



# ISISC

ISTITUTO SUPERIORE  
INTERNAZIONALE  
DI SCIENZE CRIMINALI

INTERNATIONAL INSTITUTE  
OF HIGHER STUDIES  
IN CRIMINAL SCIENCES

INSTITUT SUPERIEUR  
INTERNATIONAL  
DES SCIENCES CRIMINELLES

**DRAFT (18 MAR.)**

13TH SPECIALIZATION COURSE  
IN INTERNATIONAL CRIMINAL LAW

**THE FUTURE OF  
INTERNATIONAL CRIMINAL LAW  
IN THE ERA OF GLOBALIZATION**

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Siracusa, May 19–29, 2013

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Sponsored by:

International Institute of Higher Studies in Criminal Sciences – ISISC (Siracusa, Italy)  
Johns Hopkins University, School of Advanced International Studies (Washington D.C., USA)  
University of Palermo Faculty of Law (Palermo, Italy)  
Irish Centre for Human Rights, National University of Ireland (Galway, Ireland)  
Middlesex University Department of Law (London, UK)  
International Association of Penal Law – AIDP (Paris, France)



University of Palermo



## GENERAL INFORMATION

1. The course will commence on Monday, May 20 and conclude on Tuesday, May 28. Arrival of participants is Sunday, May 19 and departure is Wednesday, May 29. The course will take place at the International Institute of Higher Studies in Criminal Sciences (ISISC) in Siracusa, Italy and will consist of 14 working sessions. Each day will be divided into two sessions of three hours each, for a total of 42 academic contact hours.
2. Participants should have at a minimum a first degree in law, having graduated in the last eight years (between 2005 - 2013), and be 35 years of age or under.
3. The working language will be English; therefore proficiency in English is required.
4. The number of participants will be limited to 60. Regional, geographic and gender balance will be taken into consideration.
5. The cost for the course is **€700** per person, which includes hotel, breakfast and lunch, ground transportation from and to Catania airport on arrival and departure days and academic materials. Accommodation will consist of double rooms from Sunday, May 19 to Wednesday, May 29. Participants who wish to arrange their own accommodation and meals may do so and thus are only required to pay the application fee (**€100**).
6. The Institute will offer 10 scholarships to applicants from developing and less developed countries. Participants awarded scholarships will have to pay the application fee (**€100**).
7. Participants are required to join the International Association of Penal Law, Young Penalists Section. Membership information can be found on the AIDP website ([www.penal.org](http://www.penal.org)).
8. Attendance is required at all sessions. Failure to attend more than two sessions will disqualify participants from receiving a certificate of completion for the course. Active participation in classroom discussions as well as in the Workshop is expected. Participants who have successfully completed the course will be entitled to 3 university credits.
9. The deadline to apply for the 2013 course is **March 20, 2013**. The application form should be filled out online at [www.isisc.org](http://www.isisc.org) and **only** in exceptional circumstances submitted by e-mail or fax (email: [icl-2013@isisc.org](mailto:icl-2013@isisc.org) – fax: +39.0931.67622). Acceptance letters will be sent out shortly thereafter. Candidates not accepted for the course will be informed accordingly.
10. The Institute will provide a limited number of computers with internet access and printing facilities for the use of the participants. However, due to the limited number, we encourage participants to bring their own laptops with which they can connect to the internet through the Institute's wireless network.
11. The Institute has a library containing over 23,000 volumes in International Criminal Law and Comparative International Law which are open to the use of all participants throughout the course.

If you have any questions, please contact ISISC at [icl-2013@isisc.org](mailto:icl-2013@isisc.org) or +39.0931.21495 / 414515.

# **THE FUTURE OF INTERNATIONAL CRIMINAL LAW IN THE ERA OF GLOBALIZATION**

## **Sunday, May 19**

### **ARRIVAL OF PARTICIPANTS**

## **Monday, May 20**

09.30-10.00 **OPENING CEREMONY**

Welcome by:

- M. Cherif Bassiouni, ISISC President

**SESSION 1 ASSESSING THE HISTORIC EVOLUTION OF ICL: NORMS AND ENFORCEMENT - EFFECTIVENESS OF THE DIRECT AND INDIRECT SYSTEMS**

10.00-11.00 Speaker

- M. Cherif Bassiouni

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

**SESSION 2 PANEL DISCUSSION OF SESSION 1 PRESENTATION**

14.30-16.00 - Elies van Sliedregt (chair)

- Beth van Schaack

- Larissa van den Herik

- Alessandro Spina

16.00-16.30 Break

16.30-17.30 General Discussion

## **Tuesday, May 21**

**SESSION 3 THE CHANGING BOUNDARIES OF INTERNATIONAL LAW, THE CONSTITUTIVE ORDER OF INTERNATIONAL DECISION-MAKING PROCESSES AND THEIR VALUE-ORIENTED GOALS**

