

IAP
18th European Regional Conference
Malta 2024



CONFERENCE PROGRAMME

WEDNESDAY 06 NOVEMBER 2024

10:30 – 18:00	Registration for the Conference <ul style="list-style-type: none">❖ Malta Marriott Resort & Spa, St Julian's, Malta
18:30	Departure from the Malta Marriott Resort & Spa, St Julian's <ul style="list-style-type: none">❖ Transport will be provided to the Maritime Museum❖ Please note that the buses will depart promptly
19:00 – 22:00	Reception <ul style="list-style-type: none">❖ Maritime Museum, Vittoriosa
22:00	Departure from the Maritime Museum, Vittoriosa <ul style="list-style-type: none">❖ Transport will be provided to the Malta Marriott Resort & Spa

Thursday 07 November 2024

09:00 – 09:30	Welcome Speeches <ul style="list-style-type: none">❖ Dr Victoria Buttigieg, Attorney General, Malta❖ Michael Leitner, Deputy Procurator General, Procurator General's Office, Austria❖ Roel Dona, Secretary-General, IAP❖ Hon. Dr Jonathan Attard, Minister for Justice and Reform of the Construction Sector, Malta
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<p>09:30 – 10:00</p>	<p>Keynote Opening Speech</p> <p>❖ Judge Ramona Frenco, Judge of the Court of Justice of the European Union (CJEU)</p>
<p>10:00 – 10:10</p>	<p>Family photo</p>
<p>10:10 – 10:30</p>	<p>Refreshment Break</p>
<p>10:30 – 12:00</p>	<p>Plenary Session 1</p> <p>Hate Crime: Trends, Strategies and Support for Victims</p> <p>Speakers:</p> <ul style="list-style-type: none"> ▪ Marta Marquina Bertran, Prosecutor, Specialised Unit to Combat Hate Crime, Department of State Attorney General, Spain ▪ Michael Leitner, Deputy Procurator General, Procurator General's Office, Austria ▪ Sonia Chakrabarti, District Crown Prosecutor and Hate Crime lead for the CPS National Charging Service, Crown Prosecution Service, England and Wales ▪ Gail Malone, Director of Programs, International Institute for Justice and the Rule of Law <p>Chair: Jane Abodo, Director of Public Prosecutions, Uganda</p> <p>Rapporteur: Miriayah Borg, Prosecutor, Office of the Attorney General, Malta</p>
<p>12:00 – 13:15</p>	<p>Lunch Break</p>
<p>13:15 – 14:45</p>	<p>Plenary Session 2</p> <p>Terrorism: Challenges</p> <p>Speakers:</p> <ul style="list-style-type: none"> ▪ Renson M. Ingonga, Director of Public Prosecutions, Kenya ▪ Kaspar Büniger, Federal Prosecutor, Head of Counter-Terrorism, Office of the Attorney General, Switzerland ▪ Lino Anguzu, Office of the Director of Public Prosecutions, Uganda ▪ George Cremona, Assistant Commissioner of Police, Counter-Terrorism Unit, Malta Police Force, Malta <p>Chair: Mario Spiteri, Head of Strategy and Initiatives, Office of the Attorney General, Malta</p>

	<p>Rapporteur: Brendan Rhys Hewer, Prosecutor, Office of the Attorney General, Malta</p>
14:45 – 15:15	Refreshment Break
15:15 – 16:15	<p>Plenary Session 2 (continued)</p> <p>Terrorism: Challenges</p> <p>Speakers:</p> <ul style="list-style-type: none"> ▪ Thomas Brzozowski, Counsel for Domestic Terrorism, National Security Division, US Department of Justice, USA ▪ Seif El-Dawla, Chief of Section (Europe, Middle East & Central Asia), UNCTED ▪ Mark Carroll O.B.E, Criminal Justice Advisor, UK <p>Chair: Shenaz Muzaffer, General Counsel, IAP</p> <p>Rapporteur: Brendan Rhys Hewer, Prosecutor, Office of the Attorney General, Malta</p>
16:15 – 17:30	<p>UNESCO Special Session</p> <p>Challenges and lessons learned in investigating and prosecuting crimes against journalists</p> <p>Speakers:</p> <ul style="list-style-type: none"> ▪ Mehdi Benchelah, Senior Project Officer, Rule of Law team leader, Section for Freedom of Expression and Safety of Journalists, UNESCO ▪ Dr Juan Barata, Lawyer at the Inter American Court on Human Rights ▪ Evelien Wijkstra, Director of Policy & Advocacy, Free Press Unlimited ▪ Ricardo Sanchez Perez del Pozo, Chief Prosecutor, Office of the Special Prosecutor for Attention for Crimes Against Freedom of Expression, Mexico <p>Chair: Mehdi Benchelah, Senior Project Officer, Rule of Law team leader, Section for Freedom of Expression and Safety of Journalists, UNESCO</p>
19:00	<p>Departure from the Malta Marriott Resort & Spa, St Julian's</p> <ul style="list-style-type: none"> ❖ Transport will be provided to Villa Arrigo, Naxxar ❖ Please note that the buses will depart promptly

