



IAP

International Association of Prosecutors

24TH ANNUAL CONFERENCE AND GENERAL MEETING OF THE IAP 15 – 19 SEPTEMBER 2019 BUENOS AIRES, ARGENTINA

INTERNATIONAL COOPERATION ACROSS DIFFERENT LEGAL SYSTEMS PROVISIONAL PROGRAMME

SUNDAY, 15 SEPTEMBER

10:00 – 18:00	Registration for the Conference
13:00 – 15:00	Global Prosecutors E-crime Network (GPEN) Board Meeting
15:00 – 17:00	IAP Senate Meeting
17:15 – 18:00	IAP General Counsel's Meeting with Conference Rapporteurs
19:30 – 21:30	IAP President's Welcome Reception

MONDAY, 16 SEPTEMBER

09:00 – 10:00	<p>Opening Ceremony and Welcome Addresses</p> <p>Master of Ceremony: Marisa Zarate, National Professional Announcer and Master of Ceremonies of the Supreme Court of Justice of Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none">■ Diego Santilli, Deputy Chief of Government of the Autonomous City of Buenos Aires and Chair of the City Legislature, Argentina■ Juan Bautista Mahiques, Member of the National Council of Justices and Magistrates, Argentina■ Alberto Maques, President of the Council of Justices and Magistrates of the Autonomous City of Buenos Aires, Argentina■ German Garavano, Minister of Justice and Human Rights of Argentina■ Gabriela Michetti, Vicepresident of Argentina
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	<ul style="list-style-type: none"> ■ Gerhard Jarosch, President of the IAP ■ Luis Cevalco, Deputy Attorney General Acting as Attorney General of the Autonomous City of Buenos Aires, Argentina <p>What is on the IAP Agenda</p> <ul style="list-style-type: none"> ■ Han Moraal, Secretary General of the IAP
10:00 – 10:30	<p>Keynote Speech: <i>Tackling Global Crime Together</i></p> <p>Chair: Francisco Pont Verges, Secretary of Criminal Policies of the Prosecutor General's Office of the Province of Buenos Aires, Argentina</p> <p>Speaker:</p> <ul style="list-style-type: none"> ■ Max Hill, Director of Public Prosecutions, Crown Prosecution Service, England & Wales
10:30 – 11:00	Refreshment Break
11:00 – 11:15	Group Photo
11:15 – 12:15	<p>Plenary 1: Different Systems - Similar Challenges</p> <p><i>Each country has developed its own legal system based on its history, culture, traditions and constitutional arrangements. Notwithstanding this rich diversity, many legal systems follow either the inquisitorial or the accusatorial approach to criminal justice. The first plenary will examine the differences and similarities in the legal frameworks and procedures of each approach and the impact this has on international cooperation. The session will consider high-level legal, structural and organizational barriers to cooperation and how to overcome them. Further, it will explore how different systems may be reformed or harmonized to improve international co-operation.</i></p> <p>Chair: Gerhard Jarosch, President of the IAP</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Gilles Charbonnier, Deputy Prosecutor General, Appeal Court of Paris, France ■ Mariano Federici, Chair, EGMONT ■ Sacha Palladino, Counsel, International Assistance Group, Department of Justice, Canada ■ Carlos Rivolo, Federal Prosecutor, Argentina <p>Rapporteur: Linda Poppenwimmer, Deputy Head of Public Prosecutor's Office for Combatting Economic Crimes and Corruption, Austria</p>
12:15 – 13:15	Lunch
13:15 – 14:45	Plenary Discussion

