

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

Wednesday 8 April 2009

<b>DAY ONE</b>	<b>Finkel Theatre</b>	
8:30am	Registration at The Finkel Theatre, The John Curtin School of Medical Research	
9:15am	<p><b>Welcome</b> Prof Simon Bronitt, Director of the National Europe Centre and ANU College of Law.</p> <p><b>Opening Remarks</b> Professor Peter Grabosky, RegNet, ANU College of Asia and Pacific Studies &amp; Deputy Director, ARC Centre of Excellence in Policing and Security.</p> <p><b>Keynote Speaker</b> Professor Cyrille Fijnaut, Tilburg University, The Netherlands. 'The Globalisation of Police &amp; Judicial Cooperation: Driving Forces, Institutional Frameworks and Political Dilemmas' Discussion Panel Chaired by Prof Peter Grabosky.</p>	
10:45am	Morning Tea, Foyer of The John Curtin School of Medical Research	
<b>PANEL 1</b>	<b>Case Studies on Police and Judicial Cooperation: Australia and Europe</b> Panel chaired by Prof Cyrille Fijnaut, Tilburg University, The Netherlands.	
11:00am	<p><b>Keynote Speaker</b> 'Glocal Policing: The Conjunction of the 'Global' &amp; 'Local' Policing' - Mr Frans Heeres, Chief of Police, Brabant Region, The Netherlands.</p> <p>'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.</p> <p>'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, Australia.</p> <p>'Trust and trust building in international policing operations: An Asian Pacific Perspective' - Prof Andrew Goldsmith, University of Wollongong, and Dr Vandra Harris, Flinders University.</p>	
12:45pm	Lunch in the Courtyard of the ANU College of Law	
	<b>Sparke Helmore Theatre 1</b>	<b>Sparke Helmore Theatre 2</b>
<b>PANEL 2a</b>	<b>Cross Border Organised Crime</b> Panel chaired by Assoc Prof Clive Harfield, University of Wollongong.	<b>PANEL 2b</b>
1:45pm	<p>'Law Enforcement Cooperation in Trafficking in Persons Cases: Obstacles and Opportunities' - Dr Anne Gallagher and Mr Paul Holmes.</p> <p>'Law Enforcement Response to Trafficking in Women and Children: A European Perspective' - Ms Aysel Allahverdiyeva, University College Dublin, Ireland.</p> <p>'Organised Crime and Triads in Hong Kong and the Peoples Republic of China' - Prof Rod Broadhurst, ANU.</p>	<p><b>Cross Border Organised Crime: International &amp; Regional Perspectives on Terrorism</b> Panel chaired by Ms Molly Townes O'Brien, ANU.</p> <p>'Law in Order: Interpreting Australian Anti-Terrorism Legislation' - Dr Janet Ransley and Ms Susan Donkin, Griffith University.</p> <p>'Case Commentary: Counter-Terrorism Interviewing and Investigative Interoperability: <i>R v ul-Haque</i>' - Dr Mark Nolan, ANU.</p> <p>'Cross Border Terrorism: The Link between Malaysia Militant Group (KMM) &amp; 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.</p>
3:15pm	Afternoon Tea at the Foyer of The Finkel Theatre, The John Curtin School of Medical Research	
	<b>Finkel Theatre</b>	
<b>PANEL 3</b>	<b>Extradition, Extraordinary Rendition, Mutual Assistance, and Agency to Agency Cooperation</b> Panel chaired by Ms Julie Ayling, ANU	
3:45pm	<p>'Police to Police Assistance: The Death Penalty and Implications of Reform' - Mr Ramzi Jabbour, Australian Federal Police.</p> <p>'Mutual Assitance in Criminal Matters: Cyberworld Realities' - Ms Shannon Cuthbertson, Attorney-General's Department.</p> <p>'A Study on the Effectiveness of Extradition within the ASEAN Region' - Ms Ciara Henshaw, Attorney-General's Department.</p>	
5:30pm	<p>'The Legality of Diplomatic Assurances / Memoranda of Understanding under International Human Rights' - Mr Christopher Michaelson, UNSW.</p>	

## 'Secret Policemen's Ball'

6.30 pm – 10.30 pm

Drinks and Conference Dinner in the Foyer of The John Curtin School of Medical Research

**Dinner Speaker:** Mr Steven Brown is in his own words 'a lawyer who turned cop', and editor and principal author of Combating International Crime: The Longer Arm of the Law (2008) which he will shamelessly promote in his dinner speech!

