



**UIA**

Union Internationale des Avocats  
International Association of Lawyers  
Unión Internacional de Abogados

# Bridges Between International Criminal Justice and Other Areas of Law

Seminar presented by the UIA in collaboration with the International Criminal Court Bar Association (ICCBA) and with the support of the Association of Defence Counsel practising before the International Courts and Tribunals (ADC-ICT)

**THURSDAY,  
FEBRUARY 1  
& FRIDAY,  
FEBRUARY 2, 2024**



# The Hague

THE NETHERLANDS

[www.uianet.org](http://www.uianet.org)

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# Introduction

**O**n February 1 and 2, 2024, in collaboration with the International Criminal Court Bar Association (ICCBA) and with the support of the Association of Defence Counsel practising before the International Courts and Tribunals (ADC-ICT), the UIA will hold a seminar in The Hague to explore the bridges existing between international criminal justice and various areas of public and private law.

In particular, this event will allow participants to delve into the following topics: the relationship between international criminal law and international human rights

law; the intersections between international criminal law and business and human rights standards; the links between international crimes and cybercrime; the protection of cultural property; and the fight against corruption, money laundering and the financing of terrorism.

The working sessions will be held in French and English over a day and a half and will be followed by a visit to the International Criminal Court on the afternoon of February 2.

**Please save the date! We are looking forward to meeting you in The Hague!**

## Bringing Together the World's Lawyers

UIA is the global and multi-cultural organisation for the legal profession, established in 1927 and now with members in 110 countries.

UIA **facilitates professional development and international exchange** of information and ideas, **promotes the rule of law, defends the independence and freedom of lawyers** worldwide, and **emphasizes friendship, collegiality and networking** among members.



**Join the world's largest international network of lawyers and benefit from a 50% discount on your membership fee during the seminar!**



## ORGANISING COMMITTEE

### Héleyn UNAC

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smoolenaar@akd.nl

THURSDAY, FEBRUARY 1<sup>st</sup>

**08:30 – 09:00 REGISTRATION OF PARTICIPANTS**

**The Hague Marriott Hotel**

Johan de Wittlaan 30,  
The Hague, The Netherlands, 2517 JR

**09:00 – 09:20 WELCOME AND OPENING OF THE SEMINAR**

- **Jacqueline SCOTT**, *UIA President, Fortney & Scott, LLC, Washington, DC, USA*
- **Marie-Hélène PROULX**, *President of the International Criminal Court Bar Association (ICCBA-ABCPI), Counsel before the ICC, The Hague, The Netherlands*
- **Dominic KENNEDY**, *Head of Office of the Association of Defence Counsel practising before the International Courts and Tribunals (ADC-ICT)*
- **Héleyn UNAC**, *President of the UIA International Criminal Defence commission, Human Rights Vigilance, The Hague, The Netherlands*

**09:20 – 10:00 OPENING SPEECH**

**CHAIR OF THE SESSION:** ▪ **Dorothee LE FRAPER DU HELLEN**, *Lawyer, Montpellier, France*

**SPEAKERS:**

- **Judge Piotr HOFMAŃSKI**, *President of the International Criminal Court, The Hague, The Netherlands*
- **Judge Ivana HRDLICKOVA**, *former President of the Special Tribunal for Lebanon (2015-2023) and Special adviser on Rule of Law and Innovation, Judicial Academy, Czech Republic*

**10:00 – 10:30 COFFEE BREAK**

Kindly offered by  **SAVOLAINEN**  
AVOCATS

**10:30 – 11:45 CULTURAL PROPERTY AND INTERNATIONAL CRIMES: SELECTED PRACTICAL ASPECTS**

*The issue of cultural property spoliated, pillaged or destroyed in the context of conflicts is ever more pressing and unavoidable. Various stakeholders are looking in a very concrete way at the relationship between international crimes and cultural property, including, for example the efficacy of using specialized police units and private institutions to search for looted works and the role of lawyers, prosecuting authorities, or insurance companies in the recovery process. It is through such various practical aspects that the intersection of art and cultural property and international crime will be addressed.*

