The objective of the Workshop is to contribute to improvements in legal cooperation between ASEAN Member States in the investigation and prosecution of trafficking in persons cases by:

- Ensuring that practitioners are aware of recent legal and policy developments and effective practices in international legal cooperation in TIP cases;
- Ensuring, through practitioner input, the relevance and technical quality of the draft ASEAN Handbook on International Legal Cooperation in Trafficking in Persons Cases.

MONDAY 23rd NOVEMBER

0830 - 0900  Participant registration
0830 – 0900  Chair meets with opening speakers
0900 - 0930  Opening of the Workshop

Session structure: three opening speakers  
**Presenter names:** Melchor Rosales (SOMTC); Gary Lewis (UNODC); Philippe Allen (AusAID) 
**Session timing:** brief opening / welcoming remarks, 10 minutes each

0930 – 0945  Keynote address: *International cooperation in TIP cases: challenges and opportunities for the ASEAN region*

Session structure: single presenter  
**Presenter name:** H.E. Undersecretary General Sayakane Sisouvong (ASEAN)  
**Session timing:** 15 minute speech

0945 – 1015  Introduction to the Workshop: objectives and expected outcomes

Session structure: single presenter  
**Presenter profile:** one of the Handbook authors  
**Presenter name:** Dr Anne Gallagher (ARTIP)  
**Session overview:** Presenter provides brief overview of the Workshop structure, objectives and expected outcomes. Introduces the draft Handbook and places it in the context of ASEAN responses to TIP.  
**Session timing:** 30 minutes

1015 - 1040  Coffee break

1040 – 1045  Official Workshop Photo
Final Agenda 23 November 09

Workshop Theme for Day 1:
“Law, policy and practice of mutual legal assistance”

1045 - 1245 Introductory Panel: The law, policy and practice of mutual legal assistance in criminal matters including TIP

Session structure: Six-person panel
Session timing: 15 minutes each presenter followed by moderator-led discussion and Q&A
Presenter profile: one UN official (Confirmed: Mr Michel Bonnieu, UNODC) one AMS official (Confirmed: Ms Baizura Haji Kamal, Malaysia); two AMS practitioners (Confirmed: Dr Wanchai Roujanavong, Thailand and Confirmed: Mr Kow Keng Siong, Singapore); one prosecutorial expert (Confirmed: Mr Albert Moskowitz, ARTIP); one expert on informal cooperation (Confirmed: Pol. Lt. Col. Chanchai Chaokasem, Thailand)
Session overview: UN official to provide a broad overview of the international legal framework around MLA with a special focus on the CTOC and on TIP offences; AMS official to introduce the ASEAN law and policy on MLA with a special focus on the AMLAT; AMS practitioner to provide insight, using case-based examples, of how MLA works (or doesn’t) in the region: highlighting areas requiring attention; prosecutorial expert to consider the role of the prosecutor in mutual legal assistance; expert on informal cooperation to highlight role of informal mechanisms in facilitating cross-border cooperation in TIP cases.
Moderator: Mr. Willem Pretorius (ARTIP)

1245 - 1415 Lunch break (1345-1415 - Country Rapporteur meeting)

1415 - 1615 Working Group Discussions on MLA (incl. coffee break)

Structure: Three working groups, each with delegations of 3-4 AMS
Task: Each Working Group to: (i) discuss case study using the questions provided and the answers prepared by national delegations, preparing its general responses for presentation to the plenary; and (ii) review the relevant chapter of the Handbook preparing specific points for presentation to the plenary
Session timing: 2 hours including coffee break
Outcome: Detailed information on AMS law and practice with regard to TIP cases for possible inclusion in handbook; participant feedback on MLA Chapter of Handbook

1615 – 1630 Reconvene in Plenary to confirm program for Day 2

1730-1900 Official Welcome Cocktail

END OF DAY ONE
TUESDAY 24TH NOVEMBER:

0900 – 10.00  Plenary session - Feedback and Recommendations from MLA Working Groups

1000 - 1030 Coffee break

Workshop Theme for Day 2:

“MLA in recovery of proceeds”

1030 – 1200  Panel 2: International Cooperation for purposes of confiscation of proceeds of TIP related crimes

Session structure: Three-person panel
Session timing: 20 minutes each presenter followed by moderated panel discussion and Q&A.
Presenter profile: one international expert on confiscation of proceeds (Confirmed: Ms Candice Welsch, UNODC); two experienced international practitioners (Confirmed: Dr Jayampathy Wickramaratne, Sri Lanka; Mr Joonmyung Lee, Korea, UNODC)
Session overview: UN official or international expert to provide a broad overview of the international legal and policy framework around recovery of proceeds with special reference to TIP offences. Two international practitioners to provide case-based insights on recovery of proceeds in other jurisdictions.
Moderator: Mr Michel Bonnieu (UNODC)

1200 - 1330 Lunch break

1330 - 1530 Working Group Discussions on recovery of proceeds

Structure: Three working groups, each with delegations of 3-4 AMS
Task: Each Working Group to: (i) discuss case study using the questions provided and the answers prepared by national delegations, preparing its general responses for presentation to the plenary; and (ii) review the relevant chapter of the Handbook preparing specific points for presentation to the plenary
Session timing: 2 hours
Outcome: Detailed information on national law and practice as it relates to recovery of proceeds for possible inclusion in handbook; participant feedback on Recovery of Proceeds Chapter of Handbook.

1530 – 1600 Coffee break

1600 - 1700 Plenary session - Feedback and Working Group Recommendations on recovery of proceeds

END OF DAY TWO
WEDNESDAY 25TH NOVEMBER:

Workshop Theme for Day 3:

“Extradition in TIP cases”

0830 – 1030  Panel 3: Extradition: a legal and policy overview

Session structure: Three-person panel
Session timing: 20 minutes each presenter followed by moderated panel discussion and Q&A.
Presenter profile: two international experts/practitioners (Confirmed: Ms Candice Welsch, UNODC; Dr Jayampathy Wickramaratne, Sri Lanka, UNODC); one AMS practitioner (Confirmed: Mr. Pravit Roykaew, Thailand)
Session overview: International experts to provide a broad overview of the international legal and policy framework around extradition with a special focus on the CTOC and on TIP offences as well as insights from practical experience. AMS practitioner to provide insight, using case-based examples, of how extradition operates as a tool of international cooperation in the region with a special focus on common obstacles and how they are/could be overcome.
Moderator: Mr Albert Moskowitz (ARTIP)

1030 - 1100 Coffee break

1100 - 1300  Working Group Discussions on Extradition

Structure: Three working groups, each with delegations of 3-4 AMS
Task: Each Working Group to: (i) discuss case study using the questions provided and the answers prepared by national delegations, preparing its general responses for presentation to the plenary; and (ii) review the relevant chapter of the Handbook preparing specific points for presentation to the plenary.
Session timing: 2 hours
Outcome: Detailed information on extradition law and practice with regard to TIP cases for possible inclusion in handbook; participant feedback on Extradition Chapter of Handbook.

1300 – 1430 Lunch break

1430 - 1530 Plenary session - Feedback and Working Group Recommendations on Extradition

1530 – 1600 Coffee Break

1600 - 1630 Chairperson’s Report - Presentation by the Workshop Chair of the final composite recommendations and adoption of the same
Chairperson’s Closing Remarks and Closure of the Workshop