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**CANCELLATION:** Delegates may cancel their registration and will be returned their fees less 15% thereof **providing they notify Cameron May in writing prior to 1<sup>st</sup> June 2001.** After that date the full fee will be payable. Cameron May reserves the right to cancel the conference if it deems necessary and will, in such an event, make a full refund of any registration fee. **No liability is assumed by Cameron May for changes in programme date, content, speakers or venue.**

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The 2<sup>nd</sup> Annual Conference of  
THE INTERNATIONAL CRIMINAL LAW ASSOCIATION

## CRIME WITHOUT BORDERS

at The Long Pension Room, Gray's Inn, London  
15<sup>th</sup> June 2001

ICLA PRESIDENT:

RT. HON. LORD HOPE OF CRAIGHEAD

SPEAKERS:

ROGER ERRERA  
PROF. IVAN SHEARER  
CLIVE NICHOLLS QC  
PROF. SHARON WILLIAMS  
CHRISTINE VAN DEN WYNGAERT  
SIR JOHN NUTTING Bt. QC  
STEPHEN KAY QC  
NORMAN FARRELL  
JUDGE RICHARD GOLDSTONE



JUDGE RICHARD MAY  
CHRISTOPHER MURRAY  
PAUL GULLY-HART  
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## CONFERENCE PROGRAMME

### 8.45 REGISTRATION

- 9.15 OPENING ADDRESS: Lord Hope of Craighead, *Honorary President of the ICLA*  
9.30 THE EXTRADITION PROCESS – A COMPARATIVE OVERVIEW: Roger Errera, *Conseil d'Etat, Paris*  
10.00 A CRITIQUE OF CURRENT EXTRADITION PROCEDURES: Prof. Ivan Shearer, *Stockton US Naval War College*; Clive Nicholls QC, *3 Raymond Buildings, Gray's Inn*; Prof. Sharon Williams, Professor of Law, *Osgoode Hall, Toronto*; and Christine van den Wyngaert, *International Court of Justice*

### 11.00 BREAK – TEA/COFFEE

- 11.30 WAR CRIMES TRIALS – AN ASSESSMENT OF INTERNATIONAL AND NATIONAL TRIBUNALS: Sir John Nutting Bt. QC, *3 Raymond Buildings*; Norman Farrell, *Legal Adviser, Appeals Section, ICTY*; Stephen Kay QC, *ICTY & ICTR*.  
12.15 THE PERMANENT INTERNATIONAL CRIMINAL COURT – PERSPECTIVES AND CHALLENGES: Judge Richard Goldstone, *former Chief Prosecutor, ICTY & ICTR*; Judge Richard May, *ICTY*

### 1.00 LUNCH

- 2.15 MUTUAL ASSISTANCE AND ENFORCEMENT: Christopher Murray, *Kingsley Napley, London*; Paul Gully-Hart, *Schellenberg Wittmer, Geneva*; Lorna Harris, *UK Central Authority*  
3.00 TAX INVESTIGATIONS – THE INTERNATIONAL DIMENSIONS: Monty Raphael, *Peters & Peters, London*; Andrew Watt, *WJB Chiltern Plc, London*

### 3.45 BREAK – TEA/COFFEE

- 4.00 ASSET CONFISCATION – THE UK PROCEEDS OF CRIME BILL 2000 AND INTERNATIONAL COMPARISONS: Kate Collins, *Interim, Head of the Asset Forfeiture Team at the UK Home Office*; Adam Cowell, *Irwin Mitchell, London*; Ruth Fitzgerald, *Office of the Attorney General, Republic of Ireland*

### 5.00 CLOSING REMARKS, CHAIRMAN

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## SPEAKERS' BIOGRAPHIES

**Roger Errera** Conseil d'Etat, Paris

**Prof. Ivan Shearer** is Challis Professor of International Law at the University of Sydney. He is currently visiting the U.S. Naval War College as Charles H. Stockton Professor of International Law. He published *The International Law of Extradition* in 1971 and has continued to publish in the field of international criminal law. His other major interests are the law of the sea and the law of armed conflict.

**Clive Nicholls QC** is Head of Chambers at 3 Raymond Buildings. He is a Queen's Counsel and a Master of the Bench of Gray's Inn. He specialises in extradition law and mutual assistance and was leading counsel for Senator Pinochet.