**MODERATOR:** ▪ **Thierry CRUVELLIER**, *Journalist, author and editor-in-chief of Justiceinfo.net, France*

**SPEAKERS:**

- **Marc-André RENOLD**, *Renold Gabus-Thorens & Associé(e)s, Geneva, Switzerland*
- **Sarah COQUILLAUD**, *Former Prosecutor in the Al Faqi and Al Hassan cases before the ICC, legal officer at the Kosovo Specialist Chambers, The Hague, Netherlands*
- **Daphne Yuqing LIU**, *Independent Legal consultant in international criminal law, investigation, and litigation, The Hague, Netherlands*

# Programme

**11:45 – 13:00 A MONEY MATTER: INTERNATIONAL CRIMINAL LAW AND THE FIGHT AGAINST CORRUPTION, MONEY LAUNDERING AND THE FINANCING OF TERRORISM**

*International Criminal Law and Business Criminal Law are two disciplines that have long ignored each other. However, more and more studies highlight the links between atrocity crimes and serious economic and financial crimes. In parallel, several companies have been accused of financing the commission of international crimes or laundering their profits. This round table will analyze the links between these two branches of criminal law and assess how the tools to fight corruption, money laundering and the financing of terrorism could be mobilized to prevent or repress international crimes.*

**MODERATOR:** ▪ **Clara GERARD-RODRIGUEZ**, *Secretary of the UIA International Criminal Defence commission, FTMS Avocats, Paris, France*

**SPEAKERS:**

- **Judge Nina H.B. JØRGENSEN**, *Judge at the Kosovo Specialist Chambers, Professor of Public International Law at the University of Southampton, UK*
- **Sara Elizabeth DILL**, *Anethum Global, London, UK*
- **Howard PUGH**, *International crime and anti-illicit trade consultant, The Hague, The Netherlands*

**13:00 – 14:00 LUNCH**

**14:00 – 15:30 CORPORATE OBLIGATIONS RELATING TO RESPECT FOR HUMAN RIGHTS AND THE ENVIRONMENT: WHAT VIGILANCE IN CONFLICT OR HIGH-RISK AREAS?**

*The 2011 UN Guiding Principles on Business and Human Rights underlined that “the risk of gross human rights abuses is heightened in conflict-affected areas.” Companies operating in these areas are expected to exercise enhanced due diligence, including ensuring that they do not commit violations of international humanitarian law. Various conflict situations have highlighted the difficulties faced by companies when deciding what to do: to continue operating in the country under certain conditions, or cease their activities? Similar dilemmas arise for businesses operating in high-risk countries. The round table will examine the companies’ obligations in this regard, the legal risks incurred by them, as well as the means available to help them meet such obligations.*

**MODERATOR :** ▪ **Héleyn UNAC**, *President of the UIA International Criminal Defence commission, Human Rights Vigilance, The Hague, The Netherlands*

**SPEAKERS:**

- **Cannelle LAVITE**, *Co-Director Business and Human Rights, European Center for Constitutional and Human Rights (ECCHR), Berlin, Germany*
- **Sebastian MOOLENAAR**, *UIA Director of Congresses, AKD Benelux Lawyers, Rotterdam, The Netherlands*
- **Fanny FRÉMONT**, *Executive Director, Responsible Mica Initiative, Paris, France*
- **Valérie GABARD**, *Co-Director and Founder, UpRights, The Hague, The Netherlands*
- **Gabriel SEBBAH**, *Lawyer, VIGO, Paris, France*

## 15:30 – 16:00 COFFEE BREAK

Kindly offered by  **SAVOLAINEN**  
AVOCATS

## 16:00 – 17:30 INTERNATIONAL CRIMINAL LAW AND CYBERCRIME

The ICC Prosecutor recently declared his intention to prosecute the perpetrators of cybercrimes, which could potentially constitute international crimes. Shortly after, the institution's servers suffered an attack, likely for espionage purposes, in a world where it cannot be denied that cybercrime is increasingly corrupting areas of both public and private life: infrastructures, finance, energy resource control systems, weapons, hospital facilities, state and political institutions all have been and are victims of cyberwar, although ethical hackers devote their energy to countering the attacks of cybercriminals. However, while there is no doubt that this growing threat will increasingly occupy criminal justice at the national and international levels, this technical area remains, for the moment, little mentioned in international criminal law and often exceeds the skills of most justice actors.

