

25/6/15

V 10 SPEAKERS for circulation

DRAFT PROVISIONAL PROGRAMME20TH ANNUAL CONFERENCE AND GENERAL MEETING OF THE IAP

ZURICH, SWITZERLAND

“Corruption, White-Collar Crime and Prevention of Money Laundering”

Friday, 11 September 2015	
All Day	Arrival Day for Executive Committee Member
Saturday, 12 September 2015	
09:00 – 12:00	Meeting of the Executive Committee Part-Day Tour (Ex. Com. Members Accompanying Persons)
12:00 – 13:00	Lunch
13:00 – 17:00	Meeting of the Executive Committee
19:00	Dinner for Executive Committee, Observers and Acc. Persons
Sunday, 13 September 2005	
10:00 – 18:00	Registration for IAP 2015 AC participants
12:00 – 14:00	GPEN Meeting
15:00 – 17:00	IAP Senate Meeting
18:30	Opening Ceremony and Presidents Reception
Monday, 14 September 2015	
09:00 – 10:30	Opening Ceremony , Welcome Addresses and Keynote speaker <ul style="list-style-type: none"> - Simonetta Sommaruga, Federal Councilor, Switzerland - Michael Lauber AG Switzerland - Gerhard Jarosch, President of the IAP

	<p>1st IAP Award Ceremony</p> <ul style="list-style-type: none"> - Gerhard Jarosch, President of the IAP - Derk Kuipers, Secretary General of the IAP
10:30 – 11:00	<p>Refreshment Break</p>
11:00 – 12:30	<p>Plenary 1: “International Cooperation (white collar crime, money laundering and corruption)”</p> <p>Chair: Michael Lauber, Attorney General, Switzerland</p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Loretta Lynch, Attorney General, USA tbc 2. Consuelo Madriga, Attorney General, Spain tbc 3. Alexander Zvyagintsev, Deputy Prosecutor General, Russia 4. Robert Gelli, Director Criminal Affairs and Pardons Division, French Ministry of Justice <i>‘new politics of fight against corruption in France’</i>
12:30 – 13:00	<p>Panel Discussion 1 (Speakers from Plenary 1)</p> <p>Discussion Facilitator</p>
13:00 – 14:30	<p>Lunch</p>
14:30 – 16:00	<p>Workshop 1</p> <p>(a) ‘Recovering Proceeds of Crime-how can we do it better?’</p> <p>Translation</p> <p>Chair: Robert Wallner, Attorney General, Liechtenstein</p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Pascale Bärswyl, Ambassador, Vice Director, Directorate of International Law, Swiss Ministry of Justice, Switzerland 2. Daniel Claman, Assistant Deputy Chief, Asset Forfeiture and Money Laundering Section, DOJ, USA tbc 3. Satyajit Boolell, Director of Public Prosecutions, Mauritius 4. Jean- Fils Ntamack, Prosecutor General, Yaoundé, Cameroon, <p>Rapporteur : Romaric Azalou, Judge Court of Appeal of Cotonou, Benin</p>

(b) “Challenges in International Cooperation”

Chair: Vitaliy Kasko, Deputy Prosecutor General, Ukraine

Speakers:

1. Michèle Coninsx, President Eurojust

2. Riad Belkadhi, Director of Criminal Affairs, Tunisia

3. Hirokazu Urata, Public Prosecutor at Supreme Public Prosecutors Office, Japan, *‘Japanese International Mutual Legal Assistance in economic crimes and it’s practical difficulties.’*

Rapporteur:

(c) “Independent experts in international corruption cases”

Chair: Chris Toth, Deputy Executive Director, National Association of Attorneys General, USA

Speakers:

1. Mark Pieth, Professor of Criminal Law at Basel University, Switzerland, Chairman of the OECD Working Group on Bribery in International Business Transactions

2. Greetje Bos, Ministry of Justice, Netherlands

3. Krishen Mehta, Asia- Senior Global Justice Fellow, Yale University, Former Partner, PwC *‘How the black economy in developing countries contributes to money laundering and corruption, and what can be done about it.’*

4. Alf Johanssen, Swedish National Corruption Unit

Rapporteur:

(d) “Cybercrime: Bit-Coin and other challenges”

Chair: Daniel Thelesklaf –Leader Financial Intelligence Unit, Liechtenstein

Speakers:

