



GLOBAL FISHERIES ENFORCEMENT TRAINING WORKSHOP

18-22 July 2005

**Crown Plaza Hotel and Conference Centre
Kuala Lumpur, Malaysia**

hosted by
Government of Malaysia

in cooperation with
**International MCS Network, FAO FishCode Programme and the European
Union**

AGENDA

Sunday Evening (17 July): Registration

16:00-21:00 REGISTRATION

17:00-18:00 FACILITATORS' MEETING

Monday Morning (18 July): Opening

08:00-09:30 REGISTRATION

09:35-09:45 WELCOMING REMARKS

DATO JUNAIDI BIN CHE AYUB - Director General, Department of Fisheries,
Malaysia

09:45-10:00 OPENING COMMENTS

MICHELE KURUC - Chair, MCS Network, and
ERIC REYNOLDS - Coordinator, FAO FishCode Programme

10:00-10:20 OPENING ADDRESS

HONOURABLE TAN SRI DATÓ HJ. MUHUYIDDIN BIN HJ. MOHD YASSIN - Minister
of Agriculture and Agro-Based Industries, Malaysia

10:20-10:30 MULTIMEDIA PRESENTATION ON IUU FISHING

10:30-11:00 TEA/COFFEE BREAK

11:00-12:00 MALAYSIA'S FISHERIES ENFORCEMENT PROGRAMMES

MR. ABD. KHALIL BIN ABD. KARIM - Director, Resource Protection Division,
Department of Fisheries, Malaysia

12:00-12:30 INTERNATIONAL FRAMEWORK FOR MCS COOPERATION

MORITAKA HAYASHI- Professor, Waseda University, Japan

12:30-14:00 LUNCH-BUFFET

Monday Afternoon (18 July): Session 1

Facilitator: Beverly Wade - Director of Fisheries, Belize

14:00-15:00 ENFORCEMENT IN MARINE RESERVES, AND MARINE PARKS

JAMES AZUETA - Mesoamerican Barrier Reef Systems Project, Belize,
MICK BISHOP - Director, Operations Great Barrier Reef Marine Park Authority,
MR. ABD. JAMAL BIN MYDIN - Director Marine Parks Division, Ministry of
Natural Resources and Environment, Malaysia

15:00-15:30 MCS TRAINING

YAHYA MGAWA - Deputy Principal, Mbegani Fisheries Dev. Centre, Tanzania

15:30-15:45 TEA/COFFEE BREAK

15:45-17:30 MCS INITIATIVES

TONY OPOSA - President, Batas Kalikasan Foundation, Philippines,
JOHN GAVITT - Enforcement Advisor, WildAid, USA,
FRANK MEERE - Counsellor, High Seas Task Force,
CARLOS PALIN - Programme Manager, SADC, and
NEIL ANSELL - Technical Advisor, Indian Ocean Commission

17:30-17:45 QUESTION AND ANSWERS

19:00 DINNER

Hosted by the Department of Fisheries, Malaysia

Tuesday Morning (19 July): Session 2

Facilitator: Kim Dawson- Fisheries Biologist, NOAA, USA

08:30-09:00 AT-SEA ENFORCEMENT TACTICS

SUN SHENGZHI - Deputy Division Director, China Fisheries Enforcement
Command

09:00-09:30 SEIZURE AND CONFISCATION

MICHAEL CERNE - Commander, US Coast Guard

**09:30-10:00 INTEGRATING INFORMATION FROM CUSTOMS AND PORT
AUTHORITIES**

BJARNE SCHULTZ - Senior Advisor, Directorate of Fisheries, Norway

10:00-10:15 TEA/COFFEE BREAK

**10:15-10:45 FORENSIC ANALYSIS, FISHERIES PROFILING AND COMPUTER
FORENSICS**

REX HEALY - Manager, Compliance Information Minister of Fisheries, New
Zealand

10:45-11:15 PORT MEASURES

ALEJANDRO COVARRUBIAS - Head of Enforcement, National Fisheries Service,
Chile

11:15-11:45 INVESTIGATING CRIME SYNDICATES

MURRAY DONALDSON - Chief Investigator, Fisheries, Victoria, Australia

11:45-12:15 RISK ASSESSMENT TO FACILITATE ENFORCEMENT

FRASER MCEACHAN - Senior Compliance Officer, AFMA, Australia

12:30-14:00 LUNCH-BUFFET

Tuesday Afternoon (19 July): Session 3

Facilitator: Transform Aqorau- Legal Counsel, Forum Fisheries Agency

14:00-14:45 USING FINANCIAL ANALYSIS IN A CASE

MITCH MACDONALD - Enforcement Attorney, NOAA, USA, and

GERALD HELLERMAN - Financial and Corporate Consultant

14:45-15:30 a) INTERVIEWS AND CONFESSIONS

b) EVIDENCE HANDLING AND DOCUMENTATION

STUART CORY - Special Agent, NOAA, USA

15:30-16:00 TEA/COFFEE BREAK

16:00-16:30 PERU'S MCS PROGRAM

RAUL PONCE - Director, National Direction of Pursuit, Control and Monitoring,
Peru

16:30-17:15 CASE STUDY: SOUTH AFRICA/US, BENGIS TOOTHFISH CASE

JD KOTZE - Acting Chief Investigating Officer, Directorate of Special Operations,
South Africa, and

