



23RD ANNUAL CONFERENCE AND GENERAL MEETING OF
THE INTERNATIONAL ASSOCIATION OF PROSECUTORS

9 – 13 SEPTEMBER 2018, JOHANNESBURG, SOUTH AFRICA



“Prosecutorial Independence – the Cornerstone of Justice to Society”

PROVISIONAL PROGRAMME

9-13 September, 2018

SUNDAY, 9 SEPTEMBER

9:30 – 17:00	Scientific Meeting and General Assembly of International Association of Francophone Prosecutors (AIPPF) Location: Sun Conference Center (Exhibition Hall)
10:00 – 18:00	Registration of Conference Participants Location: Sandton Convention Center (Exhibition Hall)
15:00 – 17:00	IAP Senate Meeting Location: Business Suite 1 (6th Floor)
17:15 – 18:15	IAP General Counsel's Meeting with Conference Rapporteurs Location: Business Suite 1 (6th Floor)
	GPEN Board Meeting
18:30 – 21:00	IAP President's Welcome Reception

	Location: Sandton Convention Centre
MONDAY, 10 SEPTEMBER	
09:00 – 10:00	Opening Addresses and IAP Medal of Honour Location: Plenary Hall Master of Ceremony: Anton du Plessis , Executive Director, Institute for Security Studies (ISS), South Africa <ul style="list-style-type: none"> ■ Gerhard Jarosch, President of IAP ■ Silas Ramaite, Acting National Director of Public Prosecutions, South Africa ■ Michael Masutha, Minister of Justice, South Africa ■ Cyril Ramaphosa, President, South Africa
10:00 – 10:15	IAP4YOU: Introducing Mutual Legal Assistance Lab (MLA lab) & Benn's Community Corner Location: Plenary Hall Speakers: <ul style="list-style-type: none"> ■ Han Moraal, Secretary-General of IAP ■ Manon Lapointe, Acting General Counsel of IAP ■ Benn van Alphen, Project and Community Manager of IAP ■ Janne Holst Hübner, Executive Director of IAP
10:15 – 10:30	Special Presentation: Launch of new IAP networks: Prosecutors Consumer Protection Network (PCPN) and the Forum for Associations of Prosecutors. Location: Plenary Hall Speakers: <ul style="list-style-type: none"> ■ Abigail Stempson, Director of NAGTRI Center for Consumer Protection, USA ■ Blake Bee, Program Counsel of NAGTRI Center for Consumer Protection, USA ■ Katherine Matthews, Past President, Ontario Crown Attorneys Association, Canada
10:30 – 11:00	Keynote Speech: <i>"The Ideal of Independence and its Practical Consequences"</i> Location: Plenary Hall Chair: Ladislav Hamran , President of Eurojust Speaker: Francois Falletti , Secretary General of AIPPF, France
11:00 – 11:15	Photo Session
11:15 – 11:45	Refreshment Break MLA Lab MLA Specialists: <ul style="list-style-type: none"> ■ Ilias Konstantakopoulos, Public Prosecutor, Justice Counsellor, Permanent

	<p>Representation of Greece to the E.U.</p> <ul style="list-style-type: none"> ■ Thomas Burrows, Associate Director for Europe and Senior Counsel for Multilateral Matters, Office of International Affairs, DOJ, USA ■ Janet Henchey, Director General and Senior General Counsel for Justice, Canada ■ Philomena Creffield, Head of the Central Authority, International Criminality Unit, Home Office, UK ■ Nicola Yang, Head of Mutual Legal Assistance, Crown Prosecution Service, England and Wales <p>Benn's Community Corner</p>	
11:45 – 13:30	<p>Plenary 1: Politics and Independent Prosecution Location: Plenary Hall</p> <p><i>Around the world, a range of different constitutional orders and prosecutorial arrangements seek to ensure such independence from political interference while maintaining the confidence of the government and of the public. Some models have more than a century of experience, others are more recent and others again are merely on the drawing board. The plenary session will discuss a variety of established models and constitutional arrangement with a view to a comparative discussion of the pros and cons of how to avoid undue political influence in prosecution.</i></p> <p>Chair: Robert Wallner, Prosecutor General, Principality of Liechtenstein</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Phephelaphi Dube, Director, Center for Constitutional Rights, South Africa ■ Nathalie Ancel, Head of Department, Deputy Director of Criminal Affairs and Pardons Division, Ministry of Justice, France ■ Francois Lacasse, Federal Prosecutor, Public Prosecution Service, Canada ■ Cyrus Vance, Manhattan District Attorney, USA <p>Rapporteur: William Downer, Deputy Director of Public Prosecutions, South Africa</p>	
13:30 – 14:30	Lunch	
14:30 – 16:30	Special Interest Group Session I	<p>Heads of Prosecution Services <i>Accountability and its Impact on Independence</i> Location: Plenary Hall</p> <p>Facilitator: Anton du Plessis, Executive Director, Institute for Security Studies (ISS), South Africa</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Silas Ramaite, Acting National Director of Public Prosecutions, South Africa

