

**Final Agenda 23 November 09**

**ASEAN WORKSHOP ON INTERNATIONAL LEGAL COOPERATION  
IN TRAFFICKING IN PERSONS CASES  
23-25 NOVEMBER 2009**

**WORKSHOP OBJECTIVES AND ANNOTATED DRAFT OUTLINE AGENDA**

**The objective of the Workshop is to contribute to improvements in legal cooperation between ASEAN Member States in the investigation and prosecution of trafficking in persons cases by:**

- Ensuring that practitioners are aware of recent legal and policy developments and effective practices in international legal cooperation in TIP cases;
- Ensuring, through practitioner input, the relevance and technical quality of the draft *ASEAN Handbook on International Legal Cooperation in Trafficking in Persons Cases*.

**MONDAY 23<sup>TH</sup> NOVEMBER**

0830 - 0900                      Participant registration  
0830 – 0900                      Chair meets with opening speakers

0900 - 0930                      Opening of the Workshop

**Session structure: three opening speakers**

**Presenter names: Melchor Rosales (SOMTC); Gary Lewis (UNODC); Phillippe Allen (AusAID)**

**Session timing: brief opening / welcoming remarks, 10 minutes each**

0930 – 0945                      Keynote address: *International cooperation in TIP cases: challenges and opportunities for the ASEAN region*

**Session structure: single presenter**

**Presenter name: H.E. Undersecretary General Sayakane Sisouvang (ASEAN)**

**Session timing: 15 minute speech**

0945 – 1015                      Introduction to the Workshop: objectives and expected outcomes

**Session structure: single presenter**

**Presenter profile: one of the Handbook authors**

**Presenter name: Dr Anne Gallagher (ARTIP)**

**Session overview: Presenter provides brief overview of the Workshop structure, objectives and expected outcomes. Introduces the draft Handbook and places it in the context of ASEAN responses to TIP.**

**Session timing: 30 minutes**

1015 - 1040                      *Coffee break*

1040 – 1045 Official Workshop Photo

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Workshop Theme for Day 1:

*“Law, policy and practice of mutual legal assistance”*

1045 - 1245                      *Introductory Panel: The law, policy and practice of mutual legal assistance in criminal matters including TIP*

**Session structure:** Six-person panel

**Session timing:** 15 minutes each presenter followed by moderator-led discussion and Q&A

**Presenter profile:** one UN official (Confirmed: Mr Michel Bonnien, UNODC) one AMS official (Confirmed: Ms Baizura Haji Kamal, Malaysia); two AMS practitioners (Confirmed: Dr Wanchai Roujanavong, Thailand and Confirmed: Mr Kow Keng Siong, Singapore); one prosecutorial expert (Confirmed: Mr Albert Moskowitz, ARTIP); one expert on informal cooperation (Confirmed: Pol. Lt. Col. Chanchai Chaokasem, Thailand)

**Session overview:** UN official to provide a broad overview of the international legal framework around MLA with a special focus on the CTOC and on TIP offences; AMS official to introduce the ASEAN law and policy on MLA with a special focus on the AMLAT; AMS practitioner to provide insight, using case-based examples, of how MLA works (or doesn't) in the region: highlighting areas requiring attention; prosecutorial expert to consider the role of the prosecutor in mutual legal assistance; expert on informal cooperation to highlight role of informal mechanisms in facilitating cross-border cooperation in TIP cases.

**Moderator:** Mr. Willem Pretorius (ARTIP)

1245 - 1415                      *Lunch break (1345-1415 - Country Rapporteur meeting)*

1415 - 1615                      *Working Group Discussions on MLA (incl. coffee break)*

**Structure:** Three working groups, each with delegations of 3-4 AMS

**Task:** Each Working Group to: (i) discuss case study using the questions provided and the answers prepared by national delegations, preparing its general responses for presentation to the plenary; and (ii) review the relevant chapter of the Handbook preparing specific points for presentation to the plenary

**Session timing:** 2 hours including coffee break

**Outcome:** Detailed information on AMS law and practice with regard to TIP cases for possible inclusion in handbook; participant feedback on MLA Chapter of Handbook

