



IAP

International Association of Prosecutors



8TH IAP EASTERN EUROPEAN AND CENTRAL ASIAN REGIONAL CONFERENCE

OFFICE OF THE CHIEF PROSECUTOR OF GEORGIA
26 – 28 JUNE 2017
TBILISI, GEORGIA

MONDAY, 26 JUNE

19:30- 20:00	Transfer from the hotels to the venue of welcome reception Please note: transfers throughout the programme is provided from/to: Hotel Ambassadori Tbilisi Museum Hotel Tbilisi Mercure Tbilisi Old Town Ibis Styles Tbilisi Center
20:00 – 22:00	Welcome Reception Funicular Restaurant (TBC) Mtatsminda plateau, 0114 Tbilisi, Georgia Tel: +995 32 298 00 00 / 577 74 44 00 *Dress code: business casual
22:00 – 22:30	Transfer to the hotels

TUESDAY, 27 JUNE THEME OF THE DAY: ASSET RECOVERY

08:30 - 09:00	Transfer from the hotels to the conference venue
09:00 - 10:00	Registration and Networking

10:00 - 10: 30 <u>40</u>	<p>Welcome Addresses</p> <ul style="list-style-type: none"> ■ Gerhard Jarosch, President of the IAP ■ Irakli Shotadze, Chief Prosecutor of Georgia ■ <u>Nino Gvenetadze, Chairperson of the Supreme Court of Georgia</u> <p>IAP at a glance</p> <p>Speakers: Han Moraal, Secretary General of the IAP and Janne Holst Hübner, Executive Director of the IAP</p>
10: 30 <u>40</u> - 11: 00 <u>10</u>	<p>Plenary 1: Reform of Prosecution Services</p> <ul style="list-style-type: none"> ■ Prosecution Service of Georgia- Past, on-going and upcoming reforms <p>Discussion</p> <p>Chair: Dr. Rasmus H. Wandall, General Counsel of the IAP</p> <p>Speaker: Irakli Chilingarashvili, Head of the Department of Legal Affairs, Office of the Chief Prosecutor of Georgia</p>
11: 00 <u>10</u> - 11:20	<p>Group Photo</p>
11:20 -11:50	<p>Refreshment Break</p>
11:50 -13:20	<p>Plenary 2:</p> <ul style="list-style-type: none"> ■ Legislative framework for freezing assets and for the confiscation of assets in e-currency; ■ Jurisdictional issues related to assets in e-currency; ■ Good practices related to management of frozen assets. <p>Discussion</p> <p>Chair: Gerhard Jarosch, President of the IAP</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Declan O'Reilly, Bureau Legal Officer, Criminal Assets Bureau, Ireland; ■ Michael Leitner, Deputy Procurator General of the Republic of Austria; ■ Danijela Raspović Tomac, Deputy Head of the Office for Suppression of Corruption and Organized Crime, State Attorney's Office of Croatia.
13:20 - 14:20	<p>Lunch</p>
14:20 - 15:50	<p>Plenary 3 :</p> <ul style="list-style-type: none"> ■ Good practices related to deviding the confiscated assets with legal beneficiaries (asset sharing); ■ Transnational cooperation in evidence sharing concerning the proceeds of crime; ■ International asset tracing possibilities outside the formal MLA requests. <p>Discussion</p>

	<p>Chair: Natia Mevrishvili- Head of Department for Supervision over the Prosecutorial Activities and Strategic Development, Office of the Chief Prosecutor of Georgia.</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Gary Balch, Deputy Chief Crown Prosecutor, Crown Prosecution Service, UK; ■ Jonathan Spicer, Asset Recovery Advisor, Crown Prosecution Service, UK; ■ Nikoloz Chinkorashvili, Head of the Unit of European Integration and Cooperation with International Organizations, Office of the Chief Prosecutor of Georgia.
15:50 – 16:00	Closing of the day
16:00 – 16:30	Transfer from the conference venue to the hotels
16:30 – 17:30	Free time
17:30 – 18:30	Transfer from the hotels to the venue for the dinner
19 00 - 22:00	<p>Conference Dinner</p> <p>Hosted at restaurant “Gujari” 156 Agmashenebeli street, Old capital city Mtskheta</p> <p>*Dress code: business attire</p>
22:00- 22:45	Transfer to the hotels
<p>WEDNESDAY, 28 JUNE THEME OF THE DAY: CYBERCRIME</p>	
09:30 - 10:00	Transfer from the hotels to the conference venue
10:00 - 10:20	<p>Opening Remarks</p> <ul style="list-style-type: none"> ■ Giorgi Jokhadze, Cybercrime Programme Office, CoE ■ Michael Grant, United States Department of Justice, Resident Legal Advisor, Embassy of the United States of America to Georgia
10:20 – 11:50	<p>Plenary 4:</p> <ul style="list-style-type: none"> ■ Use of open sources in criminal proceedings and legislative standards of admissibility and authenticity of evidence collected; ■ Online money laundering typologies ; ■ Prosecution of crimes involving e-currency (e-money, Bit coin) transactions. <p>Discussion</p> <p>Chair: Josip Čule, Deputy Attorney General of Croatia and Croatian National Member of Eurojust</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Dirk Jan Laman, National Prosecutor on Cyber Crime, the Netherlands; ■ Mick Jameison, Consultant, the Peopeware Solutions, UK; ■ Cai Rueffer, Public Prosecutor, the Centre for Combating Cybercrime, Attorney General's Office of the State of Hessen, Germany.
11:50 - 12:20	Refreshment Break

12:20 – 13:10	<p>Plenary 5:</p> <ul style="list-style-type: none"> ■ Prosecuting crimes in Darknet. <p>Discussion</p> <p>Chair: Cai Rueffer, Public Prosecutor, the Centre for Combating Cybercrime, Attorney General's Office of the State of Hessen, Germany</p> <p>Speaker:</p> <ul style="list-style-type: none"> ■ Aaron R. Cooper, Senior Counsel, Computer Crime and Intellectual Property Section, U. S. Department of Justice.
13:10 – 14:10	Lunch
14:10 -15:10	<p>Plenary 6:</p> <ul style="list-style-type: none"> ■ Securing digital evidence in partnership between public-private; ■ Volatile electronic evidence and international cooperation. <p>Discussion</p> <p>Chair: Gary Balch - Deputy Chief Crown Prosecutor, Crown Prosecution Service, UK</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Givi Baghdavadze, Head of the International Cooperation Unit, Office of the Chief Prosecutor of Georgia; ■ Han Moraal, Secretary General of the IAP and chairman of the Global Prosecutors E-Crime Network (GPEN).
15:10 - 15:30	Closing Remarks
15:30 - 16:00	Transfer from the conference venue to the hotels
16:00 – 17:00	Free Time
17:00	Transfer from the hotels
17:00 – 18:30	<p>Sightseeing</p> <p>Capital City Tbilisi</p> <p>*Dress code: casual, comfortable foot wear</p>
18:30 – 19:00	Transfer to the venue of farewell reception
19:00 – 22:00	<p>Farewell reception</p> <p>Hosted at restaurant "Tsiskvili" 99 Akaki Belashvili street, Tbilisi</p> <p>*Dress code: smart casual</p>
22:00 – 22:30	Transfer to the hotels