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

Thursday 9 April 2009

<b>DAY TWO</b>	<b>Finkel Theatre</b>	
<b>PANEL 4</b>	<b>Cross Border Cooperation in Measures against Fraud</b> <b>Keynote Speaker</b> Prof Michael Levi, Cardiff University, UK. Panel chaired by Dr Mark Nolan, ANU College of Law.	
9:00am		
10:00am	Morning Tea, Foyer of The John Curtin School of Medical Research	
<b>PANEL 5</b>	<b>Harmonising Police Cooperation in Europe</b> Panel chaired by Prof Simon Bronitt, ANU.	
10:15am	<p>'Policing Indigenous people in the NPY lands' - Prof Jenny Fleming, University of Tasmania.</p> <p>'The Nordic Police Cooperation' - Ms Maren Eline Kleiven, Norwegian Police University College, Norway.</p> <p>'Transferability of Police Cooperation Strategies: The Case of European Union Joint Investigation Teams' - Mr Ludo Block, Vrije Universiteit Amsterdam, The Netherlands.</p> <p>'Cross-Border Police Cooperation: A Comparative Study of Australia and the European Union' - Ms Saskia Hufnagel, ANU.</p>	
12:00pm	Lunch in the Courtyard of ANU College of Law	
	<b>Sparke Helmore Theatre 1</b>	<b>Sparke Helmore Theatre 2</b>
<b>PANEL 6a</b>	<b>New &amp; Emerging Forms of Cross Border Crime: Cybercrime</b> Panel chaired by Ms Miriam Gani, ANU.	<b>PANEL 6b</b>
1:00pm	<p>'Cyber Crime and International Law Enforcement Cooperation' - Mr Neil Gaughan, Australian Federal Police.</p> <p>'Crossing Borders in Cyberspace: Online Offending and Extradition' - Dr Gregor Urbas, ANU.</p> <p>'Tackling Cybercrime in Contemporary Society - The Necessity of Establishing a Pre-Warning System' - Mr Lennon Chang, ANU.</p>	<p><b>Globalising Criminal Law</b> Panel chaired by Dr. Klaus-Peter Klaiber, ANU.</p> <p>'The ECJ case law strengthens the EU Penal Area' - Ms Vanessa Ricci, PhD Candidate Université Libre de Bruxelles, Belgium.</p> <p>'International and Regional Perspectives on Piracy' - Prof Gerry Simpson, University of Melbourne.</p> <p>'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, France.</p>
<b>PANEL 7a</b>	<b>Counter-Terrorism Policing Networks</b> Panel chaired by Ms Saskia Hufnagel, ANU, Australia.	<b>PANEL 7b</b>
2:30pm	<p>'Regionalism and Cooperation against Transnational Crime and Terrorism in Asia' - Professor Sandy Gordon.</p> <p>'The Emergence of Community Policing Networks' - Dr Katina Michael, University of Wollongong.</p>	<p><b>Cross-Border Policing &amp; Covert Policing</b> Panel chaired by Prof Simon Bronitt, ANU.</p> <p>'Managing Human Rights and Covert Methods in Transnational Criminal Investigations' - Assoc Prof Clive Harfield, University of Wollongong.</p> <p>'German-French Police Cooperation Through the Common Centre' - Mr Oliver Felsen, Common German-French Centre for Police and Customs Cooperation, Kehl, Germany.</p> <p>'Trust and Data Mining: Case Study of Total Information Awareness as a Moral Panic' - Ms Elea Wurth, ANU.</p>
4:00pm	Afternoon Tea in the Foyer of The Finkel Theatre, The John Curtin School of Medical Research	
	<b>Finkel Theatre</b>	
<b>PANEL 8</b>	<b>Reform and Future Trends</b> Panel chaired by Mr John McFarlane, Australian Defence Force Academy, UNSW	
4:30pm	<p>'Jurisdiction under the Defence Force Discipline Act 1982' - Wing Commander Ian Scott Henderson, Royal Australian Air Force, Director of the Military Law Centre, Australian Defence Force.</p> <p>'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.</p> <p>'Securing Australian Maritime Ports: Assessing the Importance of Third Party Partnerships' - Mr Russell Brewer, ANU.</p> <p>'Enhancing ADF - Police Cooperation on Peace and Stability Operations' - Captain Damian Eaton, Australian Defence Force.</p>	

6.00pm – 7.00pm

Farewell Drinks served in the Foyer of The National Europe Centre, ANU.