09.30-10.30 Speaker

- M. Cherif Bassiouni

10.30-11.30 **PANEL DISCUSSION OF SESSION 3 PRESENTATION**

- Leila Sadat (chair)

- William Schabas

- Diane Marie Amann (*TBC*)

11.30-12.00 Break

12.00-13.00 General Discussion

13.00-14.30 Lunch Break

**SESSION 4 ASSESSING INTERNATIONAL HUMAN RIGHTS MECHANISMS: FACT FINDING BODIES, SPECIAL PROCEDURES AND THEIR CONTRIBUTION TO INTERNATIONAL CRIMINAL JUSTICE**

14.30-16.00 - M. Cherif Bassiouni (chair)  
- Christine Chinkin  
- Rob Grace (*TBC*)

16.00-16.30 Break

16.30-17.30 General Discussion

**Wednesday, May 22**

**SESSION 5 ASSESSING THE DIRECT AND MIXED ENFORCEMENT MODELS: ICTY, ICTR, ICC AND MIXED MODEL TRIBUNALS**

09.30-11.00 - Andre Klip (chair)  
- Beth van Schaack  
- Mark Drumbl  
- Nidal Jurdi

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

P.M. FREE

**Thursday, May 23**

**SESSION 6 THE INDIRECT ENFORCEMENT SYSTEM: NATIONAL LEGISLATIVE DEVELOPMENTS AND INTERNATIONAL COOPERATION IN PENAL MATTERS**

09.30-11.00 - Wolfgang Schomburg (chair)  
- Diane Marie Amann  
- Robert Cryer  
- Nidal Jurdi

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

**SESSION 7 NATIONAL PROSECUTIONS OF INTERNATIONAL AND TRANSNATIONAL CRIMES**

14.30-16.00 - Máximo Langer (chair)  
- Gert Vermeulen  
- Robert Cryer

16.00-16.30 Break

16.30-17.30 General Discussion

## **Friday, May 24**

### **SESSION 8 INTER-STATE COOPERATION IN ENFORCING INTERNATIONAL AND TRANSNATIONAL CRIMES: VERTICAL AND HORIZONTAL RELATIONS**

- 09.30-11.00 - Gert Vermeulen (chair)  
- Máximo Langer  
- Stefano Manacorda

11.00-11.30 Break

11.30-13.00 General Discussion

13.00-14.30 Lunch Break

### **SESSION 9 GENERAL DISCUSSION**

- 14.30-16.30 - M. Cherif Bassiouni (chair)

## **Saturday, May 25**

### **SESSION 10 THE EMERGING ROLE OF NON-STATE ACTORS IN DOMESTIC AND REGIONAL ARMED CONFLICT AND RELATED TRANSNATIONAL CRIMES**

- 09.30-11.00 - M. Cherif Bassiouni (chair)  
- Françoise Hampson (non-state actors in domestic and regional conflicts and LOAC)  
- Ernesto Ugo Savona (non-state actors and organized crime)  
- Marco Gercke (non-state actors and cybercrime)  
- Mohamed Mattar (non-state actors and human trafficking)

11.00-11.30 Break

11.30-12.30 General Discussion

### **12.30-13.30 DISCUSSION OF WORKSHOP - DESIGNATION OF WORKING GROUPS AND OVERVIEW OF TASKS**

Coordinator

- Christina Abraham

13.30-14.30 Lunch Break

P.M. FREE

## **Sunday, May 26**

A.M.-P.M. FREE

## **Monday, May 27**

### **SESSION 11 THE IMPACT OF GLOBALIZATION ON THE FUTURE OF INTERNATIONAL CRIMINAL JUSTICE**

09.30-10.30 Speaker

- *TBD*

**10.30-11.30 PANEL DISCUSSION OF SESSION 11 PRESENTATION**

- *TBD*

- *TBD*

11.30-12.00 Break

12.00-13.00 General Discussion

13.00-15.00 Lunch Break

**SESSION 12 MEETING OF WORKING GROUPS – BREAK OUT IN GROUPS**

15.00-18.00 The four groups will meet separately to discuss the issue they were assigned and develop conclusions and recommendations. A Chair and a Rapporteur will be selected by each group

**Tuesday, May 28**

**SESSION 13 MEETING OF WORKING GROUPS - DRAFTING OF FINAL REPORTS**

09.30–13.00 The four working groups will meet to draft a report reflecting their conclusions and recommendations

