

Council of Europe
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TACIS UKRAINE ACTION PROGRAMME 2004

Project on International Co - operation in Criminal Matters
in Ukraine (UPIC)

Agenda

Recognition and execution of foreign sentences

Project Activity 2.2.1.5

18-19 June 2008
Rixos Hotel, Truskavets

Day I:

- 09:30 Registration
10:00 Opening statements

Ms Tetyana Shortska

Deputy Director, Department of Private International Law and International Legal Assistance, Ministry of Justice

Mr Mykola Dotsenko

Prosecutor Prosecutor General's Office

Mr Simon Regis

Team Leader, UPIC

Morning session: Chaired by Ms Tetyana Shortska

- 10:15 ***Transferring prisoners to and from Ukraine: Practice, Procedure, Problems and Solutions – Using the Convention and the Additional Protocol***

Ms Svitlana Tarnovska and Mr Mykhailo Mygai
Ministry of Justice

Ms Teresa Alves Martins, Lawyer, Prosecutor's Office, Portugal

- 11:15 Questions and answers

- 11:30 Break

- 12:00 ***Operational considerations relating to the supervision or enforcement of conditionally sentenced or released offenders - making supervision and enforcement work effectively***

Ms Tetyana Shorstka
Ms Teresa Alves Martins

- 12:45 Questions and answers

- 13:15 Lunch

Afternoon session: Chaired by Mr Simon Regis

- 14:30 ***Dealing with the transfer of mentally ill prisoners – Problems and Best Practice***

Ms Teresa Alves Martins

- 15:15 ***Arts.21-30 of the European Convention on the International Validity of Criminal Judgments – Opposition to Judgments in Absentia and retrial in the requested state: Operational Issues and Best Practice***
- Ms Teresa Alves Martins
Ms Zoriana Bortnovska, Supreme Court
- 15:45 Questions and answers
- 16:00 Break
- 16:30 ***Cross-border enforcement of fines and confiscation of objects: Making the offender pay: Operational Issues and Best Practice***
- Representative from Ukraine
- 17:15 Questions and answers
- 18:00 End of Day I
- 20:00 Official Dinner

Day II

Morning Session: Chaired by Simon Regis

- 09:00 ***Execution of requests under the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds of Crime – Problems, Solutions and best practice***
- Ms Tetyana Shorstka
Representative from the Prosecutor General's Office
Representative from the of Judiciary
Mr Simon Regis
- 10:30 Questions and answers
- 10:45 Coffee break
- 11:15 Case study
- 12:45 Report back to plenary session
- 13:15 Closing statements
- 13:30 Lunch
- 15:00 Social event – Guided bus tour to the mountains