



INTERNATIONAL SOCIETY FOR THE REFORM OF CRIMINAL LAW

Conference Program

Tuesday, 9 July 2019

| Time | Event | Details |
|----------------|----------------------------------|---|
| 2:30pm -5:00pm | Early Delegate Registration | Hilton Hotel (Brisbane), Level 5, Outside Ballrooms A & B. |
| 3:00pm-4:30pm | ISRCL Board of Directors Meeting | Brisbane Magistrates Court, Level 9, Conference Room, 363 George Street, Brisbane (ISRCL Board of Directors Only) |
| 5:30pm-7:00pm | Welcome Reception | The College of Law, Wesley House, 140 Ann Street, Brisbane- Ground Floor Function Room |

We thank our generous conference sponsors



CLAYTON UTZ



Wednesday, 10 July 2019

Today's Program is Proudly Brought to You By

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| Time | Event | Details |
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| 7:00am- | Registration Desk Opens | <ul style="list-style-type: none">Hilton Hotel, Level 5, outside of Ballrooms A& B |
| All Conference Sessions will be held in the Hilton Hotel Ballroom on Level 5 | | |
| 8:30am- 9:00am | Formal Opening - Welcoming Remarks | <ul style="list-style-type: none">Acknowledgement of Traditional Owners & Welcome to Country, Nunukul Yuggera Aboriginal Dance CompanyConference Chair: The Hon. Chief Justice Alan Blow AO, Supreme Court of Tasmania, AustraliaMajor-General Greg Melick AO SC ISRCL President, Barrister, Michael Kirby Chambers, Hobart, AustraliaThe Hon. Mark Ryan MP, Minister for Police and Minister for Corrective Services, Queensland, Australia |
| 9:00am- 9.40am | Keynote Address | <ul style="list-style-type: none">Chair: Barry Dunphy, Partner, Clayton Utz, BrisbaneProfessor A J Brown, Professor of Public Policy & Law Griffith University; Board Member, Transparency International, Australia:- <i>"Corruption in 2030: What will it look like and how will we have beaten it?"</i> |
| 9:40am -10:00am | Morning Refreshment Break | |
| 10:00am -10:40am | Keynote Address | <ul style="list-style-type: none">Chair: Hon. Greg James AM QC (former) NSW Supreme Court Judge & Director and Medallist of the ISRCLHon. T F Bathurst AC, Chief Justice of New South Wales, Australia:- <i>"The Future Direction of Anti-Corruption Commissions: An Australian Legal Perspective"</i>. |



| Time | Event | Details |
|-----------------|---|---|
| 10:40am-11:30am | Plenary 1 -International Criminal Court | <ul style="list-style-type: none">• Chair: Hon. Justice Elizabeth A. Bennett, Past-President- ISRCL; British Columbia Court of Appeal, Vancouver, Canada• Regina Weiss, Director of Legal, Australian Sports Anti-Doping Authority:- "<i>Witness interference at the International Criminal Court: A reflection on Ruto et al</i>"• Professor Roger S. Clark , Rutgers Law School, Camden, USA:-"<i>Corrupting witnesses at the International Criminal Court: The case of Jean-Pierre Bemba Gombo</i>" |
| 11:30am-12:00pm | Keynote Address | <ul style="list-style-type: none">• Chair: Mr Kelvin Akachukwu Mejulu, Centre for Socio-Legal Studies, Abuja, Nigeria.• Professor Bolaji Owasanoye, Chairman, Independent Corrupt Practices Commission (ICPC), Abuja, Nigeria:- "<i>Preventing Corruption: ICPC's Modern Approaches to An Eternal Problem</i>" |
| 12:00pm-12:30pm | Keynote Address | <ul style="list-style-type: none">• Chair: Prof. Adedeji Adekunle, Nigerian Institute of Advanced Legal Studies, Nigeria• Hon. Bernice B. Donald, United States Court of Appeals, Sixth Circuit, Memphis, Tennessee, USA: "<i>The Intersection of Money Laundering and Public Corruption- International Case Perspectives!</i>" |
| 12:30pm-1:30pm | Lunch Break | |