		<ul style="list-style-type: none">■ Kathleen Roussel, Director of Public Prosecutions, Canada
		Network of Military Prosecutors (NMP) Location: Breakout Room 1 Facilitators: Lars Stevnsborg , Military Prosecutor General, Denmark Bruce MacGregor , Director of Military Prosecutions, Office of the Judge Advocate General, Canada Speakers: <ul style="list-style-type: none">■ Gheorghe Cosneanu, Chief Prosecutor of the Military Prosecutors Section within the AGO – Major General, Prosecutor's Office, High Court of Cassation and Justice, Romania■ Liane Grooters, Public Prosecutor, Military Affairs Section, Public Prosecutor's Office, the Netherlands
		Prosecutors Exchange Programme (PEP) Location: Breakout Room 2 Facilitators: Nicola Mahaffy , IAP Vice-President, North America Nicholas Cowdery AM QC , former Director of Public Prosecutions for New South Wales, Australia and past president of IAP Speaker: <ul style="list-style-type: none">■ Ronald Talasasa, Director of Public Prosecutions, Solomon Islands
16:30 – 17:30	Refreshments MLA Lab Benn's Community Corner	
17:30 - 18:30	Bus Transfer for Emperors Palace (dinner venue) Location: Sandton Convention Center	
18:30 - 21:45	Conference Dinner Location: Emperors Palace Dress Code: Business Attire/National Dress	
TUESDAY, 11 SEPTEMBER		

09:00 – 10:45	<p>Plenary 2: Managing Prosecution Services-between Accountability and Individual Autonomy Location: Plenary Hall</p> <p><i>The plenary session will discuss the internal organization of prosecution services and how to arrange them to ensure accountable prosecution. Structures of hierarchy, internal rules, codes of conduct, disciplinary rules, career management, appraisal mechanisms and professional training and development.</i></p> <p>Chair: Keng Siong Kow, Chief Prosecutor, Criminal Justice Division, Attorney General's Chambers, Singapore</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Xueqiang Qiu, Deputy Prosecutor General, Supreme People's Procuratorate of PR China ■ Artur Davtyan, Prosecutor General, Republic of Armenia ■ Gert Haverkate, Director, Bureau for Criminal Law Studies, Public Prosecution Service, the Netherlands ■ Alison Saunders, Director of Public Prosecutions, England and Wales <p>Rapporteur: Loxly Ricketts, Crown Counsel, Department of Public Prosecutions, Bermuda</p>	
10:45 – 11:15	<p>Refreshment Break MLA Lab Benn's Community Corner</p>	
11:15 – 12:45	<p>Special Interest Group Session II</p>	<p>Forum for International Criminal Justice (FICJ) and Conflict related Sexual Violence (PSV) <i>Practical organization of international prosecution offices with the principle of independence in mind</i> Location: Plenary Hall</p> <p>Facilitator: Serge Brammertz, Chief Prosecutor for the UN Mechanism for International Criminal Tribunals</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Shamila Batohi, Head of the Legal Advisory Section, Office of the Prosecutor, International Criminal Court ■ Bruce MacGregor, Director of Military Prosecutions, Office of the Judge Advocate General, Canada ■ Mike Chibita, Director of Public Prosecutions, Uganda

