



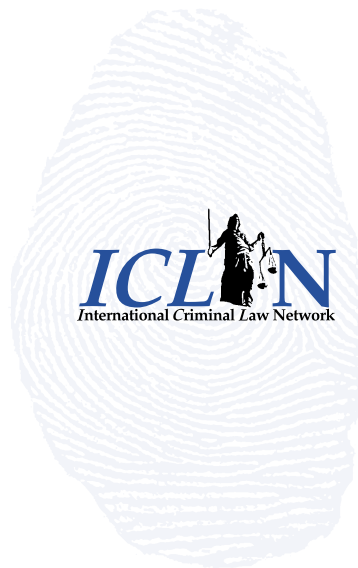
CONFERENCE PROGRAM

INTERNATIONAL COOPERATION ON TRANSNATIONAL CRIME

EFFECTIVE NATIONAL AND INTERNATIONAL INSTRUMENTS
FOR INSTITUTIONAL COOPERATION AND COORDINATION

9 - 10 October 2003

Peace Palace, The Hague, The Netherlands



ICLN
International Criminal Law Network



UNITED NATIONS
Office on Drugs and Crime




*International Association
of Prosecutors*



International Cooperation on Transnational Crime

With the growing significance of transnational crime and the increasing burden on society at large, new institutions and initiatives are being explored to combat these crimes. Examples hereof are the founding of Eurojust and Europol, the International Criminal Court, the United Nations Convention against Transnational Organized Crime and other international initiatives.

Goal and participants

Due to its multidimensional character, combating transnational crime requires new approaches, attitudes and techniques. The conference aims to discuss how new instruments can deal with the challenges posed by a globalising world. More concretely this is done by developing policy instruments to deal with problems arising from national jurisdictions versus international competences; overcome conflicting interests of international institutions; organise investigations; prosecution of transnational crime and increase law enforcement effectiveness. This conference aims to bring together judicial policymakers, senior representatives from law enforcement agencies, prosecutors and investigators in international criminal justice and academic experts on transnational crime.

Structure

The first day focuses on the backgrounds and jurisdictional issues. Moreover it addresses thematic problems in 6 sessions on the following subjects: arms trade, cyber crime, trafficking in human beings, terrorism, drugs trafficking, fraud and corruption. During these thematic sessions the following topics are possible areas of discussion.

- recognizing transnational criminal activity
- international legal cooperation and mutual assistance
- enforcement of international laws
- institutional relationships
- practical experiences and best practice in combating transnational crime

During the second day, participants will partake in a case study developed by Professor Strijards.

The conference will conclude with recommendations on instruments for international cooperation and coordination.

Advisory Committee

Willy Bruggeman	Europol
Jan van Dijk	UN Centre for International Crime Prevention, Vienna
Cyrille Fijnaut	Tilburg University, K.U. Leuven and New York University
Laurent Grosse	Interpol
Robert Helsdingen	The Netherlands Ministry of Justice
Henk Marquart Scholtz	International Association of Prosecutors
Gerard Strijards	High Prosecutorial Office, The Netherlands

The International Criminal Law Network

People with an interest in international criminal law are invited to become a member of ICLN for € 95,- a year. Over 300 persons decided to join ICLN during the first year of its existence.

They receive:

- Discounts on conferences and courses of ICLN and its partners
- Monthly newsletter, including calendar of activities
- Free entrance at 1st Wednesday, the monthly networking event
- Reductions on recent literature and publications
- Annual Membership Directory



*...reception at the entrance hall
of the Peace Palace...*

Day 1 - Morning session

- 8:30 *Registration and coffee*
- 9:00 *Word of Welcome by the Chair*
Jan van Dijk, Chief of the Crime Reduction and Analysis Branch, Centre for International Crime Prevention, United Nations, Vienna
- 9:05 *Transnational crime in the 21st century: national and international instruments*
Joris Demmink, Secretary General, Netherlands Ministry of Justice

I NATIONAL AND INTERNATIONAL COMPETENCES

- 9:20 *International perspective:* **Ronald K. Noble**, Secretary General Interpol
- 9:40 *Panel chair:* **Ronald K. Noble**
- European perspective:* **Denise Sorasio**, Director, European Commission, Directorate General Justice and Home Affairs, Directorate Fight against Crime and Terrorism; enlargement and external relations
- Asian perspective:* **Mathew Joseph**, Deputy Head, International Affairs Division, Attorney-General's Chambers, Singapore
- Latin American perspective:* **Eugenio Curia**, Chief Legal Adviser, Ministry of Foreign Affairs, Argentina
- African perspective:* **Egbe A. Hillman**, Senior Legal Adviser, Department of Foreign Affairs, Presidency of the Republic of Cameroon
- Commonwealth of Independent States:* **Ilya I. Rogachev**, Deputy Head, Department on New Challenges and Threats, Ministry of Foreign Affairs, Russia
- 10:55 *Questions and answers*
- 11:10 *Break*

