Twelfth Specialization Course in International Criminal Law

Assessing Patterns of Transnational Organized Crime, the International Criminal Responsibility of Non-State Actors, and the Effectiveness of the International Enforcement System

Siracusa, May 20–30, 2012

Sponsored by:

International Institute of Higher Studies in Criminal Sciences – ISISC (Siracusa, Italy)
Johns Hopkins University, School of Advanced International Studies (Washington D.C., USA)
University of Palermo Faculty of Law (Palermo, Italy)
Irish Centre for Human Rights, National University of Ireland (Galway, Ireland)
Middlesex University Department of Law (London, UK)
International Association of Penal Law – AIDP (Paris, France)
1. The course will commence on Monday, May 21 and conclude on Tuesday, May 29. Arrival of participants is Sunday, May 20 and departure is Wednesday, May 30. The course will take place at the International Institute of Higher Studies in Criminal Sciences (ISISC) in Siracusa, Italy and will consist of 13 working sessions. Each day will be divided into two sessions of three hours each, for a total of 40 academic contact hours.

2. Participants should have at a minimum a first degree in law, having graduated in the last eight years (between 2004 - 2012), and be 35 years of age or under.

3. The working language will be English; therefore proficiency in English is required.

4. The number of participants will be limited to 60. Regional, geographic and gender balance will be taken into consideration.

5. The cost for the course is **€ 650** per person, which includes hotel, breakfast and lunch, ground transportation from and to Catania airport on arrival and departure days and academic materials. Accommodation will consist of double rooms from Sunday, May 20 to Wednesday, May 30. Participants who wish to arrange their own accommodation and meals may do so and thus are only required to pay the application fee (€ 100).

6. The Institute will offer 10 scholarships to applicants from developing and less developed countries. Participants awarded scholarships will have to pay the application fee (€ 100).

7. Participants are required to join the International Association of Penal Law, Young Penalists Section. Membership information can be found on the AIDP website (www.penal.org).

8. Attendance is required at all sessions. Failure to attend more than two sessions will disqualify participants from receiving a certificate of completion for the course. Active participation in classroom discussions as well as in the Moot Court Competition is expected.

9. The deadline to apply for the 2012 course is **March 25, 2012**. The application form should be filled out online at www.isisc.org and only in exceptional circumstances submitted by e-mail or fax (email: icl-2012@isisc.org – fax: +39.0931.67622). Acceptance letters will be sent out shortly thereafter. Candidates not accepted for the course will be informed accordingly.

10. The Institute will provide a limited number of computers with internet access and printing facilities for the use of the participants. However, due to the limited number, we encourage participants to bring their own laptops with which they can connect to the internet through the Institute’s wireless network.

11. The Institute has a library containing over 22,500 volumes in International Criminal Law and Comparative International Law which are open to the use of all participants throughout the course.

If you have any questions, please contact ISISC at icl-2012@isisc.org or +39.0931.21495 / 414515.
ASSESSING PATTERNS OF TRANSNATIONAL ORGANIZED CRIME, THE INTERNATIONAL CRIMINAL RESPONSIBILITY OF NON-STATE ACTORS, AND THE EFFECTIVENESS OF THE INTERNATIONAL ENFORCEMENT SYSTEM

Sunday, May 20

ARRIVAL OF PARTICIPANTS

Monday, May 21

09.00-09.30 OPENING CEREMONY
Welcome by:
- Prof. M. Cherif Bassiouni, ISISC President

SESSION 1 THE DISTINCTION BETWEEN INTERNATIONAL AND TRANSNATIONAL CRIMES: A CRITICAL EXAMINATION OF THE VARIOUS ICL REGIMES AND THE ENFORCEMENT CAPABILITIES
09.30-11.00 Chair
- M. Cherif Bassiouni
Speakers
- M. Cherif Bassiouni
- William Schabas
- Geoff Gilbert
- George Fletcher TBC
11.00-11.30 Break
11.30-12.30 General Discussion

SESSION 2 INTERNATIONAL AND NATIONAL CRIMINAL RESPONSIBILITY OF LEGAL ENTITIES
14.30-16.00 Chair
- William Schabas
Speakers
- William Schabas
- Ralph Steinhardt
16.00-16.30 Break
16.30-17.30 General Discussion
Tuesday, May 22

**SESSION 3  INTERNATIONAL CRIMINAL RESPONSIBILITY OF NON-STATE ACTORS**
09.00-10.30 Chair
  - M. Cherif Bassiouni
Speakers
  - M. Cherif Bassiouni
  - Gabriella Blum
  - William Schabas
  - Laura Dickinson TBC
10.30-11.00 Break
11.00-12.30 General Discussion

