



IAP

International Association of Prosecutors

Status Overview of Programme and Project Developments (September 2017)

(Professional Programme September 2016-August 2018)

- **With GOALS for 2018**

September 2017, IAP General Counsel

Summary

1 Connecting Prosecutors

Annual Conference, Dublin 2016	Completed
Annual Conference, Beijing 2017	OK (Progressing)
Annual Conference, Durban 2018	OK (progressing)
Regional conference for Europe 2016	Completed
2 nd Global Forum for Associations of Prosecutors 2016	Completed
Regional Conference for North America and the Caribbean, 2016	Completed
Regional conference for South America, 2017	Completed
Regional conference for Asia and Pacific, 2017	Completed
Regional conference for Europe 2017	Completed
Regional conference for Central and Eastern Europe, 2017	Completed
Regional conference for North America and Caribbean, 2018	OK (progressing)
3 rd Global Association's Forum, 2017	Completed
11th Asia and Pacific Regional Conference, Vanuatu, 2018	OK (progressing)

1.2 Facilitate direct transnational contact between prosecutors

Implement system to update current contact database information	OK (progressing)
Members' awareness of web-based contact-database usability	STARTED
Expand contact database with expert profiles for each member	STARTED

Expand expert contact persons in all SIGs to all jurisdictions	OK (progressing)
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Expand organizational contact database to new countries	OK (Progressing)
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1.3 Specialized network communities for prosecutors

Assist in the shaping of governing Boards for all web-based networks by 2018	OK (Progressing)
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Ensure funded management for one more web-based network	OK (progressing)
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Ensure updated databases of specialists for all networks	OK (progressing)
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Ensure updated content resources for all web-based networks	Awaiting
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Ensure news-communication for at least one new web-based network	NOT STARTED
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New networks	OK (progressing)
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1.4 Connecting Prosecutors with other regional and global agencies

Responsiveness to requests for assistance from other institutions	OK (progressing)
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Partnership OSCE (ODIHR) Hate Crime Project	OK (progressing)
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Partner organizations access to output of expert-databases	NOT STARTED
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Expand our partnership network	OK (progressing)
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1.5 MLA Counter-terrorism prosecution support project w/ UN CTED

Fund and commence project on Counter-Terrorism MLA support	OK (progressing)
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2 Setting the Professional Standard of Prosecution Practice

Good Practice Manual on MLA	OK (progressing)
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Victim Offender Mediation Guidelines	OK (progressing)
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Anti-Corruption Prosecution and Investigation Manual w/UNODC	Awaiting
Handbook for Investigating and prosecuting Crimes against Children w/UNODC	Awaiting
Develop specialized learning programme and material, e.g. financial crimes	Awaiting
Specialization course for Junior Prosecutors w/ Suracusa institute	OK (progressing)
NAGTRI training for IAP members	— OK (progressing)
IAP contribute to OSCE (ODIHR) training curriculum for Hate Crime	OK (progressing)
IAP collaboration with EUROMED IV project (projected)	OK (progressing)
Collaboration w/ ICC and MCIT and ICJC on training material	NOT STARTED
Advancing the exchange programme for prosecutors	OK (progressing)

3 Bringing the IAP Standards to life to safeguard the Role of Prosecutors

Safety and Security of Prosecutors	OK (progressing)
Prosecutorial Independence and Accountability	OK (progressing)

Full Overview

1 Connecting Prosecutors

Dublin 2016 (Annual Conference)	Completed
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Since last update ...	
Status: 100 %	Important Activities
Start: June 2015	<ul style="list-style-type: none"> • Executed conference • Administration of feedback • Conference report
Deadline: September 2017	

Beijing 2017 (Annual Conference)	OK (Progressing)
Since last update ...	
Status: 50 %	Important Activities
Start: June 2015	<ul style="list-style-type: none"> • Planning of conference (site visit) • Final programme • Planning of workshops and sessions
Deadline: Oktober 2017	
What's Next...	
	Activities
	<ul style="list-style-type: none"> • Conference • Final design of workshops and sessions

Durban 2018 (Annual Conference)	OK (Progressing)
Since last update ...	
Status:	Important Activities
Start: March 2016	<ul style="list-style-type: none"> • Theme of conference • Conference planning and preparation (site visit) • Plan of process, professional planning committee • Clarification of collaboration with APA
Deadline: September 2018	
What's Next...	
	Activities
	<ul style="list-style-type: none"> - Design sessions and programme - Keynote Speakers

