



**UNODC**

United Nations Office on Drugs and Crime

**Symposium to Promote Public-Private Partnerships**

**Against**

**Transnational Organized Crime**



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## **Symposium**

### **Public-Private Partnerships against Transnational Organized Crime**

**8 April 2011**

***Conference Room M2, Vienna International Centre, Vienna, Austria***

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#### Programme of Work

This one-day symposium aims firstly to highlight and provide international visibility to effective examples of public-private cooperation against transnational organized criminal exploitation of legitimate commerce as a key international challenge to economic development and the rule of law and secondly, to provide a forum for positive publicity for industry representatives to present effective models of internal corporate due-diligence and business risk management practices to guard against transnational organized crime and finally, to identify and promote steps governments could take to exclude organized crime from markets where industry faces unfair competition and market loss

The symposium will have **four panel sessions**. Each session will have a moderator who will introduce the panelists and keep track of time. Each panelist will give a presentation. The panel chair would then open up the discussion for all participants. Participants will be encouraged to take the floor for short (**max. 5 minutes**), focused interventions or questions to the panel.

The meeting will lead to some concluding remarks by the Secretariat. A paper outlining the partnership examples, synthesizing some of the key challenges, benefits and lessons learned and hopefully proposing new ideas or new areas for such partnerships, will be produced and disseminated.

**This is an informal meeting and no resolution or binding documents will be negotiated.**

# Agenda

Friday 8<sup>th</sup> April 2011

## Morning session: 10:00 – 13:00

### 10:00 -10:15 **Welcome of participants**

Opening remarks

Mr. Yuri Fedotov, Executive Director, UNODC

### 10:15 -10:20 **The Role of Non-State Actors in Tackling Transnational Organized Crime**

Mr. Pierre Lapaque, Chief, Organized Crime & Illicit Trafficking Branch,  
Implementation Support Section, UNODC.

### 10:20 - 10:30 **Crime Across Borders: Engaging non-governmental actors for a more effective response**

Ms. Natalie Black & Mr. Tim Maurer,

Master in Public Policy students, Harvard Kennedy School, USA.

### 10:30 -11:30 **Wildlife & Environmental Crime: Protecting Our Natural Resources through Collaboration**

**Moderator:** (tbc)

**Panel:**

Mr. Justin Gosling, Wildlife Crime Officer, INTERPOL, Thailand.

Mr. Julian Newman, Environmental Investigation Agency, UK.

Mr. Steve Galster, FREELAND Foundation for Human Rights & Wildlife Thailand.

Discussion

### 11.30 -13:00 **Commercial / Government Cooperation in the field of Transportation and Financial Controls**

**Moderator:** Ms. Katie Silk, Novartis, Switzerland

**Panel:**

Mr. Ulrich Meiser, World Customs Organization, Belgium.

Mr. Fermin Cusa, World BASC Organization, USA.

Mr. Anders Flekke, Customs & Excise, Norway.

Ms. Valerie Schilling, Financial Action Task Force, France.

Ms. Vesna McCreery, Barclays, UK.

Discussion

13:00-15:00 *Lunch Break*

**Afternoon session: 15:00 – 18:00**

15:00 -16:15 **Cyber Crime: Effective Partnerships and Training Alliances to Counter the Menace of Cyber Attacks**

***Moderator:*** Mr. Guillermo Galarza, International Centre for Missing & Exploited Children, USA

***Panel:***

Mr. Kenneth Blotteaux, National Cyber-Forensics & Training Alliance, USA.

Mr. Mirco Rohr, Kaspersky Lab, Russia Federation.

Prof. Joe Carthy, University College Dublin, Eire.

Discussion

16:15 -17:30 **Cyber Crime: Working Together to Combat On-line Child Exploitation**

***Moderator:*** Prof. Haruhiko UKAWA, Deputy Director,  
UN Asia & Far East Institute for the Prevention of Crime  
and Treatment of Offenders, Japan.

***Panel:***

Mr. Peter Robbins, OBE, QPM, Internet Watch Foundation, UK.

Mr. Randy Ramusack, Microsoft Inc., USA.

Mr. Uri Sadeh, INTERPOL, France.

Insp. Jon Rouse, Queensland Police Service, Australia.

Discussion

17:30 -18:00 **Summary and conclusions.**