First Regional Workshop for Law Enforcement Officers and Prosecutors in East Africa on Effectively Countering Terrorism and Bringing Terrorists to Justice
Kampala, Uganda
7-9 May 2013

PROGRAMME

DAY 1 - TUESDAY, 7 MAY 2013

0830-0915  Registration and Coffee

Session I - Inaugural Session

0930-1000  *Background and overview of aims and modalities of launch*

-  *Ms. Kelly Low*, Legal Officer, United Nations Counter-Terrorism Committee Executive Directorate
-  *Mr. Jason Ipe*, Deputy Director, Center on Global Counterterrorism Cooperation

1000-1030  *Welcome and Opening remarks*

-  *Mr. Charles Elem Ogwal*, Assistant Director of Public Prosecution in Charge of International Affairs, Office of the Director of Public Prosecution, Uganda

1030-1100  *Tea and Coffee break*

Session II - Understanding the regional context: Terrorism, counterterrorism, and criminal justice in East Africa

1100-1130  *Participant Introductions*

1130-1300  *Specific Challenges in East Africa*
Presentations and moderated discussion during this session will focus on exploring specific terrorism and counter-terrorism-related challenges faced by law enforcement and criminal justice practitioners in East Africa. Areas of discussion will include, but not be limited to the context of limited capacity and infrastructure; geopolitical factors, including porous borders; challenges and threats posed by violent extremists; the

Hosted by the Government of Uganda, and organized by the United Nations Counter-Terrorism Committee Executive Directorate (CTED), in cooperation with the Center on Global Counterterrorism Cooperation, and with the financial support of the Governments of Australia and New Zealand
proliferation of small arms and light weapons; and the relationship between terrorism and transnational organized crime.

**Presenters:**

- **Mr. Idriss Mounir Lallali**, Deputy Director, African Centre for Studies and Research on Terrorism
- **Ms. Anneli Botha**, Senior Researcher, Institute for Security Studies
- **A/Commissioner Esaka Mugasa**, Police Criminal Investigation Division, Tanzania
- **Ms. Dorcas Oduor**, Deputy Director of Public Prosecution, Office of the Director of Public Prosecution, Kenya

**Moderator:**

- **Mr. Salvatore Cannata**, Legal Officer, United Nations Counter-Terrorism Committee Executive Directorate

1300-1415  **Lunch**

**Session III - Specific capacity gaps, practical tools, and challenges in effective criminal justice responses to terrorism**

**1415-1530  Capacity and resources: good practices for overcoming criminal justice capacity gaps**

This interactive session will be guided by brief presentations and national delegations will be invited to share their own experiences. Moderated discussions will focus on identifying and overcoming criminal justice capacity gaps for bringing terrorists to justice. Topics can include, but not be limited to operational challenges when responding to terrorism and related crimes; practical tools for identifying and overcoming criminal justice capacity gaps; as well as best practices and lessons learned for effective and sustainable police and prosecutorial approaches to counter-terrorism.

**Presenters:**

- **Mr. Glyn Lewis**, Assistant Director, Specialized Crime, INTERPOL
- **Mr. Richard Barno**, Senior Research and Policy Advisor, Intergovernmental Authority on Development’s Security Sector Programme
- **Mrs. Joan Kagezi**, Senior Principal Attorney, Office of the Director of Public Prosecution, Uganda

**Moderator:**

- **Mr. Matthew Schwartz**, Analyst, Center on Global Counterterrorism Cooperation

1530-1600  **Tea and Coffee Break**

1600-1700  **Capacity and resources** (moderated discussion cont.)
DAY 2 – WEDNESDAY, 8 MAY 2013

0900-0930  Coffee and sign-in

0930-0945  Recap of Day 1

- **Mr. Salvatore Cannata**, Legal Officer, United Nations Counter-Terrorism Committee Executive Directorate

**Session IV - Investigations and prosecutions of terrorism-related crimes: national experiences**

0945-1100  National experiences

Participants will separate into breakout groups for police and prosecutors. Moderated discussions in each session will focus on participants’ respective national experiences, best practices, and challenges regarding the investigation and prosecution of terrorism-related crimes.

**Law enforcement**

Following a brief welcome and orientation by the moderator, representatives of each East African law enforcement delegation will be invited to deliver short, 10-minute presentations on how the investigation process of terrorism-related crimes takes place in their respective national contexts, and some of the major challenges faced by law enforcement agencies. Topics might include:

1. National legal frameworks (e.g., provisions for, and types of, terrorism-related offences);
2. Principles and procedures for securing crime scenes and preserving forensic evidence, such as explosive marks, DNA traces, etc.;
3. The use of human information sources;
4. Interviewing witnesses, suspects or accused persons;
5. The impact of technological developments in terrorists’ methods on investigations;
6. Principles and procedures for gathering and using classified information, intelligence and information obtained through covert investigative techniques

