



# FishCRIME

## THE 4<sup>th</sup> INTERNATIONAL SYMPOSIUM ON FISHERIES CRIME - AGENDA



### DAY 1

15 October 2018

Venue: UN City, Marmorvej 51, Copenhagen

08.00–  
12.00

*Registration of participants at the main entrance*

09.00–  
10.00

#### *Large Ocean Nations Forum*

*The workshop will highlight challenges of LONs around fisheries crime and will launch a LON Forum on Transnational Organised Fisheries Crime. Opening Remarks by:*

- *Minister of Fisheries and Deputy Prime Minister of the Faroe Islands, H.E. Mr. Høgni Hoydal*
- *Minister of Natural Resources, Environment and Tourism of the Republic of Palau, H.E. Mr. Fleming Umiich Sengebaw*
- *Minister of Fisheries and Marine Resource Development of the Republic of Kiribati, H.E. Mr. Tetabo Nakara*
- *Secretary General of the Nordic Council of Ministers, H.E. Mr. Dagfinn Høybråten*
- *Special Envoy of the Norwegian Ministry of Foreign Affairs, Amb. Mr. Odd-Inge Kvalheim*

**Moderator: Gunnar Stølsvik**, Policy Director, Norwegian Ministry of Trade, Industry and Fisheries

**Room: Auditorium 1**

10.00–  
10.30

COFFEE BREAK

**Room: Lounge 1 & 9**

10.30–  
12.00

*Large Ocean Nations Forum (cont.)*

**Room: Auditorium 1**

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| 12.00–<br>13.00 | LUNCH<br><br>Room: Lounge 1, 7 & 9   | <p style="text-align: center;"><b>SIDE EVENT</b><br/><b>UNODC Maritime Crime Programme</b><br/><i>“Large Ocean Nations and Maritime Domain Awareness,<br/>Challenges and Solutions”</i></p> <p style="text-align: center;">Room: Press Room</p> |
| 13.00–<br>14.30 | <p>WELCOME TO UN CITY</p> <p>Master of Opening Ceremonies: <b>Camilla Brückner</b>, Director, UNDP Nordic Representation Office</p> <p>OFFICIAL OPENING of the 4<sup>th</sup> International Symposium on Fisheries Crime<br/>Remarks by:</p> <ul style="list-style-type: none"> <li>• Minister of Fisheries of Norway, <b>H.E. Mr. Harald T. Nesvik</b></li> <li>• Minister of Fisheries and Aquaculture of the Republic of Ghana, <b>H.E. Ms. Elizabeth Afoley Quaye</b></li> <li>• <b>Mas Achmad Santosa</b>, Coordinator of Special Advisors, Indonesian Presidential Task Force to Combat Illegal Fishing, on behalf of the Minister of Marine Affairs and Fisheries of the Republic of Indonesia, <b>H.E. Ms. Susi Pudjiastuti</b></li> <li>• Deputy Minister of Fisheries and Aquatic Resources Development and Rural Economic Affairs of the Democratic Socialist Republic of Sri Lanka, <b>H.E. Mr. Ameer Ali Shihabdeen</b></li> <li>• Deputy Minister of Fisheries and Marine Resources of the Republic of Namibia, <b>H.E. Ms. Silvia Makgone</b></li> <li>• Deputy Minister of Fisheries and Marine Resources of the Federal Government of Somalia, <b>H.E. Mr. Abdullahi Omar Abshir</b></li> </ul> <p>Room: Auditorium 2 &amp; 3</p> |   |
| 14:30–<br>15:00 | PHOTO  |   |
| 15:00–<br>15:30 | COFFEE BREAK<br><br>Room: Lounge 1 & 9   | <p style="text-align: center;"><b>HIGH-LEVEL AFTERNOON COFFEE</b><br/><i>Hosted by the Norwegian Minister of Fisheries,<br/>H.E. Mr. Harald T. Nesvik</i></p> <p style="text-align: center;"><i>By invitation only</i></p>                      |

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| <p>15.30–<br/>16.30</p> | <p><b>SESSION 1: POLICY</b><br/><i>New and emerging policies to address fisheries crime</i></p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Julia Kercher</b>, Senior Expert, UNDP Oslo Governance Centre</li> <li>• <b>Jorge Rios</b>, Chief of Global Programme for Combating Wildlife and Forest Crime, UNODC</li> <li>• <b>Mas Achmad Santosa</b>, Coordinator of Special Advisors, Indonesian Presidential Task Force to Combat Illegal Fishing</li> <li>• <b>Daoming Zhang</b>, Assistant Director, Illicit Markets Sub-directorate, INTERPOL General Secretariat</li> </ul> <p><b>Moderator: Eve de Coning</b>, Chair, INTERPOL Fisheries Crime Working Group/Senior Advisor, Norwegian Ministry of Trade, Industry and Fisheries</p> <p><b>Room: Auditorium 2 &amp; 3</b></p> |
| <p>16.30–<br/>17.30</p> | <p><b>SESSION 2: IMPACT</b><br/><i>What is the impact of fisheries crime?</i></p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Catherine Oppong Adjei</b>, Environmental Specialist, Ghana</li> <li>• <b>Said Hussein</b>, Board Member, Fair Fishing, Somalia</li> <li>• <b>Natasha Amado Vaz</b>, Judge, Tribunal of Sao Tome and Principe</li> <li>• <b>Channing Mavrellis</b>, Analyst, Global Financial Integrity, United States</li> </ul> <p><b>Moderator: Jemimah Aluda</b>, Senior Prosecution Counsel, Office of the DPP Kenya</p> <p><b>Room: Auditorium 2 &amp; 3</b></p>  |

