



ISISC

ISTITUTO SUPERIORE
INTERNAZIONALE
DI SCIENZE CRIMINALI

INTERNATIONAL INSTITUTE
OF HIGHER STUDIES
IN CRIMINAL SCIENCES

INSTITUT SUPERIEUR
INTERNATIONAL
DES SCIENCES CRIMINELLES

DRAFT January 21th

14TH SPECIALIZATION COURSE
IN INTERNATIONAL CRIMINAL LAW

**ASSESSING THE EFFECTIVENESS OF
INTERNATIONAL CRIMINAL LAW IN THE
PREVENTION AND CONTROL OF
TRANSNATIONAL AND INTERNATIONAL CRIMES**

Siracusa, May 18–28, 2014

AGENDA

Sponsored by:

International Institute of Higher Studies in Criminal Sciences – ISISC (Siracusa, Italy)
Johns Hopkins University, School of Advanced International Studies (Washington D.C., USA)
University of Palermo Faculty of Law (Palermo, Italy)
Irish Centre for Human Rights, National University of Ireland (Galway, Ireland)
Middlesex University Department of Law (London, UK)
International Association of Penal Law – AIDP (Paris, France)



University of Palermo



GENERAL INFORMATION

1. The course will commence on Monday, May 19 and conclude on Tuesday, May 27. Arrival of participants is Sunday, May 18 and departure is Wednesday, May 28. The course will take place at the International Institute of Higher Studies in Criminal Sciences (ISISC) in Siracusa, Italy and will consist of 11 working sessions. Each day will be divided into two sessions of three hours each, for a total of 33 academic contact hours.
2. Participants should have at a minimum a first degree in law, having graduated in the last eight years (between 2006 - 2014), and be 35 years of age or under.
3. The working language will be English; therefore proficiency in English is required.
4. The number of participants will be limited to 60. Regional, geographic and gender balance will be taken into consideration.
5. The cost for the course is **€800** per person, which includes hotel, breakfast and lunch, ground transportation from and to Catania airport on arrival and departure days and academic materials. Accommodation will consist of double rooms from Sunday, May 18 to Wednesday, May 28. Participants who wish to arrange their own accommodation and meals may do so and thus are only required to pay the application fee (**€200**).
6. The Institute will offer 10 scholarships to applicants from developing and less developed countries. Participants awarded scholarships will have to pay the application fee (**€200**).
7. Participants are required to join the International Association of Penal Law, Young Penalists Section. Membership information can be found on the AIDP website (www.penal.org).
8. Attendance is required at all sessions. Failure to attend more than two sessions will disqualify participants from receiving a certificate of completion for the course. Active participation in classroom discussions as well as in the Workshop is expected. Participants who have successfully completed the course will be entitled to 3 university credits.
9. The deadline to apply for the 2014 course is **March 20, 2014**. The application form should be filled out online at www.isisc.org. Acceptance letters will be sent out shortly after the deadline for application. Candidates not accepted for the course will be informed accordingly.
10. The Institute will provide a limited number of computers with internet access and printing facilities for the use of the participants. However, due to the limited number, we encourage participants to bring their own laptops with which they can connect to the internet through the Institute's wireless network.
11. The Institute has a library containing over 23,000 volumes in International Criminal Law and Comparative International Law which are open to the use of all participants throughout the course.

If you have any questions, please contact ISISC at icl-2014@isisc.org or +39.0931.21495 / 414515.

ASSESSING THE EFFECTIVENESS OF INTERNATIONAL CRIMINAL LAW IN THE PREVENTION AND CONTROL OF TRANSNATIONAL AND INTERNATIONAL CRIMES

Sunday, May 18

ARRIVAL OF PARTICIPANTS

Monday, May 19

09.30-10.00 **OPENING CEREMONY**

Welcome by:

- M. Cherif Bassiouni, ISISC President

**SESSION 1 TRANSNATIONAL AND INTERNATIONAL CRIMES: A CRITICAL ASSESSMENT OF ICL
REGIMES AND THE ENFORCEMENT MECHANISMS**

10.00-11.00 Speaker

- M. Cherif Bassiouni

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

SESSION 2 AN ASSESSMENT OF INTERNATIONAL EFFORTS TO COMBAT TERRORISM

14.30-16.00 Speaker

- Jean Paul Laborde
- Louise I. Shelley

16.00-16.30 Break

16.30-17.30 General Discussion

Tuesday, May 20

**SESSION 3 TRANSNATIONAL AND INTERNATIONAL ORGANIZED CRIME: ASSESSING THE
INTERNATIONAL AND NATIONAL LEGAL REGIMES**

09.30-11.00 Speaker

- Giocchino Polimeni
- Tom Obokata

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

SESSION 4 CORRUPTION AS A BAR TOWARD EFFECTIVE INTERNATIONAL COOPERATION IN COMBATING TRANSNATIONAL AND INTERNATIONAL CRIME

