

OSCE-UNODC-CYPRUS Regional Operational Meeting on Combating Human Trafficking and Money Laundering in the Mediterranean Rim Region

18-19 September 2008

Larnaca, Cyprus

DRAFT AGENDA

(update 15-09-2008)

FIRST DAY

8.00 - 9.00

Registration

9.00 - 9.45

Welcoming/Opening Remarks

- H.E. Mr. Neoklis Silikiotos,
Minister of Interior of the Republic of Cyprus
- H.E. Mr. Petros Clerides,
Attorney General of the Republic of Cyprus
- Bernard Snoy, Co-ordinator of OSCE Economic and
Environmental Activities
- A statement on behalf of Antonio Maria Costa, Executive Director,
UNODC

9.45 - 11.15

Session 1:

Combating trafficking in human beings (THB) - trends and mechanisms

Moderator: Representative of the Ministry of Interior of Cyprus

- **The OSCE approach to combating THB**
Ms Ruth Pojman, OSCE Deputy Coordinator, Office of the Special Representative on Combating Trafficking in Human Beings,
- **Human trafficking – regional trends and patterns**
Mr. Peter Schatzer, IOM Director for Mediterranean region,
- **The Cyprus approach to combating THB**
Ms Rita Superman, Inspector-Head of Combating Trafficking in Human Beings, Cyprus Police
- **Trafficking in Human Beings, irregular migration and criminal gains (case of Russia)**
Ms Elena Tyuryukanova, Lead Researcher, Russian Academy of Sciences
- **GRETA: Monitoring Implementation of the Council of Europe Convention"**
Mr. Hallvard Gorseth, Administrator, Anti-trafficking Action, Council of Europe
- **Discussion**

11.15-11.45

Break

11.45-13.00

Session 2:

**International Framework for Combating Money Laundering
Overview of international obligations**

Moderator: Representative of Cyprus

- **Overview of International AML Standards**

Ms Julia Pilgrim, Associate Money Laundering Adviser, UNODC

- **EU – 3rd AML/CTF Directive**

Mr. Wolfgang Hetzer, Adviser to the Director General, European Commission (OLAF)

- **A Cyprus approach of the implementation of the 3rd EU Directive**

Mr. Michael Stylianou, Senior Officer, Bank Supervision and Regulation Department, Central Bank of Cyprus

- **Discussion**

13.00-14.30

Lunch

14.30-16.00

Session 3

Trafficking in Human Beings as a Predicate Crime to Money Laundering

Moderator: *Ms Ruth Pojman, OSCE Deputy Coordinator, Office of the Special Representative on Combating Trafficking in Human Beings*

- **Following the money trail and detection of proceeds of human trafficking**

- **Case Studies and Best Practices**

- **A law enforcement perspective to combat THB,**

Mr. Kevin Carty, OSCE Senior Police Adviser

- **A Europol perspective on criminal profits and money laundering linked to trafficking in human beings**

Mr. Steve Harvey, THB Group Leader, EUROPOL

- **Business models of trafficking and the accompanying money laundering.**

Ms. Louise Shelley, Professor, George Mason University

- **Transnational organized crime, its involvement in human trafficking and their investments in the origin countries**

Paul Radu, Expert, Knight International Fellow

Discussion

16.00-16.15

Break

16.30-18.00

Session 4

Activities, tools and mechanisms developed by international initiatives to combat money laundering

Moderator: *Bernard Snoy, Coordinator of OSCE Economic and Environmental Activities*

- **UNODC and the Fight against money laundering,**
Ms. Julia Pilgrim, Associate Money Laundering Adviser, UNODC
- **The work of the Council of Europe to fight money laundering with a special view to the combat against human trafficking"**
Gerhard Mild, Representative of the Council of Europe, Administrator to Moneyval
- **Financial Investigations in Trafficking in Persons cases**
Mr Martin Fowke, Crime Prevention Expert, UNODC
- **Discussion**

20.00-22.00

Dinner hosted by the Cyprus Authorities

SECOND DAY

9.00-10.30

Session 5

Inter-agency coordination to combat money laundering derived from Human Trafficking

Moderator: *Prof. Nikos Passas, Northeastern University*

- **Investigative Financial Aspects of Human Trafficking Cases**
- **Cooperation with Immigration and Customs Authorities**
- **Role of the Financial Intelligence Unit**
Mr. Daniel Thelesklaf, Basel Institute on Governance
- *John Lavers, Financial Investigation Bureau, ICC (tbc)*
- *FIU Representatives from the Mediterranean Region*
 - **The role of the Cyprus FIU**
Ms Maria Kyrmizi, FIU of Cyprus
- **Discussion**

10.30-11.00

Break

11.00.-12.00

Session 6

Seizure and Confiscation of the proceeds of Human Trafficking

Moderator: Ms. Gerda Theuermann, Independent Consultant

- **Available Mechanisms**
- **Case studies**

- *Ms Eva Rossidou-Papakyriacou, Senior Counsel of the Republic, Head of the Unit for Combating Money Laundering (FIU Cyprus)*

- **Challenges in MLA**

- *Mr. Daniel Thelesklaf, Basel Institute on Governance*

- *John Lavers, Financial Investigation Bureau, ICC (tbc)*

- **Discussion**

12.00 – 13.00

Session 7:

International Co-operation to Combat Money Laundering

Moderator: *Mr. Hallvard Gorseth, Administrator, Anti-trafficking Action, Council of Europe*

- **Using formal and informal channels for the exchange of information**
- **International cooperation**
- **Best practices**

- **Discussions**

- **UN Knowledge management project on transnational crime (incl. human traffic and corruption)**

Mr. Nikos Passas, Northeastern University

- **Formal and Informal ways to international cooperation**

Mr. Daniel Thelesklaf, Basel Institute on Governance

- *John Lavers. Financial Investigation Bureau, ICC (tbc)*

-Egmont Group -Exchange of information between FIUs,

Ms Zena Agathokleous Investigator, FIU of Cyprus

13.00-13.30

Concluding Remarks

13.30-14.30

Lunch