



THE INTERNATIONAL ASSOCIATION OF PROSECUTORS 4TH REGIONAL
CONFERENCE OF AFRICAN AND INDIAN OCEAN & THE EAST AFRICA ASSOCIATION
OF PROSECUTORS CONFERENCE, 2022

Theme: Effective Mechanisms to Respond to Emerging Crimes and Transnational
Organized Crime in Africa: Country Experiences and Challenges

Dates: 16th to 20th May 2022

Mombasa, Kenya.



DAY 1:

Monday 16th May 2022

Arrival and Registration of Conference Participants
Welcome Dinner

7:00-9:00pm

DAY 2:

Tuesday 17th May 2022

Registration

Opening Ceremony

1. Welcoming Remarks: Mr. Noordin M. Haji DPP

2. Opening Remarks:

a) INL

b) UNODC

c) Law Society of Kenya

d) EAAP President

e) IAP Vice President (African Region), Mr. Satyajit Boollel

f) IAP Secretary General

g) Attorney General- Kenya

h) Chief Justice- Kenya

Keynote Address: Speaker to be Confirmed

Session Moderator: Mr. Noordin M. Haji, CBS, OGW

Group Photo

Coffee Break

9:30-10:00am

10:00-10:30am

10:30-11:00am

SESSION I:

Emerging Crimes in Africa and strategies for successful prosecution.

Crime evolution is inescapable in a continually evolving modern society. Keeping abreast with criminal innovations and emerging crimes trends being witnessed around the world is therefore critical. This session will commence with a presentation on new tactics that criminals have adopted in recent times. The presentation will be followed by a panel discussion that will delve into this topic and explore best practices around the world that have been adopted to prevent, detect and prosecute emerging criminal activities.

The plenary discussions will look into the importance of enhancing interagency partnerships, collaboration and networks to effectively combat emerging crimes.

11:00-11:15am

Topic: Best practices for the detection and deterrence of emerging criminal activities.

Presenter: Uganda

11:15-12:30pm

Panel discussions:

Panelists:

1. Botswana
2. Burundi
3. Ethiopia
4. Morocco
5. Mozambique
6. Nigeria

12:30-1:00pm

Plenary: Countries Experiences by all Participants

Session Moderator: Rwanda

1:00-2:00pm

Lunch Break

SESSION II:

Crypto- currency Money Laundering

Criminals are now channeling illegally obtained funds through cryptocurrency platforms in a bid to hide the origins of their fraudulent proceeds. The ease of trading in cryptocurrency has inspired more criminals to utilize cryptocurrency platforms as an avenue to facilitate illicit financial flows through money-laundering. African jurisdictions often lack legislation to regulate or monitor cryptocurrency, thereby allowing criminals to carry out illegal activities undetected.

The session will begin with a presentation on the tracing and confiscation of illicit funds placed in cryptocurrencies.

The panel discussion will explore legislations that have been enacted in other jurisdictions in a bid to regulate crypto markets and forums.

During the plenary, the discussions will delve into strategies that members can adopt to monitor and regulate crypto markets and forums. Additionally, participants will share their successes and challenges in the recovery of assets from such forums, and their experiences in the prosecuting cryptocurrency-related crimes.

2:00-2:15pm

Topic: Best practices in the tracing, recovery and forfeiture of illicit funds held in crypto-currencies.

Presenter: South Africa



2:15-3:30pm

Panel discussions:

Panelists:

- 1.Egypt
- 2.Ghana
- 3.Madagascar
- 4.Mauritius
- 5.Senegal
- 6.Tanzania

3:30-4:00pm

Plenary: Recommendations & Resolutions that can be adopted by participants.

Session Moderator: Zambia

4:00pm

Coffee Break & End of Day 1 sessions.

4:30-6:00pm

**EAAP Extra Ordinary General Meeting.
(Closed Meeting).
Coordinating: EAAP Secretariat**

7:00- 9:00pm

Official Dinner

DAY 3:

Wednesday 18th May 2022

8:30-9:00am

Registration

SESSION III:

Cross-border Environmental Crimes

Environmental degradation comprises several cross-border environmental crimes that have presented numerous challenges across the world. While the fight against environmental offences such as poaching remains at the forefront, criminal enterprises continue to commit other environmental crimes such as destruction of fauna, illegal mining, illegal waste trafficking and disposal of toxic waste in water bodies.

A presentation on the causes, effects and solutions to environmental crimes will be the focus of the session. During the panel discussions, the panelists will focus on the prevalence of cross-border environmental crimes in their jurisdictions and the relevant strategies they have adopted to combat these crimes.

Finally, a plenary discussion will delve into community engagement mechanisms that can be adopted by prosecution bodies to fight environmental crimes.

9:00-9:15am	Topic: Causes, effects and solutions to environmental crimes - A prosecutor's perspective. Presenter: UNODC
9:15-10:30am	Panel discussions Panelists: 1.Angola 2.Democratic Republic of Congo 3.Cape Verde 4.Ivory Coast 5.Togo 6.Namibia 7.Zanzibar
10:30-11:00am	Coffee Break
11:00-12:00am	Plenary: Contributions on experiences by Participants
12:00-12:30am	Recommendations & Resolutions that can be adopted by participants. Session Moderator: Ethiopia
12:30-2:00pm	Lunch Break
SESSION IV: Money Laundering and Asset Recovery	
<p>The fight against corruption remains a priority area in many jurisdictions. However, the process of recovering proceeds of corruption held in foreign jurisdictions remains a challenge attributable to different legal systems and complex mutual legal assistance processes that differ from one jurisdiction to another.</p> <p>This session will begin with a presentation on an ideal harmonized cross border asset recovery instrument. This will be followed by a panel discussion on the advantages and disadvantages of having such an instrument.</p> <p>In addition, the plenary session will explore further opinions and ideas regarding the possibility of a harmonized cross border asset recovery instrument, with proposals on strategies and initiatives that member s can adopt to ensure proceeds of corruption are fully recovered.</p>	
2:00-2:15pm	Topic: Harmonization of Assets Recovery Legal Framework. Presenter: INL
2:15- 3:30pm	Panel discussions: Panelists: 1.Benin 2.Guinea -Bissau 3.Kenya 4.Malawi 5.Seychelles 6.South Sudan
3:30-4:00pm	Plenary: Recommendations & Resolutions that can be adopted by participants. Session Moderator: IAP Secretary General
4:00pm	Coffee Break & End of Day 2 sessions

DAY 4:

8:00-8:30am

9:00- 12:30pm

1.00– 2.30pm

2:30 – 6:00pm

6.30pm

Thursday 19th May 2022

Registration

Sight-Seeing

Lunch

Free Afternoon

Gala Dinner

DAY 5:

Friday 20th May 2022

Departure of delegates

DRAFT

SUPPORTED BY.