14.30-16.00 Speaker
 - Dimitri Vlassis
 - Joseph Jones
16.00-16.30 Break
16.30-17.30 General Discussion

Wednesday, May 21

SESSION 5 THE EFFECTIVENESS OF INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING CYBER CRIME

09.30-11.00 Speaker
 - Ulrich Sieber
11.00-11.30 Break
11.30-13.00 General Discussion

13.00-14.30 Lunch Break

P.M. FREE

Thursday, May 22

SESSION 6 THE EFFECTIVENESS OF INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING HUMAN TRAFFICKING

09.30-11.00 Speaker
 - Mohamed Y. Mattar
11.00-11.30 Break
11.30-13.00 General Discussion

13.00-14.30 Lunch Break

SESSION 7 THE EFFECTIVENESS OF INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING DRUG AND ARMS TRAFFICKING

14.30-16.00 Speakers
 - Robert Cryer
 - Saul Takahashi
16.00-16.30 Break
16.30-17.30 General Discussion

Friday, May 23

SESSION 8 ENVIRONMENTAL CRIMES: THEIR IMPACT AND INTERNATIONAL EFFORTS TO MITIGATE DAMAGE

09.30-11.00 Speaker
 - TBD
11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

P.M. FREE

Saturday, May 24

SESSION 9 ASSESSMENT OF VARIOUS MECHANISMS OF INTERNATIONAL COOPERATION IN CRIMINAL MATTERS AND THEIR EFFECTIVENESS IN COMBATING TRANSNATIONAL CRIMINALITY

09.30-11.00 Panel Discussion

- M. Cherif Bassiouni
- Robert Cryer
- Dmitri Vlassis
- Gioacchino Polimeni
- Louise I. Shelley

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

P.M. FREE

Sunday, May 25

A.M.-P.M. FREE

Monday, May 26

WORKING GROUPS

Tuesday, May 27

SESSION 10 MEETING OF WORKING GROUPS - DRAFTING OF FINAL REPORTS

09.30–13.00 The four working groups will meet to draft a report reflecting their conclusions and recommendations

13.00-14.30 Lunch Break

SESSION 11 PRESENTATION OF FINAL REPORTS AND CONCLUSIONS OF THE WORKING GROUPS

14.30–16.30 Presentations by working groups, 30 minutes each

- Group 1

- Group 2
- Group 3
- Group 4

16.30–17.00 Break

17.00-18.00 **CLOSING REMARKS**

- M. Cherif Bassiouni

20.00 **CLOSING DINNER**

Wednesday, May 28

DEPARTURE OF PARTICIPANTS

FACULTY

Professor M. Cherif Bassiouni (USA/Egypt)

Emeritus Professor of Law and President Emeritus, International Human Rights Law Institute, DePaul University College of Law, USA; President, International Institute of Higher Studies in Criminal Sciences (ISIS); Honorary President, International Association of Penal Law (AIDP)

Professor Robert Cryer (United Kingdom)

Professor of International and Criminal Law, University of Birmingham, Birmingham Law School, United Kingdom

Mr. Joseph Jones (USA) *

Senior Rule of Law and Nation Building Counselor and Practitioner, Department of Justice, USA

Judge Jean Paul Laborde (France) *

Executive Director, United Nations Counter-Terrorism Committee Executive Directorate (CTED), USA

Professor Mohamed Y. Mattar (Egypt/USA)

Senior Research Professor of International Law and Executive Director of The Protection Project, The Johns Hopkins University, School of Advanced International Studies (SAIS), USA

Professor Tomoya Obokata (Japan)

Professor of International Law and Human Rights, School of Law, Keele University, UK

Dr. Gioacchino Polimeni (Italy)

Former Legal Advisor to the Permanent Mission of Italy to the International Organizations in Vienna; former Director, United Nations Interregional Crime and Justice Research Institute (UNICRI), Italy

Professor Louise I. Shelley (USA) *

Professor of Law, School of Public Policy, and Director, Terrorism, Transnational Crime and Corruption Center, George Mason University, USA

Professor Ulrich Sieber (Germany) *

Professor of Criminal Law and Director, Max Planck Institute for Foreign and International Criminal Law, Germany

Mr. Saul Takahashi (Japan)

Deputy Head of Office, Office of the United Nations High Commissioner for Human Rights (OHCHR), Occupied Palestinian Territory

Mr. Dimitri Vlassis (Greece) *

Chief, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime (UNODC), Vienna, Austria

*** *To be confirmed***

Please note that the speakers are not acting in their official capacities. All statements made are personal.