International criminal justice will have to provide concrete responses to the challenge of repressing this new form of crime, which is why this multidisciplinary round table will address both the technical and legal questions that arise in this area.

**MODERATOR:** ▪ **Luana ROBERTO**, Vice president of the UIA International Criminal Defence commission, Oratiofortis Avocates, Geneva, Switzerland

### SPEAKERS:

▪ **Etienne LESAGE**, President of the UIA Criminal Law Commission, Lesage Avocats, Paris, France

▪ **Prosper NTETIKA MBAKATA**, Lawyer, Cabinet NTETIKA SCP, Legal advisor to the Minister of Digital, Kinshasa, Democratic Republic of Congo

▪ **Matthew CROSS**, Appeals Counsel, ICC Office of the Prosecutor, The Hague, The Netherlands

▪ **Ezéchiél AMANI CIRIMWAMI**, Professor of International Law at the Vrije Universiteit Brussel and Research Fellow at the Max Planck Institute, Luxembourg

▪ **Olga BATURA**, Legal expert and policy consultant for digital economy and competition, Senior Scientist at TNO, The Hague, The Netherlands

▪ **Victor GEVERS**, Ethical hacker, Co-founder of the Dutch Institute for Vulnerability Disclosure, Co-founder of CSIRT.global, Innovation Manager for the Dutch Government, The Hague, The Netherlands

▪ **Astrid OOSEBRUG**, Corporate Social Responsibility and Public Affairs Officer at ESET NL, Chair at COC NL, Co-founder of the Dutch Institute for Vulnerability Disclosure, Randstad, The Netherlands

## 19:30 OPTIONAL DINNER

Van Kinsbergen

Prins Hendrikplein 15, 2518 JC, The Hague

# FRIDAY, FEBRUARY 2

## 08:30 – 08:45 REGISTRATION OF PARTICIPANTS

The Hague Marriott Hotel

Johan de Wittlaan 30, The Hague, The Netherlands, 2517 JR

## 08:45 – 09:00 WELCOME AND OPENING REMARKS

▪ **Clara GERARD-RODRIGUEZ**, Secretary of the UIA International Criminal Defence commission, FTMS Avocats, Paris, France

## 09:00 – 10:15 INTERNATIONAL CRIMINAL LAW, HUMAN RIGHTS, INTERNATIONAL HUMANITARIAN LAW: WHAT INTERACTIONS AND LEGAL AVENUES ARE AVAILABLE?

Among national courts, special procedures of the United Nations Human Rights Council, the International Criminal Court, specialized human rights courts such as the European Court of Human Rights, the Inter-American Court of Human Rights, the African Court on Human and Peoples' Rights, and even national contact points for the OECD Guidelines for Multinational Enterprises, there are many avenues available to pursue international crimes, violation of human rights, or violation of international humanitarian law. This session will provide creative and concrete examples of how to combine and use these multiple legal approaches.

**MODERATOR & SPEAKER:** ▪ **Sylvain SAVOLAINEN**, Vice president of the UIA International Criminal Defence commission, Savolainen Avocats, Geneva, Switzerland

### SPEAKERS:

▪ **Prof. Dr. Liesbeth ENNEKING**, Member of the Dutch National Contact Point of the OECD, Rotterdam, The Netherlands

▪ **Anand SHAH**, ICCBA Vice President for Victims, Associate Counsel, team of the Legal Representative for Victims in the ICC in the Abd-Al-Rahman case, The Hague, The Netherlands

▪ **Philippe LAROCHELLE**, Lawyer, Laroche Avocats, Montréal, Canada

## 10:15 – 10:45 COFFEE BREAK

Kindly offered by  **SAVOLAINEN**  
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## 10:45 – 11:30 INTERNATIONAL CRIMINAL LAW, HUMAN RIGHTS, INTERNATIONAL HUMANITARIAN LAW: WHAT INTERACTIONS AND MULTIPLE POSSIBLE LEGAL AVENUES TO TAKE? (Continuation and end)

**MODERATOR:** ▪ **Sylvain SAVOLAINEN**, Vice president of the UIA International Criminal Defence commission, Savolainen Avocats, Geneva, Switzerland

**MAJOR INTERVIEW:** **Mohamedou OULD SLAHI**, who was tortured and detained without trial for 14 years at Guantánamo Bay; author of the book *Les carnets de Guantánamo* which was adapted for the cinema under the title "The Mauritanian".