	<p>Topics:</p> <ul style="list-style-type: none"> – <i>Rule of law and discretionary principle: its practical implications</i> – <i>Challenges created by high-level legal, procedural and cultural differences and how to overcome them</i> – <i>Organizational barriers to effective cooperation and how to overcome them</i> – <i>Reform or harmonization of systems to improve cooperation</i> <p>Facilitator: Robert Wallner, Prosecutor General, Liechtenstein</p> <p>Participants:</p> <ul style="list-style-type: none"> ■ Gilles Charbonnier, Deputy Prosecutor General, Appeal Court of Paris, France ■ Mariano Federici, Chair, EGMONT ■ David Harvie, Crown Agent, Scotland ■ Michael Kovac, Chief Deputy Attorney General, Nevada Office of the Attorney General, USA ■ Lisa Osofsky, Director of the Serious Fraud Office, UK ■ Sacha Palladino, Counsel, International Assistance Group, Department of Justice, Canada ■ Carlos Rivolo, Federal Prosecutor, Argentina ■ James Stewart, Deputy Prosecutor, International Criminal Court (ICC) ■ Alexey Zakharov, Deputy Prosecutor General, Russia <p>Rapporteur: Linda Poppenwimmer, Deputy Head of Public Prosecutor's Office for Combatting Economic Crimes and Corruption, Austria</p>	
14:45 – 15:00	<p>Special Presentation: <i>Introduction of Practical Guide for Requesting Electronic Evidence Across Borders from Private Communications Service Providers</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Gary Balch, General Counsel of the IAP ■ Arianna Lepore, Programme Officer, United Nations Office on Drugs and Crime (UNODC) ■ Marc Porret, Legal and Criminal Justice Coordinator, United Nations Counter-Terrorism Committee Executive Directorate (UNCTED) 	
15:00 – 15:30	<p>Coffee Break Benn's Community Corner</p>	
15:30 – 17:00	<p>Special Interest Group Session I</p>	<p>Heads of Prosecution Services <i>Transformation Processes of Prosecution Services</i></p> <p>Facilitator: Luis Cevasco, Attorney General of the Autonomous City of Buenos Aires, Argentina</p>

		<p>Speakers:</p> <ul style="list-style-type: none"> ■ Alejandro Gulle, Prosecutor General, Province of Mendoza, Argentina ■ Jorge Miquelarena, Prosecutor General, Province of Chubut, Argentina <p>Global Prosecutors E-Crime Network (GPEN) <i>Tackling Cybercrime - a Hacking Demonstration and Panel Discussion</i></p> <p>Facilitator: Edith Van Den Broeck, Senior Legal Advisor of the IAP</p> <p>Practical Demonstration: Mariano Manfredi, Member of the Judicial Investigation Body from the Buenos Aires Public Prosecutor's Ministry, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Daniela Dupuy, Prosecutor in charge of Cybercrime, Argentina ■ Yonghwa Hong, Senior Counsel, Legal Vice Presidency, World Bank ■ Lavly Perling, Prosecutor General, Estonia ■ Anusha Rawoah, Senior State Counsel, Office of the Director of Public Prosecutions, Mauritius <p>Rapporteur: Maria Paula Cevasco, Clerk to a District Attorney in the City of Buenos Aires, Argentina</p> <p>Prosecutors Exchange Programme (PEP)</p> <p>Facilitators:</p> <p>Nicola Mahaffy, IAP Vice-President, North America</p> <p>Nicholas Cowdery, former Director of Public Prosecutions for New South Wales, Australia and past President of the IAP</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ David Harvie, Crown Agent, Scotland ■ Manon Lapointe, General Counsel with the Regulatory and Economic Prosecutions and Management Branch, Public Prosecution Service, Canada
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19:30 – 22:30	Conference Dinner	
TUESDAY, 17 SEPTEMBER		
09:30 – 10:00	<p>Special Presentations: <i>Launch of IAP Spanish Website & Introduction to Prometea</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Marcelo Varona Quintián, Head, Training Office, Attorney General's Office, Autonomous City of Buenos Aires, Argentina ■ Florencia Reichart, Sworn Translator, Attorney General's Office, Autonomous City of Buenos Aires, Argentina ■ Denise Ciraudó, Secretary to Attorney General, Attorney General's Office, Autonomous City of Buenos Aires, Argentina 	
10:00 – 11:00	<p>Plenary 2: Collection and Sharing of Evidence</p> <p><i>Identifying, securing and collecting evidence is a challenge that increases substantially when operating across borders. In this respect, both international and national legal instruments, rules and procedures will play a key role in the prosecutor's case building and criminal proceedings. The second plenary will consider the international legal frameworks and processes that govern the collection and sharing of evidence across borders as well as consider the practical barriers to the collection and sharing of evidence and how to overcome them. Furthermore, it will explore informal and alternative processes to Mutual Legal Assistance.</i></p> <p>Chair: Gonzalo Viña, Prosecutor in Criminal, Misdemeanors and Petty Offenses Matters of the Autonomous City of Buenos Aires, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Thomas Burrows, Associate Director, Office of International Affairs, Department of Justice, Criminal Division, USA ■ Julieta Lozano, Deputy Bureau Chief, New York County District Attorney's Office, USA ■ Shai Nitzan, State Attorney, Israel ■ Lionel Yee, Deputy Attorney General, Singapore <p>Rapporteur: Ulrika Grenerfors, Deputy Chief Prosecutor in Linköping, Sweden</p>	
11:00 – 11:30	Refreshment Break	