**Prof. Sharon Williams** teaches International and International Criminal Law at Osgoode Hall Law School. In 1991 she received the David Mundell Medal for her contribution to law and letters. She served at the Permanent Court of Arbitration at the Hague from 1991 to 1997, and is a consultant to the Canadian Department of Justice on extradition.

**Christine van den Wyngaert** teaches criminal law and procedure and international comparative criminal law at the University of Antwerp. She has been a visiting fellow of the Centre for European Legal Studies and of the Research Centre for International Law at the University of Cambridge.

**Sir John Nutting Bt. QC** is a member of 3 Raymond Buildings specialising in criminal law. His past cases include many IRA trials during the 1990s, various murder trials at the Central Criminal Court, prosecutions for War Crimes and treason, and serious corruption trials, including the largest case investigated by CIB2. He has also appeared at a number of disciplinary tribunals, inquests and inquiries including the Falkland's War Crimes Inquiry.

**Norman Farrell** is Legal Adviser to the Appeals Section of the ICTY, and former Legal Adviser to the International Committee of the Red Cross (ICRC)

**Stephen Kay QC** is a member of Three Gray's Inn Square chambers. He has wide experience in all areas of UK criminal law but now specialises in international criminal law. He was defence counsel for Tadic, the first defendant to be tried before the UN war crimes tribunal for Yugoslavia and the first international criminal trial since Nuremberg and Tokyo. He is also representing Musema, a defendant before the UN international criminal tribunal for Rwanda.

**Judge Richard Goldstone** is a Judge of the Constitutional Court of South Africa. He was Head of the Kosovo Commission, established after the recent conflict to investigate both its causes and the conduct of Nato during the period.

**Judge Richard May** is a Presiding Judge at the International Criminal Tribunal for the former Yugoslavia, in The Hague.

**Christopher Murray** is a Partner and Head of the Criminal Law department at Kingsley Napley. He specialises in mutual assistance and international criminal law.

**Paul Gully-Hart** is a Partner at Schellenberg Wittmer, Geneva. His areas of practice include international mutual assistance, white collar crime, corporate and financial compliance, international tracing of assets, banking and commercial law, litigation and international arbitration. He has published extensively in the field of international criminal law, is a regular speaker at international conferences, and is a Council Member of the ICLA.

**Lorna Harris** is SCS of Mutual Legal Assistance at the Judicial Co-operation Unit of the United Kingdom Home Office. She is co-author, with Christopher Murray, of *Mutual Assistance in Criminal Matters*.

**Monty Raphael** is a senior Partner at Peters & Peters, London. He has been engaged in all aspects of white-collar crime work and commercial litigation for more than 30 years. His areas of expertise include fraud, securities infractions, regulatory enquiries, cross-border and asset tracing. When not practising, he lectures and trains governmental and commercial organisations concerned with business crime.

**Andrew Watt** joined WJB Chiltern as director of the Tax Investigation Group in April 1998. Previously, he was a District Inspector with the Inland Revenue and spent six years as a fraud investigator in the Enquiry Branch (now part of the Special Compliance Office). From 1987 he has been in private practice, and since his move to WJB Chiltern, he and David Pert have established their team as market leaders in the tax investigation field. He contributes to a variety of tax-related publications.

**Kate Collins** is Interim Head of the Asset Forfeiture Team at the United Kingdom Home Office.

**Adam Cowell** is a Partner at Irwin Mitchell in the Business Crime Unit, renowned for it's work in white collar criminal cases such as Matrix Churchill, Iraqi Supergun, Ordtech and Astra/BMarc. He specialises in financial and regulatory investigations on behalf of corporations and directors.

**Ruth Fitzgerald** is an expert in asset confiscation with The Office of the Attorney General, Republic of Ireland.

The second annual conference of the International Criminal Law Association brings together a distinguished panel of practitioners and academics to debate some of the most important current issues in international criminal law. The conference will be of invaluable assistance to anyone that practises or wishes to practice in this field by providing an incomparable insight into current extradition proceedings, war crime tribunals and plans to establish an international criminal court. In addition, professionals whose practises have an international dimension will find the afternoon sessions on mutual assistance, tax investigations and future government plans in relation to asset confiscation extremely informative.

The International Criminal Law Association (ICLA) is a young international organisation whose purpose is to bring together an international body of lawyers, including judges, practitioners and academics, working in the field of international criminal law to foster interest in its development in international tribunals and domestic courts.