



# ISISC



*Ministero degli Affari Esteri*



ISTITUTO SUPERIORE  
INTERNAZIONALE  
DI SCIENZE CRIMINALI

INTERNATIONAL INSTITUTE  
OF HIGHER STUDIES  
IN CRIMINAL SCIENCES

INSTITUT SUPERIEUR  
INTERNATIONAL  
DES SCIENCES CRIMINELLES

## COMPREHENSIVE STRATEGIC PLAN FOR RULE OF LAW AND JUSTICE IN IRAQ-CSPI

### Draft Program

*Siracusa, 19 – 25 September 2006*

#### Day 1: Tuesday 19<sup>th</sup> of September 2006

**Morning**

Arrival of the participants in Amman from Baghdad

#### Day 2: Wednesday 20<sup>th</sup> of September 2006

**Morning**

Departure from Amman to Rome/Catania Airport

**Evening**

Arrival of the participants to the hotel in Siracusa

#### Day 3: Thursday 21<sup>st</sup> of September 2006

**09:30 – 09:45**

Opening session: welcome speeches

**Giovanni Pasqua, Scientific Director of the International Institute for Higher Studies;  
Annie Demirjian, UNDP – Iraq Office;  
Mohammed Abdul Aziz, Regional Representative of the UNODC Office.**

**09:45 – 10:00**

Presentation of the Program and information regarding the seminar and its goals

**Khaled M. Ahmed, ISISC Representative**

**10:00 – 11:30**

#### **1<sup>st</sup> session**

#### **Higher Judicial Council**

- ❖ Importance of the judicial code of conduct and related international standards
- ❖ Modality and techniques of their implementation on the national level
- ❖ Comparative experience of the Higher Judicial Council.

**Chair/Rapporteur:** Ali H. Hassan, Judge, HJC and May Abood Al-Shaikh, Senior Prosecutor, HJC

**Speakers:** Nabil M. Omran, Assistant General Secretary, Supreme Judicial Council, Cairo, Egypt  
Ehab Maher Elsonbaty, Consultant at the UNODC

**11.30 – 11:45**

*Break*

**11:45 – 13:00**

**2<sup>nd</sup> session**

**Higher Judicial Council (continuation)**

- ❖ Judicial independence and integrity on the national level and their importance
- ❖ Enforcement and application of the international standards on judicial independence.
- ❖ The importance on the national level of an independent judicial system

**Chair/Rapporteur:** Muhsin A. Ahmed, Supreme Court, Kurdistan, Iraq

**Speakers:** Fausto Zuccarelli, Prosecutor at the Antimafia Bureau, Rome, Italy

**Nabil M. Omran**

**13:00 – 16:00**

*Break*

**16:15 – 17:45**

**3<sup>rd</sup> Session**

**Ministry of the Interior:**

- ❖ The role of the Ministry of the Interior in the criminal justice in Iraq
- ❖ The difficulties and obstacles and the enhancement of the Ministry of the Interior' role in the development of the criminal justice in Iraq
- ❖ Enforcement of the international standards on the national level.

**Chair/Rapporteur:** Khaled M. Ahmed

**Speakers:** Sa'ad Al-Hindawe, Ministry of Interior  
Stephen White, Head of Mission Eujust Lex Program, Council of the European Union  
“Police Use of Force and Firearms – International Principles”

**17:45 – 18:00**

*Break*

**18:00 – 19:30**

**4<sup>th</sup> session**

**State Shoura Council and the Iraqi Department of Correction**

- ❖ How to develop the legislative role of the State Shoura Council
- ❖ Responsibilities of the Iraqi Department of correction in the next stage and techniques of enhancement of the international standards

**Chair/Rapporteur: Fadel M. Jawad Kadhum, Legal Advisor of the Prime Minister**

**Speakers: Ismat A. Bakir, First Deputy, State Shoura Council, Ministry of Justice  
Gomah H. Zaml, Head of Iraqi Department of Correction, Ministry of Justice**

**Day 4: Friday 22<sup>nd</sup> of September 2006**

**09:00 – 10:30**

**5<sup>th</sup> session**

**Legislation**

- ❖ The role of the National legislative departments in the light of the international responsibilities and the national necessities
- ❖ The international legislative conventions
- ❖ International Judicial cooperation in the light of the enforced international conventions.

**Chair/Rapporteur: Ismat A. Bakir**

**Speakers: Ala'a Morsi, Vice President of the Supreme Court and representative of the Legislative Department at the Ministry of Justice**

**10:30 – 10:45**

***Break***

**10:45 – 12:30**

**6<sup>th</sup> session**

**Juvenile Justice:**

- ❖ The international norms for the juvenile criminal justice. Sources of the international standards in the international conventions, their norms and various.
- ❖ Enhancement of the international norms in the national legislation
- ❖ The Egyptian model for the juvenile criminal justice system, its objectives and procedural rules

**Chair/Rapporteur: Abood M. Jaafar, Principle Legal Advisor  
Office of the President**

**Speakers: Bishry Al-Shorbagy, Deputy Minister of  
Justice for conflict resolution, Egypt.**

*Free afternoon*

**Day 5: Saturday 23<sup>rd</sup> of September 2006**

**09:15 – 10:45**

**7<sup>th</sup> Session**

**Independent Commissions**

- ❖ Rules governing the Public Integrity and Human Rights commissions and the importance of their collaboration with the other major components of criminal justice.
- ❖ The enhancement of the role of both commissions in the next stage with regard to the criminal justice.

**Chair/Rapporteur: Radhi Hamza Al Radhi, Commission of Public  
Integrity**

**Speaker: Mr. Ahmed M. Ahmed, Head of Legal Dept.  
Ministry of Human Rights**

**10:45 – 11:00**

*Break*

**11:00 – 12:45**

**8<sup>th</sup> session**

**The Bar Association and the Academics:**

- ❖ Techniques of enhancement of lawyers code of conduct and its compatibility with the international standards.
- ❖ The modality of developing the university education in order to support the criminal justice

**Chair/Rapporteur: Khaled M. Ahmed**

**Speakers: Kareem Mazel Shebi, Former Dean at the Faculty of the University of Karbala**

**Kamal R. Ahmed, President of the Suleimanya branch, Bar Association of Kurdistan**

**12:45 – 16:00**

***Lunch and Break***

**16:15 – 18:00**

**Final session**

- ❖ **Adoption of the reports and recommendations**
- ❖ **Final statement**
- ❖ **Planning for the next stage**

**Chair/Rapporteur: Khaled M. Ahmed**

**Day 6: Sunday 24<sup>th</sup> of September 2006**

**07:00**

**Departure for Catania Airport to Amman**

**Day 7: Saturday 25<sup>th</sup> of September 2006**

**Morning**

**Departure from Amman to Baghdad**