11:30 – 13:00	<p>Plenary Discussion</p> <p>Topics:</p> <ul style="list-style-type: none"> – <i>The difference between intelligence and evidence</i> – <i>Challenges in the Mutual Legal Assistance process generated by different legal systems</i> – <i>Mutual Legal Assistance and the admissibility of evidence</i> – <i>Efficient and effective alternatives to Mutual Legal Assistance</i> <p>Facilitator: Nick Price, Head of International Justice and Organized Crime Division, Crown Prosecution Service, England & Wales</p> <p>Participants:</p> <ul style="list-style-type: none"> ■ Muteab Alotabi, Legal Counselor, Saudi Customs, Saudi Arabia ■ Thomas Burrows, Associate Director, Office of International Affairs, Department of Justice, Criminal Division, USA ■ Philomena Creffield, Head of UK Central Authority ■ David Harvie, Crown Agent, Scotland ■ Julieta Lozano, Deputy Bureau Chief, New York Country District Attorney's Office, USA ■ Shenaz Muzaffer, Deputy Chief Crown Prosecutor, International Justice and Organized Crime Division, Crown Prosecution Service, England & Wales ■ Shai Nitzan, State Attorney, Israel ■ Lionel Yee, Deputy Attorney General, Singapore <p>Rapporteur: Ulrika Grenerfors, Deputy Chief Prosecutor in Linköping, Sweden</p>	
13:00 – 14:00	Lunch	
14:00 – 15:30	Workshop Session 1	<p>Workshop A</p> <p><i>Difference Between Intelligence and Evidence (Based around the Practical Guide for Requesting Electronic Evidence Across Borders from Private Communications Service Providers)</i></p> <p>Chair: Arianna Lepore, Programme Officer, United Nations Office on Drugs and Crime (UNODC)</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Virgil Ivan-Cucu, Senior Expert/Senior Lecturer, EuroMed(video presentation) ■ Francisco Pont Verges, Secretary of Criminal Policies of the Prosecutor

		<p>General's Office of the Province of Buenos Aires, Argentina</p> <ul style="list-style-type: none"> ■ Marc Porret, Legal and Criminal Justice Coordinator, United Nations Counter-Terrorism Committee Executive Directorate (UNCTED) ■ Olga Zudova, Senior Regional Legal Adviser, Legal Unit, United Nations Office on Drugs and Crime (UNODC) <p>Rapporteur: Valeriia Melnyk, Prosecutor of Kyiv Local Prosecutor's Office No. 1, Ukraine</p> <hr/> <p>Workshop B <i>Alternatives to Mutual Legal Assistance</i></p> <p>Chair: Ewa Korpi, Senior Public Prosecutor, National Unit against Organized Crime, Sweden</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Lene Doherty, Lawyer, UK Central Authority, International Directorate ■ Janet Henchey, Director General, International Assistance Group, Department of Justice, Canada ■ Ilias Konstantakopoulos Public Prosecutor/Justice Counsellor, Permanent Representation of Greece to the EU ■ Julieta Lozano, Deputy Bureau Chief, New York County District Attorney's Office, USA ■ Jeehye Son, Deputy Chief/Prosecutor, International Cooperation Center, Supreme Prosecutors Office, Korea <p>Rapporteur: Nicholas Mutuku, Deputy Director of Public Prosecutions, Head of County Affairs and Prosecution Services Department, Office of the Director of Public Prosecutions, Kenya</p>
14:00 –15:30	Special Session	<p>Network of Anti- Corruption Prosecutors (NACP) <i>International Co-operation in Corruption Cases</i></p> <p>Facilitator: Kamran Aliyev Deputy Prosecutor General, Director of the Anticorruption Directorate with the Prosecutor General, Azerbaijan</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Noordin Haji, Director of Public Prosecutions, Kenya

