



Organization for Security and
Co-operation in Europe

OSCE Conference on Strengthening Regional Co-operation, Criminal Justice Institutions and Rule of Law Capacities to Prevent and Combat Terrorism and Radicalization that Leads to Terrorism

12-13 November 2012

Hofburg Congress Centre, Vienna

DRAFT AGENDA

Time	Day	Location
	DAY 1	
8.00-9.00	Registration of participants	
9.00-9.30	Welcoming Remarks <ul style="list-style-type: none">• H.E. Eoin O’Leary, Chairman of the Permanent Council, Permanent Representative of Ireland to the OSCE• H.E. Yury Fedotov, Executive Director, UNODC• H.E. Lamberto Zannier, Secretary General, OSCE• H.E. Janez Lenarčič, Director, ODIHR	Neuer Saal
9.30-10.00	Key Note Presentation Joint Presentation: <ul style="list-style-type: none">• Ms. Anne A. Witkowsky, Acting Principal Deputy Coordinator, Bureau of Counterterrorism (CT), U.S. Department of State• Turkey (TBC)	Neuer Saal
10.00-10.30	Coffee-break	Vorsaal

· The Welcoming Remarks and Key Note Presentation will be open for the press

10.30-12.30	<p style="text-align: center;">First Session¹:</p> <p style="text-align: center;">National Implementation of the International Legal Framework against Terrorism</p> <ul style="list-style-type: none"> • Mr. Jean-Paul Laborde, Judge, Cour de Cassation, France; Former UN CTITF Chair • Mr. David Scharia, Senior Legal Officer and Coordinator, Legal and Criminal Justice Group , UN Counter Terrorism Executive Directorate (UN CTED) • Gen.-Lt. Oleg M. Zhidkov, Deputy Head of Secretariat, National Anti-Terrorist Committee, Russian Federation • <u>Discussant</u>: Dr. Alex Conte, Representative to the UN for the International Commission of Jurists, Geneva <p style="text-align: center;"><u>Followed by discussions</u></p> <p>(Delegations are invited to pre-register short national statements/contributions with the conference focal point. Pre-registered interventions will be reflected in the next version of the draft agenda in this place)</p> <p>Moderator: Ms. Elena Rigacci Hay, Policy Coordination Officer Terrorism Prevention Branch, Division of Treaty Affairs, UNODC</p>	Neuer Saal
12.30-14.00	Lunch	Vorsaal
13.00-14.00	<p style="text-align: center;">Side meeting organized by the International Centre for Counter Terrorism (ICCT), The Hague, Netherlands</p> <p>This special session will highlight capacity-building efforts and pertinent lessons learned from civil society organizations, and showcase potential co-operation opportunities for international and regional organizations, and especially the OSCE (English only / no interpretation available)</p> <ul style="list-style-type: none"> • Dr. Bibi van Ginkel, Research Fellow, ICCT • Dutch representative, MFA (tbc) • Dr. Christophe Paulussen, Research Fellow, ICCT • Mr. Harry Hummel, Executive Director, Netherlands Helsinki Committee 	201

¹ For a detailed overview of the potential content of the conference session, please consult the attached FFT Paper which was circulated by the Irish CiO on 26 July 2012 under CIO.GAL/105/12