**SESSION 4  THE ENFORCEMENT EFFECTIVENESS OF EXISTING INTERNATIONAL AND NATIONAL LEGAL REGIMES**
14.30-16.00 Chair
  - Jimmy Gurulè
Speakers
  - Jimmy Gurulè
  - Ilias Bantekas
  - Tom Obokata
16.00-16.30 Break
16.30-17.30 General Discussion
17.30-18.30 **Introduction to the Moot Court Competition**
  Christina Abraham

Wednesday, May 23

**SESSION 5  THE OLD AND THE NEW: HOW EFFECTIVE ARE INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING CYBER CRIME AND ENVIRONMENTAL CRIMES?**
09.00-10.30 Chair
  - Helmut Epp
Speakers
  - Helmut Epp
  - Marco Gercke
  - Gioacchino Polimeni
10.30-11.00 Break
11.00-12.30 General Discussion

**P.M. FREE**
Thursday, May 24

SESSION 6  THE OLD AND THE NEW: HOW EFFECTIVE ARE INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING CORRUPTION AND MONEY LAUNDERING?
09.00-10.30 Chair
- Martin Kreutner
Speakers
- Martin Kreutner
- Phyllis Atkinson
- Daniel Thelesklaf
- Jimmy Gurulè
10.30-11.00 Break
11.00-12.30 General Discussion

SESSION 7  THE OLD AND THE NEW: HOW EFFECTIVE ARE INTERNATIONAL AND NATIONAL LEGAL REGIMES AT CONTROLLING DRUG AND HUMAN TRAFFICKING?
14.30-16.00 Chair
- Mohamed Mattar
Speakers
- Mohamed Mattar
- Luz Estella Nagle
- Jean Allain
- Celso Coracini
16.00-16.30 Break
16.30-17.30 General Discussion

Friday, May 25

SESSION 8  ASSESSING THE INTERNATIONAL AND NATIONAL LEGAL REGIMES: IS THE SYSTEM TOO BROKEN TO FIX, AND ARE GOVERNMENTS REALLY CONCERNED?
09.00-10.30 Speakers
- M. Cherif Bassiouni
- Michael Glennon
10.30-11.00 Break
11.00-12.30 General Discussion

SESSION 9  GENERAL DISCUSSION
14.30-16.00 Chair TBD
16.00-16.30 Break
16.30-17.30 General Discussion

Saturday, May 26

SESSION 10  DISCUSSION OF THE MOOT COURT PROBLEM
A.M.  Speaker
- Christina Abraham
P.M.  STUDY PERIOD FOR THE MOOT COURT
Sunday, May 27

A.M.-P.M. STUDY PERIOD FOR THE MOOT COURT

Monday, May 28

SESSION 11 MOOT COURT COMPETITION – Oral Arguments: Preliminary Round

Morning
Team 1 vs. Team 2  Team 3 vs. Team 4
Team 5 vs. Team 6  Team 7 vs. Team 8

Afternoon
Team 9 vs. Team 10  Team 11 vs. Team 12
Team 13 vs. Team 14  Team 15 vs. Team 16

Tuesday, May 29

SESSION 12 MOOT COURT COMPETITION – Oral Arguments: Semi-Final Rounds

9.30-11.00 Team A vs. Team B
11.00-11.30 Break
11.30-13.00 Team C vs. Team D

SESSION 13 MOOT COURT COMPETITION – Oral Arguments: Final Round

14.30–16.30 Team I vs. Team II
16.30–17.00 Break
17.00-18.00 CLOSING CEREMONY AND DELIVERY OF CERTIFICATES

20.00 CLOSING DINNER

Wednesday, May 30

DEPARTURE OF PARTICIPANTS
MOOT COURT COMPETITION

1. Participation in the Moot Court Competition is a requirement of the Specialization Course in International Criminal Law. Each participant will be assigned to a three or four-person team. The side assigned to each team will be chosen by lot and may be changed as the competition proceeds. Each team will assign arguments to its members. Designations of team members assigned to specific arguments shall be communicated to the Supervisor in writing by May 25. In the preliminary rounds, participants will be evaluated as individuals, without affecting the overall ranking of each team. The semi-final rounds shall consist of 4 teams composed of 16 persons: the 4 best oralists per issue (2 on the Applicant teams and 2 on the Respondent teams). These teams will be chosen on the basis of each person’s role in the preliminary rounds.

