



IAP

International Association of Prosecutors

Status Overview of Programme and Project Developments

(September 2016-August 2018)

- **With GOALS for September 2017**

September 2016, General Counsel of the IAP

Summary

1 Connecting Prosecutors

Annual Conference, Beijing 2017	OK (Progressing)
Annual Conference, Durban 2018	OK (progressing)
Regional Conference for North America and the Caribbean, 2016	OK (Progressing)
Regional conference for South America, 2017	OK (Progressing)
Regional conference for Asia and Pacific, 2017	OK (Progressing)
Regional conference for Europe 2017	OK (progressing)
Regional conference for Central and Eastern Europe, 2017	OK (progressing)
Regional conference for North America and Caribbean, 2017 (Toronto)	OK (progressing)
3 rd Global Association's Forum, 2017	OK (progressing)

1.2 Facilitate direct transnational contact between prosecutors

Implement system to update current contact database information	NOT STARTED
Members' awareness of web-based contact-database usability	NOT STARTED
Expand contact database with expert profiles for each member	NOT STARTED
Expand expert contact persons in all SIGs to all jurisdictions	NOT STARTED
Expand organizational contact database to new countries	OK (Progressing)

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)
Ensure updated databases of specialists for all networks	NOT STARTED
Ensure updated content resources for all web-based networks	OK (progressing)
Ensure news-communication for at least one new web-based network	NOT STARTED

1.4 Connecting Prosecutors with other regional and global agencies

Responsiveness to requests for assistance from other institutions	OK (progressing)
Partnership OSCE (ODIHR) Hate Crime Project	OK (progressing)
Partner organizations access to output of expert-databases	NOT STARTED
Expand our partnership network	OK (progressing)

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)
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	OK (progressing)
Specialization course for Junior Prosecutors w/ Suracusa institute	OK (progressing)
NAGTRI training for 13 IAP members	OK (progressing)
IAP contribute to OSCE (ODIHR) training curriculum for Hate Crime	OK (progressing)
IAP collaboration with EUROMED IV project (projected)	NOT STARTED

Collaboration w/ ICC and MICT 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

Beijing 2017 (Annual Conference)	OK (Progressing)
2017 GOAL: Execute Conference	
<p>Since last update ...</p> <p>Status: 10 % Start: June 2015 Deadline: September 2017</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Theme final Conference planning and preparation
<p>What's Next...</p>	<p>Activities</p> <ul style="list-style-type: none"> • Invitation to speakers • Planning of workshops and sessions

Durban 2018 (Annual Conference)	OK (Progressing)
2017 GOAL: Prepare time, place and organizational setup	
Since last update ... Status: Start: March 2016 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> • Conference planning and preparation • Presentation of conference at Dublin Sep 2017 conf
What's Next...	Activities <ul style="list-style-type: none"> • LOC team setup • Theme and professional programme

Regional conference for North America and the Caribbean 2016	OK (progressing)
2017 GOAL: Execute Conference	
Since last update ... Status: 50 % Start: January 2016 Deadline: November 2016	Important Activities <ul style="list-style-type: none"> • LOC setup • Theme and programme planned • Speakers confirmed
What's Next... Issues to deal with <ul style="list-style-type: none"> • Timetable 	Activities <ul style="list-style-type: none"> • execution of conference

Regional conference for South America 2017	OK (Progressing)
2017 GOAL: Execute Conference	
Since last update ... Status: Awaiting Start: Deadline: 2017	Important Activities <ul style="list-style-type: none"> •

What's Next... Issues to deal with <ul style="list-style-type: none"> • Time and place 	Activities <ul style="list-style-type: none"> • Awaiting planning
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Regional conference for Europe 2017 (Albania)		OK (progressing)
2017 GOAL: Execute Conference		
Since last update ... Status: 10 % Start: June 2016 Deadline: May 2017	Important Activities <ul style="list-style-type: none"> • Planning of time and place • LOC setup 	
What's Next... Issues to deal with	Activities <ul style="list-style-type: none"> • Theme and programme • Invitation of speakers 	

Regional conference for Asia and Pacific (Busan) 2017		OK (progressing)
2017 GOAL: Execute Conference		
Since last update ... Status: 10 % Start: June 2016 Deadline: April 2017	Important Activities <ul style="list-style-type: none"> • Time and place • Awaiting OPG contact persons 	
What's Next... Issues to deal with <ul style="list-style-type: none"> • 	Activities <ul style="list-style-type: none"> • LOC setup • Theme and professional programme 	

Regional conference for Eastern Europe and Central Asia, 2017		OK (progressing)
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2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: 10 % Start: June 2016 Deadline: June 2017	<ul style="list-style-type: none"> • Time and place •
What's Next...	Activities
Issues to deal with	
<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • LOC setup • Theme and professional programme