14.00-16.00	<p style="text-align: center;">Second Session (1)</p> <p style="text-align: center;">Strengthening Law Enforcement Capacities, Inter Agency Co-operation and Ensuring Due Process in Countering Terrorism</p> <ul style="list-style-type: none"> • Ms. Joanne Jousif, Senior Policy Advisor, Corrective Services New South Wales, Australia • Mr. Oğuzhan Basibuyuk, Associate Professor, International Center for Terrorism and Transnational Crimes (UTSAM), Turkey • Ms. Snježana Bokulić, Head, Human Rights Department, OSCE Office for Democratic Institutions and Human Rights (ODIHR) • Discussant: Mr. Sergey V. Vasiliev, Expert, Foreign Intelligence Service, Russian Federation <p style="text-align: center;"><i>Followed by Discussions</i></p> <p>(Delegations are invited to pre-register short national statements/contributions with the conference focal point. Pre-registered interventions will be reflected in the next version of the draft agenda in this place)</p> <p>Moderator: Mr. Ivan Koedjikov, Counter-Terrorism Co-ordinator, Head of the Action against Crime Department, Information Society and Action against Crime Directorate DGI - Directorate General Human Rights and Rule of Law, Council of Europe</p>	Neuer Saal
16.00-16.30	Coffee-break	Vorsaal
16.30-17.30	<p style="text-align: center;">Second Session (continued) – Special Focus on Technology</p> <p>This session will look particularly at modern investigative capabilities related to the cyber/ICT space and related practical and legal considerations. Neuer Saal</p> <ul style="list-style-type: none"> • Mr. Philip Divett, Programme Officer, UNODC Terrorism Prevention Branch; <i>New Technical Assistance Tool on the Use of the Internet for Terrorist Purposes</i> • Mr. Keith Verralls, Chief Inspector Detective, Scotland Yard, UK; <i>Operation Mazhar - A Case Study into a Global Prosecution Against Terrorist Use of the Internet</i> <p>Moderator: Mr. Ivan Koedjikov, Counter-Terrorism Co-ordinator,</p>	Neuer Saal

	Head of the Action against Crime Department, Information Society and Action against Crime Directorate DGI - Directorate General Human Rights and Rule of Law, Council of Europe	
18.00-19.30	Reception	

Time	DAY 2	Location
10.00-11.00	<p style="text-align: center;">Third Session (1)</p> <p style="text-align: center;">Enhancing International Co-operation in Criminal Matters related to Terrorism and Radicalization that leads to Terrorism</p> <ul style="list-style-type: none"> • Mr. Aaron M. Bugeja, Head, Criminal Law Unit, Office of the Attorney General, Malta • The Netherlands (tbc) • Mr. Brian Dodwell, Director of Practitioner Education, U.S. Military Academy, West Point, U.S. • <u>Discussant:</u> Ms. Alix Boucher, Senior Analyst, Center on Global Counter Terrorism Co-operation <p style="text-align: center;"><i>Followed by discussions</i></p> <p>(Delegations are invited to pre-register short national statements/contributions with the conference focal point. Pre-registered interventions will be reflected in the next version of the draft agenda in this place)</p> <p>Moderator: Mr. Mariusz Skowronski, National Member for Poland at EUROJUST</p>	Neuer Saal
11.00-11.30	Coffee Break	Vorsaal
11.30-12.45	Third Session (continued)	Neuer Saal
12.45-14.15	Lunch	Vorsaal

<p>13.00-14.00</p>	<p style="text-align: center;">Side Meeting organized by the U.S. and GCTF</p> <p>The side meeting will be used to explore how new initiatives such as the Global Counter Terrorism Forum (GCTF) can further streamline and maximise international assistance in this area, and benefit OSCE participating States. One key focus will be on potential OSCE capacity building activities in line with the GCTF Rabat Memorandum on Good Practices for Effective Counterterrorism. (English only / no interpretation available)</p> <ul style="list-style-type: none"> • Chair: Mr. Ranganath Manthripragada, International Outreach Co-ordinator, National Security Division, Department of Justice, U.S. 	<p>Ratsaal</p>
<p>14.15-16.00</p>	<p style="text-align: center;">Next Steps Regionally and Globally – How can the OSCE add to Existing Efforts Effectively?</p> <p><i>The closing session will outline conclusions and recommendations from the conference sessions and side meetings. The Sessions' moderators will identify how the OSCE, building on its expertise and structures, can continue to add to capacity building efforts in this field, complementing efforts of international/regional organizations and through enhancing initiatives such as the GCTF.</i></p> <ul style="list-style-type: none"> • Mr. Alexey Lyzhenkov, Director, OSCE Transnational Threats Department • Moderator Session I: Ms. Elena Rigacci Hay, Policy Coordination Officer, Terrorism Prevention Branch, Division of Treaty Affairs, UNODC • Moderator Session II: Mr. Ivan Koedjnikov, Counter-Terrorism Co-ordinator, Council of Europe • Moderator Session III: Mr. Mariusz Skowronski, National Member for Poland at EUROJUST • Moderator Side Meeting I: Dr. Bibi van Ginkel, The Hague Research Fellow / Clingendael, ICCT • Moderator Side Meeting II: Mr. Ranganath Manthripragada, International Outreach Co-ordinator, National Security Division, Department of Justice, U.S. <p>Moderator: Mr. Thomas Wuchte, Head on Anti-Terrorism Issues, OSCE Transnational Threats Department</p>	<p>Neuer Saal</p>