		<p>Prosecutors Consumer Protection Network (PCPN) Roundtable Discussion Location: Breakout Room 1</p> <p>Facilitators: Abigail Stempson, Director of NAGTRI Center for Consumer Protection, USA Blake Bee, Program Counsel of NAGTRI Center for Consumer Protection, USA</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Manuel Pinheiro Freitas, Director General, Superior Law School of the Public Prosecution, Brazil ■ Sidney Rosa da Silva Junior, Coordinator, Prosecutor's Offices in Consumer Protection Matters, Public Prosecution of the State of Rio de Janeiro, Brazil ■ Anusha Rawoah, Senior State Counsel, Office of the Director of Public Prosecutions, Mauritius ■ Anatoly Palamarchuk, Head of the Main Department of Oversight over Compliance to the Federal Legislation, Prosecutor General's Office, Russian Federation
		<p>Associations of Prosecutors: Launch of The Network Location: Breakout Room 2</p> <p>Facilitator: Elivera Du Plooy, Senior State Advocate and Chairperson of SSAPSA (Society of State Advocates of South Africa)</p>
12:45 – 14:15	Lunch	
14:15 – 15:45	Workshops Session 1	<p>Workshop A <i>Prosecuting Politically and Financially Powerful Agencies and Persons</i> Location: Breakout Room 1</p> <p>Chair: Marsha Mitchell, Justice Sector Consultant, USA</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ André Luiz Nogueira da Cunha, State Public

		<p>Prosecutor, Sao Paulo State Prosecution Office, Brazil</p> <ul style="list-style-type: none"> ■ Richard Ceballos, Deputy District Attorney, Los Angeles District Attorney's Office, USA ■ Young Bae Son, Chief of International Cooperation Center, Supreme Prosecutor's Office, Republic of Korea ■ Mutembo Nchito, Former Director of Public Prosecutions, Zambia <p>Rapporteur: Bola Akinsete, Senior State Counsel, Directorate of Public Prosecutions, Lagos State, Nigeria</p> <hr/> <p>Workshop B <i>Ensuring Independent Prosecution and the Rule of Law in Small Communities and in Fragile States</i> Location: Breakout Room 2</p> <p>Chair: Siu-ting Martin Hui, Deputy Director of Public Prosecutions, Hong Kong, China</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Cindy Clarke, Deputy Director of Public Prosecutions, Bermuda ■ Adley Duncan, Assistant Director of Public Prosecutions, Jamaica ■ Ronald Talasasa, Director of Public Prosecutions, Solomon Islands <p>Rapporteur: Kinley Tshering, Senior Prosecutor, Office of the Attorney General, Bhutan</p> <hr/> <p>Workshop C <i>Prosecutors' Craft I: Professional Standards for Prosecutors during Investigation (Leading; Supervision; Control; Autonomy from Police)</i> Location: Plenary Hall</p> <p>Chair: Mary Kachale, Director of Public Prosecutions. Malawi</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Torie Pretorius, Head of Priority Crime Litigation Unit, South Africa ■ Lavly Perling, Prosecutor General, Estonia ■ Catherine Champrenault, Prosecutor General, Court
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		<div>of Appeal of Paris, France</div> <div><div>■</div><div>Augustin Lazar, General Prosecutor, Prosecutor's Office attached to the High Court of Cassation and Justice, Romania</div></div> <div>Rapporteur: Anusha Rawoah, Senior State Counsel, Office of the Director of Public Prosecutions, Mauritius</div>
15:45 – 16:45	Refreshments MLA Lab Benn's Community Corner	
18:00 – 19:00	Bus transfer to Networking Night venue Location: Sandton Convention Center	
19:00 – 21:00	Networking Night (participants only) Location: Turbine Hall Dress Code: Smart Casual	
WEDNESDAY, 12 SEPTEMBER		
09:00 – 09:30	1st IAP Award Ceremony Location: Plenary Hall	
09:30 – 09:45	UN Guidelines on Military Evidence Location: Plenary Hall Speaker: <div><div>■</div><div>David Scharia, Director, Chief of Branch, UN Counter Terrorism Executive Directorate</div></div>	
09:45 – 11:15	Plenary 3: Protecting the Individual Prosecutor Location: Plenary Hall <i>Individual prosecutors are subjected to serious pressures from everything from media, lawyers, colleagues, other state agencies and sometimes politicians. Sometimes prosecutors are also subjected the threats against the physical safety of themselves and their families. This includes threats made possible through internet-based media and communication. All of these pressures and threats are important impediments to independent prosecution and the question is how they can be managed and minimized. The plenary session will strive to raise awareness of the pressures and the threats and to discuss what good practices are available to counter them.</i> Chair: Nayef Yusuf Mahmood , Advocate General, Public Prosecution, Bahrain Speakers:	

