

**Technical consultations of the
Counter-Terrorism Committee Executive Directorate on
“Enhancing International Cooperation in Countering Terrorism”**

United Nations Headquarters, New York, 20 and 21 June 2017

Draft agenda

Day 1: 20 June 2017

<p>10.00 a.m.- 11.30 a.m.</p>	<p>Session I (a): Working Group on International Judicial Cooperation (Conference Room 12)</p> <p>Participants will be requested to identify requirements, challenges and good practices in mutual legal assistance matters, transfer of detainees and extradition, in particular in relation to foreign terrorist fighters (FTFs), and ways in which international and regional organizations can support Member States.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Enacting, reviewing and updating extradition and mutual legal assistance laws • Denying safe haven and implementing the <i>extradite or prosecute</i> principle • Transfer of FTFs • Designation and capacity of central authorities • International database of central authorities • Legal challenges to cooperation (i.e., reciprocity, dual criminality, principle of non-extradition of own nationals) and ways to overcome them • Human rights issues relevant to extradition and mutual legal assistance • Instruments for cooperation • Developing, tools, guidelines, model laws and templates for cooperation. <p>Moderators:</p> <ul style="list-style-type: none"> • Hon. Paddy Torsney, Permanent Observer, Head of New York Office, Inter-Parliamentary Union (IPU) 	<p>Session I (b): Working Group on International Law Enforcement Cooperation (Conference Room D)</p> <p>Participants will be requested to identify and categorize the main obstacles and challenges to international law enforcement cooperation.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Necessary conditions for successful international law enforcement cooperation, such as national legislation enabling international law enforcement cooperation on terrorism-related offences; obstacles and persisting challenges to cooperation (e.g., timely action, preservation of critical evidence, compliance with relevant human rights obligations) <p>Moderator: Mr. Jean-Philippe Morange, Senior Legal Officer, CTED</p> <p>Rapporteur: CTED Officer</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Mr. Emmanuel Roux, Special Representative to the United Nations, INTERPOL • Mr. Callixtus Joseph, Regional Crime and Security Strategy Coordinator, CARICOM IMPACS
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Counter-Terrorism Committee Executive Directorate (CTED)

	<ul style="list-style-type: none"> • Mr. Marc Porret, Legal and ICT Coordinator, CTED <p>Rapporteur: CTED Officer</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Mr. Mauro Miedico, Chief a.i. Terrorism Prevention Branch, United Nations Office on Drugs and Crime (UNODC) • Ms. Allison Curtis, Programme Manager, International Institute for Justice and the Rule of Law (IIJ) • Mr. Carlo Chiaromonte, Head of Criminal Law and Counter-Terrorism Divisions, Council of Europe • Dr. Esther Zubiri, Senior Legal Specialist, Organization of American States/Inter-American Committee Against Terrorism (CICTE/OAS) 	
<p>11.30 a.m.- 1.00 p.m.</p>	<p>Session II (a): Working Group on International Judicial Cooperation (Conference Room 12)</p> <p>Participants will be requested to identify challenges and good practices in supporting establishment of mechanisms for the broadest possible international cooperation and ways in which international and regional organizations can support Member States' efforts.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Ways to simplify and expedite extradition and MLA requests while taking into account human rights/rule of law issues • Expanding the use of liaison officers • Bilateral model treaties on MLA and extradition • Updating current practices on MLA, joint and coordinated parallel investigative teams, video links • Enhancing coordination of cross-border investigations in terrorism cases • Evidence gathered by the military. 	<p>Session II (b): Working Group on International Law Enforcement Cooperation (Conference Room D)</p> <p>Participants will be requested to identify good practices relating to cooperation and assistance in criminal investigations relating to terrorism</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Cooperation in police matters to prevent the commission of terrorist acts and to counter the FTF threat • Laws and mechanisms allowing for international law enforcement cooperation, including the appointment of liaison officers, police-to-police cooperation, and use of joint and coordinated parallel investigation mechanisms. <p>Moderator: Ms. Elizabeth Joyce, Chief of Section, CTED</p> <p>Rapporteur: CTED Officer</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Mr. Patrick Stevens, Counter-