		<ul style="list-style-type: none"> ■ David Leung, Director of Public Prosecutions, Hong Kong SAR, China ■ Kwek Mean Luck, Solicitor-General, Attorney General's Chambers, Singapore ■ Eduardo Riggi, Appellate Prosecutor in Criminal Matters, Attorney General's Office of the Autonomous City of Buenos Aires, Argentina ■ Chris Toth, Executive Director, National Association of Attorneys General (NAAG), USA
15:30 – 16:00	Refreshment Break Benn's Community Corner	
16:00 – 18:00	Special Interest Group Session II	<p>Network of Military Prosecutors and Civilian Prosecutors dealing with military cases <i>International co-operation across different legal systems and co-operation with partners in the theatre of operations</i></p> <p>Facilitators:</p> <p>Bruce MacGregor, Director of Military Prosecutions, Office of the Judge Advocate General, Canada Lars Stevnsborg, Military Prosecutor General, Denmark</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Bruce MacGregor, Director of Military Prosecutions, Office of the Judge Advocate General, Canada ■ Lisa Ferris, Director of Military Prosecutions, New Zealand ■ Michel Guedes, Vice- prosecutor, High Court of Paris, Head of the Criminal Military Affairs Section (C3), France ■ Sara Root, Chief Prosecutor, U.S. Army, USA <p>Rapporteur: Dominic Martin, Deputy Director of Military Prosecutions, Canada</p> <hr/> <p>Forum for Associations of Prosecutors <i>Security and Independence of Prosecutors</i></p> <p>Facilitator: Marcelo Varona Quintián, President, Argentinian Association of Prosecutors</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Diego Garcia -Sayan, UN Special Rapporteur on the Independence of

		<p>Judges and Lawyers, Peru (video presentation)</p> <ul style="list-style-type: none"> ■ Maite De Rue, Policy Officer, Open Society Justice Initiative ■ María Fernanda Poggi, National Prosecutor in Juvenile Criminal Matters, Argentina ■ Susana Marta Pernas, Attorney General of the Juvenile Oral Trial Court of the Autonomous City of Buenos, Argentina ■ Kelly Theologitou, Deputy Public Prosecutor of the Court of Appeals of Kalamata, Greece
		<p>Mega Trials</p> <p>Facilitator: Walter Fernández, Appellate Prosecutor in Criminal Matters for the Attorney General's Office of the Autonomous City of Buenos Aires, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Ricardo Gil Lavedra, former Federal Appellate Judge and current Associate Judge of the National Supreme Court of Justice, Argentina ■ Javier Zaragoza Aguado, Prosecutor before the Supreme Court, Counter-terrorism Advisor, State's Attorney General Office, Madrid, Spain
19:30 – 21:30	Networking Night	
WEDNESDAY, 18 SEPTEMBER		
09:00 – 09:30	1st IAP Award Ceremony	
09:30 – 10:45	<p>Plenary 3: The Role of Prosecutors in Cross-border Investigations</p> <p><i>The role and responsibilities of prosecutors in complex cross-border investigations and the way prosecutors interact with other actors in the national and international criminal justice systems have a profound impact on both the shape and progress of a case. The third plenary will examine the roles of prosecutors, judges and police in requesting and responding to requests for international cooperation. It will also explore the relationships between investigators and prosecutors and the use of international liaison officers and prosecutors to progress investigations and casework.</i></p> <p>Chair: Mike Chibita, Director of Public Prosecutions, Uganda</p> <p>Speakers:</p>	

