



ISISC

ISTITUTO SUPERIORE
INTERNAZIONALE
DI SCIENZE CRIMINALI

INTERNATIONAL INSTITUTE
OF HIGHER STUDIES
IN CRIMINAL SCIENCES

INSTITUT SUPERIEUR
INTERNATIONAL
DES SCIENCES CRIMINELLES

DRAFT Feb. 20

14TH SPECIALIZATION COURSE IN INTERNATIONAL CRIMINAL LAW

ASSESSING THE EFFECTIVENESS OF INTERNATIONAL CRIMINAL LAW IN THE PREVENTION AND CONTROL OF TRANSNATIONAL AND INTERNATIONAL CRIMES

Siracusa, May 18–28, 2014

AGENDA

Sponsored by:

International Institute of Higher Studies in Criminal Sciences – ISISC (Siracusa, Italy)
Johns Hopkins University, School of Advanced International Studies (Washington D.C., USA)
University of Palermo Department of Law (Palermo, Italy)
Irish Centre for Human Rights, National University of Ireland (Galway, Ireland)
Middlesex University Department of Law (London, UK)
International Association of Penal Law – AIDP (Paris, France)



University of Palermo
Department of Law



GENERAL INFORMATION

1. The course will commence on Monday, May 19 and conclude on Tuesday, May 27. Arrival of participants is Sunday, May 18 and departure is Wednesday, May 28. The course will take place at the International Institute of Higher Studies in Criminal Sciences (ISISC) in Siracusa, Italy and will consist of 12 working sessions. Each day will be divided into two sessions of three hours each, for a total of 36 academic contact hours.
2. Participants should have at a minimum a first degree in law, having graduated in the last eight years (between 2006 - 2014), and be 35 years of age or under.
3. The working language will be English; therefore proficiency in English is required.
4. The number of participants will be limited to 60. Regional, geographic and gender balance will be taken into consideration.
5. The cost for the course is **€800** per person, which includes hotel, breakfast and lunch, ground transportation from and to Catania airport on arrival and departure days and academic materials. Accommodation will consist of double rooms from Sunday, May 18 to Wednesday, May 28. Participants who wish to arrange their own accommodation and meals may do so and thus are only required to pay the application fee (**€200**).
6. The Institute will offer 10 scholarships to applicants from developing and less developed countries. Participants awarded scholarships will have to pay the application fee (**€200**).
7. Participants are required to join the International Association of Penal Law, Young Penalists Section. Membership information can be found on the AIDP website (www.penal.org).
8. Attendance is required at all sessions. Failure to attend more than two sessions will disqualify participants from receiving a certificate of completion for the course. Active participation in classroom discussions as well as in the Workshop is expected. Participants who have successfully completed the course will be entitled to 3 university credits.
9. The deadline to apply for the 2014 course is **March 20, 2014**. The application form should be filled out online at www.isisc.org. Acceptance letters will be sent out shortly after the deadline for application. Candidates not accepted for the course will be informed accordingly.
10. The Institute will provide a limited number of computers with internet access and printing facilities for the use of the participants. However, due to the limited number, we encourage participants to bring their own laptops with which they can connect to the internet through the Institute's wireless network.
11. The Institute has a library containing over 23,000 volumes in International Criminal Law and Comparative International Law which are open to the use of all participants throughout the course.

If you have any questions, please contact ISISC at icl-2014@isisc.org or +39.0931.21495 / 414515.

ASSESSING THE EFFECTIVENESS OF INTERNATIONAL CRIMINAL LAW IN THE PREVENTION AND CONTROL OF TRANSNATIONAL AND INTERNATIONAL CRIMES

Sunday, May 18

ARRIVAL OF PARTICIPANTS

Monday, May 19

09.30-10.00 **OPENING CEREMONY**

Welcome by:

- M. Cherif Bassiouni, ISISC President

SESSION 1 TRANSNATIONAL AND INTERNATIONAL CRIMES: A CRITICAL ASSESSMENT OF ICL REGIMES AND THE ENFORCEMENT MECHANISMS

10.00-11.00 Speaker

- M. Cherif Bassiouni
- Geoff Gilbert
- Ulrich Sieber

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

SESSION 2 THE EFFECTIVENESS OF INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING CYBER CRIME

14.30-16.00 Speaker

- Ulrich Sieber
- Marco Gercke

16.00-16.30 Break

16.30-17.30 General Discussion

Tuesday, May 20

SESSION 3 AN ASSESSMENT OF INTERNATIONAL EFFORTS TO COMBAT TERRORISM

09.30-11.00 Speaker

- Ahmed Seif El-Dawla
- William C. Banks
- Robert Cryer

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

SESSION 4 TRANSNATIONAL AND INTERNATIONAL ORGANIZED CRIME: ASSESSING THE INTERNATIONAL AND NATIONAL LEGAL REGIMES

- 09.30-11.00 Speaker
 - Giacchino Polimeni
 - Tomoya Obokata
- 16.00-16.30 Break
- 16.30-17.30 General Discussion

Wednesday, May 21

SESSION 5 CORRUPTION AS A BAR TOWARD EFFECTIVE INTERNATIONAL COOPERATION IN COMBATING TRANSNATIONAL AND INTERNATIONAL CRIME

- 09.30-11.00 Speaker
 - Dimitri Vlassis
 - Joseph Jones
- 11.00-11.30 Break
- 11.30-13.00 General Discussion
- 13.00-14.30 Lunch Break

