



Workshop on Mutual Legal Assistance in Asset Recovery

31 October – 1 November 2016

Baku, Azerbaijan

AGENDA

Monday, 31 October 2016

09:00-09:15	Registration of participants
09:15-09:30	Introductory remarks <i>Ms Teodora Lukovic, Project Adviser, Council of Europe</i> <i>Mr Orkhan Isayev, Head of Organisational and Informational Support Department, Anti-Corruption Directorate</i>
09:30-11:00	Asset Recovery – Basic Principles What is needed in national legal framework for asset recovery? Institutional Framework: Specialist bodies: Asset Recovery bodies <i>Council of Europe Expert</i>
11:00-11:15	Coffee break
11:15-12:00	International legal framework on Asset Recovery <i>Council of Europe Expert</i>
12:00-13:00	Asset Identification & Tracing <i>Council of Europe Expert</i>
13:00-14:00	Lunch
14:00-15:00	Mechanisms for confiscation and managing assets subject to confiscation <i>Council of Europe Expert</i>
15:00-15:15	Coffee break
15:15-16:30	Case study 1. - Group work <i>Council of Europe Expert</i>
16:30-17:00	Discussion of group work results

Tuesday, 1 November 2016

9:30-10:30	Mutual Legal (Judicial) Assistance & Administrative (Informal) Assistance: General Principles and Application (including international MLA instruments) and challenges <i>Council of Europe Expert</i>
10:30-11:15	MLA: Making/executing freezing & restraint orders (incl. urgent applications) <i>Council of Europe Expert</i>
11:15-11:30	Coffee break
11:30-12:00	Proactive Investigations: Joint Investigations and Special Investigative Techniques <i>Council of Europe Expert</i>
12:00-13:00	Overview of the role and functioning of global and regional networks for International Cooperation in Asset Recovery <i>Council of Europe Expert</i>
13:00-14:00	Lunch
14:00-15:30	Case Study 2. - Group work <i>Council of Europe Expert</i>
15:30-15:45	Coffee break
15:45-16:15	Discussion of group work results
16:15-16:30	Conclusions and closing remarks