	<ul style="list-style-type: none"> ■ Luís Mouta Liz, Vice Attorney General, Angola ■ Carlos Rívolo, President, National Association of Prosecutors and Public Servants, Argentina ■ Mike Chibita, Director of Public Prosecutions, Uganda ■ Luisa Ortega Diaz, former Prosecutor General, Venezuela (video presentation) ■ Martin Schoenteich, Senior Managing Legal Officer, National Criminal Justice Reform, Open Society Justice Initiative, USA <p>Rapporteur: AnChen Chang, Prosecutor, Prosecutors Association, Chinese Taipei</p>	
11:15 – 11:45	<p>Refreshment Break</p> <p>MLA Lab</p> <p>Benn's Community Corner</p>	
11:45 – 13:15	Workshops Session 2	<p>Workshop A</p> <p><i>Prosecutors' Craft II: Professional Standards for Prosecutors during Charging and Decisions not to Charge (Legality, Discretion, Opportunity, Documentation)</i></p> <p>Location: Breakout room 1</p> <p>Chair: Peter Grech, Attorney General, Malta</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Johan J du Toit, Deputy Director of Public Prosecutions and Coordinator for Extraditions and Requests for Mutual Legal Assistance, South Africa ■ Khemchai Chutiwongse, Attorney General, Thailand ■ Victoria Colvin, Lecturer, University of Wollongong, School of Law, Australia <p>Rapporteur: Lucas Sette, Federal Prosecutor, Public Prosecutor's Office, Brazil</p> <hr/> <p>Workshop B</p> <p><i>Prosecutors' Craft III: Professional Standards for Prosecutors in Court (Independence and Judicial Overreach)</i></p> <p>Location: Plenary Hall</p> <p>Chair: Britt Rønne, Assisting Deputy Director of Public Prosecutions, Head of International Division, Denmark</p> <p>Speakers:</p>

		<ul style="list-style-type: none"> ■ Jerome Anoman, Advocate General, the Supreme Court of Abidjan, Côte d'Ivoire ■ Geertje van Roermund, Public Prosecutor, Public Prosecutor's Office Gelderland, the Netherlands ■ J. Robert van den Bold, Public Prosecutor and Teamleader of the Public Prosecutors Office Limburg, the Netherlands ■ Marcelo Varona Quintián, Secretary General, Public Prosecutor's Office; Head, Training Office; President, Association of Prosecutors, Argentine <p>Rapporteur: Jacqueline Atim, Senior State Attorney, Office of the Director of Public Prosecutions, Uganda</p>
		<p>Workshop C Location: Breakout Room 2</p> <p><i>Training Prosecutors and Institutional Independence</i></p> <p>Chair: Filippo Musca, Deputy Director General, The Siracusa International Institute for Criminal Justice and Human Rights, Italy</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Jeanette Manning, NAGTRI Program Counsel, USA ■ Gilles Charbonnier, Advocate General, the Appeal Court of Paris, France ■ Peter Odhiambo, Director, Strathmore Centre for Law & Policy and Strathmore Institute for Advance Studies in International Criminal Justice, Kenya <p>Rapporteur: Edith van de Broeck, Senior Legal Advisor of IAP</p>
13:15–14:15	Lunch	
14:15 –14:45	<p>Keynote Presentation and Discussion <i>"Independency in International Power Balance"</i> Location: Plenary Hall</p> <p>Speaker:</p>	
14:45 –16:15	<p>IAP Annual General Meeting and 2nd IAP Award Ceremony Location: Plenary Hall</p>	
16:15 –16:30	<p>Refreshment Break MLA Lab Benn's Community Corner</p>	

16:30 – 18:00	<p>Special Session</p> <p>Regional Forum for Africa and Indian Ocean Location: Plenary Hall</p> <p>Facilitator: Satyajit Boolell, Director of Public Prosecutions, Mauritius, IAP Vice President</p> <p>Regional Forum for Asia and the Pacific Location: Breakout Room 1</p> <p>Facilitator: Cheol-Kyu Hwang, Chief Prosecutor, Busan High Prosecutors' Office, Korea, IAP Vice President</p> <p>Counter Terrorism Prosecutors Network (CTPN) Location: Breakout Room 2</p> <p>Facilitator: Manon Lapointe, Acting General Counsel of IAP</p> <p>Speaker:  David Scharia, Director, Chief of Branch, UN Counter Terrorism Executive Directorate</p> <p>Network of Military Prosecutors (NMP) Roundtable Discussion (for specially designated NMP contacts) Location: Sandton Sun Hotel, Committee Room 5</p> <p>Facilitators: Lars Stevnsborg, Military Prosecutor General, Denmark Bruce MacGregor, Director of Military Prosecutions, Canada</p>
Evening	FREE
THURSDAY, 13 SEPTEMBER	
09:00 – 11:00	<p>Plenary 4: Independent Prosecution and Confidence in the Eyes of the Public Location: Plenary Hall</p> <p><i>The relationship between the prosecution and the public is essential. When it comes to ensuring independent prosecution, it is a well-known challenge in countries in every region of the world to ensure that independence is not only a practiced reality, but also a</i></p>