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| <p>18.00–<br/>20.00</p> | <p><b>RECEPTION HOSTED BY THE NORTH ATLANTIC FISHERIES INTELLIGENCE GROUP (NA-FIG)</b></p> <p><b>Room: Lounge 1 &amp; 9</b></p> |
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**DAY 2**  
**16 October 2018**  
**Venue: UN City, Marmorvej 51, Copenhagen**

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| 09.00–<br>10.30 | <p><b>SESSION 3: SHADOW ECONOMY</b><br/> <i>How does the shadow economy impact fisheries crime and fisheries crime law enforcement?</i></p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Line Wilberg</b>, Head of section, Regional Department, Section for Methodology and Development, the Norwegian Tax Administration</li> <li>• <b>Gail Hurley</b>, UNDP Policy Specialist in Development Finance</li> <li>• <b>Petter Nordeng</b>, Public Prosecutor, the Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime (ØKOKRIM)</li> <li>• <b>Diego Orellana</b>, UNDP Project Manager on Global Supply Chain for Marine Commodities</li> </ul> <p><b>Moderator: Hans Petter Tetmo</b>, Head of the North Atlantic Fisheries Intelligence Group (NA-FIG)</p> <p><b>Room: Auditorium 2 &amp; 3</b></p> |  |  |  |
| 10.30–<br>11.00 | <p><b>COFFEE BREAK</b></p> <p><b>Room: Lounge 1 &amp; 9</b></p>  |  |  |  |
| 11.00–<br>12.30 | <p><b>SESSION 4: CORRUPTION</b><br/> <i>How do we address corruption in fisheries?</i></p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Nick Branigan</b>, Officer of Revenue and Customs, HM Revenue &amp; Customs, Edinburgh, United Kingdom</li> <li>• <b>Medina Thiam</b>, Deputy Director of Maritime Safety and Marine Pollution Prevention, National Agency for Maritime Affairs of Senegal</li> <li>• <b>Marcus A. Asner</b>, Partner, Arnold &amp; Porter Kaye Scholer LLP, United States</li> <li>• <b>Tim Steele</b>, UNODC Senior Anti-Corruption Expert</li> </ul> <p><b>Moderator: Maria Adomeit</b>, UNODC Crime Prevention and Criminal Justice Office</p> <p><b>Room: Auditorium 2 &amp; 3</b></p>   |  |  |  |
| 12.30–<br>13.30 | <p><b>LUNCH</b></p> <p><b>Room: Lounge 1, 7 &amp; 9</b></p>  | <p style="text-align: center;"><b>SIDE EVENT</b><br/> <b>FAO:</b><br/> <i>“Development of a guidance document on promoting trade of legal fish and fish products”</i></p> <p><b>Room: Press Room</b></p> | <p style="text-align: center;"><b>SIDE EVENT</b><br/> <b>UNODC-WCO Container Control Programme:</b><br/> <i>“Targeting fisheries crime in the containerised trade supply chain”</i></p> <p><b>Room: 0.1.11</b></p> | <p style="text-align: center;"><b>SIDE EVENT</b><br/> <b>Norwegian Space Centre:</b><br/> <i>“Satellite data to combat fisheries crime”</i></p> <p><b>Room: 0.9.34</b></p> |