19:30 – 22:30	Official Conference Dinner ❖ Villa Arrigo, Naxxar
22:30	Departure from Villa Arrigo, Naxxar ❖ Transport will be provided to the Malta Marriott Resort & Spa

Friday 08 November 2024

09:00 – 10:30	Plenary Session 3 Financial Crime: Modern-Day Money Laundering Schemes, Money Mules, Online Fraud Speakers: <ul style="list-style-type: none"> ▪ Anna Vardapetyan, Prosecutor General, Armenia ▪ Patrick Byrne, Crown Advocate, Legal Advisor, Law Officers’ Department, Jersey ▪ Marthese Ellul Grech, Prosecutor, Office of the Attorney General, Malta ▪ Christophe Barret, General Prosecutor, Court of Appeal, Grenoble, and Cyril Lacombe, Public Prosecutor, Potiers, Ministry of Justice, France ▪ Sinan Kalayoglu, US Department of Justice, USA Chair: Dr Victoria Buttigieg, Attorney General, Office of the Attorney General, Malta Rapporteur: Rebekah Spiteri, Prosecutor, Office of the Attorney General, Malta
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10:30 – 11:00	Refreshment Break
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11:00 – 12:30	Plenary Session 4 Financial Crime: Modern-Day Money Laundering Schemes, Money Mules, Online Fraud Speakers: <ul style="list-style-type: none"> ▪ Elshan Orujov, Prosecutor, Organisational and Information Support Department of Anti-Corruption Directorate, Azerbaijan ▪ Adrian Foster, Chief Crown Prosecutor, Crown Prosecution Service, England and Wales
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	<ul style="list-style-type: none"> ▪ Anna Palmqvist, Chief Prosecutor, Swedish Economic Crime Authority, Sweden ▪ Thomas Leverso, Assistant State Attorney, Office of the Cook County State Attorney, USA <p>Chair: Cornelia Koller, First Deputy Head, Public Prosecution Office of Graz, Austria</p> <p>Rapporteur: Shelby Aquilina, Prosecutor, Office of the Attorney General, Malta</p>
12:30 – 13:30	Lunch Break
13:30 – 13:50	<p>Closing Keynote Speech</p> <ul style="list-style-type: none"> ❖ Judge Consuelo Scerri Herrera, Judge, Malta
13:50 – 14:00	<p>Closing speeches</p> <ul style="list-style-type: none"> ❖ Dr Victoria Buttigieg, Attorney General, Malta ❖ Shenaz Muzaffer, General Counsel, IAP
14:30 – 17:00	<p>Training session for Maltese prosecutors – also open to all conference delegates</p> <ul style="list-style-type: none"> ❖ Shenaz Muzaffer, General Counsel, IAP ❖ Derek Mangan, Prosecutor, District Court Section, Office of the Director of Public Prosecutions, Ireland ❖ Mark Carroll O.B.E, Criminal Justice Advisor, UK <p>Themes:</p> <ul style="list-style-type: none"> ❖ Ethical considerations in prosecuting financial crimes ❖ Trauma-informed advocacy
15:00	<p>Departure from the Malta Marriott Resort & Spa, St Julian’s</p> <ul style="list-style-type: none"> ❖ Transport will be provided for the cultural visit ❖ Please note that the buses will depart promptly ❖ 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
15:30 – 18:00	Cultural visit - Valletta

18:00 – 21:00	Farewell Reception ❖ MUZA restaurant, Valletta
21:00	Departure from MUZA restaurant ❖ Transport will be provided to the Malta Marriott Resort & Spa
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