1. John Lyons- Chief Executive International Cyber Security Alliance- *‘enabling an improved response to managing the financial impact of cybercrime’*

18:30 – 22:00	<p>2. Jeong-soo Lee, Director of High Tech and Financial Crimes Division, Seoul central prosecutors Office, Korea</p> <p>3. Eduard Güroff, Germany</p> <p>Rapporteur:</p> <p>Conference Dinner Group Photo</p>
Tuesday, 15 September 2015	
09:00 – 10:30	<p>Plenary 2 ‘Raising funds for illicit activities and purposes-how can it be stopped ’</p> <p>Chair: Bruno Fiannaca Deputy, Director of Public Prosecutions, Western Australia</p> <p>Speakers:</p> <p>1. Franco Roberti, National Anti Mafia Prosecutor, Italy</p> <p>2. Olivier Christen, Deputy Director of Organised Crime Department, Criminal Affairs and Pardons Division, French Ministry of Justice.</p> <p>3. V K Rajah, Attorney General Singapore</p> <p>4. Hesham Mohamed Barakat, Prosecutor General ,Egypt</p>
10:30 – 11:00	<p>Panel Discussion 2 (Speakers Plenary 2)</p> <p>Discussion Facilitator: Jean-François Thony, Prosecutor General, Court of Appeal of Colmar, France</p>
11:00 – 11:30	<p>Refreshment Break</p>
11:30 – 13:00	<p>1st Session of Special Interest Group Meetings [SIGM]</p> <p>Prosecution Heads: Facilitator: Brian Saunders, Director of Public Prosecutions, Canada (translation)</p> <p>IAP Contact Persons: Facilitator: Janne Holst Hübner, IAP Communication Manager</p> <p>PEP: Facilitator: Nicola Mahaffy, Crown Prosecutor, BC, Canada</p>

	<p>Drug Precursors Facilitator : Han Moraal, Eurojust</p>
13:00 – 14:30	<p>Lunch</p>
14:30 – 16:00	<p>Workshop 2 (a) “The bank system and the prosecutors” Chair: Elivera du Plooy, Senior State Advocate, Johannesburg, South Africa</p> <p>Speakers: 1. Yves Aeschlimann, Director of Edmond de Rothschild SA, Switzerland 2. Peter Pellegrini, Switzerland tbc 3. David Green, Director SFO <i>UK-problems encountered and lessons learnt in the investigation and prosecution of top level bribery and corruption</i></p> <p>Rapporteur: Anneli Tirud Wallin, Prosecutor, National Prosecution Department, Sweden</p> <p>(b) “Terrorist Funding” translation Chair: André Vandoren, Director OCAM-OCAD and Deputy Prosecutor General, Belgium</p> <p>Speakers: 1. Norman S Wokoma, Director Financial Intelligence Unit (NFIU) Director, Nigeria tbc 2. Julie Noto, Switzerland 3. Kim Prost, Ombudsman, Security Council, Al Quaida Sanctions Committee 4. Jacez Lazarowicz, Prosecutor, Department for Organised Crime and Corruption, Prosecutor General’s Office, Warsaw, Poland</p> <p>Rapporteur: Ezmarai Osmany, Prosecutor Afghanistan Prosecution Service tbc</p> <p>(c) “International cooperation and its limitations”</p>

	<p>Chair: David Khoo, Attorney General's Department, Singapore</p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Andrew Feinstein, Executive Director Corruption Watch, UK. 2. David Scharia, Senior Legal Officer and Coordinator, Legal and Criminal Justice group, UN Security Council, Counter-Terrorism Committee Executive Directorate tbc 3. Stephen Vorreiter, Senior Executive Lawyer, Australian Government Solicitor <i>Australia's compliance with money laundering standards and some results of Task Force Eligo</i> <p>Rapporteur:</p> <p>(d) Prosecuting Fraud and Tax Evasion</p> <p>Chair: Rashid Ahmine, Senior Assistant Director of Public Prosecutions, Mauritius tbc</p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Alexandra Maruna- Senior Prosecutor, Austria-<i>prospective role of the European Prosecutor regarding fraud within EU</i> 2. Justin Thornton, USA <i>'US global enforcement of offshore tax evasion'</i> 3. Sue Patten, Head of Fraud, Crown Prosecution Service, England and Wales <p>Rapporteur: Peter Mullan Chief Prosecution Solicitor, office of the Director of Public Prosecutions ,Ireland</p>
15.30 – 17:00	Refreshment Break and Networking
19:00 – 21:30	Cocktail Reception/Networking Night
Wednesday, 16 September 2015	
09:00 – 10:30	<p>Plenary 3 "The private sector; best practice in compliance and cooperation with prosecutors"</p> <p>Chair : Raija Toiviainan, Deputy Prosecutor General Finland</p>