II NEW INSTRUMENTS FOR INTERNATIONAL COORDINATION

- 11:35 *Implementation of the United Nations Convention against Transnational Organized Crime*
Dimitri Vlassis, Legal Branch, United Nations Office on Drugs and Crime, Vienna
- 11:50 *Jurisdictions and institutional relationships in combating transnational crime*
Cyrille Fijnaut, Professor of Law – Tilburg University, K.U. Leuven and New York University
- 12:05 *The European Convention and its implications for combating transnational crime*
Roelof Jan Manschot, Dutch representative in Eurojust
- 12:20 *New ways of policing in combating transnational crime*
Willy Bruggeman, Senior Deputy Director Europol
- 12:35 *Questions and answers*
- 13:00 *Lunch*



Day 1 - Afternoon session

The break-out sessions aim to discuss recent issues in combating various forms of transnational crime. The speakers and participants will examine how to increase efficiency and effectiveness in the prosecution of transnational crime. The goal is to discuss new instruments for institutional cooperation and international coordination, as well as areas in which existing instruments should be applied or implemented more efficiently. .

13:45 *First break-out session*

Trafficking in human beings	Cyber crime	Instability and organized crime
Chair: Anna G. Korvinus , National Rapporteur on Trafficking of Human Beings, The Netherlands Ingela Klinteberg , Deputy Chief District Prosecutor, Sweden Marco Gramegna , Head Counter Trafficking Unit, International Migration Organization	Chair: Chris Painter , Computer Crime and Intellectual Property Section, US Department of Justice, Chair of the G8 Lyon Group on Cyber Crime Len Hynds , Director, National Hi-tech Crime Unit, United Kingdom Bjorn Clarberg , Europol, Serious Crime Unit	Richard Monk , Senior Police Advisor, Organisation for Security and Cooperation in Europe (OSCE) Mel Holt , UN Panel on the Exploitation of Natural Resources in the Democratic Republic of Congo Representative Legal Institution of Colombia

15:15 Break

15:30 *Second break-out session*

Terrorism	Fraud and corruption	Drugs trafficking
Chair: Gwen McClure , Assistant Director, Head Fusion Task Force, Interpol Nicola D. Cangemi , Administrator, Counter Terrorism Task Force, Council of Europe Johan Klunder , National Public Prosecutor on Counter Terrorism, The Netherlands	Chair: Cyrille Fijnaut , Professor of Law, University of Tilburg, K.U. Leuven and New York University Paul Gully-Hart , Defence Lawyer Schellenberg Wittner, Switzerland Mustapha Akandi , Chairman of the Independent Corrupt Practices Commission, Nigeria	Chair: Paul Kennedy , Vice-chairman Inter-American Drug Abuse Control Commission - Organisation of American States Sirisak Tiyapan , Head, International Department of the Attorney General of Thailand Osmanliev Kairat , State Commission on Drug Control under the Government of Kyrgyz Republic

17:00 *Reports from chairs. Reflections and considerations from the break-out sessions.*

18:00 *Reception in the Entrance Hall of the Peace Palace*

19:30 *Joint dinner in the Kurhaus*



...Joint dinner in the Kurhaus...

Day 2 - Case study "Al-Qa'ida in Europe"

This case study will deal with a situation in which leaders of the Al-Qa'ida network are suspected to be in Europe. In this given situation various organisations and nations come into play. This multidimensional process enables the participants to experience first hand how national jurisdictions and competences of international organisations interact.

Participants will be divided in groups and act as players or stakeholders involved in the case. The case will be developed in cooperation with the partners of the project and with Professor Gerard Strijards, Senior Adviser High Prosecutorial Office of the Netherlands. Actors will be a range of national, international and supranational institutions that have an interest in the arrest and prosecution of these suspected terrorists, such as Interpol, Europol, the International Criminal Court and prosecuting authorities, both in and outside Europe.