	<ul style="list-style-type: none"> ■ Gina Cabrejo, Criminal Justice Instructor - Latin American Programs, National Association of Attorneys General (NAAG), USA ■ Gilles Charbonnier, Deputy Prosecutor General, Appeal Court of Paris, France ■ Yuval Kaplinsky, Director of International Department, Office of the State Attorney, Israel ■ Edson Almeida, Associate Prosecutor General, Federal Prosecution Service, Brazil ■ Maria Alejandra Mángano, Prosecutor, Prosecution Office Specialized in Human Trafficking Matters, National Public Prosecutions Service, Argentina ■ Mary Rodriguez, General Counsel, INTERPOL <p>Rapporteur: Shishir Lamichhane, Public Prosecutor of the Attorney General, Nepal</p>
10:45 – 11:15	Refreshment Break
11:15 – 12:30	<p>Plenary Discussion</p> <p>Topics:</p> <ul style="list-style-type: none"> – <i>The role of prosecutors, judges and investigators in cross-border investigations</i> – <i>The relationship between investigators and prosecutors during the investigation and its impact on international cooperation</i> – <i>The role of international liaison officers and prosecutors in international cooperation</i> <p>Facilitator: Claire Loftus, Director of Public Prosecutions, Ireland</p> <p>Participants:</p> <ul style="list-style-type: none"> ■ Akram Alkhatteb, Attorney General, Palestine ■ Mousa Alfaihi, Member of Public Prosecution, Saudi Arabia ■ Gina Cabrejo, Criminal Justice Instructor - Latin American Programs, National Association of Attorneys General (NAAG), USA ■ Gilles Charbonnier, Deputy Prosecutor General, Appeal Court of Paris, France ■ Almeida Edson, Associate Prosecutor General, Federal Prosecution Service, Brazil ■ Yuval Kaplinsky, Director of International Department, Office of the State Attorney, Israel ■ Maria Alejandra Mángano, Prosecutor, Prosecution Office Specialized in Human Trafficking Matters, National Public Prosecutions Service, Argentina ■ Klaus Meyer-Cabri, Vice President, EUROJUST ■ Mary Rodriguez, General Counsel, INTERPOL

	<ul style="list-style-type: none"> ■ Veli Unal, Rapporteur Judge, High Council of Judges and Prosecutors, Turkey <p>Rapporteur: Shishir Lamichhane, Public Prosecutor of the Attorney General, Nepal</p>	
12:30 – 13:30	Lunch	
13:30 – 15:00	IAP General Meeting and 2nd Award Ceremony	
15:00 – 15:30	Refreshment Break	
15:30 – 17:00	Workshop Session 2	<p>Workshop A <i>Differences in the Role of the Prosecutor in Inquisitorial and Accusatorial Systems</i></p> <p>Chair: Gabriel Unrein, Appellate Prosecutor in Criminal Matters for the Attorney General's Office of the Autonomous City of Buenos Aires, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Satyajit Boolell, Director of Public Prosecutions, Mauritius, IAP Vice President ■ Néstor Maragliano, Prosecutor in Criminal, Misdemeanor and Petty Offenses Matters for the Autonomous City of Buenos Aires, Argentina. ■ Mario Carrera, Adjunct Prosecutor of Maipú, Western Metropolitan Regional Prosecution Office, Chile. <p>Rapporteur: Elizabeth Maina, Advocate of the High Court of Kenya, Office of the Director of Public Prosecutions, Kenya</p> <hr/> <p>Workshop B <i>The Role of International Liaison Prosecutors</i></p> <p>Chair: Nicola Staub, Public Prosecutor for the Canton of Schwyz, Switzerland</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Gilles Charbonnier, Deputy Prosecutor General, Appeal Court of Paris, France ■ Michael Grant, United States Department of Justice, Resident Legal Advisor, Georgia ■ Jacques Lemire, Senior Counsel, International Assistance Group, Department of Justice, Canada ■ Shenaz Muzaffer, Deputy Chief Crown Prosecutor, International Justice and

