecuting Authority, South Africa

  **SPEAKERS:**

- Rao Padma Lakkaraju, Assistant Public Prosecutor, State of Telangana, India
- Elena Severin, Senior Public Prosecutor, Malmö, Sweden
- Xiangyang Gao, Deputy Chief Prosecutor of Beijing Municipal People’s Procuratorate, People’s Republic of China
- Emer Robinson, Senior Public Prosecutor, Public Prosecution Service, Northern Ireland

  **RAPPORTEUR:** TBC

2. International Co-operation and Maintaining Prosecutorial Independence

  **CHAIR:** Gevorg Kostanyan, Prosecutor General, Armenia

  **SPEAKERS:**

- Satyajit Boolell, Director of Public Prosecutions, Mauritius (Mutual Legal Assistance Protocol)
- Yuval Kaplinsky, Director of Israeli International Department
- Patrick Stevens, Head, International Justice and Organised Crime Division, Crown Prosecution Service
- Director of International Relations, Crown Prosecution Service, U.K. (Liaison officers)
- Keith Kar-hung Yeung, Director of Public Prosecutions, Hong Kong

  **RAPPORTEUR:** Hieke Vriezen-Buist, Public Prosecutor, Prosecution Office of Amsterdam, The Netherlands
3. **Investigation and Prosecution of Complex Financial Crimes:**
   - Utilizing modern investigation techniques
   - Gathering, understanding and using technical evidence
   - Use of technical experts by investigators and prosecutors
   - Acceptability / admissibility of technical evidence at trial
   - Disclosure of technical evidence

   **CHAIR:** Úna Ní Raifeartaigh SC, Prosecution Counsel, Ireland

   **SPEAKERS:**
   - Vladmir Aras, Head of the International Co-operation Unit, Brazil
   - Rory Field, IAP Vice-President for North America and the Caribbean
   - Julie Read, Director & Chief Executive, Serious Fraud Office, New Zealand
   - Ismail Madani, General Advocate, Dubai, United Arab Emirates

   **RAPPORTEUR:** Ismail Ali Jama, Strategic Policy Advisor, Office of the Attorney General, Federal Republic of Somalia

4. **Investigation and Prosecution of Terrorism and Other Organised Crime**

   **CHAIR:** Michelle Coninsx, President of EUROJUST

   **SPEAKERS:**
   - Frederique Abreu, Attorney General, São Tomé and Príncipe
   - Syed Ihtesham Qadir, Prosecutor General for Punjab, Pakistan
   - Moira Andrews, MFA Partners, United Kingdom
   - TBC

   **RAPPORTEUR:** Rachel Hochauser, USA

16:30 – 19:30 **Reception / Networking Night – Royal Hospital Kilmainham** [COACH TRANSFER]
2. Cyrus Vance, Manhattan District Attorney, New York, USA
3. Cédric Visart de Bocarmé, President Consultative Counsel of European Prosecutors.
   - (Topic: CCPE Opinion No.10 on the action of prosecutors within the framework of criminal investigation)
4. John Champion SC, Director of Public Prosecutions, Victoria, Australia

10.15 – 11.00 PANEL DISCUSSION 3
Speakers from Plenary 3 as above
DISCUSSION FACILITATOR:
Sabin Ouellet, President, AIPPF (International Association of French Prosecutors)

11:00 – 11:30 Refreshment Break

11:30 – 13:00 WORKSHOPS – Session 2

1. Advising the investigator during the investigation process, ensuring a fair trial and respecting Human Rights standards during:
   - Pre-trial/Investigation stage (preventing torture, discrimination, etc.)
   - Trial Stage
CHAIR: Sue Patten, Head of Organised Crime Division, Crown Prosecution Service, UK
SPEAKERS:
- Ciaran McQuillan, Assistant Director, Public Prosecution Service Northern Ireland
- Steven Jansen, Vice President & Chief Operating Officer, Association of Prosecuting Attorneys, Washington DC, USA
- Miranda De Meijer, Advocate-General at the Court of Appeal in The Hague, The Netherlands
- Bola Akinsete, Senior State Counsel, Directorate of Public Prosecutions for Lagos State, Nigeria
RAPPORTEUR: Marina Matić, Association of Public Prosecutors of Serbia

2. Translating investigations and innovations in evidence gathering into effective trial presentation
   CHAIR: Mike Chibita, Director of Public Prosecutions, Uganda
SPEAKERS:
- Gerrard McGeachy, Assistant Crown Attorney, Province of Ontario, Canada
  - (Topic: ‘Compelling visuals for trial, using technology to present complex evidence’)
- Sarah Skedd, Senior Crime Analyst, Ireland
  - (Topic: ‘Using telephonic evidence for investigation and evidence gathering’)
- TBC
RAPPORTEUR: TBC
### 3. Corporate liability: investigation and prosecution of human rights abuses

**CHAIR:** Judge Salvatore Vasta, Federal Circuit Court of Australia  
**SPEAKERS:**  
- Seema Joshi, Head of Business and Human Rights Team, Amnesty International  
- Martin Witteveen, Appeals Prosecutor at the Court of Appeal Amsterdam, The Netherlands  
- Francois Falletti, France  
**RAPPORTEUR:** David Arkerson, Lebanon