| Time | Event | Details |
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| 1:30pm-2:40pm | Plenary 2- Addressing Crime and Corruption | <ul style="list-style-type: none">• Chair: Major-General Greg Melick AO SC ISRCL President, Barrister, Michael Kirby Chambers, Hobart, Australia• Hon. John McKechnie QC, Commissioner, Corruption and Crime Commission, Perth, Western Australia:- <i>"Corruption and Crime -what falls in the interstices?"</i> (Socratic Presentation)• Hon. Justice Simon Ruel, Quebec Court of Appeal, Canada:- <i>"Rooting Out Corruption and the Use of Public Inquiries"</i> |
| 2:40pm- 3:00pm | Afternoon Refreshments | |
| 3:00pm- 3:45pm | Plenary 3A - Money Laundering and Corruption #1 | <ul style="list-style-type: none">• Chair: Michael R Byrne QC, Director of Public Prosecutions (Queensland), Brisbane, Australia.• Dr John Langdale, Research Fellow, Department of Security Studies and Criminology, Macquarie University, Sydney, Australia:- <i>"Chinese Transnational Crime in the Asia Pacific Region"</i>• Dr Peter German QC, President, International Centre for Criminal Justice Policy, University of British Columbia, Vancouver, Canada:- <i>"The Vancouver Model: Money Laundering and Corruption"</i> |
| 3:45pm-3:50pm | Leg Stretch | |



| Time | Event | Details |
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| 3:50pm- 4:45pm | Plenary 3B- Money Laundering and Corruption #1 | <ul style="list-style-type: none">• Chair: David Adsett, Deputy Director, National Business Improvement, Commonwealth Director of Public Prosecutions, Brisbane, Australia• Stacey Repas, Counsel, Canadian Public Prosecution Service, Vancouver, British Columbia, Canada and Mark Berry, Counsel ,Campbell Renault, Burnaby, British Columbia, Canada:- <i>"Following The Stream: Money Laundering and Corruption From A Canadian Perspective"</i>• Dr Tommaso Trinchera, Research Fellow and Lecturer in Criminal Law, Bocconi University, Milan, Italy:- <i>"Confiscation and Asset Recovery: Better Tools to Fight Bribery and Corruption Crime"</i> |
| 6:00pm-9:00pm | Fitzgerald Inquiry Discussion & Cocktail Session- Ian Hanger Recital Hall, Queensland Conservatorium, Griffith University, South Bank Campus 140 Grey Street South Brisbane | |

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Thursday, 11 July 2019

| Time | Event | Details |
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| All Conference Sessions will be held in the Hilton Hotel Ballroom on Level 5 | | |
| 8:30am-9:15am | Keynote Address | <ul style="list-style-type: none">• Chair: Cynthia Orr, Attorney at Law, Goldstein, Goldstein, Hilley & Orr, San Antonio, Texas, USA• Lucian Dervan, Associate Professor of Law and Director of Criminal Justice Studies, Belmont University College of Law, Nashville, Tennessee, USA and Chair of the American Bar Association, Criminal Justice Section:- <i>"The Global Rise of Plea Bargaining and the Defendant's Dilemma"</i> |
| 9:15am -9:45am | Morning Refreshments | |
| 9:45am- 10:55am | Plenary 4- Anti-Corruption Commissions | <ul style="list-style-type: none">• Chair: Alan MacSporran QC, Chairperson, Crime and Corruption Commission, Queensland• Nicholas Cowdery AM QC, Adjunct Professor of Law, Universities of Sydney and New South Wales, Australia and Hon. Anthony Whealy QC, retired Justice of the Court of Appeal of NSW & former Chair of Transparency International Australia , Sydney, Australia:- <i>"A Federal Integrity Commission - Australian Developments"</i>• Colleen Lewis, Adjunct Research Professor, National Centre for Australian Studies, Monash University, Caulfield, Australia:- <i>"The politics of investigating and preventing public sector bribery and corruption"</i> |



| Time | Event | Details |
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| 10:55am- 12:05pm | Plenary 5- Reports from Australia | <ul style="list-style-type: none">• Chair: Ruth O’Gorman, Barrister-at-Law, Higgins Chambers, Brisbane• Hon Peter Hall QC, Chief Commissioner, Independent Commission Against Corruption, New South Wales, Australia:- <i>"Access And Influence In Government Lobbying: The Need For Regulation"</i>• Hon. Michael Adams QC, Chief Commissioner, Law Enforcement Conduct Commission, Sydney, Australia- <i>"Significance of Non-Criminal Police Conduct"</i>• Stephen Keim SC, Barrister-at Law, Higgins Chambers, Brisbane, Australia:- <i>"Handling Of Complaints Against Police Officers-Some Recent Examples With Reference To Queensland"</i> |
| 12:05pm-1:00pm | Lunch Break | |
| 1:00pm- 1:30pm | Michael Hill Memorial Lecture | <ul style="list-style-type: none">• Chair: Major-General Greg Melick AO SC ISRCL President, Barrister, Michael Kirby Chambers, Hobart, Australia• Hon. Alan Blow AO, Chief Justice of Tasmania, Australia |
| 1:30pm-2:00pm | Keynote Address | <ul style="list-style-type: none">• Chair: Hon. Chief Justice Kashim Zannah, High Court of Justice, Maiduguri, Nigeria• Hon. Roslyn Atkinson AO, Supreme Court of Queensland (retired), Brisbane, Australia- <i>"Measures Recommended By The International Association Of Judges To Promote Integrity And Combat Corruption Within The Judiciary"</i> |



