

ULUSLARARASI  
SAYCILAR BİRLİĞİ  
I. AVRUPA BÖLGESEL  
KONFERANSI

INTERNATIONAL  
ASSOCIATION OF  
PROSECUTORS 1<sup>ST</sup>  
PAN EUROPEAN  
REGIONAL CONFERENCE

02-05 May 2023  
Istanbul - Türkiye



DİJİTALLEŞME  
ÇAĞINDA ETKİN  
SORUŞTURMA  
EFFECTIVE  
INVESTIGATION  
IN THE AGE OF  
DIGITALIZATION



TUESDAY, 2 MAY 2023

All Day



Arrival and On-site Registration of Conference Participants

**Venue:** CVK Park Bosphorus Hotel

20.00 – 22.00



**Welcoming Reception**



**Translation into Turkish and English**

**Venue:** CVK Park Bosphorus Hotel

**Dress code:** Business Attire/National Dress

**Speakers:**

- **Bekir Şahin**, General Prosecutor of the Supreme Court of Appeal of the Republic of Türkiye
- **Han Moraal**, Secretary-General of the IAP

WEDNESDAY, 3 MAY 2023

09.30–11.00



**Official Opening Ceremony**



**Translation throughout the Conference into Turkish, English, French**

**Master of Ceremony:** Şafak Tükle

Tribute and Turkish National Anthem

Presentation of the General Prosecution Office of the Supreme Court of Appeal






**Speakers:**






1. **Bekir Şahin**, General Prosecutor of the Supreme Court of Appeal of the Republic of Türkiye
2. **Kamran Aliyev**, IAP Vice-President and Prosecutor General of the Republic of Azerbaijan
3. **Bekir Bozdağ**, Minister of Justice of the Republic of Türkiye **(TBC)**
4. **Mehmet Akarca**, President of the Supreme Court of Appeal of the Republic of Türkiye

11.00 – 11.45



**Family Photo and Refreshment Break**  
**Press Statement/Interviews**

<p>11.45 – 12.30</p> 	<p><b>Introduction to the IAP Projects and the Prosecutors International Cooperation Platform</b></p> <p><b>Master of Ceremony:</b> Şafak Tükle</p> <p><b>Speakers:</b></p> <ol style="list-style-type: none"> <li>1. <b>Han Moraal</b>, Secretary-General of the IAP</li> <li>2. <b>Shenaz Muzaffer</b>, General Counsel of the IAP</li> <li>3. <b>Cheol-Kyu Hwang</b>, Immediate Past President of the IAP</li> </ol>
<p>12.30 – 13.30</p> 	<p><b>Lunch</b></p>
<p>13.30 – 15.00</p> 	<p><b>Plenary 1: Appearance and Effects of Digitalization in the Criminal Procedure</b></p> <p>1.1 Gathering and Use of Digital Evidence in Criminal Procedure in the Context of Effective Investigation  1.2 Effects of the Second Protocol of the Budapest Convention on Economic Crimes, (Challenges and Responds in 24/7 Applications)  1.3 Illegality Problem in Digital Evidence</p> <p><b>Master of Ceremony:</b> Şafak Tükle  <b>Chair:</b> Dr. Ali AlBuainain, Attorney General of Bahrain</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Fulvio Baldi</b>, Deputy Prosecutor General, Prosecutor's Office at Supreme Court, Italy  <i>"The Digitization of the Criminal Proceeding: the Italian Experience"</i></li> <li>• <b>Ilgar Safarov</b>, Senior Assistant to the Prosecutor General, General Prosecution Office, Azerbaijan  <i>"Illegality Problem in Digital Evidence"</i></li> <li>• <b>Jan Kerkhofs</b>, Member of the Cyber Unit, Federal Public Prosecutor's Office, Belgium  <i>"The New Horizon of the Second Additional Protocol of the Budapest Convention"</i></li> <li>• <b>Yves Nicolet</b>, Federal Prosecutor, Head of Cybercrime Unit, Office of Attorney General, Switzerland</li> </ul> <p style="text-align: center;"><b>and</b></p> <p><b>Francesca Pedrazzi</b>, Prosecutor Specialized in Cybercrime Matters, Office of Attorney General, Switzerland  <i>"Gathering E-evidence: Challenges and Issues"</i></p> <p style="text-align: center;"><b>Questions&amp;Answers</b></p>
<p>15.00 – 15.30</p> 	<p><b>Refreshment Break</b></p>
<p>15.30 – 17.00</p> 	<p><b>Plenary 2: Fighting Against Economic Crimes in the Age of Digitalization</b></p> <p>2.1 Investigation Procedure of the Crimes Committed with Crypto Currencies  2.2 Use of Crypto Currencies for Money Laundering/Its Investigation Methods</p> <p><b>Master of Ceremony:</b> Şafak Tükle  <b>Chair:</b> Kamran Aliyev, IAP Vice-President, Prosecutor General of the Republic of Azerbaijan</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Mark Carroll</b>, Director Criminal Justice, International Justice Development, United Kingdom</li> </ul>

