

Effective policies, laws and technical assistance to advance asset recovery at domestic level and internationally

Rapporteur: U.S./StAR

This Work Stream will provide a platform to discuss and identify good practices and models in terms of policies, laws, resource allocation and coordination mechanisms providing an enabling legal, institutional and operation environment and framework to effectively identify and trace assets, ensure timely seizure and freezing, effective confiscation and recovery both at national as well as at international levels.

Day 1 September 11

16.30 Creating an enabling policy environment:

Moderator: UAE

Presentation 1 by the US: Taking the profit out of crime - Establishing and operating effective proceeds of crime regime, domestically and in cooperation with foreign jurisdictions (10 min.).

Presentation 2 by Qatar: Establishing asset recovery policies and creating domestic coordination mechanisms (10 min.).

Open Discussion (60 min.)

Conclusions

18.00 Close of First Day

19.00 Dinner hosted by the H.E Dr. Ali Bin Fetais Al Marri, Attorney General of the State of Qatar

Day 2 September 12

9.00	Creating an enabling legal environment – Part 1 Moderator: Jersey	<p>Presentation 1 by Canada: Putting laws or mechanisms in place to rapidly freeze assets of corrupt regimes (10 min.).</p> <p>Presentation 2 by Libya: Rapid asset freeze by domestic decree – advantages and challenges (10 min.).</p> <p>Open Discussion (90 min.)</p> <p>Conclusions</p>
11.00	Break	
11.30	Creating an enabling legal environment – Part 2 Moderator: Russian Federation	<p>Presentation 1 by Italy: Rebuttable presumptions, non-conviction based forfeiture and other legal tools for effective confiscation (10 min.).</p> <p>Presentation 2 by Switzerland: Innovative legal tools to facilitate Asset Recovery (10 min.)</p> <p>Open Discussion (60 min.)</p> <p>Conclusions</p>
13.00	Lunch	
14.30	Technical assistance/capacity building cooperation priorities in advancing asset recovery and anti-corruption reforms Moderator: The World Bank/UNODC (CLOSED SESSIONS)	<p>(CLOSED SESSIONS)</p> <p>Presentation of TA priorities by Libya Discussion with TA providers (14.30 – 15.00)</p> <p>Presentation of TA priorities by Yemen Discussion with TA providers (15.00 – 15.30)</p>

Day 2 September 12

Presentation of TA priorities by Egypt
Discussion with TA providers (15.30 –
16.00)

16.00 Break

16.30 Agenda continues with general sessions

Day 3 September 13

(CLOSED SESSIONS)

11.30 Technical assistance/capacity building
cooperation priorities in advancing asset recovery
and anti-corruption reforms

Presentation of TA priorities by Tunisia
Discussion with TA providers (11.30 –
12.00)

Presentation of TA priorities by other
countries (upon request) Discussion with TA
providers (12.00 – 13.00)

Moderator: The World Bank/UNODC

(CLOSED SESSIONS - Continues)

13.15 Lunch

14.30 CLOSING SESSION
Closing remarks

15.00 CLOSE OF FORUM

15.30 Visit to the Museum of Islamic Art