| Time | Event | Details |
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| 2:00pm-3:00pm | Plenary 6- Reports from the United Kingdom | <ul style="list-style-type: none"> • Chair: John Logue, Deputy Crown Agent Operational Support, Crown Office & Procurator Fiscal Service, Edinburgh, UK • Sheriff Norman McFadyen, Judiciary of Scotland, Edinburgh, UK:- <i>"Development Of Legislation Against Bribery And Corruption in the United Kingdom"</i> • Dr Lawrence McNamara, Reader, University of York and Senior Research Fellow, Bingham Centre for the Rule of Law, United Kingdom- <i>"Respecting Private Rights, Pursuing Public Interests: Parliamentary Scrutiny Of The Private Sector"</i> |
| 3:00pm- 3:30pm | Afternoon Refreshments | |
| 3:30pm- 4:45pm Ballroom A | Workshop A- Reports from the United States of America | <ul style="list-style-type: none"> • Chair: Hon. Bernice B. Donald, United States Court of Appeals, Sixth Circuit, Memphis, Tennessee • Sara Sun Beale, Charles LB Lowndes Professor, Duke Law School, Durham, USA:- <i>"A Report From The USA: Developments In Anti-Corruption In The United States"</i> • Ellen Podgor, Gary R Trombley Family White-Collar Crime Research Professor, Stetson University College of Law, Gulfport, USA:- <i>"The Prosecution Of Bribery and Corruption In The United States"</i> • Paul Marcus, Haynes Professor of Law, College of William & Mary, Williamsburg, Virginia, USA and Natalia Antalok-Saper, Lecturer, Faculty of Law, Monash University, Clayton, Australia (commentator):- <i>"Bribery and Corruption: Issues Faced in the United States with the Crime Of Conspiracy"</i> |



| Time | Event | Details |
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| 3:30pm- 4:45pm Ballroom B | Workshop B- Combating Corruption at Local and Regional Levels | <ul style="list-style-type: none"> • Chair: Dr Edward Hoseah, Solicitor and Director of the ISRCL, Tanzania, Africa • Neil Boister, Professor of Law, University of Canterbury, Christchurch, New Zealand:- "A New Approach To Combating Corruption in the African Union: Creating A Regional Crime Of Corruption Within The Jurisdiction Of A Regional Criminal Court" • Muhammad Fatahillah Akbar, Lecturer, Faculty of Law, Universitas Gadjah Mada, Depok, Indonesia:- "The Establishment Of Local Anti-Corruption Commissions In Indonesia" • Karina Dwi Nugrahati Putri & Hendry Julian Noor, Lecturers, Faculty of Law, Universitas Gadjah Mada, Indonesia:- "Requalification of the Board of Commissioner in State Owned Enterprises: An Indonesia Perspective" |
| 6:00pm- 11:00pm | Conference Dinner (Business/National Dress) | <p>Hilton Hotel Ballrooms A & B, Level 5.</p> <p>Musical Entertainment by the "BEL Chamber Ensemble String Quartet" (initiated by the Business Economics and Law Faculty, University of Queensland)</p> |

Conference Sponsor Message:



The Crime and Corruption Commission (Queensland) is an independent agency combating major crime and reducing corruption for the benefit of the Queensland community. We have a focus on those matters of highest threat and our vision is to have safe communities supported by fair and ethical public institutions.



Friday, 12 July 2019

| Time | Event | Details |
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| All Conference Sessions will be held in the Hilton Hotel Ballroom on Level 5 | | |
| 8:30am-10:15am | Ethical Conundrums | <ul style="list-style-type: none">• Chair: John Robertson, Chair, Sentencing Advisory Council (Queensland), Brisbane, Australia• Bill Potts, President of the Queensland Law Society, Brisbane, Australia• Alan MacSporran QC, Chairperson, Crime & Corruption Commission (Queensland), Brisbane, Australia• Rachael Taylor, Barrister-at-Law, Griffiths Chambers, Brisbane, Australia• Emma Higgins, Solicitor, Robertson O’Gorman Solicitors, Brisbane, Australia• Rachel Tierney, Solicitor Gilshenan & Luton Legal Practice, Brisbane, Australia• Nicholas Hanly, Solicitor, Supreme Court of Queensland, Brisbane, Australia |
| 10:15am- 10:45am | Morning Refreshments | |
| 10:45am -11:40am | Plenary 7- Foreign Bribery & Corporate Liability | <ul style="list-style-type: none">• Chair: Professor Heather Douglas, Deputy Dean Research, TC Beirne School of Law The University of Queensland, Brisbane• Dr Radha Ivory, Senior Lecturer, University of Queensland, Brisbane, Australia:- <i>“The Directions Of Change In Australian Foreign Bribery Law: the Combating Corporate Crime Bill 2017 and the Failure to Prevent Corruption”</i>• Professor Liz Campbell, Francine McNiff Chair in Criminal Jurisprudence, Monash University, Clayton, Australia:- <i>“Corporate Liability And The Criminalisation Of Failure In The UK : From Policy To Practice”</i> |
| 11:40am-11:45am | Leg Stretch | |