2. The judging criteria for each presentation will be: knowledge of the law; knowledge of the facts; legal analysis; oral presentation skills; and time management. The judges will rate the presenters on a scale of 0 to 2 points for each one of the five factors mentioned above. This gives a possible total of 10 points to each presenter.

3. The Moot Court Competition will be supervised by Ms. Christina Abraham. Selection of teams for the preliminary rounds will be announced on May 22 from 17:30 - 18:30. The preliminary rounds can only be attended by the members of the two competing teams. The semi-finals and finals are open to the attendance of all participants, who are required to attend. After the preliminary rounds, new teams will be composed for the semi-finals. Participants will meet 3 hours after the end of the preliminary rounds to hear the announcement of the results and the composition of the semi-finals teams.

4. Participants are encouraged to prepare for the Moot Court Competition in advance. The issues raised in the competition correspond to the themes addressed in the sessions of the course. The problem will be sent by e-mail to those who have been accepted to the course.
Faculty

Professor M. Cherif Bassiouni (USA/Egypt)
Distinguished Research Professor of Law and President Emeritus, International Human Rights Law Institute, DePaul University College of Law; President, International Institute of Higher Studies in Criminal Sciences; Honorary President, International Association of Penal Law

Professor Jean Allain (Canada/UK)
Reader, School of Law, and Director, Human Rights Centre, School of Law, Queen’s University Belfast, UK

Ms. Phyllis Atkinson (South Africa)
Head of Training, Basel Institute on Governance, International Centre for Asset Recovery (ICAR)

Professor Ilias Bantekas (Greece)
Professor of International Law and Arbitration, Brunel University Law School, UK

Professor Gabriella Blum (Israel)
Rita E. Hauser Professor of Human Rights and International Humanitarian Law, Harvard Law School, USA

Mr. Celso Coracini (Brasil)
Legal Officer, Organized Crime and Illicit Trafficking Branch, Division for Treaty Affairs, United Nations Office on Drugs and Crime, Austria

Professor Laura A. Dickinson (USA) *
Oswald Symister Colclough Research Professor of Law, George Washington Law, USA

Dr. Helmut Epp (Austria)
Vice-President, AIDP; Deputy Director, Parliamentarian Group of the Austrian People’s Party, Austrian National Parliament, Vienna, Austria

Professor George P. Fletcher (USA) *
Cardozo Professor of Jurisprudence, Columbia Law School, USA

Professor Dr. Marco Gercke (Germany)
Director, Cybercrime Research Institute, Cologne, Germany

Professor Geoff Gilbert (UK)
Professor of Law and Head of the School of Law, School of Law and Human Rights Centre, University of Essex, UK

Professor Michael Glennon (USA)
Professor of International Law, Fletcher School of Law and Diplomacy, Tufts University, USA

Professor Jimmy Gurulé (USA)
Professor of Law, University of Notre Dame Law School, USA
Mr. Martin Kreutner (Austria)
    Chair, Transition Team, International Anti-Corruption Academy (IACA); Executive Secretary, Provisional Commission of IACA; President, European Partners Against Corruption network (EPAC/EACN)

Professor Mohamed Y. Mattar (Egypt/USA)
    Senior Research Professor of International Law and Executive Director of The Protection Project, The Johns Hopkins University, School of Advanced International Studies (SAIS), USA

Professor Luz Estella Nagle (USA)
    Professor of Law, Stetson University College of Law, USA

Dr. Tom Obokata (Japan)
    Senior Lecturer, School of Law, Queen’s University Belfast, UK

Dr. Gioacchino Polimeni (Italy)
    Judge, Ministry of Justice, Italy; Former Legal Advisor to the Permanent Mission of Italy to the International Organizations in Vienna; former Director, United Nations Interregional Crime and Justice Research Institute (UNICRI)

Professor William Schabas (Canada/Ireland)
    Chairman, Irish Centre for Human Rights, National University of Ireland, Galway, Ireland; Professor of International Law, Middlesex University, London, UK

Professor Ralph Steinhardt (USA)
    Professor of Law and International Affairs and Arthur Selwyn Miller Research Professor of Law, The Elliott School of International Affairs, The George Washington University, USA

Mr. Daniel Thelesklaf (Switzerland)
    Head of FIU/Operations, Financial Intelligence Unit, Principality of Liechtenstein

* Invited but not confirmed

Please note that none of the speakers are acting in their official capacities. All statements made are personal.
Moot Court Judges

Ms. Christina Abraham (USA) - DIRECTOR
Research Fellow, ISISC

Mr. Yaron Butovsky (Canada)
Counsel, National Security Group, Criminal Litigation Division, Litigation Branch, Department of Justice, Canada