Conference goals

The conference will be organized in line with the Food-For-Thought Paper CIO.GAL/105/12 which was circulated to OSCE participating States on 26 July 2012 (attached).

The desired objective of the conference is to encourage efforts and increase awareness and international capacity to uphold the rule of law, while protecting and promoting human rights within a counter-terrorism context, by instituting adequate criminal offences, criminal procedure tools and law enforcement capacities.

The primary result expected from this initiative is to provide participants with increased understanding and knowledge regarding how national authorities, local administrations, and local civil society organisations can effectively contribute to the prevention of terrorism and terrorist-related acts by promoting the rule of law, strengthening their co-operation in bringing terrorists to justice and protecting human rights and fundamental freedoms.

Discussions will be forward-looking and action-oriented, aiming to formulate concrete suggestions, including how to best achieve a co-ordinated delivery of technical assistance to requesting States, and how the OSCE can support this endeavour through its executive structures, including field operations.

Participants

The suggested audience for this event includes mid- to high level counter-terrorism experienced practitioners in relevant Government Ministries/Institutions, Security and Law Enforcement Authorities, and Judicial Institutions as well as local officials, as appropriate. Relevant international, regional and sub-regional organizations as well as civil society and private sector experts will be invited to bring their perspectives and ideas to the discussion. Please note that active discussion between participants is considered the most beneficial aspect of this conference. Participants are therefore strongly encouraged to come prepared to discuss and share specific experiences, to identify needs and areas of possible improvement and to utilize panel experts as resources.

To promote interactive discussion, formal statements and interventions in response to speakers and discussants should be as concise as possible and should not exceed five minutes. Statements should be submitted in writing, preferably in advance of the workshop so that moderators can best introduce them.

Invited Speakers

To facilitate discussion within time constraints, each presenter will have to limit their presentation to the allocated time in each session, to permit questions and comments from the floor as well as to allow the discussant to reflect on the speakers' contributions. Speakers will limit their presentations to substantive issues, and make every effort to include suggestions for potential activities for/with the OSCE. Moreover, speakers will be present during the entire session in which they present and will be ready to engage in the debate including with the discussant following their presentations. Speakers are encouraged to provide more exhaustive written remarks which can subsequently be provided to all participants. Speakers will also submit their presentation well in advance at a pre-determined date by the conference contact point (see below) in order to allow discussants to prepare.

Discussants

The discussant's primary role will be to help the audience understand the full substance, and in particular, significance of the presentations by offering constructive critique. A discussant will highlight key ideas, pose challenging questions, and identify key themes across the presentations. The discussant will raise critical issues for both the presenters and the audience to consider, and will propose new ideas, and offer alternative views. A key task by the discussant is also to particularly take into account the role and potential of the OSCE in response to presentations. The discussant will receive presentations by speakers at least two weeks in advance to prepare.

Moderators

A moderator will chair each session and will facilitate and focus dialogue among the speakers, discussants and participants. As such the moderator acts as a "referee" and ensures that comments from the floor will be given enough time and credit. The moderator will introduce the session topic and set the scene, and provide concise closing remarks focusing on recommendations and suggestions for concrete follow-up action. Moderators will also strictly enforce time limits and will ensure that speakers and discussants limit their presentations to substantive issues only.

Conference Point of Contact

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