



THEMATIC SESSION 1: MONDAY 2 DECEMBER 2024

***International cooperation, including through capacity-building and technical assistance
International cooperation to deprive criminals of their proceeds of crime***

OPENING

CCPCJ	Ivo ŠRÁMEK Chair of the Commission on Crime Prevention and Criminal Justice at its 33 rd session
UNODC	John BRANDOLINO , Director, Division for Treaty Affairs on behalf of Ghada WALY , Executive Director

MORNING SESSION

UNODC INTRODUCTION OFFICERS (5 min)

OCB	Dimosthenis CHRYSIKOS Crime Prevention and Criminal Justice Officer Neil WALSH Chief, Law Enforcement and Strategic Networks
CEB	

PANELLISTS AND EXPERTS (5 min)

African Group	Morocco: Achraf EL MALKI Head of the International Judicial Cooperation Division at the Presidency of the Public Ministry
Asia Pacific Group	Japan: Naoki SUGANO Deputy Director General, United Nations Training Cooperation Department, Research and Training Institute, Ministry of Justice
Western European and others Group	Canada: Ivan Nault Department of Justice Canada's Liaison Counsellor to Europe, Canada's Mission to the European Union in Brussels
Basel Institute on Governance	Jonathan SPICER Senior Specialist, Asset Recovery
Wildlife Conservation Society	Jonathan HUNTER Advisor
OSCE	Albina YAKUBOVA Project Co-ordinator, Transnational Threats Department, Border Security and Management Unit
INTERPOL	Nicholas COURT Assistant Director, Financial Crime and Anti-Corruption

AFTERNOON SESSION

World Bank	Emile J. M. VAN DER DOES DE WILLEBOIS Coordinator, Stolen Asset Recovery (STAR) Initiative
Financial Action Task Force	John CARLSON Senior Counselor
International Monetary Fund	Nadim KYRIAKOS-SAAD Assistant General Counsel and Lead, Financial Integrity Group, Legal Department
United Nations Secretary-General's Special Advocate for Financial Health	David SYMINGTON Policy Advisor



THEMATIC SESSION 2: TUESDAY 3 DECEMBER 2024
Terrorism in all its forms and manifestations

MORNING SESSION

UNODC INTRODUCTION OFFICERS (5 min)

<p style="text-align: center;">TPB RAB / Regional Office for West and Central Africa</p>	<p>Roberto ARBITRIO, Chief</p> <p>François PATUEL, Social Affairs Officer</p>
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PANELLISTS AND EXPERTS (5 min)

<p style="text-align: center;">African Group</p>	<p>Morocco: Najwa BENMADANI Director of the Financial Investigations and Intelligence Division at the National Financial Intelligence Authority</p>
<p style="text-align: center;">Western European and others Group</p>	<p>Sweden - Lenita TÖRNING Senior Researcher, Swedish Centre for Preventing Violent Extremism (CVE) at the Swedish National Council for Crime Prevention</p>

AFTERNOON SESSION

<p style="text-align: center;">Victim Support Europe</p>	<p>Aleksandra IVANKOVIC Deputy Director</p>
<p style="text-align: center;">World Bank</p>	<p>Yara ESQUIVEL Senior Financial Sector Specialist</p>
<p style="text-align: center;">United Nations Counter-Terrorism Committee Executive Directorate (CTED)</p>	<p>Cecilia NADDEO Legal and Criminal Justice Coordinator</p>
<p style="text-align: center;">United Nations Office of Counter-Terrorism (UNOCT)</p>	<p>Tamara ANDERSON Chief, Knowledge Management and Strategic Support Section</p>
<p style="text-align: center;">Analytical Support and Sanctions Monitoring Team</p>	<p>Esther ZUBIRI Senior Expert</p>
<p style="text-align: center;">ICCLR</p>	<p>Peter GERMAN President and Executive Director</p>



THEMATIC SESSION 3: WEDNESDAY 4 DECEMBER 2024

New, evolving and emerging forms of crime

MORNING SESSION

UNODC INTRODUCTION OFFICERS (5 min)

RAB	Tanya WYATT Crime Prevention and Criminal Justice Officer
OCB	Riikka PUTTONEN Drug Control and Crime Prevention Officer

PANELLISTS AND EXPERTS (5 min)

African Group	Sudan: Safa Sekainy AHMED Deputy Head of Mission, PM
Asia Pacific Group	Iran: Bahram HEIDARI Senior Legal Expert of the International Judicial Cooperation, Ministry of Foreign Affairs
Western European and others Group UNAFRI	USA: Pat PRUGH Senior Legal Advisor, Office of Law Enforcement Legal Affairs, U.S. Department of State Ahmed LINGA Director of Training and Programmes
Global Initiative to End Wildlife Crime INTERPOL	Ana MOTAMAYOR Policy Advisor Nicholas COURT Assistant Director, Financial Crime and Anti-Corruption
EUROPOL	Sebastian BLEY Head, Serious Fraud Team, European Financial and Economic Crime Centre (EFECC)
UNEP	Valentina RICCA Legal officer
FAO	Blaise KUEMPLANGAN Chief, Development Law Service (LEGN), Legal Office
OSCE	Marharyta ZESKO Hate Crime Officer, Office for Democratic Institutions and Human Rights

AFTERNOON SESSION

Latin American and Caribbean Group United Nations Counter-Terrorism Committee Executive Directorate (CTED) United Nations Office of Counter-Terrorism (UNOCT)	Colombia: Ángel Fernando CASTRO GUTIÉRREZ Fiscal Especializado de la Dirección Especializada contra las Organizaciones Criminales de la Fiscalía General de la Nación, Jennifer BRAMLETTE Coordinator for Information and Communication Technology Ulrik AHNFELDT-MOLLERUP , Senior Political Affairs Officer, UN Counter- Terrorism Centre (UNCCT)
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