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

3 rd Global Forum for Associations 2017 (Belgrade) OK (progressing)	
2017 GOAL: Execute Conference	
Since last update ...	Important Activities
Status: 10 % Start: June 2016 Deadline: May 2017	<ul style="list-style-type: none"> • Time and place planned
What's Next...	Activities
Issues to deal with	
<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • LOC Setup • Theme and professional programme

1.2 Facilitate direct transnational contact between prosecutors

Implement procedure to update current contact database information	NOT STARTED
2017 Goal: 25 % coverage	
Since last update ...	
Status: Not started (awaiting new userprofiles)	
Members' awareness of web-based contact-database usability	NOT STARTED
Since last update ...	
Status: Not started (awaiting new userprofiles)	
Expand contact database with expert profiles for individual members	NOT STARTED
2017 Goal: 20 % coverage	
Since last update ...	
Status: Not started (awaiting new userprofiles)	
Expand expert contact persons in all SIGs to all jurisdictions	NOT STARTED
2017 Goal: 50 % coverage	
Since last update ...	
Status: Not started (awaiting new userprofiles)	

Expand organizational contact database to 10 new countries by 2018		OK (Progressing)
<p>2017 Goal: 3 new countries</p>		
<p>Since last update ...</p> <p>Status: 20 % Start: March 2016 Deadline: September 2018</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Prosecution Service in Somalia new member • New Zealand SFO new member • Qatar Attorney General's Office (pending) 	
<p>What's Next...</p>	<p>Activities</p> <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>2017 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"> • Six new members of NACP Governing board • Brought onboard two new leading persons for the TIPP • CTPN expanded • PSV board 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 • Create ownership with boards 	

Ensure funded management for one more web-based networks		OK (progressing)
<p>2017 Goal: CTPN and NACP funding process</p>		
<p>Since last update ...</p> <p>Status: 20 % Start: March 2016 Deadline: September 2018</p>	<p>Important Activities</p> <ul style="list-style-type: none"> • Funding application process (CTPN) • Preparations for funding of NACP activities 	

What's Next...	<p>Activities</p> <ul style="list-style-type: none"> • Working agenda for NACP • Expand collaborations • Produce funding applications for NACP
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Ensure updated databases of specialists for all networks	NOT STARTED
<p>2017 Goal: 50 %</p> <p>Since last update ...</p> <p>Status: Not started (awaiting new userprofiles)</p>	

Ensure updated content resources for all web-based networks	OK (progressing)
<p>2017 Goal: CTPN, TIPP</p> <p>Since last update ...</p> <p>Status: 10 % Start: March 2016 Deadline: September 2018</p>	
	<p>Important Activities</p> <ul style="list-style-type: none"> • Collaboration with Dutch Prosecution Service to prepare resource collection for TIPP • Prepared agenda and resources for NACP
What's Next...	<p>Activities</p> <ul style="list-style-type: none"> • Implement a new baseline resource model • Collaborate with Dutch to prepare TIPP resources • Collaborate with ISS, CTPN and UNODC to update CTPN

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

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"> • Providing experts to (JRR/ICAR/UNODC) • Commenting (ICAR/IBA) • Partner in project (OSCE) • Requests for concrete assistance received (10+) (incl. private consults/lawyers) • Developing secretariat routine 	
<p>What's Next...</p> <p>Issues to deal with</p> <ul style="list-style-type: none"> • Future resources uncertain • User-profiles not ready <p>Activities</p> <ul style="list-style-type: none"> • Describe internal protocol • Start using new user profiles • Continue assistance • Increase efficiency of routine • Increase partnerships in line with objective 	
Partnership OSCE (ODIHR) Hate Crime Project	NEW
<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"> • Full and funded partnership with OSCE on this Hate Crime project • EC Grant awarded • Planning • Coordination meeting 2016 	
<p>What's Next...</p> <p>Activities</p> <ul style="list-style-type: none"> • Identify IAP Hate Crime experts and stakeholders • Identify 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)
<p>2017 GOAL: MoU w/ two new relevant partners, supporting our objectives</p> <p>Since last update ...</p> <p>Status: 20 % Start: March 2016 Deadline: March 2018</p> <p>Important Activities</p> <ul style="list-style-type: none"> • APA MoU (signature in Dublin) • OSCE (full partnership project) • IAJ (dialogue) • IAACA (dialogue) • EJN (dialogue) • UNODC (AC) (dialogue) 	