## 11:30 – 12:15 CLOSING REMARKS

**SESSION CHAIR:** ▪ **Luana ROBERTO**, Vice president of the UIA International Criminal Defence commission, Oratiofortis Avocates, Geneva, Switzerland

### SPEAKERS:

▪ **Nazhat Shameem KHAN**, Deputy Prosecutor, International Criminal Court, The Hague, The Netherlands

▪ **Marie O'LEARY**, Counsel for the Office of Public Counsel for the Defence, International Criminal Court, The Hague, The Netherlands

## 12:15 – 13:30 LUNCH

## 14:00 – 16:00 ICC HEARING OR COURTROOM PRESENTATION (from the public gallery) AND PRESENTATION ON THE COURT AND ITS CURRENT DEVELOPMENTS

International Criminal Court (ICC)

Oude Waalsdorperweg 10

2597 AK The Hague, The Netherlands

# General Information

## SEMINAR VENUE

**The Hague Marriott Hotel**  
Johan de Wittlaan 30,  
The Hague, The Netherlands, 2517 JR

## → CONTINUING LEGAL EDUCATION

Every participant attending the seminar will receive a "Certificate of Participation" at the end of the event that may be used to obtain "Credits" for "Continuing Legal Education" - "Continuing Professional Development" purposes, depending on national rules. For more information, please contact the UIA.

## → LANGUAGE

The working language will be **English** and **French** with a **simultaneous translation**.

## → HOTEL RESERVATION

A limited number of rooms have been pre-booked at a preferential rate. Reservations should be made directly through the hotel. Credit card details must be given in order to secure your reservation. Please note that the number of rooms is limited. We recommend that you proceed with your reservations as soon as possible.

## HOTEL

**THE HAGUE MARRIOTT HOTEL (4\*)** Seminar Venue  
Johan de Wittlaan 30, 2517 JR The Hague, The Netherlands  
T +31 70 352 5354  
[info@thehaguemarriott.com](mailto:info@thehaguemarriott.com)

## RATES

Single Room € 120 + city tax  
Double Room € 138 + city tax  
Breakfast (€ 14.50) and VAT included  
**The city tax is EXCLUDED : + € 6\* per pers. per night**  
**(\*subject to change to tax law)**

Please proceed with your booking by clicking on the following link: [Book Your Group/Corporate Rate | Marriott International](#)

## → REGISTRATION FEES

<i>*Amounts exclusive of VAT</i>	On or before January 4	From January 5
UIA/ICCBA MEMBER	<input type="checkbox"/> € 395*	<input type="checkbox"/> € 445*
UIA/ICCBA UIA MEMBER - YOUNG LAWYER (<35)**	<input type="checkbox"/> € 295*	<input type="checkbox"/> € 345*
UIA/ICCBA NON MEMBER	<input type="checkbox"/> € 445*	<input type="checkbox"/> € 495*
UIA/ICCBA NON MEMBER - YOUNG LAWYER (<35)**	<input type="checkbox"/> € 345*	<input type="checkbox"/> € 395*

### Fees include:

- Attendance at all working sessions
- Seminar documentation
- Coffee breaks on February 1 & 2
- Lunches on February 1 & 2

**The dinner on February 1<sup>st</sup> is optional and at additional charge.**

**\*The VAT (21%) can be applied to the amount** stated above according to the European Directive 2006/112/CE of November 28, 2006. **If you provide an EU VAT ID number, the VAT will not be charged.** For more information, please contact the UIA.

**\*\*Please attach proof of age to the registration form to benefit from young lawyers fee.**

Please note that the number of places at the seminar is limited. The organisers reserve the right to refuse registrations in the event of excess applications.

In order for your name to appear in the **list of participants**, which will be distributed during the seminar, your registration form must be received by on or before **January 25**. An updated electronic list will be sent by email to all participants, after the seminar.