1615 – 1630                      *Reconvene in Plenary to confirm program for Day 2*

1730-1900                      *Official Welcome Cocktail*

**END OF DAY ONE**

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### TUESDAY 24<sup>TH</sup> NOVEMBER:

0900 – 10.00 *Plenary session - Feedback and Recommendations from MLA Working Groups*

1000 - 1030 *Coffee break*

Workshop Theme for Day 2:

*“MLA in recovery of proceeds”*

1030 – 1200 *Panel 2: International Cooperation for purposes of confiscation of proceeds of TIP related crimes*

**Session structure:** Three-person panel

**Session timing:** 20 minutes each presenter followed by moderated panel discussion and Q&A.

**Presenter profile:** one international expert on confiscation of proceeds (Confirmed: Ms Candice Welsch, UNODC); two experienced international practitioners (Confirmed: Dr Jayampathy Wickramaratne, Sri Lanka; Mr Joonmyung Lee, Korea, UNODC)

**Session overview:** UN official or international expert to provide a broad overview of the international legal and policy framework around recovery of proceeds with special reference to TIP offences. Two international practitioners to provide case-based insights on recovery of proceeds in other jurisdictions.

**Moderator:** Mr Michel Bonnieu (UNODC)

1200 - 1330 *Lunch break*

1330 - 1530 *Working Group Discussions on recovery of proceeds*

**Structure:** Three working groups, each with delegations of 3-4 AMS

**Task:** Each Working Group to: (i) discuss case study using the questions provided and the answers prepared by national delegations, preparing its general responses for presentation to the plenary; and (ii) review the relevant chapter of the Handbook preparing specific points for presentation to the plenary

**Session timing:** 2 hours

**Outcome:** Detailed information on national law and practice as it relates to recovery of proceeds for possible inclusion in handbook; participant feedback on Recovery of Proceeds Chapter of Handbook.

1530 – 1600 *Coffee break*

1600 - 1700 *Plenary session - Feedback and Working Group Recommendations on recovery of proceeds*

END OF DAY TWO

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### WEDNESDAY 25<sup>TH</sup> NOVEMBER:

Workshop Theme for Day 3:

*“Extradition in TIP cases”*

0830 – 1030

*Panel 3: Extradition: a legal and policy overview*

**Session structure:** Three-person panel

**Session timing:** 20 minutes each presenter followed by moderated panel discussion and Q&A.

**Presenter profile:** two international experts / practitioners (Confirmed: Ms Candice Welsch, UNODC; Confirmed: Dr Jayampathy Wickramaratne, Sri Lanka, UNODC); one AMS practitioner (Confirmed: Mr. Pravit Roykaew, Thailand)

**Session overview:** International experts to provide a broad overview of the international legal and policy framework around extradition with a special focus on the CTOC and on TIP offences as well as insights from practical experience. AMS practitioner to provide insight, using case-based examples, of how extradition operates as a tool of international cooperation in the region with a special focus on common obstacles and how they are / could be overcome.

**Moderator:** Mr Albert Moskowitz (ARTIP)

1030 - 1100      *Coffee break*

1100 - 1300

*Working Group Discussions on Extradition*

**Structure:** Three working groups, each with delegations of 3-4 AMS

**Task:** Each Working Group to: (i) discuss case study using the questions provided and the answers prepared by national delegations, preparing its general responses for presentation to the plenary; and (ii) review the relevant chapter of the Handbook preparing specific points for presentation to the plenary.

**Session timing:** 2 hours

**Outcome:** Detailed information on extradition law and practice with regard to TIP cases for possible inclusion in handbook; participant feedback on Extradition Chapter of Handbook.

1300 – 1430      *Lunch break*

1430 - 1530

*Plenary session - Feedback and Working Group Recommendations on Extradition*

1530 – 1600      *Coffee Break*

1600 - 1630

*Chairperson’s Report - Presentation by the Workshop Chair of the final composite recommendations and adoption of the same*

*Chairperson’s Closing Remarks and Closure of the Workshop*