

UNAFEI WORK PROGRAMME FOR 2001

I. TRAINING

A. 117th International Seminar

The 117th International Seminar, “Current Situation and Countermeasures against Money Laundering”, is scheduled to be held from 15 January to 16 February, 2001. The 117th Seminar purports to explore the ways and means of strengthening and improving international cooperation in the fight against transnational organized crime, particularly through anti-money laundering initiatives. Sharing practical information and experience on how other countries tackle common issues will facilitate our efforts in the fight against transnational organized crime and the illicit proceeds gained therefrom.

B. 118th International Training Course

The 118th International Training Course, tentatively entitled “Best Practices in Institutional and Community-based Corrections”, is scheduled to be held from 21 May to 13 July 2001. The 118th International Training Course will examine current trends and issues in Corrections, including the improvement of the treatment of juvenile offenders.

C. 119th International Training Course

The 119th International Training Course, tentatively entitled the “Current Situation of and Countermeasures against Transnational Organized Crime,” is scheduled to be held from 10 September to 2 November 2001. The 119th International Training Course will examine the current trends and issues in transnational organized crime, particularly in light of the United Nations Convention against Transnational Organized Crime. This course will assess the current manifestations of organized crime and consider the development and expansion of investigative techniques and legal frameworks and practices, in addition to the strengthening of international cooperation, to combat this type of crime.

D. Sixth Special Seminar for Senior Criminal Justice Officials of the People’s Republic of China

The Sixth Special Seminar for Senior Criminal Justice Officials in the People’s Republic of China, “International Cooperation in Criminal Matters”, is scheduled to be held at UNAFEI from 26 February to 16 March 2001. Ten senior criminal justice officials and UNAFEI faculty will discuss contemporary problems faced by China and Japan in relation to the above theme.

E. Second Special Seminar for Kenya on Juvenile Delinquent Treatment Systems

UNAFEI will hold the Second Special Seminar for nine Kenyan criminal justice officials who are working for the prevention of delinquency and the treatment of juvenile delinquents in their country. The Seminar, entitled “Juvenile Delinquent Treatment Systems”, will be held in October 2001. The Seminar will expose Kenyan

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officials to the workings of the Japanese juvenile justice and treatment systems through lectures and observation visits to relevant agencies.

F. Fourth Special Training Course on Corruption Control in Criminal Justice

UNAFEI will conduct the Fourth Special Training Course entitled “Corruption Control in Criminal Justice” from November to December 2001. In this course, twelve foreign officials engaged in corruption control will comparatively analyze the current situation of corruption, methods of corruption prevention, and measures to enhance international cooperation in this regard.

III. TECHNICAL COOPERATION

A. Joint Seminars

1. Kenya-UNAFEI Joint Seminar

In August 2001, the Kenya-UNAFEI Joint Seminar, tentatively entitled “Effective Coordination and Cooperation of all Criminal Justice Agencies in the Effective Administration of Juvenile Justice”, is scheduled to be held in Nairobi, Kenya. The High Court of Kenya and UNAFEI will organize the Seminar.

2. Philippine-UNAFEI Joint Seminar

In December 2001, the Philippine-UNAFEI Joint Seminar, tentatively entitled “Community Involvement in Criminal Justice”, is scheduled to be held in Manila, Philippines. The National Police Commission of the Philippines and UNAFEI will organize the Seminar.

B. Regional Training Programmes

1. Thailand

In January 2001, two UNAFEI professors will travel to Thailand to assist the Royal Thai Government and the Office of the Narcotics Control Board (ONCB) in organizing the Ninth Regional Training Course on “Effective Countermeasures against Drug Offences and the Advancement of Criminal Justice Administration.”

2. Costa Rica

In July 2001, two UNAFEI professors will represent the Institute at Third International Training Course on the Improvement of Prison Conditions and Correctional Programmes, San Jose, Costa Rica.

C. Others

In August 2001, two UNAFEI professors will be dispatched to Kenya to assist the Children’s Department of the Ministry of Home Affairs and National Heritage in a project to develop nationwide standards for the treatment of juvenile offenders.