

## Regional Workshop on International Cooperation in Criminal Matters

*Astana, Kazakhstan  
20-21-22 July 2010*

### AGENDA

#### **Day 1: 20 July 2010 (Tuesday)**

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**08:30-09:00 Registration**

**09:00-09:30 Opening remarks** by Masood Karimpour, Regional Representative for Central Asia, UNODC ROCA, Amb. Alexandre Keltchewsky, Head of Centre OSCE Astana, and XXX, Representative of Kazakhstan.

**Break**

**Introduction of participants**

**Session I: Extradition**

**10:00-10:45** Practical implementation of the provisions on extradition provided by the UN Conventions against drugs, organized crime, corruption and terrorism: best practice and challenges (Olga Zudova, Senior Legal Adviser, UNODC ROCA). Including Q&A session.

**10:45-11:30** Case work experience and lessons learned from international cooperation in extradition (Betsy Burke, Senior Trial Attorney, Office of International Affairs, Criminal Division, U.S. Department of Justice)

**11:30-13:00** National legal frameworks and casework practice on extradition.  
15 minute presentation by each participating country (Afghanistan, Iran, Kazakhstan, Kyrgyzstan, Pakistan, Tajikistan, Turkmenistan, Uzbekistan)

**Lunch break**

**14:15-15:30** National legal frameworks and casework practice on extradition (Continued)

**Break**

**16:00-16:45** Case work experience and lessons learned from international cooperation in extradition (Brianna Jennings, Senior Legal Officer, International Crime Cooperation Central Authority, Dept. of the Attorney-General of Australia) Including Q&A session.

**16:45-17:30** Extradition and Fair Trial Safeguards: overview of the extradition cases of European Court of Human Rights (Tatiana Sveshnikova, European Court for Human Rights, ECHR). Including Q&A session.

**17:30-17:40** Demonstration of the On-Line Directory of Central Authorities (Olga Zudova, UNODC ROCA)

**Day 2: 21 July 2010 (Wednesday)**

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**Session II: Mutual legal assistance (MLA)**

**09:00-10:00** Practical implementation of the provisions on mutual legal assistance provided by the UN Conventions against drugs, organized crime, corruption, and terrorism: best practice and challenges (*Sandra Valle, Senior Interregional Adviser, UNODC*). Including Q&A session.

**10.00-10.45** Case work experience and lessons learned from international cooperation in mutual legal assistance (*Brianna Jennings, Senior Legal Officer, International Crime Cooperation Central Authority, Dept. of the Attorney-General of Australia*)

**Break**

**11:15-13:00** National legal frameworks and casework practice on mutual legal assistance.  
*15 minute presentation by each participating country (Uzbekistan, Turkmenistan, Tajikistan, Pakistan, Kyrgyzstan, Kazakhstan, Iran, Afghanistan)*

**Lunch break**

**14.15-14.45** National legal frameworks and casework practice on mutual legal assistance (continued).

**14.45-15.45** Case work experience and lessons learned from international cooperation in mutual legal assistance (*Betsy Burke, Senior Trial Attorney, Office of International Affairs, Criminal Division, U.S. Department of Justice*)

**Break**

**16.15-17.15** Case work experience and lessons learned from international cooperation in mutual legal assistance (*Paul Close, Crown Prosecution Service, UK*) TBC

**17.15-17.30** Demonstration of the UNODC Mutual Legal Assistance Request Writer Tool (*Sandra Valle, UNODC*)

**22 July 2010 (Thursday)**

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**Session III**     *MLA for the purpose of seizing and confiscating proceeds/instrumentalities of crime*

**08:30-09:00** Overview of the consultative process of UNCAC – The value for developing countries (*Ali Hajighulam Saryazdi, Liaison and Coordination Officer, UNODC Afghanistan*)

**09:00-10:00** UNCAC – the first international framework for asset recovery (*Dorothee Gottwald, Crime Prevention and Criminal Justice Expert, UNODC Vienna*). Including Q&A session.

**Break**

**10:30-11:00** Case work experience and lessons learned from international cooperation in mutual legal assistance for the purpose of seizing and confiscating proceeds/instrumentalities (*Brianna Jennings, Senior Legal Officer, International Crime Cooperation Central Authority, Dept. of the Attorney-General of Australia*)

**11:00-13:00** National legal frameworks and casework practice on mutual legal assistance for the purpose of seizing and confiscating proceeds/instrumentalities of crime - 15 minute presentation by each participating country (*Uzbekistan, Turkmenistan, Tajikistan, Pakistan, Kyrgyzstan, Kazakhstan, Iran, Afghanistan*)

**Lunch break**

**14:15-15:15** UNODC Regional Programme for Afghanistan and Neighbouring countries – Subprogramme International Cooperation in Criminal Matters (*Andrea Mancini, Programme Coordinator, UNODC Vienna*)

**15:15-16:15** Discussion of conclusions and recommendations

**Break**

**16:45-17:00** Workshop assessment

**17:00-17:15** Closure

12 July 2010