		<p>Organized Crime Division , Crown Prosecution Service, England & Wales</p> <p>Rapporteur: Mats Jansson, Senior Public Prosecutor, National Unit Against Corruption, Sweden</p>
17:00 – 18:30	Special Session	<p>Regional Forum for Africa and Indian Ocean</p> <p><i>Children's Rights in the Era of Social Media</i></p> <p>Facilitator: Satyajit Boolell, Director of Public Prosecutions, Mauritius, IAP Vice President</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Mary Kachale, Director of Public Prosecutions, Malawi ■ Carla Patricia Correia, Public Prosecutor, Prosecutions Office, Angola ■ Monica Chipanta Mwansa, Deputy Chief Advocate, Office of the National Prosecution Authority, Zambia <p>Rapporteur: Adesola Adeyemi, Assistant Director, Federal Inland Revenue Service, Nigeria</p>
		<p>Regional Forum for Asia and the Pacific</p> <p>The Effective Response to Cyber-Crime</p> <p>Facilitator: Cheol-Kyu Hwang, Chief Prosecutor, International Centre for Criminal Justice, Korea</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Muteab Alotabi, Legal Counselor, Saudi Customs, Saudi Arabia ■ Ralph Vincent Catedral, Prosecution Development Specialist on Thought Leadership and Advocacy, International Justice Mission (IJM), National Office, Philippines ■ Yonghwa Hong, Senior Counsel, Legal Vice Presidency, World Bank <p>Rapporteur: Eissa Mohammed, Office Manager for Public Prosecutor of Yemen, Director of International Communication and MLA Unit, Public Prosecutor's Office, Yemen</p>
		<p>Network of Military Prosecutors (NMP)</p> <p>Roundtable Discussion <i>(for specially designated NMP contacts)</i></p>

		<p><i>Recent Developments in Military Criminal Justice</i></p> <p>Facilitators:</p> <p>Bruce MacGregor, Director of Military Prosecutions, Canada</p> <p>Lars Stevnsborg, Military Prosecutor General, Denmark</p> <hr/> <p>Introduction of Latin American and Caribbean Criminal Court (COPLA) Initiative</p> <p>Facilitator: Luis Cevasco, Attorney General of the Autonomous City of Buenos Aires, Argentina</p> <p>Speaker:</p> <ul style="list-style-type: none"> ■ Germán Garabano, National Minister of Justice and Human Rights, Argentina ■ Fernando Iglesias, Member of the Lower House, Argentina's National Congress
	Benn's Community Corner	
Evening	Free	
THURSDAY, 19 SEPTEMBER		
09:30 – 10:45	<p>Plenary 4: The Impact of Alternatives to Prosecution on International Co-operation</p> <p><i>In an increasingly globalized world, both national and international legal architectures have to adapt and evolve to meet and counter ever-changing crime typologies and threats. The fourth plenary will examine alternatives to prosecution such as plea deals, deferred prosecution agreements and non-conviction-based disposals and it will consider whether international legal frameworks for Mutual Legal Assistance are keeping up with such developments. Furthermore, the session will consider the challenges in international cooperation where alternatives to criminal prosecution and traditional sentencing options are used.</i></p> <p>Chair: Lavly Perling, Prosecutor General, Estonia</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Lisel Avey, State Prosecutor, Office of the Director of Public Prosecutions for Western Australia, Australia ■ Pontus Bergsten, Senior Public Prosecutor, National Unit against Organized Crime, Sweden ■ David Gurfinkel, Partner, Allende & Brea ■ Padma Rao Lakkaraju, Advocate, Bar Council of Telangana, India 	

