



INTERNATIONAL SOCIETY FOR THE REFORM OF CRIMINAL LAW

## Conference Program

**Tuesday, 9 July 2019**

Time	Event	Details
12:00pm - 2:00pm	ISRCL Board of Directors Meeting	Brisbane Magistrates Court, Level 9, Conference Room, 363 George Street, Brisbane (ISRCL Board of Directors Only)
2:30pm - 5:00pm	Early Delegate Registration	Hilton Hotel, Brisbane
5:30pm - 7:00pm	Welcome Reception	The College of Law, Wesley House, 140 Ann Street, Brisbane Rooftop Terrace



## Wednesday, 10 July 2019

Time	Event	Details
7:00am-	Registration Desk Opens	<ul style="list-style-type: none"> <li>Hilton Hotel</li> </ul>
8:30am- 9:00am	Formal Opening - Welcoming Remarks	<ul style="list-style-type: none"> <li>Acknowledgement of Traditional Owners &amp; Welcome to Country</li> <li>Major-General Greg Melick AO SC ISRCL President, Barrister, Michael Kirby Chambers, Hobart, Australia</li> </ul>
9:00am- 9.40am	Keynote Address	<ul style="list-style-type: none"> <li>Professor A J Brown, Professor of Public Policy &amp; 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></li> </ul>
9:40am -10:00am	Morning Refreshment Break	
10:00am -10:40am	Keynote Address	<ul style="list-style-type: none"> <li>Hon. T F Bathurst AC, Chief Justice of New South Wales, Australia:- Topic to be confirmed</li> </ul>
10:40am-11:30am	Plenary 1 -International Criminal Court	<ul style="list-style-type: none"> <li>Regina Weiss, Acting General Counsel, Australian Commission for Law Enforcement Integrity:- <i>"Witness interference at the International Criminal Court: A reflection on Ruto et al"</i></li> <li>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></li> </ul>
11:30pm-12:00pm	Keynote Address	<ul style="list-style-type: none"> <li>Professor Bolaji Owasanoye, Chairman, Independent Corrupt Practices Commission (ICPC), Abuja, Nigeria:- <i>"Preventing Corruption: ICPC's Modern Approaches to An Eternal Problem"</i></li> </ul>



Time	Event	Details
12:00pm-12:30pm	Keynote Address	<ul style="list-style-type: none"><li>Hon. Bernice B. Donald, United States Court of Appeals, Sixth Circuit, Memphis, Tennessee: <i>"The Intersection of Money Laundering and Public Corruption- International Case Perspectives!"</i></li></ul>
12:30pm-1:30pm	Lunch Break	
1:30pm-2:40pm	Plenary 2- Addressing Crime and Corruption	<ul style="list-style-type: none"><li>Hon. John McKechnie QC, Commissioner, Corruption and Crime Commission, Perth, Western Australia:- <i>"Corruption and Crime -what falls in the interstices?"</i> (Socratic Presentation)</li><li>Hon. Justice Simon Ruel, Quebec Court of Appeal, Canada:- <i>"Rooting Out Corruption and the Use of Public Inquiries"</i></li></ul>
2:40pm- 3:00pm	Afternoon Refreshments	
3:00pm- 3:45pm	Plenary 3A - Money Laundering and Corruption #1	<ul style="list-style-type: none"><li>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></li><li>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></li></ul>
3:45pm-3:50pm	Leg Stretch	



Time	Event	Details
3:50pm- 4:45pm	Plenary 3B- Money Laundering and Corruption #1	<ul style="list-style-type: none"><li>• 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></li><li>• 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></li></ul>
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	



Thursday, 11 July 2019

Time	Event	Details
8:30am-9:15am	Keynote Address	<ul style="list-style-type: none"> <li>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></li> </ul>
9:15am -9:45am	Morning Refreshments	
9:45am- 10:55am	Plenary 4- Anti-Corruption Commissions	<ul style="list-style-type: none"> <li>Nicholas Cowdery AM QC, Adjunct Professor of Law, Universities of Sydney and New South Wales, Australia and Hon. Anthony Whealy QC, Barrister, Sydney, Australia:- <i>"A Federal Integrity Commission - Australian Developments"</i></li> <li>Colleen Lewis, Adjunct Research Professor, Caulfield, National Centre for Australian Studies, Monash University, Clayton, Australia:- <i>"The politics of investigation and preventing public sector bribery and corruption"</i></li> </ul>
10:55am- 12:05pm	Plenary 5- Reports from Australia	<ul style="list-style-type: none"> <li>Hon Peter Hall QC, Chief Commissioner, Independent Commission Against Corruption, Sydney, Australia:- <i>"Access And Influence In Government Lobbying: The Need For Regulation"</i></li> <li>Hon. Michael Adams QC, Chief Commissioner, Law Enforcement Conduct Commission, Sydney, Australia:- <i>"Significance of Non-Criminal Police Conduct"</i></li> <li>Stephen Keim QC, Barrister-at Law, Higgins Chambers, Brisbane, Australia:- <i>"Handling Of Complaints Against Police Officers-Some Recent Examples With Reference To Queensland"</i></li> </ul>



Time	Event	Details
12:05pm-1:00pm	Lunch Break	
1:00pm- 1:30pm	Michael Hill Memorial Lecture	<ul style="list-style-type: none"><li>Hon. Alan Blow AO, Chief Justice of Tasmania, Tasmania, Australia</li></ul>
1:30pm-2:00pm	Keynote Address	<ul style="list-style-type: none"><li>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></li></ul>
2:00pm-3:00pm	Plenary 6- Reports from the United Kingdom	<ul style="list-style-type: none"><li>Sherriff Norman McFadyen, Judiciary of Scotland, Edinburgh, UK:- <i>"Development Of Legislation Against Bribery And Corruption in the United Kingdom"</i></li><li>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></li></ul>
3:00pm- 3:30pm	Afternoon Refreshments	