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	<p>Moderator: Mr. A.E. Seif El-Dawla, Chief of Section, CTED</p> <p>Rapporteur: CTED Officer</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Bss. Michèle Coninx, President EUROJUST, Representing the European Judicial Network (EJN) • Amb. Hossam Zaki, Assistant Secretary General and Chief of Staff, League of Arab States • Mr. O’Neil Hamilton, Regional Implementation Coordinator, Caribbean Community (CARICOM) 	<p>Terrorism Director, INTERPOL</p> <ul style="list-style-type: none"> • Mrs. Xiufang Yang and Mr. Vijay Sharma, Conference of Interaction and Confidence-Building Measures in Asia (CICA) • Ms. Sue Takasu, Senior Legal Officer, CTED • Ms. Naureen Fink, Policy Specialist, UNWOMEN
Lunch break		
<p>3.00 p.m.- 4.30 p.m.</p>	<p>Session III (a): Working Group on International Judicial Cooperation (Conference Room 12)</p> <p>Participants will be requested to identify regional and global mechanisms, platforms and networks</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Challenges in using regional joint investigation mechanisms. • Ways to develop, strengthen and enhance participation in regional and global platforms for cooperation. <p>Moderator: Amb. Sergio Piazzi, Secretary General, Parliamentary Assembly of the Mediterranean (PAM)</p> <p>Rapporteur: CTED Officer</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Mr. Eelco Kessels, Executive Director, Global Center on Cooperative Security • Mr. Abdou Hamani, General Director of Legal Affairs, Ministry of Justice, Niger Focal Point, Regional Judicial Platform of the Sahel Countries • Ms. Tanya Mehra, Senior Project Leader, International Centre for Counter-Terrorism (ICCT) 	<p>Session III (b): Working Group on International Law Enforcement Cooperation (Conference Room 7)</p> <p>Participants will be requested to identify existing tools and instruments for international law enforcement cooperation and how to maximise their use.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Tools and instruments provided to facilitate cooperation and exchange of information between competent law enforcement authorities. • Effective use of INTERPOL I-24/7, as well as its investigative and analytical databases, and its system of notices. • Use of regional databases. • Development of 24/7 networks to counter terrorism. • Relevant human rights considerations (safeguarding due process, ensuring oversight, protection of data and privacy). <p>Moderator: Ms. Elisabeth Neugebauer, Deputy Special Representative to the United Nations, INTERPOL</p>

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		<p>Rapporteur: CTED Officer Panellists:</p> <ul style="list-style-type: none"> • Mr. Boubacar Djibo, Director, Air Transport Bureau, ICAO • Ms. Rachel Mourad, Consultant, United Nations Counter-Terrorism Centre/Counter-Terrorism Implementation Task Force, CTITF (tbc) • Mr. Pablo Pelaez, Washington Liaison Bureau Representative, Europol
<p>4.30 p.m.- 6.00 p.m.</p>	<p>Session IV (a): Working Group on Cross-Regional Judicial Cooperation (Conference Room 12)</p> <p>Cross-regional cooperation on legal matters by Member States based on affiliations or specific needs.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Existing mechanisms for cross-regional judicial cooperation, based on affiliations (e.g., geography, language, culture or identity) • Case studies • Ways to develop and enhance participation in cross-regional platforms • Identification of good practices • Existing gaps and challenges encountered in enhancing arrangements for expeditious cross-regional judicial cooperation between members or relevant organisations • Relevant human rights obligations. <p>Moderator: Mr. Mauro Miedico, Chief a.i. Terrorism Prevention Branch, United Nations Office on Drugs and Crime (UNODC)</p> <p>Rapporteur: CTED Officer Panellists:</p> <ul style="list-style-type: none"> • Mr. Constantin Virgil IVAN-CUCU, Capacity Building Expert, EuroMed Justice Programme • Ms. Rasa Ostrauskaite, Co-ordinator 	<p>Special Session IV (b) – Biometrics</p> <p>Working Group on International Law Enforcement Cooperation (Conference Room 7)</p> <p>Sharing of biometric and biographic information via bilateral, regional and global law enforcement channels, including providing such information to national watch lists and multilateral screening databases</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Sharing knowledge and information about biometrics and biographics, including new methods and technologies, and guidance and good practices • Sharing of biometric data on terrorists at the international level, in particular the systematic inclusion of biometrics linked to terrorist profiles in INTERPOL databases and notices • Responsible use of biometrics, taking into account measures to protect privacy, personal data and other relevant human rights issues. <p>Moderator: Mr. Boubacar Djibo, Director, Air Transport Bureau, ICAO</p> <p>Rapporteur: CTED Officer</p>