Regional conference for Euope 2016 (Lisbon)	COMPLETED
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<p>Since last update ...</p> <p>Status: 100 % Start: September 2015 Deadline: May 2016</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Conference execution • Conference report
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2 nd Global Forum for Associations of Prosecutors 2016 (Lisbon)		COMPLETED
<p>Since last update ...</p> <p>Status: 100 % Start: September 2015 Deadline: May 2016</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Conference execution • Conference report 	

Regional conference for North America and the Caribbean 2016		COMPLETED
<p>Since last update ...</p> <p>Status: 100 % Start: January 2016 Deadline: November 2016</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Conference execution • Conference report 	

Regional conference for Latin America 2017		COMPLETED
<p>Since last update ...</p> <p>Status: 100 % Start: Deadline: 2017</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Conference execution 	

Regional conference for Europe 2017 (Albania)		COMPLETED
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Since last update ...	
Status: 100 % Start: June 2016 Deadline: May 2017	Important Activities <ul style="list-style-type: none"> • Conference execution Conference report

Regional conference for Asia and Pacific (Busan) 2017	COMPLETED
Since last update ...	
Status: 100 % Start: June 2016 Deadline: April 2017	Important Activities <ul style="list-style-type: none"> • Conference execution Conference report

Regional conference for Eastern Europe and Central Asia, 2017	Completed
Since last update ...	
Status: 100 % Start: June 2016 Deadline: June 2017	Important Activities <ul style="list-style-type: none"> • Conference execution Conference report

Regional conference for North America and Caribbean, 2018 (Toronto)	OK (progressing)
Since last update ...	
Status: 10 % Start: June 2016 Deadline: 2017	Important Activities <ul style="list-style-type: none"> • Time • LOC setup
What's Next...	
Issues to deal with	Activities <ul style="list-style-type: none"> • Theme and professional programme • Speakers and chairs

3 rd Global Forum for Associations 2017 (Belgrade)	COMPLETED
Since last update ...	
Status: 100 % Start: June 2016 Deadline: May 2017	Important Activities <ul style="list-style-type: none"> • Conference execution • Conference report

11th Asia and Pacific Regional Conference, Vanuatu, April 2018	OK (Progressing)
Since last update ...	
Status: 20 % Start: June 2016 Deadline: May 2018	Important Activities <ul style="list-style-type: none"> •
What's Next...	
	Activities <ul style="list-style-type: none"> • Theme • Conference planning • Design of workshops and sessions

1.2 Facilitate direct transnational contact between prosecutors

Implement procedure to update current contact database information	OK (Progressing)
2018 Goal: 25 % coverage	
Since last update ...	
<p>New user profiles have been implemented and we have begun updating of profile information and to implement concrete techniques to continuously update profile information.</p> <p>We have commenced implementing these techniques at regional and global conference</p>	

Members' awareness of web-based contact-database usability	STARTED
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Since last update ...	Communication campaign; newsletter; conference activities
Status:	

Expand contact database with expert profiles for individual members	STARTED
2018 Goal: 25 % coverage	
Since last update ...	
Status:	New userprofiles implemented in December 2016, but priority for updating organizational contact points first.

Expand expert contact persons in all SIGs to all jurisdictions	OK (Progressing)
2018 Goal: 50 % coverage	
Since last update ...	
Status:	Started January 2017 and emails sent out. Follow ups since then. Significant 'clean-up' in contact information.

Expand organizational contact database to 10 new countries by 2018	OK (Progressing)
2018 Goal: 10 new countries	Important Activities
Since last update ...	<ul style="list-style-type: none"> new organizational members (see report)
Status:	80 %
Start:	March 2016
Deadline:	September 2018
What's Next...	Activities
	<ul style="list-style-type: none"> Initiatives to attract new countries Coordinate efforts with VPs

1.3 Specialized network communities for prosecutors

Governing Boards for all web-based networks	OK (Progressing)
<p>2018 Goal: Governing boards for all existing networks</p> <p>Since last update ...</p> <p>Status: 50 % Start: March 2016 Deadline: September 2018</p> <p>Important Activities</p> <ul style="list-style-type: none"> • 2 new members of NACP Governing board • Brought onboard two new leading persons for the TIPP • PSV expanded 	
<p>What's Next...</p> <p>Activities</p> <ul style="list-style-type: none"> • Establish new boards • Expand existing governing boards • Establish work agendas for new boards 	
Ensure funded management for one more web-based networks	OK (progressing)
<p>2018 Goal: CTPN and NACP funding process</p> <p>Since last update ...</p> <p>Status: 25 % Start: March 2016 Deadline: September 2018</p> <p>Important Activities</p> <ul style="list-style-type: none"> • Funding 1 mio USD for CTPN/UNODC/CTED • Working agenda for NACP 	
<p>What's Next...</p> <p>Activities</p> <ul style="list-style-type: none"> • Fundraising for CTPN project second phase 	
Ensure updated databases of specialists for all networks	OK (progressing)
<p>2018 Goal: 50 %</p> <p>Since last update ...</p> <p>Status: New userprofiles implemented December 2016 and awaiting updating of organizational contact points.</p>	
Ensure updated content resources for all web-based networks	Awaiting