	<p><i>"The Investigation of Money Laundering through the Use of Cryptocurrency"</i></p> <ul style="list-style-type: none"> <li>• <b>Nathan Brooks</b>, International Computer Hacking and Intellectual Property Attorney, USA Embassy in Romania, Department of Justice, USA <i>"Following the Money: Crypto-Currency"</i></li> <li>• <b>Thomas Goger</b>, Senior Prosecutor/Permanent Head, Central Bavarian Cybercrime Division, Germany <i>"Connecting the Cases - Using Innovative Technology to Uncover Large Scale Money Laundering Schemes with Cryptocurrencies"</i></li> <li>• <b>Ursula Schmudermayer</b>, Senior Public Prosecutor, Central Prosecution Authority for the Prosecution of Economic Crime and Corruption, Austria <i>"Investment Fraud and Exit Scam: Crypto Currencies as Challenge to Financial Investigation"</i></li> </ul> <p><b>Questions&amp;Answers</b></p>
17.00 – 17.15 	<b>Closing of the Day</b>
17.15 – 18.30 	<b>Free Time</b>
18.30–20.00 	<p><b>Dinner</b></p> <p><b>Venue:</b> CVK Park Bosphorus Hotel</p> <p><b>Dress code:</b> Business Attire/National Dress</p>
20.10	Departure from CVK Park Bosphorus Hotel to the Atatürk Cultural Center
20.30 	Atatürk Cultural Center <i>"Musical Journey from East to West"</i> with Turkish Tenor Mr. Murat Karahan
<b>THURSDAY, 4 MAY 2023</b>	
09.30 – 11.00 	<p><b>Plenary 3: Artificial Intelligence in Criminal Procedure</b></p> <ul style="list-style-type: none"> <li>3.1 Country Practices Regarding Artificial Intelligence</li> <li>3.2 Criminal Liability of Artificial Intelligence</li> <li>3.3 Results of the Use of Artificial Intelligence in Criminal Procedure</li> </ul> <p><b>Master of Ceremony:</b> Şafak Tükle <b>Chair:</b> Shenaz Muzaffer, General Counsel of the IAP <b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Jacqueline Bonnes</b>, Senior Public Prosecutor Cybercrime and Digital Evidence/Co-Chair Global Anti-Fraud Enforcement Network, Central Public Prosecutor's Office for Combatting Economic Crime and Corruption, Netherlands <i>"A Double-Edged Sword: Examples of the Use of AI to Facilitate Crime AND to Combat Crime in the Rotterdam Port Area"</i></li> <li>• <b>Prof. Dr. Çetin Arslan</b>, Head of Department of Criminal and Criminal Procedure Law, Academician/Lawyer, Hacettepe University, Türkiye <i>"The Function of Artificial Intelligence in Criminal Procedure"</i></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Nicola Lettieri</b>, Deputy Prosecutor General, Prosecutor's Office at Supreme Court, Italy "The Use of AI as a Tool for Committing Crimes; the Use of AI for Fighting Crime and Obtaining Evidence"</li> <li>• <b>Dr. Aleksandrs Cepilovs</b>, Research Officer at the European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA), Research Fellow at Tallinn University of Technology, Estonia "Artificial Intelligence Supporting Cross-Border Cooperation in Criminal Justice"</li> <li>• <b>Necatî Nursal</b>, Senior Prosecutor at the General Prosecution Office of the Supreme Court of Appeal, Türkiye "Artificial Intelligence in the Criminal Justice System - its Benefits, Risks and Liability"</li> </ul> <p style="text-align: center;"><b>Questions&amp;Answers</b></p>		
<p>11.00 – 11:30</p> 	<p><b>Refreshment Break</b></p>		