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	<p>of Activities to Address Transnational Threats, Organisation for Security and Co-operation in Europe (OSCE)</p> <ul style="list-style-type: none"> • Mr. Shadrach Haruna, Legal Adviser, Commonwealth Secretariat • Mr. Assan Ali, Capacity-Building Officer, CVE Unit, Commonwealth Secretariat 	<p>Panellists:</p> <ul style="list-style-type: none"> • Mr. Patrick Stevens, Counter-Terrorism Director, INTERPOL • Ms. Isabelle Moeller, Chief Executive, Biometrics Institute • Ms. Anne-Maria Seesmaa, Associate Legal Officer, CTED
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Day 2: 21 June 2017

<p>10.00 a.m.- 11.30 a.m.</p>	<p>Special Session V (a) – Digital Evidence</p> <p>Working Group on International Judicial Cooperation, (Conference Room 3)</p> <p>Participants will be requested to identify challenges and good practices in international cooperation concerning digital evidence and ways in which international and regional organizations can support Member States.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Considering reviewing and updating national mutual legal assistance laws and mechanisms, especially in light of the substantial increase in the volume of requests for digital data and evidence • Models for cooperation between national authorities and the private sector, including on information sharing • Initiatives aimed at strengthening prosecutors’ capacities in the areas of MLA and digital content, such as the Global Counter-Terrorism Prosecutors’ Online Gateway to Legal and Procedural MLA Information and Contact Points • Relevant human rights issues, including right to privacy and presumption of innocence. <p>Moderator: Mr. Marc Porret, Legal and ICT Coordinator, CTED</p>	<p>Session V (b) Working Group on Cross-Regional International Law Enforcement Cooperation (Conference Room 7)</p> <p>Cross-regional cooperation on law enforcement matters by Member States, based on affiliations or specific needs</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Existing mechanisms for cross-regional cooperation based on affiliations (e.g., geography, language, culture or identity) • Case study: AIRCOP • Ways to develop and enhance participation in cross-regional platforms • Identification of good practices • Discuss existing gaps and challenges encountered in enhancing arrangements for expeditious cross-regional cooperation between members or relevant organizations • Relevant human rights obligations. <p>Moderator: Mr. Pierre Lapaque, Regional Representative, UNODC Regional Office for West and Central Africa</p> <p>Rapporteur: CTED Officer</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Ms. Cécile Plunet, AIRCOP Global Coordinator (UNODC) • Mr. Chris Howley, Counsellor, World Customs Organization (WCO) • Mr. Michel Quille, Head of Project,
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	<p>Rapporteur: CTED Officer Panellists:</p> <ul style="list-style-type: none"> • Dr. Rasmus H. Wandall, General Counsel, International Association of Prosecutors (IAP) • Mr. Steve Crown, Vice President and Deputy General Counsel, Microsoft • Ms. Cathrin Bauer-Bulst, DG Justice and Consumers, European Commission • Mr. Edward Flynn, Senior Human Rights Officer, CTED 	<p>EuroMed Police</p>
<p>11.30 a.m.- 1.00 p.m.</p>	<p>Session VI (a) Working Group on International Judicial Cooperation (Conference Room 3)</p> <p>Participants will be requested to shift from “obstacles” to “opportunities” and to discuss ways to improve judicial cooperation based on identified obstacles, collect good practices, and provide recommendations for actions.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Opportunities to improve international judicial cooperation • Recommendations on how to overcome obstacles and maximize the use of existing international tools and instruments for judicial cooperation. <p>Moderators:</p> <ul style="list-style-type: none"> • Mr. Marc Porret, Legal and ICT Coordinator, CTED • Mr. Anton du Plessis, Executive Director, Institute for Security Studies (ISS) <p>Rapporteur: CTED Officer <i>Participants will be given the opportunity to intervene.</i></p>	<p>Session VI (b) Working Group on International Law Enforcement Cooperation (Conference Room 7)</p> <p>Participants will be requested to shift from “obstacles” to “opportunities” and to discuss ways to improve police and law enforcement cooperation based on identified obstacles, collect good practices, and provide recommendations for actions.</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • Opportunities to improve international law enforcement cooperation • Recommendations on how to overcome obstacles and maximize the use of existing international tools and instruments for law enforcement cooperation • Improving operational information exchange and cooperation in concrete investigations. <p>Moderators:</p> <ul style="list-style-type: none"> • Mr. Jean-Philippe Morange, Senior Legal Officer, CTED • Mr. Patrick Stevens, Counter Terrorism Director, INTERPOL <p>Rapporteur: CTED Officer <i>Participants will be given the opportunity to intervene.</i></p>