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

Fund and commence project on Counter-Terrorism MLA support	OK (progressing)
<p>2017 GOAL: full 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"> • Concept note developed in IAP, UN CTED & UNODC partnership • Ongoing dialogue with potential partners • Support from major partners <p>What's Next...</p> <p>Activities</p> <ul style="list-style-type: none"> • Fundraising • Donor dialogue meetings 	

2 Setting the Professional Standard of Prosecution Practice

Good Practice Manual on MLA	OK (In progress)
<p>2017 GOAL: Final Manual</p> <p>Since last update ...</p> <p>Status: 50 % Start: September 2013 Deadline: September 2017</p> <p>Important Activities</p> <ul style="list-style-type: none"> • Draft presented by S. Boolell to ex com 	

What's Next...	<p>Activities</p> <ul style="list-style-type: none"> • Hearing of Ex Com through sub-committee • Sub-Committee appointment and hearing process • New deadline for final MLA guideline

Anti-Corruption Prosecution Manual (IAP/UNODC)	Awaiting
<p>Since last update ...</p> <p>Status: Not started Start: Deadline:</p>	<p>Important Activities</p> <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

Manual on Investigating and Prosecuting Crimes against Children	Awaiting
<p>2017 GOAL: Final Manual</p> <p>Since last update ...</p> <p>Status: Start: Deadline:</p>	<p>Important Activities</p> <ul style="list-style-type: none"> •
What's Next...	

Develop specialized learning programme and material	OK (progressing)
<p>2017 GOAL: present course plan & ongoing coll w/UNODC</p>	
<p>Since last update ...</p> <p>Status: 10 % Start: March 2016 Deadline: September 2017</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
<p>What's Next...</p>	<p>Activities</p> <ul style="list-style-type: none"> Finalise concept for educational programme Finalise collaboration agreement with UNODC Partners

Specialization course for Junior Prosecutors w / ISISC	OK (progressing)
<p>2017 GOAL: 2nd course and network</p>	
<p>Since last update ...</p> <p>Status: 20 % Start: September 2016 Deadline: September 2017</p>	<p>Important Activities</p> <ul style="list-style-type: none"> Specialization course for Junior Prosecutors, July 2016 (51 prosecutors from 34 countries on six continents) Evaluation of the course Ongoing redesign of the course for 2nd year
<p>What's Next...</p> <p>Issues to deal with</p> <ul style="list-style-type: none"> Communication to potential candidates 	<p>Activities</p> <ul style="list-style-type: none"> Redesign (ongoing) Communication efforts IAP involvement

NAGTRI training for 13 IAP members	OK (progressing)
<p>2017 Goal: 13 IAP member's participation</p>	
<p>Since last update ...</p> <p>Status: 10 % Start: September 2011 Deadline: September 2017</p>	<p>Important Activities</p> <ul style="list-style-type: none"> Facilitated training participation for 11 prosecutors (+ 2 recruited during training) renewal of programme for 2017

What's Next...	
Issues to deal with	<p>Activities</p> <ul style="list-style-type: none"> • Discuss evaluation format • Communication to potential candidates

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

IAP collaboration with EUROMED IV project (projected)	Awaiting
Since last update ...	Important Activities
Status: Not started Start: Deadline: ?	<ul style="list-style-type: none"> • Explorative meeting • Awaiting project proposal and plans
What's Next...	

Collaboration w / ICC and MICT 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)
2017 Goal: advertise PEP and pursue funding opportunities		
Since last update ... Status: 50 % Start: September 2015 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> • Received numerous requests each month • Investigating possible funding sources • Exchange agreement between BC (CA) and Samoa • Informal meeting with Commonwealth office to collaborate 	
What's Next...	Activities: <ul style="list-style-type: none"> • Dialogue w/ Commonwealth office • Application templates • Continue search for funding opportunities 	

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

Safety and Security of Prosecutors		OK (progressing)
2017 Goal: Global Survey		
Since last update ... Status: 25 % Start: March 2015 Deadline: September 2018	Important Activities <ul style="list-style-type: none"> • Pilot survey of individual members • South Africa Survey • Collaboration with Carl Prophet, British Columbia (CA) • Developing collaboration with JES/Prophet • Safety and Security Keynote (Dublin) 	
What's Next...	Activities <ul style="list-style-type: none"> • IAP stakeholders globally • Concept note and collaboration agreement with JES • Survey partners 	

Prosecutorial Independence and Accountability		OK (progressing)
2017 Goal: Advocacy and workshop plan		
Since last update ... Status: 10 %	Important Activities	

Start: March 2015
Deadline: September 2018

- Collaboration with Quebec on assistance in resource allocation
- Communicated IAP standards (contributed in independence and accountability workshops in Serbia, Azerbaijan, Turkey, Spain)

What's Next...

Activities

- Establish a group of IAP experts
- Concept note for future project
- Advocacy