| Time | Event | Details |
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| 11:45am-12:30pm | Plenary 8- Money Laundering & Corruption #2 | <ul style="list-style-type: none"> • Chair: Magistrate Anthony Gett, Magistrates Court of Queensland & Director of the ISRCL • Michael Petty, Law Enforcement Advisor, Department of Home Affairs, Australia:- <i>"Building Capacity to Combat Corruption and Related Transnational Crime Through Targeting Financial Flows"</i> • Dr Edward Hoseah, Solicitor & Director of the ISRCL, Tanzania, Africa:- <i>"The Clash Between Individual Rights And Anti-Money Laundering Laws In Tanzania: A Hurdle To Get Bail"</i> |
| 12:30pm- 1:30pm | Lunch Followed by Annual General Meeting (ISRCL Members) | |
| 1:30pm- 2:40pm Ballroom A | Workshop C- Diverse Aspects of Corruption | <ul style="list-style-type: none"> • Chair: Hannah Clua-Saunders, National Project Coordinator (Australia), Transparency International Australia • Hon. Justice Elizabeth A. Bennett, Past-President- ISRCL; British Columbia Court of Appeal, Vancouver, Canada:- <i>"Corruption: One of the Many Impediments Crippling Anti-Poaching Efforts"</i> • Ross Barnett, Commissioner, Queensland Racing Integrity Commission , Brisbane, Australia:- <i>"Stronger Integrity In The Racing Industry: A New Approach To Entrenched Challenges"</i> • Serena Lillywhite, CEO Transparency International Australia, <i>"Preventing and Addressing Corruption Risks in Mining Approvals- The Mining For Sustainable Development Program"</i> |



| Time | Event | Details |
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| 1:30pm- 2:40pm Ballroom B | Workshop D- Modern Approaches | <ul style="list-style-type: none"> • Chair: Richard Bingham, Chief Executive Officer, Integrity Commission, Tasmania, Australia • Dr Nikola Stepanov, Integrity Commissioner, Brisbane, Australia:- <i>"Multi Member Decision Making Bodies: Reducing Opportunities For Corruption By Standardising The Way Member's Conflicts Of Interest Are Assessed And Managed"</i> • Dr Peter Martin APM, Commissioner, Queensland Corrective Services, Brisbane, Australia:- <i>"Reforms To Queensland Corrective Services In The Context Of Taskforce Flaxton"</i> • Clement O'Regan APM, Assistant Commissioner, Queensland Police Service:- <i>"Leadership Failure and Corruption"</i> |
| 2:40pm-3:00pm | Afternoon Refreshments | |
| 3:00pm-4:10pm Ballroom A | Workshop E- Other Aspects of Corruption | <ul style="list-style-type: none"> • Chair: Mr Pondros Kaluwin , The Public Prosecutor of Papua New Guinea, Port Moresby, Papua New Guinea. • Adedeji Adekunle, Professor, Nigerian Institute of Advanced Legal Studies, Maitama, Nigeria:-<i>"The Concept Of Open Registries And The Fight Against Corruption"</i> • Natalia Antolak-Saper, Lecturer, Faculty of Law, Monash University, Clayton, Australia:- <i>"Corruption Is Never A Victimless Crime: The Role Of The Victim During The Sentencing Of Corruption"</i> • Renato Machado de Souza, Federal Auditor (on leave), Office of the Comptroller (CGU), Brazil:-<i>"White Collar Crime and Corruption: Liability of Legal Entities in the United States and Brazil"</i> |



| Time | Event | Details |
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| 3:00pm-4:10pm Ballroom B | Workshop F- Foreign Bribery | <ul style="list-style-type: none"> • Chair: Hon Justice Michael Tammen, Supreme Court of British Columbia, Vancouver, British Columbia, Canada. • Hon Justice Patrick Healy, Quebec Court of Appeal, Canada:- <i>"Home and Away: Domestic Prosecution and Foreign Bribery"</i> • Dr Akeem Bello, Law Lecturer, University of Lagos, Nigeria:- <i>"Redefining The Mental Element Of Bribery In Nigeria: A Comparative Analysis Of Nigerian And UK Bribery Act 2010"</i> • Martin Fryer, Federal Agent, Australian Federal Police, Australia:- <i>"Issues And Challenges In Investigating Foreign Bribery Allegations"</i> |
| 4:10pm-4:30pm | Conference Closing (Ballroom A) | |

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