**Prosecution**

Following a brief welcome and orientation by the moderator, representatives of each East African prosecutor delegation will be invited to deliver short, 10-minute presentations on how the prosecution of terrorism-related crimes takes place in their respective national contexts and some of the major challenges faced by prosecuting authorities. Topics might include:

1. National legal frameworks (e.g., provisions for, and types of, terrorism-related offences);
2. Case management of terrorism and terrorism-related cases;
3. Handling of sensitive information during court proceedings, such as information relevant to ongoing investigations, sources of information, operational techniques and methodology;
4. The protection of witnesses;
5. Admissibility / evidentiary value of classified information, intelligence and information obtained through covert investigative techniques (e.g., interception, electronic surveillance),
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Moderator: Mr. Salvatore Cannata, Legal Officer, United Nations Counter-Terrorism Committee Executive Directorate

1100-1130 Tea and coffee Break

1130-1300 National Experiences: Law Enforcement (moderated discussion cont.)

National Experiences: Prosecution (moderated discussion cont.)

1300-1415 Lunch

Session V - Coordination and cooperation in the investigation and prosecution of terrorism-related crimes: national considerations

1415-1530 National Coordination and Cooperation

Following lunch, participants will return to their respective breakout groups. Group discussions during this breakout session will focus on issues related to effective internal coordination and cooperation amongst and between law enforcement agencies and prosecuting authorities at the national level. Topics for discussion might include, but not necessarily limited to: experiences and perspectives on the relationship between criminal justice investigative bodies and national intelligence agencies; platforms for inter-agency coordination and related mechanisms operating at national level (e.g., joint investigations teams, fusion centres, task forces, etc.); and management / oversight / coordination mechanisms used by law enforcement agencies and prosecuting authorities.

Law enforcement

Following a brief welcome and orientation by the moderator, representatives of each East African police delegation will be invited deliver short, 10-minute presentations on how coordination and cooperation takes places at the national level and discuss related challenges faced by law enforcement agencies.

Prosecution

Following a brief welcome and orientation by the moderator, representatives of each East African prosecutor delegation will be invited deliver short, 10-minute presentations on how coordination and cooperation takes place at the national level, and discuss related challenges faced by prosecuting authorities.

Moderator: Mr. Glyn Lewis, Assistant Director, Specialized Crimes, INTERPOL

Moderator: Ms. Dorcas Oduor, Deputy Director of Public Prosecution, Office of the Director of Public Prosecution, Kenya

1530-1600 Tea and Coffee Break
**1600-1730  National Experiences, Coordination, and Cooperation among law enforcement agencies and prosecuting authorities**
Rapporteurs will present the highlights of their respective breakout sessions, which will serve in driving a moderated discussion focusing on common challenges faced in police-prosecutor cooperation at the national level and sharing best practices in overcoming them.

**Moderator:** Ms. Kelly Low, Legal Officer, United Nations Counter-Terrorism Committee Executive Directorate

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<th><strong>Evening Reception</strong></th>
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<td>1830-2030  Please join us at the Sheraton Hotel’s Lakeside Terrace for a reception, co-hosted by the Institute for Security Studies and the Center on Global Counterterrorism Cooperation, coinciding with the inauguration of the United Nations Counter-Terrorism Committee Executive Directorate’s Police and Prosecutors Process in East Africa, the extraordinary meeting and training exercise of the Eastern Africa Police Chiefs Cooperation Organisation, and the launch of the EAPCCO Counter-Terrorism Training Manual.</td>
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DAY 3 - THURSDAY, 9 MAY 2013

0900-0930 Coffee and sign-in

Session VI - Coordination and cooperation in the investigation and prosecution of terrorism-related crimes: regional and international considerations

0930-1030 Regional and International Coordination and Cooperation

Presentations and moderated discussions in this session will focus on issues related to effective regional and international coordination and cooperation in criminal justice matters related to counter-terrorism. Areas for discussion may include, but not necessarily limited to international legal instruments, practical tools, and best practices in the investigation and prosecution of counter-terrorism related crimes; operational considerations to ensure the protection of human rights; legal and operational aspects of mutual legal assistance and extradition agreements at bilateral, regional and international levels; as well as other models and platforms for criminal justice cooperation used elsewhere.

Presenters:

- Mr. Chris Gower, Senior Legal Officer, Attorney-General’s Department, Australia
- Ms. Jemima Njeri, Senior Researcher, Institute for Security Studies
- Ms. Birgit Gerstenberg, Representative and Head of Office, United Nations Office of the High Commissioner for Human Rights

Moderator:

- Mr. Jason Ipe, Deputy Director, Center on Global Counterterrorism Cooperation

1030-1100 Coffee and tea break

1100-1200 Coordination and Cooperation (cont.)

1200-1215 Workshop Feedback and Evaluation Forms

1215-1345 Lunch

1345-1530 Way forward for program: next modules and objectives

- Ms. Kelly Low, Legal Officer, United Nations Counter-Terrorism Committee Executive Directorate
- Mr. Jason Ipe, Deputy Director, Center on Global Counterterrorism Cooperation