<p>11.30 – 12:00</p> 	<p><b>Closing Speeches&amp;Closing of the Conference</b></p> <p><b>Speakers:</b></p> <ol style="list-style-type: none"> <li>1. <b>Han Moraal</b>, Secretary-General of the IAP</li> <li>2. <b>Kamran Aliyev</b>, IAP Vice-President and Prosecutor General of the Republic of Azerbaijan</li> <li>3. <b>Bekir Şahin</b>, General Prosecutor of the Supreme Court of Appeal of the Republic of Türkiye</li> </ol>		
<p>12.30 – 13.30</p>	<p><b>Lunch Break and Registration of Local Prosecutors Attending Training Session</b></p>		
<p>13.30 – 14.00</p>	<p><b>Preparation for the Social Program and Departure</b></p>		
<p>14.00 – 20.00</p> 	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Social Program:</b></p> <p><b>Tour in Historical Peninsula:</b></p> <ul style="list-style-type: none"> <li>-Topkapı Palace</li> <li>-Hagia Sophia Mosque</li> <li>-Basilica Cistern</li> <li>-Bosphorus Tour</li> </ul> <p><b>(Participants of the Social Program will directly arrive at Farewell Dinner after the Bosphorus Tour)</b></p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Training for the Local Prosecutors:</b></p> <p><b>14.00 – 15.00</b>  <b>Introduction to the IAP Standards and Kick-Start of Training Session (for local prosecutors/also accessible for the participants of the Conference)</b>  <b>Venue:</b>İstanbul Çağlayan Court House  <b>Trainer:</b> <b>Shenaz Muzaffer, IAP General Counsel</b></p> <p><b>15.00 – 16.00</b>  <b>Training Workshop 1: Ensuring Fairness in the Criminal Justice Process</b>  <b>Trainer:</b> <b>Vasily Lukashovich, Senior Lawyer, European Court of Human Rights</b></p> <p><b>16.00 – 16.30</b>  <b>Refreshment Break/PICP and GTA Lounge</b></p> </td> </tr> </table>	<p><b>Social Program:</b></p> <p><b>Tour in Historical Peninsula:</b></p> <ul style="list-style-type: none"> <li>-Topkapı Palace</li> <li>-Hagia Sophia Mosque</li> <li>-Basilica Cistern</li> <li>-Bosphorus Tour</li> </ul> <p><b>(Participants of the Social Program will directly arrive at Farewell Dinner after the Bosphorus Tour)</b></p>	<p><b>Training for the Local Prosecutors:</b></p> <p><b>14.00 – 15.00</b>  <b>Introduction to the IAP Standards and Kick-Start of Training Session (for local prosecutors/also accessible for the participants of the Conference)</b>  <b>Venue:</b>İstanbul Çağlayan Court House  <b>Trainer:</b> <b>Shenaz Muzaffer, IAP General Counsel</b></p> <p><b>15.00 – 16.00</b>  <b>Training Workshop 1: Ensuring Fairness in the Criminal Justice Process</b>  <b>Trainer:</b> <b>Vasily Lukashovich, Senior Lawyer, European Court of Human Rights</b></p> <p><b>16.00 – 16.30</b>  <b>Refreshment Break/PICP and GTA Lounge</b></p>
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		<p><b>16.30 – 17.30</b>  <b>Training Workshop 2: Ensuring Fairness in the Criminal Justice Process</b>  <b>Trainer:</b> Holly Scott-Mason, Liaison Prosecutor, Crown Prosecution Service, British Embassy, Ankara</p> <p><b>17.30 – 18.00</b>  <b>Closing of Training Session</b></p>
<p><b>20.00 – 22.00</b></p> 	<p><b>Farewell Dinner</b></p> <p><b>Venue:</b> Çırağan Palace  <b>Master of Ceremony:</b> Şafak Tükle  <b>Speakers:</b> Bekir Şahin, General Prosecutor of the Supreme Court of Appeal of the Republic of Türkiye  <b>Dress code:</b> Smart Casual</p>	
<p><b>22:00 – 22:30</b></p> 	<p><b>Return Transfer to the Hotels</b></p>	
<p><b>FRIDAY, 5 MAY 2023</b></p>		
<p><b>All Day</b></p>	<p><b>Airport Transfers for the Participants of the Regional Conference</b></p>	