The groups will be coached by experts in this field or representatives of stakeholders involved. The participants can report their findings and experiences in a plenary debate. This way, different points of view and experiences can stimulate further discussion on international legal cooperation and mutual assistance.

The case study focuses on a situation when Europol, Eurojust, the ICC, Interpol and UN-institutions have jurisdiction over a subject matter. The case study could be conducted in two parallel sessions in order to facilitate outcomes that stimulate on different approaches. Primary objective is to discuss competences and institutional cooperation in one specific case, for example in the arrest and prosecution of suspected terrorists.

9:00 Case Study - Opening

11:00 Break – tea / coffee

11:15 Case Study

13:30 Lunch



Plenary reports on the case studies, formulation of policy perspectives

14:30 **Plenary reports and analysis from the case study groups**
Reports performed by experts observers and individual participants

15:30 Panel: Conclusions & Recommendations: instruments for international cooperation and coordination

Chair: Jan van Dijk

Chief of the Crime Reduction and Analysis Branch, Centre for International Crime Prevention, United Nations, Vienna

Cyrille Fijnaut

Professor of Law, University of Tilburg, K.U. Leuven and New York University

Nicola D. Cangemi

Administrator Counter Terrorism Task Force, Council of Europe

Chris Painter

Computer Crime and Intellectual Property Section, US Department of Justice, Chair of the G8 Lyon Group on Cyber Crime

Paul Kennedy

Vice-chairman Inter-American Drug Abuse Control Commission, Organization of American States

17:00 Closing Remarks by the Chair

Information & Conditions

Date, Venue & Language

The conference will run from Thursday 9th of October till Friday 10th of October 2003. The venue for the training conference will be the Peace Palace, Carnegieplein 2, The Hague. For more information on the venue please visit www.vredespaleis.nl. The conference as well as all documentation will be in English.

Hotels

Park Hotel ****
Molenstraat 53
2513 BJ The Hague
Tel: +31-70-362 24 73
Single room € 115,-

Delta Hotel***
Anno Paulownastraat 8
2518 BE The Hague
Tel.: +31-70-362 49 99
Single room € 70,-

Strandhotel***
Gevers Deynootweg 1344
2586 JJ Scheveningen
Tel.: +31-70-354 01 93
Single room € 80,-

Hotel Sebel**
Zoutmanstraat 40
2518 GR The Hague
Tel.: +31-70-3459200
Single room € 65

Registration procedure

All persons who wish to participate in the conference must register in advance. Participants are requested to complete the enclosed registration form and return it to Science Alliance by fax or regular mail. Each participant should use a separate form. A letter of confirmation and an invoice will be sent upon receipt of the registration form. Alternatively, participants may register and pay via the website of ICLN. Registrations can only be made for the complete conference program. Upon registration participants shall indicate their preference with regard to the sessions.

Registration

The registration fee for participation in the conference is € 595,-. The registration fee for ICLN members is € 495,-. Members of I.A.P have a discounted rate of € 545,-. The fee includes admittance to the conference and the reception as well as extended conference documents, lunches and refreshments (all amounts excluding 19% VAT)

Conditions of registration and payment

The registration form constitutes a legally binding agreement, which obliges persons who register to pay the stated amounts and the non-revocable administration fee of € 95,-. Payment must be made and received in full, prior to the event. Participation in the conference requires payment. The organisation cannot be held responsible for the non-arrival of registration information. If you have not received a confirmation of your registration 14 days after you made the registration, please contact the secretariat. NB: Cheques will not be accepted.

Cancellations and non-attendance

Cancellations made in writing before Monday the 27th of September will be accepted. In this case the obligation to pay is lifted, and if payment has already been made the money will be refunded, albeit minus an administrative charge of € 95, (excl. 19% VAT). Cancellations made after the 27th of September or non-attendance of the event, for whatever reason, DO NOT revoke the obligation to pay the registration fees, and thus no refunds will be made. However, ICLN welcomes substitute delegates if the secretariat is notified prior to the conference.

Visa

The organisation does not arrange visa . We advise you to arrange visa at least five weeks prior to departure.

Travel information

Directions to the Peace Palace
Public transport: tram 17, bus 4 (Central Station); tram 8 (Station "Hollands Spoor")
By car: follow the "VREDESPALEIS" signs.

Insurance

The organisation does not accept any liability for personal injuries or for loss and/or damage to the personal belongings of the participants, either during or as a result of the conference.

Contact

For further information on the conditions or any queries you might have please contact the organization:

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