



United Nations
Development Programme



Public Prosecution Office
Arab Republic of Egypt

**Programme on "Strengthening the Rule of Law in the Arab States –
Project on the Modernization of Public Prosecution Offices"**

Regional Conference on

“Transnational Organized Crime”

**Cairo, Egypt
March 28/29, 2007**

Agenda

First Day

09:00 – 09:45

Opening Session:
Welcoming Speeches

- Statement by the representative of UNDP- POGAR:
Dr. Wassim HARB
- Statement by the representative of UNDP in Cairo: **Dr. Mounir TABET**
- Statement by the Attorney General, Arab Republic of Egypt:
H.E. Mr. Abdelmajid MAHMOUD
- Statement by the Minister of Justice, Arab Republic of Egypt:
H.E. Mr. Mamduh MERII

09:45 – 10:15

Break

10:15 – 12:15

First session:

Introduction to Transnational Organized Crime

- Overview of the different types of crimes
- Identification of the meaning of transnational organized crime
- Challenges caused by transnational organized crime
- International dimension for the development of transnational organized crime
- Context and background leading to the development of transnational organized crime
- Impact and effects of transnational organized crime on the social, political and economic levels

Chairman of the session: H.E. Dr. Abdallah Abdallah AL-OULOUI – General Public Prosecutor - Republic of Yemen

Rapporteur of the session: Mr. Hany Gorgy – Chief Prosecutor - Arab Republic of Egypt

Speakers:

- **Prof. Sleiman ABDELMONIM** – Professor of Criminal Law - Arab Republic of Egypt
- **Mr. Moktar SAAD** Attorney General in the Supreme Court - Republic of Lebanon
- **Ms. Sandra VALLE** – Inter-Regional Advisor - United Nations Office on Drugs and Crime

General Discussion

12:15 – 12:30

Break

12:30 – 14:30

Second Session:

Specific Crimes: Trafficking in Persons

- Overview of the trafficking in persons in the Arab region
- Trafficking in persons: who, why and how this trafficking occurs
- Distinction between trafficking in persons and migration
- Trafficking in women and children
- Prevention of trafficking in persons
- Legal framework: implementation of the international conventions and development of anti-trafficking legislations in the Arab states
- Victim support and rehabilitation
- How to face the development of this criminal condition (policies and programs)

Chairman of the session: Ms. Sandra VALLE – Inter-Regional Advisor - United Nations Office on Drugs and Crime

Rapporteur of the session: Prof. Ahmed AL-DOMAYRI – Chief Prosecutor - Arab Republic of Egypt

Speakers:

- **Mr. Hani GORGY** – Chief Prosecutor - Arab Republic of Egypt
- **Prof. Ahmed ABO-WAFA** - Professor of International Law - Arab Republic of Egypt
- **Mr. Alexander SEGER** – Head of Technical Cooperation - Council of Europe

General Discussion

14:30 – 16:00

Lunch break

16:00 – 18:00

Third Session

Specific Crimes: Drug Crimes

- Overview of the different types of drugs – Illicit drugs
- Overview of drug crimes and drug-related crimes:
 - Drug Users
 - Drug Dealers
 - Drug Traffickers
- Crimes committed under the influence of drugs
- Crimes committed to obtain money to finance personal drug consumption
- State of drug crimes in the Arab region
- Collection of information, investigation and prosecution of drug crimes
- Legal issues: sanctions and jurisdiction
- Treatment and rehabilitation
- Prevention and awareness
- How to face the development of this criminal condition (policies and programs)

Chairman of the session: **H.E. Adnan AL-FANJARY** – Deputy General Prosecutor - Arab Republic of Egypt

Rapporteur of the session: **Prof. Ahmed AL-DOMAYRI** – Chief Prosecutor - Arab Republic of Egypt

Speakers:

- **Prof. Najwa AL-FAWAL** – Director of the National Center for Social and Criminological Studies - Arab Republic of Egypt
- **General Dr. Ahmad SAMAK** – Deputy Minister of Interior - Arab Republic of Egypt
- **Mr. Eduardo VETERE** – International Expert – Former expert in the United Nations Office on Drugs and Crime
- **Mr. Ian MUNRO** – Chief of the Anti-Organized Crime and Law Enforcement Unit - United Nations Office on Drugs and Crime

General Discussion

Second Day

09:00 – 11:00
Fourth session

Specific Crimes: Terrorism

- Specification and identification of terrorism acts and crimes
- International cooperation for the prevention and control of terrorism
- Protection of victims and witnesses
- Treatment of offenders according to the international human rights standards
- How to face the development of this criminal condition (policies and programs)

Chairman of the session: **Mr. Ian MUNRO** – Chief of the Anti-Organized Crime and Law Enforcement Unit - United Nations Office on Drugs and Crime

Rapporteur of the session: **Prof. Mohammad KALAF** – Chief Prosecutor - Arab Republic of Egypt

Speakers:

- **H.E. Mr. Abdelmajid MAHMOUD** – General Public Prosecutor - Arab Republic of Egypt
- **Dr. Iskandar GHATTAS** – International expert - United Nations Office on Drugs and Crime
- **Ambassador Ashraf Mohsen** – Assistant Deputy /minister of Foreign Affairs - Arab Republic of Egypt
- **Mr. Naji ZOO'BI** – General Public Prosecutor of Amman - Hashemite kingdom of Jordan
- **Mr. Saiid BENARBIA** –Middle East & North Africa Legal Officer - International Commission for Jurists

General Discussion

11:00 – 11:30

Break

11:30 – 13:30
Fifth session

Prevention measures and cooperation in the fight against transnational organized crime

- Role of the national and international societies in preventing national organized crimes: social resistance, role of civil society organizations in crime prevention...
- Measures and Policies: multidisciplinary and multinational policies: spread of awareness, legislative measures, economic and social policies aiming to address the root causes of transnational organized crime

- International agreement and cooperation: training, technical cooperation, international legal framework, bilateral and multi-party agreement
- International conventions and instruments

Chairman of the session: Mr. Eduardo VETERE – International Expert – Former expert in the United Nations Office on Drugs and Crime

Rapporteur of the session: Mr. Khaled AbuAli - Coordinator Programme Euromed Justice

Speakers:

- **Prof. Salah AMER** – Professor of International Law - Arab Republic of Egypt
- **Mr. Shaif SHEBANI** – Head of Training and Rehabilitation Department - Republic of Yemen
- **Ms. Sandra VALLE** – Inter-Regional Advisor - United Nations Office on Drugs and Crime

General Discussion

13:30 – 14:30
Closing session

Recommendations

14:30 – 16:30

Lunch break