13.00-14.30 Lunch Break

**SESSION 14 PRESENTATION OF FINAL REPORTS AND CONCLUSIONS OF THE WORKING GROUPS**

14.30–16.30 Presentations by working groups, 30 minutes each

- Group 1

- Group 2

- Group 3

- Group 4

16.30–17.00 Break

17.00-18.00 **CLOSING REMARKS**

- M. Cherif Bassiouni

20.00 **CLOSING DINNER**

**Wednesday, May 29**

**DEPARTURE OF PARTICIPANTS**

## **FACULTY**

**Professor M. Cherif Bassiouni (USA/Egypt)**

Emeritus Professor of Law and President Emeritus, International Human Rights Law Institute, DePaul University College of Law, USA; President, International Institute of Higher Studies in Criminal Sciences (ISISC); Honorary President, International Association of Penal Law (AIDP)

**Professor Diane Marie Amann (USA) \* (invited)**

Emily and Ernest Woodruff Chair in International Law, University of Georgia School of Law, USA; Special Adviser on Children in Armed Conflict, Office of the Prosecutor, International Criminal Court

**Professor Christine Chinkin (United Kingdom)**

Professor of International Law, London School of Economics, Law Department, United Kingdom

**Professor Robert Cryer (United Kingdom)**

Professor of International and Criminal Law, University of Birmingham, Birmingham Law School, United Kingdom

**Professor Mark Drumbl (Canada/USA)**

Class of 1975 Alumni Professor of Law and Director, Transnational Law Institute, Washington & Lee University, USA

**Professor Dr. Marco Gercke (Germany)**

Director, Cybercrime Research Institute, Cologne, Germany

**Mr. Rob Grace (USA) \* (invited)**

Project Coordinator and Researcher, Monitoring, Reporting and Fact-Finding Project, Program on Humanitarian Policy and Conflict Research, Harvard University, USA

**Professor Françoise Hampson (UK)**

Professor of Law, University of Essex School of Law, UK

**Dr. Nidal Jurdi (Lebanon)**

Lecturer of International Law, American University of Beirut, Lebanon; PhD in International Criminal Law, National University of Ireland, Cork

**Professor André Klip (The Netherlands)**

Professor of Criminal Law, Criminal Procedure and Transnational Criminal Law, Maastricht University, The Netherlands

**Professor Máximo Langer (Argentina/USA)**

Professor of Law, UCLA School of Law, USA

**Professor Stefano Manacorda (Italy)**

Professor of Criminal Law, Second University of Naples, Faculty of Law, Italy

**Professor Mohamed Y. Mattar (Egypt/USA)**

Senior Research Professor of International Law and Executive Director of The Protection Project, The Johns Hopkins University, School of Advanced International Studies (SAIS), USA

**Professor Leila Nadya Sadat (France/USA)**

Henry H. Oerschelp Professor of Law and Director, Whitney R. Harris World Law Institute, Washington University School of Law, USA

**Professor Ernesto Ugo Savona (Italy)**

Professor of Criminology, Faculty of Political and Social Sciences, Università Cattolica del S. Cuore, Milan; Director, Joint Research Centre on Transnational Crime of the Università Cattolica del Sacro Cuore of Milan and the University of Trento (TRANSCRIME), Italy

**Professor William Schabas (Canada/Ireland)**

Professor of International Law, Middlesex University, London, United Kingdom; Professor of Human Rights Law and Chairman, Irish Centre for Human Rights, National University of Ireland, Galway, Ireland;

**Professor Wolfgang Schomburg (Germany)**

Honorary Professor of Law, Durham University, UK; Former Judge at UN-ICTY, UN-ICTR and Federal High Court of Germany

**Professor Alessandro Spina (Italy)**

Professor of Criminal Law, Department 'Scienze giuridiche, della società e dello sport' (Criminal Law Branch), University of Palermo, Italy

**Professor Larissa van den Herik (The Netherlands)**

Professor of Public International Law, Grotius Centre for International Legal Studies, Leiden University, The Netherlands

**Professor Beth Van Schaack (USA)**

Professor of Law, Santa Clara University School of Law, USA; Deputy to the Ambassador-at-Large for War Crimes Issues, USA

**Professor Elies van Sliedregt (The Netherlands)**

Professor of Criminal Law and Dean, Faculty of Law, VU University Amsterdam, The Netherlands

**Professor Gert Vermeulen (Belgium)**

Professor of Criminal Law and Head of Department Criminal Law and Criminology, Ghent University, Belgium; Director, Institute for International Research on Criminal Policy (IRCP); Extraordinary Professor of Evidence, Maastricht University, The Netherlands

Please note that the speakers are not acting in their official capacities. All statements made are personal.