

**IAP**  
**18<sup>th</sup> European Regional Conference**  
**Malta 2024**



## CONFERENCE PROGRAMME

### WEDNESDAY 06 NOVEMBER 2024

10:30 – 18:00

**Registration for the Conference**

- ❖ Malta Marriott Resort & Spa, St Julian's, Malta

18:30

**Departure from the Malta Marriott Resort & Spa, St Julian's**

- ❖ Transport will be provided to the Maritime Museum
- ❖ Please note that the buses will depart promptly

19:00 – 22:00

**Reception**

- ❖ Maritime Museum, Vittoriosa

22:00

**Departure from the Maritime Museum, Vittoriosa**

- ❖ Transport will be provided to the Malta Marriott Resort & Spa

### Thursday 07 November 2024

09:00 – 09:30

**Welcome Speeches**

- ❖ Dr Victoria Buttigieg, Attorney General, Malta
- ❖ IAP representative – TBC
- ❖ Hon. Dr Jonathan Attard, Minister for Justice and Reform of the Construction Sector, Malta

<b>09:30 – 10:00</b>	<b>Keynote Opening Speech</b>  ❖ Judge Ramona Frenco, Judge of the Court of Justice of the European Union (CJEU)
<b>10:00 – 10:10</b>	<b>Family photo</b>
<b>10:10 – 10:30</b>	<b>Refreshment Break</b>
<b>10:30 – 12:00</b>	<b>Plenary Session 1</b>  <b>Hate Crime: Trends, Strategies and Support for Victims</b>  Speakers:  Chair:  Rapporteur:
<b>12:00 – 13:15</b>	<b>Lunch Break</b>
<b>13:15 – 14:45</b>	<b>Plenary Session 2</b>  <b>Terrorism: Challenges</b>  Speakers:  Chair:  Rapporteur:
<b>14:45 – 15:15</b>	<b>Refreshment Break</b>
<b>15:15 – 16:15</b>	<b>Plenary Session 2 (continued)</b>  <b>Terrorism: Challenges</b>  Speakers:  Chair:  Rapporteur:

<p><b>16:15 – 17:30</b></p>	<p><b>UNESCO Special Session</b></p> <p><b>Challenges and lessons learned in investigating and prosecuting crimes against journalists</b></p> <p>Speakers:</p> <p>Chair:</p>
<p><b>19:00</b></p>	<p><b>Departure from the Malta Marriott Resort &amp; Spa, St Julian's</b></p> <ul style="list-style-type: none"> <li>❖ Transport will be provided to Villa Arrigo, Naxxar</li> <li>❖ Please note that the buses will depart promptly</li> </ul>
<p><b>19:30 – 22:30</b></p>	<p><b>Official Conference Dinner</b></p> <ul style="list-style-type: none"> <li>❖ Villa Arrigo, Naxxar</li> </ul>
<p><b>22:30</b></p>	<p><b>Departure from Villa Arrigo, Naxxar</b></p> <ul style="list-style-type: none"> <li>❖ Transport will be provided to the Malta Marriott Resort &amp; Spa</li> </ul>
<p><b>Friday 08 November 2024</b></p>	
<p><b>09:00 – 10:30</b></p>	<p><b>Plenary Session 3</b></p> <p><b>Financial Crime: Modern-Day Money Laundering Schemes, Money Mules, Online Fraud</b></p> <p>Speakers:</p> <p>Chair:</p> <p>Rapporteur:</p>
<p><b>10:30 – 11:00</b></p>	<p><b>Refreshment Break</b></p>
<p><b>11:00 – 12:30</b></p>	<p><b>Plenary Session 4</b></p> <p><b>Financial Crime: Modern-Day Money Laundering Schemes, Money Mules, Online Fraud</b></p> <p>Speakers:</p>

	<p>Chair:</p> <p>Rapporteur:</p>
<b>12:30 – 13:30</b>	<b>Lunch Break</b>
<b>13:30 – 14:00</b>	<p><b>Closing speeches</b></p> <ul style="list-style-type: none"> <li>❖ Dr Victoria Buttigieg, Attorney General, Malta</li> <li>❖ IAP representative – TBC</li> <li>❖ TBC</li> </ul>
<b>15:00</b>	<p><b>Departure from the Malta Marriott Resort &amp; Spa, St Julian's</b></p> <ul style="list-style-type: none"> <li>❖ Transport will be provided for the cultural visit</li> <li>❖ Please note that the buses will depart promptly</li> <li>❖ Please note that, after the cultural visit, delegates will be taken straight to the Farewell Reception – the buses will not return to the hotel in between the cultural visit and the Farewell Reception</li> </ul>
<b>15:30 – 18:00</b>	<b>Cultural visit - Valletta</b>
<b>18:00 – 21:00</b>	<p><b>Farewell Reception</b></p> <ul style="list-style-type: none"> <li>❖ MUZA restaurant, Valletta</li> </ul>
<b>21:00</b>	<p><b>Departure from MUZA restaurant</b></p> <ul style="list-style-type: none"> <li>❖ Transport will be provided to the Malta Marriott Resort &amp; Spa</li> </ul>
<b>End</b>	