# Cancellation and General Conditions

## → CANCELLATION CONDITIONS

All cancellations will be subject to a 50% deduction and will have to be sent in writing, to be received by the Union Internationale des Avocats **no later than January 2, 2024**.

No refund will be made for cancellations received after this date.

### VISAS

Anyone who requires a visa invitation letter in order to attend the seminar should register and pay their registration fees **no later than January 2, 2024** to ensure there is enough time to obtain a visa.

## → GENERAL CONDITIONS

All registrations received by the Union Internationale des Avocats (UIA) along with the full payment of fees corresponding to the events selected will be confirmed in writing.

The UIA reserves the right to cancel or postpone the seminar to a later date, change the seminar venue and/or programme, make any corrections or modifications in the information published in the seminar programme and cancel any invitation to participate in the seminar, at any time and at their entire discretion, without having to provide any reasons.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage of any nature suffered (directly or indirectly) by a delegate, accompanying person, or a third party following any cancellations, changes, postponements or modifications, except in case of death or personal injury due to gross negligence by the UIA.

**The UIA strongly advises participants to subscribe to modifiable and/or refundable services, as well as to take out cancellation insurance.**

The contractual relations between the UIA and each participant (delegate or accompanying person) in relation to the seminar are subject to French law and jurisdiction, to the exclusion of any other law. Paris is the city of jurisdiction.

### FORMALITIES

It is the responsibility of participants to ensure compliance with police, customs and health formalities for their journey.

Participants unable to take part in the seminar because of their inability to take a flight or any other means of transportation due to being unable to provide the documents required (passport, visa, vaccination certificate, etc.) cannot claim any reimbursement.

All cancellations will be refunded in full, minus €50 + VAT to cover administrative costs, provided that the UIA has received the registration documents and **total registration fees no later than January 2, 2024 and the cancellation will have to be sent in writing no later than January 26, 2024**.

If you register after this date, only 50% of the amount paid minus €50 + VAT to cover administrative costs will be refunded for cancellations due to visa refusals.

All cancellations due to a visa refusal must be sent in writing and reach the UIA **before the seminar**. Cancellations must be accompanied by a **proof of visa refusal**.

If your visa is issued after the seminar date or if you do not have proof of visa refusal, you will not be entitled to a refund.

### FORCE MAJEURE

“Force majeure” means any events external to the parties, of both an unforeseeable and insurmountable nature, that prevents either the client or the participants, or the agency or service providers involved in organising the seminar, from executing all or part of the obligations provided for in the present agreement. By express agreement, “force majeure” includes but is not limited to a strike affecting the means of transport, hotel staff, air traffic controllers; an insurrection; a riot; an epidemic or pandemic; or any prohibition whatsoever decreed by governmental or public authorities.

It is expressly agreed that for the parties, a case of “force majeure” would suspend the execution of their reciprocal obligations. At the same time, each of the parties shall bear the burden of all the expenses incumbent upon them, resulting from the “force majeure”.

### HEALTH

The organisers decline any responsibility in case of any health problems existing prior to the seminar that may lead to complications or be aggravated during the entire period of the stay, including but not limited to: pregnancy, cardio-vascular problems, any allergies, special diets, any disorders under treatment and not yet resolved on the day the seminar starts, psychic or mental or depressive illness, etc. (Non exhaustive list).

### PERSONAL DATA PROTECTION

Personal data collected is processed by the Union Internationale des Avocats, in its capacity as data controller. The data is used to manage registrations for events organised by the Union Internationale des Avocats.

In accordance with the applicable regulations, you have the right to access, rectify, and delete your personal data, as well as the right to data portability. You may also withdraw your consent to the processing of your personal data at any time or request that such processing be restricted.

Finally, you have the right to specify instructions concerning the fate of your data in the event of your demise.



Union Internationale des Avocats  
International Association of Lawyers  
Unión Internacional de Abogados

# Registration Form

## Bridges between International Criminal Justice and other Areas of Law

THE HAGUE, THE NETHERLANDS THURSDAY, FEBRUARY 1 & FRIDAY, FEBRUARY 2, 2024

Register online at [www.uianet.org](http://www.uianet.org)

or please complete and return this form to:

**UIA (International Association of Lawyers)**

■ Tel: +33 1 44 88 55 66 ■ Email: [uiacentre@uianet.org](mailto:uiacentre@uianet.org)

Family Name: .....

