

Crossing Borders: Promoting Regional Law Enforcement Cooperation European, Australian and Asia-Pacific Perspectives

Draft PROGRAM March 13

DAY ONE **Finkel Theatre**

8:30am Registration at the Finkel Theatre

9:15am **Welcome**
Chair Prof Simon Bronitt, Director of the National Europe Centre, ANU and DVC-R (tbc)
Opening Remarks
Professor Peter Grabosky, RegNet, ANU College of Asia and Pacific Studies
& Deputy Director, ARC Centre for Policing and Security
Keynote Speaker
Professor Cyrille Fijnaut, Tilburg University
Discussion Panel Chaired by Prof Peter Grabosky

10:45am Morning Tea

PANEL 1a **Case Studies of Police and Judicial Cooperation: Australia and Europe**

11:15am **Keynote Speaker**
Mr Frans Heeres, Chief of Police of the Brabant Region, the Netherlands

'Coordination of large scale transnational law enforcement operations, including the execution of simultaneous extradition and mutual legal assistance'
- *Ms Susannah Ford, Attorney-General's Department, Australia*

'Case Study Relating to the Arrest and Extradition of Antonios (Tony) Sajih Mokbel'
- *Detective Sergeant James Gerard Coghlan and Detective Inspector Bernie Edwards, Victoria Police.*

'Policing Indigenous people in the NPY lands'
- *Prof Jenny Fleming, University of Tasmania*

12:45pm Lunch at ANU College of Law

Sparke Helmore Theatre 1

PANEL 2a **Cross Border Organised Crime**

1:45pm 'Law Enforcement Cooperation in Trafficking in Persons Cases: Obstacles and Opportunities'
- *Dr Anne Gallagher and Mr Paul Holmes*

'Law Enforcement response to trafficking in women and children: A European Perspective'
- *Ms Aysel Allahverdiyeva, University College Dublin, Ireland*

'Organised Crime and Triads in Hong Kong and the Peoples Republic of China'
- *Prof Rod Broadhurst, Griffith University*

PANEL 2b

Sparke Helmore Theatre 2

Cross Border Organised Crime: International & Regional Perspectives on Piracy and Terrorism

1:45pm 'Law in Order: Interpreting Australian Anti-Terrorism Legislation'
- *Dr Janet Ransley and Ms Susan Donkin, Griffith University*

'International and Regional Perspectives on Piracy'
- *Prof Gerry Simpson, University of Melbourne, LSE*

'Cross Border Terrorism: The Link between Malaysia Militant Group (KMM) & Jemaah Islamiyah (JI) – Connection and the implications for Regional Security'
- *Mr Mohd Mizan Aslam and Assoc Prof Dr Jim Veitch, Victoria University of Wellington, New Zealand*

3:15pm Afternoon Tea at Finkel Theatre

Finkel Theatre

PANEL 3 **Extradition, Extraordinary Rendition, Mutual Assistance, and Agency to Agency Cooperation**

Panel chaired by Ms Julie Ayling, ANU

3:45pm 'Police to Police Assistance: The Death Penalty and Implications of Reform'
- *Assistant Commissioner Tim Morris, AM, AFP.*

'Mutual Assistance in Criminal Matters'
- *Ms Shannon Cuthbertson, Attorney-General's Department, Australia*

'A study on the effectiveness of extradition within the ASEAN region'
- *Ms Ciara Henshaw, Attorney-General's Department, Australia*

'The Legality of Diplomatic Assurances / Memoranda of Understanding under International Human Rights'
- *Mr Christopher Michaelsen, UNSW.*

5:30pm

'Secret Policemen's Ball'

6.30 pm – 11.00 pm
Drinks and Conference Dinner in the Foyer of The John Curtin School of Medical Research
Dinner Speaker: Richard Refshauge (tbc)
All proceeds to Amnesty International

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DAY TWO

Finkel Theatre

PANEL 4

Keynote Speaker

Prof Michael Levi, Cardiff University

9:00am

'Cross Border Cooperation in Measures against Fraud'

10:00am

Morning Tea

PANEL 5

Harmonising Police Cooperation in Europe

Panel chaired by Prof Simon Bronitt, ANU

10:15am

'Mutual Legal Assistance Treaties in the EU and the Dual Criminality Principle Issue: Key Elements and Challenges from the Example of Money Laundering and Tax Evasion'

- Assoc Prof Kevin Jestin, University of Aix-Marseille

'The Nordic Police Cooperation'

- Ms Maren Eline Kleiven, Norwegian Police University College, Norway

'Transferability of strategies for police cooperation in criminal investigations: the case of EU Joint Investigation Teams'

- Mr Ludo Block, Vrije Universiteit Amsterdam

'Cross-Border Police Cooperation: A Comparative Study of Australia and the European Union'

- Ms Saskia Hufnagel, ANU.

12:00pm

Lunch at ANU College of Law

Sparke Helmore Theatre 1

Sparke Helmore Theatre 2

PANEL 6a

New and Emerging Forms of Cross Border Crime: Cybercrime

1:00pm

'Cyber Crime and International Law Enforcement Cooperation'

- Mr Neil Gaughan, AFP

'Crossing Borders in Cyberspace: Online Offending and Extradition'

- Dr Gregor Urbas,

'A Study on Cybercrime Problems across the Taiwan and China Strait'

- Mr Lennon Chang, ANU.

PANEL 6b

Harmonising Criminal Laws in Europe

1:00pm

'The Power to Criminalise in the European Union'

- Ms Estella Baker, University of Sheffield, UK

'The ECJ case law strengthens the EU Penal Area'

- Ms Vanessa Ricci, Columbia University

PANEL 7a

Counter-Terrorism Policing Networks

2:30pm

'Regionalism and Cooperation against Transnational Crime and Terrorism in Asia'

- Mr Sandy Gordon

'The Power of Informal Police Networks as an Underutilized Counter-Terrorism Instrument'

- Mr Michael Bayer, US Embassy, Paris

PANEL 7b

Cross-Border Policing & Covert Policing

2:30pm

'Human Rights and Covert Methods in Transnational Criminal Investigations'

- Assoc Prof Clive Harfield, University of Wollongong

'German-French Police Cooperation through the Common Centre'

- Mr Oliver Felsen, Common German-French Centre for Police and Customs Cooperation, Kehl, Germany

'Trust Me - I am a Data Miner'

- Ms Elea Wurth, ANU

4:00pm

Afternoon Tea at Finkel Theatre

Finkel Theatre

PANEL 8

Reform and Future Trends

Panel chaired by Mr John McFarlane, ADFA

4:30pm

'Trust and trust building in international policing operations: An Asian Pacific Perspective'

- Prof Andrew Goldsmith, University of Wollongong, and Dr Vandra Harris, Flinders University

'Jurisdiction under the Defence Force Discipline Act 1982'

- Wing Commander Ian Scott Henderson, Royal Australian Air Force, Director of the Military Law Centre, ADF

'Picking up the Pieces - Are victims' Rights Taken Seriously when Law-Enforcement Co-operates across Borders?'

- Mr Michael O'Connell, Commissioner for Victims Rights, South Australia

'Border Security, Drug Interdiction and the Governance of Third Party Partnerships'

- Mr Russell Brewer, ANU.

6.00pm - 7.00pm

Farewell Drinks served in the Foyer of The John Curtin School of Medical Research