	<p><i>perceived reality in the eyes of the public. The perception of undue influence deteriorates public confidence in public prosecution. Central to public perception is also the role of the media as well as internet based communication platforms through which public perceptions are influenced and formed, and through which prosecution services communicate. The plenary session will be dedicated to this topic.</i></p> <p>Chair: Noordin Haji, Director of Public Prosecutions, Kenya (TBC)</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Saak Karapetyan, Deputy Prosecutor General, Russian Federation ■ Hri Kumar Nair, Deputy Attorney General, Singapore ■ Stephen Herron, Director of Public Prosecutions, Northern Ireland ■ Ahmad Barrak, Attorney General, Palestine <p>Rapporteur: Yulia Yepuri, Member of a Group of Prosecutors, Chief Military Prosecutor's Office, General Prosecutor's Office, Ukraine.</p>	
11:00 – 11:30	<p>Refreshment Break</p> <p>MLA Lab</p> <p>Benn's Community Corner</p>	
11:30 – 13:00	<p>Special Interest Group Sessions III</p>	<p>Global Prosecutors E-crime Network (GPEN) 10th Anniversary, Looking Back and Forward Location: Breakout Room 1</p> <p>Facilitator: Edith Van den Broeck, Senior Prosecutor, Belgium; Senior Legal Advisor of IAP</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Han Moraal, Chair of GPEN Committee ■ Ali Al Buainain, Attorney General, the Kingdom of Bahrain, IAP Vice President, Member of the GPEN Board ■ Cheol-Kyu Hwang, Chief Prosecutor, Daegu High Prosecution Service, Korea, IAP Vice President, Member of the GPEN Board ■ Nicholas Cowdery AM QC, former Director of Public Prosecutions for New South Wales, Australia and past president of IAP ■ Esther George, Lead Cybercrime Consultant, GPEN ■ Yonghwa Hong, Senior Counsel, The World Bank ■ Josephat Mkizungo, Coordinator of the East African Regional Cybercrime Network, GPEN

		<p>Trafficking in Persons Platform (TIPP) Location: Plenary Hall</p> <p>Facilitator: Peter Kilmartin, Attorney General, Rhode Island, USA</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Djama Souleiman, Attorney General, Court of Appeal, Djibouti ■ Ismail Ali Jama, Strategic Policy Advisor, Office of Attorney General, Somalia ■ Jeannette Manning, NAGTRI Program Counsel, USA <p>Environmental and Wildlife Crime Network Location: Breakout Room 2</p> <p>Facilitator: Trond Eirik Schea, Chief Public Prosecutor, Director of National Authority for Investigation and Prosecution of Economic and Environmental Crime, Norway</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Alex Bernard, Senior Counsel, Public Prosecution Service, Canada ■ Olivia Swaak-Goldman, Executive Director, Wildlife Justice Commission, the Netherlands ■ Chatchom Akapin, Deputy Director General, International Affairs Department, Office of the Attorney General, Thailand
13:00 – 14:30	Lunch	
14:30 – 14:45	<p>Review of the MLA Lab</p> <p>Speaker:</p> <ul style="list-style-type: none"> ■ Ilias Konstantakopoulos, Public Prosecutor, Justice Counsellor, Permanent Representation of Greece to the E.U. 	
14:45 – 15:15	<p>Review/Outcome Session Location: Plenary Hall</p> <p>Facilitator: Manon Lapointe, Acting General Counsel of IAP</p>	

15:15 – 15:45	Closing Ceremony Location: Plenary Hall Speakers: <ul style="list-style-type: none"> ■ Silas Ramaite, Acting National Director of Public Prosecutions, South Africa ■ Luis Cevasco, Prosecutor General of the Autonomous City of Buenos Aires, Argentina “Presentation of the 24th Annual Conference and General Meeting in Buenos Aires, Argentina 2019. ■ Gerhard Jarosch, President of IAP
18:00 – 18:30	Bus Transfer to Farewell Dinner venue Location: Sandton Convention Center
18:30 – 00:00	Farewell Dinner Location: Moyo Zoo Lake Dress Code: Smart Casual