2018 Goal: CTPN, TIPP	
Since last update ... Status: 10 % Start: March 2016 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> TIPP – change of resource person
What's Next...	Activities <ul style="list-style-type: none"> Implement a new baseline resource model

Ensure news-communication for at least one new web-based network	NOT STARTED
Since last update ... Status: Not started (awaiting news-template and funding)	

NewnNetworks	OK (Progressing)
2018 Goal: Prepare for Ex Com to Consider and Implement new networks	
Since last update ... Status: 50 % Start: March 2016 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> Military Network Implemented and expanded Consumer Protection Network presented to Ex Com Continued exploration of possible Wildlife Network
What's Next...	Activities <ul style="list-style-type: none"> Implement Ex Com decisions in Beijing Explore Wildlife further with S Brammertz

1.4 Connecting Prosecutors with regional and global agencies

Respond to requests for assistance from other institutions	OK (progressing)
<p>2017 GOAL: internal procedure and increased efficiency</p> <p>Since last update ...</p> <p>Status: 25 % Start: March 2016 Deadline: September 2017</p> <p>Important Activities</p> <ul style="list-style-type: none"> ■ Responded to 28 requests ■ uploaded 6 calls for job openings ■ 3 announcements on activities of our partners 	
<p>What's Next...</p> <p>Issues to deal with</p> <ul style="list-style-type: none"> • Future resources uncertain <p>Activities</p> <ul style="list-style-type: none"> • Update expertise in user profiles • Describe internal protocol • Continue assistance • Increase efficiency of routine 	

Partnership OSCE (ODIHR) Hate Crime Project	OK (progressing)
<p>2017 GOAL: assist with potential Hate Crime trainers</p> <p>Since last update ...</p> <p>Status: Start: February 2017 Deadline: February 2019</p> <p>Important Activities</p> <ul style="list-style-type: none"> • Commenced project and awaiting planned involvement 2018 	
<p>What's Next...</p> <p>Activities</p> <ul style="list-style-type: none"> • Identify IAP Hate Crime experts and stakeholders • Id potential candidates for new Hate Crime course 	

Partner organizations access to output of expert-databases	Not Started
<p>Status: Not started Start: Expected September 2017 Deadline: Expected September 2018</p>	

Expand our partnership network	OK (progressing)
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2018 GOAL: MoU w/ two new relevant partners, supporting our objectives

Since last update ...

Status: 20 %
 Start: March 2016
 Deadline: March 2018

Important Activities

- APA MoU (signature in Dublin)
- OSCE (full partnership project)
- IAJ (agreement)
- IAACA (dialogue)
- EJM (meeting)
- IOJT (meeting planned)
- Commonwealth (dialogue – meeting planning)

1.5 MLA Counter-terrorism prosecution support project w/ UN CTED

Fund and commence project on Counter-Terrorism MLA support

OK (progressing)

2018 GOAL: fundraise phase two

Since last update ...

Status: 50 %
 Start: March 2016
 Deadline: September 2018

Important activities

- Achieved funding for phase 1, including global CAN database; global specialist database, MLA handbook for digital evidence; 4 regional capacity building workshops; e-learning programme

What's Next...

Activities

- Ongoing funding activities

2 Setting the Professional Standard of Prosecution Practice

Good Practice Manual on MLA

Awaiting

2018 GOAL: Final Manual

Since last update ...