ANDY COHEN - Special Agent, NOAA USA

17:15-17:30 QUESTION AND ANSWERS

19:00 DINNER

Wednesday Morning (20 July): Session 4

Facilitator: Colin Brown- Manager, MCSOPS, Cook Islands

08:30-09:30 VMS PROBLEMS AND LIMITATIONS: OUTAGES, FAILURES AND TAMPERING

TREVOR FRADSHAM - Project Manager, Fisheries and Oceans, Canada

09:30-10:30 USING VMS INFORMATION IN COURT

CHARLES JULIAND - Enforcement Attorney, NOAA, USA

10:30-11:00 TEA/COFFEE BREAK

11:00-11:30 REMOTE SENSING OF FISHING VESSELS, PROGRESS TO DATE

HARM GREIDANUS - Joint Research Centre, Italy

11:30-12:00 QUESTION AND ANSWERS

GROUP PHOTO

Wednesday Afternoon (20 July): Field Trips: Box lunches provided

12:30 Field Trip 1:

1. Malaysian Maritime Enforcement Agency (MMEA) in Cyberjaya,
2. Resource Protection Division, Department of Fisheries Malaysia, Putrajaya
3. Federal Government Administrative Centre, Putrajaya

Field Trip 2:

Visit to Port Klang: Enforcement at Sea - Boarding and Inspection

Field Trip 3:

Forest Research Institute Malaysia (FRIM)

Recreational activities such as jungle/ waterfall trekking, canopy walk, bird watching, are available for leisure or special occasions with guided activities by Rangers. Tourists can check out the famous Canopy Walkway, a 200m suspension bridge, 300m above sea level. The Forestry Museum sums it all up. It showcases forest products, wood artefacts and also showcases the various aspects of FRIM's research activities.

Free for Dinner

Thursday Morning (21 July): Session 5

***Facilitator: Martin Tsamenyi- Director, Centre for Maritime Policy,
University of Wollongong, Australia***

**08:30-10:00 LEGISLATION: POWERS OF ENFORCEMENT OFFICERS, SEIZURE
AUTHORITY, PENALTY LEVELS**

PHILIPPE CACAUD - International Legal Consultant

**US EXPERIENCES UNDER THE LACEY ACT: MODEL LACEY ACT
CONSULTANCY**

PAUL ORTIZ - Enforcement Attorney, NOAA, USA

**INTERNATIONAL EXPERIENCES WITH LACEY TYPE LEGISLATION
PNG - PROSECUTION UNDER LACEY TYPE LEGISLATION**

BLAISE KUEMPLANGAN - Legal Officer, Development of Law Service, FAO

10:00-10:15 TEA/COFFEE BREAK

10:15-11:45 SANCTION STRUCTURES

CRIMINAL - TRANSFORM AQORAU - Legal Counsel, Forum Fisheries Agency

CIVIL - PHILIPPE CACAUD - International Legal Consultant

ADMINISTRATIVE - AMANDA WHEELAND - Enforcement Attorney, NOAA,
USA

**11:45-12:30 CASE STUDIES FOR PROSECUTORS (CROSS SECTION OF
ATTORNEYS UTILIZING DIFFERENT SYSTEMS AND EXPERIENCE)**

PAUL ORTIZ - Enforcement Attorney, NOAA, USA, and

MARY LUNDBERG - Chief of the Asset Forfeiture and Financial Litigation Unit,
US Attorney's Office

12:30-14:00 LUNCH-BUFFET

Thursday Afternoon (21 July): Session 6

***Facilitator: Giorgio Gallizioli - Head of Monitoring and Licences,
European Commission***

14:00-14:45 VIEW FROM THE BENCH: A JUDGES PERSPECTIVE

HON. PARLEN MCKENNA - Administrative Law Judge, US Coast Guard

14:45-15:30 INTERACTING WITH THE MEDIA

SIMON LATIMER - Director, Corporate Communication, Australian Customs
Service

15:30-15:45 TEA/COFFEE BREAK

15:45-17:15 REGIONAL FISHERIES MANAGEMENT ORGANIZATIONS AND MCS

EUGENE SABOURENKOV - Compliance Officer, CCAMLR,

DENZIL MILLER - Executive Secretary, CCAMLR,

JOÃO NEVES - VMS Manager, NEAFC, and

ERIKA CARLSEN - Foreign Affairs Officer, NOAA, USA

19:30 FINAL DINNER-

International Buffet and Cultural Show

Hosted By Workshop Secretariat

Friday Morning (22 July): Session 7

Facilitator: LeAnn Southward- International Consultant, MCS Network

08:30-09:00 USING VMS IN A REGIONAL VESSEL REGISTER

ANDY RICHARDS - Manager, Monitoring, Control and Surveillance, Forum
Fisheries Agency

**09:00-10:00 a) DEVELOPMENT OF MCS PLANS/INSTITUTIONAL FRAMEWORKS
IN DEVELOPING NATIONS**

b) COASTAL AND SMALL SCALE FISHERIES AND MCS

PER ERIK BERGH - Director, NFDS, Botswana

10:00-10:45 CASE STUDY: FLORIDA KEYS NATIONAL MARINE SANCTUARY

LAURIE LUHER - Office of Law Enforcement, USA

ROBIN JUNG - Enforcement Attorney, NOAA, USA

10:45-11:00 TEA/COFFEE BREAK

**11:00-11:15 FISHERIES MONITORING CONTROL AND SURVEILLANCE
NETWORK**

ALEJANDRO COVARRUBIAS - Head of Enforcement, National Fisheries Service,
Chile

**11:15-12:00 OPEN DISCUSSION AND NEEDS ASSESSMENT FOR MCS CAPACITY
BUILDING**

MICHELE KURUC- Chair, MCS Network

12:00-12:30 CLOSING REMARKS

12:30-14:00 LUNCH-BUFFET

Friday Afternoon (22 July): Session 8, Conference Chair

14:45- MCS NETWORK MEETING (NETWORK MEMBERS ONLY)