

International cooperation for the purpose of asset recovery

Rapporteur: UK/StAR

This Work Stream will highlight lessons learned by G8 countries, Deauville partners and other countries in requesting international cooperation – in particular mutual legal assistance - for the purpose of seizure and confiscation of the proceeds of corruption and related offences as well as responding to such requests received.

Day 1 September 11

16.30	International cooperation in criminal matters for the purpose of confiscation	Presentation 1 by Egypt: State of play of Mutual legal assistance requests – what progress has been made and what is holding them back (10 min.).
	Moderator: Japan	Presentation 2 by Switzerland: State of play of Mutual legal assistance requests – what progress has been made and what is holding them back (10 min.).
		Open Discussion (60 min.)
		Conclusions
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18.00	Close of First Day	
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19.00	Dinner hosted by the H.E Dr. Ali Bin Fetais Al Marri, Attorney General of the State of Qatar	
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Day 2 September 12

9.00	Securing assets	Presentation 1 by the UAE: Asset freezing – tools and methods to ensure the rapid and coordinated freezing of assets (10 min.).
		Presentation 1 by the US: Asset freezing – tools and methods to ensure
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Day 2 September 12

Moderator: Saudi Arabia

the rapid and coordinated freezing of assets. Methods to connect the assets and the underlying offence. (10 min.).

Open Discussion (80 min.)

Conclusions

11.00 Break

11.30 Direct recovery and civil litigation
Moderator: Turkey

Presentation 1 by France: Opportunities and limitations of pursuing asset recovery as partie civile to a criminal enforcement action (10 min.).

Presentation 2 by Kuwait: Opportunities and limitations of pursuing asset recovery by means of private civil litigation (10 min.).

Open Discussion (60 min.)

Conclusions

13.00 Lunch

14.30 Space for Bilateral Meetings for Participants of Work Streams 1 and 2:

(CLOSED SESSIONS)

This space is intended for practitioners in Work Streams 1 and 2 to organize bilateral meetings to discuss individual cases as well as identify and resolve specific technical questions and challenges.

16.00 Break

16.30 Agenda continues with general sessions

Day 3 September 13

(CLOSED SESSIONS)

11.30	Space for Bilateral Meetings for Participants of Work Streams 1 and 2	This space is intended for practitioners in Work Streams 1 and 2 to organize bilateral meetings to discuss individual cases as well as identify and resolve specific technical questions and challenges.
13.15	Lunch	
14.30	CLOSING SESSION Closing remarks	
15.00	CLOSE OF FORUM	
15.30	Visit to the Museum of Islamic Art	