



*Technical Seminar on cooperation  
with respect to financial investigation and recovery of assets*

*25 January 2019, The Hague, The Netherlands*

**Conference room 1**

**Friday, 25 January**

TIME		ACTIVITY
FROM	TO	
08:30	09:00	Arrival to the Court
09:00	09:30	<b>Introductory remarks</b> - Mr. Christian Mahr, <i>Director, Division of External Operations, Registry</i> - Mr. Marc Dubuisson, <i>Director, Division of Judicial Services, Registry</i> - Mrs. Cristina Ribeiro, <i>Investigations Coordinator, Investigation Division, OTP</i>
09:30	09:35	<b>OFFICIAL PHOTOGRAPH</b>
09:35	10:15	<b>The ICC legal framework and proceedings for financial investigations and recovery of assets</b> - Mr. Pascal Turlan, <i>Judicial Cooperation Adviser, Office of the Prosecutor</i> - Mrs. Anne-Aurore Bertrand, <i>Cooperation and External Relations Officer, Registry</i>  <i>Topics:</i> - <i>ICC objectives when conducting financial investigations</i> - <i>Role of each ICC organ (Registry, OTP, Chambers, Presidency) in financial investigation and assets recovery proceedings.</i> - <i>Best Practices</i> - <i>Areas of improvement (Report of The Hague seminar of 2015 and the Paris declaration)</i>
10:15	10:45	<b>Questions and Answers session</b>
10:45	11:15	<b>COFFEE BREAK</b>



11:15	12:30	<p><b>States cooperation on financial investigations and recovery of assets</b></p> <p><u>Moderator:</u></p> <ul style="list-style-type: none"> <li>- Mrs. Cecilia Balteanu, <i>Head, External Relations and Cooperation Unit, Registry</i></li> </ul> <p>Austria Belgium Cape Verde Central African Republic Cote d'Ivoire Democratic Republic of Congo France Germany Liechtenstein</p> <p><u>Topics to be covered by the speakers:</u></p> <ul style="list-style-type: none"> <li>- <i>National legislation in place to cooperate with the ICC on financial investigations and assets recovery.</i></li> <li>- <i>Actions taken and programs in place to raise awareness among domestic authorities and officials on the ICC mandate in relation to financial investigations and assets recovery.</i></li> <li>- <i>Possibility of national investigations on financial crimes starting from cooperation with the ICC.</i></li> <li>- <i>Possibility of the State to cooperate on financial investigations and assets recovery in the framework of article 70 (contempt crimes) investigations/cases and for legal aid purposes.</i></li> </ul>
12:30	14:00	<b>LUNCH</b>
14:00	15:30	<p><b>States cooperation on financial investigations and recovery of assets (cont.)</b></p> <p>Libya Mali The Netherlands Portugal Qatar Switzerland Trinidad and Tobago United Kingdom</p>
15:30	16:00	<b>COFFEE BREAK</b>
16:00	17:30	<p><b>Way forward</b></p> <p>Tour de table for each participant to present their recommendations on the way forward.</p> <p><u>Moderation and Concluding remarks:</u></p> <ul style="list-style-type: none"> <li>- Mr. Jean Claude Aubert, <i>Head, External Operations Support Section, Registry</i></li> </ul>

**\*\*\*End of Seminar\*\*\***