



Counter-Terrorism Committee Executive
Directorate



Second Regional Workshop for Law Enforcement Officers and Prosecutors in East Africa on Effectively Countering Terrorism and Bringing Terrorists to Justice

United Nations Office at Nairobi, Conference Rooms 7, 8, 9

Nairobi, 22-24 October 2014

PROGRAMME

DAY 1 - WEDNESDAY, 22 OCTOBER 2014

0730 - 0900 Transport and entry into United Nations Office at Nairobi (UNON)

Session I – Inaugural Session

0900 - 0915 Opening Remarks

- Mr. Isaac Ochieng, Director, National Counter Terrorism Centre, Kenya
- Ms. Amanda Davis, Deputy Head of Mission, Australian High Commission in Nairobi

0915 - 0930 Background and overview of aims and modalities of workshops, and agenda

- Ms. Kelly Low, UN Counter-Terrorism Committee Executive Directorate (CTED)
- Mr. Matthew Schwartz, Global Center on Cooperative Security (Global Center)

0930 - 1000 Participant Introductions

1000 - 1030 Tea and Coffee break

Session II – Principles and Practices in the Investigation and Prosecution of Terrorism Offences

1030 - 1200 Principles and practices – approaches and experiences in inter-agency coordination -

This session will focus on exploring the principles underlying cooperation and coordination between law enforcement and prosecution in the development of an investigation, leading to the prosecution of terrorism offences. Presentations will highlight examples of practices across different jurisdictions, including the use of prosecution-led investigations.



Australian Government

Department of Foreign Affairs and Trade

Hosted by the Government of Kenya, and organized by the United Nations Counter-Terrorism Committee Executive Directorate (CTED), in cooperation with the Global Center and Cooperative Security with the financial support of the Governments of Australia and New Zealand



NEW ZEALAND
FOREIGN AFFAIRS & TRADE

- Ms. Anneli Botha, Institute for Security Studies
- Ms. Marie-Laurence Navarri-Cassegrain, Cour d'appel d'Aix-en-Provence
- Mr. Ayub Mwenda, African Prosecutors Association

Moderator: Mr. Marc Porret, CTED

1200 - 1330 Lunch Break

Session III – Converting Information into Evidence – Basic Principles and Approaches

1330 - 1430 Good practices and approaches in converting information into evidence - This interactive session will be guided by brief presentations on practical approaches in the early identification of investigative options, coordination between law enforcement and prosecutions in the pursuit of information, and viewing information as potential admissible evidence. Topics for discussion can also include good practices which join investigative and prosecutorial objectives at the earliest stages to guide the development of an investigation and to ensure the continuity of exhibits, protecting the integrity of evidence, identifying potential offences during the early stages of developing an investigation, overcoming gaps in information, and transforming information into evidence.

- Ms. Fernanda Lombardi, United Nations Office on Drugs and Crime
- Mr. Jarvis Matiya, Commonwealth Secretariat

Moderator: Ms. Kelly Low, CTED

1430 - 1445 Tea and Coffee Break

1445 - 1600 Review discussion – Facilitators will lead a discussion reviewing the content presented throughout the day and draw out key lessons in preparation for the immersive exercise on Days 2 and 3.

- Ms. Arvinder Sambei, Global Center
- Ms. Kelly Low, CTED

DAY 2 - THURSDAY, 23 OCTOBER 2014

0730 - 0900 Transport and entry into UNON

Session IV – Converting Information into Evidence – Case Scenario

0900 - 1030 Break-out groups - Participants will separate into assigned breakout groups and engage and begin the case scenario exercise. Each group will include a designated facilitator to feed information into each group in order to simulate a live investigation. Participants will be provided with initial materials and instructions, as well as prompts

at different stages of the scenario by the facilitator. Participants will be invited to discuss decisions and actions taken, and to explain corresponding rationale.

1030 - 1100 **Tea and Coffee Break**

1100 - 1230 **Case scenario cont.**

Break-out groups continue working through the stages of the case scenario.

1230 - 1400 **Lunch Break**

1400 - 1500 **Case scenario cont.**

Break-out groups continue working through the stages of the case scenario.

1500 - 1510 **Tea and Coffee Break**

1510- 1600 **Case scenario cont.**

Break-out groups review the progress of the investigation and consider prospects for a successful prosecution.

DAY 3 - FRIDAY, 24 OCTOBER 2014

0900 - 1000 **Transport and entry into UNON**

Session IV – Case Scenario Cont.

1000 - 1215 **Break-out groups develop recommendations for a prosecution** - Groups will wrap up discussions from the previous days sessions and thoroughly review information and evidence identified during the case scenario in order to make recommendations on what actions should be taken. Groups will describe any proposed indictment, charges on specific offences for individual suspect(s), and all supporting evidence. Groups will also use this time to explore further avenues of investigation, including through regional cooperation.

1215 - 1345 **Lunch Break**

1345 - 1430 **Debrief on lessons learned through case scenario** - A representative from each group will highlight main challenges and key lessons taken from working with the case scenario (10 min. each), followed by group discussion on lessons learned and practical application

1430 - 1445 **Workshop Feedback and Evaluation Forms**

1445 - 1500 **Closing remarks**

- H.E. Mr. David M. Mutemi, Secretary, Foreign Service Administration, Ministry of Foreign Affairs, Kenya