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| <p>13.30–<br/>15.00</p> | <p><b>SESSION 5: ECONOMIC CRIME</b><br/><i>Economic crime in fisheries: how do we address it?</i></p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• <b>Elisabeth Harbo-Lervik</b>, Senior Attorney, the Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime (ØKOKRIM)</li> <li>• <b>Miguel Angel Pacheco</b>, Guardia Civil SEPRONA, Spanish Ministry of Interior</li> <li>• <b>Andreas Aditya Salim</b>, Legal Officer, Indonesian Presidential Task Force to Combat Illegal Fishing</li> <li>• <b>Matilda Petersson</b>, Graduate Student, Stockholm Resilience Centre, Sweden</li> <li>• <b>Steve Trent</b>, Director, Environmental Justice Foundation, United Kingdom</li> </ul> <p><b>Moderator:</b> A. Raheem Tajodeen, Senior State Counsel, Office of the DPP Mauritius</p> <p><b>Room:</b> Auditorium 2 &amp; 3</p> |  |
| <p>15.00–<br/>15.30</p> | <p><b>COFFEE BREAK</b></p> <p><b>Room:</b> Lounge 1 &amp; 9</p>   | <p><b>SIDE EVENT</b><br/><b>OCEANA:</b><br/><i>“The role of service providers in illegal fishing and associated crimes”</i></p> <p><b>Room:</b> Press Room</p> |
| <p>15.30–<br/>16.30</p> | <p><b>SESSION 6: THE WAY FORWARD</b><br/><i>Panel discussion</i></p> <ul style="list-style-type: none"> <li>• <b>Moenieba Isaacs</b>, PescaDOLUS/Professor, Institute for Poverty, Land and Agrarian Studies (PLAAS) University of Western Cape, South Africa</li> <li>• <b>Blaise Kuemlangan</b>, Chief, Development Law Service, FAO Legal Office</li> <li>• <b>Eve de Coning</b>, Chair, INTERPOL Fisheries Crime Working Group/Senior Advisor Norwegian Ministry of Trade, Industry and Fisheries</li> <li>• <b>Francisca Tete-Mensah</b>, Senior State Attorney, Office of the Attorney-General, Ghana</li> <li>• <b>Alistair McDonnell</b>, Criminal, Intelligence Officer, INTERPOL General Secretariat</li> </ul> <p><b>Moderator:</b> Lisa Nordøen, Senior Advisor, Norwegian Ministry of Trade, Industry and Fisheries</p> <p><b>Room:</b> Auditorium 2 &amp; 3</p>                   |  |
| <p>16.30–<br/>17.00</p> | <p><b>CLOSING REMARKS</b></p> <ul style="list-style-type: none"> <li>• Minister of Natural Resources, Environment and Tourism of the Republic of Palau, <b>H.E. Mr. Fleming Umiich Sengebau</b></li> </ul> <p><b>Moderator:</b> Gunnar Stølsvik, Policy Director, Norwegian Ministry of Trade, Industry and Fisheries</p>   |  |

**DAY 3**  
**17 October 2018**  
**Venue: UN City, Marmorvej 51, Copenhagen**

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|---------------|---|---|
| (09.00-13.30) | (Registration of participants for the 7th Meeting of the INTERPOL Fisheries Crime Working Group at the main entrance (for government officials only).)  |   |
| 09.00-09.50   | <p style="text-align: center;"><b>SIDE EVENT</b></p> <p style="text-align: center;"><i>Panel discussion: "Human Trafficking in the Fisheries sector"</i></p> <p style="text-align: center;">Private Investigator, Zavést, <b>Tim McKinnel</b></p> <p style="text-align: center;">Deputy Director, Environmental Justice Foundation, <b>Max Schmid</b></p> <p style="text-align: center;">Research Fellow in Maritime Security, Coventry University, <b>Ioannis Chapsos</b></p> <p><b>Moderator: Shannon Service</b>, Journalist and Director "Ghost Fleet"</p> <p><b>Room: Press Room</b></p>   |   |
| 09.50-10.00   | SHORT BREAK   |   |
| 10.00-10.50   | <p style="text-align: center;"><b>SIDE EVENT</b></p> <p style="text-align: center;"><i>Panel Discussion: "Economic crime and Transparency"</i></p> <p style="text-align: center;">Sea Shepherd Legal, <b>Brett Sommermeyer</b></p> <p style="text-align: center;">TryggMat Tracking, <b>Duncan Copeland</b></p> <p><b>Room: 0.1.11</b></p>  | <p style="text-align: center;"><b>SIDE EVENT</b></p> <p style="text-align: center;"><i>Panel discussion: "Human Trafficking in the Fisheries sector"</i></p> <p style="text-align: center;">Continued.</p> <p><b>Room: Press Room</b></p> |
| 10.50-11.00   | SHORT BREAK   |   |
| 11.00-13.15   | <p><b>LE Femmes Women's Network Luncheon (limited number of participants, please contact event organisers)</b></p> <p><i>The first seminar and official launch of the newly formed LE Femmes Network. The Network was established to enhance the role of women in fisheries crime law enforcement. Opening remarks by:</i></p> <ul style="list-style-type: none"> <li>• <i>Minister of Fisheries and Aquaculture of the Republic of Ghana, H.E. Ms. Elizabeth Afoley Quaye</i></li> <li>• <i>Senior State Attorney, Office of the Attorney-General, Ghana Mrs. Francisca Tete-Mensah</i></li> </ul> <p><b>Moderator: Medina Thiam</b>, Deputy Director of Maritime Safety and Marine Pollution Prevention, National Agency for Maritime Affairs of Senegal</p> <p><b>Room: VIP Conference Room</b></p> <p><b>Contact person: Emma Witbooi, Pescadulus (emma@pescadulus.org)</b></p> |   |