	<p>Speakers:</p> <p>1. Paul Bulcke, Chief Executive Officer, Nestlé S.A.</p> <p>2. Andreas Hoffmann, General Counsel and Head of Legal and Compliance of Siemens AG</p> <p>3. Herman Bolhaar, Prosecutor General Netherlands</p> <p>4. Zakir Qaralov - Prosecutor General of the Republic of Azerbaijan, <i>"Fighting corruption: Azerbaijani experience"</i>.</p>
10:30 – 11:00	<p>Panel Discussion 3 (Speakers Plenary 3) Discussion Facilitator: Paula Llewellyn, Director of Public Prosecutions, Jamaica <i>tbc</i></p>
11:00 – 11:30	Refreshment Break
11:30- 12.00	Launch Event
12:00 – 13:30	IAP General Meeting and 2nd Award Ceremony
13:30 – 15:00	Lunch
15:00 – 16:30	<p>2nd Session of Special Interest Group Meetings [SIGM]</p> <p>War Crimes/International Criminal Justice: Facilitator: Serge Brammertz, Prosecutor ICTY. <i>translation</i></p> <p>Environmental Crime: Facilitator: Jean-Philippe Rivaud, France</p> <p>Asia Pacific Forum: Facilitator: Cheol Kyu Hwang, Korea</p> <p>Francophone Association (AIPPF)-Facilitator Sabin Ouellet, Chief Prosecutor, Quebec</p>
Afternoon/Evening	FREE
Thursday, 17 September 2015	
09:00 – 10:30	<p>Plenary 4 "Tax crimes, corruption, money laundering" Chair: Askhat Daulbayev, Prosecutor General, Kazakhstan</p> <p>Speakers:</p> <p>1. Rodrigo Janot Attorney General, Brazil <i>tbc</i></p> <p>2. Mohammed Ibn Fahad AL Abdullah, Chief of the Bureau of Investigation and Public Prosecution in the Kingdom of Saudi Arabia</p>

	<p>3 Alison Saunders, Director Public Prosecutions England and Wales</p> <p>4 Amady Ba, Head of International Cooperation Department, Prosecutor's Office, International Criminal Court, The Hague, Netherland</p>
10:30 – 11:00	<p>Panel Discussion 4 (Speakers Plenary 4) Discussion Facilitator/Chair: Rory Field, Director Public Prosecutions, Bermuda</p>
11:00 – 11:30	<p>Refreshment Break</p>
11:30 – 13:00	<p>3rd session special interest groups</p> <p>Security of Prosecutors: Facilitator: Mike Chbita Director of Public Prosecutions, Uganda</p> <p>African Forum: Facilitator: Basile Elombat, Cameroon translation</p> <p>Anti-Corruption Forum: Facilitator: Kamran Aliyev, Azerbaijan</p> <p>GPEN: Facilitator: Han Moraal, Dutch National Member of Eurojust</p>
13:00 – 14:30	<p>Lunch</p>
14:30 – 15:30	<p>Feedback from Special Interest Groups and Workshops - Facilitator-Derk Kuipers, Secretary General of IAP</p>
15:30 – 16:30	<p>Review of Outcome of 19th Annual Conference and Formulation of Outcome of 20th Annual Conference - Facilitator-Elizabeth Howe, General Counsel of IAP</p>
15:30 – 16:00	<p>Refreshment Break</p>
16:00 – 17:00	<p>Closing Session N.N: Switzerland Mr. Gerhard Jarosch, President of IAP Mr. Derk Kuipers, Secretary-General of IAP</p> <p>Presentation: 21st Annual Conference and General Meeting in Dublin, Ireland</p>
18:30 – 21:00	<p>Farewell Party</p>