Status: 50 %
 Start: September 2013
 Deadline: September 2017

Important Activities

- Draft presented by S. Boolell to ex com
- Developed connected activities with database of MLA contact points and MLA conference activities

What's Next...	
Suggest to push deadline to 2018	<p>Activities</p> <ul style="list-style-type: none"> • MLA initiative Annual Conference w/input for MLA handbook drafting • Sub-Committee and workgroup appointment • New draft and material collection • New deadline for final MLA guideline

Anti-Corruption Prosecution Manual (IAP/UNODC)	Awaiting
Since last update ...	Important Activities
Status: Not started Start: Deadline:	<ul style="list-style-type: none"> • Preliminary talks with the UNODC
What's Next...	<p>Activities</p> <ul style="list-style-type: none"> • UNODC meeting • College of writers

Victim Offender Mediation Giudelines	OK (Progressing)
2017 GOAL: draft final	Important Activities
Since last update ...	<ul style="list-style-type: none"> • Draft guidelines presented
Status: 80 % Start: Apri 2017 Deadline: December 2017	
What's Next...	<ul style="list-style-type: none"> • Final hearing w/UNODC & IAP members • Presentation with ICJ annual meeting

Manual on Investigating and Prosecuting Crimes against Children	Awaiting
Since last update ...	Important Activities
Status: Start: Deadline:	<ul style="list-style-type: none"> •

What's Next...

Develop specialized learning programme and material	Awaiting
<p>Since last update ...</p> <p>Status: Start: Deadline:</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Partnership with the Qatar AG and prepared partnership with the UNODC • Formed NACP governing board • Draft concept for educational programme
What's Next...	<p>Activities</p> <ul style="list-style-type: none"> •

Specialization course for Junior Prosecutors w/ Siracusa Institute	OK (progressing)
2018 GOAL: 3rd course and network	
<p>Since last update ...</p> <p>Status: 67 % Start: September 2016 Deadline: September 2018</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Redesign of the course for 2nd year • Course execution • Evaluation • Advertisement in newsletter and Annual Conference
What's Next...	<p>Activities</p> <ul style="list-style-type: none"> • preparing 3rd specialization course

NAGTRI training programme	OK (progressing)
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2018 Goal: 13 IAP member's participation	
Since last update ... Status: 67 % Start: September 2011 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> Facilitated training participation for prosecutors
What's Next... Issues to deal with	Activities <ul style="list-style-type: none"> Communication to potential candidates

IAP contribute to OSCE (ODIHR) training curriculum for Hate Crime	Not Started
Since last update ... Status: Not started Start: February 2018 Deadline: February 2019	Important Activities <ul style="list-style-type: none"> Full partnership with OSCE on Hate Crime project EC Grant awarded Planning
What's Next... Issues to deal with <ul style="list-style-type: none"> User-profiles not ready 	Activities <ul style="list-style-type: none"> Coordination of activities Assemble IAP experts for the project

IAP collaboration with EUROMED IV project (projected)	OK (progressing)
Since last update ... Status: Not started Start: Deadline: ?	Important Activities <ul style="list-style-type: none"> Awaiting project proposal and plans assisted in id experts for evaluation and guideline development
What's Next...	<ul style="list-style-type: none"> 2018 Workshop participation Strengthen network in North African countries

Collaboration w/ ICC and MCIT and ICJC on training material	NOT STARTED
Since last update ... Status: Not started (awaiting lead to report) Start: Deadline:	



Advancing the exchange programme for prosecutors		OK (progressing)
2018 Goal: advertise PEP and continue funding opportunities		
Since last update ...	Important Activities	
Status: 50 % Start: September 2015 Deadline: September 2018	<ul style="list-style-type: none">• Agreement w/ Commonwealth office to fund exchanges (awaiting financial confirmation)• Application templates• Outreach to potential partners• Received high number of partner-applications	
What's Next...	Activities:	
	<ul style="list-style-type: none">• Finalise Commonwealth collaboration• New funding opportunities	

3 Bringing the IAP Standards to life to safeguard the Role of Prosecutors

Safety and Security of Prosecutors		OK (progressing)
2018 Goal: Survey and report		
Since last update ...	Important Activities	
Status: 70 % Start: March 2015 Deadline: September 2018	<ul style="list-style-type: none">• IAP working group constituted• Questionnaire developed• Translations completed• Web-based survey prepared for execution	
What's Next...	Activities	
	<ul style="list-style-type: none">• Survey administration• Analysis• Report writing	



Prosecutorial Independence and Accountability		OK (progressing)
2018 Goal: Advocacy and workshop plan		
Since last update ...	Important Activities	
Status: 15 % Start: March 2015 Deadline: September 2018	<ul style="list-style-type: none">• Participated in discussions and presentations on independence and accountability in prosecution services• Communicated IAP standards• Independence theme for Durban'18	
What's Next...	Activities	
	<ul style="list-style-type: none">• Establish a group of IAP experts• Guidelines on Appointment, tenure and removal from office	