P.M. FREE

Thursday, May 22

SESSION 6 THE EFFECTIVENESS OF INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING HUMAN TRAFFICKING

- 09.30-11.00 Speaker
 - Mohamed Y. Mattar
 - Kristiina Kangaspunta
 - Tomoya Obokata
- 11.00-11.30 Break
- 11.30-13.00 General Discussion
- 13.00-14.30 Lunch Break

SESSION 7 THE EFFECTIVENESS OF INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING DRUG AND ARMS TRAFFICKING

- 14.30-16.00 Speakers
 - Robert Cryer
 - Saul Takahashi
- 16.00-16.30 Break
- 16.30-17.30 General Discussion

Friday, May 23

SESSION 8 MONEY LAUNDERING, ASSETS FREEZING AND SEIZING, AND ASSET RECOVERY

09.30-11.00 Speaker
- Phyllis Atkinson
- Oliver Stolpe

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

SESSION 9 ENVIRONMENTAL CRIMES: THEIR IMPACT AND INTERNATIONAL EFFORTS TO MITIGATE DAMAGE

14.30-16.00 Speaker
- Philippe Cullet
- Helge Elisabeth Zeitler

16.00-16.30 Break

16.30-17.30 General Discussion

Saturday, May 24

SESSION 10 ASSESSMENT OF VARIOUS MECHANISMS OF INTERNATIONAL COOPERATION IN CRIMINAL MATTERS AND THEIR EFFECTIVENESS IN COMBATING TRANSNATIONAL CRIMINALITY

09.30-11.00 Panel Discussion
- M. Cherif Bassiouni
- Robert Cryer
- Dmitri Vlassis
- Gioacchino Polimeni
- William C. Banks
- Alfredo Nunzi

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

P.M. FREE

Sunday, May 25

A.M.-P.M. FREE

Monday, May 26

WORKING GROUPS

Tuesday, May 27

SESSION 11 MEETING OF WORKING GROUPS - DRAFTING OF FINAL REPORTS

09.30–13.00 The four working groups will meet to draft a report reflecting their conclusions and recommendations

13.00-14.30 Lunch Break

SESSION 12 PRESENTATION OF FINAL REPORTS AND CONCLUSIONS OF THE WORKING GROUPS

14.30–16.30 Presentations by working groups, 30 minutes each

- Group 1
- Group 2
- Group 3
- Group 4

16.30–17.00 Break

17.00-18.00 **CLOSING REMARKS**

- M. Cherif Bassiouni

20.00 **CLOSING DINNER**

Wednesday, May 28

DEPARTURE OF PARTICIPANTS

FACULTY

Professor M. Cherif Bassiouni (USA/Egypt)

Emeritus Professor of Law and President Emeritus, International Human Rights Law Institute, DePaul University College of Law, USA; President, International Institute of Higher Studies in Criminal Sciences (ISIS); Honorary President, International Association of Penal Law (AIDP)

Ms. Phyllis Atkinson (South Africa)

Head of Training, Basel Institute on Governance, International Centre for Asset Recovery (ICAR), Switzerland

Professor William C. Banks (USA)

Professor of Law and Director, Institute for National Security and Counterterrorism, Syracuse University College of Law, USA

Professor Robert Cryer (United Kingdom)

Professor of International and Criminal Law, University of Birmingham, Birmingham Law School, United Kingdom

Professor Philippe Cullet (United Kingdom) *

Professor of International and Environmental Law, Chair of the Centre of Law, Environment and Development, School of Oriental and African Studies (SOAS) University of London, United Kingdom

Mr. Ahmed Seif El-Dawla (Egypt)

Chief of Section, United Nations Counter-Terrorism Committee Executive Directorate (CTED)

Professor Dr. Marco Gercke (Germany)

Director, Cybercrime Research Institute, Cologne, Germany

Professor Geoff Gilbert (UK)

Professor of Law and Head of the School of Law, School of Law and Human Rights Centre, University of Essex, UK

Mr. Joseph Jones (USA) *

Senior Rule of Law and Nation Building Counselor and Practitioner, Department of Justice, USA

Ms. Kristiina Kangaspunta (Finland)

Chief, Global Report on Trafficking in Persons Unit, United Nations Office on Drugs and Crime (UNODC), Austria

Professor Mohamed Y. Mattar (Egypt/USA)

Senior Research Professor of International Law and Executive Director of The Protection Project, The Johns Hopkins University, School of Advanced International Studies (SAIS), USA

Dr. Alfredo Nunzi (Italy)

Secretary, Management Board, European Police Office (EUROPOL), The Netherlands

Professor Tomoya Obokata (Japan)

Professor of International Law and Human Rights, School of Law, Keele University, UK

Dr. Gioacchino Polimeni (Italy)

Former Legal Advisor to the Permanent Mission of Italy to the International Organizations in Vienna; former Director, United Nations Interregional Crime and Justice Research Institute (UNICRI), Italy

Professor Ulrich Sieber (Germany)

Professor of Criminal Law and Director, Max Planck Institute for Foreign and International Criminal Law, Germany

Dr. Oliver Stolpe (Germany) *

Senior Advisor, Stolen Asset Recovery Initiative (StAR) of the World Bank Group and the United Nations Office on Drugs and Crime (UNODC), USA

Mr. Saul Takahashi (Japan)

Deputy Head of Office, Office of the United Nations High Commissioner for Human Rights (OHCHR), Occupied Palestinian Territory

Mr. Dimitri Vlassis (Greece) *

Chief, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime (UNODC), Vienna, Austria

Ms. Helge Elisabeth Zeitler (Germany) *

Legal Officer, Unit "Multilateral Environmental Agreements, processes and trade", DG Environment, European Commission, Belgium

** To be confirmed*

Please note that the speakers are not acting in their official capacities. All statements made are personal.