Time	Event	Details
3:30pm- 4:45pm	<b>Workshop A-</b> Reports from the United States of America	<ul style="list-style-type: none"><li>• 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></li><li>• 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></li><li>• Paul Marcus, Haynes Professor of Law, College of William &amp; 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></li></ul>
3:30pm- 4:45pm	<b>Workshop B-</b> Combating Corruption at Local and Regional Levels	<ul style="list-style-type: none"><li>• Neil Boister, Professor of Law, University of Canterbury, Christchurch, New Zealand:- <i>"A New Approach To Combating Corruption in the African Union: Creating A Regional Crime Of Corruption Within The Jurisdiction Of A Regional Criminal Court"</i> (20min)</li><li>• Muhammad Fatahillah Akbar, Lecturer, Faculty of Law, Universitas Gadjah Mada, Depok, Indonesia:- <i>"The Establishment Of Local Anti-Corruption Commissions In Indonesia"</i></li><li>• Karina Dwi Nugrahati Putri &amp; Hendry Julian Noor, Lecturers, Faculty of Law, Universitas Gadjah Mada, Indonesia:- <i>"Requalification of the Board of Commissioner in State Owned Enterprises: An Indonesia Perspective"</i></li></ul>
6:00pm- 11:00pm	Conference Dinner (Business/National Dress)	Hilton Hotel Ballroom



Friday, 12 July 2019

Time	Event	Details
8:30am-10:15am	Ethical Conundrums	<ul style="list-style-type: none"> <li>• John Robertson, Chair, Sentencing Advisory Council (Queensland), Brisbane, Australia</li> <li>• President Bill Potts, President of the Queensland Law Society, Brisbane, Australia</li> <li>• Alan MacSporran QC, Chairperson, Crime &amp; Corruption Commission (Queensland), Brisbane, Australia</li> <li>• Kristy Bell, Solicitor, Fisher Dore Lawyers, Brisbane, Australia</li> <li>• Emma Higgins, Solicitor, Robertson O’Gorman Solicitors, Brisbane, Australia</li> <li>• Rachel Tierney, Solicitor Gilshenan &amp; Luton Legal Practice, Brisbane, Australia</li> <li>• Nicholas Hanly, Solicitor, Supreme Court of Queensland, Brisbane, Australia</li> </ul>
10:15am- 10:45am	Morning Refreshments	
10:45am -11:40am	Plenary 7- Foreign Bribery & Corporate Liability	<ul style="list-style-type: none"> <li>• 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></li> <li>• 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></li> </ul>
11:40am-11:45am	Leg Stretch	
11:45am-12:30pm	Plenary 8- Money Laundering & Corruption #2	<ul style="list-style-type: none"> <li>• 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></li> <li>• Dr Edward Hoseah, Solicitor, Tanzania, Africa:- <i>"The Clash Between Individual Rights And Anti-Money Laundering Laws In Tanzania: A Hurdle To Get Bail"</i></li> </ul>
12:30pm- 1:30pm	Lunch <b>Annual General Meeting (ISRCL Members)</b>	





Time	Event	Details
1:30pm- 2:40pm	<b>Workshop C- Diverse Aspects of Corruption</b>	<ul style="list-style-type: none"><li>• 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></li><li>• Ross Barnett, Commissioner, Queensland Racing Integrity Commission , Brisbane, Australia:- <i>"Stronger Integrity In The Racing Industry: A New Approach To Entrenched Challenges"</i></li><li>• Serena Lillywhite, CEO Transparency International Australia, <i>"Preventing and Addressing Corruption Risks in Mining Approvals- The Mining For Sustainable Development Program"</i></li></ul>
1:30pm- 2:40pm	<b>Workshop D- Modern Approaches</b>	<ul style="list-style-type: none"><li>• 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></li><li>• Dr Peter Martin APM, Commissioner, Queensland Corrective Services, Brisbane, Australia:- <i>"Reforms To Queensland Corrective Services In The Context Of Taskforce Flaxton"</i></li><li>• Clement O'Regan APM, Assistant Commissioner, Queensland Police Service:- <i>"Leadership Failure and Corruption"</i></li></ul>
2:40pm-3:00pm	Afternoon Refreshments	



Time	Event	Details
3:00pm-4:10pm	<b>Workshop E- Other Aspects of Corruption</b>	<ul style="list-style-type: none"> <li>• Adedeji Adekunle, Professor, Nigerian Institute of Advanced Legal Studies, Maitama, Nigeria:-<i>"The Concept Of Open Registries And The Fight Against Corruption"</i></li> <li>• 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></li> <li>• 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></li> </ul>
3:00pm-4:10pm	<b>Workshop F- Foreign Bribery</b>	<ul style="list-style-type: none"> <li>• Hon Justice Patrick Healy, Quebec Court of Appeal, Canada:- <i>"Home and Away: Domestic Prosecution and Foreign Bribery"</i></li> <li>• 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></li> <li>• Martin Fryer, Federal Agent, Australian Federal Police, Australia:- <i>"Issues And Challenges In Investigating Foreign Bribery Allegations"</i></li> </ul>
4:10pm-4:30pm	<b>Conference Closing</b>	