



**United Nations  
Development Programme**



**Public Prosecution Office  
Arab Republic of Egypt**

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

**Regional Conference on**

**"Corruption and Money Laundering"**

**Sharm El Sheikh, Egypt**

**Movenpick Hotel**

**October 21-22, 2007**

**Agenda**

<b>First Day</b>
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**9: 00 – 9:40**      **Opening session:** Opening statements

**9: 40 – 10:15**    **Break**

**10: 15 – 12:15**   **First session: Introduction to the criminalization of corruption  
(Part one)**

- Corruption as a cross border crime and its links to Organized Crime.
- Corruption and related prevention measures in international legal instruments
- Corruption and related prevention measures in national legislations of Arab states

- The international legal framework of Corruption as provided by UNCAC
- Implementation efforts of UNCAC in Arab states.

***Chairman of the Session:***

**Dr. Wassim Harb**/Senior Advisor of Rule of Law, Project on Modernization of Public Prosecution Offices, Programme of Governance in the Arab Region

***Rapporteur of the Session:***

**Mr. Hany Georgy**/ Chief Prosecutor, Office of the Attorney General, Arab Republic of Egypt

***Speakers:***

**Mrs. Catherine Volz**/ United Nations Office on Drugs and Crime (UNODC), Chief of Human Security Branch

**Mrs. Abdiu Ardita**/ European Council, Head of Money Laundering and Fraud Unit

**Mr. Ali Al-Hawwary**/ Public Prosecutor, Office of the Attorney General, Arab Republic of Egypt

**General discussion**

**12:15 – 12:30**      **Break**

**12:30 – 14:30**      **First session: Introduction to the criminalization of corruption (Part 2)**

- Current legislative situation in the Arab countries (elements and topics that should be encompassed by national criminal legislations)
- Case studies on the fight against corruption in the region
- Role of the judiciary and the public prosecution in combating corruption
- Role of the public sector, civil society, and private sector in combating corruption

***Chairman of the Session:***

**H.E. Mr. Abdel- Megeed Mahmoud**/ Attorney General, Arab Republic of Egypt

***Rapporteur of the Session:***

**Mr. Mohammed Samir Naji**/ Chief Prosecutor, Office of the Attorney General

***Speakers:***

**Prof. Mamoun Salama/** Professor of Law, Cairo University

**Judge Vincent Montrieux/** Judge in Directorate of Criminal Affairs and Amnesty, French Ministry of Justice

**Judge Naji Al Zoubi/** Public Prosecutor of Amman, Hashemite Kingdom of Jordan

**Judge Souhair Al-Harake/** Public Prosecutor in the Supreme Court, Republic of Lebanon

**Judge Abdelilah El Mestari/**Public Prosecutor in the Court of Appeal, Kingdom of Morocco

**Judge Ali Naser Al-Aawash/** General Prosecutor of Public Funds, Republic of Yemen

**General discussion**

**14: 30 – 16:00**    **Lunch break**

**16:00 – 18:00**    **Second session: Introduction to the Criminalization of Money Laundering**

- Money Laundering as a Cross Border and Organized Crime
- Criminalization and prevention measures at the international level
- Criminalization and related prevention measures in national legislations of Arab states
- The international legal framework of Money Laundering as provided by UNTOC and UNCAC
- Money Laundering in the Arab Region
- The different actors involved in the fight against money laundering at the national level and modes of cooperation between them

***Chairman of the Session:***

**H.E. Dr. Abdullah Abdullah Al Olfi/** Attorney General, Republic of Yemen

***Rapporteur of the Session:***

**Mr. Hesham Gaafar/** Chief Prosecutor, Office of the Attorney General, Arab Republic of Egypt

***Speakers:***

**Justice Serri Seyam, /** Vice President, Supreme Court of Egypt; Secretary General, Money Laundering Unit, Arab Republic of Egypt

**Mrs. Yara Esquivel /** International Center for Asset Recovery, Institute of Basel, Anti Corruption Specialist

**Mr. Adnan Fanjary** / Assistant to the Attorney General, Arab Republic of Egypt

**Judge Maher Kassab** / Public Prosecutor of Zarka'a, Hashemite Kingdom of Jordan

**Judge Mokhtar Saad** / Public Prosecutor in the Supreme Court, Republic of Lebanon

**Judge Mohamed Benalilou** / Head of the Division of Special Affairs in the Directorate of Criminal Affairs and Amnesty, Kingdom of Morocco

**Judge Ali Naser Al-Aawash**/ General Prosecutor of Public Funds, Republic of Yemen

### **General discussion**

<b>Second Day</b>
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**09:00– 11:00**    **Third session: Building the capacity of public prosecutors in the investigation, prosecution, adjudication and enforcement of corruption and money laundering cases**

- Modern investigative techniques and information collection methods
- Prosecution and case preparation in corruption and money laundering
- The role of prosecutors in enforcing related judgments
- Cooperation with law enforcement agencies

***Chairman of the Session:***

**H.E. Mr. Abdel- Megeed Mahmoud**/ Attorney General, Arab Republic of Egypt

***Rapporteur of the Session:***

**Mr. Hany Georgy**/ Chief Prosecutor, Office of the Attorney General, Arab Republic of Egypt

***Speakers:***

**Mrs. Yara Esquivel**/ International Center for Asset Recovery, Institute of Basel, Anti Corruption Specialist

**Mr. Richard Buteera**/ International Association of Public Prosecutors, Member of the Executive Board

**Mr. Martin Polaine** /Common wealth Secretariat, Legal & Constitutional Affairs Division - Criminal Law Section

### **General Discussion**

**11:00 – 11:30 Break**

**11:30 – 13:30 Fourth session: Importance of international and regional cooperation in the fight against corruption and money laundering**

- Means of international and regional cooperation in criminal matters
- Role of international and regional conventions, bilateral and multilateral agreements in the fight against corruption and money laundering
- Regional experiences in the fight against corruption and money laundering
- Concept of mutual legal assistance in relation to corruption and money laundering
- Cooperation in matters of extradition and direct enforcement of the law
- Cooperation in matters of capacity building: training and technical assistance programs

***Chairman of the Session:***

**H.E. Mr. Mohammed Abdenabaoui/** Director of the Criminal Affairs and Amnesty in the Ministry of Justice, Kingdom of Morocco

***Rapporteur of the Session:***

**Mr. Mohammed Samir Naji/** Chief Prosecutor, Office of the Attorney General, Arab Republic of Egypt

***Speakers***

**Judge Khaled M. Ahmad/** Regional Expert for the Project on Modernization of Public Prosecution Offices

**Mrs. Catherine Volz/** United Nations Office on Drugs and Crime (UNODC), Chief of Human Security Branch

**Mr. Joachim Kaetzler/** Transparency International

**General Discussion**

**13: 30 – 15:30 Lunch break**

**15:30 – 17:00 Closing session**