First Name: .....

UIA Identification number (if you already have one): M I \_\_\_\_\_

Firm: .....

Address: .....

Post Code: ..... City: .....

Country: .....

Tel: ..... Fax: .....

Email: .....

Date of Birth: .....

EU VAT ID-Number: .....

Special requests (special diet, allergies, handicap...): .....

Arrival/departure times & flight numbers: .....

Hotel: .....

### A. SEMINAR REGISTRATION FEES

<i>*Amounts exclusive of VAT</i>	On or before January 4	From January 5
UIA/ICCBA MEMBER	<input type="checkbox"/> € 395*	<input type="checkbox"/> € 445*
UIA/ICCBA UIA MEMBER - YOUNG LAWYER (<35)**	<input type="checkbox"/> € 295*	<input type="checkbox"/> € 345*
UIA/ICCBA NON MEMBER	<input type="checkbox"/> € 445*	<input type="checkbox"/> € 495*
UIA/ICCBA NON MEMBER - YOUNG LAWYER (<35)**	<input type="checkbox"/> € 345*	<input type="checkbox"/> € 395*

**\*The VAT (21%) can be applied to these amounts** according to the European Directive 2006/112/CE of November 28, 2006.

**If you provide an EU VAT ID number, the VAT will not be charged.** For more information, please contact the UIA.

\*\* Please attach proof of age to the registration form to benefit from young lawyers fee.

## B. SEMINAR SOCIAL ACTIVITIES

Please indicate below whether you plan to attend the following event **included** in the cost of your registration.

- Lunch – Thursday, February 1  Lunch – Friday, February 2  
 **ICC hearing or Courtroom presentation** (from the public gallery) **FREE OF CHARGE** – Friday, February 2

## C. OPTIONAL DINNER

(**Not included** in the registration fees)

- Optional Dinner – Thursday, February 1

• Please book ..... person(s) for the dinner

€ 65 (Excl. VAT) x \_\_\_ / pers .....

Total (C) Excl. VAT € .....

## D. TOTAL

TOTAL (A) – Registration Fees

Total (A) Excl. VAT € .....

TOTAL (C) – Optional Dinner

Total (C) Excl. VAT € .....

VAT if applicable (21%)\* € .....

*If you provide an EU VAT ID number, the VAT will not be charged.*

TOTAL (A+C+VAT) € .....

\* The VAT (21%) can be applied to the amount stated above according to the European Directive 2006/112/CE of November 28, 2006. If you provide an **EU VAT ID number, the VAT will not be charged**. For more information, please contact the UIA.

## E. CANCELLATION CONDITIONS AND GENERAL CONDITIONS

I, the undersigned, confirm having read and accepted the cancellation policy and the general terms and conditions given on page 6 of the registration programme. My registration will only be taken into account after receipt of my payment.

The participant is aware that his/her image and/or voice may be recorded or filmed during the entire duration of the event and, by signing this registration form, grants UIA the right to use, reproduce and distribute the concerned images and recordings by any known or unknown means and on all types of media, for an unlimited duration, completely free of charge.

The undersigned acknowledges having been informed of the processing of the personal data contained in this form by UIA, as detailed on page 6 of the registration programme.

## F. METHOD OF PAYMENT

- By bank transfer in **EUR**, without charges to the payee, in favour of the Union Internationale des Avocats, quoting “**2024 The Hague Seminar**”, to the following bank and account:

**Société Générale – Agence Paris Institutionnels – 50 rue d’Anjou – 75008 Paris – France**

**BIC / SWIFT N°: SOGEFRPP**

**IBAN: FR76 3000 3033 9200 0503 4165 164**

**Kindly attach a copy of your bank transfer order to your registration form**

- By credit card:  Visa  Mastercard

Card N°: \_\_\_\_\_ Expiry date: \_\_/\_\_/\_\_ 3 digits: \_\_\_

Name of card holder: .....

I authorise the Union Internationale des Avocats to debit the above mentioned credit card in the amount of € (**EUR**) .....

Date: ..... / ..... / .....

Signature: .....