	<ul style="list-style-type: none"> ■ Anamara Osorio Silva, Federal Prosecutor, Office at São Paulo, Brazil <p>Rapporteur: Barbara Bugembe, Principal State Attorney, Office of the Director of Public Prosecution, Uganda</p>	
10:45 – 11:15	Refreshment Break	
11:15 – 12:45	<p>Plenary Discussion</p> <p>Topics:</p> <ul style="list-style-type: none"> – <i>Negotiated outcomes in the criminal process: plea bargaining, mediation and non-conviction disposals</i> – <i>International legal frameworks: Can they meet the challenge?</i> – <i>Alternatives to prosecution: its impact on international cooperation</i> <p>Facilitator: Donna Babb-Agard, Director of Public Prosecutions, Barbados</p> <p>Participants:</p> <ul style="list-style-type: none"> ■ Lisel Avey, State Prosecutor, Office of the Director of Public Prosecutions for Western Australia, Australia ■ Pontus Bergsten, Senior Public Prosecutor, National Unit against Organized Crime, Sweden ■ David Gurfinkel, Partner, Allende & Brea ■ Padma Rao Lakkaraju, Advocate, Bar Council of Telangana, India ■ Carolina Mauri, Prosecutor, Public Prosecutions Service of the Province of Neuquén, Argentina ■ Silvia Moreira, Prosecutor, Public Prosecutions Service of the Province of Neuquén, Argentina ■ Marc Porret, Legal and Criminal Justice Coordinator, United Nations Counter-Terrorism Committee Executive Directorate (UNCTED) ■ Anamara Osorio Silva, Federal Prosecutor, Office at São Paulo, Brazil <p>Rapporteur: Barbara Bugembe, Principal State Attorney, Office of the Director of Public Prosecutions, Uganda</p>	
12:45 – 13:45	Lunch	
13:45 – 15:15	Special Interest Group Session III	<p>Environmental Crime Session</p> <p><i>International Co-operation and Environmental Protection</i></p> <p>Facilitator: Luis Cevasco, Attorney General of the Autonomous City of Buenos Aires, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Ricardo Merlo, President of the Association of Prosecutors, Paraguay

		<ul style="list-style-type: none"> ■ Blas Matias Michienzi, Head of the Prosecution Unit Specialized in Environmental Matters, Autonomous City of Buenos Aires, Argentina ■ Vladimir Zimin, Special Counselor to The Prosecutor General of the Russian Federation, Russia <p>Trafficking in Persons Platform (TIPP)</p> <p><i>Fighting Human Trafficking Through Global Cooperative Efforts</i></p> <p>Facilitator: Maria Alejandra Mángano, Prosecutor, Prosecution Office Specialized in Human Trafficking Matters, National Public Ministry, Argentina</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Mike Chibita, Director of Public Prosecutions, Uganda ■ Silke Albert, Crime Prevention Expert, United Nations Office on Drugs and Crime, Human Trafficking and Migrant Smuggling Section <p>Prosecutors Consumer Protection Network (PCPN)</p> <p><i>Combating Transnational Mass Marketing Fraud</i></p> <p>Facilitator: Abigail Stempson, Director, Center for Consumer Protection, National Attorneys General Training and Research Institute (NAGTRI), National Association of Attorneys General (NAAG), USA</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Satyajit Boolell, Director of Public Prosecutions, Mauritius ■ Richard Goldberg, Senior Counsel for Complex Litigation, United States Department of Justice, Consumer Protection Branch, USA ■ Laura Alejandra Perugini, Prosecutor in Contentious and Administrative Matters of the Autonomous City of Buenos Aires, Argentina ■ Sidney Rosa da Silva Junior, Coordinator, Prosecutor's Offices in Consumer Protection Matters, Public Prosecution of the State of Rio de Janeiro, Brazil
15:15 – 15:45	Refreshment Break	

	Benn's Community Corner
15:45 – 16:15	<p data-bbox="352 174 596 208">Closing Ceremony</p> <p data-bbox="352 248 979 282">Chair: Han Moraal, Secretary General of the IAP</p> <p data-bbox="352 324 480 358">Speakers:</p> <ul style="list-style-type: none"> <li data-bbox="379 400 1362 472">■ Luis Cevasco, Attorney General of the Autonomous City of Buenos Aires, Argentina <li data-bbox="379 477 671 510">■ President of the IAP <li data-bbox="379 515 1437 622">■ Kelly Theologitou, General Secretary of the Hellenic Association of Prosecutors Presentation of the 25th Annual Conference and General Meeting of the IAP in Athens, Greece
21:00	Farewell Dinner