### 4. Juvenile Prosecutions: prosecutorial challenges / victims and vulnerable persons, including children, during investigation and prosecution:

- Best practice for investigating and prosecuting juveniles  
- Specialist training requirements for prosecutors and investigators  
- Prosecutors’ and investigators’ obligations to victims  
- International standards in relation to victims’ rights (e.g. EU Victims Directive 2012/29/EU, ICC and UN guidelines/recommendations)

**CHAIR:** TBC  
**SPEAKERS:**  
- Didier Razafindralambo, Public Prosecutor, Madagascar (juvenile offenders)  
- Moundjour Cherif, Prosecutor General, Guinea (juvenile prosecutions)  
- Caroline Biggs S.C., Prosecution Counsel, Ireland  
- Anna Giudice Saget, Crime Prevention and Criminal Justice Officer, United Nations Office on Drugs and Crime (UNODC)  
**RAPPORTEUR:** TBC

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>13:00 – 14:30</td>
<td>Lunch</td>
</tr>
</tbody>
</table>
| 14:30 – 15:00 | **KEYNOTE AND DISCUSSION:** Safety and Security of Prosecutors  
**SPEAKER:** Carl Prophet, Ministry of Justice, British Columbia, Canada  
**FACILITATOR:** TBC |
| 15:00 – 16:15 | IAP General Meeting and 2nd Award Ceremony                               |
| 16:30 – 18:00 | AIPPF Meeting                                                            |
|               | **FREE**                                                                 |

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
</table>
| 09:00 – 10:15 | **Special Presentation (5 mins): “A Single Global Online Platform for MLA in Counter Terrorism Prosecution”**  
- Michelle Coninsx, President of EUROJUST  
- Dr. David Scharia, UN CTED (United Nations Counter Terrorism Committee Executive Directorate), USA |
- Dr. Rasmus H. Wandall, General Counsel of IAP

**PLENARY 4: Cross Jurisdictional Investigations**

- Investigation and prosecution of crimes related to foreign terrorism or involvement in foreign conflicts
- International co-operation agencies (Interpol/OLAF/EUROJUST/United Nations)
- Joint investigation teams
- Mutual Legal Assistance

**CHAIR:** Nicola Mahaffy, Crown Counsel, British Columbia, Canada

**SPEAKERS:**
1. Robert Gelli, Director of the Division of the Criminal Affairs and Pardons, French Ministry of Justice
2. HOPAC Representative: Lloyd Babb SC, Director of Public Prosecutions, New South Wales, Australia
3. Alexander Zvyagintsev, IAP Vice-President for Europe
4. TBC

**10:15 – 11:00 PANEL DISCUSSION 4:**
Speakers from Plenary 4 as above

**DISCUSSION FACILITATOR:** James Hamilton, Immediate Past President of IAP and former Director of Public Prosecutions, Ireland

**11:00 – 11:30 Refreshment Break**

**11:30 – 13:00 SPECIAL INTEREST GROUP MEETINGS [SIGMs] – Session 3**

1. **TIPP (Trafficking of Persons Platform):**
   - TBC
   - Warner ten Kate, Senior Public Prosecutor, The Netherlands

2. **Environmental Crime:**
   - **CHAIR:** Luis Jorge Cevasco, Prosecutor General for the City of Buenos Aires, Argentina
   - Raymond Purdy, Senior Research Fellow, Oxford University
   - Julieta Lozano, Deputy Chief, Major Economic Crimes Bureau, Manhattan District Attorney’s Office, USA
   - Antonio Vercher Noguero, Deputy Attorney General for Environmental Matters, Madrid, Spain

3. **CTPN (Counter Terrorism Prosecutors Network):**
   - **CHAIR:** Michelle Coninsx, President of EUROJUST
   - David Scharia, UN CTED (UN Counter Terrorism Committee Executive Directorate), USA
     - (Topic: Cross National Collaboration in Counter-terrorism cases and the use of shared information platforms)
   - TBC

**13:00 – 14:30 Lunch**
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Facilitator / Details</th>
</tr>
</thead>
</table>
| 14:30 – 15:00 | Feedback from Workshops  
Facilitator: Rasmus H. Wandall, General Counsel of IAP |                                                                                       |
| 15:00 – 15:30 | Outcome of the Conference and IAP work programme towards the 22nd Annual Conference and Meeting  
Facilitator: Rasmus H. Wandall, General Counsel of IAP |                                                                                       |
| 15:30 – 16:00 | Closing Session  
- Ms. Claire Loftus, Director of Public Prosecutions, Ireland  
- Mr. Gerhard Jarosch, President of IAP  
- PRESENTATION: 22nd IAP Annual Conference and General Meeting, Beijing, People’s Republic of China |                                                                                       |
| 18:30 – 21:00 | Farewell Party / Buffet Reception  
- Trinity College Dublin Dining Hall  
[COACH TRANSFER] |                                                                                       |